

~~CONFIDENTIAL~~

were made with an electronic flash, photographed from an angle.

Richardson said while he was working on this job, he was called three times in an effort to hurry him and when he had finished the job, the original customer, Barker and two other white males came to pick up the prints. The bill amounted to \$76.85, but in their haste they overpaid, forgetting a deposit given to him when he began the job. Richardson made no written record of the transaction since it was for cash. He maintained no copy of the negatives or prints. Richardson tentatively identified one of the two men who accompanied Barker as being Fiorini, but was unable to identify the third man.

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BACKGROUND OF INDIVIDUALS INVOLVED

The following is a write-up of pertinent individuals our investigation has developed as being involved in this matter:

Bernard Leon Barker
Virgilio R. Gonzales
James Walter McCord, Jr.
Eugenio Rolando Martinez y Creaga
Frank Anthony Sturgis
Kenneth Harry Dahlberg
Alfred C. Baldwin, III
Everette Howard Hunt, Jr.
Michael Douglas Caddy

~~CONFIDENTIAL~~

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BERNARD LEON BARKER

Bernard Leon Barker also known as Frank Carter was born on March 17, 1917, in Havana, Cuba. He presently resides with his wife in Miami, Florida. He runs Barker Associates, a real estate firm, Coral Gables, Florida.

Barker's daughter, Maria Elena Moffet, works in Bethesda, Maryland, for the Prudential Insurance Company of America.

Barker was a captain in the Army Air Force during World War II. He was shot down over Germany and spent 17 months as a prisoner of war.

In the late 1950's, he served in the Castro's movement but fled in 1960 to Miami. He was reportedly an organizer of the Bay of Pigs invasion in 1961.



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VIRGIRLO R. GONZALES

Gonzales has the following known aliases:

Gonzales Rosabel; Virgirlo Ramon; Raul Godoy; Raoul Godoy; Raoul Goody.

He was born on May 18, 1926, in Havana, Cuba, and presently resides with his wife and children at 930 NW, 23rd Avenue, Miami, Florida. He is the brother-in-law of one Jose Raul Polo Villegas who has a date of birth of April 5, 1914, at Havana, Cuba, who entered the United States under the Cuban Refuge Program.

Gonzales is a Locksmith by trade and according to his wife, (Maria), works for Missing Link Key Shop, Miami, Florida.

An Immigration and Naturalization Service report of 6/3/63, states that he was a driver for the Chief of Maritime Police, Havana, Cuba, from February of 59 until August of 59.

The CIA advised that a search of their records reveals no information on this individual or his known aliases.

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JAMES WALTER MC CORD, JR.

McCord, also known as Edward Carter, was born on January 26, 1924, at Waurika, Oklahoma. He resides with his wife, Sarah Ruth, at 7 Winder Court, Rockville, Maryland. He is the father of two daughters and one son, the son being in his third year at the U. S. Air Force Academy.

McCord's recent position was the Chief of Security for the committee to re-elect Nixon. He also has a firm known as McCord Associates, Inc., 1414 Hungerford Plaza, Rockville, Maryland. His wife Sarah R. McCord is listed as one of the directors of McCord Associates, Inc.

McCord is active in the First Baptist Church of Washington and is a Lieutenant Colonel in the U. S. Air Force Reserves.


He was formerly an FBI Agent having joined the FBI on November 16, 1942, as a radio operator. He departed on military leave on November 19, 1943, and was reinstated as a Special Agent after his return from the military on October 25, 1948. He resigned from the FBI on February 19, 1951, for the purpose of entering private business.

[CIA has furnished the following information concerning McCord. He entered on duty with CIA on August 22, 1951, and retired from CIA August 31, 1964. He attended Kilgore College, January, 1946, to May, 1946; the University of Texas, September, 1946 to October, 1948, (Bachelor of Business Administration degree); and Lincoln University, (law course), Oakland, California, from June, 1951 to August, 1951. He also attended the War College, Maxwell Air Force Base, Alabama, August, 1964 to June, 1965.

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In discussions with SA Leman L. Stafford, Jr., of the Miami Division with whom McCord was acquainted from FBI radio operators class in 1942, and FBI Agent class in 1948, McCord, advised the following: He, (McCord), was Security Chief for the Republican National Headquarters.



c

A memorandum dated February 17, 1972, appears in the personnel file of McCord. This memorandum states in effect that McCord is in charge of five individuals employed by the committee for the re-election of the President having the combined capacity of chauffeurs and security agents. Their responsibilities will entail chauffeuring duties for former Attorney General John Mitchell and his family as well as former Secretary of Commerce Maurice Stans and his wife.



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EUGENIO ROLANDO MARTINEZ y CREAGA

Creaga is also known as Eugenio R. Martinez, Gene Valdes and Jene Valdes. He was born on July 8, 1922, at Artemisa Pinar del Rio, Cuba. He presently resides at 4044 North Maridian, Miami, Florida.

[REDACTED] B1

Martinez was a naturalized U. S. citizen. He received a BS degree from the University of Havana, Cuba and, also, had two additional years of schooling in the School of Medicine. He was divorced from a Cuban woman and subsequently married a U. S. citizen residing in Miami, Florida.

[REDACTED] B1

He was a real estate partner of Bernard L. Barker. He has been active in anti-Castro movements in the Miami, Florida, area.

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FRANK ANTHONY STURGIS

Frank Anthony Sturgis was born Frank Anthony Fiorini on December 9, 1924, in Norfolk, Virginia. After his mother remarried, he changed his name to Sturgis. In addition to Sturgis and Fiorini, he has used the following aliases: Fred Frank Fiorini, Fred Atlila, Fred Attile, Fred Sturgis, Anthony Sturgis, Edward Joseph Hamilton, Fred Campbell, and Fred Bonelli.

He resides with his wife, Janet, in the Miami, Florida, area. According to his wife, her husband is self employed at Hampton Roads Salvage Company, Miami, Florida. His mother, Mrs. Mary Sturgis, resides in the Norfolk, Virginia, area.

Miami Division sources describe Sturgis as a soldier of fortune and a gun runner to Cuba prior to the take over by Castro. He is now active in anti-Castro affairs and, also, may now be associated with some type of organized crime activities.

On July 30, 1958, he was arrested in Florida for illegal possession of arms. The United States Attorney declined prosecution in that matter.

On October 26, 1968, Sturgis, and twelve others were arrested by British Honduran authorities and later deported from British Honduras. Sturgis claimed that his group at that time was planning an invasion of Cuba.

On April 1, 1964, he advised our Miami Office that he was the head of the National anti-Communist Brigade, (IACB). A Miami source advised that IACB is a mercenary army being organized to fight Communism in the western hemisphere; however, Sturgis denied military activities and claims that IACB is designed to free Cuban political prisoners.

During April of 1967, Sturgis, was involved in an unsuccessful anti-Communist plot to blow up Cuban ships in Mexico. The plot was thwarted by Mexican officials based on information developed by the FBI. Prosecution under the Neutrality Act was declined.

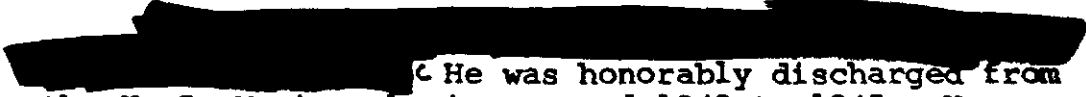
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On May 14, 1961, his photograph appeared on the cover page of "The Washington Post", Parade Section. The article was written by columnist Jack Anderson, describing Fiorini (Sturgis) as a soldier of fortune. In this article he described his Caribbean experiences to columnist Anderson.

In 1968, he was arrested by Cuban officials as an agent for the revolutionaries. The Immigration and Naturalization Service ruled that at that time he voluntarily expatriated himself and was, therefore, considered a stateless person. This was approved on January 29, 1960, and immediately he appealed this decision. His citizenship was subsequently restored on March 14, 1961. No prosecution resulted from his activities in Cuba. The State Department refers to him as a chronic adventurer with a very unsavory reputation.

Sturgis has also been active in Movimiento Insurreccional De Recuperaçion Revolucionaria (MIRR) and the Cuban National Movement (CNM). Both organizations active in the Miami, Florida, area engage in anti-Fidel Castro activities. He has been extremely close with Doctor Orlando Bosch, the leader of MIRR.

 He was honorably discharged from the U. S. Marines having served 1943 to 1945. He also served with the Navy Reserves from 1947 to 1948; U. S. Army from 1948 to 1949. **B1**

In 1959 he was captain of a Cuban Army and a Government Inspector of gambling at the Tropicana Night Club, Havana, Cuba.

 **B1**
He is a close associate of one of the other individuals involved in this matter, Creaga. (Martinez)

~~CONFIDENTIAL~~

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KENNETH HARRY DAHLBERG

Kenneth Harry Dahlberg was born on June 30, 1917, in St. Paul, Minnesota. He resides with his second wife, Elizabeth Jane Segerstrom, and their daughter, Nancy Louise, in Redgate, Wayzata, Minnesota.

He attended Wilson High School, Wilson, Wisconsin, from September, 1931 until June, 1934. Thereafter, he attended Harding High School, St. Paul, Minnesota, until June, 1935, when he graduated.

In 1948, Mr. Dahlberg, and his brother, Arnold, formed Dahlberg Company, Golden Valley, Minnesota. Mr. Kenneth Dahlberg was made president of the firm. The firm was sold to Motorola, Inc., in 1959, Mr. Dahlberg remaining as President. He repurchased the firm in January, 1964, and it became known as Dahlberg Electronics, Inc. Mr. Dahlberg continued as President of the firm until 1968, when he became Chairman of the Board of Directors. Mr. Dahlberg is also part owner of Bonner A. G. Company, Zurich, Switzerland. This firm, like Dahlberg Electronics, Inc., manufactures hearing aids.

Since 1967, Mr. Dahlberg has been serving as a commissioner on the Governor's Advisory Committee to the Department of Economic Development, St. Paul, Minnesota.

Mr. Dahlberg has been active in the affairs of the Republican Party in the Mid-west for several years. As of January 2, 1970, he was Chairman of the Central and Plains States Region of the Republican National Finance Committee.

On August 14, 1953, Dahlberg was involved in a serious automobile accident in which his car struck from the rear a small station wagon containing four teenage youths. All four youths died as a result of this accident. The Chief of Police who conducted the investigation concerning this accident stated he felt Dahlberg was at fault and should have been criminally charged in connection with this accident inasmuch as Dahlberg was driving while intoxicated. The local grand jury returned a "no bill" in connection with criminal charges. On September 11, 1953, Dahlberg entered a plea of guilty to "careless driving and driving without a license in possession." Mr. Dahlberg paid a fine of \$100 on the first charge and of \$10 on the second charge.

In January, 1970, we conducted a special inquiry at the request of the White House concerning Mr. Dahlberg. The results of this inquiry were generally favorable.

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ALFRED C. BALDWIN III

Alfred C. Baldwin III, was born on June 23, 1936, at New Haven, Connecticut. He was employed as a Special Agent of the FBI from July 8, 1963, until he resigned for personal reasons on September 15, 1965. The personal reasons were to return to assist his widowed mother in Connecticut.

He received a Bachelor of Business Administration degree in June, 1957, from Fairfield University, Fairfield, Connecticut, ranking 36th out of his class of 138. He also received a Bachelor of Law degree from the University of Connecticut Law School, where he maintained a C average. He served as a Commissioned Officer in the U. S. Marine Corps from 1957 until 1960.

His father who died shortly before he became a Special Agent of the FBI was a prominent attorney in Connecticut. His cousin was Chief Justice of the Supreme Court of Errors for the State of Connecticut, and this cousin, was also a former U. S. Senator and Governor of Connecticut.

Baldwin was last assigned as a Special Agent at the Sarasota, Florida, Resident Agency, from June 4, 1965, until September 15, 1965. After his resignation, in September, 1965, the manager of the Bobby Jones Garden Apartments, Sarasota, Florida, brought a matter concerning Baldwin to the Bureau's attention. According to the manager, Baldwin was a source of irritation to this apartment complex since "he was having one wild party after another." The manager complained that Baldwin continuously maintained girls in his apartment. Further, that he broke the lease with the apartment by exhibiting a letter stating that he had been transferred by the FBI to Washington, D. C., which was untrue since Baldwin had resigned for personal reasons.

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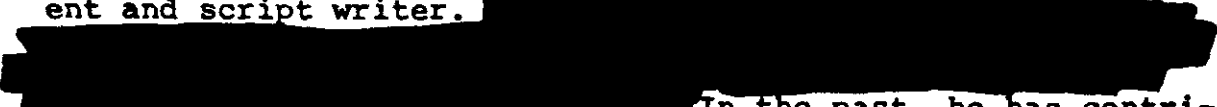

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EVERETTE HOWARD HUNT, JR.

Everette Howard Hunt, Jr., who is also known as Howard Hunt and Houie, resides with his wife Dorothy and their four children at 11120 River Road, Potomac, Maryland. Hunt was born on October 9, 1918, at Hamburg, New York.

He attended Brown University from 1936 to 1940. Hunt was an ensign in the United States Navy Reserve from February 14, 1941, until October 13, 1942. He returned to the military service as a first lieutenant in the United States Army Air Forces from 1942 until 1946. He received an honorable discharge from both branches of the service.

His principal employment was that of a war correspondent and script writer.

 **B1**
In the past, he has contributed articles to such magazines as "Liberty," "The New Yorker," and "Cosmopolitan" in addition to publication of various novels. One of his novels dealt in part with OSS activities in Europe and the Far East during World War II. 

 **B1**
He last worked as a White House consultant on March 29, 1972. Alex Butterfield, Deputy Assistant to the President, advised that Hunt was used by the White House as a consultant on "highly sensitive, confidential matters." Hunt was listed in the 1970-71 Who's Who, Volume 36. He lists as references Averill W. Harriman. He also lists columnist William Buckley as the guardian of his children.

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MICHAEL DOUGLAS CADDY

Michael Douglas Caddy, also known as Douglas Caddy, is an Attorney at Law having offices at 1250 Connecticut Avenue, N.W., Washington, D. C. He is associated with the Law Firm Gall, Lane, Powell, and Kilcullen.

In 1960, he graduated from the School of Foreign Service, Georgetown University, Washington, D. C. He continued his education by obtaining his law degree from New York University, New York.

In 1961, Caddy was the National Director of the Young Americans for Freedom, 343 Lexington Avenue, New York, New York.

The CIA advised Michael Douglas Caddy, according to their records, has never had any affiliation with CIA.

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AUTOMOBILES

On June 17, 1972, information was received from the Metropolitan Police Department that an Avis rental car, a 1972 black Chrysler New Yorker rented in the name of B. L. Barker was located at the Watergate Hotel parking garage. A search warrant was issued concerning this automobile and processing of the vehicle revealed numerous palm and fingerprints as well as two Washington, D. C., area maps. The car was rented at Washington National Airport at 4:25 p.m., June 16, 1972, in the name of B. L. Barker, 5229 Fourth Street, Miami, Florida. An American Express credit card was used to rent this car. After processing the vehicle, it was turned over to Avis Rent-a-Car.

On June 21, 1972, [REDACTED]

[REDACTED] advised that [REDACTED] overheard [REDACTED]

[REDACTED] car was then parked on the third floor of a garage at the Miami Airport. This car, a 1972 Dodge Dart, green over white, reportedly contained a weapon and damaging papers. Following the obtaining of a search warrant, the car was examined and it proved to contain a scuba diver's heavy-duty knife in scabbard; a match book of the Watergate Hotel, Washington, D. C.; and miscellaneous books and notes which did not appear pertinent. Also contained in the car was a Royal portable typewriter and a map overlay of what appeared to be a military operation labeled [REDACTED]

~~CONFIDENTIAL~~

DIRECTION OF INVESTIGATION

Investigation being directed to developing evidence of an IOC violation against not only the subjects, but all those who may have assisted them such as who recruited them, who financed the operation, who planned the operation, etc. It would appear that subjects at time of their arrest were removing the eavesdropping equipment which theory is supported by weakened condition of batteries and crimped wires; lookout or monitoring station at Howard Johnson Motel across from Democratic Party headquarters in operation for about 7 week period; previous indication of break-ins at Democratic Party facilities 5/6, 8 and 28/72; information from Miami photographer as to developing rolls of 35 mm film for individuals on 6/10/72; tentatively identified as subjects Barker and Florini which photographs are of correspondence on onion skin copy of letterhead of Chairman, Democratic Party. (Note subjects at time of arrest were in possession of 35 mm Minolta camera capable of taking such photographs.)

Tracing of funds through analyses of subjects' bank accounts is continuing to determine who financed this operation since such individuals could possibly be considered co-conspirators and charged under IOC and Conspiracy Statutes.

Since many of the individuals involved in this matter have [redacted] and affiliations we cannot overlook possibility of [redacted] Reliable Miami sources who are knowledgeable as to Cuban activities in Florida have advised that [redacted] and one [redacted] who is at White House" (identified as [redacted] while [redacted] were acquainted with the subjects and used them in [redacted] against the [redacted] Sources believe chain of command in burglary of Democratic Party headquarters would be [redacted] to McCord to Barker. It is noted Barker in period from late April - May, 1972, known to have received \$114,000 in cash including \$10,000 in \$100 bills and McCord in period from February - April, 1972, ran \$90,000 through a Washington, D. C., bank account (see Analyses of Bank Accounts).

Telephone toll records of subjects and other possible suspects Hunt and Baldwin obtained to determine possible pertinent contacts. All persons telephonically contacted by these individuals being contacted as are those telephonically contacted from the Howard Johnson Motel lookout for their knowledge of individuals involved.

Electronic Sweeps are being conducted of the Democratic Party National Committee Headquarters, the Democratic Party Credential Committee, the Republican Party National Committee Headquarters, and the Committee to Reelect President Nixon.

Banco Internacional, S.A.

Nº 65414

INSTITUCION DE DEPOSITO, AHORRO Y FIDEICOMISO

México, D. F. 4 de Abril de 1972.

PAGUESE POR
ESTE CHEQUE
A LA ORDEN DE

SR. MANUEL OGARRIO.

DLS15,000.00

(QUINCE MIL DOLARES 00/100USCY)

(312)-828-2345

SANTERNA
OF. CENTRAL

DLS150000000

312-828-7215 Mrs. Altman

CONTINENTAL ILLINOIS NATIONAL BANK & TRUST CO.

CHICAGO, ILL. U. S. A.

Banco Internacional, S.A.
OF. CENTRAL

Este Cheque no debe Exceder de la Cantidad Perforada en el Margen Derecho

never call tomorrow

paid 4/18/72

Banco Internacional, S.A.

Nº 86340

INSTITUCION DE DEPOSITO, AHORRO Y FIDEICOMISO

México, D. F. 4 de Abril de 1972.

PAGUESE POR
ESTE CHEQUE
A LA ORDEN DE

SR. MANUEL OGARRIO.

DLS24,000.00

(VEINTICUATRO MIL DOLARES 00/100USCY)

415-622-2457
621-659

SANTERNA
OF. CENTRAL

DLS240000000

BANK OF AMERICA N. T. & S. A.

SAN FRANCISCO, CALIF. U. S. A.

Banco Internacional, S.A.
OF. CENTRAL

Este Cheque no debe Exceder de la Cantidad Perforada en el Margen Derecho

Deposited 4/21/72
Barbara Arac, Inc
Trust Account

103-430-5

415-622-2548
Mrs. Jacklyn
Roth

Antonia Nelson

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 6/24/80 BY SP4 JRM/oms

139-4089-2285

CHICAGO, ILL. 2nd 2nd 1915
COMMISSIONER OF THE DISTRICT OF COLUMBIA

CH. C. C. C. C.

SR. ANTONIO GARRIDO

DE C. C. C. C.

(GARRIDO ANTONIO GARRIDO)

SR. MANUEL GARRIDO

CH. C. C. C. C.

1915 APR 28

DIST. C. C. C. C.

CHICAGO, ILL. 2nd 2nd 1915
COMMISSIONER OF THE DISTRICT OF COLUMBIA

CH. C. C. C. C.

SR. MANUEL GARRIDO

DE C. C. C. C.

(GARRIDO MANUEL GARRIDO)

SR. MANUEL GARRIDO

CH. C. C. C. C.

1915 APR 28

DIST. C. C. C. C.

Banco Internacional, S.A.

Nº 65415

INSTITUCION DE DEPOSITO, AHORRO Y FIDEICOMISO

México, D. F. 4 de Abril de 1972.

PAGUESE POR
ESTE CHEQUE
A LA ORDEN DE

(DIEZ Y OCHO MIL DOLARES 00/100USCY) - SR. MANUEL OCARPIO -

DLS18,000.00USCY

(212) 559-1000

Ext. 8756

116 Farabundo

BANINTERNA
OF. CENTRAL DLS1800000000

FIRST NATIONAL CITY BANK,
NEW YORK, N.Y. U. S. A.

Este Cheque no debe Exceder de la Cantidad Perforada en el Margen Derecho

Banco Internacional, S.A.
OF. CENTRAL

Banco Internacional, S.A.

Nº 86341

INSTITUCION DE DEPOSITO, AHORRO Y FIDEICOMISO

México, D. F. 4 de Abril de 1972.

PAGUESE POR
ESTE CHEQUE
A LA ORDEN DE

(TREINTA Y DOS MIL DOLARES 00/100USCY) - SR. MANUEL OCARPIO -

DLS32,000.00USCY

1- 712-7

532-7702

Ext 2426 676-2426

BANINTERNA
OF. CENTRAL DLS3200000000

THE CHASE MANHATTAN BANK,
NEW YORK, N.Y. U. S. A.

Este Cheque no debe Exceder de la Cantidad Perforada en el Margen Derecho

Banco Internacional, S.A.
OF. CENTRAL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/2/90 BY SP4 JRM/om5

139-4089-2285

Airtel

TO: SAC, WFO (139-166)

6/8/73

FROM: Acting Director, FBI (139-4089)

1- Mr. Gebhardt
1- Mr. Long
1- Mr. Nuzum

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

ReButelcal 6/8/73.

This will confirm telephonic instructions to your office this date that the investigation requested in the memorandum from AUSA Silbert to Mr. Cox dated 6/6/73, is to be held in abeyance until further notice. Offices in the process of covering these leads are to be immediately notified to discontinue.

NOTE: See memo R. E. Gebhardt to Mr. Felt 6/8/73, captioned "Watergate."

ReButelcal made by Supervisor Glynick to Supervisor Ruhl and case Agent Lano, WFO, 12:48 pm, 6/8/73.

JJC/ann (6)

MAILED 2

JUN 08 1973

FBI

REC-67

EX-103

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 6/24/80 BY SP4 JRM/MS

JUN 11 1973

JUN 14 1973

REC
WAF

CAN

MAIL ROOM ☒ TELETYPE UNIT ☐

Felt
Belmont
Callahan
Cleveland
Conrad
Gebhardt
Gidycz
Harshbarger
Miller, E.S.
Rosen
Soyars
Thompson
Walters
DeLoach
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Soyars
Tavel
Trotter
Tele. Room
Holmes
Gandy

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 04 1973

TELETYPE

~~CONFIDENTIAL~~

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Gennard	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Baise	_____
Mr. Barnes	_____
Mr. Bowers	_____
Mr. Herrington	_____
Mr. Conroy	_____
Mr. Wills	_____
Mr. Eardley	_____
Mrs. Hogan	_____

PP

NR 08 SD PLAIN

7:47PM URGENT 6-4-73 GKF

TO ACTING DIRECTOR

FROM SAN DIEGO

CLASS. & EXT. BY 6124190 SP4 JRM/DMS
REASON-FCIM II, 1-2.4.2 3
DATE OF REVIEW 6/4/93

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF C/loss
DATE 7-3-80
TUB

JAMES WALTER MC CORD, JR., AKA; ETAL. BURGLARY OF
DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON,
D. C., JUNE 17, 1972, IOC. (SD 139-63) (BUFILE: 139-4089).

OO: WFO. ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF Class: F/uker
DATE 2/27/78 J8/mly

SECRET ARMY ORGANIZATION. EXTREMIST MATTER. (SD 157-2815)
(BUFILE: 157-23677).

AT 2:45 PM ON 6-4-73, FORMER SPECIAL AGENT STEVEN
CHRISTIANSON, WHO NOW RESIDES AT KANOSH, UTAH, TELEPHONICALLY

ADVISED THE SAN DIEGO OFFICE OF THE FEDERAL BUREAU OF
INVESTIGATION (FBI) AS FOLLOWS:

AT APPROXIMATELY 2:30 PM, ON JUNE 4, 1973, CHRISTIANSON
WAS TELEPHONICALLY CONTACTED BY ONE (FIRST NAME UNKNOWN)

END PAGE ONE

53 JUN 13 1973

Classified by 1859/
Exempt from GDS, Category 2
Date of Declassification Indefinite 7/1/98

~~CONFIDENTIAL~~

UNRECORDED COPY FILED IN
157-23677-2287

~~CONFIDENTIAL~~

PAGE TWO

SD 139-63

157-2815

Calif

X REEVES (PHONETIC) WHO IDENTIFIED HIMSELF AS A REPORTER FOR THE LOS ANGELES TIMES OR THE LOS ANGELES BUREAU OF TIME MAGAZINE.

REEVES DID NOT FURNISH A TELEPHONE NUMBER.

REEVES INQUIRED AS TO WHAT CHRISTIANSON WAS GOING TO TESTIFY TO BEFORE THE WATERGATE FEDERAL GRAND JURY OR THE SENATE INVESTIGATING COMMITTEE.

WHEN ADVISED BY CHRISTIANSON THAT CHRISTIANSON WAS TOTALLY UNAWARE OF ANY SUCH PENDING TESTIMONY, REEVES EXPLAINED THAT IN 1972 ATTORNEY DONALD H. SEGRETTI, USING THE ALIAS OF DONALD SIMPSON, ALLEGEDLY CONTACTED MEMBERS OF THE SECRET ARMY ORGANIZATION (SAO) AT SAN DIEGO, CALIFORNIA, IN AN EFFORT TO ENLIST VOLUNTEERS FROM THE SAO TO ASSIST SEGRETTI IN CONNECTION WITH A GROUP BELIEVED TO HAVE BEEN REFERRED TO BY REEVES AS THE COMMITTEE TO RE-ELECT THE PRESIDENT. REEVES FELT THAT CHRISTIANSON WHO HANDLED THE INVESTIGATION OF THE SAO SHOULD KNOW OF SUCH ALLEGED CONTACTS ON THE PART OF SEGRETTI.

END PAGE TWO

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE THREE

SD 139-63

157-2815

CHRISTIANSON ASSURED REEVES HE HAD NO KNOWLEDGE OF ANY SUCH ACTIVITY ON THE PART OF SEGRETTI OR ANY OTHER INDIVIDUALS.

REEVES GAVE THE IMPRESSION OF BEING ANNOYED WITH CHRISTIANSON'S REPLY AND INFERRED THAT CHRISTIANSON DID NOT HAVE THE RIGHT TO WITHHOLD INFORMATION FROM THE PRESS.

IN RESPONSE TO AN INQUIRY BY REEVES AS TO WHETHER CHRISTIANSON WOULD BE WILLING TO DISCUSS THE ACTIVITIES OF SAO AND CHRISTIANSON'S HANDLING OF FORMER FBI INFORMER

[REDACTED] CHRISTIANSON INFORMED REEVES THAT CHRISTIANSON WOULD ANSWER ANY QUESTIONS ON MATTERS ON PUBLIC RECORD, BUT WOULD HAVE TO CLEAR ALL OTHER REPLIES WITH THE FBI. *f*

REEVES SUGGESTED THAT CHRISTIANSON THINK THIS MATTER OVER AND THAT REEVES WOULD RECONTACT CHRISTIANSON ON JUNE 7, 1973.

THE SAO IS AN ANTICOMMUNIST PARAMILITARY ORGANIZATION
END PAGE THREE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE FOUR

SD 139-63

157-2815

FORMED IN 1971 IN SAN DIEGO, CALIFORNIA. IT INTENDED TO CONDUCT INTELLIGENCE-TYPE OPERATIONS AND WOULD OFFER TRAINING IN URBAN GUERRILLA WARFARE TO BE USED AGAINST LEFT-WING GROUPS AND SUSPECTED ENEMIES OF THE UNITED STATES.

ADMINISTRATIVE:

CHRISTIANSON WILL ADVISE THE SAN DIEGO OFFICE OF ANY ADDITIONAL CONTACTS BY REEVES AND THE BUREAU WILL BE INFORMED.

CHRISTIANSON CAN BE REACHED AT TELEPHONE NUMBER 801-759-2401 AT KANOSH, UTAH, WHERE HE IS IN THE PROCESS OF PURCHASING AND OPERATING A GENERAL HARDWARE STORE.

SAN DIEGO INDICES CONTAIN NO REFERENCE TO DONALD SIMPSON. SAN DIEGO FILES ARE NOT KNOWN TO CONTAIN ANY INFORMATION OF SEGRETTI HAVING CONTACTED MEMBERS OF THE SAO AT SAN DIEGO.

AIRMAIL COPIES BEING FURNISHED FOR INFORMATION TO LOS ANGELES, SALT LAKE CITY, AND WASHINGTON FIELD OFFICE.

cc: Miller

~~CONFIDENTIAL~~

5/23/73

GENERAL INVESTIGATIVE DIVISION

The attached, concerning the Watergate investigation, reports that on 5/21/73, Departmental Attorneys John L. Martin and Joel S. Lisker, Internal Security Section, Criminal Division, were interviewed at which time they advised they furnished subject McCord with general intelligence information on three occasions. Present on these occasions was Robert L. Houston, McCord's assistant at the Committee to Reelect the President, who also had telephonic contact with Lisker on four or five occasions furnishing him similar information. These meetings and phone conversations occurred between mid-May and mid-June, 1972. Our Baltimore Office is endeavoring to interview Houston concerning these contacts. Houston was interviewed on seven occasions previously during the Watergate investigation but this information was not developed.

These interviews were conducted with the concurrence of Assistant U. S. Attorney Silbert and were based upon disclosures made at the Select Committee (Watergate) Hearings. WFO subsequently advised that Martin and Lisker stated that no documents or copies of documents were given to McCord but that he was only allowed to review same. During early May, 1972, Robert Mardian (then with the Committee to Reelect the President) told Lisker to make this information available to McCord. Lisker then told Martin who obtained authorization from A. William Olson of the Internal Security Section of the Department.

Both Martin and Lisker are former SAs. Attorney Lisker is a former SA serving from 8/6/62 to 4/13/71, at which time he resigned [REDACTED]

[REDACTED] He was assigned to the FBI Laboratory at the time of his resignation.

Is this being coordinated?
giving investigation
WFO
REL
WAF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/24/90 BY SP4 JRM/LMS

139-4087-2288

BK

FBI

Date: 5/23/73

REC-96

Transmit the following in

PLAINTEXT

(Type in plaintext or code)

Via

TELETYPE

URGENT

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089) (BY SPECIAL MESSENGER)
SAC, BALTIMORE (139-148)

FROM: SAC, WFO (139-166)

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

ON MAY 21, 1973, JOHN L. MARTIN AND JOEL LISKER, DEPART-
MENTAL ATTORNEYS, INTERNAL SECURITY ^{SECTION} DIVISION, UNITED STATES

DEPARTMENT OF JUSTICE, WERE INTERVIEWED BY BUREAU AGENTS AND
ADVISED THEY FURNISHED MC CORD WITH GENERAL INTELLIGENCE INFOR-
MATION RE VARIOUS VIOLENT PRONE GROUPS WHO ^{WERE} ~~ARE~~ PLANNING TO

DISRUPT THE 1972 REPUBLICAN NATIONAL CONVENTION. ACCORDING TO
MARTIN AND LISKER A TOTAL OF THREE MEETINGS WERE HELD WITH
MC CORD AND PRESENT AT TWO OF THESE MEETINGS WAS ROBERT HOUSTON.

ASSISTANT SECURITY COORDINATOR, COMMITTEE TO RE-ELECT THE
PRESIDENT, 968 FALLS CIRCLE WAY, GAMBRILLS, MARYLAND, PHONE
674-8829. LISKER ADVISED THAT ON FOUR OR FIVE OCCASIONS HE

TELEPHONICALLY CONTACTED HOUSTON TO FURNISH AFOREMENTIONED INFO
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/24/80 BY SP4 JRM/DMS

MJK:ljs

ENCLOSURE

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

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

JUN 15 1973

F B I

Date:

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

WFO 139-166

PAGE TWO

ABOVE MENTIONED MEETINGS AND PHONE CONVERSATIONS TOOK PLACE
BETWEEN MID MAY AND MID JUNE, 1972. BALTIMORE CONTACT HOUSTON
AND ASCERTAIN ALL DETAILS REGARDING PREVIOUSLY DESCRIBED MEETINGS
AND PHONE CALLS.

1-CC Mr Eardley
1-CC Mr E.S. Miller

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

UNITED STATES GOVERNMENT

Memorandum

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. Baine _____
Mr. Barnes _____
Mr. Bowers _____
Mr. Herington _____
Mr. Conny _____
Mr. Mintz _____
Mr. Eardley _____
Mrs. Hogan _____

TO : Mr. Gebhardt *WAF*

DATE: 5/24/73

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

1- Mr. Gebhardt
1- Mr. Nuzum
1- Mr. Eardley
1- Mr. Miller

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

This is submitted in response to an inquiry from the Acting Director
"Is this being coordinated with our general investigation?"

This is to advise that investigation relating to the making available
of FBI documents to McCord and others with the Committee to Reelect
the President by Department Attorneys is being coordinated with our
general investigation of the Watergate case.

ACTION: For information.

WAF/amm (5)
amm

WAF

WGC

RJG RE/WAF

7
REC-96
139-4087-2287
13
10 JUN 13 1973
6

67 JUN 14 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/24/80 BY SP4 JRM/DAS

FBI

Date: 6/5/73

Transmit the following in _____

(Type in plaintext or code)

AIRTEL

AIRMAIL

Via _____

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
 FROM: SAC, MINNEAPOLIS (139-98)(RUC)
 SUBJECT: JAMES WALTER McCORD, Jr.
 ET AL
 Burglary of Democratic Party
 National Headquarters
 IOC

OO: WFO

Re telephone call of Supervisor JACK RUHL, WFO, on
 June 5, 1973.

Based on an inquiry from Assistant U.S. Attorney
 EARL SILBERT, Washington, D.C., Supervisor RUHL requested that
 the Minneapolis Office ascertain if DWAYNE O. ANDREAS had any
 role as a fund raiser for HUBERT H. HUMPHREY or the Democratic
 party.

There is enclosed herewith for the Bureau and WFO
 one copy each of an FD-302 setting out an interview with Mr.
 JOE A. WALTERS, attorney for Mr. ANDREAS.

REC-102

REC-96

20 JUN 7 1973

- 2 - Bureau (Encl. 1)
 2 - WFO (Encl. 1)
 1 - Minneapolis

FRG:mjt
 (5)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 6/24/80 BY SP4 JRM/ONS

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

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

67 JUN 14 1973

FEDERAL BUREAU OF INVESTIGATION

Mr. Tolson _____
 Mr. DeLoach _____
 Mr. Callahan _____
 Mr. Cleveland _____
 Mr. Conrad _____
 Mr. Gebhardt _____
 Mr. Jenkins _____
 Mr. Marshall _____
 Mr. Miller _____
 Mr. Soyars _____
 Mr. Thompson _____
 Mr. Walters _____
 Tele. Room _____
 Mr. Baise _____
 Mr. Barnes _____
 Mr. Bowers _____
 Mr. Herington _____
 Mr. Conny _____
 Mr. Mintz _____
 Mr. Eardley _____
 Mrs. Mogan _____

Date of transcription

6/5/73

Mr. JOE A. WALTERS, attorney for DWAYNE O. ANDREAS was telephonically contacted for the purpose of ascertaining if Mr. ANDREAS had any role as a fund raiser for Senator HUBERT H. HUMPHREY or the Democratic party.

Mr. WALTERS advised that ANDREAS was a contributor but was not a fund raiser for Mr. HUMPHREY or any other candidate of either party. He said that Mr. ANDREAS may have suggested a friend to assist a certain candidate, but in no way could be considered as having a public role in raising funds.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 6/24/90 BY SP4 JRM/Con

Interviewed on 6/5/73 at Minneapolis, Minnesota File # NP 139-98

by SA FRANCIS R. GRADY/mjt

Date dictated 6/5/73

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

ENCLOSURE

139-1187-2290

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 06 1973

TELETYPE

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

NR 021 LA PLAIN

613PM NITEL 6-6-73 MAH

TO ACTING DIRECTOR (139-4089)

FROM LOS ANGELES (139-306) 3P

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

ON 6-5-73, WILLIAM ROBERT HARRIS, TELEPHONICALLY CONTACTED
THE LOS ANGELES OFFICE AND FURNISHED THE FOLLOWING INFORMATION:

HE WAS BORN 7-30-41, IN NEW YORK CITY, NEW YORK AND HAS
SOCIAL SECURITY ACCOUNT NUMBER 128-32-2350. HE IS CURRENTLY
EMPLOYED BY THE RAND CORPORATION, SANTA MONICA, CALIFORNIA,
AND IS WORKING FOR THE NATIONAL SECURITY COUNCIL, UNDER CONTRACT
WITH THE GOVERNMENT AND IS GENERALLY INVOLVED IN CLASSIFIED
ACTIVITIES. HE REFERRED TO AN ARTICLE IN THE [6-2-73, EDITION 12]
OF THE NEW YORK TIMES ENTITLED "UNUSED SPY PLAN UNDER FBI
STUDY" WITH BYLINE BY JOHN CREWDSON. AFTER READING THE ARTICLE

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/30/90 BY SP4 JAL/MS

NOT RECORDED

18 JUN 13 1973

67 JUN 14 1973

PAGE TWO

LA 139-306

HE CONCLUDED THE FBI IS APPARENTLY CONDUCTING AN INDEPENDENT INVESTIGATION WITH RESPECT TO THE 1970, DOMESTIC INTELLIGENCE PLAN AND THIS INVESTIGATION MIGHT RELATE TO HIM. HE WOULD NOT ELABORATE ON THIS. ON 6-4-73, HE SENT A LETTER ADDRESSED TO THE ACTING GENERAL COUNSEL NIEDLEN LEHNER, WITH A COPY TO BRIGADIER GENERAL JOSEPH J. CAPPUCCI, OFFICE OF THE SECRETARY OF DEFENSE WHEREIN HE REQUESTED AN INVESTIGATION REGARDING ELECTROLIC SURVEILLANCES OF HIS VARIOUS RESIDENCES BETWEEN 1969 AND THE PRESENT DATE, ALLEGEDLY IN THE INTEREST OF NATIONAL SECURITY. HE CONTENTS HE HAS EVIDENCE WITH REGARD TO ELECTRONIC SURVEILLANCES BEING PLACED ON HIS TELEPHONE BUT WOULD NOT ELABORATE. HARRIS DID NOT SEND A COPY OF THIS LETTER TO THE FBI SINCE HE WANTED TO GIVE THE SECRETARY OF DEFENSE AN OPPORTUNITY TO CONDUCT HIS OWN INVESTIGATION WITH RESPECT TO ELECTRONIC SURVEILLANCES AS WELL AS MAIL COVERS TO DETERMINE WHETHER THESE WERE JUSTIFIED AND IN THE INTEREST OF NATIONAL SECURITY. HE ALSO TELEPHONED ACTING GENERAL COUNSEL LEHNER ON 6-4-73, AND REQUESTED THE INVESTIGATION BE COMPLETED BY 6-14-73. ON 6-14-73, HE WILL BE IN WASHINGTON, D.C. ON BUSINESS AND INTENDS TO GO TO THE GENERAL COUNSEL'S

END PAGE TWO

PAGE THREE

LA 139-386

OFFICE TO DISCUSS THE RESULTS OF THAT AGENCY'S INVESTIGATION. IF HE DOES NOT GET A SATISFACTORY ANSWER HE WILL THEN GO TO FBI HEADQUARTERS AND REQUEST A COMPLETE INVESTIGATION IN THIS MATTER BY THE FBI. HE MAY ALSO CONTACT THE SENATE COMMITTEE INVESTIGATING THE WATERGATE AFFAIR AND THE WATERGATE PROSECUTORS. THIS IS BEING FURNISHED FOR THE BUREAU'S INFORMATION IN THE EVENT HARRIS DOES CONTACT FBI HEADQUARTERS ON OR ABOUT 6-14-73. AN LHM WILL BE SUBMITTED FOR CONSIDERATION FOR DISSEMINATION TO DISCO.

LOS ANGELES INDICES REVEAL HARRIS WAS INTERVIEWED BY BOSTON OFFICE ON 9-17-71, CONCERNING DANIEL ELLSBERG AND FURNISHED GENERAL INFORMATION CONCERNING CONTACTS WITH ELLSBERG.

END

MSI FBIHQ ACK 3 CLR

PLAINTEXT

TELETYPE

~~CONFIDENTIAL~~

URGENT

TO SACS LOS ANGELES
SALT LAKE CITY
SAN DIEGO

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION 6/6/73

msi 932p

1- Mr. Blay
1- Mr. Eardley
1- Mr. Miller

FROM ACTING DIRECTOR FBI

TELETYPE

DONALD HENRY SEGRETTI; ELECTION LAWS, OO: BUREAU.

SAN DIEGO TELETYPE TO THE BUREAU OF 6/4/73, CAPTIONED
JAMES WALTER MC CORD, JR., AKA; ET AL. BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE 17,
1972, ADVISED AS FOLLOWS:

AT 2:45 PM ON 6/4/73, FORMER SPECIAL AGENT STEVEN L.
CHRISTENSEN, WHO NOW RESIDES AT KANOSH, UTAH, TELEPHONICALLY
ADVISED THE SAN DIEGO OFFICE OF THE FEDERAL BUREAU OF INVESTIGATION (FBI) AS FOLLOWS:

AT APPROXIMATELY 2:30 PM, ON JUNE 4, 1973, CHRISTENSEN WAS
TELEPHONICALLY CONTACTED BY ONE (FIRST NAME UNKNOWN) REEVES
(PHONETIC) WHO IDENTIFIED HIMSELF AS A REPORTER FOR THE
"LOS ANGELES TIMES" OR THE LOS ANGELES BUREAU OF TIME
MAGAZINE. REEVES DID NOT FURNISH A TELEPHONE NUMBER.
REEVES INQUIRED AS TO WHAT CHRISTENSEN WAS GOING TO

lrd
RHE/amm (5)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF CLASSIFICATION
DATE 10/11/73 BY [signature]

159-4087
SEE NOTE PAGE FIVE JUN 13 1973

NOT RECORDED

46 JUN 13 1973

53 JUN 13 1973

MAIL ROOM ☐ TELETYPE UNIT ☐

~~CONFIDENTIAL~~

2/15/75 JPH/sim

TELETYPE TO SACS, LA, SU, SD
RE: DONALD HENRY SEGRETTI

~~CONFIDENTIAL~~

TESTIFY TO BEFORE THE WATERGATE FEDERAL GRAND JURY OR THE
SENATE INVESTIGATING COMMITTEE.

WHEN ADVISED BY CHRISTENSEN THAT CHRISTENSEN WAS TOTALLY
UNAWARE OF ANY SUCH PENDING TESTIMONY, REEVES EXPLAINED THAT
IN 1972 ATTORNEY DONALD H. SEGRETTI, USING THE ALIAS OF DONALD
SIMPSON, ALLEGEDLY CONTACTED MEMBERS OF THE SECRET ARMY
ORGANIZATION (SAO) AT SAN DIEGO, CALIFORNIA, IN AN EFFORT TO ENLIST
VOLUNTEERS FROM THE SAO TO ASSIST SEGRETTI IN CONNECTION WITH A
GROUP BELIEVED TO HAVE BEEN REFERRED TO BY REEVES AS THE
COMMITTEE TO RE-ELECT THE PRESIDENT. REEVES FELT THAT
CHRISTENSEN WHO HANDLED THE INVESTIGATION OF THE SAO SHOULD
KNOW OF SUCH ALLEGED CONTACTS ON THE PART OF SEGRETTI.

CHRISTENSEN ASSURED REEVES HE HAD NO KNOWLEDGE OF ANY SUCH
ACTIVITY ON THE PART OF SEGRETTI OR ANY OTHER INDIVIDUALS.

REEVES GAVE THE IMPRESSION OF BEING ANNOYED WITH CHRISTENSEN'S
REPLY AND INFERRED THAT CHRISTENSEN DID NOT HAVE THE RIGHT TO
WITHHOLD INFORMATION FROM THE PRESS.

IN RESPONSE TO AN INQUIRY BY REEVES AS TO WHETHER CHRISTENSEN
WOULD BE WILLING TO DISCUSS THE ACTIVITIES OF SAO AND
CHRISTENSEN'S HANDLING OF FORMER FBI INFORMER [REDACTED]

B1

TELETYPE TO SACS, LA, SU, SD
RE: DONALD HENRY SEGRETTI

~~CONFIDENTIAL~~

B1 [REDACTED] CHRISTENSEN INFORMED REEVES THAT CHRISTENSEN WOULD ANSWER ANY QUESTIONS ON MATTERS ON PUBLIC RECORD, BUT WOULD HAVE TO CLEAR ALL OTHER REPLIES WITH THE FBI.

REEVES SUGGESTED THAT CHRISTENSEN THINK THIS MATTER OVER AND THAT REEVES WOULD RECONTACT CHRISTENSEN ON JUNE 7, 1973.

THE SAO IS AN ANTICOMMUNIST PARAMILITARY ORGANIZATION FORMED IN 1971 IN SAN DIEGO, CALIFORNIA. IT INTENDED TO CONDUCT INTELLIGENCE-TYPE OPERATIONS AND WOULD OFFER TRAINING IN URBAN GUERRILLA WARFARE TO BE USED AGAINST LEFT-WING GROUPS AND SUSPECTED ENEMIES OF THE UNITED STATES.

CHRISTENSEN CAN BE REACHED AT TELEPHONE NUMBER 801-759-2401 AT KANOSH, UTAH, WHERE HE IS IN THE PROCESS OF PURCHASING AND OPERATING A GENERAL HARDWARE STORE.

FOR INFORMATION OF LOS ANGELES AND SALT LAKE CITY, BUREAU RECORDS REVEAL CHRISTENSEN, EOD 11/8/65, AS A SPECIAL AGENT AND RESIGNED, EFFECTIVE 7/6/72. CHRISTENSEN, AT THE TIME OF HIS RESIGNATION, WAS ASSIGNED TO THE SAN DIEGO OFFICE AND WAS, IN FACT, INVESTIGATING SAO, AND OPERATING THE INFORMANT REFERRED TO BY THE REPORTER. [REDACTED]

TELETYPE TO SACS, LA, SU, SD
RE: DONALD HENRY SEGRETTI

~~CONFIDENTIAL~~

[REDACTED]

B7C

SALT LAKE CITY INTERVIEW CHRISTENSEN FOR COMPLETE DETAILS
OF CONVERSATION WITH REEVES AND BACKGROUND REGARDING NATURE
OF REEVES' INQUIRY.

LOS ANGELES ATTEMPT TO IDENTIFY FNU REEVES AND INTERVIEW
RE KNOWLEDGE OF SEGRETTI INVOLVED WITH SAO.

SAN DIEGO CONDUCT INVESTIGATION TO DETERMINE IF ANY BASIS
IN FACT TO ALLEGATION THAT SEGRETTI, AKA DONALD SIMPSON, IN
CONTACT WITH SAO.

~~CONFIDENTIAL~~

TELETYPE TO SACS LA, SU, SD
RE: DONALD HENRY SEGRETTI

~~CONFIDENTIAL~~

NOTE: At the request of Special Prosecutor Archibald Cox, an intensive investigation is being conducted into the activities of Segretti. Former SA Steven L. Christensen advised he was telephonically contacted by a reporter and questioned about Segretti's activities with the Secret Army Organization (SAO). Christensen, while assigned to San Diego, did investigate the SAO and operated an informant named by reporter. [REDACTED]

[REDACTED] This teletype sets forth leads to determine if Segretti was in fact in contact with SAO. **BT**

6/7

GENERAL INVESTIGATIVE DIVISION

The attached sets forth investigative request received in the late evening of 6/6/73, by Washington Field Office from Assistant U. S. Attorney Earl Silbert. Leads have been set forth by WFO to accomplish this investigation.

CAN:DC ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/90 BY SP4 JRM/lms

~~7~~ REL/WAF

CA

MS RSC JS

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

June 8, 1973

I showed this to Mr. Eardley. Action has already apparently started on all of the requests; however, Mr. Cox was not consulted before Mr. Silbert made his request and there is a meeting this afternoon to iron this matter out.

According to Mr. Eardley, Mr. Cox's staff is not very happy with Mr. Silbert's action in not discussing these requests beforehand.

Mr. Eardley contacted Mr. Gebhardt indicating that we should not go forward until we hear from Mr. Cox. Disposition of this matter will have to be taken up with Mr. Eardley.

Gary Baise

GB:edm

MR. F. _____
MR. B. _____
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. EARDLEY _____
MR. BAISE _____
MR. BOWERS _____
MR. HERINGTON _____
MR. BARNES _____
MR. CONMY _____
MR. MINTZ _____
MRS. HOGAN _____

FILE
7

6/8/73

GENERAL INVESTIGATIVE DIVISION

The attached relates to investigation being conducted at the request of AUSA Silbert concerning a \$50,000 contribution to the Committee to Reelect the President (CRP) by the Lehigh Valley Dairyman's Association in April, 1972, which allegedly was improperly handled by CRP as an anonymous donation and was not properly reported in accordance with the Federal Disclosure Act which became effective 4/7/72.

Joel Curtis Herge, formerly a CRP official and presently employed in the Office of the Deputy Attorney General, who received the contribution in two payments of \$25,000 each from Lehigh Valley lobbyist Frank Carroll, as well as Carroll, have been interviewed. The contribution allegedly was related to a dinner speech on 4/20/72 at Downingtown, Pennsylvania. Based on the recounting by Herge and Carroll of the transaction, WFO is contacting the staff of Senator Hugh Scott of Pennsylvania regarding contacts had with that staff seeking Vice-President Agnew to be the speaker, as well as members of Vice-President Agnew's staff. The Vice-President was unable to handle that speech and Secretary of Agriculture Butz made the speech. Philadelphia is contacting the President of Lehigh Valley Association concerning this matter. Results will be furnished to AUSA Silbert and Special Prosecutor Cox since they are jointly interested in this phase of the investigation.

CAN/amm

CA
7-243
ROV
WAF

FBI

Date: 6/7/73

Transmit the following in

CODE

(Type in plaintext or code)

Via

TELETYPE

URGENT

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
 SACS, CINCINNATI 139-78
 LOS ANGELES (139-306)
 LOUISVILLE
 MIAMI (139-328)
 SAN FRANCISCO (139-141)

BUREAU BY MESSENGER

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

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

IOC, OO: WFO.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 6/25/80 BY SP4 JRM/UMS

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES,
 By
 INVESTIGATION CURRENTLY BEING CONDUCTED PROSECUTING ATTORNEYS,
 INVESTIGATIVE STAFF AND WFO TO DETERMINE FULL IDENTITY AND

FACTS SURROUNDING "COVERUP" OF WATERGATE AFFAIR. MOST
 INVESTIGATION BEING REQUESTED AT THIS POINT DEALS WITH PERSONS
 CONTACTED BY COMMITTEE TO RE-ELECT THE PRESIDENT OFFICIALS OR
 OFFICIALS, TO CONTRIBUTE OR RAISE FUNDS FOR SPECIAL NEED OF THE
 COMMITTEE. MOST MONIES RAISED OR PERSONALLY CONTRIBUTED BY

PERSONS NAMED IN INSTANT TELETYPE, WAS DONE SO AFTER THOSE

DCM:as

ENCLOSURE

Approved

Special Agent in Charge

Sent

M Per

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

Mr. Tolson
 Mr. Jones
 Mr. Callahan
 Mr. Cleveland
 Mr. Conrad
 Mr. DeLoach
 Mr. Evans
 Mr. Malone
 Mr. Rosen
 Mr. Sullivan
 Mr. Tavel
 Mr. Trotter
 Mr. Tele. Room
 Mr. Holmes
 Mr. Gandy

67 JUN 14 1973

Antel
 WFO
 6/8/73

6-OK

F B I

Date:

Transmit the following in _____

(Type in plaintext or code)

Via _____

(Priority)

WFO 139-166

PAGE TWO

PERSONS WERE CONTACTED BY FRED LA RUE, FORMER ADMINISTRATIVE HEAD OF THE COMMITTEE. ACCORDINGLY, IT IS BELIEVED THAT THE VAST MAJORITY OF THESE FUNDS WERE FORWARDED TO EITHER FRED LA RUE OR HERBERT KALMBACH, KALMBACH BEING THE CHIEF FUND RAISER FOR THE COMMITTEE IN CALIFORNIA, BUT WHO IS THE PRESIDENT'S PERSONAL ATTORNEY AND CLOSE CONFIDANT TO JOHN MITCHELL.

LA RUE AND KALMBACH HAVE BEEN FURNISHING INFO TO PROSECUTORS AND NAMES AND FIGURES SET FORTH COME FROM THEM. INTERVIEWS OF THOSE PERSONS MUST INCLUDE DATES AND PLACES CONTACTED; BY WHOM WERE THEY CONTACTED; WHAT WAS REASON GIVEN FOR ADDITIONAL CONTRIBUTION; HOW WAS CONTRIBUTION MADE, CASH OR CHECK; AND AMOUNT OF CONTRIBUTION ASKED AND WHAT WAS ACTUALLY GIVEN.

CARL LINDNER, AMERICAN FINANCIAL CORPORATION, CINCINNATI, OHIO.

WILLIAM KEELER, BOTTLESVILLE, OKLAHOMA, CHAIRMAN OF PHILLIPS PETROLEUM.

Approved: _____

Special Agent in Charge

Sent _____

M Per _____

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

FBI

Date:

Transmit the following in _____

(Type in plaintext or code)

Via _____

(Priority)

WFO 139-166
PAGE THREE

BOTH OF THESE MEN WERE CONTACTED BY FRED LA RUE.

THOMAS V. JONES, NORTHRUP CORP, IN JULY OR EARLY AUGUST "GAVE" APPROXIMATELY \$75,000 TO HERBERT KALMBACH.

INVESTIGATION FURTHER DETERMINED THAT SOMETIME IN 1971, JOHN MITCHELL THROUGH HERBERT KALMBACH, MADE AVAILABLE TO THE FORMER GOVERNOR OF KENTUCKY, LOUIE B. NUNN, \$100,000. THESE WERE CAMPAIGN FUNDS.

HUGH WALTER SLOAN IN TESTIMONY BEFORE SENATE COMMITTEE, JUNE, 1973, STATED THAT HE RECEIVED TELEPHONE CALL FROM COMMITTEE MEMBER LEE NUNN WHO INFORMED HIM, SLOAN, THAT HE SHOULD BE CAREFUL ABOUT WHAT HE SAYS TO FEDERAL GRAND JURY OR INVESTIGATORS. NUNN ALLEGEDLY REFUSED TO CONVEY MESSAGE TO SLOAN AND TOLD HIM SO. ACCORDING TO SLOAN, NUNN NEVER DID IDENTIFY THE SOURCE OF THE CALL, BUT SLOAN FELT IT WAS SOMEONE ON THE "POLITICAL" STAFF OF THE CRP. WHEN INTERVIEWED BY BUREAU DURING WATERGATE INVESTIGATION, NO INFORMATION OF THIS TYPE WAS PROFFERED BY NUNN.

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

FBI

Date:

Transmit the following in _____

(Type in plaintext or code)

Via _____

(Priority)

WFO 139-141
PAGE FOUR

WFO HAS BEEN REQUESTED TO LOCATE AND INTERVIEW DOUGLAS L. HALLETT, FORMER MEMBER OF CHARLES COLSON'S STAFF, CONCERNING HIS ACTIVITIES ON 6/17/72; WHETHER HE SAW HUNT IN HIS OFFICE ON THAT DATE; ^{Doug} WHAT HALLETT WAS DOING IN HIS OFFICE; WHAT HUNT WAS DOING IN HIS OFFICE; AND GENERALLY HIS CONTACT WITH HUNT, LIDDY, AND COLSON. WHITE HOUSE RECORDS SHOW HALLETT DEPARTED 9/2/72, LEFT ADDRESS OF POB 217, ROSS, CALIFORNIA. ^{Post Office Box 311}

IN CONCLUDING INVESTIGATION BY MIAMI DIVISION, MIAMI SHOULD INTERVIEW SYLVIA CAMPO REGARDING SUM OF MONEY, \$500.00 SHE RECEIVED FROM ARTIME. DETERMINE FULL FACTS OF THIS PAYMENT.

IN LIEU OF SUBMITTING A REPORT, ALL OFFICES ARE REQUESTED TO FORWARD BY COVER AIRTEL TO WFO MINIMUM OF EIGHT COPIES OF FD-302S REFLECTING INVESTIGATION CONDUCTED SINCE LAST REPORT.

CINCINNATI HANDLE INTERVIEW OF CARL LINDNER, AMERICAN FINANCIAL CORPORATION.

LOS ANGELES HANDLE INTERVIEW OF THOMAS V. JONES, NORTHRUP CORP.

Approved: _____

Sent _____

M

Per _____

Special Agent in Charge

U.S. Government Printing Office: 1972 - 485-574

FBI

Date:

Transmit the following in _____

(Type in plaintext or code)

Via _____

(Priority)

WFO 139-166

PAGE FIVE

LOUISVILLE HANDLE INTERVIEWS OF LOUIE B. NUNN AND LEE
NUNN.

MIAMI HANDLE INTERVIEW OF SYLVIA CAMPO.

SAN FRANCISCO LOCATE AND INTERVIEW DOUGLAS L. HALLETT.
POB 217, ROSS, CALIFORNIA.

SUTEL

Approved: _____

Sent _____

M

Per _____

Special Agent in Charge

UNITED STATES GOVERNMENT
MEMORANDUM

DEPARTMENT OF JUSTICE

TO : Archibald Cox
Special Prosecutor.

DATE: June 6, 1973

FROM : Earl J. Silbert
Principal Assistant
United States Attorney

SUBJECT : Assignments to FBI

For your information, I have this day made the following requests to the FBI Washington Field Office.

1. Interview of Thomas V. Jones concerning his cash contributions to Herbert Kalmbach in late July or early August, 1972.
2. Obtain certified copies of income tax returns and information about any IRS audits or investigations pertaining to Dean, Haldeman, Ehrlichman, Mitchell, Caulfield, Colson, Magruder, LaRue, and Strachan for the years 1970, 1971, and 1972.
- 2A. Obtain certified copies of tax returns, information about IRS audits or investigations pertaining to Hunt, Liddy, and McCord.
3. All pleadings, depositions, etc. concerning lawsuits filed in 1962 California gubernatorial election in which Haldeman and Ehrlichman may have been involved.

ENCLOSURE

137-4087-2271

4. Ascertain the organizational employee structure of the White House, particularly so far as Haldeman, Ehrlichman, Dean, and Colson are concerned, i.e., to determine who their respective staff assistants are, secretaries, etc.
5. Ascertain who the custodians of the White House files are, the organization of the files and the way files are retrieved.
6. Ascertain the existence of all records relating to telephone calls through the White House switchboard, and telephone call records maintained by secretaries or administrative assistants for the ex-White House personages of interest to this investigation.
7. Interview Murray Chotiner to determine his relationship with John Mitchell, his receipts of money from Mitchell - \$18,000, - his knowledge of Chapman's Reports, etc.
8. Interview [REDACTED] Secret Service to determine how he learned of the Watergate arrest on June 17, 1972, whom he contacted, the conversations, etc.
9. Interview Chief Wilson concerning his activities on June 17, 1972, what information he received and to whom he conveyed it.
10. Debrief Jane Thomas, Secretary of Dean; Janna Hruska, Secretary of Ehrlichman; the principal secretary of Haldeman concerning their knowledge of such matters as procedures for record keeping and filing, memos re Watergate, contact between Dean and Ehrlichman and Haldeman, telephone and appointment logs, and removal of records from the files at the behest of their respective bosses.

11. Interview Joe Rafferty concerning all fee discussions including possible unidentified telephone calls, he had for representation of five persons arrested June 17th.
12. Interview former Governor Nunn of Kentucky, concerning \$100,000 he received from John Mitchell through Kalmbach in 1971.
13. Interview Doug Hallett, former member of Colson's staff, concerning his activities on June 17, 1972; whether he saw Hunt at his office, what he was doing, etc., and generally his contact with Hunt, Liddy, and Colson.

With respect to the requests concerning White House staff persons such as secretaries and the interview of former Governor Nunn, I have suggested that the Washington Field Office clear through the Bureau.

14. Sylvia Campo re: 520 from Antenne

Told Ed re last paragraph - we will tell Bureau what we're doing - Clear White House interviews through Saunders -

6/5/73

GENERAL INVESTIGATIVE DIVISION

(1) The attached advises that Washington Field Office contemplates no further investigation concerning information furnished on 5/30/73, by Miss Maria Suchy, a secretary in the Cryptanalysis-Gambling-Translation Section, Laboratory Division, to the effect that her fiance, MPD Officer Harry Schwab, told her he had seen a ledger book which reflected payment of \$50,000 by Cuba to George McGovern. Officer Schwab was unable to furnish positive information when interviewed on 6/4/73, and his superior, Cecil Kirk of MPD was similarly unable to furnish any positive information.

(2) On 6/5/73, Mr. Eardley advised he had received information indicating that David Wilson, Associate General Counsel, Cost of Living Council, had claimed to be surprised he had not been interviewed concerning this case. Mr. Eardley had been informed that Wilson formerly worked as an Assistant to John Dean at the White House and had extensive information. According to the attached, Wilson could provide only general information regarding his former position at the White House, had made no approach to the FBI concerning an FBI interview, and believes Washington Post reporter Robert Woodward, who interviewed Wilson on 6/5/73, notified the FBI that Wilson could provide information concerning the Watergate matter. WFO is conducting no further investigation relative to Wilson.

CAN:efg

Om *7* *RSC* *red* *cert* *WHP*
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4 Jem/oms

F B I

Date:

6/7/73

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

Mr. Tolson	_____
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. Baise	_____
Mr. Barnes	_____
Mr. Bowers	_____
Mr. Herington	_____
Mr. Conny	_____
Mr. Mintz	_____
Mr. Eardley	_____
Mrs. Hogan	_____

TO: ACTING DIRECTOR, FBI (139-4089)

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

JAMES WALTER MC CORD

ET AL

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

6/17/72

IOC

(OO: WFO)

Re WFO airtel to Bureau dated 6/5/73. Bureau
airtel to WFO dated 6/5/73.

On 6/7/73, Sergeant CECIL W. KIRK, Mobile Crime Laboratory, Metropolitan Police Department (MPD), Washington, D. C. (WDC), advised that he is aware of the statements of MPD officer HARRY SCHWAB regarding SCHWAB's viewing a small notebook of allegedly containing the notation "McGovern campaign \$50,000", and the fact that this notebook was suppose to have come from one of two girls who had traveled to Cuba. Sergeant KIRK advised that if anyone mentioned this fact to officer SCHWAB it would have been him, but that he does not recall ever seeing such a notebook and advising SCHWAB of its origin. WFO contemplates no further investigation in this matter.

Metropolitan Police Department

On 6/7/73, DAVID G. WILSON, Associate General Counsel, Cost of Living Council, Washington, D. C., advised on Tuesday, June 5, 1973, he was interviewed at his home by Washington Post reporter ROBERT WOODWARD concerning

2 - Bureau
1 - WFO

DCM:djw
(3)

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REC-102

JUN 13 1973

Approved: *[Signature]*

Sent _____

M

Per _____

Special Agent in Charge

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

67 JUN 1 1973

WFO 139-166

the general office procedure of his former supervisor at the White House, JOHN DEAN who at that time was legal counsel for the President of the United States. WILSON stated that he made no approach to the FBI concerning this interview and felt that it was WOODWARD who notified the FBI that he, WILSON, could provide information regarding the Watergate affair.

WILSON was interviewed and could provide only general information regarding his former position at the White House. WILSON was employed as a Staff Assistant to the President under the supervision of JOHN DEAN from February, 1971, until March, 1973. Among WILSON's duties was to research the new Federal Election Laws which would come into effect in April, 1972, and summarize domestic intelligence information received from the FBI in report and teletype form and route it on to Presidential Assistant H. R. HALDEMAN.

FBI

Date: 6/7/73

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

TELETYPE

IMMEDIATE

(Priority)

Mr. Felt
Mr. Barker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Baise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conmy
Mr. Mintz
Mr. Eardley
Mrs. Hogan

TO: ACTING DIRECTOR, FBI (139-4089) (BUREAU BY)
SAC, PHILADELPHIA (139-115)

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

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

RE WFO TEL TO BUREAU TODAY. NO CC TO PHILADELPHIA. FOR
INFORMATION OF PHILADELPHIA, WFO HAS BEEN CONDUCTING INVESTIGATION
REGARDING CONTRIBUTION OF \$50,000 TO COMMITTEE TO REELECT
THE PRESIDENT, FROM LEHIGH VALLEY COOPERATIVE FARMERS,
INCORPORATED, ALLENTOWN, PENNSYLVANIA.

INVESTIGATION DETERMINED JOEL CURTIS HERGE, CONTACTED BY
FRANK CARROLL, LOBBYIST FOR ABOVE MENTIONED CO OP, TO HAVE
SPEAKER PROVIDED FOR CO OP DINNER, 4/20/72, AT DOWNINGTOWN,
PENNSYLVANIA. ACCORDING TO HERGE, CARROLL MADE OFFER OF
\$100,000 CONTRIBUTION IF VICE PRESIDENT AGNEW COULD GIVE
SPEECH. DIFFICULTIES AROSE AND SECRETARY OF AGRICULTURE
GAVE DINNER SPEECH, WHILE UNDER SECRETARY OF AGRICULTURE
CAMPBELL GAVE LUNCHEON ADDRESS.

REC-96 139-4089-2293

JUN 13 1973

AJL:pp

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DATE 6/25/80 BY SP4 JRM/lms

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

67 JUN 14 1973

F B I

Date:

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

FOR THIS EFFORT, CARROLL ALLEGEDLY PROMISED \$50,000. TWO PAYMENTS WERE MADE TO CRP PERSONNEL. ABOUT TWO DAYS PRIOR TO CAMPBELL SPEECH CARROLL TURNED OVER TO CRP PERSONNEL IN A CAR, \$25,000 IN CASH. AFTER SECRETARY ^{BUTZ}~~BUTTS~~ SPEECH THAT SAME NIGHT, HERGE PRESSED CARROLL FOR ADDITIONAL PAYMENT. CARROLL WAS IN PENNSYLVANIA ATTENDING FUNERAL OF HIS MOTHER. CARROLL SAID HE STOPPED OFF IN PHILADELPHIA AND CASHED A CHECK FOR SECOND \$25,000 AND RECEIVED NEW ONE HUNDRED DOLLAR BILLS FROM GIRARD TRUST COMPANY. NEXT DAY, WHICH IS NOW TWO DAYS AFTER ^{BUTZ}~~BUTTS~~ SPEECH, CARROLL RECEIVED ADDITIONAL CALL FROM HERGE ASKING FOR PAYMENT. CARROLL WENT TO CRP AND IN PRIVATE OFFICE GAVE MONEY TO HERGE. CARROLL CLAIMED HE ASKED FOR A RECEIPT. HERGE SAID NO. CARROLL SAID HE JUST WANTED TO BE ON THE RECORD, AND LEFT. NO OTHER CONTACT HAD WITH CRP ABOUT FUNDS UNTIL GOVERNMENT ACCOUNTING OFFICE BEGAN INVESTIGATION INTO SAME.

CARROLL WHEN INTERVIEWED TODAY, RELATED THAT HE HAD PRIMARY BUDGET OF \$35,000. MONEY WAS TO BE USED AS PAYMENT FOR AN HONORARIUM. WAS REQUESTED BY RICHARD ALLISON, PRESIDENT OF LEHIGH VALLEY CO OP TO DETERMINE IF VICE PRESIDENT COULD

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)WFO 139-166
PAGE THREE

BE OBTAINED FOR APRIL 20, 1972 SPEECH. ACCORDING TO CARROLL, CO OP HAD WRITTEN TO PRESIDENT NIXON TO SEEK HIS APPEARANCE AND PRESIDENT APOLOGIZED THAT HE COULD NOT MAKE IT. CARROLL FIRST CONTACTED SENATOR HUGH SCOTT'S OFFICE, TO SEEK HELP IN HAVING AGNEW MAKE SPEECH. SCOTT'S STAFF REFERRED CARROLL TO CRP.

JOEL CURTIS HERGE ■ INTERVIEWED TODAY, AFTER CARROLL INTERVIEW. HERGE CLAIMS WAS UNDER PRESSURE FOR PAYMENT OF MONEY FROM HERBERT PORTER, WHO WAS GETTING PRESSURE FROM JEB MAGRUDER. HERGE CLAIMS ORIGINAL OFFER OF \$100,000 WAS MADE BY CARROLL. CARROLL DENIES THIS, CLAIMING HE ONLY HAD \$35,000 TO WORK WITH. HERGE SAID NO, PAYMENT WAS MADE ABOUT TWO DAYS AFTER 4/20/72.

WFO WILL CONTACT STAFF AT SENATOR SCOTT'S OFFICE RE CONTACTS WITH CARROLL. WILL ALSO CONDUCT INTERVIEWS AT VICE PRESIDENT'S STAFF.

PHILADELPHIA IS REQUESTED TO IMMEDIATELY CONTACT RICHARD ALLISON, PRESIDENT OF CO OP, 1000 - 1160, N. 7TH STREET, ALLENTOWN, PENNSYLVANIA TO DETERMINE WHAT INSTRUCTIONS HE GAVE

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

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

F B I

Date:

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

CARROLL ON SEEKING GUEST SPEAKER. ALSO SECURE FROM ALLISON,
COPIES OF THE TWO \$25,000 CHECKS EITHER MADE OUT TO CARROLL
BY LEHIGH CO OP OR MADE OUT TO CASH BY CARROLL. CARROLL
STATED THIS EVENING, BOTH CHECKS WERE CO OP COMPANY CHECKS.

SUTEL RESULTS. IN LIEU OF REPORT FORWARD FD 302S TO
WFO UNDER COVER AIRTEL.

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Felt *FN*

DATE: June 8, 1973

FROM : R. E. Gebhardt *RG*

1 - Mr. Gebhardt

1 - Mr. Long

1 - Mr. Eardley *RG*

SUBJECT: WATERGATE

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. Baize _____
Mr. Barnes _____
Mr. Bowers _____
Mr. Herington _____
Mr. Conny _____
Mr. Mintz _____
Mr. Eardley _____
Mrs. Hogan _____

James Walter Moore

At 12:30 p.m. today, Carl Eardley called me. He referred to a memo from AUSA Silbert to Mr. Cox dated 6/6/73 wherein Mr. Silbert advised Cox that he had on that date requested certain investigation by the FBI. The investigation is rather extensive. *WJ*

Mr. Eardley said he had just received a call from Mr. Vorenberg who advised Silbert had not been in contact with Mr. Cox or any representative of Cox's staff relative to this investigation and that no investigation should be conducted by the FBI until Mr. Cox and/or his staff has had an opportunity to review the request and give approval. I informed Mr. Eardley investigation had already been instituted. He asked that we issue the necessary instructions to stop the investigation at this point and await further instructions from Mr. Cox and/or his staff. *WJ*

Wayne Frankenfield was instructed at 12:35 p.m. today to issue the necessary instructions in line with Mr. Eardley's request.

ACTION: For information.

REG:mcw
(4)

REC-96

139-4084-2294
10 JUN 13 1973

67 JUN 14 1973

*Relitetype
to who
6/6/73
JJC.*

ALL INFORMATION CONTAINED
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DATE 6/25/80 BY SP4 Jem/oms

CODE

CABLEGRAM

NITEL

6/8/73

TO LEGAT MEXICO CITY

FROM ACTING DIRECTOR, FBI (139-4089) — 2295 #321-08

REC-96

JAMES WALTER MC CORD, JR.; ET AL, ETC. IOC.

REURCAB JUNE SEVENTH, NINETEEN SEVENTY-THREE.

BUREAU APPRECIATES CONCERN EXPRESSED BY

AMBASSADOR MC BRIDE OVER ARTICLE ENTITLED QUOTE NIXON'S

WORRY ON CIA PUZZLING UNQUOTE IN JUNE SIXTH WASHINGTON

EVENING STAR. AUTHOR CONTACTED, APPROPRIATELY

ADMONISHED, AND PLEDGED FULL COOPERATION. NO STATEMENTS

RELEASED BY BUREAU OR USDS RE THIS MATTER AND INQUIRIES

WILL BE ANSWERED WITH QUOTE NO COMMENT UNQUOTE REPLY.

NOTE: Referenced cablegram expressed concern of Ambassador Robert H. McBride, Mexico City, concerning possible Mexican reaction to article by Jeremiah O'Leary, due to current situation in Mexico and South American countries regarding American Nationals. Inquiry by Liaison Section determined no statements released by U.S.D.S. and Legat so advised. O'Leary was contacted and our concern, and that of the Ambassador, was relayed to him regarding naming Legat and erroneous number of Legats in Mexico. He regretted furnishing this data and advised that he wanted to fully cooperate with the FBI.

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DATE 6/25/80 BY SP-1/ML/MS

- 1 - Mr. Gebhardt
- 1 - Mr. Miller (Attn: H. Boynton)
- 1 - Mr. Malmfeldt
- 1 - Mr. Herington

JCF:asg

(6)

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. Baine _____
Mr. Barnes _____
Mr. Bowers _____
Mr. Herington _____
Mr. Conny _____
Mr. Mintz _____
Mr. Eardley _____
Mrs. Rogers _____

67

JUN 15 1973

TELETYPE UNIT

TELETYPE

JUN 14 9 40 PM '73

FBI JUSTICE

5 02 PM '73

EM/MS

DCM

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- ☒ Deleted under exemption(s) B1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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

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

☐ For your information: _____

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

139-4089-2295, two page teletype

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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

Nixon's Worry on CIA Puzzling

By Jeremiah O'Leary
Star News Staff Writer

The U.S. intelligence community is openly skeptical of President Nixon's reported concern over whether an FBI investigation of the Watergate could have exposed any covert operations of the CIA.

It is well-known that some legal functions of the CIA and FBI overlap, both in the United States and overseas. It is equally certain that CIA and FBI agents have found themselves using the same individuals as sources and informants. It is a matter of long practice that CIA and FBI officials have exchanged information of mutual interest.

These factors taken into consideration, veterans of both services think it is highly unlikely that there could have been any valid concern in the White House that the FBI probe

Interpretation

of Watergate would have "blown the cover" of anything the CIA was doing in the interest of legitimate national security.

THE CASE IN point, if John D. Ehrlichman's account of President Nixon's reported concern is correct, presumably involves Mexico — one of the few countries in the world where there are CIA and FBI agents in any numbers. The size of the CIA and any of its informants is unknown but the FBI has about 25 agents assigned in Mexico. In overseas posts, the FBI agent-in-charge is known as the legal attache but the duties vary according to the country.

In Mexico, the FBI legal attache Robert Nischwitz and the CIA station chief, or CAS in intelligence jargon, are stationed in the American Embassy. Both men are members of the so-called "country team" and attend all team meetings conducted by the ambassador. They know each other quite well and they function with elaborate concern for the prerogatives and functions of the other.

In theory, the FBI has no role in anything but criminal matters involving violation of U.S. laws while the CIA has exclusivity in political reporting, assessment or action. In practice, the FBI, whether in Mexico City, London, Bonn, Buenos Aires, Caracas or Tokyo, inevitably finds itself in a position to garner and report political information through its contacts with foreign police forces,

Americans living abroad and others.

SIMILARLY, THE CIA, although limited by charter to operations overseas, has legal and logical security functions within the U.S. boundaries. CIA agents in the United States customarily interview or debrief servicemen, businessmen, students or tourists returning from abroad.

The late J. Edgar Hoover always viewed the CIA with a baleful eye, was jealous of the prerogatives of the FBI and, toward the end of his life, eliminated the job of his liaison man in Washington with the agency. This did not end exchanges of information between the agencies but as agents of both organizations have said repeatedly:

"We don't tell each other everything."

Often enough, where the CIA and FBI co-exist overseas the amount of cooperation depends entirely on the personalities and views of the top man. In some countries, the coop-

Fuller

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DATE 6/25/90 BY SP4 JRM/MS

THE EVENING STAR and DAILY NEWS
Washington, D. C., Wednesday, June 6, 1973

ENCLOSURE

137 1-27-2295

eration is considerable; in others, almost non-existent. It is a situation both agencies can live with much better than the ambassadors they theoretically are subject to.

It was in Mexico in 1963 that the two agencies found out, in a known incident, that they both were using the same paid informant. He was a Mexican national with more capacity for scenting an informant's fee than for veracity, and the information he was peddling could have brought the United States to the brink of war with Cuba.

THIS TRAUMATIC experience came within 48 hours of the assassination of President John F. Kennedy. CIA reported to Washington it had information that Lee Harvey Oswald, the Kennedy assassin, had been seen at both the Cuban and

Soviet embassies the previous month. Furthermore, CIA reported Oswald had been seen with a Cuban black and two other men at an open-air nightclub in Mexico City and had accepted \$6,000 from the Cuban.

The FBI office in Mexico, then run by veteran agent Nate Ferris, tracked down the same informant. They verified that Oswald had tried to gain audience at the Cuban and Russian Embassies but further learned that he had been turned away from both. But FBI agents also

learned that the informant, labeled a "T-19" (trustworthiness ratio on a scale of 1 to 10), had made up the story about the passing of the money from the Cuban to Oswald.

The temper of the United States was so agitated in November 1963, that the false story involving the Cuban could have precipitated violent public reaction and even war against Fidel Castro. The FBI report cooled off hotheads in official Washington and the story did not get out until later.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 08 1973

TELETYPE

NR009 CG PLAIN

858PM NITEL 6/8/73 EOM

TO ACTING DIRECTOR

ATTN: GENERAL INVESTIGATIVE DIV.

FROM CHICAGO (62-8) 3P

WATERGATE - RELATED MATTERS.

DONALD LOUIS DISIER, JR., INTERVIEWED 6/7/73 BY SAS OF
CHICAGO DIVISION IN CONNECTION WITH AN UNRELATED BUREAU MATTER.

DISIER IS AN ADMITTED HOMOSEXUAL ALTHOUGH STATES HE IS
"BISEXUAL." STATES HE IS NOT MEMBER OF GAY LIBERATION MOVE-
MENT ALTHOUGH HE AGREES WITH THEIR IDES AND PRINCIPLES.

DISIER STATED HE WAS EMPLOYED WITH US GOV'T. IN WDC IN
6/72 AND HIS HOMOSEXUAL ACTIVITY WAS KNOWN TO ASSOCIATES.
STATED HE WAS MEMBER OF COMMITTEE TO REELECT THE PRESIDENT.
HIS JOB WAS TERMINATED IN 6/72 AND THROUGH HIS ACQUAINTANCE
WITH ASSOCIATE, RAY WORMWOOD (PH), DISIER WROTE LETTER TO
CHARLES "CHUCK" COLSON, SPECIAL ASST TO PRESIDENT OF US, TELLING
COLSON HE WAS ACQUAINTED WITH WORMWOOD, WHO COLSON KNEW. THIS
LETTER STATED DISIER WAS AVAILABLE TO HELP IN CAMPAIGN OF
PRES. NIXON.

END PAGE ONE

NITEL TO
CG, 6/11/73
CM: *[signature]*

ROUTE IN ENVELOPE ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 6/25/20 BY SP4JAM/DMS

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Galt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Egan	_____
Mr. Barnes	_____
Mr. Bowers	_____
Mr. Herington	_____
Mr. Conroy	_____
Mr. Munn	_____
Mr. Erdley	_____
Mrs. Hogan	_____

Mr. *[signature]*
RM: 2244

JUN 13 1973

PAGE TWO

DISIER STATED IN MIDDLE OF 7/72 RECEIVED LETTER ON WHITE HOUSE STATIONERY CONTAINING COLSON'S SIGNATURE. LETTER ACKNOWLEDGED DISIER'S LETTER AND RESUME AND STATED COLSON WOULD BE IN CONTACT WITH HIM.

DISIER STATED APPROXIMATELY ONE WEEK LATER, HE RECEIVED TEL CALL FROM FEMALE WHO STATED SHE WAS CALLING FOR COLSON. STATED HE CANNOT RECALL THIS INDIVIDUAL'S NAME. SHE STATED COLSON ASKED HER TO CALL DISIER ABOUT DISIER ATTENDING DEMOCRATIC CONVENTION. CONVENTION WAS TO BE IN MIAMI, FLA., IN 8/72. CALLER ADVISED SHE WAS AWARE DISIER WAS HOMOSEXUAL AND DISIER ASSUMES SHE OR COLSON LEARNED THIS FROM WORMWOOD. CALLER ADVISED, MR. COLSON, EVEN THOUGH HE HAD NEVER MET DISIER, FELT THAT DISIER THROUGH HIS EDUCATION AND PERSONALITY COULD GO TO FLA. AND ORGANIZE A RESPONSIBLE AND INTELLIGENT DEMONSTRATION OF "GAY PEOPLE" TO DEMONSTRATE FOR MC GOVERN. STATED CALLER TOLD HIM COLSON WANTED DISIER TO DO THIS AS HE WAS PERSON THE GAY COMMUNITY WOULD TRUST AS HE WAS KNOWN AS GAY.

END PAGE TWO

PAGE THREE

DISIER STATED CALLER TOLD HIM HIS POSITION WOULD BE A CONSULTANT JOB AND ALTHOUGH NO SALARY WAS MENTIONED, DISIER WAS AWARE THIS TYPE OF CONSULTANT JOB PAID \$125 PER DAY. CALLER ALSO ADVISED DISIER, IF HE WAS SUCCESSFUL, WOULD, AFTER THE ELECTION, BE CONSIDERED FOR "PERMANENT EMPLOYMENT ON WHITE HOUSE STAFF".

DISIER STATED HE REFUSED THE OFFER OF CALLER AS HE WAS AN ADMITTED HOMOSEXUAL, ALREADY ON THE COMMITTEE TO REELECT THE PRESIDENT, AND TO DO WHAT COLSON OR THE CALLER WANTED WOULD BE UNETHICAL AND WOULD BETRAY HIMSELF AND HIS BELIEFS. CALLER TOLD DISIER TO THINK ABOUT IT AND IF HE CHANGED HIS MIND TO CALL BACK.

DISIER STATED HE DID NOT CALL THIS PARTY BACK AND NEVER HEARD ANY MORE FROM THEM. STATED HE HAS THE LETTER HE RECEIVED SIGNED BY COLSON. HE ADVISED HE NO LONGER HAS THE NAME OR TEL NUMBER OF THE FEMALE WHO CALLED HIM.

ABOVE FOR INFO BUREAU AND NO FURTHER ACTION BEING TAKEN BY CHICAGO.

END

WOLG

Mr. Archibald Cox
Special Prosecutor
United States Department of Justice
Acting Director, FBI

June 11, 1973

1 - Mr. Eardley
1 - Mr. Gebhardt
1 - Mr. Mintz

WATERGATE

James Walter McConnell

Mr. Eardley's memorandum to you dated May 31, 1973, advised he had requested the FBI Legal Counsel to determine "whether the forgery of the cables by Hunt was criminally actionable."

Legal Counsel has advised that Title 18, United States Code, Section 1001, contains language that might apply in this matter. The statute provides, in pertinent part, "Whoever, in any matter within the jurisdiction of any department or agency of the United States knowingly and willfully . . . makes or uses any false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry, shall be fined not more than \$10,000 or imprisoned not more than five years, or both."

However, a final opinion concerning any basis for criminal prosecution may not be made pending the availability of reliable factual information. This specific matter is not the subject of investigative inquiry by this Bureau, therefore, the only conclusion possible is that Section 1001 might be applicable.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4-JRM/LMS

NOTE: Based on referenced memorandum. General Investigative Division advised the allegations that Hunt prepared forged cables are not being investigated by this Bureau.

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. Raine _____
Mr. Barnes _____
Mr. Gowers _____
Mr. Wington _____
Mr. Long _____
Mr. As _____
Mr. Nease _____
Mr. Anderson _____

JAM:mfd
(6)

ENCLOSURE

67 JUN 14 1973

TELETYPE UNIT ☐

2 XEROX
1 - SP4
1 - Tickle
4/8/74

REC-96

139-4082-2297
JUN 12 1973

Mr. Archibald Cox

May 31, 1973

Carl Eardley

Herewith is a summary of the investigations which are ongoing:

- 1) Dissemination of the FBI material to Hunt and Liddy by the Internal Security Division.
- 2) Possibility of Gray having engaged in a foot dragging operation.
- 3) Possible perjury by Mr. Helms.
- 4) The alleged hiring of Pablo Fernandez to infiltrate Vietnam Veterans against the war.
- 5) The New York Times ad "The People Versus New York Times", part of a campaign to support the mining of Haiphong Harbor. (This request came from Petersen in a memorandum dated May 29.)
- 6) The possible illegal contribution of money by Howard Hughes (initiated on May 30).

In addition:

- 1) We requested authority from the Criminal Division to investigate the suspected destruction of CREP's financial records. (Mr. Barnes, Criminal Division, advises me today that he is still working on this memo.)

- 2) We suggested an investigation of the destruction of records by Gray and as of this date

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4 JRM/dms

*Memo to Mr. Cox
6/11/73 JAM:mje*

ENCLOSURE

139-4124-2297

I am trying to find out what happened to the memorandum.

3) I also requested the FBI Legal Counsel to determine whether the forgery of the cables by Eunt was criminally actionable. Thus far, Mr. Mintz has been unable to find a code section to fit the facts.

CODE

TELETYPE

NITEL

6/11/73

TO: SAC, CHICAGO

FROM: ACTING DIRECTOR, FBI (159-4089) -2296

1- Mr. Nuzum

REC-96

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

RE CHICAGO TELETYPE, NO COPY TO WFO, DATED 6/8/73,
CAPTIONED "WATERGATE-RELATED MATTERS".

CHICAGO IS INSTRUCTED TO SUBMIT, BY RETURN MAIL, BY
COVER AIRTEL, AN LHM CONTAINING INFORMATION SET FORTH IN
RETEL IN ORDER THAT DISSEMINATION MAY BE MADE TO
SPECIAL PROSECUTOR COX. FOUR COPIES SHOULD BE FURNISHED
TO BUREAU AND TWO COPIES TO WFO.

MAIL COPY SENT TO WFO.

2x
1- WFO

CAN:efg
(4) efg

Mr. Felt _____
Mr. Baker _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Galt _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Soyars _____
Mr. Thompson _____
Mr. Walters _____
Tele. Room _____
Mr. Baise _____
Mr. Barnes _____
Mr. Bowers _____
Mr. Herington _____
Mr. Conny _____
Mr. Mintz _____
Mr. Eardley _____
Mrs. Hogan _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4 LEM/pms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
12:16 PM RXH
JUN 11 1973

TELETYPE

JUN 14 1973
MAIL ROOM ☐ TELETYPE UNIT ☐

MESSAGE RELAY

Date 6/11/73

Transmit in CODE via teletype the attached URGENT message.
(plaintext or code) (priority)

FROM: Director, FBI

FIELD DISSEMINATION

TO: RUEADWW/ ☐ The President
 RUEADWW/ ☐ The Vice President
 ☐ Att.: _____
 RUEADWW/ ☐ White House Situation Room
 ☐ Att.: _____
 RUEHOC/ ☐ Secretary of State
 RUEAIX/ ☐ Director, CIA
 RUEKJCS/ ☐ Director, Defense Intelligence Agency
 ☐ and National Indications Center
 RUEACSI/ ☐ Department of the Army
 RUEBGFA/ ☐ Department of the Air Force (AFOSI)
 RUEOLKN/ ☐ Naval Investigative Service
 RUEADSS/ ☐ U. S. Secret Service (PID)
 RUEBWJA/ ☐ Attorney General (☐ By messenger)
 RUEBWJA/ ☐ Deputy Attorney General (☐ By messenger)
 RUEBWJA/ ☐ Internal Security Division (DOJ)
 RUEBWJA/ ☐ Immigration & Naturalization Service
 RUEADWS/ ☐ National Security Agency (DIRNSA/NSOC (Att.: SOO))

SACS: WASHINGTON FIELD OFFICE

LEGATS:

Classification: (Classify if to other than Bureau Office)

SUBJECT: SEE ATTACHED

(Text of message begins on next page.)

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. Hertz _____
 Mr. Mintz _____
 Mrs. Neenan _____

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 6/25/80 BY SP4 JRM/pms

JUN 11 10 55 AM '73

LEGISLATIVE

MAIL ROOM ☐ TELETYPE UNIT ☐

67 JUN 14 1973

REC-96, 139-4089-2298

JUN 13 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 11 1973

1047A DKS
TELETYPE

9X

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 11 1973
OKS
TELETYPE

NR001 VA CODE

1047AM URGENT 6-11-73 DKS

TO WASHINGTON FIELD

FROM ACTING DIRECTOR 2P

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

BY TELETYPE DATED 6/8/73 SEATTLE ADVISED,
ON 6/7/73, AN UNKNOWN PERSON WHO REFUSED TO
IDENTIFY HIMSELF TELEPHONICALLY CONTACTED THE SEATTLE
OFFICE AND ADVISED THAT HE WAS INVOLVED IN AN ILLEGAL
BUSINESS WHICH INVOLVED THE PURCHASING OF GOLD BULLION OUTSIDE
THE UNITED STATES FOR PERSONS IN THE UNITED STATES. APPROXI-
MATELY 75 PERCENT OF HIS CLIENTS ARE DOCTORS.

CALLER ADVISED HE OBSERVED A PERSON RECENTLY TESTI-
FYING BEFORE THE SENATE COMMITTEE ON THE WATERGATE MATTERS,
WHICH PERSON HAD GIVEN HIM \$1,100,000. IN CASH TO BE
DEPOSITED IN FOREIGN BANKS. THE CALLER SAID HE CHARGED A FEE
OF \$11,000. FOR MAKING THE TRANSACTIONS AND HAD DEPOSITED
APPROXIMATELY ONE THIRD OF THE MONEY IN A SWISS BANK
CORPORATION; APPROXIMATELY ONE THIRD IN A SWISS CREDIT
END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4 JRM/DMS

PAGE TWO

BANK AND ONE THIRD IN THE BANK OF NOVA SCOTIA. HE HAD PURCHASED ONE HUNDRED THOUSAND DOLLARS WORTH OF GOLD BULLION WHICH IS PLACED IN CORPORATE CUSTODY IN ANOTHER COUNTRY. THE CALLER CLAIMS TO HAVE EXCHANGED THE MONEY FOR TRAVELLERS CHECKS AND HAS POSSESSION OF THE SLIPS WHICH WERE ATTACHED TO THE TRAVELLERS CHECKS. HE CLAIMS TO HAVE DELIVERED THE RECEIPTS AND CERTIFICATES OF OWNERSHIP TO ONE OF THE PERSONS WHO HAD TESTIFIED AT THE WATERGATE HEARINGS. CALLER REFUSED TO IDENTIFY HIMSELF OR GIVE THE NAME OF THE CONTRIBUTOR OF THE ONE MILLION ONE HUNDRED THOUSAND DOLLARS UNTIL HE HAD SOME GUARANTEE OF IMMUNITY FROM PROSECUTION. CALLER APPEARED TO BE ARTICULATE AND SOUNDED AS THOUGH HE MAY BE A WHITE, MALE WITH NO SPECIFIC ACCENT. THE CALLER CLAIMED TO BE IN SEATTLE, WN. AREA AND WOULD REMAIN HERE UNTIL THE 18TH OF JUNE AND THEN ADVISED THAT HE WOULD CALL THE SEATTLE FBI 6-11-73 IN AN EFFORT TO DETERMINE IF IMMUNITY WOULD BE PROVIDED IN RETURN FOR THE INFORMATION.

EFFORTS WILL BE MADE TO IDENTIFY THE CALLER IF HE RETURNS THE CALL.

LHM FOLLOWS.

END

WFO PLS ACK FOR MSG

W) PLS ACK FOR MSG

I DID REP FBI WF CLR

F B I

Date: 6/11/73

Transmit the following in CODE

(Type in plaintext or code)

Via TELETYPEURGENT

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089) & SAC, PHILADELPHIA (139-115)

FROM SAC: WFO (139-166) P

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

RE WFO TEL CALL TO PHILADELPHIA TODAY.

FOR INFORMATION OF THE BUREAU, FRANK CARROLL RE INTERVIEWED
TODAY REGARDING LEHIGH VALLEY CO OPERATIVE FARMERS,
INC., OF ALLENTOWN, PA, AND THE QUOTE ANONYMOUS CONTRIBUTION
END QUOTE of \$50,000 IN APRIL 1972 TO THE CAMPAIGN.

CARROLL STATED HE RECEIVED CHECK FROM RICHARD ALLISON,
VIA MESSENGER, 4/27/72 IN PHILADELPHIA, PA. AND CASHED SAME
AT GIRARD TRUST COMPANY, BANK, BROAD AND CHESTNUT STREETS,
SAME DAY WHERE HE RECEIVED ONE HUNDRED DOLLAR BILLS AND FIFTY
DOLLAR BILLS. IN ADDITION DID STATE HE RECEIVED TOTAL OF (3)
CHECKS FROM CO OP. ONE IN FEB. 1972 FOR \$2,000; ONE in MARCH,
1972 for \$5,000.00 AND APRIL 27 CHECK for \$25,000.00. ALLEGES
HE BORROWED ADDITIONAL \$18,000 FROM HIS MOTHER, VERNA CARROLL
of PHILADELPHIA, PA. SHE DIED 4/26/72. HE CLAIMS HE MADE NO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 6-12-80 BY SP4 JAL/DMS

AJL/ajl

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

JUN 14 1973

F B I

Date:

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

PAGE TWO

WFO 139-166

RE PAYMENTS ON THAT MONEY.

PHILADELPHIA IS REQUESTED TO CONTACT GIRARD BANK AND TRUST BROAD AND CHESTNUT STREETS, PHILADELPHIA IN EFFORT TO DETERMINE IF THIS BANK RECEIVED THE "C" SERIES HUNDRED DOLLAR BILLS MENTIONED IN INVESTIGATION OF 6/19 and 6/20/72.

ALSO ATTEMPT TO VERIFY CARROLL'S STATEMENT THAT HIS MOTHER VERNA CARROLL DIED ON OR ABOUT 4/26/72.

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 11 1973

TELETYPE

NR 044 LA PLAIN

645PM NITEL 6-11-73 GLD
TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)
FROM LOS ANGELES (139-306) (P) 1P

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

RE LOS ANGELES TELETYPE TO BUREAU DATED 6/8/73.

ON INSTANT DATE SUBPOENA WAS SERVED BY BUREAU AGENTS
ON JULIO PEREZ, RESIDENT MANAGER, NEWPORTER INN, NEWPORT
BEACH, CALIFORNIA. SUBPOENA CALLED FOR RECORDS FOR
CLARK MC GREGOR'S STAY FOR PERIOD 7/4, THROUGH 7/7/72.

PEREZ ADVISED THAT RECORDS THAT HAVE BEEN SUBPOENAED
ARE IN STORAGE AND WILL BE AVAILABLE TO BUREAU AGENTS 6/12/73.

END

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Galvin	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.B.	_____
Mr. Swann	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Bates	_____
Mr. Barnes	_____
Mr. Bowers	_____
Mr. Flanagan	_____
Mr. Gandy	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. Tele. Rm.	_____
Miss Holmes	_____
Miss Gandy	_____

REC-96

139-4089-2300

JUN 13 1973

67 JUN 14 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4JRM/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 12 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. Boice	_____
Mr. Barnes	_____
Mr. Bowers	_____
Mr. Herington	_____
Mr. Conway	_____
Mr. Mims	_____
Mr. Eardley	_____
Mrs. Hogan	_____

NR 029 LA CODED

611 PM 6-12-73 NITEL JDM

TO ACTING DIRECTOR

WASHINGTON FIELD

FROM LOS ANGELES (139-386)

2P

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

RE LOS ANGELES TELETYPE TO BUREAU DATED 6/11/73.

ON INSTANT DATE KENN C. MORGAN, CREDIT MANAGER, NEWPORTER
INN, NEWPORT BEACH, CALIFORNIA, MADE AVAILABLE TO INVESTI-
GATING AGENT SUBPOENAED RECORDS FOR CLARK MAC GREGOR'S STAY
FOR PERIOD 7/4 THROUGH 7/7/72.

MORGAN ADVISED THAT ONLY RECORDS AVAILABLE ARE

REC-96

139-4089-2301

JUN 13 1973

END PAGE ONE

B3

6/25/80

67 JUN 14 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4 JRM/loms

LA 139-386

PAGE TWO

MORGAN ADVISED THAT MAC GREGOR HAD IN HIS TRAVELING PARTY THROUGH PERIOD OF 7/4 THROUGH 7/7/72, FOLLOWING INDIVIDUALS:

WILLIAM E. TIMMONS, F. MALEK, GORDON STRACHAN, R. G. BROOKS, SECRETARY GENERAL SCHULTZ, STEVE GARMAN, NED HALL, HERB KLINE, HERBERT STEIN, VIRGINIA KANOVER, AND JOHN DEAN.

MORGAN ALLOWED THAT HE ANTICIPATED THAT FBI WOULD OBTAIN SUBPOENA FOR ABOVE INDIVIDUALS HOTEL RECORDS AT THE NEWPORT INN, CONSEQUENTLY HE HAD THESE RECORDS PULLED FROM THE HOTEL STORAGE AREA.

MORGAN ADVISED THAT ALL RECORDS PERTAINING TO JOHN DEANS STAY AT NEWPORTER INN DURING PERIOD 7/4 THROUGH 7/7/72, HAD ALSO "MYSTERIOUSLY DISAPPEARED".

LOS ANGELES IS FORWARDING BY AIRTEL ORIGINAL RECORDS OBTAINED FROM NEWPORTER INN OF CLARK MAC GREGOR TO WASHINGTON FIELD.

BUREAU IS REQUESTED TO OBTAIN SUBPOENA IF ABOVE RECORDS ARE DESIRED.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 12 1973

TELETYPE

NR 001 PH CODE

3:25 AM AN 6-12-73 NITEL MCA

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM PHILADELPHIA (139-115) (P)

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

DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C.
6-17-72; IOC. 00: WFO.

RE PH TELETYPE TO ACTING DIRECTOR AND WFO, 6-8-73.

RICHARD L. ALLISON, PRESIDENT, LEHIGH-VALLEY

COOPERATIVE FARMERS, INCORPORATED, ALLENTOWN, PA., CONTACTED
6-11-73, AND ADVISED AS FOLLOWS:

ALLISON STATED FRANK CARROLL HAS BEEN PAID BY
INSTANT FIRM ON "RETAINER BASIS" FOR SEVERAL YEARS. ALLISON
ADVISED LEHIGH-VALLEY COOP IS REGULATED FIRM AND CARROLL'S
SERVICES UTILIZED IN WASHINGTON, DC. TO MAINTAIN ABREAST
OF NATION-WIDE ACTIVITIES DAIRY INDUSTRY. ALLISON DOES NOT
KNOW IF CARROLL IS REGISTERED LOBBYIST. CARROLL PRESENTLY
RECEIVES \$3000 PER MONTH SALARY PLUS ALL TRAVEL EXPENSES
AND DURING 1972 CARROLL BELIEVED TO HAVE RECEIVED \$36,000
SALARY, EXPENSES AMOUNTING TO APPROXIMATELY \$10,000 AND
3 SEPARATE CHECKS IN AMOUNT OF \$2000, \$5000 AND \$25000

END OO ONE

67 JUN 14 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4 JRM/LMS

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. Balise	_____
Mr. Barnes	_____
Mr. Bowers	_____
Mr. Herington	_____
Mr. Conroy	_____
Mr. Minto	_____
Mr. Erdley	_____
Mr. Hogan	_____

JUN 13 1973

PAGE TWO

WHICH HAD BEEN FORWARDED TO CARROLL AS "HONORARIUM EXPENSES" IN OBTAINING PRESTIGIOUS TYPE SPEAKERS FOR ANNUAL MEETINGS SPONSORED BY INSTANT FIRM THIRD THURSDAY EACH APRIL. ALLISON ADVISED CARROLL SUBMITS MONTHLY VOUCHER FOR ALL EXPENSES CLAIMED; HOWEVER, NO VOUCHER SUBMITTED OR RECEIPT OBTAINED FOR THREE CHECKS DRAWN TO ACCOUNT OF FRANK CARROLL DURING 1972 FOR INSTANT \$32,000 FIGURE.

ALLISON EXPLAINED LEHIGH-VALLEY COOP HAS IN PAST HAD ANNUAL BANQUETS HELD VARIOUS AREAS OF PA. AT WHICH TIME INFLUENTIAL TYPE SPEAKERS WERE OBTAINED, SEVERAL OF WHICH SPEAKERS, INCLUDING SENATOR HUGH SCOTT OF STATE OF PA. AND SENATOR EDMUND MUSKIE, STATE OF MAINE, WERE OBTAINED BY CARROLL. DURING FIRM'S FISCAL YEAR, JANUARY, 1971, THRU JANUARY 1972, ALLISON ADVISED FIRM ENJOYED BEST FINANCIAL YEAR AND SOMETIME DURING DECEMBER, 1971, OR POSSIBLY BEGINNING JANUARY, 1972, ALLISON CONTACTED CARROLL TO OBTAIN PROMINENT TYPE SPEAKER SUCH AS PRESIDENT OR VICE PRESIDENT OF UNITED STATES. CARROLL REPORTEDLY ADVISED METHODS UTILIZED TO OBTAIN SUCH SPEAKERS AND SHORTLY THEREAFTER LEHIGH-VALLEY

END OF TWO

PAGE THREE

COOP, UNDER SIGNATURE OF CHAIRMAN OF BOARD ALPHEUS RUTH, FORWARDED LETTER TO PRESIDENT NIXON, HOWEVER, PRESIDENT DECLINED INVITATION TO SPEAK AT ANNUAL BANQUET DURING APRIL, 1972, AT DOWNINGTOWN, PA. ALLISON ADVISED RUTH WAS BELIEVED TO HAVE PREPARED ANOTHER LETTER REQUESTING VICE PRESIDENT AGNEW TO MAKE SPEECH AND CONTENTS OF BOTH LETTERS ACTUALLY BELIEVED TO HAVE BEEN DICTATED TO RUTH BY FRANK CARROLL. ALLISON ADVISED CONFIRMATION THEREAFTER RECEIVED FROM OFFICE OF VICE PRESIDENT AGNEW AT WHICH TIME AGNEW ACCEPTED SPEAKING ^ENGAGEMENT APRIL, 1972. CARROLL THEN ADVISED ALLISON THAT A "HONORARIUM PAYMENT" OF \$30,000 OR \$35,000 WOULD BE NECESSARY FOR SUCH SPEAKING ENGAGEMENT WHEREUPON ALLISON CONTACTED HIS ADVISORY BOARD AND IT WAS AGREED SUCH PAYMENT WOULD BE MADE AND INSERTED AS ITEM OF COST IN BUDGET FOR 1972. ALLISON ADVISED MINUTES OF THIS MEETING WOULD NOT REFLECT SUCH TRANSACTION. ALLISON THEREFORE ADVISED CARROLL AS TO AGREEMENT OF PAYMENT AND INVITATION FORWARDED TO BUSINESS CLINTELE AND GUESTS INDICATING VICE PRESIDENT AGNEW WOULD BE MAIN SPEAKER

END OF THREE

PAGE FOUR

APRIL, 1972 ANNUAL MEETING. ALLISON ADVISED WAS NOT AWARE AT THIS TIME AS TO HOW CARROLL MADE NECESSARY ARRANGEMENTS FOR SPEAKERS AS THIS WAS "CARROLL'S BUSINESS."

ALLISON ADVISED THAT AS "RETAINER-TYPE FEE" TWO CHECKS WERE MADE PAYABLE TO FRANK CARROLL, DATES UNRECALLED, BUT EARLY 1972, SUCH MONEY BELIEVED BY ALLISON TO BE USED BY CARROLL AS DOWN PAYMENT FOR SPEAKING ENGAGEMENT. TWO CHECKS AMOUNTED TO \$2,000 AND 5,000. ALLISON STATED WOULD NOT MAKE FULL PAYMENT UNTIL SUCH TIME SPEAKER HAD APPEARED AND AT SUCH TIME WOULD MAKE BALANCE OF STIPULATED PAYMENT TO CARROLL.

ALLISON STATED PRIOR TO ANNUAL MEETING APRIL, 1972, VICE PRESIDENT AGNEW ADVISED WOULD BE UNAVAILABLE FOR SPEAKING ENGAGEMENT; HOWEVER, ALLISON LEARNED FROM CARROLL THAT SECRETARY OF AGRICULTURE BUTZ AND UNDER SECRETARY OF AGRICULTURE CAMPBELL HAD BEEN DESIGNATED TO MAKE NECESSARY SPEAKING ENGAGEMENT AT APRIL MEETING. ALLISON STATED AFTER CAMPBELL AND BUTZ HAD MADE SPEAKING ENGAGEMENT, \$25,000 CHECK MADE PAYABLE TO FRANK CARROLL AND FORWARDED TO CARROLL'S OFFICE IN WASHINGTON, D.C. ALLISON ADVISED COULD NOT RECALL

END OF FOUR

PAGE FIVE

SPECIFIC DATE BUT WAS SHORTLY AFTER SPEECH HAD BEEN MADE. ALLISON ADVISED ALL THREE CHECKS IN QUESTION PREPARED ON GENERAL CHECKING ACCOUNT HELD BY LEHIGH-VALLEY COOP FARMERS AND GIRARD TRUST COMPANY, PHILADELPHIA, PA.

ALLISON ADVISED DOES NOT SPECIFICALLY RECALL HOW PREVIOUS SPEAKERS HAD BEEN PAID; HOWEVER, HE ASSUMES SIMILAR TYPE ARRANGEMENTS FOR PAYMENTS HAD BEEN MADE BY CARROLL.

ALLISON ^RHAD NO IDEA THAT \$50,000 HAD BEEN PAID AS "HONORARIUM FEE" DURING 1972 BY CARROLL UNTIL ALLISON ADVISED LATTER PORTION OF MAY,

1973, BY WASHINGTON POST REPORTER. ALLISON ADVISED HE IMMEDIATELY TELEPHONICALLY CONTACTED CARROLL AND ASKED HIM ABOUT THIS TRANSACTION WHEREUPON CARROLL INDICATED HAD PAID \$50,000 AS "THEY PUT THE HAMMERS ON ME" ACCORDING TO CARROLL. ALLISON ADVISED WHEN CARROLL MADE SUCH STATEMENT AND ALLISON HAVING READ IN LOCAL NEWSPAPERS CERTAIN FACTS ABOUT WATERGATE SITUATION, HE ASSUMED "THEY" TO MEAN THE COMMITTEE TO RE-ELECT THE PRESIDENT (CRP). ALLISON ADVISED CARROLL MAY HAVE MENTIONED CRP HOWEVER, HE IS NOT CERTAIN. ALLISON ADVISED CARROLL DID SPECIFICALLY INDICATE THAT

END PAGE FIVE

PAGE SIX

VICE PRESIDENT AGNEW CANCELLED SPEAKING ENGAGEMENT AND CARROLL ATTEMPTED TO FIND SPEAKER OF SIMILAR NATION WIDE STATURE, "THEY" PUT PRESSURE ON CARROLL FOR PRICE OF \$50,000 FOR SUBSTITUTE SPEAKER AND CARROLL STATED HE AGREED TO THEIR REQUEST. ALLISON STATED HE AGAIN ASSUMED "THEY" TO MEAN THE CRP.

ON 5/30/73, ALLISON ADVISED HE AND COMPANY CORPORATE ATTORNEY GEALD A. GLEESON, JR., SEPARATELY TRAVELLED TO WASHINGTON, D.C. WHERE THEY MET CARROLL AT ^{THE} INTERNATIONAL AIRPORT. ALLISON, WHO AT INCEPTION OF INSTANT INTERVIEW WAS ACCOMPANIED BY GLEESON AT ALLENTOWN, PA., DECLINED TO STATE WHERE IN WASHINGTON, D.C., HE, GLEESON AND CARROLL CONVERSED ABOUT THIS MATTER. ALLISON STATED A GENERAL CONVERSATION HELD REGARDING THIS MATTER AND AGAIN CARROLL ADVISED "THEY" HAD PRESSURED HIM INTO PAYING AN "HONORARIUM FEE" OF \$50,000 AND THAT THE \$18,000 ADDITIONAL FEE WAS ACTUALLY PERSONAL MONEY MADE AVAILABLE BY CARROLL. ALLISON STATED CARROLL DID NOT DISCUSS SPECIFICS REGARDING THE ADDITIONAL \$18,000 NOR DID ANYONE SPECIFICALLY ASK HIM WHERE

END PAGE SIX

PAGE SEVEN

THE \$18,000 HAD BEEN OBTAINED. ALLISON OBSERVED HE HAD ALSO PERSONALLY CONVERSED WITH FRANK CARROLL ON THE WEDNESDAY BEFORE MEMORIAL WEEKEND 1973 AT WHICH TIME ALLISON HAD ATTENDED THE VIEWING OF CARROLL'S DECEASED MOTHER, PHILADELPHIA, PA. ALLISON COULD NOT RECALL ANY SPECIFICS OF HIS CONVERSATION WITH CARROLL AT THIS TIME.

ALLISON STATED HE HIMSELF HAD NEVER CONVERSED WITH ANYONE ON THE CRP OR ANYONE ELSE IN WASHINGTON, D.C. REGARDING THIS MATTER OR IN AN EFFORT TO OBTAIN SPEAKERS WITH THE EXCEPTION OF HIS CONTACTS WITH FRANK CARROLL.

WITH REGARD TO THE \$32,000 IN CHECKS WHICH ALLISON ADVISED HAD BEEN GIVING ^{EN}CARROLL FOR "HONORARIUM FEE" ALLISON BELIEVED SUCH MONEY WAS ACTUALLY CONSIDERED PAYMENT FOR VICE PRESIDENT AGNEW'S EVENTUAL APPEARANCE BEFORE THE LEHIGH-VALLEY COOP FARMERS, INC., ANNUAL MEETING DURING APRIL, 1973, AT LANCASTER, PA. ALLISON ADVISED WHEN SECRETARY OF AGRICULTURE BUTZ APPEARED AT THE ANNUAL MEETING IN APRIL, 1972, BUTZ HAD TELEPHONICALLY CONTACTED VICE PRESIDENT AGNEW AND DURING A SUBSEQUENT CONVERSATION BETWEEN CHAIRMAN OF THE BOARD

END PAGE SEVEN

PAG EIGHT

RUTH AND VICE PRESIDENT AGNEW,. AGNEW REPORTEDLY PROMISED RUTH HE WOULD APPEAR AT THE FOLLOWING YEAR'S ANNUAL MEETING. ALLISON ADVISED CARROLL HAD INDICATED TO HIM THAT IN ORDER TO HAVE AGNEW APPEAR AS A GUEST SPEAKER, IT HAD BEEN NECESSARY FOR CARROLL TO CONTACT U.S. SENATOR HUGH HUGH SCOTT.

ALLISON ADVISED DESPITE UNFAVORABLE PRESS COVERAGE THIS AREA, HE FEELS CARROLL HIMSELF AND LEHIGH-VALLEY COOP FARMERS, INC., HAVE BEEN GIVEN "BUM RAP" IN THAT CARROLL, IN PARTICULAR, WAS PRESSURED BY CRP INTO THIS POSITION. ALLISON ADVISED WOULD HAVE NO REASON TO QUESTION CREDABILITY OF CARROLL AND BASED ON CARROLL'S EXPLANATION THIS INCIDENT, HE WOULD ACCEPT STATEMENT OF CARROLL AS BEING TRUTHFUL.

ALLISON ADVISED WOULD MAKE AVAILABLE ALL CHECKS, EXPENSE VOUCHERS AND OTHER FINANCIAL STATEMENT RELATING TO FRANK CARROLL FOR FISCAL YEAR 1971-1972.

ATTORNEY GERALD A. GLEESON, JR., ADVISED ON INSTANT DATE HAD TRAVELLED TO WASHINGTON, D.C. AND MET WITH CARROLL AND ALLISON ON 5/30/73. HOWEVER, HE WAS ON "FACT FINDING
END PAGE EIGHT

PAGE NINE

MISSION" AND ACTED AS LEGAL REPRESENTATIVE FOR ALLISON.

GLEESON STATED HE FELT ANY CONVERSATION WITH ALLISON AND CARROLL
WOULD BE CONSIDERED PRIVILEGED COMMUNICATION. GLEESON DID

INDICATE HAD MET WITH ALLISON AND CARROLL 5/30/73, AT INTERNATIONAL
AIRPORT, MAYFLOWER HOTEL, AND CARROLL'S OFFICE, ALL LOCATED WASHINGTON,
D.C.

LEAD. WILL, UNDER SEPARATE COMMUNICATION, FURNISH RESULTS
OF INTERVIEW IN FD-302 FORM.

END

FBIHQ RDR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 12 1973

TELETYPE *hce*

NR888 NY CODE

1117PM NITEL 66-12-73 PJR

TO ACTING DIRECTOR 139-4889

WASHINGTON FIELD 139-166

FROM NEW YORK 139-381 3P

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Gerhardt	_____ <i>WAF</i>
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Baise	_____
Mr. Barnes	_____
Mr. Beavers	_____
Mr. Hermiston	_____
Mr. Conroy	_____
Mr. Mims	_____
Mr. Easley	_____
Mrs. Hogan	_____

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

REFERENCE WASHINGTON FIELD TELETYPES TO BUREAU, 6/6/73.

ALVIN COOPERMAN, 146 CENTRAL PARK WEST, NEW YORK, NEW

YORK, INTERVIEWED JUNE 11, AND ADVISED HE WAS HIRED BY CREP
IN JANUARY 1972 ON CONSULTANT BASIS TO PRODUCE REPUBLICAN
NATIONAL CONVENTION. HE WAS RESPONSIBLE FOR FORMAT OF
CONVENTION AND THUS DECIDED SUCH PROGRAMING MATTERS AS TYPE
AND LENGTH OF INTERVALS OF ENTERTAINMENT BETWEEN SPEECHES
AT CONVENTION.

IN CONNECTION WITH ABOVE EMPLOYMENT, HE MADE APPROXIMATELY

END PAGE ONE

67 JUN 14 1973

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ELH.
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REC-96

TO JUN 13 1973

6-CA

PAGE TWO

SIX TRIPS TO CREP HEADQUARTERS, WDC, TO PARTICIPATE IN MEETINGS; ALSO MADE TRIPS TO SAN DIEGO AND MIAMI, AND ATTENDED CONVENTION. MAGRUDER SAT IN ON SEVERAL MEETINGS ABOUT CONVENTION AT CREP OSTENSIBLY TO KEEP INFORMED OF PROGRESS OF CONVENTION PLANS.

COOPERMAN WAS ABLE TO RECALL TELEPHONE CALL OF 3/30/72 SINCE CALL WAS ONLY ONE MADE TO HIS RESIDENCE. HE ADVISED MAGRUDER AND DICK HERMAN, VICE CHAIRMAN OF REPUBLICAN NATIONAL COMMITTEE, TELEPHONED TO DISCUSS PERSONNEL-TYPE PROBLEM THAT FRED REINSTEIN, LIVE TELEVISION DIRECTOR FOR CONVENTION, WAS POSING. HERMAN WANTED OPINION OF COOPERMAN AS TO VALUE OF RETAINING REINSTEIN.

COOPERMAN WORKED CLOSELY WITH ROBERT M. FLANIGAN, PROGRAM DIRECTOR OF CONVENTION, IN DISCHARGING HIS CONSULTANT DUTIES. HIS ASSOCIATION WITH REPUBLICAN PARTY WAS STRICTLY LIMITED TO ABOVE DESCRIBED JOB. AS SUCH, HE MET OTHER TOP LEVEL REPUBLICANS AND CREP PERSONNEL.

END PAGE TWO

PAGE THREE

IT IS NOTED COOPERMAN ENJOYS OUTSTANDING REPUTATION
IN HIS FIELD AND IS INCLUDED IN "WHO'S WHO." COOPERMAN
ALSO NOTED HE IS REGISTERED DEMOCRAT.

INTERVIEW WITH WILLIAM J. O'HARA IS SCHEDULED FOR
6/14/73 AT NYC.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 23 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. Baise	
Mr. Barnes	
Mr. Bowers	
Mr. Harrington	
Mr. Conroy	
Mr. Mintz	
Mr. Bentley	
Mrs. Hogan	

NR002 MM CODE

1139 AM URGENT 5-23-73 CLS

TO ACTING DIRECTOR 176-2255 & 139-4089

ATTN: INTELLIGENCE DIVISION

JACKSONVILLE 176-30

WASHINGTON FIELD 139-166

FROM MIAMI 176-36 & 139-328 4P

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

SCOTT CAMIL; ET AL; ARL - CONSPIRACY; EID. ALL INFORMATION CONTAINED
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RE MIAMI TELETYPE, 5/22/73.

REC-93

THE 5/23/73 EDITION OF THE "MIAMI HERALD" CARRIED
PAGE 1A ARTICLE CAPTIONED, "SPY JOB OFFER AT CONVENTION
REVEALED." ACCORDING TO ARTICLE, MIAMI RESIDENTS PABLO
MANUEL FERNANDEZ AND ANGEL FERRER WERE QUESTIONED 5/22/73
AT MIAMI OFFICE OF DADE COUNTY STATE ATTORNEY RICHARD
GERSTEIN. THEIR TESTIMONY WAS NOT SWORN, BUT GERSTEIN,

END PAGE ONE

JUN 13 1973

67 JUN 15 1973

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JUN 13 1973
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MM 176-36 & 139-328

PAGE TWO

ACCORDING TO ARTICLE, TOLD A PRESS CONFERENCE LATER THAT BOTH MEN WOULD HAVE A LOT MORE TO SAY IF GIVEN IMMUNITY.

ACCORDING TO ARTICLE, FERNANDEZ HAD MADE CONTACT WITH WVAW ON INSTRUCTIONS OF MIAMI POLICE DEPARTMENT OFFICER WHO TOLD HIM TO PROCEED TO OFFICE OF CUBAN STUDENT GROUP ON UNIVERSITY OF MIAMI CAMPUS. CAMIL TELEPHONED THERE TRYING TO REACH ABDALA, MILITANT CUBAN EXILE GROUP. FERNANDEZ RETURNED THE CALL FALSELY REPRESENTING HIMSELF AS ABDALA REPRESENTATIVE. IN FACT, HE ALSO WAS SPYING ON ABDALA FOR THE CUBAN REVOLUTIONARY PARTY, OF WHICH HE WAS YOUTH DIRECTOR.

FERNANDEZ SAID HE AND VETERANS MET AT HIALEAH DRUGSTORE. FERNANDEZ WORE HIDDEN MICROPHONE TO THE MEETING. ACCORDING TO HIM, IT TRANSMITTED TO A RECEIVER AND TAPE RECORDER MANNED AT ANOTHER LOCATION BY FOUR MIAMI POLICEMEN. HE SAID THAT CAMIL ASKING ABOUT BUYING CARBINES AND FOSS TALKED ABOUT GRENADES. HE SAID HE DID NOT ASK WHY THE VETERANS WANTED THE WEAPONS, BUT ASSUMED IT WAS TO "SCARE PEOPLE AT THE CONVENTIONS". HE ADDED, "THEY WEREN'T PEACEFUL."

END PAGE TWO

MM 176-36 & 139-328

PAGE THREE

FERNANDEZ SAID HE WORKED FOR FBI, MIAMI, IN UNPAID CAPACITY, TELEPHONING CAMIL AND RECORDING THE CONVERSATIONS AT REQUEST OF FBI.

IN A SEPARATE INTERVIEW WITH THE "MIAMI HERALD," CAMIL CLAIMED THAT IF FERNANDEZ REALLY RECORDED THEIR VARIOUS MEETINGS AND CONVERSATIONS, "THEN THIS MEANS THE MIAMI POLICE DEPARTMENT HAS STUFF THAT CAN CLEAR US." CAMIL DID NOT KNOW FERNANDEZ WAS A POLICE INFORMER UNTIL "MIAMI HERALD" CONTACT 5/22/73. HE ALSO INSISTED IT WAS FERNANDEZ WHO BROUGHT UP THE SUBJECT OF WEAPONS.

FERNANDEZ SAID THAT CONVICTED WATERGATE BURGLAR EUGENIO R. MARTINEZ OFFERED HIM \$700 PER WEEK TO INFILTRATE PROTEST GROUPS AT LAST SUMMER'S DEMOCRATIC NATIONAL CONVENTION AND TO EMBARRASS GEORGE MC GOVERN "FOR THE REPUBLICAN PARTY." MARTINEZ TOLD HIM TO GET TEN PEOPLE AND GET INSIDE MC GOVERN'S HOTEL HEADQUARTERS. FERNANDEZ SAID HE TURNED DOWN THE OFFER BECAUSE HE WAS ALREADY BUSY SPYING ON THE VVAW FOR THE FBI AND MIAMI POLICE AND DID NOT THINK HE COULD MIX TWO UNDERCOVER MISSIONS.

BOTH FERRER AND FERNANDEZ SAID THEY ACCOMPANIED
END PAGE THREE

MM 176-36 & 139-328

PAGE FOUR

THE WATERGATE TEAM TO WASHINGTON, D.C., LAST YEAR TO
BREAK UP LEFT-WING DEMONSTRATIONS BY STARTING FIGHTS AT
THE FUNERAL OF FBI DIRECTOR J. EDGAR HOOVER.

ABOVE ARTICLE BASED PARTLY, APPARENTLY, ON GERSTEIN'S
PRESS CONFERENCE AND PARTLY ON SUBSEQUENT INTERVIEW OF
FERNANDEZ BY "MIAMI HERALD;" ARTICLE UNCLEAR AS TO WHICH
PORTION CAME FROM PRESS CONFERENCE AND WHICH FROM FERNANDEZ
INTERVIEW BY NEWSPAPER.

ABOVE ARTICLE BEING SUBMITTED BY AIRTEL

END

RXH FBI HQ CLR

copy to E.S. Miller

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET4

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



Deleted under exemption(s) B1 with no segregable material available for release to you.



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



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



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

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 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

Airtel

1- Mr. Nuzum

6/13/73

TO: SAC, WFO (139-166)

FROM: Acting Director, FBI (139-4089)

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

ReButelcal this date.

This confirms telephonic instructions that Special
Prosecutor Cox has requested that David Dulles, 2208 Cathedral
Avenue, N. W., WDC, be interviewed. Dulles apparently con-
tacted the Department of Justice stating that he is able to furnish
a great deal of information on the Watergate matter and requested
he be interviewed.

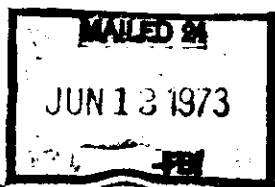
Promptly advise the Bureau results of interview.

JJC/amm (4)

NOTE: See Acting Director memorandum to Mr. Gebhardt dated 6/12/73.

ReButelcal was made by Supervisor Clynick to Supervisor John Ruhl, WFO
6/13/73.

Mr. Felt _____
Mr. Baker _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Gebhardt _____
Mr. Malone _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Soyars _____
Mr. Thompson _____
Mr. Walters _____
Tele. Room _____
Mr. Baise _____
Mr. Barnes _____
Mr. Bowers _____
Mr. Herington _____
Mr. Conny _____
Mr. Mintz _____
Mr. Fardley _____
Mrs. Rosen _____



REC-34

ST-102

139-4089-2306

21 JUN 13 1973

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67 JUN 13 1973 MAIL ROOM [] TELETYPE UNIT []

May 22, 1973

James Walter McCord
MEMORANDUM FOR MR. FELT

A very strong possibility exists that Bureau representatives may have to testify before a Congressional Committee as to our relationship, if any, with Gordon Liddy and Howard Hunt. FBI material was found in Hunt's office in the White House and McCord has testified that he received FBI material from the Internal Security Division of the Department.

It is very important to consider now what possible questions might be asked. I will appreciate your answers to the following questions which occur to me. Your response should not necessarily be limited to these questions. Also include questions and answers which occur to you and your staff.

1. Were any Bureau records given to either Hunt or Liddy personally for their own use or for delivery to Mr. Krogh or Mr. Haldeman or anyone else? If so, detail circumstances.
2. Did Hunt or Liddy visit the offices of the Bureau during the summer and early fall of 1971 either in Washington, D. C., Los Angeles, or elsewhere? If so, were any records kept of the time and purpose of the visits? If any visit was purely social for the purpose of seeing an old friend in the Bureau, so state.
3. Summaries and 302s were furnished to the White House as requested in the President's letter of July 29, 1971. In this connection:

REC-18

a. Was a record kept of the material furnished?

b. What was the manner of transmission?

c. Apart from the records found in Hunt's office were other records recovered? If so, detail.

18 JUN 13 1973

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1 - Mr. Eardley (sent direct)

WDR:edm (4)

53 JUN 13 1973

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Mr. Felt _____
Mr. Baker _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Gubbard _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Soyars _____
Mr. Thompson _____
Mr. Walters _____
Tele. Room _____
Mr. Baine _____
Mr. Barnes _____
Mr. Bowers _____
Mr. Herington _____
Mr. Conny _____
Mr. Mink _____
Mr. Eardley _____
Mrs. Hogan _____

Memorandum for Mr. Felt

May 22, 1973

4. One FBI document found in Hunt's office is reported to have carried the initials of personnel in the Internal Security Division. Presumably this was not the case with the other FBI records so found. In this connection:
 - a. What FBI records were delivered to the Internal Security Division?
 - b. Was a record kept of such transmittals?
 - c. Was it the practice of Internal Security personnel to initial incoming FBI reports?
 - d. Did Internal Security, through Mardian or anyone else, deliver Bureau records to either Hunt or Liddy? If so, was a record kept of such transmittals?
 - e. Did Internal Security transmit records it received from the Bureau or copies of such records?
 - f. Has the Internal Security Division retained the records transmitted to it and in particular copies of the documents found in Hunt's office?
5. Who was the contact man in the Bureau with whom Mardian dealt on the Ellsberg probe?
6. In memorandum of August 8, 1971, the Bureau indicated that the Ellsberg investigation would be pursued on a "special basis." What did this signify?
7. When did the Bureau participation in the Ellsberg probe end?
8. In connection with the criminal charges and trial of Dr. Ellsberg, did the Bureau have any contact with Hunt or Liddy by mail, telephone or in person? If so, detail the circumstances.

Memorandum for Mr. Felt

May 22, 1973

9. A newspaper article in the Washington Post on February 14, 1973 (copy attached) alleged that Hunt and Liddy sometime in 1971-1972 had access to wiretaps on radical groups involving national security. In this connection:
 - a. Were such wiretaps going being conducted by the Bureau? If so, when and on what groups or persons?
 - b. Who requested the wiretaps, and when?
 - c. Who received from the Bureau the results of the wiretaps?
 - d. How would Hunt or Liddy get access to such reports? Were they cleared to receive such reports? Since a criminal violation may be involved, the circumstances of such transmittals, if made, should be determined, with particular reference to the names of the persons who transmitted such reports to Hunt or Liddy.

**William D. Ruckelshaus
Acting Director**

Attachment

Baker _____
 Callahan _____
 Cleveland _____
 Conrad _____
 Dalbey _____
 DeBlanc _____
 Evans _____
 Marshall _____
 Miller, E.S. _____
 Purvis _____
 Soyars _____
 Walters _____
 Tele. Room _____
 Mr. Kinley _____
 Mr. Armstrong _____
 Ms. Herzig _____
 Mrs. Neenan _____

White House Security Taps

Approved Given Hunt, Liddy

by Bob Woodward
 Staff Writer
 The White House's approval of wiretaps was revealed in a document released to the Washington Post by a source who worked in the White House, according to the source.

The source said that the two men received the information for several months in 1971 and 1972, at a time when the administration was conducting domestic radical groups without court approval. Members of President Nixon's reelection committee testified at the Watergate trial last year that they later paid Liddy and Hunt \$50,000 to investi-

gate for the same red ear-

phone, from a national security source, generally used by the FBI, is among the most closely held and sensitive data collected by the administration.

Asked whether Hunt and Liddy had such information, the White House Deputy Press Secretary, Ronald Warren said, "I don't know that after thorough investigation we can find absolute basis for the report." He added, however, that the report could not be flatly denied.

There are two types of national security wiretaps that Hunt and Liddy could have had access to—those against suspected "foreign" subver-

sives. On June 19, 1972, in a unanimous vote, the Supreme Court unanimously rejected the administration's contention that it also exempted domestic wiretaps "domestic" subversives without approval of a court.

A Justice Department spokesman said last to his knowledge, Hunt and Liddy were not cleared to see "information of national security wiretaps, and that if they did, it could be a security violation."

According to the sources, the highly classified reports were routed to Hunt and Liddy through David Young, a staff member of the National Security Council and an assistant to the President's foreign affairs adviser Dr. Henry A. Kissinger.

At the time, Young was supervising a White House group called the "plumbers" that was investigating leaks to the news media. Hunt and Liddy were members of the "plumbers," and shared an office with Young. Federal sources have said that Young was not involved in any of the questionable or illegal activities of either Hunt or Liddy.

Young could not be reached for comment.

Kathleen Cheney, a former secretary to Young, was asked about the routing of the wiretapped information to Hunt and Liddy. "I can't talk about that," she said.

Jack Hushen, the Justice Department spokesman, said he could not "bring out" the ap-

The Supreme Court June ruling dealt with unauthorized wiretaps of "domestic" individuals, but the executive branch is still allowed to place taps on suspected "foreign" groups without court approval.

After the ruling, the Justice Department said it stopped 12 "domestic" taps.

The sources did not reveal which specific wiretaps went to Hunt and Liddy, just that the information was regularly

routed to them for several months during their White House employment.

Hunt worked as a Consultant in the White House from about July, 1971 to at least March, 1972. Liddy was an aide to the White House Domestic Council from June, 1971 to December, 1971, when he joined the Nixon reelection committee.

The sources said that neither Hunt nor Liddy initiated any new wiretaps for the government, though there have been press reports that Liddy wanted to bug The New York Times to discover who leaked the Pentagon Papers. The Justice Department reportedly rejected this suggestion.

According to the sources, Earl Kneath, the former White House aide who headed the "plumbers," was not aware until well after the June 17, 1972, was not aware until well after the June 17, 1972 Watergate

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

Date 2-19-73

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ENCLOSURE

...that Ham and Liddy for the job.

[illegible]

All national security wiretaps during 1971 and the beginning of 1972 had to be approved personally by John N. Mitchell who was then the attorney general.

Liddy told last year in a sworn deposition that it was Mitchell who recommended him for the job as general counsel to the Nixon reelection committee. Mitchell, who was the Nixon campaigner's attorney for three months, denied in his own sworn deposition to all charges against them in the case. All seven men are to be sentenced next month.

During the period Hunt and Liddy were employed in the White House, the FBI claimed it had about 50 active national security taps.

In June, 1971, Mitchell de-

clared in a sworn deposition that he had no knowledge of the Watergate trial suggested that Mitchell—at least indirectly—approved the allocation of \$250,000 for an intelligence-gathering network for the Nixon reelection committee. One Republican source has said that Mitchell

"... domestic whiplaps, spanking. To withhold such these matters from the President on the ground they might be obstacles to peace in a particular case. Alexander Hamilton's view is that there ought to be no exception."

which continued in a search before the Virginia State Bar Association: "There is no deal and line between the foreign forces seeking to undermine our internal security and hostile domestic groups seeking the overthrow of our government. I don't see how we can separate the two, but if it were possible, I would say that history has shown greater danger from the domestic variety."

Testimony in the Watergate trial suggested that Mitchell—at least indirectly—approved the allocation of \$250,000 for an intelligence-gathering network for the Nixon re-election committee. One Republican source has said that Mitchell directly approved the funding.

Mitchell has declined repeated requests for interviews about the Watergate bugging or the intelligence-gathering operation. He has flatly denied knowledge of the bugging and has not publicly discussed the intelligence operation.

Before the Supreme Court ruling against "domestic" taps, Richard G. Kleindienst, then the nominee to succeed Mitchell as attorney general, said that the purpose of the domestic taps is "intelligence gathering . . . a lot of it is done without the thought of prosecuting" the subjects of the wiretaps.

One Justice Department said that the "domestic" taps were largely a way to keep law enforcement officials "plugged into" the activities of radical groups.

1- Mr. Gebhardt
1- Mr. McGowan
1- Mr. Long
1- Mr. Nuzum
1- Mr. Walters
1- Mr. Eardley

June 11, 1973

Mr. Archibald Cox
Special Prosecutor
U. S. Department of Justice
1425 K Street, N. W.
Washington, D. C. 20005

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DATE 6/25/80 BY SP4Jem/oms

Dear Mr. Cox:

Reference is made to the memorandum of May 31, 1973, to you from Mr. Carl Eardley concerning investigations which are on-going. Set forth below is information relating to items 3, 5 and 6 of that memorandum. The remainder of the items are being handled by separate communications to you.

With respect to item 3 regarding the alleged Perjury by former CIA Director Richard Helms, no investigation is being conducted. By memorandum dated May 22, 1973, the FBI advised the Assistant Attorney General (AAG), Criminal Division, of an article contained in "The Washington Post" on May 18, 1973, which indicated variance between Mr. Helms' testimony at his confirmation hearings in January and February, 1973, before the Senate Foreign Relations Committee, and testimony during the week of May 14, 1973, before a Senate Appropriations Subcommittee concerning alleged efforts by White House officials to use the CIA to cover up the Water-gate scandal. Advice of the Criminal Division was requested as to whether this was indicative of possible Perjury violation and, if so, what investigative action by the FBI is desired. It is noted that the long-standing practice of the FBI relative to alleged Perjury before Congressional or Senatorial Committees is to clear with the Department all Perjury investigations. The standard practice followed is for the Department to review testimony, advise the FBI what the possible Perjury is and indicate to the FBI what further investigation is necessary. No response has been received.

With respect to item 5, the Department requested investigation by memorandum dated May 29, 1973, into the possible violation of Election Laws in that the "New York Times" ad supporting the mining of Haiphong Harbor allegedly did not contain the names of persons or committees who actually were responsible for publication as required by the statute.

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. Baise
Mr. Barnes
Mr. Bowers
Mr. Eardley
Mr. Mintz
Mr. Eardley
Mrs. Hogan

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JUN 19 1973

SEE NOTE PAGE TWO...

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JUN 15 1973

84 JUN 22 1973

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Mr. Archibald Cox

Investigation was instituted June 1, 1973, and is being closely followed.

Item 6 relates to possible violation of the Federal Election Campaign Act of 1971 in that Robert Foster Bennett, President of the Robert Mullen Company, contributed \$150,000 to the Finance Committee to Reelect the President, allegedly as a conduit for Howard Hughes. Results of the requested interview of Bennett in which he admitted contributing \$150,000 on behalf of Hughes, and review of cancelled checks and bank statements, were furnished to the Criminal Division on June 5, 1973.

The General Investigative Division continues to supervise the investigation being conducted in connection with the Federal grand jury inquiry at Washington, D. C., concerning the burglary of the Democratic National Committee Headquarters which occurred on June 17, 1972. Requests for investigation are received virtually on a daily basis by the Washington Field Office and all requests received are afforded immediate attention.

With respect to the destruction of financial records of the Committee to Reelect the President, by memorandum dated May 16, 1973, the AAG, Criminal Division, was advised of various alleged instances of record destruction. In that memorandum it was observed that the FBI is not privy to the Federal grand jury testimony and therefore, does not know if there is sufficient basis to conduct further investigation concerning destruction of records. The Criminal Division was advised that no investigation will be conducted concerning that matter unless a specific request is received from the Criminal Division.

With regard to the matter of destruction of records by former Acting Director L. Patrick Gray, III, on May 24, 1973, Assistant U. S. Attorney Earl Silbert advised Special Agent Angelo J. Lano of the Washington Field Office that the grand jury inquiry into the involvement of Mr. Gray and others in the alleged destruction of material has been completed and that all leads emanating from the grand jury proceedings have been completed. No investigation is being conducted relative to that matter.

Sincerely yours,

William D. Ruckelshaus

William D. Ruckelshaus
Acting Director

NOTE: See memo Long to Gebhardt 6/7/73 captioned "On-going investigations involving Watergate, Ellsberg and related matters" CAN/amm.

UNITED STATES GOVERNMENT

Memorandum

TO : MR. FELT

DATE: 5/31/73

FROM : L. M. WALTERS *LMW*

SUBJECT: ON-GOING INVESTIGATIONS INVOLVING
WATERGATE, ELLSBERG, AND RELATED
MATTERS

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. Baise _____
Mr. Barnes _____
Mr. Bowers _____
Mr. Herington _____
Mr. Conroy _____
Mr. Mintz _____
Mr. Eardley _____
Mrs. Hogan _____

Attached hereto is copy of Mr. Eardley's memorandum to Mr. Cox summarizing present on-going investigations as understood by Mr. Eardley. General Investigative Division, Intelligence Division, Office of Legal Counsel, and Inspection Division should promptly advise status of each of these items and clearly state whether, in fact, such investigations are now underway. In addition, each of the foregoing Divisions should add other matters or topics which are the subject of on-going investigation in order that Mr. Eardley can brief Mr. Cox concerning them.

- 1 - Mr. Miller
- 1 - Mr. Gebhardt
- 1 - Mr. Mintz
- 1 - Mr. O'Connor
- 1 - Mr. Eardley

LMW:wmj
(7)

REC-7a

139-4087-2310

10 JUN 15 1973

*memo long to Gebhardt
CAN/iam 6/7/73*

ENCLOSURE

84 JUN 22 1973

XEROX

JUN 10 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4 JEN/END

UNRECORDED COPY FILED IN

Mr. Archibald Cox

May 31, 1973

Carl Eardley

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4 JRM/DMS

Herewith is a summary of the investigations which are ongoing.

1) Dissemination of the FBI material to Hunt and Liddy by the Internal Security Division. 5

2) Possibility of Gray having engaged in a foot dragging operation.

3) Possible perjury by Mr. Helms.

4) The alleged hiring of Pablo Fernandez to infiltrate Vietnam Veterans against the war. 5

5) The New York Times ad "The People Versus New York Times", part of a campaign to support the mining of Haiphong Harbor. (This request came from Petersen in a memorandum dated May 29.)

6) The possible illegal contribution of money by Howard Hughes (initiated on May 30).

In addition:

1) We requested authority from the Criminal Division to investigate the suspected destruction of CREP's financial records. (Mr. Barnes, Criminal Division, advises me today that he is still working on this memo.)

2) We suggested an investigation of the destruction of records by Gray and as of this date

7
XEROX
JUL 10 1973

139-4089-2310
ENCLOSURE

I am trying to find out what happened to the memorandum.

3) I also requested the FBI Legal Counsel to determine whether the forgery of the cables by Hunt was criminally actionable. Thus far, Mr. Mintz has been unable to find a code section to fit the facts.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. *Gebhardt*

DATE: 6/7/73

FROM : R. L. Long *RRY/WAP*

SUBJECT: ~~ON-GOING INVESTIGATIONS INVOLVING~~
~~WATERGATE, ELLSBERG, AND RELATED~~
~~MATTERS~~

1- Mr. Gebhardt
1- Mr. McGowan
1- Mr. Long
1- Mr. Nuzum
1- Mr. Walters
1- Mr. Eardley

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. Baise _____
Mr. Barnes _____
Mr. Bowers _____
Mr. Herington _____
Mr. Conny _____
Mr. Mintz _____
Mr. Eardley _____
Mrs. Hogan _____

Reference is made to memorandum L. M. Walters to Mr. Felt dated 5/31/73, which requested the General Investigative Division to advise current status of various "investigations which are on-going." Set forth is information relating to items 3, 5 and 6 of Mr. Eardley's memorandum to Mr. Cox dated 5/31/73.

With respect to item 3 regarding the alleged Perjury by former CIA Director Richard Helms, no investigation is being conducted. By memorandum dated 5/22/73, the FBI advised the Assistant Attorney General (AAG), Criminal Division, of an article contained in "The Washington Post" on 5/18/73, which indicated variance between Mr. Helms' testimony at his confirmation hearings in January and February 1973, before the Senate Foreign Relations Committee, and testimony during the week of 5/14/73, before a Senate Appropriations Subcommittee concerning alleged efforts by White House officials to use the CIA to cover up the Watergate scandal. Advice of the Criminal Division was requested as to whether this was indicative of possible Perjury violation and, if so, what investigative action by the FBI is desired. It is noted that the long-standing practice of the FBI relative to alleged Perjury before Congressional or Senatorial Committees is to clear with the Department all Perjury investigations. The standard practice followed is for the Department to review testimony, advise the FBI what the possible Perjury is and indicate to the FBI what further investigation is necessary.

10 JUN 15 1973

With respect to item 5, the Department requested investigation by memorandum dated 5/29/73, into the possible violation of Election Laws in that the "New York Times" advertisement supporting the mining of Haiphong Harbor allegedly did not contain the names of persons or committees who actually were responsible for publication as required by the statute.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 6/25/80 BY SP4 JRM/DMS

2 XEROX
1-SPF
1-TKKler

4/8/74 *WDA*

CAN/amm (7) XEROX

84 JUN 22 1973
67 JUN 20 1973

JUN 19 1973

memo to
Mr. Cox
4/11/73.
can: amm

CONTINUED - OVER

UNRECORDED COPY FILED IN

Long to Gebhardt
RE: ON-GOING INVESTIGATIONS

Investigation was instituted 6/1/73, and is being closely followed.

Item 6 relates to possible violation of the ~~Federal Election Campaign Act of 1971~~ in that Robert Foster ~~Bennett~~ ^{U.S.A.}, President of the Robert Mullen Company, contributed \$150,000 to the Finance Committee to Reelect the President, allegedly as a conduit for Howard Hughes. Results of the requested interview of Bennett in which he admitted contributing \$150,000 on behalf of Hughes, and review of cancelled checks and bank statements, were furnished to the Criminal Division on 6/5/73.

The General Investigative Division continues to supervise the investigation being conducted in connection with the Federal grand jury inquiry at Washington, D. C., concerning the burglary of the Democratic National Committee Headquarters which occurred on 6/17/72. Requests for investigation are received virtually on a daily basis by WFO and all requests received are afforded immediate attention.

With respect to the destruction of financial records of the Committee to Reelect the President, by memorandum dated 5/16/73, the AAG, Criminal Division, was advised of various alleged instances of record destruction. In that memorandum it was observed that the FBI is not privy to the Federal grand jury testimony and therefore, does not know if there is sufficient basis to conduct further investigation concerning destruction of records. The Criminal Division was advised that no investigation will be conducted concerning that matter unless a specific request is received from the Criminal Division.

With regard to the matter of destruction of records by former Acting Director L. Patrick Gray, III, on 5/24/73, AUSA Earl Silbert advised SA Angelo J. Lano of WFO that the grand jury inquiry into the involvement of Mr. Gray and others in the alleged destruction of material has been completed and that all leads emanating from the grand jury proceedings have been completed. No investigation is being conducted relative to that matter.

ACTION: For information. The above completes the investigative items included in Mr. Eardley's memorandum to Mr. Cox.

Airtel

6/15/73

TO: SAC, Washington Field (139-166)
FROM: Acting Director, FBI (139-4089)

1- Mr. Dolan

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

Rerep of SA Angelo J. Lano, WFO dated July 27, 1972.

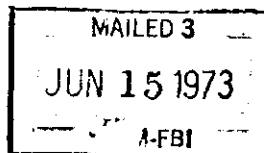
The following request for specific interview was requested by Thomas McBride, Office of the Special Prosecutor Archibald Cox. WFO should refer to page 42 of referenced report interview with Jeb Stuart Magruder on July 20, 1972, last paragraph wherein Magruder advised that he had made a cash disbursement of \$20,000 to a writer-columnist Victor Lasky. He alleged Lasky had requested the funds in cash for certain political works which he had prepared for the White House but which the White House had decided not to have published. Magruder stated the cash payment was made in late February or early March, 1972. Magruder advised the payment was made in cash because either Lasky or the White House people said they wanted the payment in cash. The interview is requested for the purpose of fixing the date on which Lasky received the \$20,000 payment from Magruder and to verify the purpose for which this payment was made and the disposition of the \$20,000 in cash.

It is important to determine whether the payment was definitely made prior to April 7, 1972 or thereafter for potential prosecutive purposes.

WFO should as soon as possible locate and interview Victor Lasky and set forth results of this interview by separate communication suitable for dissemination.

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. Baise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conny
Mr. Mintz
Mr. Purley
Mrs. [unclear]

D:efg
(4)



REC-79
cd
REC-102

139-4089-2312

JUN 18 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4 JRM/DMS

67 JUN 22 1973

MAIL ROOM ☐ TELETYPE UNIT ☐

Airtel

1- Mr. Nuzum
1- Mr. Stefanak

6/13/73

TO: SACs, Miami (139-328)
Boston (139-164)

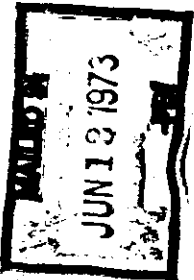
FROM: Acting Director, FBI (139-4089)

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

Reference is made to Boston airtel to FBIHQ 6/7/73,
captioned "Unsub; Norman Herbert Kaye, dba Trans East Airlines,
Inc., Bangor, Maine - Victim; Jacqueline Rose Kaye - Victim; ITAR -
Extortion; AR - Hobbs Act, OO: Miami."

In reairtel Boston makes reference to a Miami airtel dated
5/23/73, under the McCord caption which the Bureau is unable to
identify. If that reference is correct, Miami should furnish the
Bureau with two copies of that communication. If that reference is
not correct, advise appropriately in order that the communication
may be identified.

Miami and Boston should advise by return airtel.



JJC/amm (6)

amm

REC-79

139-4089-2313

JUN 19 1973

UNRECORDED COPY FILED IN

1- "Unsub; Norman Herbert Kaye, dba Trans East Airlines, Inc.,
Bangor, Maine, et al. - Victims;
ITAR - Extortion; AR - Hobbs Act
OO:MM"

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. Bowers _____
Mr. Herington _____
Mr. Conny _____
Mr. Mintz _____
Mr. Evans _____
Mrs. Holloman _____

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4JRM/AMJ

67 JUN 22 1973 TELETYPE UNIT ☐

6/7/73

AIRTEL

TO: ACTING DIRECTOR, FBI

FROM: SAC, BOSTON (166-1146) (RUC)

SUBJECT: UNSUB;
NORMAN HERBERT KAYE, dba
Trans East Airlines Inc.,
Bangor, Maine - VICTIM;
JACQUELINE ROSE KAYE - VICTIM
ITAR - EXTORTION;
AR - HOBBS ACT
OO: MIAMI

Re Miami letter to Bureau, 2/12/73, captioned as above; Miami airtel to Boston, 5/3/73, IO; and Miami airtel to Bureau, 5/23/73, captioned, "JAMES WALTER MC CORD, JR.; ET AL; BURGLARY DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS; WASHINGTON, D.C., 6/17/72: IOC."

Inasmuch as no lead is set forth for Boston in regard to Miami airtel, 5/23/73, no investigation pursuant to KAYE's allegedly observing GORDON LIDDY in the Office of Harvard Professor ABRAM CHAYES in 1970 is being conducted.

Mr. PETER D'ERRICO, Manager, Bangor International Airport, advised SA DONALD M. CUMMINGS on 6/6/73 that Trans East Airlines, Inc., was contracted by the City of Bangor, Maine to provide aviation service i.e. fueling, baggage handling, maintenance of transient and general aircraft in 1968.

② - Bureau
2 - Miami (1-139-328) (1-166-1250)
1 - New York (92-7194) (Info)
1 - Boston
DMC/lf
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4/RM/DMS

139-4089-2313
ENCLOSURE

BS 166-1146

On 8/11/72, the Depositor's Trust Co. of Augusta, Maine, seized the assets of Trans East Airlines, Inc., for failure to meet obligations. Trans East Airlines is presently before the referee in bankruptcy at Bangor, Maine.

Since 8/11/72, the City of Bangor, under a management agreement with the Depositor's Trust Company, has operated the entire airport and Trans East has had nothing to do with the Bangor International Airport since that time.

It is noted that NORMAN KAYE has been indicted by the Grand Jury, Bangor, Maine, as set forth in Boston's airtel to Bureau, 1/8/73.

7C

[REDACTED]

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2

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

☒

Deleted under exemption(s) b7c with no segregable material available for release to you.

☐

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

☐

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

☐

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

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

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

☐

For your information: _____

☒

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

139-4089-2313

p. 874

XXXXXX
XXXXXX
XXXXXX

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

F B I

Date: 5/21/73

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

TO: ACTING DIRECTOR, FBI (139-4089)
 FROM: SAC, LOS ANGELES (139-306) (P)
 RE: JAMES WALTER MC CORD, JR.;
 ET AL;
 BURGLARY, DEMOCRATIC NATIONAL
 COMMITTEE HEADQUARTERS
 WASHINGTON, D. C.
 6/17/72
 IOC
 OO: Washington Field

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 6/25/80 BY SP4 JRM/bn

Re Los Angeles nitel to Bureau dated 5/17/73 and
 Los Angeles airtel to Bureau dated 10/4/72 captioned
FRANCIS D. COOLEY, Former Special Agent, Miscellaneous -
Information Concerning.

Enclosed for the Bureau and Washington Field is
 a xerox copy of notes and letters left by Former Special Agent
 COOLEY at the Los Angeles Office on 5/20/73. Also included
 is a copy of the letter directed to LYN NOFIZGER as previously
 submitted to the Bureau by referenced airtel.

At the time of COOLEY's visit to the Los Angeles
 Office on 5/20/73, he also furnished copies of letters he
 sent to President NIXON on 11/4/72 and Senator SAM J. ERVIN
 on 2/9/73 dealing with the "Watergate matter." COOLEY, in
 addition, included xerox copies of personal notes relating to
 a JOE SPEARS, who is believed to be a writer for columnist
 JACK ANDERSON.

The above is for the information of the Bureau and
 Washington Field. Los Angeles is taking no further action with
 regard to COOLEY.

- ② - Bureau (Enc. 1)
 2 - Washington Field (139-166) (Enc. 1)
 3 - Los Angeles (1 - 62-0-52352/C)
 JMON/bje
 (7)

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

67 JUN 22 1973

①

2516 Armstrong Ave.,
Los Angeles, Ca., 90039
November 1, 1972

President Richard M. Nixon
The White House
Washington, D. C.

Dear Mr. President:

I wanted to advise you that in the latter part of September, 1972, I delivered to the receptionist at the "Nixon for President", Los Angeles Headquarters on Wilshire Blvd. in Los Angeles a memorandum I wrote on the political implications of the Watergate scandal. The original and one zerox copy were delivered to Mr. Nofziger's office.

To date I have received no acknowledgment of the receipt of the memorandum.

On October 30, 1972, I personally received a telephone call at my place of business from a person who said he was with "Time Magazine". This man asked me if I knew a Mr. Secretti and I told the caller that I had never met him, and certainly wasn't interested in talking to any unidentified persons on the phone.

I wanted to assure you that I have no ulterior motives in mind, and that I have not revealed the contents of the memorandum I wrote to any unauthorized person.

I am sending a copy of this letter to the SAC, FBI, Los Angeles, as I am a former agent and I want to keep them advised of this situation.

Yours very truly,

Francis D. Cooley

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4 Jem/ons

September 27, 1972

Received from FRANCIS D. COOLEY, one envelope
marked personal and confidential addressed to
LYN NOFIZGER

G. J. Conant

It is recommended that a special U. S. Attorney be appointed to prosecute the alleged violations. This should be someone of good repute and well known to the American public.

Original copy, and first Xerox copy to:
Mr. Lyn Nofziger

2nd Xerox copy to:
Mr. Francis Cocley

1. The writer's suggestion is if Pres. Nixon determines that someone in the Party organization did in fact know of the alleged illicit investigation, that he take the position that he was quite shocked.
2. He should advise the American public that he has conducted his own investigation and determined that this activity did go on and that he has now eliminated from the organization anyone who participated in the operation or should have known it was going on.
3. President Nixon should make it quite clear that he will make none of his information available to the Press because the proper Federal authorities have been advised of any evidence he has DISCOVERED and the matter is now before a Federal Grand Jury and, in fact, the chips will have to fall where they may.
4. President Nixon should indicate that he has found the original raw material reports which had been paraphrased from the raw material and, of course, by the time he saw the reports, they were so general that he ~~could~~ could not identify the type of informant used to obtain the information.
5. The main purpose of Nixon taking a firm position on the ^{WATERGATE} Westgate matter is that it is very important that we establish his integrity beyond any doubt, and to establish his credibility in the eyes of the American people. If this is not done, the Democrats will keep on and on and the matter will keep coming up in the newspapers. Every little bit of new information which is brought out during the investigation will keep the pot boiling.
6. From reading the newspapers, it appears to the American public that the matter is going to end up in a political whitewash. For example, one news release stated that the FBI would be instructed not to investigate any violations of inaccurate reporting of funds which may have been used to finance the ^{WATERGATE} Westgate incident.
7. It is important that President Nixon take a stand on the matter as soon as possible because no doubt the Grand Jury investigation will be delayed because of the thoroughness of the investigation and the fact that documents will have to be located, witnesses will have to be located and identified and interviewed.

No attempt will be made in this memorandum to point out how unwise this Watergate activity was because it was unnecessary and the risk of being detected far outweighed the value of any information to be obtained.

No attempt in this memorandum will be made to point out how badly the Watergate activity was planned and executed.

SUGGESTED POSITION TO PRESERVE THE INTEGRITY OF PRESIDENT NIXON
AND TURN THE SITUATION TO HIS ADVANTAGE

The whole problem involved as far as the impact on the re-election of President Nixon is that his integrity and credibility are at stake. Fortunately, he has made no public statement as to his knowledge of the investigation being made by representatives of the Republican Party.

When a "bag job" or a microphone plant, etc., by an investigator takes place, normally the information obtained therefrom is reduced to writing in the form of a report. The investigator tries to conceal the source of his information by paraphrasing raw information he has received. He does this by attributing information to unidentified sources, ^{INFORMANTS} persons of known reliability, or documents which could have been available for public scrutiny.

The reader of the original paraphrased investigator's reports would be very naive if he did not realize from the type and accuracy of the information that it was not a "live" informant but a "bag job" or results of either a microphone surveillance or a technical surveillance. In many cases, the reader of the original investigator's reports will suspect that the information was obtained from an illicit source, however, because it is so accurate and so reliable he will turn his head the other way and accept the information as it is. This reader probably then paraphrases the original raw material even more, so that the ultimate reader who is head of the organization for ^{WHOM} the information is being obtained, may or may not realize the original source of the information.

MEMORANDUM ON WATERGATE

MEMO TO
LYON NOFZIGER
9/29/74
CC FBI Los Angeles

IDENTITY OF WRITER

The writer is Francis D. Cooley, 2546 Armstrong Avenue, Los Angeles, California 90039. The writer is presently employed as Secretary-Treasurer of Keltner Hardware Company, 1501 East Olympic Boulevard, Los Angeles 90021, and has been so employed since 1955. Prior to that, his employment was Special Agent of the FBI, and his last office assignment was Los Angeles, California. He entered duty in the FBI in May, 1942. He was assigned many types of investigations during his FBI experience.

INTRODUCTION

This memorandum deals entirely with the political aspect of the Watergate incident. Every effort has been made not to divulge any information obtained by the writer during his course of employment with the FBI.

However, for the purposes of definition, it is important that we establish the terminology for the type of activity which occurred at Watergate.

1. A "Bag Job" is an illicit operation where an investigator makes illicit entry into private property for the purpose of photographing documents.
- AN ILLEGAL
2. A "bugging operation" is a discreet installation of a microphone in a private property for the purpose of clandestinely overhearing a voice conversation between persons in the room.
3. A "Technical surveillance" is an arrangement normally made with the Telephone Company where the investigator has actually a "party line" with the telephone being monitored. Normally this does not require an illegal entry on the premises.

The newspapers in reporting the Watergate incident refer to it as a "bugging operation". They subsequently also report that some of the investigators who were arrested took film to a photographer to have it developed. This indicates that we are dealing also with a "bag job".

[illegible]

RECEIPT FOR CERTIFIED MAIL (PS Form 3800, 1-7-73)

SENT TO: FEDERAL BUREAU OF INVESTIGATION

STREET AND NO. 11000 WILSHIRE BLVD

P.O., STATE AND ZIP CODE
LOS ANGELES, CALIF. 90024

OPTIONAL SERVICES FOR ADDITIONAL FEES

RETURN RECEIPT SERVICE	1. Shows to whom and date delivered	\$5.00
	With delivery to addressee only	\$5.00
	2. Shows to whom, date and where delivered	\$5.00
	With delivery to addressee only	\$5.00

DELIVER TO ADDRESSEE ONLY

SPECIAL DELIVERY (extra fee required)

PS Form 3800
Apr. 1971

NO INSURANCE COVERAGE PROVIDED—
MAY NOT ICR INTERNATIONAL MAIL

Postmark or date

LOS ANGELES CALIF. 1971 SEP 10 10 55 AM

(For other side)

U.S. GPO: 1973 O-297-000

SENDER: be sure to mark instructions on other side

PLEASE FURNISH SERVICE(S) INDICATED BY CHECKED BLOCK(S)
(Additional charges apply for these services)

☐ Show to whom, date and address where delivered ☐ Deliver ONLY to addressee

RECEIPT

Received the numbered article described below

REGISTERED NO. _____ SIGNATURE OR NAME OF ADDRESSEE (Always always be filled in)

CERTIFICATE NO. _____

172194

SIGNATURE OF ADDRESSEE'S AGENT, IF ANY

172194

DATE FURNISHED _____

SEP 30 1972

SEAL WHERE DELIVERED (Only if requested, and include ZIP Code)

④

Res. Agt for Rest. - James Moore
2100 Wisconsin
Washington D.C.

9/2/71 2.PM

K. claims he was assaulted by
My Uroom. V. was intoxicated and
Rest. quickly became they were serving
him drinks knowing his "vicious nature"
- "fractured ankle and painful bones"

V. - { 700,000 damages
300,000 expenses

until injury was an "Internal Consultant"
but can now no longer pursue

2nd action

Rest 200,000 - all just 7 Little

stipulation to dismiss agreed by both
attorneys 2/7/72

In discovery K's atty wanted rest.
to turn over copy of bill for booze
for Uroom also bill for
Mr Langmack Amer. Ex. Co. # 146616

Mr. Frank this lies K to Langmack -
purpose of request was obvious to
show Uroom had a lot to drink
and he at Langmack did not.

RECEIVED BY FD County
IN NAME 5/19/73
FROM FRED G ROBINETTE, FOREMAN
INTERVIEW WITH D.C.
JH

also an ongoing case
CA 2018-72

K + wife are suing Margaret Woodhox
and Mrs. Stephen Tucker

J. L. Kensington
Walt. Abendstein

for a malpractice - 1,400,000

No deposition is yet - Notice on
3/1/73

Injury suffered on alteration - 9/2/71
(previous case reple) - went to
New York / 1000

Amputated leg

Apparently from what we can see
he is doing absolutely nothing &
is difficult getting around

A complaint says "unable to work"
and wife also suing for "lack of
consortium"

Introduces his "Intentional
Consultant"

(2)

however no real record of current employment has been found and he appears to be doing nothing but swindling people at this time

Langmoor - Spear One is located at 3648 East St. Lincoln NE 20750. He sells electrical equipment to utility companies including meter boxes, ~~boxes~~ - transformers - sewer pipe - poles, etc. Jim Spear is also an officer of the ~~old narrow fronted~~.

note: Joe Spear writes for Jack Anderson. no known connection between Jim & Joe - I just throw this in in view of what your interest seems to be.

Co. is considered good and reliable in business approx 5 to 6 yrs.

Reville has satisfactory credit and no arrests here.

- Genl Serrano Court - U.S. Dist Court for D.C.

CA 2036-71

K. Sues (2) defendants

Arie J. Vroom

7402 Goshue Dr, Apt #2

McLean Va

D.C. Restaurants Inc

2413 - N St.

Wash. D.C.

("Tami Dore Steak Pub")

one in DC 1967 and 67-1200
and returned 9/14/70 + am. found
to be red.

①

Maurice Leo Keville (Eliz. M.)

2221 Glasgow Rd

Suburban Alexandria (actually Fairfax Co)

unlisted phone 703/768-8836 22307

seems does not appear to own property here since 1969

69-70 held jobs local rep. for

The Center for Business / Gov. Relations

1750 Penna Ave Suite 1112 - now

now 4827 Rugby Ave, Beth. Md.

offices Daniel Yankelovich

Don H. Penn

Pres: Dan Hurlington Fairfax, Va 467

Special to
Psychological
and
Special to J.F.
Ch. U.S. Tar. Com
63-67

Yankelovich wrote book "Ego of District -
Random House with Wm Burell

"Psychanalytical view of human nature"

also carried out public opinion
polls re. political matters - some
on nationwide scale

Keville was clerk for "Null Science
Foundation" at Ft Belvoir, Va (before '62)

1962 Messenger in U.S. Senate

resided 3338 - O' St. NW, Apt 4

Washington, D.C.

I identified one of the phone numbers you
gave me as his "business phone" as belonging
to "Langmach - Spear Inc." and it appeared
from pretext call that he is a sales rep. (on
773-2449)

* Leasco Inc. took over the Center and they
apparently are now engaged in lobbying or
reproducing films etc.

February 9, 1973
6:15 A.M.

(17)

FRANCIS D. COOLEY
Certified Public Accountant

2546 Armstrong Avenue
Los Angeles, CA 90039
213-661-8962

Honorable Sam J. Ervin, Jr.
United States Senate
Committee on Government
Operations
Washington, D.C. 20510

Dear Senator:

I am attaching hereto a chronological list of contacts I have made and action I have taken in regard to the Watergate Inquiry prior to the date I first contacted you on February 3, 1973.

The reason I am doing this, is that as your investigation develops, your investigators may run into some of the documents I have written and I want you to be aware of their existence prior to that time.

Yours very truly,

Francis D. Cooley

FDC:ra
Attachment

February 9, 1973
6:15 A.M.

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MEMORANDUM ON WATERGATE INQUIRY

September 27, 1972 - I wrote a memorandum consisting of about three or four pages which was primarily a suggestion to President Nixon on how he could handle the Watergate situation with the least possible embarrassment to himself and to lessen any impact on his reelection.

Briefly, this consisted of action he should take if he determined that his subordinates were guilty of the Watergate action. My suggestion was that he immediately remove them from the republican party, remove them from any government job they held. This he could do without a public trial in his capacity as President and nominal head of the republican party.

Secondly, I suggested that he appoint a special prosecutor to investigate the Watergate incident and give him a free hand and let the chips fall where they may.

Thirdly, I suggested that he take the position that if he had read some of the reports that originated with the Watergate crew, and that, however, by the time he read the information it was so paraphrased and the original source so well concealed, he did not realize the source of the information.

Next, his position would be that as soon as he found out, he took immediate action to stop that sort of

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activity.

I took this memorandum to the office of Lou Hofziger which was at the Republican Headquarters on Wilshire Boulevard in Los Angeles. I got a signed receipt from the receptionist. I gave Mr. Hofziger the original and one xerox copy of the memorandum.

September 29, 1972 - I mailed by certified mail a xerox copy of the memorandum to Lou Hofziger to the special agent in charge of the FBI in Los Angeles, California.

November 1, 1972 - I wrote a letter to President Nixon advising him of the fact that I had written a memorandum to Lou Hofziger regarding the Watergate Incident, and that I had not received any acknowledgment of this action.

Early January, 1973, I personally delivered a tape recording to the local Los Angeles office of the New York Times which contained my allegation to the effect that the Washington police had incorrectly reported the original source of their information concerning the activity of the Watergate Democratic Headquarters.

End of January, 1973, I personally delivered a tape recording to the office of the Federal Bureau of Investigation, Los Angeles, California, which contained the details of my allegation that the Washington police

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had committed perjury in their testimony concerning the original arrest of the defendants.

January 27, 1973 - I wrote an anonymous letter to Judge Sirica and enclosed newspaper clippings which I felt substantiated my position that Metropolitan Police Officer Barrett had perjured himself at the Watergate trial in describing the original arrest to the defendants.

January 28, 1973 - I sent a night letter telegram to Judge Sirica signing a fictitious name, which again, calls attention to the fact there was a possibility that Metropolitan Police had committed perjury at the Watergate trial.

January 29, 1973 - I telephone Fred Robinette, a close personal friend of mine and a former FBI agent who lives in Lanham, Maryland. Fred is the local representative for Intertel in Washington, D.C. I told Fred that I couldn't seem to locate any telephone number for Peter Maroulis, who is the defense attorney for Liddy, one of the defendants in the Watergate case. I wanted to contact Maroulis and tell him that there was a possibility that the police had perjured themselves in regard to the original source of their information concerning the Watergate activity. This should be brought out at the trial, which is just about to end and I wanted Maroulis to have a chance to bring it out if he wanted to. Anyway, Fred agreed to

try and get a hold of Maroulis and have him call me.

January 30, 1972 - I again telephoned Fred and he told me he had contacted Maroulis and given him my phone number. I told Fred I hadn't heard from Maroulis and that, if he wanted to, he could go ahead and verbally give Maroulis the information that I wanted to give him. In other words, I intended to do nothing further about it.

June 6, 1973

GENERAL INVESTIGATIVE DIVISION

The attached advises results of interview requested by AUSA Silbert of Joel Curtis Herge, formerly employed with the Committee to Reelect the President (CRP). Herge stated he was contacted in April, 1972, by Frank Carroll, Washington lobbyist for the Lehigh Valley Dairyman's Association (The Association), Coatsville, Pennsylvania, to provide a guest speaker in return for a contribution by The Association to the CRP. The arrangements were that if Vice-President Agnew were to speak, CRP would be given \$100,000. However, Secretary of Agriculture Butz spoke which resulted in a \$50,000 contribution.

Carroll gave William Minshall, Assistant to the Director of Scheduling Herbert Porter and son of Congressman William E. Minshall (Republican - Ohio), \$25,000 in cash the day of the speech in the presence of James McCord. Subsequently Carroll turned over to Porter the remaining \$25,000.

Our Cleveland Office is endeavoring to interview Minshall concerning his receipt of the money and the attendant circumstances.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 6/24/80 BY SP2 *[initials]*

JJC:cjm:amm

JJC *CH* *WMP* *WMP* *WMP* *WMP*

FBI

Date: 5/29/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)TO: ACTING DIRECTOR, FBI
(ATTN: DID, REVACT SECTION)

FROM: SAC, MIAMI

JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D. C., 6/17/72
IOC
BUFILE 139-4089
WASHINGTON FIELD FILE 139-166
MIAMI FILE 139-328 (P)
OO: WASHINGTON FIELD

SCOTT CAMIL, aka;
ET AL
ARL - CONSPIRACY; EID
BUFILE 176-2255
JACKSONVILLE FILE 176-30
MIAMI FILE 176-36 (P)
OO: JACKSONVILLE

Re Miami teletype dated 5/24/73.

Enclosed for the Bureau are three copies, for Jacksonville two copies and for Washington Field one copy of an FD-302 setting out signed statement of PABLO FERNANDEZ taken late evening 5/23/73 and early morning 5/24/73, per referenced teletype.

- 4 - Bureau (Encs 3) (RM)
 (1 - 139-4089)
 (2 - 176-2255)
2 - Jacksonville (Encs 2) (RM)
2 - Washington Field (Encs 1) (RM)
2 - Miami
 (1 - 176-36)
 (1 - 139-328)

FEG/rgn
(10)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4 JRM/oms

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

JUN 22 1973

UNREC COPY AND COPY OF ENCL FILED IN 171

MM 139-328
MM 176-36

The FD-302 also contains information furnished by
FERNANDEZ subsequent to above signed statement.

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 5/25/73

Miami, Florida
5/23/73

"I, Pablo Fernandez, furnish the following information, freely and voluntarily, to Francis E. Gibbons and George F. Cannon, Jr., whom I know to be Special Agents of the FBI. No threats or promises were made to me to induce this statement.

"On May 18, 1973, I received a subpoena from the Dade County State Attorney's Office. I did not personally receive the subpoena. It was given to my mother. The subpoena read 'State of Florida vs. Investigation.' The line for case number was blank. I was to answer the subpoena at 1 PM, 5/22/73, at the State Attorney's Office. The subpoena was unsigned and not sealed. A footnote said to 'see Mr. Dardis.'

"I consulted my attorney, who said to respond to the subpoena and answer any questions truthfully.

"On 5/22/73, I reported to the State Attorney's Office. The reception room was filled with news media representatives. I was taken past these people into the office of Mr. Dardis, who told me he was the chief investigator for State Attorney Richard Gerstein. A stenographer was brought in. She had a stenographic machine. Dardis then requested the stenographer to leave. Dardis then left the room and came back with an individual he introduced only as 'Mr. Elder.' Elder had a steno pad and an indexed file with documents. Dardis told me that I had been investigated by the State Attorney's Office and cleared, that I had not violated any laws of the State of Florida. He did not advise me of my rights, he did not offer me immunity and he did not swear

Interviewed on 5/23/73 ; 5/24/73 at Miami, Florida File # Miami 176-36
by SAs FRANCIS E. GIBBONS and
GEORGE F. CANNON, JR./FEG:gtj Date dictated 5/25/73

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4 JRM/OMS

MM 176-36

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"me in. He told me that he wanted me to furnish information concerning the trip I and others made to Washington, D. C. last year at the time of the funeral of J. Edgar Hoover.

"At this point, Elder, whom I assumed to be a Federal agent, asked me if Bernard Barker had instructed me at that time to punch Daniel Ellsberg or Attorney William Kunstler. I answered that this question seemed to be outside the jurisdiction of the State of Florida, that I had already furnished information to the FBI regarding that Washington, D. C. trip. Dardis told me not to worry about jurisdiction, that they were only trying to explore local links to the Watergate case. He then took a file from the file cabinet in the room. This file had my name on it. He showed me toll records from my home telephone and also showed me the deposition which I had made to Dade County Attorney Gold in the Alton Foss civil suit against Richard Gerstein and others.

"Dardis then asked me if I met with Eugenio Martinez at Sambo's Restaurant, 27th Avenue and Flagler Street, Miami, after the Hoover funeral. I said I had. Dardis then asked me what Martinez had offered me. I felt then that he knew the whole story so I told him that Martinez had offered me \$700 weekly to recruit ten men to infiltrate the McGovern organization at his hotel headquarters. These were to be hippie types who would discredit the McGovern organization. I also was to gather intelligence concerning the movements of Senator McGovern around Miami Beach during the Democratic National Convention. I told Dardis I refused the Martinez offer because the money involved was too much for the simple jobs required. I thought there must be something more to the job but I didn't ask

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"Martinez any more questions and never learned what, if anything, more the job would have required.

"Elder now asked if Martinez had asked me to spy on the VVAW. I said 'no.'

"Dardis then said they had information that I had been investigating the VVAW. He asked how I had started such investigation. I told him that I could not recall dates or times but that I had been at the University of Miami Office of the Federation of Cuban Students about one year ago this week when a call came in there from Scott Camil asking for an Abdala representative. I recognized the Camil name as one of those involved in the University of Florida student riots one year ago. I wondered why Camil wanted to contact Abdala, which I suspected to be leftist influenced. I told Dardis that Juan Carlos Rodriguez, who was also present when the above Camil call came in, and I decided to arrange a meeting with Camil. At the meeting I would pose as Manuel Mayan, Abdala representative. We then called Ralph Aguirre, Miami Police Department, to advise him of our plan. We felt that the police might have infiltrated the VVAW and wanted the police to know that we were trying to gather intelligence about the Abdala-VVAW relationship and were not cooperating with the VVAW in fact. Aguirre told us to come to his house. There he suggested we go to Miami P. D. headquarters to pick up another officer. Prior to above call to Aguirre, Rodriguez and I, I told Dardis, had telephonically arranged to meet Camil that same evening in Hialeah.

"En route to Miami P.D. with Aguirre, he asked if we would cooperate with Miami P. D. by

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"carrying a transmitter to the meeting with Camil. We agreed to do so.

"I then related to Dardis that Rodriguez and I met with Camil, Alton Foss and others, names unknown, perhaps ten in total, in front of a Hialeah drugstore. Elder asked me where the police were. I said I didn't know, but I assumed they were somewhere in the vicinity. Elder then asked for details of the streetcorner meeting. I told him that Camil began the meeting by saying his group wanted no trouble with the Cuban community, that they wanted to conduct peaceful demonstrations. I told him that I agreed with this, that I was a socialist myself. Elder then asked how the topic of weapons came up, who introduced this topic, Camil or me. I said, 'Camil,' that Camil asked if we knew where the Universal gun factory is located. Camil asked if he could buy carbines there. I told him that he couldn't, that he would have to go to a retail gun shop such as Tamiami gun shop or National gun shop. I then said that I had told Camil about some Uzi submachine guns for sale on local gun black market. Elder then asked if Camil or Foss had asked about hand grenades. I said I couldn't recall this question being asked but I did recall Camil asking about C3 or C4 and Foss asking about the availability of Claymore mines.

"At that point Dardis asked if Camil or Foss indicated what they planned to do with these weapons. I replied that they indicated they wanted to practice in the Everglades.

"Elder now asked if I know 'Salt' and 'Pepper.' I said, 'no.' Then Dardis asked if I

"know detectives Rudoff and Crenshaw. I said, 'yes.' Elder asked if these two have any relation with Bernard Baker. I said, 'not to my knowledge.' Dardis asked if I thought these two were involved with the C.I.A. I said, 'no.' Dardis asked same C.I.A. question regarding Ralph Aguirre. I answered 'no' again.

"Dardis asked me when I met Crenshaw, Rudoff and Aguirre. I told him I had known Aguirre for two or three years, that I met Rudoff and Crenshaw last September, that I had talked with them about police business. Dardis asked if I had cooperated with them prior to September. I said, 'no.'

"Dardis asked me if I had been involved with any other agency, state or Federal, regarding the VVAW. I said, 'yes, the FBI.' Dardis asked who I contacted in the FBI. I said, 'Frank Gibbons.' Dardis asked if I had talked with any FBI Agent prior to the VVAW indictments. I said, 'no.' Dardis asked if I had been paid by the FBI. I said, 'no.' Dardis asked what information I had given to the FBI. I said I had told the FBI about the Hialeah streetcorner meeting with Foss, Camil, and others. I added that Camil had telephoned me once, that I had recorded this call with my own equipment and had given the tape of this call to Agent Gibbons. I was not asked if Agent Gibbons had directed me to tape this call. In fact, he had not directed me to tape this call.

"At this point, another man, later referred to as Mr. Palado (phonetic) entered the room. He said the wrong Humberto Lopez had been subpoenaed. He asked if I knew the address of the Humberto Lopez who had traveled to Washington, D. C. with me. I gave him the last address I knew for Lopez.

"Dardis then said there were no more questions, that I was cleared and could go home with no worries. He said there was press outside, that he and Mr. Palado would help me to the elevator and outside, and that I should not talk to the press, should tell them, 'no comment.' They did help me get through the press. I recognized press representatives from the 'New York Times,' 'Washington Post' and CBS. These are Miami representatives from these media. There were twenty to twenty five press representatives.

"I did not know that Elder was a 'Miami Herald' reporter until later that evening I bought the early edition of the 5/23/73 'Miami Herald' and read the article by Rob Elder detailing, allegedly, the above meeting at the State Attorney's Office. This article contained many distortions. I did not, for instance, tell Dardis and Elder that I rejected the above-mentioned Eugenio Martinez job offer because I was already busy spying on VVAW for the FBI and the Miami police, that I didn't think I could mix two undercover missions. I did not tell them that I made contact with the VVAW on instructions of the Miami P.D. I did not tell them that I also was spying on Abdala. I was not interviewed by Elder subsequent to interview by Dardis. They interviewed me simultaneously. I did not tell these two that I made contact with VVAW on instructions of Ralph Aguirre. Aguirre did not instruct me to go to the Office of the Cuban Student Organization on the University of Miami campus. I did not tell them that 'Foss talked about grenades.' I did not tell these two that the microphone I carried to the Hialeah drugstore meeting transmitted to a receiver and tape recorder manned at another location by four Miami policemen. The receiver and tape recorder were never brought up at the Dardis-Elder meeting. Actually, there was a receiver and tape recorder in the unmarked car containing Aguirre and another Miami policeman, not four policemen. I later learned from Aguirre that no transmissions had

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"been received from the microphone concealed on my person at the Hialeah drugstore meeting with the VVAW. This was undoubtedly because the meeting locale was changed from a Hialeah residence to a drugstore blocks away. I was unable to personally advise Aguirre and his policeman companions of this change, although I tried to advise them of this by means of the concealed microphone. I never worked for Agent Gibbons in paid or unpaid capacity. I merely furnished him information about the drugstore meeting and about my telephone conversation with Scott Camil. I also told him of my few subsequent contacts with the VVAW, that is, subsequent to the drugstore meeting. Agent Gibbons never directed my activities.

"I now recall that Elder also asked me if I knew Bill Lemmer. I said, 'no'. He then described an individual at the drugstore meeting with a beard, Army uniform, and carrying a gas mask. I said I recalled such an individual, but not by name.

"The above is not intended to completely record the questions and answers at my meeting with Dardis and Elder. The meeting lasted approximately two hours, from one to three p.m. I was nervous and sometimes both threw questions at the same time, Dardis mainly regarding Watergate and Elder mainly regarding VVAW. To the best of my present recollection, the above represents the points covered at the Dardis-Elder meeting.

"I feel that I was treated unfairly by Dardis and Elder because Elder was not presented as a reporter and was allowed to question me under color of a Dade County State Attorney's Office subpoena.

"During the Dardis-Elder meeting only Elder took notes. He took extensive notes, almost filling his pad.

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"I read the above statement consisting of this and 13 other pages, this statement is theru and accurreted to the best of knolee

"/s/ Pablo M. Fernandez
5-24-73 1:15 AM

"Witnessed by:

/s/ SA Francis E. Gibbons, FBI, Miami.

/s/ SA GEORGE F. CANNON, JR. FBI, Miami, Fla."

After signing the above statement, PABLO FERNANDEZ recalled the following additional information:

During the DARDIS-ELDER interview, DARDIS made telephone calls approximately every 15 minutes, ostensibly to Dade County State Attorney RICHARD GERSTEIN. During these conversations, DARDIS would relate the questions he and ELDER had asked FERNANDEZ, then relate the responses of FERNANDEZ to these questions.

DARDIS also asked him if BERNARD BARKER had financed a parade through the heart of the Miami, Florida, Cuban community a year ago, purpose of which parade was to show community support for the Presidential decision to mine the harbor of Haiphong, North Vietnam.

FERNANDEZ told his interrogators that he had no knowledge that this parade had been funded by BARKER.

FERNANDEZ recalled that ANGEL FERRER was being interviewed in a separate room at the same time he, FERNANDEZ, was being interrogated by DARDIS and ELDER. He and FERRER left the Justice Building at the same time. FERRER seemed frightened, mumbled something about not having told "them" anything and went his separate way.

FERNANDEZ said that when interviewed by the FBI last year concerning his trip to Washington, D.C., above, and for any information he might have concerning the Watergate burglary,