

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: WATERGATE

Bufile: 139-4089

Section 35, Serials 2376 to 2392



FEDERAL BUREAU OF INVESTIGATION

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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

SECTION: 35

SERIALS 2376 TO 2392

PAGES REVIEWED: 229

PAGES RELEASED: 170

PAGES WITHHELD: 59

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FBI

Date: 5/18/73

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

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, NEW YORK (139-301) (P)

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

NURAM

Re report of SA VINCENT A. ALVINO dated 1/4/73 at
New York, NY. U

Enclosed for Bureau are four (4) copies of NY
report of SA VINCENT A. ALVINO, dated 5/18/73, captioned as
above; enclosed for WFO are four (4) copies of same report,
two of which are for dissemination to USA, WDC. U

Enclosed also for WFO are xerox copies of ten (10)
ledger sheets with the record of long-distance telephone calls
attached to each where applicable, concerning the stays of
HERBERT W. KALMBACH at the Regency Hotel, NYC. (Refer to
FD 302 of ANTHONY FRANZONE on 5/15/73 contained in enclosed
report). No copies of these records are being retained by
the NYO. U

Enclosed for WFO is one (1) duplicate copy of
subpoena served on JOAN SANDRA HOBBS on 5/14/73. U

ENCLOSURE
2-Bureau (Encls. 4) (RM)
2-Washington Field (139-166) (Encls. 15) (RM)
1-New York

REC 80

139-4089-2376

VAA:ems
(6)

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DATE 6/26/80 BY SP4 JRM/loms

18 MAY 19 1973

Approved: 53 JUN 23 1973

Special Agent in Charge

Sent _____

M

Per _____

DATA PROC

NY 139-301

All leads for other Divisions which could logically be extracted from the information contained in the enclosed report, are being left to the discretion of WFO inasmuch as the NYO does not have the benefit of knowing the extent of investigation conducted or the advisability of setting forth such leads. 4

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 5/18/73	INVESTIGATIVE PERIOD 4/18/73 - 5/15/73
TITLE OF CASE JAMES WALTER MC CORD JR. aka; ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, 6/17/72		REPORT MADE BY SA VINCENT A. ALVINO	TYPED BY ems
		CHARACTER OF CASE IOC	

REFERENCE:

Report of SA VINCENT A. ALVINO dated 1/4/73 at
New York, NY. *u*

- P -

LEAD:

NEW YORK

AT NEW YORK, NEW YORK. Will continue to conduct
logical investigation in captioned matter. *u*

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

APPROVED *JFM/RRB.47* SPECIAL AGENT
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139-4089-2377 REC 80

27
18 MAY 1973

Dissemination Record of Attached Report			
Agency	<i>1-SP. Proc. Div.</i>		
Request Recd.	<i>0-FT</i>		
Date Fwd.	<i>6/26/73</i>		
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Notations

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53 JUN 20 1973

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: VINCENT A. ALVINO
Date: 5/18/73

Office: New York, New York

Field Office File #: 139-301

Bureau File #: 139-4089

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

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: OREN S. FROST interviewed and denied preparing charts which could be construed as outlining covert intelligence operations of Republicans. ROGER J. STONE JR. interviewed and admitted engaging in political sabotage activities under direction of BART PORTER. STONE employed MIKE MC MINOWAY as political saboteur. STONE received telephone call at residence of PORTER on 6/19/72 from individual identifying self as JIM MC CORD. Copies of registration cards, charge sheets, and long-distance telephone call records, obtained from Regency Hotel, NYC, concerning HERBERT W. KALMBACH. Log books, appointments book, and diary of JOHN N. MITCHELL obtained pursuant to service of subpoena. 4

- P -

DETAILS:ALL INFORMATION CONTAINED
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NY 139-301

I. INTERVIEWS OF SUSPECTS

FEDERAL BUREAU OF INVESTIGATION

Date 4/30/73

OREN S. FROST, 30 Marion Road, Westport, Connecticut, was interviewed at his office at 545 Madison Avenue, New York, New York. At the inception of this interview FROST was advised of his rights as set forth in "Interrogation; Advice of Rights" form which he read and stated that he fully understood his rights. FROST decided not to execute a waiver of rights but stated that he was willing to answer all questions voluntarily. FROST furnished the following:

He is an art designer consultant by occupation and as such, has done work for the Republican Party since 1968 in the nature of designing letterheads and presentation folders.

4340 CANNFIELD ST., WASH. DC. *CAK.*
At some time, probably during 1971, BART PORTER of the Committee for the Re-Election of the President (CREP) contacted him and asked him to design a number of organizational charts in connection with the upcoming election campaign. He recalled that the charts prepared dealt with the organizational structure for the waging of the Presidential campaign. The charts set forth titles of organizational workers for the most part, and contained a few names of individuals. He recalled that the charts were approximately four feet by five feet in size. From the size of the charts, he got the impression that the charts would be utilized at a meeting involving many individuals; that is, he thought the charts would be used at a rather large organizational meeting.

He could not recall the exact number of charts prepared but he guessed that approximately five to ten charts were prepared. He advised that the word "gemstone" was not on any of these charts. He felt sure that they were innocuous organizational campaign charts and could not be construed as charts outlining covert intelligence operations. He felt that the charts were to be used at an open meeting and were not of a coded nature. *U*

On 4/27/73 at New York, New York File # NY 139-301

SAS VINCENT A. ALVINO and
by *ml* MICHAEL KIRCHENBAUER/vaa/ems Date dictated 4/30/73

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He stated that after he completed these charts in the form of small pastings, he sent his finished product to the Ad-Stat Company, 440 Lexington Avenue, New York, New York, which enlarged his work onto the four feet by five feet mounted posters.

After the above charts were prepared, he personally carried these charts from New York to Washington D.C. aboard a train. BART PORTER met him at the train station in Washington and the charts were placed in PORTER's stationwagon. Thereupon they proceeded to Washington D.C. Headquarters of CREP. At CREP Headquarters he was introduced to JEB MAGRUDER and spoke to him for approximately two minutes. MAGRUDER reviewed his charts and thereafter introduced him to PETER DALEY. The purpose of this introduction was to afford FROST an opportunity to secure future employment as an art design consultant with the Republican Campaign organization. NY DC

While at CREP Headquarters the charts were placed in the office of BART PORTER and were generally visible to all due to their general location and their large size. To the best of his knowledge there was no apparent attempt to conceal these charts from anyone. During this visit to CREP Headquarters, FROST also recalled meeting KEN REITZ with whom he exchanged brief greetings. DC

FROST advised that the above charts were the only charts he had ever prepared in connection with any employment he has had with the Republican Party. He stated that he has never prepared any charts for G. GORDON LIDDY. He advised that he had never met LIDDY and has never had any dealings with anyone holding himself out as a representative of LIDDY.

In November, 1971, PHIL JOANOU, the number one man to DALEY, called FROST from California and asked him to prepare some art layouts with two or three theme approaches for the Presidential advertising campaign. FROST undertook this assignment and after a few days brought the layout to the Drake Hotel in New York City, where he displayed them to DALEY and JOANOU who selected two themes, and asked FROST to develop them. The layouts selected demonstrated the themeline and format for the Presidential Re-Election Campaign, and consisted of

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bumper sticker designs, button designs, newspaper advertisements and an advertising folder. No charts whatsoever were included in these layouts. After this meeting FROST brought the above layout to CREP Headquarters in Washington D.C. During this visit he again saw MAGRUDER and waved to MAGRUDER as he was passing in the hallway. He also recalled seeing REITZ. During this visit FROST displayed his layouts to DALEY and JOANOU and also obtained regular employment from DALEY who decided to hire him at \$800 per week to work for "The November Group" where he was to be responsible for the "graphic look of the campaign".

^{NY}
A few weeks later in either February or March, 1972, he started working at the "The November Group" office located in New York City. His work at the "November Group" lasted until the middle of November, 1972. During the entire period of his employment at the "November Group" he never prepared any charts.

^{NY}
FROST advised that at no time during his employment for the Republicans did he ever hear the word "gemstone". He stated that he knew of no one who was involved in the preparation of charts delineating possible intelligence operations of the Republican organization. While at the "November Group" BILL TAYLOR was his immediate superior who reviewed his art design work. PAUL MULLER was the financial director of the "November Group" and paid his salary.

^{NY}
FROST advised that he maintained a business diary at his residence which would show specific dates of his travels and transactions with CREP, and the "November Group". He advised that original sketches or "roughs" of charts and other art designs work that he has done for the Republicans, may be located at his residence; however, he has destroyed many such items because he could not possibly keep all of his original sketches due to the lack of storage space at his residence.

FROST stated that he could not be more specific as to the dates of his travels and transactions with the Republicans inasmuch as he has been extremely busy during the past several years. Consequently, one event in time tends to coalesce with others as far as his work is concerned.

FROST was advised that it was possible that a subpoena necessitating his appearance in court in Washington D.C. would be issued at a future date.

FEDERAL BUREAU OF INVESTIGATION

Date 5/9/73

N. Hamp

On May 1, 1973 ROGER J. STONE JR. voluntarily appeared at the New York Office of the Federal Bureau of Investigation (FBI) where he was interviewed by Special Agents (SAs) VINCENT A. ALVINO and HOWARD R. LINSKOTT who identified themselves as SAs of the FBI. At the inception of the interview, SA ALVINO explained the purpose of the interview and advised STONE of his constitutional rights as set forth in a "Voluntary Appearance; Advice of Rights" form which he read and executed. STONE furnished the following information:

He is presently living at the residence of his parents on Old Farm Road, Lewisboro, New York, telephone 914-533-2734. He is presently engaged as an election campaign worker in the offices of "Mc Mahon For County Executive", 147 Mamaroneck Avenue, White Plains, New York.

In the early part of 1972, STONE was a student at George Washington University, Washington D.C., where he served as the Chairman of a group known as the "D.C. College Republicans". While functioning in this capacity, he built an association with BART PORTER who was in charge of scheduling activities for the Committee for the Reelection of the President (CREP). On numerous occasions, possibly five to ten times, PORTER enlisted his efforts on such matters as crowd-raising, leafletting, and organizing support for President NIXON on various issues. During this period, STONE was also working as an aide to Congressman ROBERT STEELE of Connecticut. STONE saw fit to volunteer that STEELE was at one time an agent for the Central Intelligence Agency.

STONE advised that his relationship with PORTER matured further when STONE was designated by STEELE to coordinate a campaign trip made by STEELE to New Hampshire with the planned activities of CREP. During this trip, STONE was necessarily in contact with PORTER.

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On 5/1/73, at New York, New York File # NY 139-301
5/3/73

vaa by SAS VINCENT A. ALVINO and
HOWARD R. LINSKOTT/vaa/ems Date dictated 5/7/73

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STONE characterized the above contacts in his relationship with PORTER as completely legitimate and he could recall nothing of an illicit nature which PORTER asked him to perform.

However, on one occasion during the Spring of 1972, PORTER summoned STONE to his office at CREP in Washington, D.C. and asked him if he would be willing to make a trip to Manchester, New Hampshire, for the purpose of planting a leaflet at Mc Govern Headquarters and at the Manchester Union Leader newspaper. STONE agreed to perform this mission and PORTER gave him yellow leaflets which stated in effect that EDMUND MUSKIE was the candidate of the Conservative Democrats. PORTER did not explain the intended effect of the leaflet, but STONE assumed that this leaflet would serve to irrevocably divide the factions of Democrats so as to prevent a strong coalition behind the eventual presidential candidate of the Democrats. The pretended issuer of this leaflet was a group named "The Committee for a New Democratic Coalition".

Following the instructions of PORTER, STONE travelled to Manchester, New Hampshire, and planted one copy of the leaflet in the storefront headquarters of GEORGE MC GOVERN. He delivered another copy of the leaflet with a lobby receptionist at the offices of the Manchester Union Leader newspaper and requested that it be delivered to the political editor.

PORTER gave STONE cash in advance to cover the expenses of the above trip. The cash only covered the transportation expenses and the cost of meals. STONE received no monetary compensation for the performance of the act itself. STONE recalled that he travelled from Washington D.C. to Boston via Alleghany Airlines or Eastern Airlines and completed the trip to Manchester from Boston by bus. He returned to Washington D.C. from Manchester on the same day in the same manner.

STONE was accompanied on the trip by MICHAEL COLLIGAN, a fellow student at George Washington University. STONE mentioned the purpose of the trip to COLLIGAN who decided he wanted to accompany STONE. COLLIGAN remained in the street in Manchester while STONE made his visits at the Manchester Union Leader and MC GOVERN Headquarters. COLLIGAN did not receive reimbursement for his out-of-pocket expenses incurred in connection with this trip.

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Upon his return to Washington D.C. STONE immediately telephoned PORTER to advise him that his mission had been accomplished. PORTER indicated that he would recontact STONE in the future.

Approximately two weeks after the above trip, PORTER telephoned STONE at the Adams Hall Dormitory, 730 19th Street, Northwest, Washington D.C. and asked STONE to come to his office at CREP. On the same day, STONE met with PORTER in his office at CREP where PORTER asked him if he would be willing to travel to Manchester to make a cash contribution to Mc Closkey Campaign Headquarters; PORTER wanted STONE to disguise himself as a member of the Gay Liberation Movement when making this contribution. STONE flatly rejected this proposal. However, he concurred with the basic theme of this tactic and thus suggested to PORTER that the cash contribution be made in the name of a radical campus organization. STONE suggested that the contribution be made in the name of the Young Socialist Alliance (YSA). He thought of YSA because the YSA Chapter at George Washington University was the most prominent of the left-wing, radically-prone groups operating on his campus. PORTER adopted STONE's suggestion and told STONE that he would secure stationary with the letterhead of the YSA.

Approximately two or three days later, PORTER telephoned STONE and had him come to his office at CREP. PORTER furnished STONE with five pieces of white stationary which bore the blue letterhead, "YSA", "Amherst College". PORTER also furnished STONE with \$125.00 in cash; he could not recall the denominational makeup of this cash. PORTER instructed STONE to get the cash changed into one dollar bills and coin, travel to Manchester, donate it to Mc Closkey Headquarters, and obtain a receipt on the YSA stationary. PORTER instructed STONE to dress in dungarees and a sweater in order to insure the impression of being a student.

Immediately upon leaving PORTER, STONE went to the branch of the First National Bank of Washington D.C., located near CREP Headquarters, and exchanged the bills that PORTER had given him, into rolls of coin and one dollar bills. He then went home and subsequently found a large jar with a green top that was to be used for delivering the contribution.

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One day later, STONE travelled alone from Washington D.C. to Manchester where he went directly to Mc Closkey Campaign Headquarters which he recalled was located on the second floor over a garage or store. He walked into the headquarters and identified himself as the treasurer of the YSA Chapter of Amherst College. He then made the contribution of \$125.00 contained in the jar which he had been carrying in a duffel-bag. He obtained a receipt which read "Received from YSA, Amherst College \$125.00".

On the same day, he travelled back to Washington D.C. from Manchester and called PORTER to tell him that he had accomplished his mission. PORTER instructed him to report to him next morning with the receipt.

On the next morning, STONE went to PORTER's office at CREP and handed him the receipt. PORTER then instructed STONE to write a letter to the Manchester Union Leader which stated in essence, that the writer of the letter was a student at Amherst College and that he understood that MC CLOSKEY had accepted a contribution from YSA. The letter stated that he was appalled that MC CLOSKEY would accept a gift from such an organization. The letter was written on a legal-size pad which PORTER had provided. When he completed the letter, STONE gave it to PORTER who said he would handle the mailing of it. STONE then left PORTER's office assuming that he would mail the letter. PORTER never did specifically state to him that he had actually mailed this letter.

Following the procedure of the first mission, PORTER gave STONE cash in advance to cover the expenses of transportation and meals. STONE did not receive any monetary compensation for services performed. His mode of travel was the same as that used on his first mission to Manchester for PORTER. STONE advised that ANN WESCHE, his fiancée, who was a student at George Washington University at the time, knew about the purpose of the above trip.

In April, 1972, after the above two missions, STONE approached PORTER about the possibility of obtaining a job with the Young Voters for the President, a youth arm of CREP. STONE was afforded an interview with KEN RIETZ, the Director of this organization, through the influence of PORTER. Approximately

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ten days after the interview, RIETZ informed STONE that he did not have a job for him. At this point, he discussed with PORTER the possibility of obtaining a job with CREP as a "surrogate scheduler" which involved making up schedules of speakers who would represent President NIXON in speaking engagements during the campaign. STONE told PORTER that he would want to be paid \$550.00 per month for this job. PORTER advised that the job only paid \$400.00 per month. STONE felt that \$400.00 per month would not meet his minimum subsistence level and he pressed PORTER for \$550.00 per month. PORTER relented and agreed to pay STONE \$550.00 per month; this sum would consist of a \$400.00 per month payroll check issued by CREP and \$150.00 per month in cash received directly from PORTER. PORTER explained that the \$150.00 in cash would be paid to STONE from him until such time that the CREP payroll check could be increased to \$550.00 per month.

After approximately ten days had elapsed from the time of the above salary discussion meeting, STONE recontacted PORTER to express his anxiety about not yet starting his job with CREP. PORTER told STONE that he would check to determine if STONE had been approved for the job as "surrogate scheduler" and when he should start work with CREP.

About three or four days later, PORTER contacted STONE and said that he was looking for a trustworthy individual to travel to states where campaign primaries were being held to gather intelligence information on a first-hand basis on such matters as organizational morale, factionalism, and the general political atmosphere. In addition, PORTER wanted this individual to be capable of doing sophisticated political pranks which would have the effect of disrupting the election campaigns of political opponents. STONE told PORTER that he would take this matter into consideration and recontact him.

After several days, STONE called MORTON BLACKWELL of Arlington, Virginia, and asked him if he could suggest someone who possessed those talents that PORTER described. In a few days, BLACKWELL recontacted STONE and told him that MIKE MC MINOWAY was such an individual. BLACKWELL related that he had contacted MC MINOWAY explaining that he had a friend who was doing research on Kentucky politics. MC MINOWAY expressed interest in this type of work and BLACKWELL told MC MINOWAY that

aka Mike Minoway

True Name

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his friend would be contacting him in the future. BLACKWELL did not mention STONE's name to MC MINOWAY. BLACKWELL told STONE that MC MINOWAY was then employed in a General Motors plant in the Louisville, Kentucky area.

STONE then reported to PORTER that he had found MC MINOWAY as the person that PORTER had in mind. PORTER authorized STONE to contact MC MINOWAY under the pretext that he was a representative of a group of conservative businessmen who wanted to hire him to collect information on, and sabotage those liberal democratic presidential candidates. PORTER further instructed STONE to set up a meeting with MC MINOWAY in Kentucky and fly down to confer with MC MINOWAY to see if he was interested in the job; if he could get a leave of absence from General Motors; and, discuss the terms of payment with MC MINOWAY. PORTER instructed that STONE make this initial contact with MC MINOWAY from a public pay telephone.

Pursuant to the above instructions, STONE telephoned MC MINOWAY and arranged to meet him in the lobby at a Holiday Inn or Ramada Inn located near the Louisville Airport. STONE identified himself as JASON RAINER, the representative of the group of conservative businessmen. It was arranged that he would be able to recognize MC MINOWAY by his manner of dress.

Prior to his personal meeting with MC MINOWAY, STONE was further instructed by PORTER that he should at no time use his true name in his relationship with MC MINOWAY or indicate that he was in anyway connected with CREP. PORTER authorized STONE to offer MC MINOWAY a \$1000.00 per month "rate of payment" for personal services in addition to being compensated for expenses incurred. PORTER also instructed STONE to advise MC MINOWAY that any money he received from him should be considered as income and therefore, liable to income tax; he was to be advised that no money would be withheld for income tax purposes by his employers. STONE was given \$500.00 in cash by PORTER to be delivered to MC MINOWAY as an initial "good faith" payment in advance if he agreed to accept the offer. PORTER instructed STONE to obtain a receipt for this payment. MC MINOWAY was also to be instructed to obtain receipts for expenses incurred.

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7.

It was at the above meeting with PORTER concerning instructions to be given MC MINOWAY, that PORTER told STONE that he had been hired by CREP as a "surrogate scheduler". It was confirmed that STONE would receive \$400.00 per month in a payroll check issued by CREP and an additional \$150.00 per month from STONE as a supplement. u

STONE did not feel that his success in obtaining the services of MC MINOWAY was a condition precedent to his obtaining the job of "surrogate scheduler". Likewise, he did not feel that the \$150.00 cash supplement was specifically related to the MC MINOWAY operation and therefore not related to compensation for duties performed as a "surrogate scheduler".

STONE then flew to Louisville Airport and met with MC MINOWAY in the lobby of the Holiday Inn or Ramada Inn in the vicinity of the airport. STONE explained the nature of services expected of MC MINOWAY as set forth above. The rate of compensation of \$1000 per month plus expenses was mutually agreed upon. STONE paid MC MINOWAY the \$500.00 in cash as the "good faith" advance payment for two weeks of services and obtained a receipt. STONE told MC MINOWAY that he would be calling him soon with further instructions. STONE assured MC MINOWAY that he would never instruct him to do anything illegal. MC MINOWAY assured STONE that he could obtain a leave of absence from General Motors. STONE flew back to Washington D.C. on the same day; he did not register at any hotel while in Louisville.

STONE immediately reported to PORTER that the employment arrangement with MC MINOWAY had been consummated and gave PORTER the receipt for the \$500.00 payment. Within one week, STONE commenced working at CREP offices as a "surrogate scheduler". The day after STONE reported to CREP offices, PORTER instructed him to contact MC MINOWAY and dispatch him to Florida to begin infiltrating the campaigns of the Democrats during the primary campaign. PORTER instructed that MC MINOWAY learn the different headquarters setup of the Democrats and get started in disruption tactics and pranks against the Democrats.

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8.

Thus, the political sabotage activities of MC MINOWAY were launched. MC MINOWAY was operated by STONE from late April through early August, 1972. STONE estimated that the total payment to MC MINOWAY during this period came to approximately \$9000.00 to \$10,000, consisting of \$4000.00 in salary payments and \$5000.00 to \$6000.00 in expenses.

STONE never met MC MINOWAY after the above Louisville meeting. Their method of communication was the telephone with STONE placing the call to MC MINOWAY. STONE recalled that he had conversations with MC MINOWAY on the average of once a week. The telephone conversations for the most part consisted of oral reports furnished by MC MINOWAY. He never furnished written reports of his activities. However, when it was necessary to mail materials to STONE, such as Democrat campaign schedules, advance press releases and expense receipts, which he had acquired, MC MINOWAY would mail this material to a post office box at a Post Office Station in Washington D.C.; he thought the name of the station was the George Washington Station. STONE advised that he did not pick up this mailed material. A CREP volunteer named DAVE CHEW usually picked up the mail, to the best of his knowledge.

STONE paid MC MINOWAY by sending telegram money orders to his wife, Mrs. MICHAEL MC MINOWAY, 133 Manslick Drive, Fairdale, Kentucky. STONE recalled that this address was slightly incorrect, but did not prevent or noticeably delay payment. Payment was usually made in the middle of the month.

STONE advised that MC MINOWAY had complete discretion as to the methods he utilized to acquire information and as to type of campaign disruptions he carried out. He was never given specific assignments by STONE; however, there was the following exception:

During the Florida Democratic Primary Campaign, PORTER spoke with MC MINOWAY who was then in Miami, and instructed him to buy a camera and attempt to get a photograph of DICK TRUCK, the noted political prankster who was employed by the Democrats. PORTER identified himself to MC MINOWAY as the boss of JASON RAINER. To the best of his knowledge, this was the only time PORTER was in contact with MC MINOWAY.

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9.

STONE recalled the following highlights in the sabotage activities for which MC MINOWAY took credit:

During the Wisconsin Primary, he sent out engraved invitations to approximately 200 Democrats to attend a campaign breakfast with HUBERT HUMPHREY which failed to take place.

During the Wisconsin Primary, he stuffed envelopes with campaign literature of HUMPHREY designed to appeal to Negroes and Puerto Ricans and mailed them to predominantly white union workers, and vice versa.

During the California Primary, he fouled up the telephone lists of potential voters to be contacted, resulting in the failure to contact many and others being contacted several times.

MC MINOWAY used the name of MIKE SNOW, among others, as he infiltrated the Democrat Primary Campaigns, as a volunteer worker in Florida, Wisconsin, California, and Washington D.C.. He finished his tour as a volunteer for MC GOVERN in Washington D.C. in August, 1972. The code name used for MC MINOWAY between PORTER and STONE was "Sedan Chair II".

STONE ceased operating MC MINOWAY about mid-August, 1972 at the instruction of PORTER. STONE recalled that PORTER returned to Washington D.C. after a brief trip in August and told STONE that the services of MC MINOWAY would not be needed anymore. PORTER did not give any reasons for discontinuing the operation of MC MINOWAY and STONE could offer no speculation in this regard. Following PORTER's instructions, STONE notified MC MINOWAY that his services were no longer needed.

STONE advised that at the time PORTER issued his discontinuance instructions on MC MINOWAY, he also told STONE that he could no longer provide the \$150.00 per month cash supplement to his salary; PORTER advised STONE that he no longer had the cash to continue the supplement. STONE complained to PORTER and J. CURTIS HERGE, the Master Scheduler at CREP, about his cut in pay. About two or three days later, PORTER advised him that he would then start to receive a \$550.00 straight salary check issued by CREP.

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10.

STONE advised that he did not consider any of the activities related above which he performed under the guidance and instruction of PORTER, to be a violation of any law. He regarded such activities to be a way of life in the political campaign arenas of this country, and thus, felt no guilt.

STONE advised that the only information which he possessed specifically relating to the Watergate incident, concerned a telephone call which he answered at the residence of PORTER. He related that while PORTER was in California on an official visit for CREP, STONE went to the residence of PORTER at 4340 Garfield Street, Washington D.C., on June 19, 1972 in order to feed and tend to PORTER's dogs. At approximately 6:00 PM, STONE answered a telephone call from an individual who identified himself as JIM MC CORD. The caller initially asked if Mr. PORTER was at home. STONE responded that Mr. PORTER was out of town and asked if there was a message. The caller then said he was JIM MC CORD. STONE asked him if this was some kind of joke. The caller responded that it was not a joke. STONE asked if there was a telephone number where PORTER could reach him. The caller responded, "No, I'm in the lockup; I'll get in touch". The caller then hung up.

STONE immediately telephoned CREP Headquarters and was connected to JEAN MASON who gave STONE the telephone number in California where PORTER could be reached. STONE then telephoned PORTER at the Beverly Hills Hotel, Los Angeles, California, and told him about the above telephone call. PORTER asked him to relate the exact text of the telephone conversation two or three times and then told STONE that it was a prank call in his opinion. PORTER told him that someone at CREP would also question him on June 20, 1972 concerning this telephone call. ROBERT ODLE, an official at CREP in Washington D.C., did question him on the morning of June 20, 1972 about the telephone call received from MC CORD.

NY 139-301
11.

The only other incident that STONE could recall that might shed light on the overall political sabotage operations of the Republicans, concerned an inquiry by GEORGE GORTON during the summer of 1972. STONE advised that at the time, GORTON was the College Director of the Young Voters for the President. GORTON asked STONE, "Do you have a young Republican in Washington D.C., who needs a job". STONE responded that he did and furnished GORTON with the name of TED BRILL, Chairman of the GEORGE WASHINGTON University College Republicans. STONE advised that he was never informed of the nature of the job and that he had no contact with BRILL during the entire summer. NC

On May 3, 1973, STONE, in response to efforts to locate him, telephoned the New York Office of the FBI and spoke to SA ALVINO. He was advised that it would be necessary to question him further concerning his relationship with PORTER. STONE requested that the questions be asked during this telephone call as a matter of convenience to him. He was advised that he should consider this telephone conversation as an extension of his interview on May 1, 1973. STONE stated that he fully understood and he furnished the following information:

In July, 1972 while residing at 1310 New Hampshire Avenue, Northwest, Washington D.C., he was then working at CREP Headquarters, Washington D.C.. On one occasion, PORTER called him to his office and told him that DARIUS KEATON was sending money addressed to him (STONE) by means of a Western Union money order. PORTER instructed STONE to pick up the money order and deliver the money to him. On the same day STONE picked up the money order at a Western Union branch on Connecticut Avenue, Washington D.C., and immediately delivered the money to PORTER at CREP headquarters.

STONE advised that the money order was made payable to him, bore his residence address, and that KEATON was the sender. STONE was not able to remember the amount of the money order, and could only recall that it was in excess of \$1000.00. U

NY 139-301
12.

STONE advised that he could remember no other occasion when he received money for PORTER under such circumstances. STONE regarded himself as a mere messenger in the above transaction and he was not advised by PORTER of the intended purpose or disposition of the money. STONE received no indication from PORTER that any portion of the money was to be used in payments to MC MINOWAY.

STONE advised that although the circumstances of the above incident could be considered unusual, PORTER did not explain and STONE did not question the method of transmittal of the money from KEATON to PORTER.

STONE advised that after June 5, 1973 he will be residing at 1310 New Hampshire Avenue, Northwest, Washington D.C., telephone 202-223-1879.

u

NY 139-301

II. INVESTIGATION AT REGENCY HOTEL, NEW
YORK CITY, CONCERNING HERBERT W. KALMBACH

FEDERAL BUREAU OF INVESTIGATION

Date April 30, 1973

ANTHONY FRANZONE, Auditor, Accounting Department, Regency Hotel, Park Avenue and 61st Street, made available registration records of the hotel which disclosed HERBERT W. KALMBACH, 550 Newport Center Drive, Newport Beach, Calif., was a guest at the hotel as indicated below between January 1, 1972, and the present:

	Arrival	Departure
1972 -	January 10, 9:48 p.m.	January 11, 5:27 p.m.
	February 7, 9:25 p.m.	February 9, 3:43 p.m.
	March 15, 12:28 p.m.	March 17, 4:12 p.m.
	April 3, 6:14 p.m.	April 4, 7:00 p.m.
	June 19, 5:16 p.m.	June 21, 5:09 p.m.
	July 19, 8:37 p.m.	July 20, 3:39 p.m.
	August 8, 7:20 p.m.	August 9, 3:39 p.m.
	September 11, 6:07 p.m.	September 14, 3:25 p.m.
	November 28, 8:23 p.m.	November 29, 3:29 p.m.
1973 -	January 24, 8:59 p.m.	January 25, 2:59 p.m.

Mr. FRANZONE furnished Agents with Xerox copies of the ten pertinent registration cards reflecting the above data.

On 4/30/73 at New York, N.Y. File # 139-301
 by SAs RICHARD T. ROBERTS & JOHN F. MALLEY Date dictated 4/30/73

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.

NY 139-301

On April 30, 1973, JESUS FERNANDEZ, Manager, Regency Hotel, Park Avenue and 61st Street, New York, N.Y., related the hotel's registration records are maintained by ANTHONY FRANZONE. FERNANDEZ added that while FRANZONE would be the individual who would produce such records if necessary in court proceedings, the issuance of a subpoena duces tecum should be through JACQUES P. CAMUS, Managing Director of the Regency Hotel, same address. 4

FEDERAL BUREAU OF INVESTIGATION

Date May 16, 1973

ANTHONY FRANZONE, Auditor, Accounting Department, Regency Hotel, Park Avenue and 61st Street, made available Xerox copies of ten ledger sheets reflecting charges billed to HERBERT W. KALMBACH, 550 Newport Center Drive, Newport Beach, Calif., during the periods the latter was a guest at the hotel from January 1, 1972, to date. FRANZONE also provided Xerox copies of records of long distance telephone calls charged to KALMBACH's bills at the hotel. A review of same disclosed the following long distance calls were made to the numbers indicated:

	<u>Number Called</u>	<u>Date</u> <u>1972</u>	<u>Duration of Call (Minutes)</u>
Washington, D.C.	202/456-1414	1/11	12
		2/8	9, 2, 1, 7, 9, 3
		3/16	27
		3/17	38
		4/4	5, 4, 16, 8 at 3:15 p.m., 22, 20 at 3:15 p.m., 8
		6/20	4, 5, 5
		6/21	10, 3
		7/19	2
		7/20	4
California	714/646-0422	1/11	2 at 4:38 a.m.
		2/8	30
		4/3	11
		6/20	10 at 11:30 p.m.
"	714/346-8071	1/11	6 at 4:42 a.m.
"	714/979-2111	6/19	6
"	714/644-2222	6/19	1
		9/13	1
"	714/675-5611	9/13	1

On 5/15/73 at New York, N.Y. File # 139-301by SAs JOHN F. MALLEY & RICHARD T. ROBERT *JF.m* *RR* Date dictated 5/16/73

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NY 139-301

2.

	<u>Number Called</u>	<u>Date</u> <u>1972</u>	<u>Duration of Call (Minutes)</u>
California	213/273-4928	3/16	2
"	213/877-5105	3/17	17 at 4:40 a.m.
"	213/680-2852	9/13	14
"	213/689-2422	9/13	1

It is noted the following charges for long distance calls appear on bills indicated; however, no records of the calls supporting the entries could be located:

\$1.98 and \$1.32 on 2/8/72

\$8.75 on 3/17/72

\$5.01 on 9/12/72

No long distance calls were charged to KALMBACH's bills during his visits to the hotel on 8/8-9/72, 11/28-29/72, and 1/24-25/73.

If it is necessary to produce the originals of the foregoing records in court proceedings, ANTHONY FRANZONE would be the individual who would do so; however, the issuance of a subpoena duces tecum should be through JACQUES B. CAMUS, Managing Director of the Regency Hotel, above address.

NY 139-301

III. SERVICE OF SUBPOENAS

FEDERAL BUREAU OF INVESTIGATION

Date 4/20/73

At approximately 10:30 AM JOHN N. MITCHELL was personally served with a subpoena commanding his appearance before the Federal Grand Jury at United States District Court, Washington D.C. on April 20, 1973. MITCHELL was served with this subpoena at his office in the law firm of Mudge, Rose, Guthrie and Alexander, 20 Broad Street, New York, New York.

Upon accepting service of this subpoena, MITCHELL was told that Assistant United States Attorney EARL SILBERT had suggested that he appear before the Federal Grand Jury accompanied by an attorney. U

On 4/18/73 at New York, New York File # NY 139-301

by SAS VINCENT A. ALVINO and
HORACE P. BECKWITH/vaa/ems Date dictated 4/18/73

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.

FEDERAL BUREAU OF INVESTIGATION

Date 5/2/73

At approximately 4:45 PM on April 20, 1973, SANDRA HOBBS, personal secretary of JOHN N. MITCHELL, was located in the vicinity of the information booth on the premises of Lord and Taylor Department Store, 38th Street and Fifth Avenue, New York, New York. She was personally served with a subpoena duces tecum commanding her appearance before the Federal Grand Jury at United States District Court, Washington D.C. on April 23, 1973; this subpoena commanded that she bring with her appointment books maintained for JOHN N. MITCHELL.

HOBBS advised that she could not comply with the subpoena by delivering the pertinent appointment books to Special Agents (SAs) ALVINO and BECKWITH without receiving authorization from her employer, JOHN MITCHELL.

On April 23, 1973 SANDRA HOBBS, in compliance with the above subpoena duces tecum, delivered the following items to SAs ALVINO and BECKWITH at the law firm of Mudge, Rose, Guthrie and Alexander, 20 Broad Street, New York, New York:

- (a) the log book of JOHN N. MITCHELL for the period of July 6, 1971 to July 5, 1971. DC NY
- (b) the log book of JOHN N. MITCHELL for the period of July 6, 1971 to December 31, 1971
- (c) the appointments book of JOHN N. MITCHELL for the year of 1971.
- (d) the diary of JOHN N. MITCHELL for the year of 1972

HOBBS delivered the above items accompanied by a transmittal letter dated April 23, 1973 from MITCHELL to Assistant United States Attorney (AUSA) EARL J. SILBERT of Washington D.C. which listed the above four items and stated that, in addition, MITCHELL delivered his log for the year of 1972 to AUSA CAMPBELL of Washington D.C. on April 20, 1973.

On 4/20-24/73 at New York, New York and Washington D.C. File # NY 139-301

by SAS VINCENT A. ALVINO and HORACE P. BECKWITH/vaa/ems Date dictated 4/27/73

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.

NY 139-301

2.

SA ALVINO issued a receipt to HOBBS for the items (a) through (d) described above.

On April 24, 1973 at approximately 1:30 PM SA ALVINO personally hand-delivered the above described items (a) through (d) and the transmittal letter to AUSA SILBERT at his office in the United States District Court Building in Washington D.C.

FEDERAL BUREAU OF INVESTIGATION

Date May 15, 1973

At 11:25 a.m., in the law offices of Mudge, Rose, Guthrie & Alexander, 20 Broad Street, JOAN SANDRA "SANDY" HOBBS was personally served with a subpoena calling for her appearance before a Federal Grand Jury in Washington, D.C., on May 16, 1973. *u*

On 5/14/73 at New York, N.Y. File # 139-301
by *SP* SAs HORACE P. BECKWITH & JOHN F. MALLEY *JFM* Date dictated 5/15/73

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.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt *LN*

FROM : William D. Ruckelshaus
Acting Director *WR*

SUBJECT: WATERGATE INVESTIGATION
James Walter Moore

DATE: June 12, 1973

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 _____

Mr. Archibald Cox has requested that the FBI interview David Dulles, 2208 Cathedral Avenue, N.W., Washington, D. C. He has advised the Department of Justice that he is able to furnish a great deal of information on the Watergate matter and has requested that he be interviewed. *U*

N'
CE:nm (2)

1 - Mr. Eardley

*Supp. Ruckelshaus instructed
to have Dulles interviewed
6/13/73. See memo to A. Cox from AD 6/13/73 per 7380.
JVC
JVC*

REC 80 139-4081-2378

JUN 27 1973

RECEIVED - FBI
JUN 28 1973

6 - CR

53 JUN 28 1973

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DATE 6/26/80 BY SP4 JRM/ams

6/8/73

AIRTEL

TO: ACTING DIRECTOR, FBI (176-2255)
ATTN: INTD - REVACT SECTION

FROM: SAC, MIAMI (176-36) (P)

RE: ~~SECRET~~ CARUL; ET AL
ALL - CONSPIRACY; BID

JAMES WALTER McCord
Re Miami teletype, dated 6/8/73. *u*

Enclosed for the Bureau are 3 copies each, for Jacksonville and Washington Field Office one copy each of four articles which appeared in the 6/8/73, edition of the "Miami Herald." The articles are captioned as follows: *u*

"Witness Says BARKER, STURGIS Asked Him to Discredit VVAW"; "Florida Agency Admits Receiving VVAW Bug Tape From Lady Spy"; "U.S. Judge Orders Pretrial Hearings"; "War Poes: We Were Tricked." *u*

One copy each of above articles being furnished AUSA STEWART JACK CARHOUTH, Tallahassee, Fla., by separate communication. *u*

ENCLOSURE

- 4 - Bureau (Enc. - 12) (RM)
 - (1 - 100-448092) (VVAW)
 - (1 - 139-4089) (WATERGATE)
- 2 - Jacksonville (Enc. - 4) (176-30) (RM)
- 2 - Washington Field Office (Enc. - 4) (139-66) (RM)
- 3 - Miami (1 - 176-36)
 - (1 - 100-16340)
 - (1 - 139-328)

139-4089-

FIG: jk
(11)

NOT RECORDED
28 JUL 2 1973

58 JUL 5 1973

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DATE 6/26/86 BY SP4 JRM/pms

ORIGINAL FILED IN 139-4089

(Mount Clipping in Space Below)

U.S. Judge Orders Pretrial Hearings

By ROB ELDER
Herald Staff Writer

The federal judge in the Gainesville Eight conspiracy case has ordered new pre-trial hearings to determine whether the Justice Department's prosecution of Vietnam Veterans Against the War is based on illegal electronic bugging.

U.S. District Judge Winston E. Arnow scheduled the hearings for June 20 in Pensacola. He acted after defense lawyers submitted new motions based in part on The Herald's reports of alleged entrapment of the veterans.

ON MAY 23, The Herald reported that a Miami man, Pablo Fernandez, has admitted he spied on the VVAW for the Miami Police Department a statement subsequently confirmed by police officials.

Fernandez has also said he tape recorded a telephone conversation with Scott Camil, the VVAW Florida coordinator and one of the defendants, on the instructions of Miami FBI agent Frank Gibbons.

The FBI has refused to comment. The Justice Department prosecutor, Guy Goodwin of Washington, has insisted in a sworn statement to the court that there was no illegal bugging by federal agencies.

In conjunction with the hearings, Judge Arnow scheduled oral arguments on defense claims that the case should be thrown out because of "governmental misconduct."

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

20A

MIAMI HERALD

MIAMI, FLORIDA

(C)

Date: 6/8/73

Edition:

Author:

Editor:

Title: SCOTT CAMIL; ET AL

Character:

or

Classification: 176-36

Submitting Office: MIAMI, FLA.

☐ Being Investigated

129-4089-

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 6/26/80 BY SP4 JRM/oms

(Mount Clipping in Space Below)

Florida Agency Admits Receiving VVAW Bug Tape From Lady Spy

By **ROB ELDER**
Herald Staff Writer

The Florida Department of Law Enforcement confirmed Thursday it received a tape recording of a phone conversation with Gainesville Eight defendant Scott Camil last summer from a blonde Miami secretary.

The young woman informer also supplied information allegedly linking the Watergate burglars with the burglary of the Chilean Embassy last May, the officials said. But the state officials said they didn't tell the FBI because the information "was not worthy of dissemination."

In the federal conspiracy case against Camil and other Vietnam Veterans Against the War, Justice Department prosecutor Guy Goodwin has insisted under oath that the government knew of "no electronic overhearings of any kind of any conversations of the defendants," except for one conversation between Camil and co-defendant Alton Foss of Hialeah.

The tape in the Florida officials' possession, however, is reportedly a copy of a recorded call between Camil and Pablo Fernandez, a Miamian who was an informer for the FBI and the Miami Police Department.

AND THE woman informer claims under oath that she was offered "a copy of the PIT papers" which Fernandez told her were stolen in the embassy burglary.

The source of the new disclosures is Angelica Rohan, 31, a former anti-Castro freedom fighter who claims expert knowledge of firearms and explosives and who admits she once tried to convince a TV crew she was "the woman in Watergate," but now says she wasn't.

Mrs. Rohan is married to Miami lawyer Laurence Rohan. She works for another lawyer, Martin Blitstein. She told her story in a sworn statement to U.S. District Judge W. O. Mehrkens on May 23, after reading a Herald story which for the first time identified Fernandez as a police informer who spied on the VVAW, and offered to sell them guns.

MRS. ROHAN made another sworn statement Wednesday, to State Attorney Richard Gerstein. Sources in Gerstein's office say she claimed second-hand knowledge of a possible plot to assassinate the Democratic vice presidential candidate, who later turned out to be Thomas Eagleton.

But while that and her other statements about the Watergate case were admittedly hearsay, Mrs. Rohan's information about the alleged VVAW entrapment appears to be first hand, sources said.

They quoted her as saying she was present when Fernandez offered to supply the VVAW with Cuban weapons which "could be turned into machine guns by putting in a little piece of metal."

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

1A

MIAMI HERALD

MIAMI, FLORIDA

() - - - 3)

Date: **6/8/73**

Edition:

Author:

Editor:

Title: **SCOTT CAMIL; ET**

Character:

or

Classification: **176-36**

Submitting Office: **MIAMI, FL**

☐ Being Investigated

ENCLOSURE

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HEREIN IS UNCLASSIFIED

DATE **6/20/80**

BY **SP4 JRM/AMS**

ACCORDING to Mrs. Rohan, the veterans were not interested. "There was no indication whatsoever that they wished or desired to purchase one single bullet."

Since learning of the secretary's sworn statements, The Herald has confirmed that Mrs. Rohan supplied the Camil tape and other information to the Florida Department of Law Enforcement. Sometimes she reported directly to Director William Reed, who enlisted the aid of former Florida Gov. Claude Kirk to get Mrs. Rohan's Cuban grandmother into the United States.

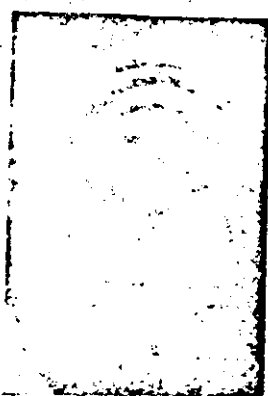
In interviews with The Herald, Florida Department of Law Enforcement officials have admitted they paid her expenses. In return she worked in the department's convention command post in the Howard Johnson's motel on LeJeune Road in Miami, translating Spanish language radio broadcasts and newspapers and writing out long-hand intelligence reports on sheets of yellow legal paper.

SHE WAS known then as Angie Basulto. The last name was that of her first husband, a Bay of Pigs veteran. Angie, who came to the United States from Cuba in 1962, also claims to have returned on one anti-Castro raid.

Blitstein, her boss, told a reporter: "She can knock out your eye with a machine gun. She can blow a bridge."

Reed, the state's top lawman, says he first met Angie several years ago at the University of Miami, where she worked in the registrar's office and he was director of the Law Center.

Last summer, Reed returned to Miami as director of the state law enforcement agency and a top security official for the two national conventions. His men, headed by Florida Department of Law Enforcement agent Jack Key, were specifically responsible for intelligence reports on possible violence.



Scott Camil
... phone bugged

"SHE (ANGIE) called and volunteered to work with us," Reed says. "She had a lot of connections in the Cuban community."

Angie's offer was accepted. She says she worked directly for Reed and gave him the wiretap tape.

Key, the agent in charge of convention intelligence, says she gave the tape to him, not to Reed, his boss. But it was Reed who introduced him to Angie, Key says.

Reed did not deny in so many words that Angie gave the tape to him. "I don't recall getting it personally," he said. "If she handed it to me, I would have turned it over to Jack Key."

KEY SAYS Angie told him that certain Miamians were involved in "a demonstration at the Chilean embassy in Washington."

He was not aware until a Herald reporter told him about it, Key said, that the Chilean Embassy was burglarized on the weekend of May 13-14, 1972.

One weekend before that, a group of Miami Cuban exiles went to Washington with Bernard Barker to break up leftist demonstrations at the funeral of FBI Director J. Edgar Hoover. Two weekends after the Chilean Embassy burglary, the first Watergate break-in occurred. Barker and five others were caught in a second Water-

gate entry June 17, but no charges have ever been filed in the embassy burglary.

KEY INSISTS he never told the FBI or any other federal agency about the wiretap or Mrs. Rohan's embassy information — even though "I knew there was a federal investigation."

The reason he did not tell the FBI, Key said, was that the information did not seem at the time to be specific evidence, and Mrs. Rohan "was my source and I'm going to protect my source."

Law enforcement agencies do not reveal, even to each other, the identities of their "confidential sources," Key said. So he did not include Mrs. Rohan's information in his weekly briefings to the various agencies who relied on The Florida Department of Law Enforcement's intelligence center for convention security information.

But Key did include the information in written reports which went to his immediate superior, Emory Williams, director of intelligence and information.

THOSE REPORTS "stopped with me," Williams said Thursday. "The information was not pertinent to the activity we were involved in. In my judgment, it was not worthy of dissemination to other agencies."

Williams said he was unaware of the Justice Department's claim in the VVAW conspiracy case, that there had been no electronic eavesdropping on the defendants.

"I hadn't followed the case. I had no interest in it," he said.

In claiming the case against the veterans is not based on wiretapping, Goodwin, the Justice Department prosecutor, has said he surveyed seven federal agencies to make sure they didn't bug the VVAW.

BUT HIS SWORN statement did not list the Florida Department of Law Enforcement, a state agency.

In her own sworn statements to Judge Mehrtens and Gerstein, Mrs. Rohan is described by investigators as also saying that:

Contrary to what Pablo Fernandez has previously told investigators, Fernandez agreed to work for \$700 a week and recruit 15 other men at the same salary to "create disturbances" during the Democratic Convention.

Fernandez says he was offered the job by Eugenio R. Martinez, one of the convicted Watergate burglars, and turned it down. According to Mrs. Rohan, the plan was shelved only because the Watergate group was caught before the convention.

She became aware of the Watergate plans in conversations with Fernandez. Mrs. Rohan said. On one occasion Fernandez took her to lunch at a Lum's restaurant and told her, "You're going to learn how to play spy."

During the summer, Mrs. Rohan made written notes on what she learned. Her notes mention that there were plans for other groups to cause other trouble:

"What they were supposed to be looking for was McGovern's running mate." At this point in her notes, she wrote the word, "assassination," and drew a question mark beside it.

She was told the FBI knew of the Watergate group before the June 17 arrests. In her sworn statements, Mrs. Rohan says this information was apparently passed by Pablo Fernandez through the Miami Police Department.

Miami police officials have previously confirmed that Fernandez gave them some information before June 17 about clandestine activity in Washington by Cubans from Miami. According to Police Chief Bernard Garmire and others, this information was not passed to the FBI because it did not seem reliable at the time.

● Mrs. Rohan said she traveled to Washington the weekend of May 4-6 on the same plane taken by Barker, Fernandez and others who started fights at Hoover's funeral. She claims this was a coincidence; she was going as a courier for a Miami lawyer, she says, and knew nothing, at that time, of the Watergate plans.

But she eventually learned, she said, that every member of the Barker group "was armed with a UZI from Israel, a submachine gun."

● In Miami, Mrs. Rohan says she was told, there was "a plan that some Cubans were to attack the headquarters of BAMM (The Black African Militant Movement)." This was called off by police request, she said.

Sources of the State Attorney's Office have indicated they have some doubts about this and other information which Mrs. Rohan says she learned through Fernandez, since her knowledge would necessarily be hearsay.

But the Miami secretary claims she personally witnessed one attempt to entrap the VVAW into purchasing weapons, these sources said.

THEY QUOTE her as saying under oath that "apparently the veterans were infiltrated by police long before they requested anything . . . these infiltrators who were members of the police were the ones who started asking Camil (the VVAW Florida coordinator), 'How you going to defend yourself if you are attacked at the convention?'"

"And then Pablo afforded

the opportunity by telling them he had access (to weapons)."

At one point, Mrs. Rohan reportedly has sworn, she was present when Fernandez offered weapons to a VVAW member identified only as "Dan."

She quotes the veteran as replying, "We only want peace, man."

CAMIL AND the other defendants were indicted July 13 for conspiring to cause violence at the conventions with automatic weapons, slingshots and other devices.

Judge Mehrtens was out of Miami Thursday and could not be reached for comment about what action, if any, he took after receiving Mrs. Rohan's information May 23.

Key, the Florida Department of Law Enforcement agent said Thursday that his lady informer told him last summer that Pablo Fernandez was talking about procuring weapons for the VVAW.

But Key said he did not know them that Fernandez was also a police informer.

● Mrs. Rohan said she traveled to Washington the weekend of May 4-6 on the same plane taken by Barker, Fernandez and others who started fights at Hoover's funeral. She claims this was a coincidence; she was going as a courier for a Miami lawyer, she says, and knew nothing, at that time, of the Watergate plans.

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CAMIL AND the other defendants were indicted July 13 for conspiring to cause violence at the conventions with automatic weapons,

slingshots and other devices.

Judge Mehrtens was out of Miami Thursday and could not be reached for comment about what action, if any, he took after receiving Mrs. Rohan's information May 23.

Key, the Florida Department of Law Enforcement agent said Thursday that his lady informer told him last summer that Pablo Fernandez was talking about procuring weapons for the VVAW.

But Key said he did not know them that Fernandez was also a police informer.

(Mount Clipping in Space Below)

Witness Says Barker, Sturgis Asked Him to Discredit VVAW

By DENNIS HOLDER
Herald Staff Writer

FORT LAUDERDALE — Watergate burglars Bernard Barker and Frank Sturgis were involved in recruiting agents to discredit anti-war groups during the 1972 national political conventions, the Broward County State Attorney's Office was told Thursday.

The evidence was given in a sworn statement by Vincent J. Hannard of Miramar, a private investigator who was disqualified as a witness in a 1971 Miami narcotics case. The reason psychiatrists testified that Hannard could neither understand the witness oath nor tell the difference between truth and lies.

In sworn testimony before two assistant state attorneys Hannard said he was contacted by Barker and Sturgis before the first of two Watergate burglaries. He said he was offered work in "intelligence and instigation" during the conventions at Miami Beach.

HANNARD claimed he received separate phone calls from Sturgis, and maybe Barker, and two others and that they asked him to help disrupt and discredit activities of the Vietnam Veterans Against the War — an organization thoroughly infiltrated by police and federal informers before and during the conventions.

Hannard said Sturgis told him that if he was not interested, he would make the offer instead to John Eck, a Miami gun dealer who also was once a registered representative of the Castro government.

Eck later said he was contacted in April 1972, but refused to say by whom, other than that it was someone involved in the Watergate case.

Assistant State Attorney Kenneth Jenne confirmed that he had questioned Hannard about his contacts with the convicted Watergate burglars. He declined to reveal details except to say he took Hannard's statement as part of an investigation into possible conspiracy to commit crimes during the two conventions.

Hannard said he told Jenne and Robert Butterworth, another assistant state attorney, that in the week prior to May 29, 1972, he received four phone calls proposing undercover convention work of the first attempt to break into Democratic National Committee offices at the Watergate hotel and office complex in Washington.

According to Hannard, each call came from a different person, and each caller tried to persuade him that it was his "patriotic duty" to help undermine the VVAW.

Hannard said Sturgis identified himself as Frank Fiorini, his name before he changed it to Sturgis. Hannard said he was sure it was Sturgis, because he has known him for more than 13 years and recognized his voice.

Hannard said another caller identified himself as Barker. However, Hannard said he never has met Barker and could not be certain who actually called him.

But the first of the four

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

21A

MIAMI HERALD

MIAMI, FLORIDA

Date: 6/8/73

Edition:

Author:

Editor:

Title: SCOTT CAMIL;ET

Character:

or

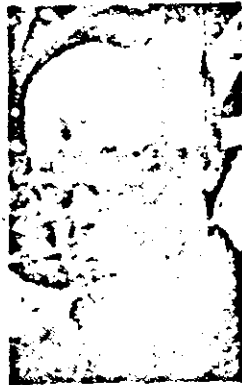
Classification: 176-36

Submitting Office: MIAMI, FL

☐ Being Investigated

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/26/80 BY SP4 JRL/om

ENCLOSURE



Bernard Barker

... contacts

calls, he claimed, came from a man who called himself Guy Hawkes. Hannard said Hawkes was an agent of the Central Intelligence Agency in Miami several years ago, and that he used to know him.

"I'm sure this call did not come from him," said Hannard. "I don't know who it was."

THE HERALD has been unable to confirm that anyone using that name ever worked for the CIA in Miami. A spokesman for the agency promised to check the name, then reported that no one using it has worked for the agency during the past 20 years — as far back as he checked.

Hannard said he could not give a name, if any, used by the fourth person who called him.

Hannard said he told an FBI agent, Jack Ackrly, about the calls shortly after he received them. Ackrly said he knows Hannard, but

refused to talk about conversations he may have had with him.

According to Hannard, none of the four callers told him what would be expected of him if he agreed to do the proposed undercover work. But he said each mentioned the VVAW and described the task as covert intelligence and instigation.

"It was clear from what they said that I was supposed to incite trouble or riots from the anti-war groups," he said. "I was told it would be activity pertaining to the convention and an opportunity to travel.

"And there would be great rewards when the President was reelected."

HANNARD SAID he was offered \$1,000 a week for that work, but that in the fourth call the offer was raised to \$1,500.

He said he turned it down because he was suspicious of the motives of the callers — but might have accepted such an offer had it come in writing and from someone he could trust.

Hannard first met Sturgis when the two were active in Cuba during the Castro takeover, he said.

Records show that Hannard was registered as a Castro agent in the United States and in Cuba in 1959 and part of 1960. He was employed until mid-1960 as a detective for Castro, reportedly as a double agent.

During that period, he gave information to the FBI which resulted in the arrest

of three persons charged with conspiring to sell stolen machine guns to the Castro government.

In 1961, he renounced support of the Castro regime and formed a group known as Freedom Fighters for America to launch an anti-Castro attack on Cuba. The effort collapsed, and the group was disbanded.

He was convicted in 1962 of impersonating an FBI agent and has been convicted of operating an ambulance service and a detective agency without required city licenses.

But he was also an informant for federal and local police agencies and was a key witness in several cases.

IN 1961, Hannard was credited with giving information leading to the arrest of alleged labor racketeer Charles Karpis for possessing \$50,000 worth of stolen bonds.

And in 1970, his testimony helped convict former Miami police inspector Francis Lee Napier for conspiracy to sell 875 pounds of marijuana smuggled into Miami from Jamaica.

Defense lawyers disputed Hannard's mental ability to allow investigators to record his conversations with Napier. A psychiatrist testified that Hannard didn't know the difference between truth and lies, and he was disqualified as a witness.

An appeals court set Napier's guilty verdict aside until a determination about Hannard could be made, but Napier pleaded guilty.

War Foes: We Were Tricked

By PAUL W. VALENTINE
Washington Post Service

WASHINGTON — Anti-war veterans who attempted to heckle President Nixon at a Statue of Liberty "ethnic" ceremony last fall and were howled down by hundreds of Nixon partisans say they were tricked into the incident by accepting an anonymous package of 50 invitations to the ceremony.

The hecklers, some 20 to 30 members and supporters of the Vietnam Veterans Against the War (VVAW) in New York, were drowned out and some were yanked away by police.

With national television cameras recording the scene, President Nixon interrupted his prepared speech to note: "I would only hope that tonight the TV screens will not show these six (demonstrators being escorted away) instead of the thousands here."

THE PRESIDENT raised his hands above his head as chants of support grew among the 3,000 to 5,000 school children, government officials and "ethnics" assembled on the 10-acre Liberty Island in New York harbor.

"Four more years, four more years," hundreds in the crowd shouted.

"It was a set-up. We were taken," said one VVAW member this week recalling the incident last Sept. 26.

"They were trying to discredit the anti-war movement and the McGovern campaign," said a VVAW worker who gave her name as Coca Crystal.

This view was unanimously supported in interviews with other New York VVAW members and supporters.

In the Statue of Liberty incident, three VVAW members in separate interviews gave similar accounts of the VVAW New York office

receiving the 50 unsolicited invitations to the ceremony, a formal dedication of an \$8 million American Museum of Immigration.

The official U.S. Park Service-embossed invitations came in a plain brown envelope with no return address one day before the Sept. 26 ceremony, said VVAW member Brian Mataresse of New York. There was no note or accompanying explanation, he said.

THE ENVELOPE was addressed to the VVAW office at 25 W. 25th St., in Manhattan, Mataresse said, but was additionally directed to the attention of Pat Parker, a teacher and part-time worker in the VVAW office.

"We decided to get a group together and go," recalled Mataresse. With such short notice, he said, only about 20 were able to go. Other participants say there were about 30.

"We dressed straight and kept our signs and buttons under our coats," said Mataresse. "Some of the women carried anti-war signs folded up in their purses."

The group filtered onto the ferry boat at Battery Park in

Lower Manhattan for the trip to Liberty Island, passing a police check point and displaying their invitations, Mataresse said.

Once on the island, the group was engulfed by the large gathering of school and ethnic groups. The demonstrators unfurled their signs and began shouting "Stop the bombing, stop the bombing!" and other anti-war slogans.

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

21A

MIAMI HERALD

MIAMI, FLORIDA

Date: 6/8/73

Edition:

Author:

Editor:

Title: SCOTT CAMIL;

Character:

or

Classification: 176-36

Submitting Office: MIAMI

☐ Being Investigated

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/26/70 BY SP6JAN/ome

FBI

Date: 6/18/73

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, NEW YORK (139-301)

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

Re WFO teletype to Bureau 6/6/73. U

Enclosed for Bureau and WFO are four copies each
 of FD 302 reflecting an interview with WILLIAM J. O'HARA
 on 6/14/73. U

ST-102 REG 12

REC 80

139-4089-2379

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 6/26/80 BY SP4 JRM/ams

17 JUN 27 1973

ENCLOSURE

2-Bureau (Encls. 4)(RM)
 2-Washington Field (139-166)(Encls. 4)(RM)
 1-New York

VAA:ems
 (6)

Approved: _____

Sent _____

M

Per _____

53 JUN 28 1973 Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/18/73

De
WILLIAM J. O'HARA, an attorney in the law firm of Jackson, Nash, Brophy, Barringer, and Brooks, 330 Madison Avenue, New York, New York, furnished the following information after being advised by Special Agent (SA) VINCENT A. ALVINO that the interview was being conducted in relation to the "Watergate" investigation:

O'HARA explained that he could be considered a conservative in the political spectrum. He has been a general supporter of the foreign policies of President RICHARD M. NIXON, including the manner in which he extricated the United States from the Vietnam War. He served as Chairman of the "Tell it to Hanoi Committee" which opposed the views of several of the nation's political leaders concerning their public opposition to manner in which the war was being conducted.

O'HARA recalled that in the latter part of April, 1972, he received a telephone call from JOSEPH BAROODY who asked if he would be willing to sponsor an advertisement concerning the Vietnam War. O'HARA replied that he would be willing to do so, contingent upon seeing and approving the intended advertisement.

DC
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HEREIN IS UNCLASSIFIED
DATE 6/26/81 BY SP4 JEM/DMJ
Shortly thereafter, he received the intended advertisement in the mail from BAROODY. The advertisement was in support of NIXON's Southeast Asia policies. Since O'HARA approved of the substance of the advertisement, he mailed it back to BAROODY with his consent that it be published bearing his name as the sponsor. He also sent BAROODY two personal checks dated May 5, 1972 drawn on the Manufacturers Hanover Trust Company which he signed as payor. Check number 913 in the amount of \$3,169.34 was made payable to the Washington Post. Check number 914 in the amount of \$2,688.30 was made payable to the Washington Evening Star. It was his understanding that BAROODY would handle the details of having the advertisement printed in the above newspapers and deliver the checks in payment.

Interviewed on 6/14/73 at New York, New York File # NY 139-301

by SAS VINCENT A. ALVINO/
HOWARD R. LINSKOTT/vaa/ems Date dictated 6/18/73

139-41-2379
ENCLOSURE

NY 139-301

O'HARA advised that the advertisement subsequently appeared in the May 8, 1972 edition of the Washington Post and Washington Evening Star.

O'HARA advised that in the latter part of May, 1972 he visited HENRY CASHEN at his office in the Executive Office Building, Washington D.C. During this visit, CASHEN delivered a plain envelope to him and stated that "we would like to help you out with the expenses of the advertisement". O'HARA did not open the envelope until he returned to New York. The envelope contained \$4800.00 to \$5000.00 in cash consisting of one-hundred dollar bills. *IRLAND*

O'HARA was questioned as to whom he thought "we" referred to. He advised that he did not know whether "we" referred to the White House, the Committee for the Reelection of the President, or some other group in sympathy with NIXON or the Republican Party.

O'HARA advised that he first met BAROODY at a political dinner in Washington D.C., approximately one year before he approached him about the advertisement. O'HARA became acquainted with CASHEN when he was in Ireland in 1970 and CASHEN was serving as part of an advance group to NIXON's visit to Ireland. Since that time he and CASHEN have become close personal friends.

The above described checks 913 and 914 are attached hereto: *U*

3

[illegible]

WILLIAM J. O'HARA

24TH FLOOR

235 EAST 42ND STREET NEW YORK, N. Y. 10017

May 5,

1972

914

1-30
210

PAY
TO THE
ORDER OF

Washington Evening Star

\$ 2,688.30

Two Thousand Six Hundred Eighty-Eight and 30/100 DOLLARS

MAR 25 1972



MANUFACTURERS HANOVER
TRUST COMPANY

Lexington Ave. at 43rd St., N. Y.; N. Y. 10017

Y: N. Y. 10017

many bars

0210003010127 542798

0000268830

ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED AS FULL PAYMENT OF THE FOLLOWING ACCOUNT	
E	AMOUNT
TOTAL OF INVOICES	
\$6 % DISCOUNT	
\$6	
TOTAL DEDUCTIONS	
AMOUNT OF CHECK	
\$5.00	

WILLIAM J. O'HARA

24TH FLOOR

235 EAST 42ND STREET - NEW YORK, N. Y. 10017

May 5

1972

913

15-551.30
511 210

PAY TO THE ORDER OF

Washington Post

\$3,169.34

Three Thousand One Hundred Sixty-Nine and 34/100--DOLLARS



MANUFACTURERS HANOVER
TRUST COMPANY

Lexington Ave. at 43rd St., N. Y. N. Y. 10017

1-200

millionaire

0210003010127-542798

0000316934

FBI

Date: 6/14/73

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

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

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

Re Bureau airtel to WFO, 6/13/73. U

A review of indices at WFO indicates that DAVID DULLES was the subject of a Departmental Applicant matter in the Summer and Fall of 1966, WFO file 77-89265. At the time of that particular investigation it was determined that DULLES was also the subject of an investigation being conducted by the Civil Service Commission for a possible appointment with the Bureau of Budget. [REDACTED] b7c

DULLES is also the subject of a 44-0 matter at WFO. He has appeared at WFO intermittently from 12/7/71 through 5/25/73. At no time during those visits has Mr. DULLES furnished information, either imaginary or factual, concerning the Watergate affair. [REDACTED] b7c

2 Bureau
1- WFO

DCM:ss
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/26/80 BY SP4 BRM/LMS

memo to
COP, 6/24/73
BWW:amr

1973

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

☒ Deleted under exemption(s) (b)(7)(c) 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:

139-4089-2380 p.2

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

WFO 139-166

The following investigation was conducted by SA DANIEL C. MAHAN at Washington, D. C.:

On ⁶5/13/73, the housekeeper at the address 2208 Cathedral Avenue, N.W., advised that DAVID DULLES and his wife are divorced and that DULLES no longer resided at that address, and that his current whereabouts are unknown.

Mr. PAUL MC CONNELL, Manager, Hartnett Hall, 1426 21st Street, N.W., advised that DAVID DULLES had been residing at Hartnett Hall's 1411 21st Street address since 5/13/70 and that his rent is paid from a trust fund apparently set up in the behalf of DAVID DULLES. At the time of his occupation of this room DULLES listed an employment of Telesec Company, 1725 K Street, N.W. Mr. MC CONNELL stated that Hartnett Hall is a series of rooming houses in the District of Columbia where two meals a day are provided.

b7c [REDACTED]

Investigation at 1411 21st Street, N.W., indicated that Mr. DULLES was not in.

Miss JANE COLLINS, Telesec Company, 1725 K Street, N.W., stated that Telesec Company is a temporary employment agency. A review of her files indicated that a DAVID DULLES was employed by their agency for the month of May, 1970. Miss COLLINS advised that she could provide no forwarding address or employment for Mr. DULLES.

Additional attempts were made to locate DULLES at his 21st Street, N.W., address on 6/14/73 with negative results.

b7c [REDACTED]

WFO 139-166

[REDACTED] and in this regard WFO is conducting no further investigation to locate and interview DULLES unless specifically directed to do so by the Bureau. U

b7c

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

Mr. Archibald Cox
Special Prosecutor

June 21, 1973

Acting Director, FBI

REC 80

139-4089-2380

BY COURIER SERVICE

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/21/80 BY SP4 JRM/QMS

FLW
The following is submitted in response to the request received from you for an FBI interview of David Dulles, 2208 Cathedral Avenue, N. W., Washington, D. C. In requesting an interview of Mr. Dulles, you noted that Dulles has advised the Department of Justice that he is able to furnish a great deal of information on the Watergate matter and has requested to be interviewed.

As a matter of background concerning Mr. Dulles, the files of the Washington Field Office (WFO) reveal that Mr. Dulles was the subject of a Departmental applicant investigation in the Summer and Fall of 1966. At the time of that investigation, it was also determined that Mr. Dulles was also the subject of investigation being conducted by the Civil Service Commission for a possible appointment to the Bureau of the Budget. *b7c*

Files of WFO reveal that Mr. David Dulles is the nephew of John Foster Dulles, late Secretary of State; Allen W. Dulles, former Director of the Central Intelligence Agency; and Avery Dulles.

Mr. Dulles has appeared at WFO intermittently from December 7, 1971, through May 23, 1973. At no time during these visits has Mr. Dulles furnished information concerning the Watergate affair. *b7c*

MAILED 4
JUN 22 1973
FBI

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. Bowser
Mr. Callahan
Mr. Gandy
Mr. Rosen
Mr. Sullivan
Mrs. Hagan

CAN/amm (6)

5 JUN 23 1973

MAIL ROOM ☐

TELETYPE UNIT ☐

SEE NOTE PAGE THREE

Mr. Archibald Cox

[REDACTED]

7C [REDACTED]

[REDACTED]

7C On June 13, 1973, the housekeeper at 2208 Cathedral Avenue, N. W., Washington, D. C., advised a Special Agent that Mr. David Dulles and his wife are divorced, Dulles no longer resides at that address and his current whereabouts are unknown to the housekeeper. Mr. Paul McConnell, Manager, Hartnett Hall, 1426 21st Street, N. W., Washington, D. C., advised that David Dulles has been residing at that facility with an address of 1411 21st Street, N. W., since May 13, 1970. His rent is paid from a trust fund apparently set up in behalf of Mr. David Dulles. Mr. McConnell said that Hartnett Hall is a series of rooming houses in the District of Columbia area where two meals a day are provided [REDACTED]

Mr. Archibald Cox

b7c [REDACTED]
[REDACTED] At the time Mr. Dulles moved into Hartnett Hall he listed as his employment the Telesec Company, 1725 K Street, N. W.

Inquiry at 1411 21st Street, N. W., on June 13, 1973, revealed that Mr. Dulles was not there. On the same date, Miss Jane Collins, Telesec Company, stated this firm is a temporary employment agency. A review of her files indicated that one David Dulles was employed by that agency for the month of May, 1970. Miss Collins said she could provide no forwarding address or employment for Mr. Dulles. Additional attempts were made to locate Mr. David Dulles at his residence address on June 14, 1973, with negative results.

7c [REDACTED] And in view of the fact that during his prior appearances at WFO, he has not furnished any information concerning the Watergate affair, it is believed that no useful purpose would be served in pursuing an attempt to interview him and, accordingly, no further efforts to interview Mr. Dulles are contemplated by the FBI.

NOTE: See memo 6/12/73 from the Acting Director to Mr. Gebhardt captioned "Watergate Investigation," CE:nm. Information related in the body of the foregoing letter was contained in WFOairtel dated 6/14/73, which is attached. 4

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1973

TELETYPE

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

NR003 LS PLAIN

558 PM URGENT 6/22/73 JWS

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

ST. LOUIS (139-93)

FROM LOUISVILLE (139-121) (P) 3P

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

RE WFO TELETYPE DATED 6/20/73, AND ST. LOUIS TELETYPE DATED
6/21/73.

THURSTON MORTON, FORMER FINANCE CHAIRMAN, GUBERNATORIAL
CAMPAIGN OF EMBERTON IN KENTUCKY ADVISED 6/22/73, HE HAD NO
KNOWLEDGE OF ANY FUNDS DELIVERED FROM D. C. TO FRANKFORT, KY.,
FOR CAMPAIGN. ROBERT GABLE, TREASURER OF CAMPAIGN, COULD HAVE RECEIVED
MONEY WITHOUT MORTON KNOWLEDGE AS HE HANDLES ALL FUNDS. MORTON
DESCRIBES GABLE AS CONSCIENTIOUS AND FEELS HE WOULD HAVE
USED FUNDS LEGITIMATELY AND WOULD HAVE NOTIFIED SECRETARY
OF STATE AS TO RECEIPT. MORTON SHOULD HAVE SIGNED ALL SUCH
REPORTS AND CANNOT RECALL ANY LISTING \$100,000 AS CONTRIBUTION.

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/26/80 BY SP4JRM/OMS

53 JUN 23 1973

REC 12 REC 80 139-4089-2381

JUN 27 1973

6-010

PAGE TWO

ROBERT E. GABLE ON SAME DATE INTERVIEWED IN PRESENCE OF HIS ATTORNEY FRANK E. MADDAD, JR., AT HIS OFFICE IN MC CLURE BUILDING, FRANKFORT, KY. GABLE HAD FIRST KNOWLEDGE OF \$100,000 CONTRIBUTION WHEN HE SAW IT IN SAFETY DEPOSIT BOX AT LOUISVILLE. HE UNDERSTOOD THROUGH CONVERSATION WITH PFAUPCH THAT MONEY CAME FROM D. C. HE COUNTED AND VERIFIED THE AMOUNT. THIS MONEY NOT EARMARKED FOR ANY EXPENDITURES OTHER THAN NORMAL CAMPAIGN EXPENSES. THE BULK WAS UTILIZED IN ELECTION-DAY ACTIVITY. CONTRIBUTIONS TO THE CAMPAIGN VARIED IN ADDITION TO ABOVE AMOUNT AND THE MOST CASH ON HAND IN BOX AT ANY TIME WAS ESTIMATED AT ABOUT \$160,000. HE AND PFAUPCH HAD CONTROL OF DEPOSIT BOX. AFTER THE ELECTION, DATE NOT RECALLED, HE CLOSED BOX AND TURNED OVER REMAINDER OF FUNDS ESTIMATED BETWEEN \$10,000 AND \$20,000 TO PFAUPCH. DISPOSITION OF REMAINDER UNKNOWN TO GABLE. 4

GABLE MAINTAINED NO ACCOUNT OF EXPENSES, 4

END PAGE TWO

PAGE THREE

HOWEVER, IF NECESSARY HE PROBABLY COULD RECONSTRUCT, FROM
MEMORY, HOW THE \$100,000 WAS DISBURSED. NO REPORT OF THIS
CONTRIBUTION EVER MADE TO SECRETARY OF STATE OF KENTUCKY.
GABLE STATED HE WAS FINANCIAL CHAIRMAN OR CAMPAIGN TREASURER
WHILE PFAUPCH WAS COORDINATOR OF CAMPAIGN AND DETERMINED HOW
FUNDS WERE TO BE UTILIZED. 4

FD-302S FOLLOW.

END

GWS WSH DC

ACK CLR

Frankford
+ Baltimore
6/23/73

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR023 WF CODED

TELETYPE

1025 PM URGENT 6-22-73 WVC
TO ACTING DIRECTOR (139-4089)

BALTIMORE

FROM WASHINGTON FIELD 139-166 THREE PAGES

REC-80

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. Brice	_____
Mr. Barnes	_____
Mr. Powers	_____
Mr. Herington	_____
Mr. Conny	_____
Mr. Mims	_____
Mr. Eardley	_____
Mrs. Hogan	_____

JAMES WALTER MC CORD, JR., ET AL, BURGLARY OF DEMOCRATIC
NATIONAL HEADQUARTERS, WDC, 6/17/73, IOC; OO:WFO.

RE WFO PHONE CALLS TO BUREAU AND SILVER SPRING DUTY
AGENT MERCER, 6/22/73.

MRS. CARLA DEAN (EX-WIFE OF JOHN W. DEAN, III, 6013
OVERLEA, BETHESDA, MARYLAND, PHONE, 229-3949, TELEPHONICALLY
CONTACTED WFO AT 8:45 PM, INSTANT. SHE ADVISED THAT A STRANGE
CAR OCCUPIED BY A MALE HAD BEEN PARKED IN FRONT OF HER HOUSE
FOR ABOUT AN HOUR. SHE GOT A NEIGHBOR TO GO OUT AND TALK TO
THE MAN. HE ASKED THE NEIGHBOR IF THAT WAS THE DEAN HOUSE
BUT WOULD GIVE NO INFO RE HIMSELF OR HIS PURPOSE THERE.

MRS. DEAN THEN CALLED THE MONTGOMERY COUNTY, MD. POLICE, WHO
RESPONDED AND TALKED TO THE INDIVIDUAL. MRS. DEAN OBSERVED
MUCH ARM WAVING AND SHOUTING DURING THE CONVERSATION, BUT THE
INDIVIDUAL FINALLY DROVE. THE POLICE ALSO DEPARTED. SHE THEN
RECALLED THE POLICE AND ASKED THEM TO COME TO HER HOUSE. WHEN

END PAGE ONE

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53 JUN 28 1973

REC 80 139-4089-2382

4 OM

PAGE TWO

THE POLICE RETURNED THEY TOLD MRS. DEAN THAT THE PERSON HAD IDENTIFIED HIMSELF AS BEING A U.S. GOVERNMENT EMPLOYEE IN THE DEPARTMENT OF HOUSING. THE POLICE TOLD HER LITTLE ELSE, OTHER THAN THAT THEY FELT THAT THE MAN MIGHT RETURN. SHE ASKED THEM TO CHECK BACK BY HER HOUSE OCCASIONALLY, BUT THE POLICE WERE NON-COMMITAL. MRS. DEAN SAID THAT SHE WAS AFRAID AS SHE HAS THEIR SMALL CHILD IN THE HOUSE AND FELT THAT SOMEONE MIGHT TRY TO KIDNAP THE CHILD IN AN ATTEMPT TO GET DEAN TO CHANGE HIS TESTIMONY. U

MRS. DEAN WAS ADVISED TO CONTACT MONTGOMERY COUNTY POLICE HEADQUARTERS AND ~~AKS~~ TO SPEAK TO THE DUTY OFFICIAL TO TRY TO GET A BETTER RESPONSE TO THE PROBLEM. MRS. DEAN SUBSEQUENTLY ADVISED THAT SHE HAD TALKED TO LT. GLAZER AT MONTGOMERY POLICE AND THEY WERE TO KEEP A CLOSE WATCH ON HER HOUSE. U
END PAGE TWO

PAGE THREE

ADDITIONAL INFO OF POSSIBLE VALUE IS THAT ALSO ON
6/22/73, WFO RECEIVED FROM SENATE SELECT COMMITTEE TO INVESTI-
GATE WATERGATE, A LARGE POST CARD ADDRESSED TO "JOHN W. DEAN,
III, C/O SENATE HEARING, WASHINGTON, D.C. POSTMARKED U.S.
POSTAL SERVICE, PA., SIGNED BY "M. ~~X~~ MUNCASTER, 3085 PINEHURST
15216" (THIS IS ZIP CODE FOR PITTSBURGH), WHICH CONTAINED A
VEILED THREAT AGAINST DEAN'S LIFE FOR TELLING LIES ON THE
PRESIDENT. U (INVESTIGATION BEING HANDLED SEPARATELY)

BALTIMORE HANDLE, BEARING IN MIND POSSIBLE IMPERSONATION
VIOLATION. U

END

RMS FBI WA DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 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. Boice	_____
Mr. Barnes	_____
Mr. Bowers	_____
Mr. Herrington	_____
Mr. Conmy	_____
Mr. Minto	_____
Mr. Eardley	_____
Mrs. Hogan	_____

REC 80

0

NR 001 BA PLAIN

11:10 AM URGENT 6-23-73 HD

TO ACTING DIRECTOR (139-4089)
WFO (139-166)
FROM BALTIMORE (139-148)

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

RE WFO TEL TO BUREAU AND BALTIMORE, 6-22-73, AND
SILVER SPRING RA TELEPHONE CALL TO WFO, 6-22-73. U

THE FOLLOWING INFORMATION WAS OBTAINED THROUGH
CONTACT WITH OFFICER JOHN WILLIAM MC KONE, MONTGOMERY
COUNTY POLICE DEPARTMENT (MCPD), BETHESDA, MARYLAND: U

AT APPROXIMATELY 7:50 PM, 6-22-73, MC KONE AND
HIS PARTNER RESPONDED TO VICINITY OF RESIDENCE OF
MRS. CARLA DEAN, 6013 OVERLEA STREET, BETHESDA, MARYLAND,
AND CONFRONTED INDIVIDUAL SITTING IN SUSPICIOUS CAR
ACROSS STREET FROM MRS. DEANS RESIDENCE. THROUGH
AUTOMOBILE REGISTRATION AND DRIVERS LICENSE, INDIVIDUAL
IDENTIFIED AS ROBERT LEO ROBINSON, 4438 VOLTA PLACE, ALL
END PAGE ONE

*Right
now
See note
H 4*

REC 80

139-4089-2383

21 JUN 27 1973

Wash DC RECEIVED - FBI

B.1-23-19

53 JUN 23 1973

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DATE 6/26/80 BY SP4 RML/oms

PAGE TWO
BA 139-148

NW, WASHINGTON, D.C. ROBINSON WAS DRIVING 1970 GREEN PONTIAC HARDTOP, D.C. REGISTRATION 811-025. THIS VEHICLE HAD DAMAGE TO THE LEFT FRONT FENDER. ROBINSON DESCRIBED AS WHITE MALE, BORN 1-23-19, 5'10", 185 POUNDS. MCPD CHECKED BOTH VEHICLE AND ROBINSON THROUGH NCIC WITH NEGATIVE RESULTS. U

WHEN OFFICER MCKONE FIRST APPROACHED ROBINSON, AND ASKED WHAT HE WAS DOING PARKED IN NEIGHBORHOOD, ROBINSON RESPONDED THAT HE WAS JUST SITTING THERE ENJOYING THE AIR AND READING A BOOK. HE ADMITTED NOT RESIDING IN THE AREA AND ASKED OFFICER MC KONE IF HE KNEW WHO RESIDED IN THE HOUSE ACROSS THE STREET FROM HIS CAR. MC KONE REPLIED NEGATIVELY AND ROBINSON TOLD HIM THAT THE NOTORIOUS MR. DEAN RESIDED THERE AND THAT HE WAS WATCHING THE RESIDENCE TO DETERMINE IF DEAN WAS BEING GIVEN ANY POLICE PROTECTION AND ALSO TO OBSERVE ANY OTHER ACTIVITY AROUND THE HOUSE. THE AUTOMOBILE RADIO WAS PLAYING LOUDLY WHEN MC KONE ARRIVED AT ROBINSON'S VEHICLE AND HE ALSO NOTICED A NUMBER OF NEW U
END PAGE TWO

PAGE THREE

BA 139-148

MAGAZINES AND A HALF GALLON OF WINE IN THE FRONT SEAT OF THE VEHICLE. MC KONE DID NOT FEEL ROBINSON INTOXICATED AND FROM APPEARANCE OF WINE BOTTLE, IT HAD JUST BEEN OPENED. ROBINSON HAD TO REMOVE HIS REGISTRATION FROM THE TRUNK OF THE VEHICLE AND WHEN TRUNK OPENED, MC KONE'S PARTNER NOTICED SOMETHING WRAPPED IN A TOWEL BUT DID NOT REPORT THIS TO MC KONE UNTIL AFTER ROBINSON LEFT AREA. FROM PARTNER'S DESCRIPTION, ITEM WRAPPED IN TOWEL COULD HAVE BEEN SOME TYPE OF SHOTGUN. ROBINSON WAS EXTREMELY UPSET AND NERVOUS, ESPECIALLY WHEN HE HAD TO OPEN THE TRUNK OF THE AUTOMOBILE, AND OBTAINED THE BADGE NUMBERS OF BOTH MC KONE AND HIS PARTNER AS HE MENTIONED COMPLAINING TO THE CHIEF OF POLICE IN MONTGOMERY COUNTY. U

WHILE ROBINSON WAS LOOKING THROUGH WALLET FOR DRIVER'S LICENSE, HE MENTIONED TO MC KONE THAT HE WAS A GOVERNMENT EMPLOYEE WITH THE DEPT. OF HOUSING. MCKONE OBSERVED SOME TYPE OF GOVERNMENT IDENTIFICATION IN ROBINSON'S WALLET AND BELIEVED IT MENTIONED THE DEPT. OF HOUSING. U

END PAGE THREE

PAGE FOUR

BA139-148

SINCE ROBINSON AND HIS VEHICLE CHECKED OUT
NEGATIVELY THROUGH NCIC, MCKONE ORDERED HIM TO LEAVE THE
AREA AS HE WAS CAUSING A DISTURBANCE. ROBINSON OBJECTED TO THIS
ORDER BUT FINALLY DROVE AWAY. MCKONE REMAINED IN THE AREA UNTIL
ABOUT 9 PM. U

MCAND NEITHER ROBINSON NOR HIS VEHICLE RETURNED TO HTAT
AREA. ROBINSON LEFT THE AREA AT APPROXIMATELY 8:25 PM. U

MCPD ADVISED THEY WILL AFFORD MRS. DEAN'S RESIDENCE
CONTINUAL SURVEILLANCE THROUGHOUT THE WEEKEND IN CASE
ROBINSON RETURNS TO AREA. IF ROBINSON RETURNS, THE FBI IN
SILVER SPRING, MARYLAND WILL BE NOTIFIED. U

WFO HANDLE INTERVIEW OF ROBINSON, NOTING THAT ITEM
IN TRUNK COULD HAVE BEEN GUN. U

BALTIMORE AT BETHESDA WILL MAINTAIN CONTACT WITH
MCPD RE ANY FURTHER DEVELOPMENTS CONCERNING THIS MATTER. U

END

RAH FBIHQ CLR

*Info in this tel previously
provided Hallahan & Roy
6/23/73.
SA King, WFO
Told to hold up on
this tel monitoring
in light of action
by Montgomery
PD over week end.
Egan 6/23/73*

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt

DATE: June 25, 1973

FROM : R. E. Long

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

SUBJECT: JAMES WALTER MC CORD, JR.
BURGLARY OF DEMOCRATIC NATIONAL
HEADQUARTERS
WASHINGTON, D. C.
6/17/72
INTERCEPTION OF COMMUNICATIONS

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

In the memorandum David D. Kinley to Mr. Bates dated 10/19/72, in this case, Mr. Gray requested that an alphabetical listing be compiled of all those persons interviewed during the course of this investigation. This was accomplished in the form of 3X5 index cards which have been maintained in the Accounting and Fraud Section. Subsequent to the compilation of this index, those cards have been converted to a computer listing which is updated periodically. It is requested that authority be granted for the original index cards to be destroyed as the identical information is available in a more useable format in the computer listing. *u*

ACTION:

If authorized, the original index cards will be destroyed. *u*

JJC:stc
(4)

stc
JJC *can*

RJG
rel

RP
u

REC 80

OK
rel *WAF*
139-4029-2384

21 JUN 27 1973

Done
6/26/73
can

53 JUN 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *6/26/80* BY *SP4JRM/OMS*

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI

DATE: 6/20/73

FROM : *JB*
SAC, ALBANY (62-2213)

SUBJECT: WATERGATE

On 6/15/73, STEVEN MURPHY, Schenectady, New York, who identified himself as an Intelligence Officer with Naval Reserve Unit, Schenectady, New York, telephonically advised this office that he had just returned from a week's vacation on the island of Jamaica. *James Walter*

MURPHY advised that the owner of the hotel where he stayed, the Verney House, Leader Avenue, Montego Bay, Jamaica, a Mrs. DE PASS, had told him during his stay that former Attorney General and Mrs. JOHN MITCHELL were guests at the Verney House for a three week period of time coinciding with the opening of the trial of Watergate 7 in Washington, D.C. Mrs. DE PASS told MURPHY that the MITCHELLS stay in Jamaica was to be kept a secret. During his stay JOHN MITCHELL requested Mrs. DE PASS to have a special phone installed in his room. She further advised MURPHY, former Attorney General spent most of his time in his room during their stay. *u*

When asked why he was giving this information to the FBI, MURPHY replied by saying that he felt the Bureau would be interested in the information in view of the investigation in the Watergate affair. *u*

MURPHY further advised that Mrs. DE PASS stated that during a conversation she had with Mrs. MITCHELL, Mrs. MITCHELL stated that if her husband was indicted by the Federal Grand Jury, he will have a lot of information about others to bring out. *u*

This information being furnished the Bureau to determine if the Bureau has any interest in questioning STEVEN MURPHY further. *u*

(2) - Bureau
1 - Albany
WJG/dml
(3)

ST-102

REC 17

REC 80

139-4089-2385

23 JUN 21 1973

*See to Archie McCall
4/25/73
CAN 44*

WAF
WAF

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DATE 6/26/80 BY SP4/AMM



#35
EXP PROC.

REC 80 139-4089-2385

June 25, 1973

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

1- Mr. Nuzum

On June 15, 1973, Steven Murphy, Schenectady, New York, who identified himself as an Intelligence Officer with Naval Reserve Unit, Schenectady, New York, telephonically advised the Albany FBI Office that he had just returned from a week's vacation on the island of Jamaica.

Murphy advised that the owner of the hotel where he stayed, the Verney House, Leader Avenue, Montego Bay, Jamaica, a Mrs. De Pass, had told him during his stay that former Attorney General and Mrs. John Mitchell were guests at the Verney House for a three week period of time coinciding with the opening of the trial of Watergate 7 in Washington, D. C. Mrs. De Pass told Murphy that the Mitchells' stay in Jamaica was to be kept a secret. During his stay John Mitchell requested Mrs. De Pass to have a special phone installed in his room. She further advised Murphy, former Attorney General spent most of his time in his room during their stay.

When asked why he was giving this information to the FBI, Murphy replied by saying that he felt the Bureau would be interested in the information in view of the investigation in the Watergate affair.

Murphy further advised that Mrs. De Pass stated that during a conversation she had with Mrs. Mitchell, Mrs. Mitchell stated that if her husband was indicted by the Federal grand jury, he will have a lot of information about others to bring out.

The foregoing is submitted as a matter of information and no further action is contemplated in the absence of a specific request.

1 - WFO (139-166)

CAN:efg
(5)

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.

TELETYPE UNIT ☐

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. Hargrave _____
Mr. Jones _____
Mr. Mintz _____
Mr. Rafter _____
Mrs. Holloman _____

JUN 28 1973

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ORIGINAL MIN ONE COPY
SENT SP. PROC. BOX 154
6-17, 6/25/73 em

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1973

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Harbo	_____
Mr. Mohr	_____
Mr. Winterrowd	_____
Tele. Room	_____
Mr. Holloman	_____
Mr. Gandy	_____
Mr. Bates	_____
Mr. Barnes	_____
Mr. Bowers	_____
Mr. Herington	_____
Mr. Conmy	_____
Mr. Mintz	_____
Mr. Eardley	_____
Mrs. Hogan	_____

NR 014 IP PLAIN

1143 PM URGENT 6/25/73 SRM

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

NEW HAVEN (139-74)

MEMPHIS

FROM SAC, INDIANAPOLIS (139-81) (RUC)

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

RE BUTEL 6/25/73.4

SA C. NEIL SMILEY ADVISED THIS DATE HE CONDUCTED EXHAUSTIVE
INTERVIEWS OF NORMAN KARL MCKENZIE AT VIGO CO. JAIL, INDIANA FOR
PERIODS UP TO SIX HOURS PER DAY FOR ABOUT SEVEN DAYS IN 12/72

THESE CONTACTS CULMINATED IN VARIOUS SIGNED STATEMENTS RELATING TO AT LEAST FIVE BANK ROBBERIES INVOLVING CLARENCE WILLIAM ALLEN AND HIS ASSOCIATES IN BR MATTERS IN AND AROUND MEMPHIS.

SA SMILEY NOTED MCKENZIE IS AN EXTREMELY INTELLIGENT CON MAN WHO

END PAGE ONE

53 JUN 28 1973

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DATE 6/26/80 BY SP4 JRM/LMS

PAGE TWO

ALWAYS TRYING TO DO HIMSELF SOME GOOD. SA SMILEY STATED HE WAS ABLE TO CATCH MCKENZIE IN ONLY TWO LIES. WHEN HE CONFRONTED MCKENZIE MCKENZIE APPEARED BEWILDERED BUT RAPIDLY MADE STATEMENTS TO THE EFFECT HE WAS "TESTING" THE FBI. U

SA SMILEY REMARKED MCKENZIE INDICATED WIDE KNOWLEDGE OF CRIMINAL ACTIVITIES BY ASSOCIATES AND VERY GOOD RECOLLECTION, BUT CONFIRMED MORE DATA ALREADY KNOWN THAN HE DISCLOSED NEW DATA. U

SA SMILEY CONCLUDED THAT ALTHOUGH OPPURTUNISTIC SMUG AND COM- PLACENT HE FEELS MCKENZIE HAS ENOUGH BASIC DATA TO PARLAY INTO AN EXCELLENT STORY. SA SMILEY ADDED HE WOULD NOT SHRUG OFF ANY TALE RELATED BY MCKENZIE FOR THAT REASON. U

END

FBIHQ RDR

UNITED STATES GOVERNMENT

Memorandum

TO : *for* Mr. Long

DATE: June 22, 1973

FROM : C. A. Nuzum *CA*

1- Mr. Nuzum

SUBJECT: JAMES WALTER MC CORD, JR.
BURGLARY OF DEMOCRATIC NATIONAL
HEADQUARTERS
WASHINGTON, D. C.
6/17/72
INTERCEPTION OF COMMUNICATIONS

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

Enclosed herewith are three envelopes which were given to Section Chief Long by Mrs. Neenan, formerly the Acting Director's secretary, on 4/27/73. The contents of these envelopes are as follows: *U*

Envelope 1 - photographs of the telephone book of Bernard L. Baker and photographs of a Bates List Finder which was that of Eugenio R. Martinez. *U*

Envelope 2 - one WFO case file folder containing copies of FD-302s and inserts, one copy of Boston's report dated 6/22/72, in this matter and photographs of the five subjects arrested on 6/17/72. *U*

Envelope 3 - copies of various exhibits in this case such as MPD Supplementary Evidence Reports, copies of Hunt's cancelled checks and copies of subpoenas and toll records. *U*

RECOMMENDATION:

That these envelopes be filed as enclosures behind file. *U*

REC 80 139-4089 2387

Enclosures

JJC:dah *dah*
(2)

2 XEROX
1-SPF *WBT*
1-Tickler
4/8/74 *nel*

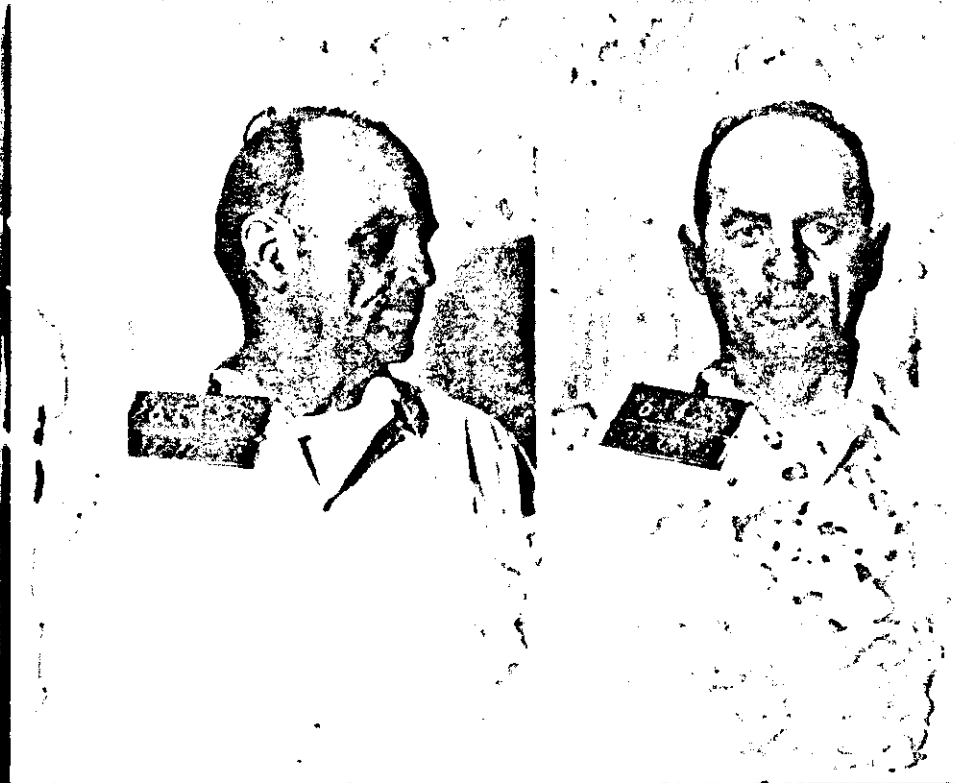
WAF

ENCLO. BEHIND FILE

ENCLOSURE
18

53 JUN 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/26/80 BY SP4 JRN/DMS







ADDRESSES				ADDRESSES			
Name	11361 GW 3rd Ave	Name	MRS. HASTINGS				
Street	226 571	Street					
City	Wark - 834-7315	City					
Phone	866-4067	Phone	642-5996				
Name	B. L. G. 14	Name	HH 227-0558				
Street	1150 5th 79 B. Ave	Street	WH-202-456-2282				
City	Wark - 834-7315	City	Wark - 301-291-7366				
Phone	222 2107	Phone					
Name	Gray (over)	Name	1122 611-6111				
Street	(635-8641)	Street	1122 611-6111				
City	625-214 7476	City	1122 611-6111				
Phone		Phone	1122 611-6111				
Name	611-6111	Name	1122 611-6111				
Street	475 611-6111	Street	1122 611-6111				
City	640-0000	City	1122 611-6111				
Phone	443-0000	Phone	293-2746				
Name	611-6111	Name	1122 611-6111				
Street	611-6111	Street	841 1183				
City	611-6111	City	861 033				
Phone	643 6008	Phone	89D 6-17-72				

FBI
LABORATORY

u

VILLEDOR 856 1070
 VILLERAI 633 0821
 " WORK 754-8641-754-9664
 UNIVERSITY FEDERAL 444-1575
 MANOLO VILLAMARIN (R) 442 0886
 OFFICE 444 3566
 PACHAYAGONG 440-2620
 GLADYS VALLE 223 6035
 SWANA 254 4512
 HUMBERTO LARDE 854 5472
 DOLORES DOMINGUEZ 223 3502

R9D 6-17-72

DATES

UV

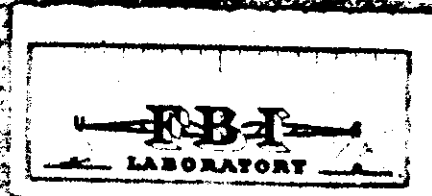
Zoning DEPT.

DATE " 377-101
 CITY " 445-171
 HIGHWAY " 88-151
 GS " 444-551
 OF LACK " 440-101

SEE OTHER SIDE FOR INSTRUCTIONS

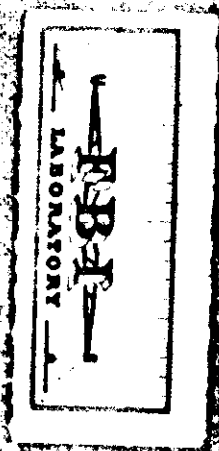
R9D 6-17-72

YZ



ARCS REALTY

104-1107 B



HERRERA-RODRIGUEZ 205-5751
 JULIO CASTROVERDE 5317487
 CENIZAS 2615255
 RAY CAMPOS 6725848
 SYLA CUNYO 668-9161
 EMILIO CASTRUEÑOS 654-4815
 3640 NW 10TH AVE

R9D BATES 6-17-72

PAUL DIAZ POLICE 864 6251
 PAUL DIAZ (SHIRT) 358-3509
 JULIO DIAZ 18118 NW 25th 696 8612
 RAUL DELGADO 888 887 4527

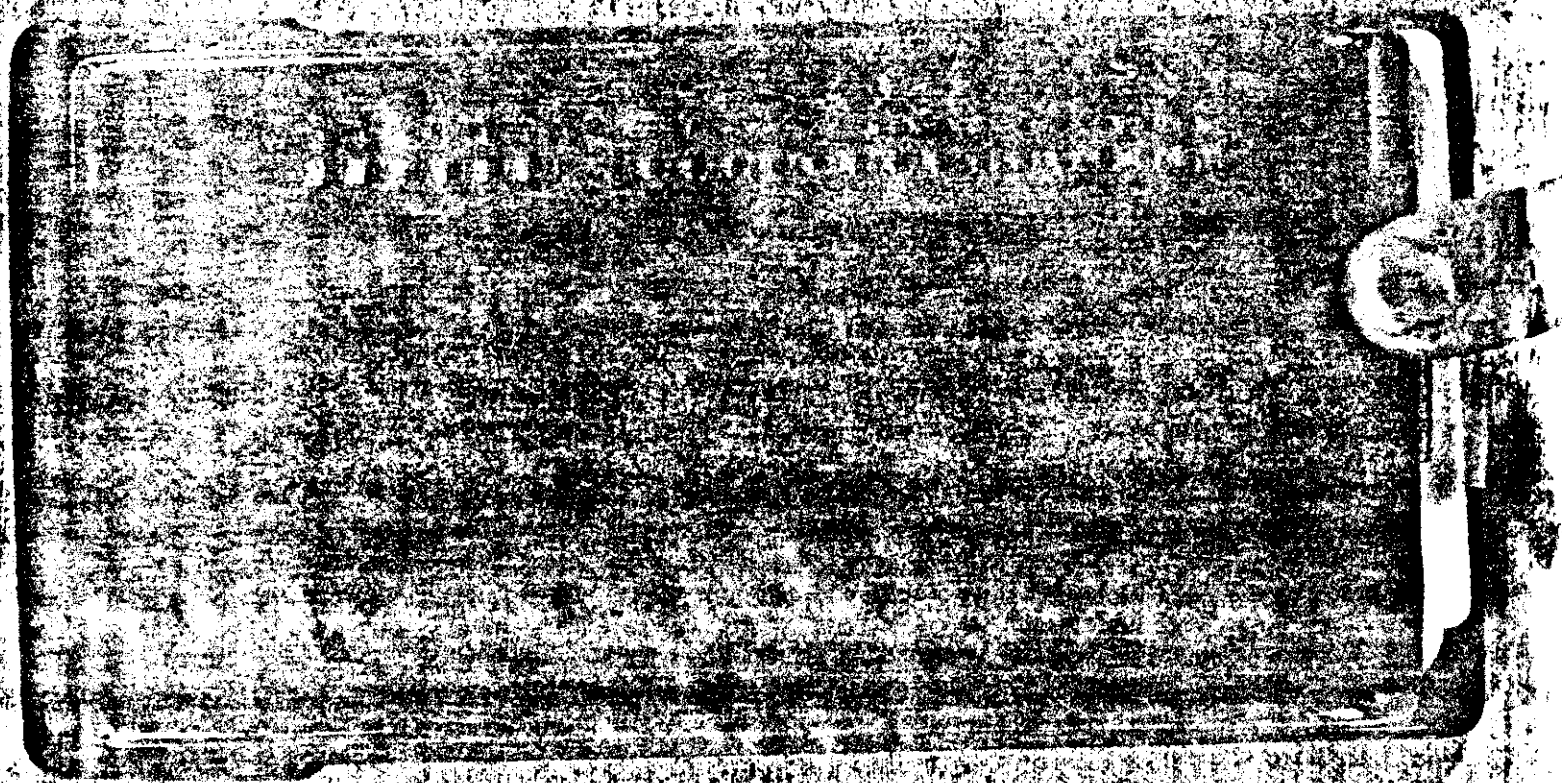
R9D BATES 6-17-72

EXTERRINATARS. CO. 885 4066

ANTONIO ESTEVEZ FIGUEROA 633 6375
 (CORALIA) 2511 NW 25 AVE 635 3140

R9D BATES 6-17-72





4

OZAMDELA RAFAEL 642 4360
123 NW 18 ST

QUINTANALES 821 1914
MIGDALIA FID CAREAGA
901 SW 3AVE 370 0600

JOSE PEREZ MONTOA 374 0660
141 NW 3RD AVE. 33120
E. PENA MARTI (JUAN JONES)
2929 NW 14 ST CT 634-0116

FATINO SAIA NW 2ND 758 1515
280 NW 18 ST 625 4563

PEREIRA YET. 822 5501
PINTO ROSS 607 0513
" OFFICE 642 6100

PENABEDONZA ALBERTO 642 8710
530 SW 25 AVE 642 7127

PATRIA (NEWSPAPER)
2325 LEJUNE ROAD 446-4425

DR. PINTO DR. 642 6100
" DR. 667 0513

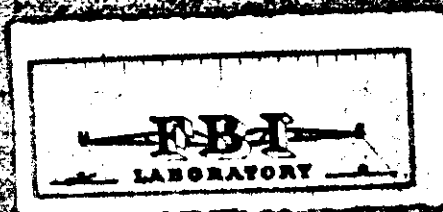
PUEBLO MA 448-5100

PICO RLY 446 6491 B 226 1545
P. PICO 643 4381

Rqd BATES 6-17-72

Rqd BATES 6-17-72

Rqd BATES 6-17-72



ALBERTO CARRERA 446 5644

646 2998

LEONARDO LOPEZ 642 2250

2999 W FLAGLER AVE 10.

HECTOR LAMAR 448-8083

Danie Locay 223 2820

EDUARDO LEYVA 446 0495

BATES
R9D 6-17-72

MICHA COMMISSION 377 6911

MARIO MARTI 446 1371

SERGIO MARTIN VIDAL 377 8369

" PELIGRERIA 642 1414

TITO MESA (NAME) 854 4672

CASAHUARE DR (OPONKA) 361-5711-5194
NEARST DAY HEIGHTS

MARION ALLEN 442 1111

445-1462

445-7000

WIRAN CORRALES 226 5751

ISRAEL MENDEL 633 0987

FOR CARRER

MULTIPLE KILLINGS 371 5626

DENNIS MEROLA 681 2071

12955 SOUTH RIVER DR

FERNANDO MADRIGAL 649 1007

1202 NW 31 AVE.

FONTANEI BLAU "HOTEL"

BATES
R9D 6-17-72

SERGIO MARTIN VIDAL (R) 377 8369

963 NW 55TH ST #6 (O) 642 1414

OSCAR HARRIQUE 223 0441

DR MANUEL MARTIN VIDAL 645 7629

3017 SW 66TH

MR. PUGA -

3258 SW 20TH AVE.

BATES
R9D 6-17-72



COPIES

Rafael Treviño

512 2860

C9D BATES
6-17-72

James Plomming

693 1631

9534 NW 7th

688 8635

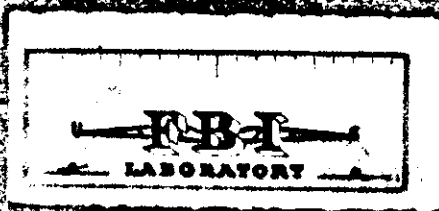
McJora (Battista house) 377 27 91

C9D BATES
6-17-72

Key man Villo Gonzalez

(Miranda) 836 649 4541

Dues 373 5791

C9D BATES
6-17-72

PERIAE (home) 854 1752
 PERIAE 681 8263
 " WORKING 947 0641
 PERIAE (home) 443-4691
 PERIAE WIFE (home)
 PERIAE 12255 STONY 625-1301
 ANTONIO FUENTES TINO 445-2277
 5070 ALTON ROAD MIAMI-DACH
 520 0859
 PERIAE 446 5777
 JOSE FRAGA 445 7776

Rubén Fernández (25) 2238173

Angel Ferrer 445 6057
 446 9185
 446 2885

Jose Ramon Garcia
 (MARRIA) 443-1002
 (MARRIA) (MARRIA)

RQD DATES
 6-17-72

F

HIRAM GONZALEZ 226-5751
 7317 SW 22 ST.

GLASSER 379 1733
 CEPEDA 202 333-6775
 ALFONSO GOMEZ MENA 379 6798
 GOLD COAST INS. AGENT
 MRS. SHORT 442 2044
 WEST FLAGLER 2520 W. FLAGLER

PEDRO GIL 6359229
 VIRGILIO GONZALEZ 2785791
 NW 321 8th
 930 NW 20 Ave 649 4834
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RQD DATES
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HOWARD HUNT (W-HOUSE) 202-
 HOME - 301-249-345
 Mrs Ann Gue Smith 770 - 202-193-2143
 GEORGE 202-349-2555

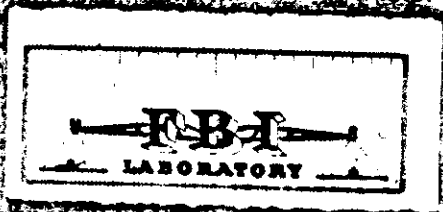
Mrs Hughes (CARRIE) T. 449-5200
 HARRISBURG DACC 665-5221

ENRIQUE HUERTA 446 0900
 213 ALBION E. C.

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8880290

888-7579

ARTIME HOME 704-796

1370 NE 95th 751-5781

OFFICE 751-3579

ARLON 854-3025 271-6072 (home)

BILL APORENA FINESTONE 536 8811

ORLANDO ACOSTA 642-5313

374-1350

ANTONIO 751-3924

MANUEL ARQUE 642-6550

APPRAISERS - L. S. A. W.

R.R. BROOKS

2650 SW 29 ST.

JAVIER ALVAREZ 443-8891

ANDRES ARCELA 751-4066

NATHANIEL S. ALEGRIA (OFFICE) -

TOMAS & ASS. UNIV 446-8111

JOSE 271-2799

R9D DATES 6-17-72

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CARLOS BARDIN

9875 SW 44th

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FRANK BARRER (OFF) 377-2511

HOME 377-1811

SEABASTIA 579-2197

BARN TBF1 625-7215

"2981 NW 21st" 635-7882

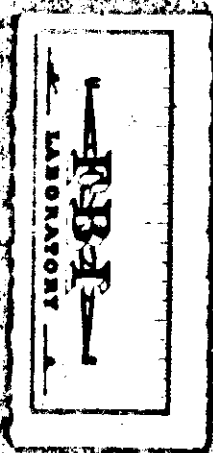
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Alexander Hdez 634 0771 R



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PEDRO CAMOS - 649 2139
 HARRY RYANS Home - 446 3038
 " Prince De Leon 1001 - 446 3551
 JAMES O. FORT - 651-2770
 REAFEL PEREZ DOMESTAS - 649 8100
 550 SW 27 AVE
 TEDDY REJAS - 221 4887
 " ORIGINAL 444 2521

EMILIA 2122 SW 227th Ave. 446 3791
 LORELIO (885 6112) - 446 3796

Miguel Reyes (634 2623) 649 5802
 2268 NW 75th Ave
 CINDY REYES (HDF) 446 6170
 1481 SW 22 Ave
 3024 SW 27 NATIONAL

MILAGROS PARRIDO JAG 1209
 2110 SW 19th

Young Republicans
 Dr. Grimm.

DIRECTOR OF HOUSING

KWICHEE WALL OFFICE

EAST WALL

1200 RICKINSON DRIVE

CG UNIVERSITY MIAMI

RQD 6-17-72

R

Seminole 379 8481
 MIGUEL AGUIAR (owner) 379 1847
 10125 SW 72 Ave (home) 661 6905
 SHARPE 693 3497
 JACK STUART 14350 Gulf Blvd 813 592 4190
 MADRICA BEACH FLA 33708 813 544 5931
 DR. JOSE M. GONZALEZ (E) JR 828 98
 2383 FLAMINGO DR. (O) 379 2381
 LOUIS SABATINO - 781-7435 Rm.
 SHARON RYAN - 554 6119
 4746 NORTON ROAD - 838 3435

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HARRY TAYLOR - 446 1571
 DIAGO "

ANTONIO TOCANDO (R) 446 3552
 2271 SW 16 TERR.
 1017 DUPONT BLVD. (D) 371-5300
 FLORIDA NATL BANK - 377-1876
 TAX ASSESSOR OFF. - 377-7561
 SWEET INF. 377-7561
 TAX COLLECTOR OFF. - 377-7561

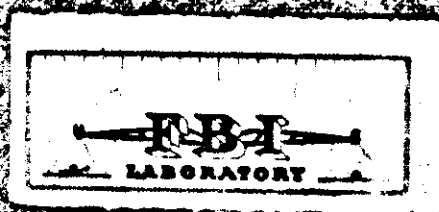
TAMIMI CON ENO RY 646 3796

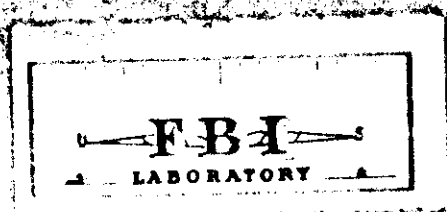
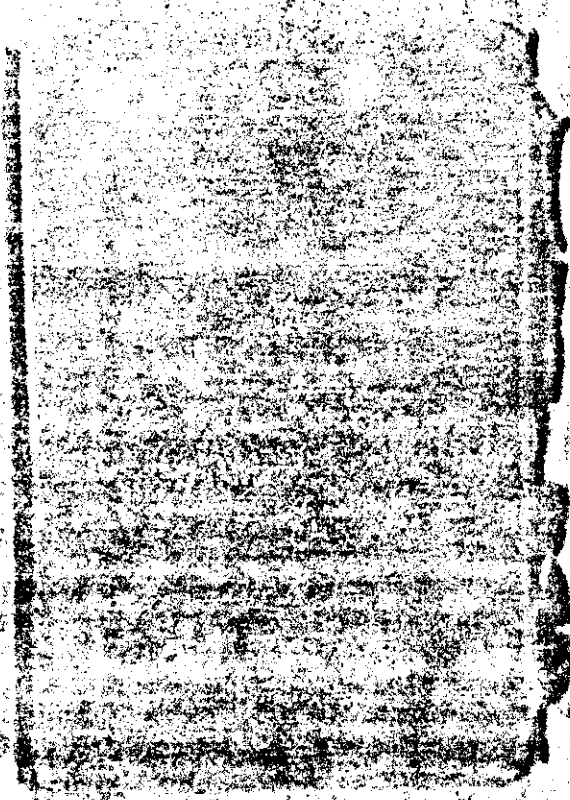
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Minerva 373-9595

Julius 371-8669

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LABORATORY

ADDRESSES

Name *DiAllo*
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 Phone *221 3017*

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Phone *290 6-12-72*

ADDRESSES

Name *Miguel Diaz*
 Street
 City
 Phone *223-2614*

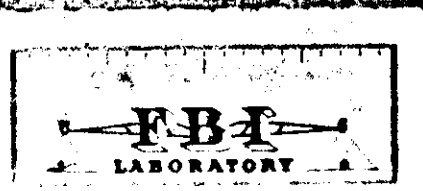
Name *Lucie Diaz*
 Street *8711944*
 City *6341648*
 Phone

Name *DiAllo*
 Street *8705 SWINGTON*
 City *(office 446 3351)*
 Phone *232 5967*

Name *445 7888*
 Street
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 Phone

Name *Barla Duke*
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 Phone *235-4417*

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Name Flamenco
 Street 79
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 Name Pablo Hernandez
 Street 7750 S W 18 Ave
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 Phone 223-8173
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 Name
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 Phone R9D 6-12-72

ADDRESSES

Name TINO FUENTES
 Street 5073 Alton Road
 City M. B. 33140
 Phone 865-2277129
 Name Jeff Fink Tel Area
 Street 4435 6th Towers
 City
 Phone
 Name Cherie 854 1752
 Street
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 Phone Flores 681-8262
 Name Just 625-1301
 Street Frank 417-0641
 City Miami Beach
 Phone 3515 NW 12 St
 Name Angel 443 9187
 Street 4547 444 2940
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844 0761
John Beagord 445 1302
Bertha 635 6982
Bell 635 6852
Freddie Beagord 377 8580
Helen 448 8206
Bill Beagord
Karen - 358 2271
Thomas Bell
333 0920
Tangela Beagord
Cora 635 0496
Gina 634 2523

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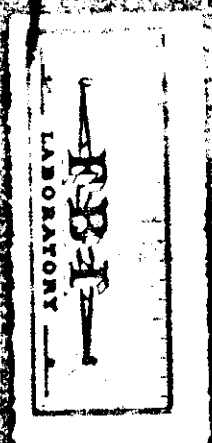
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APPENDIX

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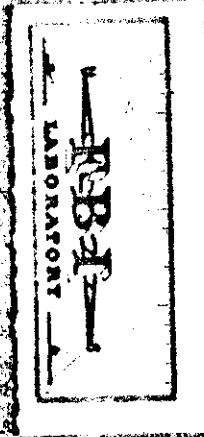
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ADDRESSES

Name *Mario Alfano*
 Street *854-2025*
 City *2-51 Hill (4.13D)*
 Phone *856-1070*
 Name *Andres Gomez*
 Street
 City
 Phone *751 4066*
 Name *Arco Realty*
 Street
 City
 Phone *444 4607*
 Name *A. ARTIME*
 Street *751-5181*
 City *754-0796* *8151 3579*
 Phone
 Name *Calfe*
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 Phone *371 6072*

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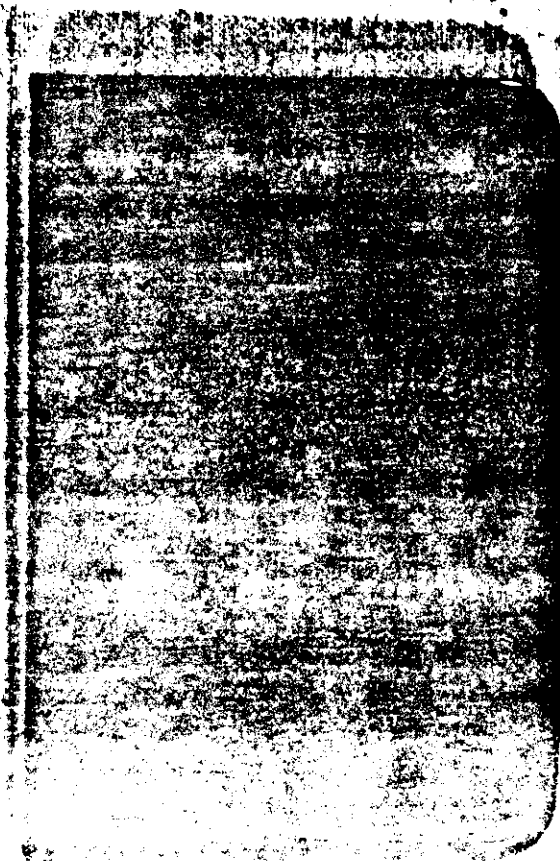
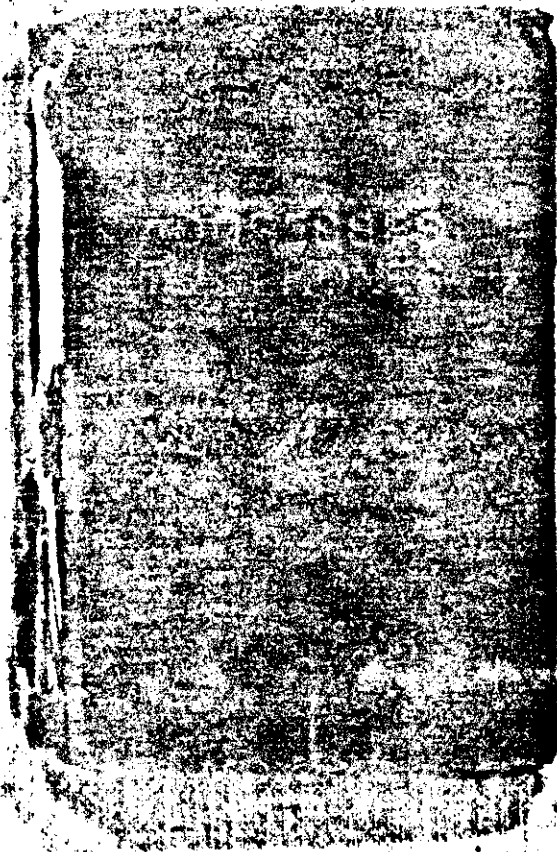
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ADDRESSES

Name *WOLD Team*
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 Phone *1878 NW 15 AVE*
 Name *APT 6*
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SE & S. VINCENTE, ELIZABETH, N.J. 07208
DIV. OF THE MEAD CORPORATION

Edward R. Barker
5229 N.W. 4 Street
Miami - Fla 33126

Office
Barker Associates, Inc.
2301 N.W. 7 St.
Suite 8-16
Miami - Fla 33125

RFD 6-17-72

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Barker

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ADDRESSES

Name (J.P.O.) *Angelo G. Angelo*
 Street *930 NW 23rd*
 City *649-4884*
 Phone *649-22 NW 8 Ave 385791*

Name
 Street
 City *George*
 Phone *333-0362*

Name
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ADDRESSES

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Name *Carl M. M. M.*
 Street *261-6732*
 City *661-5827*
 Phone

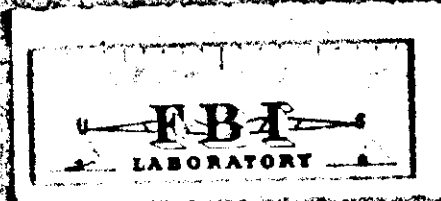
Name *Billito*
 Street *649-4337*
 City *el plomero*
 Phone

Name *Marking T. H. &*
 Street *Alto. P. 8243 H. Ave*
 City *373-8301*
 Phone

Name *W. B. T. G.*
 Street *534-5419*
 City

Name *Rene Gutierrez*
 Street *221 NW Milla*
 City *33 Ave*
 Phone *649 3041*

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ADDRESSES

Name *Hamilton Hotel*
 Street *14th & K. N.W.*
 City *347-2580*
 Phone

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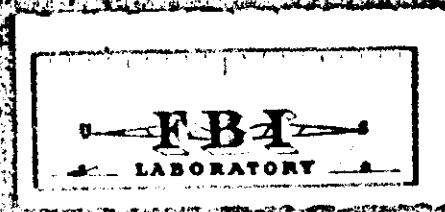
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Levell 373 6548

*HUNBERTO LOPEZ
2999 W. E. Hwy
Hato 10
642-2258*

*Leswide
Cam H150886
City 446 6489
Phone 856 4651*

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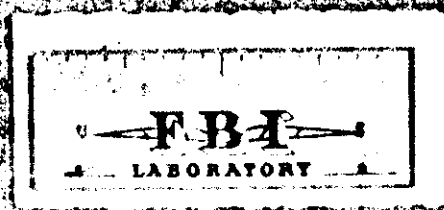
ADDRESSES

Name *Emilio Molina*
 Street *5901 NE 2nd Ave*
 City *201 NE 59th*
 Phone *759 3011 757 2953*
 Name *235 NE 48th*
 Street *110 NE 17 St.*
 City
 Phone
 Name *Mohr*
 Street
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 Phone *534 8500*
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 Phone *R9D 6-17-72*

ADDRESSES

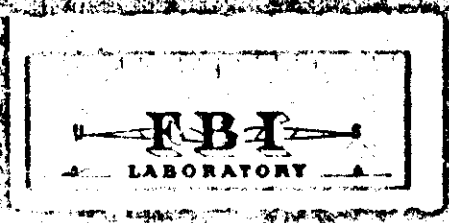
Name *Moderate Spring*
 Street *Princeton (666-1457)*
 City *643-4681 7th St.*
 Phone
 Name *MA ELENA MOFFETT*
 Street *210 9th St.*
 City *ALEXANDRIA VA*
 Phone *1-703-549-2041*
 Name *Patricia H. H. 1560750*
 Street *Harris Park*
 City *377-4311 Park*
 Phone *446-1371*
 Name *J. M. 444-444*
 Street *854 4672*
 City
 Phone *2062*
 Name *M. G. E. 634-7261*
 Street *Matching 444 0328*
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 Phone *R9D 6-17-72*

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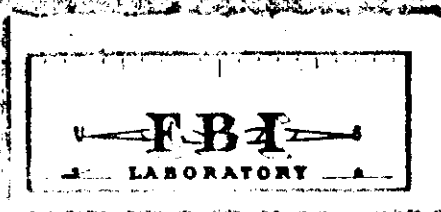


ADDRESSES		ADDRESSES	
Name <i>Lupul Nica</i>	Name		
Street <i>1269 SW 5th</i>	Street		
City	City		
Phone <i>642-9591</i>	Phone		
Name <i>H. Mario Martin</i>	Name		
Street <i>19 Delamarca C6</i>	Street		
City <i>Paterson - 277-4361</i>	City		
Phone <i>246-1371 (3774611)</i>	Phone		
Name <i>Antonio Morano</i>	Name		
Street <i>1981 SW 18 AVE</i>	Street		
City <i>of. Bina 643 4101</i>	City		
Phone <i>Tel 856 0643</i>	Phone		
Name <i>Mary 261-7342</i>	Name		
Street	Street		
City <i>Orlando Hartman</i>	City		
Phone <i>444 3652</i>	Phone		
Name <i>Margaret</i>	Name		
Street	Street		
City <i>627 NE 34th</i>	City	<i>QD 6-15-72</i>	
Phone <i>324-3951</i>	Phone		

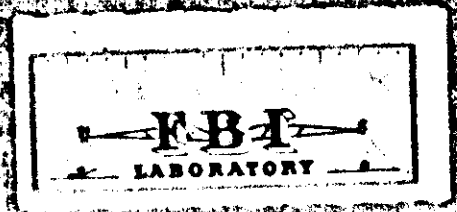
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ADDRESSES				ADDRESSES			
Name		Name	Murphy				
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City		City	Officia 232 2123				
Phone		Phone	Case 856-2246				
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ADDRESSES		ADDRESSES	
Name <i>Olinda Perry</i>	Phone	Name <i>Basilio J. Pina</i>	Phone <i>617-72</i>
Street <i>444-8225</i>		Street <i>903 E W 34th St</i>	
City <i>MAINE 443 0422</i>		City <i>Tol 444-5465</i>	
Phone		Phone <i>371-1611</i>	
Name		Name <i>New York Life</i>	
Street		Street <i>1000 Birch St</i>	
City		City <i>Amz 1104</i>	
Phone		Phone	
Name		Name <i>Olinda Perry</i>	
Street		Street <i>5225 71st St</i>	
City		City	
Phone		Phone <i>614-3225</i>	
Name		Name <i>Orlando Pina</i>	
Street		Street <i>643-2117</i>	
City		City <i>643-5300</i>	
Phone		Phone	
Name		Name <i>Pericles Pina</i>	
Street		Street <i>2223 E 9th Ave</i>	
City		City <i>Card Bldg 33134</i>	
Phone <i>QD 6-17-72</i>		Phone <i>446-4423</i>	

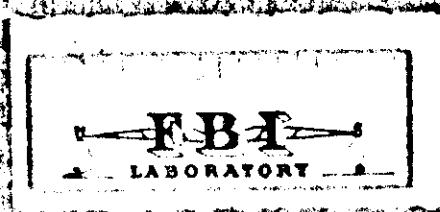


ADDRESSES		ADDRESSES	
Name		Name	<i>Anthony D. Viola</i>
Street		Street	<i>1120 Tenth 314 Ave.</i>
City		City	<i>HOME 223-8475</i>
Phone		Phone	<i>OFFICE 949-3171</i>
Name		Name	<i>William E. P. Jr.</i>
Street		Street	<i>856 1070</i>
City		City	
Phone		Phone	<i>248 9983</i>
Name		Name	
Street		Street	
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Name		Name	
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Phone		Phone	<i>240 6172</i>

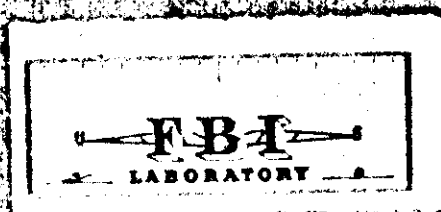


ADDRESSES		ADDRESSES	
Name	HERMES PEDRENY	Name	
Street	3314 ANDERSON ROAD	Street	
City	LOAN GALLO 3312	City	
Phone	444 0328	Phone	
Name	Reinhold Pro	Name	
Street	10001 W F R. St	Street	
City	# J1000. - Rpt 46 469	City	
Phone	226-1844-446-6489	Phone	
Name	Wen	Name	
Street		Street	
City		City	
Phone	226-4556	Phone	
Name		Name	
Street		Street	
City		City	
Phone		Phone	
Name	ORA Popsky	Name	
Street	R 10 Bth 249	Street	
City	Zone 19 21719	City	
Phone	(301) 477-2143	Phone	

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ADDRESSES		ADDRESSES	
Name	Lewellyn	Name	HARRY RYAN
Street	3614 57th	Street	2701 NATOMA ST
City		City	Lincoln
Phone		Phone	446 3038
Name		Name	Art. Richman
Street		Street	1945 1st
City		City	Lincoln
Phone		Phone	371 1522
Name		Name	Kabirulla
Street		Street	2611 NW 23rd
City		City	634-0771
Phone		Phone	
Name		Name	Reynolds
Street		Street	HEROIC
City		City	445-8511
Phone		Phone	
Name		Name	
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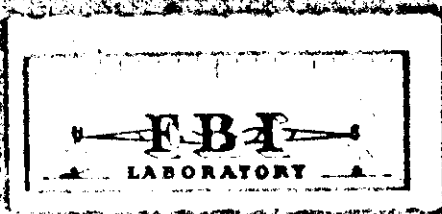
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ADDRESSES

Name *W. L. England*
Street *1824 NW 8th*
City *(Hialeah)*
Phone *642-4911*
Name *240 SW 54th*
Street *443 7825*
City *(77. 825 1961)*
Phone
Name *Arbado*
Street
City
Phone *223-0782*
Name *Mike Rios*
Street *10125 SW 72nd*
City
Phone *641-6995*
Name *Ann, Rios (sister)*
Street *(Smy)*
City *866-4967*
Phone *274-6823*

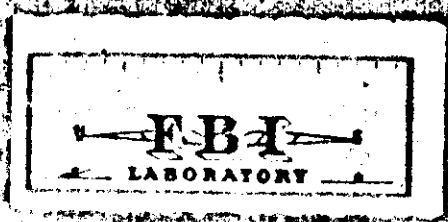
S
T
U
V
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X
Y
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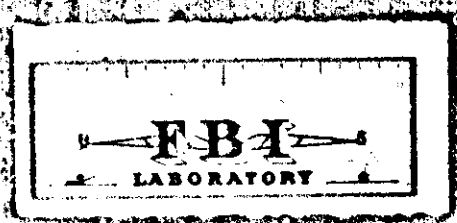
ADDRESSES		ADDRESSES	
Name	Jack Hunt	Name	TITTLE GUARDIAN
Street	14550 Gulf Blvd	Street	(DEBBIE)
City	Melbourne Beach	City	
Phone	Florida	Phone	373-8301
Name	3370 8	Name	William Tuck 4-10
Street	813 394 4190	Street	5110 NW 4th
City	813 844 5931	City	443 6098 - not at work
Phone		Phone	
Name	Rodolfo Sierra	Name	T.V. Devine
Street	20032 SW 118th	Street	(Natalie)
City	374 9402	City	
Phone	233 9855	Phone	944 3474
Name		Name	Ray & Grumpy
Street		Street	1073 Pine
City		City	
Phone		Phone	301 477-3620
Name		Name	
Street		Street	
City		City	
Phone	6-17-72	Phone	6-17-72



ADDRESSES				ADDRESSES			
Name		Name	W. J. P. L.				
Street		Street	444 98th				
City		City					
Phone		Phone					
Name		Name					
Street		Street					
City		City					
Phone		Phone					
Name		Name					
Street		Street					
City		City					
Phone		Phone					
Name		Name					
Street		Street					
City		City					
Phone		Phone					
Name		Name					
Street		Street					
City		City					
Phone		Phone					
Name		Name					
Street		Street					
City		City					
Phone		Phone	6-12-22				



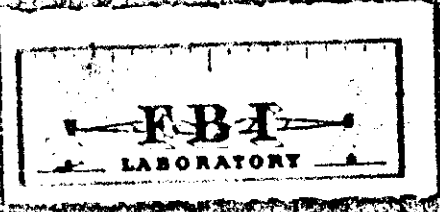
ADDRESSES		ADDRESSES	
Name <i>Gene Rob. Lo. Valdes</i>	Name <i>1. Free shot to room.</i>	Name	
Street <i>Jose Felipe Cienba</i>	Street <i>1830 Michigan Ave.</i>	Street	
City <i>Rand Virginia Beach</i>	City <i>Apt 205 N.E. 211</i>	City	
Phone <i>Joseph Frank Diabla</i>	Phone <i>305-532-1726</i>	Phone	
Name <i>Jack Russell, Frank</i>	Name <i>The Octagon Town Apt 2</i>	Name	
Street <i>Frank Bernice Carter</i>	Street <i>1881 Washington Ave</i>	Street	
City <i>George Leonard</i>	City <i>Apt 14 A</i>	City	
Phone <i>281-2445</i>	Phone <i>305-520-6821</i>	Phone	
Name	Name	Name	
Street	Street	Street	
City	City	City	
Phone	Phone	Phone	
Name	Name	Name	
Street	Street	Street	
City	City	City	
Phone	Phone	Phone	
Name	Name	Name	
Street	Street	Street	
City	City	City	
Phone <i>Q9D 6-17-72</i>	Phone <i>Q9D 6-17-72</i>	Phone	



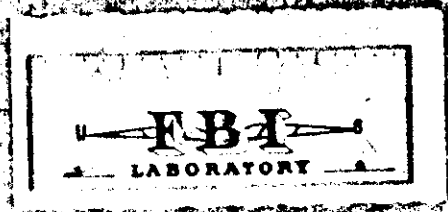
ADDRESSES

Name *William 466-8581*
 Street *2265 Collier Ave*
 City *Highway 361 5831*
 Phone *917-7433*
 Name *Lawrence O'Brien*
 Street *361 Collier Ave*
 City *Highway 361 5831*
 Phone *917-7433*
 Name *Robert J. Smith*
 Street *21-2223*
 City *4611*
 Phone *4611*
 Name *7303*
 Street
 City
 Phone
 Name
 Street
 City
 Phone

Arbitration
2265 Collier Ave
7303
E. Waring
358 2541
27 H. Waring
28 T
538 8811 Fenton-Hop
532 3600 Dard
865 7511 American
532 2061 E. Waring
865 1500 Playby Stage
965 7561 Carrington
361 2021 Dard-Hop
865 8511 Dard-Hop
866 7792 Dard-Hop
377 1966 4 Fenton-Hop



1209 1219 (7) 811 3811 300 M 3 QD 6-17-72	223 2047 Waterfront Capital Hill Area 9550.5 The Boarding 1025 Vermont 19-1650 \$1,000.00 94 9 100 1406 QD 6-17-72
---	--



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN WFO	DATE 6/22/72	INVESTIGATIVE PERIOD 6/20/72-6/21/72
TITLE OF CASE JAMES WALTER MC CORD, ET AL; BURGLARY DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C.		REPORT MADE BY RICHARD D. MOHR	TYPED ck
		CHARACTER OF CASE IOC	

REFERENCES: Boston teletype to Bureau dated 6/20/72
and WFO nitel to Bureau dated 6/21/72.

-RUC-

Enclosures:

Enclosed for the Bureau and WFO are (5) each of Xerox copies of documents reflecting transactions between Bell and Howell Communications Co., Waltham, Mass., and JAMES W. MC CORD, Pres., McCord Associates, Inc., 414 Hungerford Plaza, Suite 220, Rockville, Maryland.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED		SPECIAL AGENT IN CHARGE				DO NOT WRITE IN SPACES BELOW		
COPIES MADE:		<p>2 - Bureau (Encls. 5)</p> <p>④ - WFO (139-166) (Encls. 5) (2 - USA, Washington, D. C.)</p> <p>1 - Boston (139-164)</p>						
Dissemination Record of Attached Report						Notations		
Agency						<p>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE <u>6/26/80</u> BY <u>SP4 JRM/OMS</u></p>		
Request Recd.								
Date Fwd.								
By								

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: RICHARD D. MOHR
Date: June 22, 1972

Office: Boston, Massachusetts

Field Office File #: 139-164

Bureau File #:

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

Character:

INTERCEPTION OF COMMUNICATIONS

Synopsis:

FRANK JAMESON, Vice Pres., Special Operations, Bell and Howell (B & H), Communications Company, Waltham, Mass., made available all communications between his company and JAMES W. MC CORD, Pres., McCord Associates, Inc., Rockville, Maryland. JAMESON advised his company furnished MC CORD with radio transceivers and related accessories purportedly to assist in crowd control at the Republican Convention. JAMESON further advised the said equipment was not designed for "bugging" and not capable of functioning in "bugging" capacity.

-RUC-

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/26/80 BY SP4 JRM/Dms

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/20/72

FRANK JAMESON, Vice President, Special Operations, Bell and Howell (B & H), Communications Company, 186 Third Avenue, Waltham, Massachusetts, made available the following Xerox copies of documents reflecting transactions between B & H, Waltham, and JAMES W. MC CORD, President, McCord Associates, 144 Hungerford Plaza, Suite 220, Rockville, Maryland:

1. Purchase Order from McCord Associates, Incorporated, #1326, dated April 24, 1972. JAMESON stated this Purchase Order reflected an order for four Kelcom III Transceivers with related accessories (that is, operating crystals, antenna, microphones, ear-phone, leather case, and shoulder harness). The equipment cost a total of \$3,883.20. JAMESON further stated the Purchase Order revealed the signature of JAMES W. MC CORD, JR. JAMESON also noted the Purchase Order had pencilled on it the frequencies of the said Transceivers as:

F1 Tx 156.260, Rx 161.9725
F2 Tx and Rx 161.9175

JAMESON emphatically stated that the aforementioned equipment was not designed for "bugging" and the equipment is not capable of functioning in a "bugging" capacity.

2. Invoice addressed to McCord Associates, Inc. Invoice #13210 - Shipping date May 25, 1972. JAMESON indicated that the said invoice was an itemized list of equipment identical to the aforementioned equipment on the Item #1 Purchase Order dated April 24, 1972. JAMESON further indicated that his initials are present in the upper right-hand corner of this invoice next to the Factory Order Number and the Shipping Date.

3. REA Air Express Receipt #70-13-67, dated May 25, 1972. JAMESON related the REA Air Express showed the shipment of the aforementioned electrical

Interviewed on 6/20/72 at Waltham, Massachusetts File # BS 139-164

SAS RICHARD D. MOHR

EDGAR M. MINER RDM/ck

6/20/72

b1

-2-

BS 139-164

equipment (in Item #1) to McCord Associates, Inc., from B & H, Waltham. JAMESON also related this receipt reveals the cost as \$16.34.

#4. Personalized check No. 145 from McCord Associates, Inc., dated June 12, 1972, signed ALFRED L. GREEN Paid to the order of Bell and Howell, Waltham, Massachusetts. JAMESON stated the said check was payment for the electrical equipment set forth in Item #1.

#5. Purchase Order from McCord Associates, Inc., #1389, dated May 25, 1972. JAMESON advised this Purchase Order reflected that it was a duplication in entirety of the order in the aforementioned Purchase Order (Item #1), dated April 24, 1972. JAMESON further advised this shipment had not been filled.

JAMESON related that the aforementioned equipment orders were placed with one WILLIAM D. MC CUIN of SIC Company, 350 Strathmore Road, Haver-town, Pennsylvania. JAMESON indicated MC CUIN is not an employee of B & H, Waltham; however, MC CUIN does work on a commission basis and MC CUIN, up until March 13, 1972, was paid a monthly retainer, prior to suffering a heart attack.

JAMESON stated according to information he received from MC CUIN, MC CORD's company had the security charter for the Republican National Committee. MC CORD, according to MC CUIN, requested that MC CUIN recommend unobtrusive equipment to assist in crowd-control at the Republican National Convention, and MC CUIN recommended the aforementioned equipment set forth in Item #1. MC CORD accepted this recommendation. JAMESON added, to his knowledge, no additional electrical equipment had been furnished to MC CORD by B & H, Waltham.

JAMESON advised, prior to the shipment of equipment by B & H, Waltham, MC CORD's identity

BS 139-164

and his security roll at the Republican National Convention, had been verified by THOMAS MC CUIN, an employee of SIC Company and likewise a representative of B & H, Waltham, in the same capacity as his father, WILLIAM D. MC CUIN.

JAMESON advised he has no additional information concerning this matter and he will continue to cooperate with the Federal Bureau of Investigation (FBI). JAMESON further advised the original documents, from which Xerox copies were furnished by him, will be made available per FBI request.

THE CHAIRMAN'S TRAVEL SCHEDULE - APRIL, 1972, TO JUNE, 1972

April 13 - April 14	Los Angeles, Calif. Century Plaza	Kennedy Memorial Dinner Los Angeles Hilton Hotel
April 15 - April	Seattle, Washington Olympic Hotel	Western States Regional Conference Olympic Hotel
April 16 - April 21	New York, New York	
April 21 - April 24	Puerto Rico Dorado Beach Hotel	American Business Press Eighth Annual Spring Meeting - Dorado Beach
April 24 - April 26	Chicago - South Bend, Indiana	Notre Dame Mock Convention, April 25 Stepan Center, Notre Dame University
April 26 - April 30	Miami Beach, Fla. Fontainebleau Hotel	Arrangements Committee Meeting
May 3 - May 8 (am) May 3 May 4	New York, New York	Bronx County Dinner, Waldorf Astoria Nationalities Reception, N.Y. Democratic Club
May 10	New York, New York	Telethon Press Conference
May 11 - May 14	Miami Beach, Fla.	Democratic State Chairmen's Meeting and Review of Convention Facilities
May 17 - May 22 (am)	New York, New York Springfield, Mass.	Eddy King's funeral
May 28 - May 31 (am)	New York, New York	Memorial Day Weekend
June 2 - June 4	New York - Houston, Texas	Meeting of Democratic Governor at National Governors' Conf., June 4, Shamrock Hilton Hotel
June 11 - June 17	Miami Beach, Fla.	Opening of Convention Office at Fontainebleau Hotel
June 17 - June 18	New York, New York	Viewing of Convention Film (June 17) (Earl Luby, Director)
June 18 - June 19	New Orleans, La. Royal Sonesta Hotel	United States Conference of Mayors Fairmont Roosevelt Hotel

File No. 139-16 6-1A³Date Received 6/20/72From PAUL C. HARMAN
(NAME OF CONTRIBUTOR)HOWARD THOMAS
(ADDRESS OF CONTRIBUTOR)2607 W. 8th St. N.W.
(CITY AND STATE)By D. Hoffman
(NAME OF SPECIAL AGENT)To Be Returned ☒ Yes
☐ NoReceipt given ☒ Yes
☐ No

Description:

5 receipts for
restaurant charges
to Room 4194 723
listed to McDonald
Associates

HOWARD JOHNSON'S
MOTOR LODGE CHARGE SALE RECEIPT

Date: _____ Location: _____
Check No.: _____ Server No.: _____
Customer Room No.: 723 Amount of Meal: 2.10
Customer Portfolio No.: _____
M/L Person Contacted MacLeod

Customer's Signature

OS - 675

HOWARD JOHNSON'S
MOTOR LODGE CHARGE SALE RECEIPT

Date: 1/14 Location: 1st Ave
Check No.: 1176 Server No.: 2.10
Customer Room No.: 723 Amount of Meal: 2.20
Customer Portfolio No.: _____
M/L Person Contacted _____

Customer's Signature

OS - 675

HOWARD JOHNSON'S
MOTOR LODGE CHARGE SALE RECEIPT

Date: 5/30/70 Location La Jolla
Check No.: 1060 Server No.: R. S. Jones
Customer Room No.: 723 Amount of Meal: \$4.04
Customer Portfolio No.:
M/L Person Contacted

06-675

Customer's Signature [Signature]

06-675

Customer's Signature [Signature]

M/L Person Contacted

419 8*

Customer Portfolio No.:

Customer Room No.: 419

Amount of Meal: \$2.89

Server No.: R. S. Jones

Location V.A.

Date: 5-16

HOWARD JOHNSON'S
MOTOR LODGE CHARGE SALE RECEIPT

083
Howard Johnson's
MOTOR LODGE CHARGE SALE RECEIPT

Date: 6/2/77 Location: W. Men
Check No.: 972 Server No.: Poon Sui
Customer Room No.: 723 Amount of Meal: \$2.65

Customer Portfolio No.: _____
M/L Person Contacted _____

2.65
723 B*
Customer's Signature M. C. 114

File No.

139-166

Date Received

6/23/72

From

ROBERT D. POTTS

(NAME OF CONTRIBUTOR)

HOWARD JOHNSON RESTAURANT
2601 W 2nd Ave NW

(ADDRESS OF CONTRIBUTOR)

WDC

(CITY AND STATE)

By

D. Hoffman

(NAME OF SPECIAL AGENT)

To Be Returned

☒ Yes☐ No

Receipt given

☒ Yes☐ No

Description:

5 Room Service
Receipts from Room
419 & 723, Howard
Johnson's, signed
A. C. Baldwin
and receipt for same.

5
Received from Robert S. Perthe,
Day Manager, Howard Johnson's
Restaurant, 2601 Virginia Avenue,
N.W., Washington D.C., five (5)
original room service receipts.

Dennis J. Hoffman
Special Agent
Federal Bureau of Investigation

CON

8/12/72

u .

MOTOR LODGE
ROOM SERVICE
IN OUT

2/13/79
153

NAME	ROOM NO.	PRICE	TOTAL	TAX
MCCYD	793	D 1060		

Q. Cheeseburgers	3.00
50 Fry Fries	50
1/4 Hoja	35

Aven
m Service
4.04

4423	A	4.04	MISC
------	---	------	------

385
19

SUB TOTAL	404
-----------	-----

MOTOR
LODGE
COPY

TAX
TOTAL

CHARGE MY ACCOUNT

SIGN
HERE

4

MOTOR LODGE
ROOM SERVICE
IN OUT

2/12/69
HFD

NAME		ROOM NO.	PRICES	TOTAL	TAX
McClary		72	D	972	
Lg. Ch. Burger			160		
Lyn			50		
1576			50	2.65	MISC
SUB TOTAL					
MOTOR	TAX				
LODGE	TOTAL				
COPY					
CHARGE MY ACCOUNT					

SIGN
HERE

u

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

15 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) B7D 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:

137-4082-2387

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

GRAND JURY

United States District Court

For the District of Columbia

THE UNITED STATES

vs.

Pos. Vio. 18 U.S.C. §371, et al.

REPORT TO UNITED STATES DISTRICT
COURT HOUSE

Between 3d Street and John Marshall Place
and on Constitution Avenue NW.

ROOM ~~3430~~ 3430-D, EJS #3
Washington, D.C.

The President of the United States to

Custodian of Records or Authorized Representative, John Pecileinos,

First National Bank of Washington, 1325 G Street, N.W., Washington,

D. C.: Bring with you any and all records for any accounts or

financial transactions between your bank and Everett Howard Hunt.

You are hereby commanded to attend before the Grand Jury of said Court on FORTHWITH

the day of , 19 , at o'clock M., to testify
on behalf of the United States, and not depart the Court without leave of the Court or District Attorney.

WITNESS: The Honorable John J. Sirica Chief Judge of said Court, this

20th day of June, 19 72

JAMES F. DAVEY, Clerk.

Attorney for

By

Ruby H. Kelly

Deputy Clerk.

MARSHAL'S RETURN

Summoned personally all, the 20th
day of June, 1972

Not to be found:

Daniel C. Mahan
SA, FBI, WDC Marshal

Grand Jury No; _____

UNITED STATES

vs.

SUMMONS FOR THE GRAND JURY

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET42.

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



Deleted under exemption(s) (B)(3) 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:

139-4089-2387-

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

File No. 139-166
Date Received 6/16/72
From Mr. Robert C. O'Leary Jr.
(NAME OF CONTRIBUTOR)
pers. off. Comm. to Re-Elect
(ADDRESS OF CONTRIBUTOR)
1701 Penn. Ave. NW, WDC
(CITY AND STATE)
By John E. Quinn
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes
☒ No

Receipt given ☐ Yes
☒ No

Description:

1- Employee withholding
Statement for James E. McGowan
dated 1/31/72

Form D-4A (6-69)
Government of the
District of Columbia
Department of Finance
And Revenue
Washington, D. C. 20001

CERTIFICATE OF NON-RESIDENCE IN THE DISTRICT OF COLUMBIA
(See instructions on reverse side)

Print full name James W. McCord Jr Social Security No. 453-22-4741
Print street address, city, state, zip code
7 Winder Court Rockville Md 20850
I, James W. McCord Jr (Name), certify that:
My permanent residence is 7 Winder Court (Street)
Rockville (City) Montgomery (County) Md (State); that
I do not have a place of abode within the District; that
I do not reside within the District; and that
I am not domiciled within the District.
I certify under the penalties provided by law that the above statements are true, correct,
and complete to the best of my knowledge and belief.
Jan 21 72 (Date) James W. McCord Jr (Signature)

EMPLOYEE:

Upon request of your employer, you must file this form with him so his records may show clearly that you are not a resident of the District of Columbia. Otherwise, he must withhold D. C. income tax from your wages.

EMPLOYER:

Keep this certificate with your records. If you believe the employee should have filed Form D-4 in lieu of Form D-4A, the Department of Finance and Revenue should be so informed. (see instructions on reverse)

FORM W-4 (Rev. July 1970)
Department of the Treasury
Internal Revenue Service
Type or print full name

Employee's Withholding Exemption Certificate

James W. McCord Jr Social Security Number 453-22-4741
Home address 7 Winder Court City Rockville State Md ZIP code 20850

EMPLOYEE:

File this form with your employer. Otherwise, he must withhold U.S. income tax from your wages without exemption.

EMPLOYER:

Keep this certificate with your records. If you believe the employee claimed too many exemptions advise your District Director.

HOW TO CLAIM YOUR WITHHOLDING EXEMPTIONS

1. If SINGLE (or if married and wish withholding as single person), write "1." If you claim no exemptions, write "0"
2. If MARRIED, one exemption each is allowable for husband and wife if not claimed on another certificate.
(a) If you claim both of these exemptions, write "2"; (b) If you claim one of these exemptions, write "1"; (c) If you claim neither of these exemptions, write "0" 2
3. Exemptions for age and blindness (applicable only to you and your wife but not to dependents):
(a) If you or your wife will be 65 years of age or older at the end of the year, and you claim this exemption, write "1"; if both will be 65 or older, and you claim both of these exemptions, write "2"
(b) If you or your wife are blind, and you claim this exemption, write "1"; if both are blind, and you claim both of these exemptions, write "2"
4. If you claim exemptions for one or more dependents, write the number of such exemptions. (Do not claim exemption for a dependent unless you are qualified under Instruction 4 on other side.) 2
5. If you claim additional withholding allowances for itemized deductions attach Schedule A (Form W-4) and enter the number of allowances claimed (if claimed you must file a new Form W-4 each year)
6. Add the exemptions and allowances (if any) which you have claimed above and enter total 4
7. Additional withholding per pay period under agreement with employer. (See Instruction 1.) \$

Under the penalties of perjury, I certify that the number of withholding exemptions and allowances claimed on this certificate does not exceed the number to which I am entitled.

(Date) 31 Jan 1972 (Signed) James W. McCord Jr

FORM MW 507
COMPTROLLER OF THE TREASURY
INCOME TAX DIVISION

EMPLOYEE'S MARYLAND WITHHOLDING EXEMPTION CERTIFICATE

Print full name James W. McCord Jr Social Security No. 453-22-4741
Print home address 7 Winder Court City Rockville State Md ZIP code 20850

EMPLOYEE:

File this form with your employer. Otherwise, he must withhold Md income tax from your wages without exemption.

EMPLOYER:

Keep this certificate with your records. If you believe the employee claimed too many exemptions, notify the Comptroller of the Treasury.

HOW TO CLAIM YOUR WITHHOLDING EXEMPTIONS

1. If SINGLE, and you claim an exemption, write the figure "1"
2. If MARRIED, one exemption each for husband and wife if not claimed on another certificate.
(a) If you claim both of these exemptions, write the figure "2"
(b) If you claim one of these exemptions, write the figure "1"
(c) If you claim neither of these exemptions, write "0" 2
3. Exemptions for age and blindness:
(a) If you or your wife will be 65 years of age or older at the end of the year, and you claim this exemption, write the figure "1"; if both will be 65 or older, and you claim both of these exemptions, write the figure "2"
(b) If you or your wife are blind, and you claim this exemption, write the figure "1"; if both are blind, and you claim both of these exemptions, write the figure "2"
4. If you claim exemptions for one or more dependents, write the number of such exemptions. (Do not claim exemption for a dependent unless you are qualified under instruction 3 on other side.) 2
5. Add the number of exemptions which you have claimed above and write the total 4
6. Additional withholding per pay period under agreement with employer \$

I CERTIFY that the number of withholding exemptions claimed on this certificate does not exceed the number to which I am entitled.

File No. 139 - 166
Date Received 6/19/72
From Mr. James C. McKinney
(NAME OF CONTRIBUTOR)
Chief of Dept. FCC
(ADDRESS OF CONTRIBUTOR)
1919 M St NW WDC
(CITY AND STATE)
By John E. Danton
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes
☒ No

Receipt given ☐ Yes
☒ No

Description:

- 1 - Xerox of letter 5/1/72
from McCord Assoc. requesting
Frgs. for Rep. Committee
- 2 - Letter to McCord 6/1/72
from FCC granting Frgs.
authority

MCCORD ASSOCIATES, INC.

414 HUNGERFORD PLAZA • ROCKVILLE, MARYLAND 20850 • (301) 762-8925

May 1, 1972

JAMES W. MCCORD, JR.
PRESIDENT

Mr. John McCue
Federal Communications Commission
1919 M Street, N.W.
Washington, D. C.

Dear Mr. McCue:

This is to request special temporary authority through November, 1972 for a Class A Citizens license for purposes of operating radio transmitters not to exceed 60 watts, and transceivers, in connection with campaign security for the Republican National Committee headquarters. Frequencies to be utilized, if available, are:

F1 Tx 156.260 Rx 161.9725
F2 Tx and Rx 161.9175

Equipment to be utilized is Bell and Howell Company transceivers, and Johnson Company, and Motorola Company transceivers for vehicular use. 90% of the equipment usage will be in the Washington metropolitan area, 5 % in Miami during the month of August, 1972, and 5% at various other locations in the U.S. from September-November, 1972. Equipment will be type accepted. Equipment is now on order. Equipment will be leased by McCord Associates, Inc., to the Republican National Committee for the above period and usage.

Very truly yours,

James W. McCord Jr.
James W. McCord, Jr.
President

1. All officers in McCord Associates are U.S. citizens
2. Transmitters will be installed at Washington DC and Miami Florida
3. Employees, McCord Associates will operate the equipment. U

James McCord

JAMES W. MCCORD, JR.

COMMITTEE FOR
THE RE-ELECTION OF
THE PRESIDENT

1701 PENNSYLVANIA AVE., N.W.
WASHINGTON, D. C. 20006
(202) 333-0920

u

June 7, 1972

7526

McCord Associates, Inc.
414 Hungerford Plaza
Rockville, Maryland 20850

Attention: Mr. James W. McCord, Jr.
President

Gentlemen:

In response to your letter received in the Commission June 2, 1972, Special Temporary Authority is granted, in part, for the operation of 8 mobile units and two temporary base transmitter units with maximum input power of 60 watts on frequencies 156.260, 161.9725 and 161.9175 MHz as a Class A station in the Citizens Radio Service for the period ending November 30, 1972, for use in connection with the Republican National Committee security activities.

This radio station may be operated at any location within the continental United States with the following exception:

Operation of this Citizens Class A radio station within the convention hall during the Republican National Convention in Miami Florida is not permitted pending the receipt of favorable frequency coordination results from the Republican National Committee Radio Communications Coordinator, (Mr. Craig Maurer).

Mr. Craig Maurer has been designated by Mr. Bob Dale as the National Coordinator with respect to use of radio at the convention site in Miami. His address is as follows:

Mr. Craig Maurer
Republican National Convention
310 First Street, S. E.
Washington, D. C. 20003

Because of the large number of transmitters and receivers expected to be required, there is a serious potential for electrical interference with the introduction of each additional transmitter within the convention hall.

The operation of this station is authorized subject to the following conditions:

- (1) The antenna heights to be employed must not exceed 20 feet above the ground or existing man-made structure on which it is mounted.
- (2) Harmful interference must not be caused to licensed stations operating in the services to which the frequency is allocated. In particular you must provide protection to the Public Coast Radio Stations as follows:

<u>Frequency</u>	<u>Location</u>
161.950 MHz	Homestead, Florida
161.900 MHz	Fort Lauderdale, Florida

- (3) It is necessary that this station be identified with call sign KAA-8508 before and after each transmission or at a minimum, once every 15 minutes during extended periods of continuous communication.
- (4) This authorization or clearly legible photocopies thereof, shall be posted at a conspicuous place at the base transmitter site and at all fixed locations.
- (5) All operations must be in accordance with Part 95 of the Commission's Rules.
- (6) This authority may be revoked by the Commission in its discretion at anytime.

Sections 95.41(a) and 95.55(b) of the Commission's Rules and Regulations are waived to permit this operation.

Sincerely yours,

/S/ JAMES E. BARR

James E. Barr
Chief, Safety and Special
Radio Services Bureau

Copy to: Mr. Craig Maurer
Republican National Convention
310 First Street, S. E.
Washington, D. C. 20003

MAIL BRANCH

JUN 13 1972

SIGNED BY ABOVE
MAILED BY

U

WAIVER APPROVED of Sections 95.41(a) and 95.55(b) to permit a Class A station to use non-type accepted equipment and operate on the Maritime Mobile frequencies 156.260, 161.9175 and 161.9725 MHz for the period indicated.

APPROVED:

Chief, Safety and Special Radio Services Bureau

Date

cc: RD 24

Miss Herider

Mr. Ray Day (416)

Mr. Phyll Horne (706A)

Marianna Dyer (731) ✓

Mr. Pat Scanlon

Mr. McCue (452)

GAINUTCH: 1/20/63

U

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE OMAHA	OFFICE OF ORIGIN WFO	DATE 5/22/73	INVESTIGATIVE PERIOD 5/17-18/73
TITLE OF CASE JAMES WALTER MC CORD, JR., aka; ET AL; BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE 17, 1972		REPORT MADE BY SA CARROLL M. GARNETT	TYPED BY skw
		CHARACTER OF CASE IOC	

REFERENCE: Omaha teletype to the Bureau dated 5/18/73. *u*

- RUC -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/26/80 BY SP4 JRM/OMS

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

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- R.H. [signature]*
- ④ - Bureau (139-4089) 2 - *Ta*
 - 4 - WFO (139-166)
 - (2 - USA, Washington, D.C.)
 - 1 - Omaha (139-58)

139-4089-2388 REC 80

16 MAY 24 1973

ST-102 REC 17

Dissemination Record of Attached Report

Agency	1 - SP. PROC.	COX
Request Recd.	0-14	
Date Fwd.	COX/KK	
How Fwd.	7/5/73	
By		

Notations

DATA PROC

65 JUL 11 1973

A*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: SA CARROLL M. GARNETT
Date: May 22, 1973

Office: OMAHA

Field Office File #: 139-58

Bureau File #: 139-4089

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

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

DOUGLAS EUGENE KRAMER, Sergeant First Class, Military Intelligence, U.S. Army, advised while assigned Headquarters, Army Security Agency (ASA), Arlington, Virginia, co-worker Captain ROBERT HOUSTON, JR., said day after "Watergate" arrests his father worked for "MC CORD's private security firm" and spent several hours the night before destroying files. U

- RUC -

DETAILS:AT OMAHA, NEBRASKAALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/26/80 BY SP4 JRM/DMS

FEDERAL BUREAU OF INVESTIGATION

Date May 21, 1973

DOUGLAS EUGENE KRAMER, Sergeant First Class, Military Intelligence (MI), United States Army, Social Security Account Number 168-30-4591, date of birth October 1, 1937, place of birth Robesonia, Pennsylvania, Apartment 9, 3205 Maplewood Boulevard, Omaha, Nebraska, who has been attending University of Nebraska at Omaha, and graduated May 18, 1973, with a Bachelor of General Studies in Political Science, advised: U VH

From January, 1971, to July, 1972, he was assigned as Special Agent in Document Security, Headquarters, Army Security Agency (ASA), Arlington Hall, Arlington, Virginia. Also assigned Arlington Hall from about January, 1972, to September, 1972, was Captain ROBERT HOUSTON, JR., with the position of Senior Special Agent Supervisor of Special Operations Branch (now changed to Security Control Branch), which handles selection and assignments of Army Special Agents throughout the world for covert and overt operations. U CAL

ND Captain HOUSTON had previously mentioned to KRAMER, his father (ROBERT HOUSTON, SR.) is a retired Master Sergeant from the Army Military Police. The day after "Watergate" reported arrests, Captain HOUSTON told KRAMER his father was employed by "MC CORD's private security firm" and spent several hours last evening destroying files. Upon hearing this, KRAMER criticized HOUSTON for bragging about this type of activity as this could indirectly reflect adversely on himself and ASA. Captain HOUSTON dismissed the criticism as unwarranted. KRAMER also mentioned HOUSTON's comment to Sergeant Major LEWIS TAYLOR, also assigned at the time to Arlington Hall (now assigned to Baltimore, Maryland, MI Office), who told KRAMER he appeared overly concerned. U

Captain HOUSTON is currently assigned to the Monterey Language School, Monterey, California, specializing in Korean. HOUSTON, Senior, reportedly lives in Maryland, a short distance from Washington, D.C. U

On 5/17/73 at Omaha, Nebraska File # OM 139-58

by SA CARROLL M. GARNETT:skw 2* Date dictated 5/18/73

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.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN DIEGO	OFFICE OF ORIGIN WFO	DATE 5/24/73	INVESTIGATIVE PERIOD 5/17/73 - 5/18/73
TITLE OF CASE JAMES WALTER MC CORD, JR., aka ET AL BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C. JUNE 17, 1972		REPORT MADE BY SA ROBERT S. BAKER	TYPE C lpo
		CHARACTER OF CASE IOC	

REFERENCE: WFO teletype to Bureau and San Diego, 5/16/73.
San Diego tel to Bureau and WFO, 5/18/73. / 4

-RUC-

EXP. PROC.

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

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4 - Bureau (139-4089) (RM) 2 - <i>Tam</i> 4 - WFO (139-166) (RM) 139-4089-2389 (2 - USA, Washington, D. C.) 1 - San Diego (139-63)		REG 80 REC 17 ST-102 6/28 20 MAY 29 1973 DATA PROC	
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/26/80 BY SP4 JRM/DMS			
Dissemination Record of Attached Report		Notations	
Agency	1 - Sp. Inv. <i>[initials]</i>	<i>Frank WAF</i> <i>[initials]</i>	
Request Recd.	BY 1-14		
Date Fwd.	CRN/KIC		
How Fwd.	7/5/73		
By			

67 JUL 11 1973

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: SA ROBERT S. BAKER
Date: May 24, 1973

Office: SAN DIEGO

Field Office File #: SD 139-63

Bureau File #: 139-4089

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

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: Records, Pacific Telephone Directory, San Diego, California, reflect telephone number 232-3811, in August, 1972, was listed to San Diego County Sheriff's Office (SDSO). Records SDSO contain no information identifiable with person who accepted collect telephone call on 8/2/72, from MICHAEL MARCUS STEVENS, whose true name is ALISTO JOSEPH GIOVANNONNI, II, or BERNARD GORDON, all of Chicago, Illinois. U

-RUC-

DETAILS:AT SAN DIEGO, CALIFORNIA

A review of Pacific Telephone Directory for San Diego, California, reflects telephone number 232-3811 on August 2, 1972, was listed San Diego County Sheriff's Office. U

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/26/80 BY SP4 JRA/DMS

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription May 24, 1973

Captain ROY WILLIAMS, Chief of Communications Division, San Diego County Sheriff's Office (SDSO), San Diego, California, on May 17, 1973, advised telephone 232-3811 in August, 1972, was a pilot number for SDSO and all telephone calls to the Business Office, Jail, Records Section, etc., were reached by dialing this number and incoming calls were handled by a switchboard operator. WILLIAMS advised collect calls are accepted by SDSO switchboard operators from any location in San Diego County, however, other collect calls from outside the county can be accepted or refused only by the person being called. He stated no logs or records of individuals placing or accepting collect calls are maintained by the SDSO. u

MICHAEL STEVENS
On May 18, 1973, Captain WILLIAMS advised inquiry by him of SDSO switchboard operators and other SDSO personnel failed to develop any information on Stevens Research Laboratory, MICHAEL MARCUS STEVENS, ALISTO JOSEPH GIOVANNONNI, II or BERNARD GORDON. WILLIAMS advised he was on duty at the SDSO on August 2, 1972, and he has no personal recollection of any collect call being made from the above identified individuals. He stated he will continue inquiry among SDSO personnel in an effort to locate the recipient of the August 2, 1972, collect call and in the event he is successful, will immediately notify the FBI. u

-2*-

Interviewed on 5/17 - 18/73 at San Diego, California File # SD 139-63by SA ROBERT S. BAKER / lpo Date dictated 5/21/73

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ATLANTA	OFFICE OF ORIGIN WFO	DATE 6/4/73	INVESTIGATIVE PERIOD 5/21/73 - 5/22/73
TITLE OF CASE JAMES WALTER McCORD, JR., ET AL BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS 6/17/72		REPORT MADE BY SA DONALD P. BURGESS	TYPED BY :jgl
		CHARACTER OF CASE IOC	

REFERENCE:Bureau airtel to Atlanta, dated 5/17/73. *u*

- RUC -

ADMINISTRATIVE:

On 5/21/73, a well-placed source advised that Post Office Box 798, Atlanta, Georgia 30301, was held by IRENE LEVY, #7 11th Street, N.E., Apartment 308, Atlanta, Georgia, telephone number 876-9277. This box was rented 2/7/73 and is currently held by IRENE LEVY. *u*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 6/26/80 BY SP4 JRM/DMS

ACCOMPLISHMENTS CLAIMED

☒ NONEACQUIT-
TALS

CASE HAS BEEN:

PENDING OVER ONE YEAR ☐ YES ☒ NO
PENDING PROSECUTION
OVER SIX MONTHS ☐ YES ☒ NO

APPROVED <i>JEC/gm</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ④ - Bureau (139-4089) - <i>2 for 1</i> 6 - WFO (139-166) (2 - USA, Washington, D.C.) 1 - Atlanta (139-154)		139-4089-2390	REC 80
		7 JUN 14 1973	
Dissemination Record of Attached Report		Notations	
Agency	1-SP. Pros. Cox, 0-14	DATA PROC	
Request Recd.	7/6/73	NONSYMBOL SOURCE PAGE ATTACHED	
Date Fwd.	CAN/RE		
How Fwd.			
By	67 JUL 11 1973		

A*
COVER PAGE

Atlanta 139-154

Re Atlanta report of SA DONALD P. BURGESS, dated 6/4/73.

NONSYMBOL SOURCE ADMINISTRATIVE

The well-placed source referred to in referenced report is:

[REDACTED]

B7D

The source furnished information on 5/21/73 to Supervisor JOHN E. OGDEN.

THIS COPY NOT TO BE SENT
OUTSIDE HEADQUARTERS CITY.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: SA DONALD P. BURGESS
Date: 6/4/73

Office: Atlanta, Georgia

Field Office File #: 139-154

Bureau File #: 139-4089

Title: JAMES WALTER MCCORD, JR.,
ET AL
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS
June 17, 1972

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: IRENE FRANCES LEVY, Church Home for Women, #7 11th Street, Atlanta, Georgia, holder of P. O. Box 798, Atlanta, Georgia, admitted sending letter to Chairman GEORGE BUSH, Republican National Committee, Washington, D.C., dated 5/8/72, and signed with alias "Rerun", with the return address of P. O. Box 798, Atlanta, Georgia, 30301. Letter inquired if anyone would pay sender to "keep my mouth shut regarding the bugging at the Republican Party in June, 1972, which ended up in Watergate".

Born 5/29/45
J.F. Levy
cc
b7c

[REDACTED]

u

- RUC -

DETAILS:

By communication dated May 17, 1973, the Bureau furnished the following letters; *u*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/26/80 BY SP4 JRM/ams

1A

May 8, 1973

Chairman George Bush
Republican National Committee
310 1st Street SE
Washington, D. C. 20003

Dear Chairman George Bush:

I would like to know if you will pay me to keep my mouth shut regarding the bugging at the Republican party in June, 1972, which ended up Watergate. I haven't decided, but I might tell what I know to the newspapers. I know exactly what happened at your end. I know you would not want the truth to come out.

Sincerely,

Rerun

cc: Mrs. Armstrong

P. S. If anyone knows anything about bugging I do.

P. O. Box 798
Atlanta, Georgia 30301

P. O. Box 798
Atlanta, Georgia 30301



Chairman George Bush
Republican National Committee
310 1st Street SE
Washington, D. C. 20003

MAY 10 1973

Attn: To be opened only be addressee.



Republican
National
Committee

George Bush, Chairman

May 14, 1973

The Honorable William Ruckelshaus
Acting Director
FBI
U. S. Department of Justice
Washington, D.C.

Dear Mr. Ruckelshaus:

Chairman Bush opened this letter Saturday,
May 12 and asked that I send it to you promptly.

Sincerely,

Tom Lias
Assistant to the
Chairman

AT 139-154

It is to be noted that investigation and interview of IRENE FRANCES LEVY on May 22, 1973, disclosed that she is the holder of Post Office Box 798, Atlanta, Georgia 30301. *4*

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/4/73

Mrs. BEULA BROWN, Housemother, Church Home for Women, 7 11th Street, Atlanta, Georgia, advised that IRENE FRANCES LEVY, a white female, single, born May 29, 1945, currently resided at Apartment 408 of the Church Home for Women. LEVY had resided at the above address since December 9, 1972. Her mother is listed as SARAH LEVY, and she was referred to the Church Home for Women by the Atlanta Chamber of Commerce. LEVY listed a friend as one SANDY SITRON, telephone number 667-8713. Her employment is listed as part-time with the Kelly Girl Employment Service.

Mrs. BROWN advised that LEVY had formerly resided at Apartment 308 in the Church Home for Women but had recently moved to Apartment 408. She had no telephone; however, the telephone closest to LEVY's room at Apartment 308 was 876-9277.

Mrs. BROWN advised that IRENE FRANCES LEVY is an individual who has few friends and is usually by herself. She does not appear to be employed on a regular basis, but does appear to have a number of part-time jobs.

Interviewed on 5/22/73 at Atlanta, Georgia File # Atlanta 139-154
by SA JACK T. BEVERSTEIN
SA DONALD P. BURGESS DPB:jgj Date dictated 6/1/73

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/4/73

Mrs. JUANITA RIMER, Executive Director, Church Home for Women, 7 11th Street, Atlanta, Georgia, advised that IRENE FRANCES LEVY has resided at the Church Home for Women since December 9, 1972. She listed a former address of 1255 North Hampshire Avenue, N.W., Washington, D.C., and a current employment with Kelly Girls in Atlanta, Georgia. Mrs. RIMER does not know IRENE FRANCES LEVY and has no photograph on file concerning her.

u

Interviewed on 5/22/73 at Atlanta, Georgia File # Atlanta 139-154
by SA JACK T. BEVERSTEIN
SA DONALD P. BURGESS DPB:jgj Date dictated 6/1/73

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/4/73

MONA COLEMAN, Supervisor, Kelly Services, Inc., a subsidiary of which is the Kelly Girl Employment Service, 34 Peachtree Street, N.E., Atlanta, Georgia, advised that she recalled IRENE FRANCES LEVY. She advised that in mid-December, 1972, LEVY came to Kelly Girls asking to be employed by Kelly Girls in the Atlanta area. However, Miss COLEMAN decided upon interviewing LEVY that LEVY [REDACTED] was not suitable for employment by Kelly Services in Atlanta. She advised that LEVY had apparently been employed on occasion in the Washington, D.C., area; however, [REDACTED] Miss COLEMAN advised LEVY she could not be employed in Atlanta. [REDACTED]

b7c

[REDACTED] Miss COLEMAN advised that the records of Kelly Services indicated IRENE FRANCES LEVY was born May 29, 1945, had a Social Security Account Number of 578-60-2589, and could be located in Atlanta, Georgia, at telephone numbers 876-9272 and 874-1861.

Miss COLEMAN also made available a letter, dated May 9, 1973, directed by I. F. LEVY, Post Office Box 798, Atlanta, Georgia, 30301, to Mr. KELLY, President of Kelly Services, General Post Office Box 1179, Detroit, Michigan, which read as follows:

u

Interviewed on 5/22/73 at Atlanta, Georgia File # Atlanta 139-154
by SA JACK T. BEVERSTEIN
SA DONALD P. BURGESS DPB:jgj Date dictated 6/1/73

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

☒ Deleted under exemption(s) (b)(7)(c) 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:

139-4089-2390 p. 9

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

AT 139-154

Miss COLEMAN advised that the writing on this letter,
except for the signature of I. F. LEVY, is that of Kelly personnel.

4

10

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/4/73

PAT RICE, Personnel Service, Fulton National Bank, Atlanta, Georgia, advised as follows:

She recalled IRENE FRANCES LEVY had applied for a job with the Fulton National Bank (FNB) in approximately January of 1973. LEVY, at that time, indicated she resided at the Church Home for Women in Atlanta, Georgia, and gave a former address of 1401 N Street, N.E., Washington, D.C. and 1255 North Hampshire Avenue, N.W., Washington, D.C.

b7c [REDACTED] u

Interviewed on 5/22/73 at Atlanta, Georgia File # Atlanta 139-154
by SA JACK T. BEVERSTEIN
SA DONALD P. BURGESS DPB:jgj Date dictated 6/1/73

FEDERAL BUREAU OF INVESTIGATION

6/4/73

Date of transcription

IRENE FRANCES LEVY was interviewed in a separate reception room at the Church Home for Women, 7 11th Street, N.E., Atlanta, Georgia. At the outset of the interview, the purpose of the interview was explained to Miss LEVY and she was presented by SA DONALD P. BURGESS with a form entitled, "Your Rights", which she read, stated she fully understood, but declined to sign. Miss LEVY advised that she did not want to discuss any matter with the interviewing agents as she considered this investigation to be an invasion of her privacy.

b7c [REDACTED] She also advised the interviewing agents to contact JAN DIAMOND of the Women's Liberation movement, who could define "they" and "invasion of privacy".

7c [REDACTED] She admitted she was the holder of Post Office Box 798, Atlanta, Georgia, and that she had written a letter to the Chairman, GEORGE BUSH, of the Republican National Committee in Washington, D.C., dated May 8, 1973. She admitted that she had signed this letter with the alias "Merun". She maintained that she had been employed during June of 1972, by the Republican National Committee in Washington, D.C., for a period of about two weeks when she was employed by Olsen Temporary Service, Washington, D.C., and that she had worked under a Mrs. ARMSTRONG. She also admitted that the notation in the letter she had sent to Chairman GEORGE BUSH stating "cc: Mrs. Armstrong" referred to the Mrs. ARMSTRONG she had worked for in Washington, D.C.

Interviewed on 5/22/73 at Atlanta, Georgia File # Atlanta 139-154

by SA JACK T. BEVERSTEIN
SA DONALD P. BURGESS DPB:jgj Date dictated 6/1/73

AT 139-154

70 [REDACTED] She said that he had called the Republican attorney, whom she identified as F. LEE BAILEY, regarding this matter, but he had refused to discuss this with her. [REDACTED]
[REDACTED]
[REDACTED]

identify any friends or relatives in the Atlanta or Washington, D.C., areas, or to furnish any background information.

The following description of LEVY was obtained through interview and observation:

Race	White
Sex	Female
Hair	Brown (apparently wears two wigs, black and blonde, one on top of the other)
Eyes	Brown
Weight	100 pounds (approximately)
Height	5 feet 3 inches
Age	29 - born May 29, 1945
Employment	None

U

AT 139-154

DPB:jgj

1

The following investigation was conducted by
SC MARION W. DAVIS:

SC MARION W. DAVIS conducted investigation into IRENE F. LEVY's background, and on May 22, 1973, advised that the files of the Atlanta, Georgia, Credit Bureau, and the Identification Section of the Atlanta Police Department contained no records regarding IRENE FRANCES LEVY.

14*

UNITED STATES GOVERNMENT

Memorandum

TO : The Acting Director

DATE: 6/1/73

FROM : Legal Counsel *Jim*

SUBJECT: REQUEST FOR INTERVIEW OF
ACTING ASSOCIATE DIRECTOR

Mr. Felt ✓
Mr. Baker ✓
Mr. Callahan ✓
Mr. Cleveland ✓
Mr. Conrad ✓
Mr. DeLoach ✓
Mr. Jenkins ✓
Mr. Marshall ✓
Mr. Miller, F.S. ✓
Mr. Soyars ✓
Mr. Thompson ✓
Mr. Walters ✓
Tele. Room ✓
Mr. Baise ✓
Mr. Barnes ✓
Mr. Bowers ✓
Mr. Herington ✓
Mr. Connelley ✓
Mr. Minch ✓
Mr. Eardley ✓
Mrs. Hogan ✓

Mr. Felt referred to me for comment and opinion a letter dated May 29, 1973, addressed to you from Stephen H. Sachs which requested your permission for an interview of the Acting Associate Director. The stated purpose of the interview was to provide a means of refreshing Mr. Gray's recollection as to various events, dates, and conversations which occurred during his tenure as Acting Director of the FBI. *u*

This request for an interview presents a significant policy question. Mr. Gray's personal involvement in certain activities and his receipt of "numerous requests for testimony from him by the grand jury and committees of the Congress" have raised the possibility that this Bureau may be called upon to conduct investigation that would include inquiries of, and concerning, Mr. Gray. In view of these circumstances, for the Acting Associate Director of the FBI to collaborate in good faith in reconstructing the details of Mr. Gray's activities, at the minimum, would be to invite speculation that such collaboration was in fact a collusion designed to conceal the truth. *u*

It would be more appropriate and more in the interests of the FBI for Mr. Felt to be available to testify as to his personal knowledge of relevant facts. In that way, the necessary details may be furnished to the grand jury and those committees of Congress having a need to receive them without clouding matters by pretestimony consultation of the witnesses. *u*

Therefore, it is my opinion that the best interests of the FBI require that the request for interview not be granted. *u*

RECOMMENDATION:

That the attached letter be approved and sent to Mr. Sachs. *u*

Enc. - Sent 6-5-73
1 - Mr. Felt
1 - Mr. Mintz
JAM:mfd (3)

46 JUN 20 1973

NOT RECORDED

PERM. REC. UNIT

LEGAL COUNSEL

ORIGINAL FILED IN 62-110-1916

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/26/70 BY SP4 JEN/CMJ

ACTING DIRECTOR, FBI (139-4136)

5/31/73

SAC, WFO (139-170) (C)

UNSUBS; Miniature FM
Transmitter Found on
Telephone of R. SPENCER
OLIVER, Democratic National
Committee Headquarters,
Washington, D. C., 9/13/72,
IOC
(OO:WFO)

Re WFO report of SA EDWARD R. LEARY at Washington,
D. C., dated 3/21/73; WFO teletype to Bureau, 4/9/73; and WFO
telephone call to Supervisor JOHN J. CLYNICK, FBIHQ, 5/31/73. u

Enclosed for the Bureau are six copies of a self-
explanatory LHM re captioned matter. u

This letter will confirm Supervisor CLYNICK's
instructions to WFO re captioned matter received in referenced
telephone call. u

Pursuant to those instructions, the substance of
which are set forth in the enclosed LHM, WFO is placing the
captioned matter in a closed status and will handle further
investigation re captioned incident under the main "Watergate"
file described in enclosed LHM (Bufile 139-4089). u

3- Bureau (Enc. 6)
 (1-139-4089)
2- WFO
 (1-139-166)

ERL:ss
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/26/80 BY SP4JRM/DMS

139-4089-
NOT RECORDED
47 JUN 21 1973

ORIGINAL FILED IN 139-4136-194

JUN 22 1973

ENCLOSURE



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20535

May 31, 1973

In Reply, Please Refer to
File No.

UNKNOWN SUBJECTS;

**Miniature FM Transmitter Found on Telephone
of R. Spencer Oliver, Democratic National
Committee Headquarters, Washington, D. C.
September 13, 1972**

In view of the relationship of this investigation with the Bureau's principal investigation of the "Watergate" incident entitled "James Walter Mc Cord, Jr., aka; ET AL; Burglary Democratic National Committee Headquarters, Washington, D. C., June 17, 1972; IOC", Washington Field Office will continue investigation of this matter, as appropriate, in connection with its principal investigation of the "Watergate", as set forth above. *u*

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

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1* 139-4087-

F B I

Date: 5/31/73

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

AIRMAIL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, SPRINGFIELD (139-66) (RUC)

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

Enclosed herewith for the Bureau are four copies of a report captioned as above, of SA ELIAS WILLIAMS, JR., dated 5/31/73 at Springfield, Illinois. *u*

Enclosed for WFO are four copies and for Chicago one copy of above report. *u*

*(2 - T Cox 0-14
1 - attached GAN/KK 7/6/73
1 - REC 80 139-4089-2391
ENCLOSURE)*

22 JUN 2 1973

- ② - Bureau (139-4089) (Encl. 4) (RM)
1 - Chicago (139-263) (Encl. 1) (RM)
1 - WFO (139-166) (Encl. 4) (RM)
1 - Springfield (139-66)

KW/es
(5)

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DATE 6/26/80 BY SP4 JRM/DMS

DATA PROCESSING

Approved: *J. T. L.*

Special Agent in Charge

Sent _____

M

Per _____

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

67 JUL 11 1973

756PM NITEL 6-8-73 GLD

FROM ~~LOS~~ ANGELES (56-201) (139-306) 4P

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC
NATIONAL HEADQUARTERS, WASHINGTON, D.C., 6/17/72, IOC,
OO: WASHINGTON FIELD, BUFILE 139-4039.

REVIEW OF LOS ANGELES FILES CONCERNING SEGRETTI DISCLOSES
MAJORITY OF INFORMATION HAS BEEN FURNISHED TO BUREAU UNDER
BUREAU FILES 56-4549 AND 139-4089. ARREST OF SEGRETTI ON
ELECTION LAW VIOLATION AND HIS INTERVIEW AT LOS ANGELES
CONTAINED IN BUFILE 56-4549. U

END PAGE ONE

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NOT RECORDED

46 JUN 18 1973

10 JUN 12 1973

ROUTE IN ENVELOPE

67 JUN 14 1973

LA 56-201

PAGE TWO

SUMMARY OF INFORMATION IN FILES OF LOS ANGELES
DIVISION UNDER BUFILE 139-4089 AS FOLLOWS: *U*

WFO AIRTEL TO BUREAU 5/23/72, DISCLOSED TOLL RECORDS
OF HOME PHONE NUMBER OF HOWARD HUNT SHOWS CALL TO SEGRETTI
AT TELEPHONE NUMBER 213-821-9990 ON 5/8/72. *U*

LOS ANGELES REPORT BY SA JOHN M. O'NEILL, 6/28/72,
BUFILE 139-4089, SET FORTH BACKGROUND OF SEGRETTI AND
INTERVIEWS OF HIM ON 6/26 AND 6/28. *U*

WFO TELETYPE TO BUREAU AND LOS ANGELES DATED 6/30/72
IDENTIFIED SEGRETTI'S HOME TELEPHONE NUMBER IN LOS ANGELES
AS HAVING BEEN CALLED SEVERAL TIMES BY UNLISTED NUMBER OF
HOWARD HUNT AT ROBERT K. MULLEN COMPANY, WASHINGTON, D.C. *U*

LOS ANGELES REPORT OF SA JOHN M. O'NEILL DATED 7/13/72,
BUFILE 139-4089, PAGE 30, SHOWS THAT HUNT AND LIDDY, WHILE
STAYING IN BEVERLY WILSHIRE HOTEL, LOS ANGELES, DURING JANUARY
AND FEBRUARY 1972, CALLED TELEPHONE NUMBER LISTED TO SEGRETTI. *U*

LOS ANGELES TELETYPE TO BUREAU DATED 3/7/72, BUFILE
139-4089, FURNISHED BANK RECORD AND CREDIT CARD DATA RE SEGRETTI. *U*
END PAGE TWO


LA 56-201

PAGE THREE

LOS ANGELES REPORT OF SA JOHN M. O'NEILL DATED 9/7/72,
BUFILE 139-4096, PAGE 26 IS FD-302 REGARDING INTERVIEW OF
HERBERT KALMBACH AND HIS CONTACT WITH SEGRETTI. *u*

INFORMATION REGARDING TOLL RECORDS IN POSSESSION OF
LOS ANGELES IS AS FOLLOWS: *u*

SEGRETTI INSTITUTED SERVICE ON TELEPHONE NUMBER,
213-821-9990, AT HIS HOME IN VENICE, CALIFORNIA, 11/26/71,
AND DISCONTINUED SERVICE 12/21/72. *u*

LOS ANGELES OBTAINED TOLL CALLS FOR ABOVE NUMBER FROM
 FOR PERIOD BILLED 1/28/72-6/28/72,
IN CONNECTION WITH "WATERGATE CASE", BUFILE 139-4089. TOLL
CALLS OBTAINED 7/19/72. *u*

b7D

IN CONNECTION WITH SEGRETTI CASE DEALING WITH FLORIDA
PRIMARY, OO: TAMPA, LOS ANGELES OBTAINED TOLL RECORDS FOR
ABOVE NUMBER FOR PERIOD BILLED 6/28/72 THROUGH 12/28/72. TOLL
CALLS OBTAINED 5/25/73. *u*

AT REQUEST OF TAMPA IN THEIR CASE REGARDING FLORIDA
PRIMARY ON SEGRETTI TOLL RECORDS OF TELEPHONE NUMBER
213-645-0443, NUMBER OF SEGRETTI'S FATHER, ANDREW
SEGRETTI, CULVER CITY, CALIFORNIA, WERE OBTAINED FOR
PERIOD BILLED 11/28/72 - 4/28/73. ABOVE TELEPHONE INSTITUTED *u*
END PAGE THREE

LA 56-201

PAGE FOUR

11/12/71, TO MRS. ANDREW SEGRETTI, TELEPHONE BILL WAS TO BE PAID BY DONALD SEGRETTI. PERIOD BILLED APRIL 1972, TO NOVEMBER 1972, BEING OBTAINED AS WELL AS BILL FOR MAY 1973.

THE ABOVE TOLL RECORDS CONSIST OF APPROXIMATELY 2,000, REPEAT 2,000, TELEPHONE CALLS, SOME OF WHICH ARE REPEATED NUMBERS. SOME NUMBERS ARE IN LOS ANGELES AREA AND OTHERS ARE THROUGHOUT CONTINENTAL UNITED STATES. LOS ANGELES IS ORGANIZING AND SORTING TOLL RECORDS SO THEY CAN BE DISTRIBUTED IN ORDERLY FASHION. TOLLS WILL BE SET OUT AS EXPEDITIOUSLY AS POSSIBLE.

IN VIEW OF FACT MR. ARCHIBALD COX HAS MADE PUBLIC THAT ALL ACTIVITIES OF DONALD HENRY SEGRETTI ARE BEING INVESTIGATED IT IS SUGGESTED BUREAU GIVE CONSIDERATION TO OBTAINING AUTHORITY FROM MR. COX FOR LOS ANGELES TO INTERVIEW SEGRETTI; IF SEGRETTI WERE COOPERATIVE IT WOULD GREATLY EXPEDITE AND CLARIFY INVESTIGATION.

UACB, SEGRETTI'S FATHER, ANDREW SEGRETTI, WILL BE INTERVIEWED BY LOS ANGELES ON 6/12/73. u

END

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SPRINGFIELD	OFFICE OF ORIGIN WFO	DATE 5/31/73	INVESTIGATIVE PERIOD 5/18/73 - 5/21/73
TITLE OF CASE JAMES WALTER MC CORD, JR.; ET AL BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. 6/17/72		REPORT MADE BY SA ELIAS WILLIAMS, JR.	TYPED BY es
		CHARACTER OF CASE IOC	

REFERENCES: WFO teletype to Bureau, 5/16/73.
Springfield teletype to Bureau, 5/18/73. *u*

- RUC -

ADMINISTRATIVE DATA:

For information of the Bureau, WILLIAM ARTHUR PHALLS was the subject of an impersonation case in the Springfield Division in June, 1969. The initial complaint alleged that PHALLS had claimed to individuals in Peoria he was working for the United States Government, specifically the CIA. Investigation conducted actually determined that PHALLS was, in fact, working in an undercover capacity for JACK MORAN, a private investigator from Chicago, Illinois. MORAN had been hired by VIC KASPAR, Associate Editor, "Peoria Journal Star", a daily Peoria newspaper, in an effort to determine the extent of militancy among the blacks within Peoria. *u*

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>JTH</i>							SPECIAL AGENT IN CHARGE	
COPIES MADE: ④ - Bureau (139-4089) (RM) <i>2-T</i> 4 - WFO (139-166) (RM) 2 - USA, Washington, D.C. (RM) 1 - Chicago (139-263) (Info.) (RM) 1 - Springfield (139-66)							DO NOT WRITE IN SPACES BELOW <i>139-4089-2392</i> 22 JUN 2 1973 <i>REC 80</i> <i>REC 17</i> <i>ST-102</i>	
Dissemination Record of Attached Report							Notations	
Agency	<i>1 - Sp. Atty. Gen.</i>						<i>DATA PROC.</i> <i>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/26/80 BY SP4 JEN/MS</i>	
Request Recd.	<i>BY D-1A</i>							
Date Fwd.	<i>10/1/73</i>							
How Fwd.	<i>7/2/73</i>							
By								

67 JUL 11 1973

COVER PAGE

SI 139-66

PHALLS was interviewed regarding this impersonation case and denied claiming he had said he was a U. S. Government agent to anyone, especially not a CIA Agent. The United States Attorney declined in this matter. U

During the course of the impersonation case, the Chicago Division characterized private investigator JACK MORAN as a former employee for RICHARD CAIN, former Chief Investigator for the Cook County Sheriff's Office. CAIN was convicted of perjury in Cook County following testimony that he had recovered stolen drugs when, in fact, he had fenced them. CAIN was also observed in Mexico with SAM GIANCANA and was known to be acting on his behalf. U

When PHALLS submitted his report to MORAN regarding his undercover assignment in Peoria, PHALLS made reference on one occasion within his report as follows: "Electronic surveillance would be a great help here. Please check on availability through our Chicago source." U

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Washington, D.C. (RM)

Report of: SA ELIAS WILLIAMS, JR.
Date: May 31, 1973

Office: SPRINGFIELD

Field Office File #: SI 139-66

Bureau File #: 139-4089

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

~~RECEIVED~~

Character: INTERCEPTION OF COMMUNICATIONS

~~RECEIVED~~

Synopsis: WILLIAM ARTHUR PHALLS, 6912 North Camelot Road,
Peoria, Illinois, identified MICHAEL MARCUS STEVENS as
friend and social acquaintance whom he met in 1965, Chicago.
STEVENS last known to be in electronics business, Chicago, ILL.
in partnership with BERNIE GORDON. PHALLS characterized
GORDON as an old electronic technician hired by Chicago
private investigators for clandestine eavesdropping
equipment and installation. He characterized STEVENS as an
excellent electronic circuit and repairman, especially for
tape recorders, and fast talking, intelligent businessman,
always alert to financial gain and profit. PHALLS operates
free lance audio and visual TV and radio commercial company
under name ABI Productions; denies purchasing any electronic
equipment from STEVENS. u

- RUC -

DETAILS:

ALL INFORMATION CONTAINED
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 29, 1973

1

WILLIAM ARTHUR PHALLS, 6912 North Camelot Road, furnished the following information:

MICHAEL MARCUS STEVENS is a friend and social acquaintance whom he met in 1965 while they were both employed at Pot-Billinger, a defunct company formerly in Chicago, Illinois. A fellow employee, **JOSEPH LUPINSKI**, initially introduced him to **STEVENS**. **STEVENS** later went to work as a chemical research employment recruiter and worked in two different offices for this company on Milwaukee Avenue and Hubbard Avenue in Chicago. Following this job, **STEVENS** then operated "Contract 3", a wholesale-retail carpet business on Sheridan Avenue, Chicago. **STEVENS** was last known to be in the electronics business on Devon Avenue in Chicago, and was in partnership with **BERNIE GORDON**. **STEVENS**, a graduate of Loyola University, is an excellent electronic circuit and repairman, especially tape recorder circuits. To his knowledge, **STEVENS** is still operating this electronics business and resides with his wife, **ADRIAN**, on Devon Avenue in Chicago, and has a current telephone number of 465-2117.

PHALLS characterized **BERNIE GORDON** as an old electronic technician who was frequently hired by a number of private investigators in Chicago, primarily for clandestine electronic eavesdropping equipment and its installation. **GORDON** has been hired on a number of occasions by **JACK MORAN**, a private investigator, who has offices at 503 LaSalle Street in Chicago. **STEVENS** is also well acquainted with **MORAN** and in 1969, **STEVENS** introduced **PHALLS** to **MORAN**. Shortly thereafter **MORAN** hired **PHALLS** for some undercover work in Peoria, Illinois. This undercover work involved the racial situation in Peoria and **MORAN** had supposedly been hired by the "Peoria Journal Star", Peoria's only daily newspaper. **PHALLS** was assigned in an undercover capacity to determine if any black extremists or organizations were active in Peoria and if so, who was financially sponsoring them and if any stockpiling of weapons was occurring. **PHALLS** completed his assignment and turned in his report to **MORAN**. On the basis of his report, **MORAN** refused to pay him any additional salary or expenses, claiming **PHALLS** had merely

Interviewed on 5/18/73 at Peoria, Illinois File # SI 139-66

by SA QUENTIN P. STINSON
SA ELIAS WILLIAMS, JR. EV/es Date dictated 5/24/73

SI 139-66

2

taken a 13 week vacation. Since then PHALLS has had nothing to do with MORAN.

PHALLS is currently operating the American Broadcast Industries Productions (ABI) from his residence basement at 6912 North Camelot Road, Peoria, (telephone number 692-3569). Fellow partners in ABI include ANITA MARIE PRIMUS and JOHN MUNSTEDT. This company has been in operation for the past two years and is engaged in free lance audio and visual TV and radio commercials. Although ABI has extensive electronic equipment and recording devices, PHALLS never purchased any equipment from STEVENS, even though he was aware STEVENS was engaged in the sale of this equipment. He has maintained contact with STEVENS since moving to Peoria in 1969 and last conversed with him telephonically in April, 1973. STEVENS has also been a house guest on two occasions, once in the spring of 1970 with his wife, ADRIAN, and once alone in December, 1972. This is the last time he has seen STEVENS personally.

PHALLS characterized STEVENS as an ambitious, fast talking, intelligent businessman, wise to the ways of the big city and always worked to financial gain or profit. To his knowledge his partners in ABI, ANITA MARIE PRIMUS and JOHN MUNSTEDT, are not acquainted with STEVENS.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 29, 1973

1

ANITA MARIE PRIMUS, 6912 North Camelot Road, PEORIA, ILL.
advised she is not acquainted with MICHAEL MARCUS STEVENS,
although she did meet him on one occasion about two years
ago in Peoria. She has heard ARTHUR PHALLS speak of STEVENS
on a few occasions and PHALLS has conversed with STEVENS
telephonically on a number of occasions from their residence. U

Interviewed on 5/21/73 at Peoria, Illinois File # SI 139-66

by SA ELIAS WILLIAMS, JR. :es Date dictated 5/25/73