FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT: WATERGATE

Bufile:139-4089

Section 40, Serials 2458 to 2501

FEDERAL BUREAU OF INVESTIGATION

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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

SECTION: 40

SERIALS 2458 TO 2501

PAGES REVIEWED: 255

PAGES RELEASED: 250

PAGES WITHHELD: 5

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X FOR INFO ONLY X
X NO DUPLICATION FEEX
X FOR THIS PAGE X
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Form DJ-130
(Ed. 4-26-35)

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Clarence M. Kelley
Director
Federal Bureau of Investigation

DATE: July 13, 1973

FROM : James Vorenberg
Assistant Special Prosecutor
Watergate Special Prosecution Force

SUBJECT: James Walter McCord, Jr. et al.

Norman Herbert Kaye related to the Bureau that he attended a meeting with Abram Chayes, Professor of Law, Harvard Law School, Cambridge, Massachusetts, and G. Gordon Liddy, the Watergate conspirator. The full details of this alleged meeting are contained in the attached Bureau report.

This office requests the following:

An interview of Abram Chayes to determine the accuracy of Kaye's allegations. Specifically, Chayes should be questioned as to his knowledge of and relationship to both G. Gordon Liddy, AKA: George Leonard, George Larimer, and Norman Herbert Kaye. If Chayes does not confirm the alleged meeting with either Liddy or Kaye or both, he should be questioned regarding any knowledge he might have as to the basis of or reason(s) for Kaye's allegations.

Enclosure

1 - ENCLOSURE

4 xerox made (2 to BS, 1 to WF, 1 for T)

REC-102

EX-105

REC-1

139-4089-245

7-18

18 JUL 16 1973

EXP PROC

JUL 16 1973

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DOJ—1973—04

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OFFICE OF THE DIRECTOR

SEPARATE COPY TO RH

RUTH
~~AC~~
NEAL
PARKES

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

July 6, 1973

BY COURIER SERVICE

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

On May 22, 1973, Norman Herbert Kaye appeared at the Ft. Lauderdale Resident Agency of the FBI and advised as follows:

FILE MAINE

During the Spring of 1970, Kaye went to Harvard University to meet Abram Chayes, Professor of Law at Harvard, who was then also a member of the Board of Directors of Trans-East Airlines. Kaye, upon contact with Chayes, observed an individual in Chayes' office whom he later learned was Gordon Liddy, Watergate conspirator. When Kaye met Chayes on that occasion he reminded Chayes that he had just read a Newsweek magazine article which pointed out that Chayes intended to support George McGovern's presidential candidacy. Kaye ridiculed Chayes' choice and pointed out that Senator Muskie was the "front runner." Chayes told Kaye that Muskie would not make the grade and that the man who was just in his office (Gordon Liddy, whose identity was not known to Kaye) was his "insurance" that Muskie would not make it as a candidate. Kaye is of the opinion that Liddy's contact with Chayes is significant in view of information coming to light in the various Watergate probes in that it shows Liddy's involvement as early as 1970 in affairs relating to the Muskie candidacy. Kaye speculated that the contact between Chayes and Liddy shows a possible double agent character of Liddy in conspiring to embarrass the President and if called upon, Kaye would relate the above information.

Kaye has advised that he was the organizer and former president of the Board of Directors of Trans-East Airlines in Bangor, Maine. Kaye alleged that he was forced out of the company by individuals who were friendly to Salvatore Pisello, allegedly an organized crime affiliated individual from New York City who is reportedly exporting meat through Trans-East Airlines facilities.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/8/80 BY SP4 JRM/DMS

139-4089-2458

ENCLOSURE

Kaye claims he made efforts to expose political intrigue, which he speculated was operating against his interests, in alleging that the Dead River Corporation in Maine was involved with his adversaries to discredit him. According to Kaye, the Dead River Corporation has as its objective to dominate Maine politics and ultimately national politics.

As a result of Kaye's activities, he said he and his wife have been threatened at their home in Maine by two unknown individuals and have received various threatening telephone calls both in Maine and at their present home in Ft. Lauderdale, Florida.

On the weekend of May 18-20, 1973, Kaye and his wife traveled to Bangor, Maine, to supervise removal of furniture for transportation to Ft. Lauderdale, at which time they received a written threat to keep out of Bangor, or they would be killed.

The foregoing is furnished for the information of the Office of the Special Prosecutor and no further investigation is contemplated.

Investigation is being conducted separately concerning above-mentioned threats.

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.

Airtel

1- Mr. Nuzum

7/18/73

TO: SAC, Boston (139-164)

FROM: Director, FBI (139-4089) — 2458

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

EX-105

Enclosed for Boston are two copies of a memorandum dated 7/13/73, with attachment, transmitted to the Bureau from the Office of Special Prosecutor Cox.

Re: Airtel to the Bureau with copies to Boston and WFO dated 5/25/73.

Boston immediately interview Professor Abram Chayes, who according to reairtel is a Professor of Law at Harvard University, in accordance with the Special Prosecutor's request. Surep very promptly with four copies to the Bureau and one copy to WFO as office of origin. No copy should be designated for the USA, Washington, D. C., since the Special Prosecutor's Office is handling this matter.

Enclosures (4)

1- WFO (139-166) (Enclosures 2)

CAN/amm (5)

Admin.
Comp. Syst.
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Cong. Serv.
Corr. & Com.
Research
Press Off.
Telephone Rm.
Director Sec'y

MAILED 18
JUL 18 1973
FBI

REC 4

58 JUL 30 1973

TELETYPE UNIT

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DATE 7/8/80 BY SP4 JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 14 1973

TELETYPE

NR 001 WF PLAIN

2:58AM NITEL 7-14-73 RGC

TO: DIRECTOR FBI

SAC'S ALEXANDRIA

DENVER

NEW YORK

FROM : SAC, WFO (62-) (1P)

RONALD LERCY LIBENGOOD

MISC.-INFO CONCERNING

RE AX TELETYPE, 7/13/73.

CONTACT MADE TELEPHONICALLY 7/13/73 WITH JOHN DEAN'S LAWYER, CHARLES NORMAN SHAFFER, AT HIS RESIDENCE 7 HARTMAN CT., POTOMAC, MARYLAND, PHONE 365-4870. HE ADVISED THAT DEAN IS CURRENTLY IN THE VICINITY OF ORLANDO, FLORIDA, BUT IS EXPECTED TO BE BACK AT HIS RESIDENCE 7/15/73, AS MR. DASH OF THE WATERGATE COMMITTEE WANTS TO SEE HIM. SHAFFER WAS ADVISED OF INFO IN INSTANT MATTER AND HE WILL TELEPHONICALLY CONTACT DEAN IN FLORIDA AND ADVISE HIM. SHAFFER ADVISED THAT IN THE EVENT IT IS NECESSARY TO CONTACT HIM FUTHER, HE (SHAFFER) WILL BE HOME THIS WEEKEND, BUT MONDAY AND TUESDAY WILL BE IN NEW YORK CITY STAYING AT THE WALDORF ASTORIA

END

XXXXX

JRM FBIHQ

REC-29 139-4089-2459

REC-107 113

JUL 18 1973

53 JUL 23 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/8/80 BY SP4 JRM/OMS

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Boynes
Mr. Barnes
Mr. Bowers
Mr. Herrington
Mr. Conroy
Mr. Mintz
Mr. Eardley
Mrs. Hogan

Mr. Archibald Cox
Special Prosecutor

June 29, 1973

William D. Ruckelshaus
Acting Director, FBI

GRAY INVESTIGATION

James Walter McCord

Pursuant to my direction the FBI has prepared a report setting forth allegations concerning the activities of Mr. L. Patrick Gray, III, and the facts relating thereto. A copy of that report is attached hereto.

Attachment — See 139-4089-2443

CE:nm (3)

REC-102

REC 107

139-4089-2460

JUL 19 1973

139-4089

By Comia

MAILED 3
JUL 2 - 1973
A-FBI

2 xerox
1 SPF
1 Tickler

WDA 4/8/74

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DATE 7/8/80 BY SP4 JRM/DMS

Fsk
Baker
Callahan
Cleveland
Conrad
Gebhardt
Jenkins
Marshall
Miller, E.S.
Soyars
Thompson
Walters
Room
Caine
Jones
Towers
Herington
Conroy
Mintz
Cardley
Hogan

MAIL ROOM ☐ TELETYPE UNIT ☐

JUL 25 1973

FD-36 (Rev. 5-22-64)

FBI

Date: 7/3/73

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

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI

FROM: SAC, DALLAS (139-245)(RUC)

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

OO - WFO

Re Dallas airtel to Bureau, 6/22/73.

Enclosed for the Bureau are three copies, and for WFO eight copies of FD-302, showing interview with LARRY A. JOBE at Dallas, Texas, on 7/2/73.

ENCLOSURE

REC 102

REC 107

2 - Bureau (encs-3)
2 - WFO (encs-8)
1 - Dallas
LER:jeg
(5)

139-4089-3461

5 JUL 19 1973

RECEIVED - F.B.I.

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HEREIN IS UNCLASSIFIED
DATE 7/8/80 BY SP4 JRM/DMS

53 JUL 20 1973

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

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

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/2/73

Mr. LARRY A. JOBE Texas was contacted at his place of employment, ~~the Alexander Grant~~ Company, 1507 Pacific, Dallas. The contact was in response to a telephone call from Mr. JOBE to SA JOSEPH B. GRAY on June 28, 1973, at which time he stated he had additional information in this matter. Mr. JOBE stated he had prepared a second affidavit dated June 29, 1973, and furnished same to the interviewing Agent. Attached to was a memorandum written by JOBE to Secretary of Commerce MAURICE STANS on January 19, 1973. The documents are reproduced and attached.

The affidavit was also forwarded to DAVID DORSON, Assistant Counsel, Senate Select Committee on Presidential Election Activities at the request of WAYNE BISHOP and MICHAEL HERSHMAN of the Committee staff.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/8/80 BY SP4 JRM/DMS

Interviewed on 7/2/73 at Dallas, Texas File WFO 139-166 Dallas 139-245

by SA LARRY E. RISSLER :jeg Date dictated 7/2/73

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

ENCLOSURE 139-4089-2461

1

January 19, 1972

Can you get this? Was it I? Or should I get it? Mitch 1/26/72

Secretary Stans

Several months ago, Dick Whitney discussed with Chet Magruder the fact that the Secretary of Commerce had established a "discretionary fund." Dick indicated that such funding available to a Cabinet Officer could be very helpful during the course of the campaign. I presume Dick was talking about the 1 per cent reserve of S&E which we had each agency establish.

Apparently, Dick volunteered your services to brief other Secretaries so that they would have similar flexibility to respond to key initiatives and programs during the election year. Based on this conversation, Magruder sent a memorandum to the Attorney General, who approved your proceeding to brief other Cabinet Officers on the establishment of such a fund.

The Committee for the Reelection of the President is now wondering about the status of this effort. I have two questions:

1. Were you aware of such a commitment on your part?

2. If so, the Committee is interested in knowing the status of your conversations with other Cabinet Officers.

I will be happy to do anything further in this matter that you desire.

Larry

Larry R. Jobe

CONFIDENTIAL

June 29, 1973

Mr. David Dorson, Assistant Chief Counsel
Senate Select Committee on Presidential
Election Activities
1418 New Senate Office Building
Washington, D.C. 20510

Dear Mr. Dorson:

On June 18, 1973, I sent a statement to the Committee regarding a matter which it is presently investigating. My letter related to a memorandum from Jeb Stuart Magruder to John N. Mitchell suggesting that Secretary Stans had at his disposal a discretionary fund of approximately $1 million within the Department of Commerce. My letter of that date fully describes my recollection of events surrounding that memorandum as I remembered them at that time.

Since that time, additional information regarding this matter has come to my attention and I would like to amend my statement to include this information.

On the second page of my letter to the memorandum in the fifth paragraph, I stated that: "So far as I am aware, Mr. Stans had never seen that memorandum. I never showed it to him. I never mentioned the fact that I had seen such a memo." I now find that I had brought this matter to his attention, through a memo of my own, dated January 19, 1972. The purpose of this statement is to correct any misleading implication which I may have made in my prior letter.

- - - - - - - - - - - -

On Tuesday, June 26, 1973, I received a call from Mr. Robert Barker, attorney for Maurice H. Stans. Mr. Barker informed me that Arden Chambers, Mr. Stans' secretary, had been to Minnesota to review certain of his files in connection with another matter. He explained that in that review she, coincidentally, found a memo which I had written to Secretary Stans which relates directly to the subject matter of the

Magruder-Mitchell memo. Mr. Barker stated that Mr. Stans had also forgotten about the memo I had written and was totally unaware of its existence. He read this memorandum to me over the phone. I recalled writing the memo and receiving an answer written on the face of the memorandum from Mr. Stans. I am attaching a copy of that memorandum for the Committee's information.

This memorandum was written to Secretary Stans on January 19, 1972. I received his reply on January 26, 1972. It is significant to note that Secretary Stans had already submitted his resignation to the President at that time and that he actually left the Department a few days after his reply to me.

At this time I cannot explain the reasons for the time lapse between the writing of the original memorandum on July 28, 1971 and my memo to Secretary Stans of January 19, 1972.

Apparently I wrote this memorandum because I felt I had a responsibility to follow-up for Mr. Magruder after I had my meeting with him. To follow-up, I wrote this particular memorandum.

As far as I remember, after receiving Secretary Stans' reply, I never discussed the matter with Mr. Magruder or others thereafter. I do not recall ever discussing Secretary Stans' reply with him. I forgot about the memo after receiving his reply and, apparently, let the matter drop.

Again, I think it is important to point out that the one percent Secretary's reserve we had established has been misconstrued. This fund was never used for anything except activities related to the Department of Commerce and for projects consistent with the manner in which Congress had appropriated the funds.

I have discussed this matter with Messrs. Gray and Reissler of the Federal Bureau of Investigation in Dallas. In addition, I have discussed this matter with two members of the Select Committee Staff, Mr. Wayne Bishop and Mr. Michael Herschman.

Coincidentally, the date on the second page of my prior statement referring to Mr. Whitney's leaving the Department of Commerce should have been August 1971, not August 1973.

Should you have any further questions regarding this matter, please let me know.

Larry A. Jobe

LAJobe
bk

cc: Mr. Robert Barker

Sworn and subscribed to this 29th day of June, 1973.

Betty Kaufman
Notary Public in and for
Dallas County, Texas

ROBERT W. BARKER 1735 New York Ave., N.W. Washington, D.C. 20006 (202) 833-9800

6.26.73

Larry —

For your information and use.

RECEIVED
JUN 28 1973
ALEXANDER GRANT & CO.

BW

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. Gebhardt

DATE: July 5, 1973

FROM : R. J. Gallagher

1 - Mr. Gebhardt
1 - Mr. Gallagher
1 - Mr. Callahan
1 - Mr. Bassett

SUBJECT: BRIEFING MATERIAL FOR CLARENCE M. KELLEY

There is attached a memorandum concerning THE WATERGATE CASE which may be of interest to Mr. Kelley.

ACTION:

Recommend that this memorandum be forwarded to Mr. Callahan for transmittal to Mr. Kelley.

RJG/jkh
(5)

Enclosure

James Walter McCord

REC 107 139-4089-2462

JUL 19 1973

ENCLOSURE

53 JUL 20 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/8/80 BY SP4 JRM/DMS

CONFIDENTIAL

THE WATERGATE CASE

This is the Interception of Communications investigation concerning the burglary of the Democratic National Committee (DNC) Headquarters at the Watergate Office Building, 2600 Virginia Avenue, N. W., Washington, D. C., on 6/17/72, probably the most highly publicized FBI case in recent memory. Five subjects were arrested inside DNC Headquarters at about 2:30 a.m., 6/17/72, and by mid-morning of that day, when it became obvious that the matter involved illegal bugging and wiretapping, rather than a routine burglary, investigative jurisdiction was assumed by the FBI at the request of the U. S. Attorney's (USA's) office, with the concurrence of the Criminal Division of the Department of Justice.

An intensive far reaching investigation was conducted which ultimately involved investigative activity by 56 of the 59 FBI field offices [redacted] B1

On 9/15/72, the Federal Grand Jury (FGJ), Washington, D. C., returned an eight count indictment charging James Walter McCord, Jr., Everette Howard Hunt, Jr., George Gordon Liddy, Bernard L. Barker, Eugenio R. Martinez, Frank A. Sturgis, and Virgillio R. Gonzalez with violation of the Interception of Communications (IOC) Statutes, conspiracy and burglary. Trial began in U. S. District Court, Washington, D. C., on 1/8/73. Hunt, Barker, Martinez, Sturgis, and Gonzalez pleaded guilty to all counts, and McCord and Liddy were found guilty on all counts by the jury on 1/30/73.

Liddy was sentenced to six years and eight months in Federal prison; Hunt, Barker, Martinez, Sturgis, and Gonzalez were sentenced to the maximum term under the provisions of Section 4208b, Title 18, U. S. Code, to undergo a study for 90 days by the Bureau of Prisons, at the conclusion of which time the court is to receive a recommendation as to the actual term to be served; and McCord is still awaiting sentence. Hunt, Barker, Martinez, Sturgis, and Gonzalez are in the Federal Correctional Institution, Danbury, Connecticut, at the present; Liddy is serving an additional 18 months sentence for contempt of court for refusal to testify before the FGJ after he was sentenced, and McCord is at liberty under $100,000 bond. McCord has not appealed his conviction since he has not been sentenced, but has publicly stated he plans an appeal because of alleged reversible error by Judge John Sirica; and Liddy has filed a notice of appeal although briefs have not been filed.

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF NRS
DATE 7-9-80

7/8/90
CLASS. & EXT. BY SP4 JRM1 DMS
REASON-FCIM II, 1-2.4.2 3
DATE OF REVIEW 7/5/92

139-4089-2462

1 ENCLOSURE

CONFIDENTIAL

McCord in a letter dated 3/19/73 to Judge Sirica, which was made public by the Judge on 3/23/73, when he sentenced the subjects other than McCord, charged that perjury had occurred at the trial and that a cover-up was involved in this case. That letter, obviously intended to cause the Judge to lighten the expected maximum sentence for McCord, resulted in the breaking open of a massive, and until then successful, cover-up of the Watergate conspiracy. This led to the disclosure of the involvement of Former Attorney General John Mitchell, former Deputy Campaign Director Jeb Magruder, former White House Counsel John Dean, and a number of other high level Committee to Reelect the President (CRP) and White House officials.

Extensive additional FGJ hearings were conducted under the Direction of AUSAs Earl Silbert, Seymour Glanzer and Donald Campbell relative to the planning of the Watergate incident and the cover-up after the arrests. After appointment of Archibald Cox as Watergate Special Prosecutor and before additional indictments were handed down by the grand jury, these AUSAs withdrew from further involvement and additional prosecutive action is presently being held up. However, Fred LaRue, former White House and CRP official, pleaded guilty on 6/27/73 to a one count information charging him with conspiracy to obstruct justice in connection with the cover-up of the Watergate matter. He is awaiting sentencing.

Liaison with Mr. Cox's staff has been established both at the FBIHQ and WFO levels. Investigative requests from Mr. Cox's staff are received regularly and investigation necessary to round out the facts emanating from the grand jury is being handled on an extremely expedite basis. At the present the primary thrust of Mr. Cox's staff is toward developing full facts concerning the alleged illegal political contribution activities growing out of the Watergate, which are possible Obstruction of Justice or Election Laws violations. These primarily relate to contributions solicited by Fred LaRue, former White House and CRP official, and Herbert Kalmbach, former Personal Counsel to President Nixon, which money was used in cover-up payments to the arrested subjects and/or their attorneys.

In addition, discussions have been held by supervisors of the Accounting and Fraud Section with Mr. Thomas McBride of Mr. Cox's staff concerning tracing of CRP funds which McBride believes will develop a number of Election Laws violations. Specific investigation to be conducted in this regard has not been requested but it can be anticipated that an extensive accounting investigation will be required.

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL 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) B1 with no segregable material available for release to you.

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

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

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

1 Page(s) referred for consultation to the following government agency(ies); CIA 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:
139-4089-2463

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

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

FD-36 (Rev. 5-22-64)

FBI

Date: 7/12/73

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (139-4089)

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

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

Re WFO airtel to Bureau, 6/10/73.

Enclosed for the Bureau are the original and four copies of LHM regarding interview of ARDEN CHAMBERS as requested by the Office of the Special Prosecutor.

139-4089-2464

REC 107.

21 JUL 19 1973

REC-102

2-SP Cox
1-Retained
2-Attached

(2) - Bureau (Enc. 5) ENCLOSURE
1 - WFO

AJL:nsw
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/8/80 BY SP4 JRM/DMS

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

58 JUL 20 1973

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20535
July 12, 1973

In Reply, Please Refer to File No.

JAMES WALTER MC CORD, JR.; ET AL
Burglary, Democratic National
Committee Headquarters,
Washington, D. C.,
June 17, 1972
INTERCEPTION OF COMMUNICATION

By letter dated June 19, 1973, the Office of the Special Prosecutor requested that Arden Chambers, Secretary to the Chairman of the Finance Committee to Re-Elect the President, Maurice Stans, be interviewed regarding a list of contributors possibly turned over to her by a member of the Texas Committee to Re-Elect the President.

D.C.

Accordingly, the following information is set forth:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/8/80 BY SP4 JRm/bmj

ENCLOSURE 139-4089-2464

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/73

Miss [illegible] CHAMBERS was interviewed at her office at the Committee for the Re-election of the President, Room 272, 1701 Pennsylvania Avenue, N.W., Washington, D. C. (WDC), telephone number 927-7426, by Federal Bureau of Investigation Agents who identified themselves and stated the purpose of interview. CHAMBERS was interviewed in the presence of her lawyer, [illegible].

CHAMBERS advised she is employed as a secretary to [illegible] at the Finance Committee to Re-elect the President.

CHAMBERS further advised she met ROY WINCHESTER in the 1968 Presidential campaign. She said she knows WINCHESTER only slightly and has only had contact with him through business concerning the Finance Committee to Re-elect the President.

CHAMBERS said that on the evening of April 5 or 6, 1972, she remembers WINCHESTER coming into the Committee's office and talking to HUGH W. SLOAN, JR. She said SLOAN and WINCHESTER were talking in the back of the room and she could hear none of the conversation. She said she remembers SLOAN coming the next day during the morning. She does not remember the purpose of either visit. CHAMBERS advised she does not remember receiving a list of the contributors and fundraisers of approximately $150,000 in cash from WINCHESTER. She said if she did get a list she would have given it to Mr. SLOAN. She said any list or money would have gone to SLOAN as he was the treasurer. CHAMBERS and WINCHESTER could have given her a list but she does not remember.

Interviewed on 7/3/73 at Washington, D. C. File # WFO 139-166-[illegible]

SAs ROBERT S. TITTEL and

by PATRICK C. KIRKLIGHTER RST/lis/glg Date dictated 7/6/73

-2-

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.

In view of the foregoing, no further action is being taken in this matter.

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.

7-13-73

GENERAL INVESTIGATIVE DIVISION
SUMMARY

The attached advises that Rob Elder, a reporter for the "Miami Herald," contacted the Miami Office on 7-11-73, and said that Manuel Artime (a well respected Cuban exile leader in Miami area and long time friend and associate of E. Howard Hunt), in an interview with Elder said Miami FBI Agents had interviewed Artime on Easter Sunday, 1973. According to Elder, Artime, when interviewed concerning payments made by Artime to the families of the Cuban defendants, told the Agents details of the payments, that he still had funds to disburse and the Agents told him to go ahead and make the payments. Elder requested comments but was not furnished any by Miami.

The 7-12-73, issue of "Miami Herald" carried a front page article by Elder with the headline "Watergate Pay OK'D by FBI, Miamian Says."

According to the attached, SAC, Miami, has interviewed SA William F. Guilfoile, who interviewed Artime, and SA Guilfoile categorically denies this. Our Agent said nothing to Artime concerning these funds. The attached also points out that Artime contacted the Miami Office at 10:30 am, 7-12-73, and said he was extremely upset about Elder's article and that Artime would supply the Miami Office a statement from his secretary who was also a witness to the interview of Artime by Elder.

By way of background, on 4-23-73, WFO received information from the Assistant U. S. Attorneys (AUSAs) who were then handling the Federal grand jury inquiry into this case, that Frederick LaRue had testified before the grand jury [redacted] At the request of the AUSAs, Miami was instructed to locate and interview Artime for full details. Artime was interviewed on 4-24-73, at which time he furnished details concerning payment to the Florida defendants' families by him of $10,000 which he had received from Mrs. Dorothy Hunt, wife of Howard Hunt. Artime said he had $2,000 remaining in his custody which was marked in behalf of Martinez. Results of Artime's interview were furnished to the AUSAs as they requested.

B3

Elder contacted our Press Services Office on 7-11-73, and was advised that pursuant to Mr. Cox' (Watergate Special Prosecutor) instructions in dealing with the Watergate matter, the FBI could offer no comments.

CAN:aat

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 18 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. Boise
Mr. Barnes
Mr. Bowers
Mr. Mohr
Mr. Conroy
Mr. Mintz
Mr. Zerilley
Mrs. Hogan

REC 10

NR 002 MM PLAIN

246PM IMMEDIATE 7-12-73 CLS

TO DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 4P

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

OO: WASHINGTON FIELD OFFICE.

RE MIAMI TELCALL TO BUREAU 7/11/73.

ON 7/11/73, ROB ELDER, " MIAMI HERALD" REPORTER, CAME TO THE OFFICE AND REQUESTED TO TALK ABOUT THE WATERGATE CASE. IN THE ABSENCE OF THE SAC, WHO WAS ON SPEAKING ENGAGEMENT IN MIAMI, ELDER TALKED WITH ASAC FREDERICK F. FOX, AND SUPERVISOR ROBERT L. WILSON. ELDER STATED HE HAD UNPLEASANT INFORMATION CONCERNING THE FBI IN REGARD TO THE WATERGATE CASE AND WANTED OUR COMMENT. ELDER SAID HE HAD JUST INERVIEWED MANUEL ARTIME CONCERNING ARTIME'S PAYING OF COVER-UP MONEY TO FAMILIES OF THE WATERGATE DEFENDANTS. HE STATED ARTIME TOLD HIM OF RECEIVING CASH IN UNMARKED ENVELOPES AND THAT HE HAD INSTRUCTIONS FOR ITS DISBURSE-

END PAGE ONE

REC 107 139-4089-2465

JUL 19 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/8/80 BY SP4/RM/DMS

53 JUL 20 1973

MENT TO WATERGATE DEFENDANT FAMILIES, AND HOW HE HAD BEEN INTERVIEWED ON 4/8/73 AND OTHER DATES BY THE FBI CONCERNING THIS. ARTIME TOLD HIM HE HAD TOLD THE FBI ALL ABOUT THIS AND THAT HE STILL HAD SOME OF THESE FUNDS TO DISBURSE AND THE FBI IN MIAMI TOLD HIM TO GO AHEAD AND MAKE THE PAYMENTS.

ELDER SAID HE CONSIDERED THIS AS A SERIOUS ALLEGATION AND DESIRED OUR COMMENTS.

ELDER WAS TOLD THAT WE COULD NOT COMMENT ON A PENDING INVESTIGATION AND WHEN HE PERSISTED IN ATTEMPTS TO ELICIT COMMENTS HE WAS FURNISHED THE NAME OF A RESPONSIBLE OFFICIAL AT FBIHQ WITH WHOM HE COULD COMMUNICATE.

THE 7/12/73 ISSUE OF THE "MIAMI HERALD" CARRIES A FRONT PAGE ARTICLE BY ELDER BEARING A HEADLINE "WATERGATE PAY OK'D BY FBI, MIAMIAN SAYS".

THE LENGHTY ARTICLE STATES THAT MANUEL ARTIME TOLD THE "HERALD" THAT HE HAD INFORMED THE FBI ON SUNDAY, 4/29/73, HE HAD RELAYED $19,000 IN "MYSTERY MONEY" FOR THE FAMILIES AND LEGAL FEES OF THE WATERGATE BURGLARS, AND THE FBI TOLD HIM TO GO AHEAD WITH A FINAL TWO THOUSAND DOLLAR PAYMENT. I PERSONALLY INTERVIEWED SA WILLIAM F. GUILFOILE, WHO CONDUCTED INTERVIEW

END PAGE TWO

OF ARTIME, AND HE CATEGORICALLY DENIED THIS ALLEGATION.

THE ARTICLE THEN CONTINUES WITH A LENGTHY RESUME AND SUMMATION OF ARTIME'S RECEIVING FUNDS IN UNMARKED ENVELOPES FOR WATERGATE DISBURSEMENT, WHICH IN GNERAL IS FAIRLY ACCURATE.

BUREAU SHOULD NOTE THAT NO INTERVIEW WAS CONDUCTED OF ARTIME ON 4/8/73, AND THE ARTICLE QUOTES ARTIME AS BEING INTERVIEWED IN THE MIAMI OFFICE ON THE SUNDAY AFTER EASTER, WHICH IS COMPLETELY FALSE.

THE BUREAU SHOULD NOTE THAT ELDER HAS RECENTLY WRITTEN A NUMBER OF ARTICLES ON OTHER MATTERS, INCLUDING THE VVAW TRIAL SCHEDULED TO BE HELD AT GAINESVILLE, FLA., WHICH ARE DECIDEDLY UNFAVORABLE TO THE BUREAU AND APPEAR TO BE SLANTED DELIBERATELY TO PLACE US IN A BAD LIGHT.

FILE REVIEW AND INTERVIEW OF SPECIAL AGENTS INDICATE NO SANCTION OR AUTHORITY WAS GIVEN ARTIME BY US IN OUR INTERVIEWS WITH HIM AT ANYTIME. IN REVIEW OF THIS ALLEGATION WE NOTE THAT ARTIME IS A GENERALLY RESPECTED CUBAN EXILE LEADER WHO WAS A PRINCIPAL IN THE BAY OF PIGS INVASION AND HAS A GENERAL REPUTATION FOR INTEGRITY. WE FEEL IT IS POSSIBLE ARTIME SAID SOMETHING TO ELDER WHICH WAS PROBABLY MISINTERPRETED, OR MORE

END PAGE THREE

LIKELY THAT ELDER COMPLETELY MISUNDERSTOOD ARTIME SINCE ARTIME SPEAKS FAIRLY POOR ENGLISH. IN HIS ARTICLE ELDER CITES ARTIME'S BROKEN ENGLISH. IN SUPPORT OF THIS REASONING ON OUR PART, ELDER QUOTES ARTIME AS HAVING BEEN INTERVIEWED IN THE MIAMI FBI OFFICE ON THE SUNDAY AFTER EASTER, WHEN ACTUALLY WHAT ARTIME PROBABLY HAD SAID WAS "SOMEDAY AFTER EASTER". IT IS NOTED ARTIME WAS ACTUALLY INTERVIEWED ON 4/24/73, TWO DAYS AFTER EASTER, 4/22/73.

AT APPROXIMATELY 10:30 AM, THIS DATE, MANUEL ARTIME TELEPHONICALLY CONTACTED THE MIAMI OFFICE TO ADVISE THAT HE HAD JUST READ THE "MIAMI HERALD" AND THAT HE WAS EXTREMELY UPSET WHEREIN HE WAS QUOTED AS HAVING BEEN TOLD BY THE FBI TO GO AHEAD WITH THE MONEY PAYMENTS. ARTIME STATED THAT HE WOULD SUPPLY TO THE MIAMI OFFICE A STATEMENT FROM HIS SECRETARY, WHO WAS ALSO A WITNESS TO HIS INTERVIEW BY ELDER.

MIAMI WILL CONTINUE TO DECLINE COMMENT ON THIS MATTER IN RESPONSE TO PRESS INQUIRY.

END

cc-Mr. Herington

JXS FBI HQ CLR

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-104

UNITED STATES GOVERNMENT

Memorandum

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

TO : THE DIRECTOR

DATE: July 11, 1973

FROM : N. P. CALLAHAN

SUBJECT: MEETING AT 9:00 AM
TUESDAY, JULY 17, 1973,
WITH MESSRS. RUCKELSHAUS AND CARL EARDLEY

Pursuant to your instructions the writer along with Assistant Directors Gebhardt and Miller and Legal Counsel John Mintz will attend the captioned meeting concerning the transition of the Watergate matter.

Special Agent Supervisor Charles Nuzum of the General Investigative Division and James Wagoner of the Intelligence Division will also be in attendance as these men are the case Supervisors for their respective Divisions.

NPC:gt

1 - Mr. Gebhardt
1 - Mr. E. S. Miller
1 - Mr. Mintz
1 - Telephone Room
1 - Mrs. Metcalf

REC-15 139-4089-2466

EX-104

JUL 18 1973

84 JUL 25 1973

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DATE 7/8/80 BY SP4JRM/DMS

Mr. Philip A. Lacovara
Counsel to the Special Prosecutor
Watergate Special Prosecution Force

July 23, 1973

Director, FBI

BY COURIER SERVICE

1 - Mr. Gebhardt
1 - Mr. Miller
1 - Mr. Mintz

WATERGATE INVESTIGATION

On July 20, 1973, you requested our Legal Counsel to assist you in locating regulations concerning custody and safe-keeping of classified information and material being furnished the Watergate Special Prosecution Force.

In response to your request, enclosed is one copy each of Executive Order 11652, and Attorney General Order 489-72 which contain the controlling regulations.

Enclosures (2)

James Walter McCord

NOTE: Based on telephone call 10:25 a.m., 7/20/73, from Mr. Lacovara requesting the information enclosed.

JAM:mfd
(6)

EX-109

REC-38 139-4189-2467

By Courier

MAILED 3
JUL 23 1973
FBI

Assoc. Dir. ____
Asst. Dir.: ____
Admin. ____
Comp. Syst. ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Cong. Serv. ____
Corr. & Com. ____
Research ____
Press Off. ____
Telephone Rm. ____
Director's Sec'y ____

84 JUL 30 1973

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Form DJ-1
(Ed. 4-26-61)

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Mr. William D. Ruckelshaus
Acting Director
Federal Bureau of Investigation

DATE: July 2, 1973

FROM : Archibald Cox
Special Prosecutor
Watergate Special Prosecution Force

SUBJECT: Campaign Contributions Investigation

EXP. PROC.
JUL 6 1973

Pursuant to the meeting of July 2 between Thomas McBride and Roger Witten of my office, Robert Higgins of the GAO, and Agents James Dolan and Charles Nuzum of the F.B.I., please transmit to our office (ATTENTION: Thomas F. McBride) brief reports outlining the investigative status of the following matters. With respect to each topic, please include the source and date of the investigative request:

1 — Andreas-Dahlberg Contribution/Ridgedale Bank Charter — contribution from Dwayne Andreas through Kenneth Dahlberg which ended up in the hands of Bernard Barker; allegation that Comptroller of Currency granted a national bank charter to a group which included Dahlberg and Andreas with abnormal haste.

2 — Vesco $200,000 Contribution — contribution and the methods used to solicit it.

3 — New York Times advertisement of May 17, 1972 — covertly sponsored pro-Nixon advertisement in the New York Times which did not bear CREEP's signature.

4 — Magruder-Lasky $20,000 Expenditure — Magruder disbursement to Victor Lasky for unpublished political tracts.

5 — Ronald Walker $2,000 Expenditure — FCREP disbursement of $2,000 to Ronald Walker of the White House some time prior to April 7, 1972, for undisclosed purposes.

REC-102

6 — Louie Nunn — 1971 Kalmbach transfer of $100,000 cash to Louie Nunn, Governor of Kentucky.

139 4099-2468

7 — Tim Babcock — Babcock, former Governor of Idaho, solicitation and transfer to FCREP of $39,000 in anonymous donations.

memo to Cop
7/19/73. JJC: jpb

16 JUL 26 1973

8 — Thomas V. Jones Contributions — Jones and three other Northrop Corporation executives contributed $100,000 loaned to them by French friend through Luxembourg bank; subsequent Jones contribution of $50,000 or $75,000 to Kalmbach which was used as hush money.

9 — Philippine Contribution — $30,000 contribution either by former Philippine Ambassador Lagdameo with Cabarros and Lopez or by Ramon Nolan, which was returned through either Anne Chennault or Fred LaRue.

10 -- Charles Saunders Contribution — Saunders proffer of $10,000 contribution, which FCREP returned, perhaps through LaRue.

11 — Pfizer Settlement — allegations that Justice Department directed detrimental settlement in civil litigation against Pfizer Corporation in the District Court of Minnesota.

12 -- Woolin/Priestes Contribution — investigation pending in the Southern District of Florida.

13 -- Walter C. Duncan -- Duncan, currently under indictment for violation of Sec. 1014, contributed $305,000 to Nixon and $300,000 to Humphrey.

14 — Farkas Contribution — Farkas contributed $300,000 to Nixon; named Ambassador to Luxembourg.

15 — Edward Ball -- administrator of the DuPont state and connected with the Florida East Coast Railroad.

16 — Max Fisher -- an agent of FCREP, received a $10,000 reimbursement for expenses.

17 — Contributions from Greek nationals — allegations of campaign contributions by Greek nationals, including Vardinoyannis and Liamantis through Thomas Pappas, an American citizen.

18 — National Black Committee to Re-Elect the President — received and passed to FCREP $47,000 in corporate contributions.

19 — C. Arnholt Smith.—

20 — Lloyd Sahley — allegation by Sahley of pressure tactics by agent of CREEP.

ALA.

21 — Anti-Wallace Expenditures — allegations that Nixon funneled money through James Martin and Frances Raine into Alabama in 1970 to defeat Wallace.

22 — Carpet Contributions — allegation of large contributions by corporate industry representatives (Seretean, Barwick, Shaw) in return for favorable treatment by Commerce Department.

23 — McDonalds Contribution — allegation that McDonalds received favorable action from Price Commission in return for large contribution by its President, Arthur Kroc.

24 — Howard Hughes Contribution — allegation;Howard Hughes contribution were corporate funds.

25 — Dairy Industry Contributions — allegations that the dairy industry received increase in milk price supports in return for contributions.

26 — Lehigh Dairy Contribution — allegation that Lehigh Dairy Co-op made $50,000 corporate contribution to Nixon.

27 — James Hoffa/Teamsters — allegation that Hoffa and/or the Teamsters made contribution to procure Hoffa's commutation.

28 — Amerada Hess Oil Company — allegationsthat Amerada Hess received favorable treatment from Interior Department in return for contribution.

U.S.A.

29 — Clement Stone — allegation that Clement Stone's insurance corporation received favorable treatment in return for campaign contribution.

PHARMACEUTICAL CO.

U.S.A.

30 — Warner-Lambert — allegation that corporation received a favorable anti-trust treatment in return for contribution.

31 — Leonard Firestone — allegation that Executive failed to pass tire safety regulations in return for contribution.

DC

TEXAS

32 — Armco Steel Company — allegation that Peter Flanigan of the White House interceded on Armco's behalf in pollution dispute in Houston.

U.S.A.

33 — Bunker Hill Corporation — allegation that Bunker Hill received favorable treatment from Environmental Protection Agency in return for contribution by Robert Allen, president of its parent corporation.

U.S.A.

34 -- Scaife/Mellon Bank -- allegation that the bank received favorable treatment in return for contribution by Scaife.

35 -- Victor Franklin -- allegation that Attorney General blocked prosecution against Franklin for improper purposes.

36 -- Coldwell Banker -- allegation that Attorney General blocked prosecution against firm for improper purposes.

37 -- Charter Corporation -- allegation that Charter Corporation paid $250,000 legal feee to Kalmbach and obtained extremely favorable treatment from FNMA.

38 -- Robert Mullen OEO Contract -- allegation that Robert Mullen Agency received favorable contract from OEO in return for its services to FCREP.

39 -- Texas Consortium-Gas Deal -- allegation that Texas consortium which includes Texas Eastern Transmission Company, Brown and Root, and Tenneco received contract to import gas from Russia as result of contributions.

40 -- International Seafarers Union -- allegation that in return for contribution, Justice Department ceased criminal proceedings against union.

41 -- Stirling-Homex Corporation -- allegation that corporation provided free airplane transportation to campaign officials for campaign trips.

42 -- Movie Industry Contributions -- allegations that the movie industry procured anti-trust action against the television networks in return for contribution.

cc: Robert Higgins, Esq.
Office of Federal Elections
General Accounting Office

Thomas J. McTiernan, Esq.
Acting Chief, Frauds Section
Criminal Division
Department of Justice

Mr. Archibald Cox
Special Prosecutor
U. S. Department of Justice
(Attention: Thomas F. McBride)
Director, FBI

July 19, 1973

BY COURIER SERVICE

REC-87 139-4089-2468

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

JAMES WALTER MC CORD, JR.
AND OTHERS
INTERCEPTION OF COMMUNICATIONS

This is in response to the memorandum from Mr. Cox to former Acting Director Ruckelshaus dated July 2, 1973, captioned, "Campaign Contributions Investigation," which requested advice as to the investigation, if any, of the following matters.

1. Andreas-Dahlberg Contribution/Ridgedale Bank Charter.

The central files of this Bureau do not disclose any requests for investigation having been received and no investigation has been conducted.

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2. Vesco $200,000 Contribution.

No requests have been received in this regard and no investigation in this matter has been conducted. As you know, the Securities and Exchange Commission has conducted the highly publicized investigation which resulted in the indictments in New York of Maurice Stans and John Mitchell.

3. "The New York Times" Advertisement of May 17, 1972.

56-4702

This refers to the case entitled, "The People vs. The New York Times," which is being investigated by this Bureau for possible violation of Title 18, Section 612, U. S. Code (USC), Election Laws. This investigation was requested by the Criminal Divison of the Department in its memorandum dated May 29, 1973. This investigation concerns the ad that appeared in "The New York Times" supporting the mining of Haiphong Harbor, which ad allegedly did not contain the names of the persons or committees responsible for its publication as required by the Federal Statute. This matter is still being investigated by this Bureau and the following communications reporting results

By Courier

MAILED 3
JUL 20 1973
A-FBI

Assoc. Dir.
Asst. Dir.:
Admin.
Comp. Syst.
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Cong. Serv.
Corr. & Crm. Research
Press Off.
Telephone Rm.
Director Sec'y

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53 JUL 25 1973

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of investigation have been disseminated to the Special Prosecutor's Office: Washington Field Office (WFO) report dated June 18, 1973; Philadelphia report dated June 22, 1973; Boston report dated June 27, 1973; New York letterhead memorandum dated June 15, 1973; and Los Angeles letterhead memorandum dated June 29, 1973.

4. Magruder-Lasky $20,000 Expenditure.

On June 15, 1973, Mr. Thomas McBride of the Special Prosecutor's Office requested specific investigation by this Bureau concerning writer-columnist Victor Lasky. This investigation was conducted and reported to the Special Prosecutor's Office in the WFO letterhead memorandum dated July 10, 1973. No other investigation was requested concerning Mr. Lasky. 139-4089-2450

5. Ronald Walker $2,000 Expenditure.

While Mr. Walker's name has come to the attention of this Bureau during the investigation of the Watergate case, no specific information concerning the $2,000 expenditure was developed. No requests for investigation have been received and no investigation concerning Mr. Walker has been conducted in this regard.

6. Louie Nunn.

Based upon the original request contained in the memorandum from Mr. Silbert to Special Prosecutor Cox dated June 6, 1973, and the supplemental request of the Special Prosecutor's Office, the following investigation was conducted: interviews of former Governor Louie B. Nunn, Tom Emberton, Fred Karem, Roy Pfautch, Thruston Morton and Robert Gable. This investigation has been completed and is included in WFO report dated July 13, 1973, captioned "James Walter McCord, Jr., Et Al." 139-4089-2457

7. Tim Babcock.

The files of this Bureau do not reflect any requests for investigation having been received and no investigation has been conducted.

8. Thomas V. Jones Contributions.

The request to interview Thomas Victor Jones, President and Chairman of the Board of Northrup Corporation, was originally contained in the memorandum dated June 6, 1973, from Mr. Silbert to Special Prosecutor Cox. This request was confirmed in a memo-

randum from Mr. Vorenberg to former Acting Director Ruckelshaus on June 14, 1973. Mr. Jones was interviewed by our Los Angeles Office on June 15, 1973, the result of which is being forwarded to the Special Prosecutor's Office in the July 13, 1973, report of WFO, mentioned in Item 6 above. \139-4089-2457

9. Philippine Contribution.

The files of this Bureau disclose that no requests for investigation have been received and no investigation in this regard has been conducted.

10. Charles Saunders Contribution.

Similarly, no investigative requests have been received and no investigation has been conducted.

11. Pfizer Settlement.

No allegation has been received and no investigation has been conducted concerning any allegation that the Department of Justice directed a detrimental settlement in civil litigation against Charles Pfizer and Co., Inc., in U. S. District Court, Minneapolis, Minnesota.

However, this Bureau has conducted an investigation in the case captioned, "Charles Pfizer and Co., Inc., 60-6678 and others, Antitrust" at the request of the Antitrust Division of the Department in connection with allegations that Charles Pfizer and Co., Inc., American Cyanamid Company, and Bristol-Myers Company, Inc., conspired to fix prices of "wonder" antibiotics and to monopolize a 100 million dollar a year market. Our investigation consisted primarily in the review of documents and in the preparation of numerous tabulations, computations, schedules, and exhibits for use of the Antitrust attorneys in handling the prosecution of this case. Other investigation and interviews were also conducted.

Jury trial commenced in U. S. District Court, Southern District of New York, October 23, 1967, and on December 29, 1967, the three above-mentioned companies were found guilty on each of three counts of conspiracy to restrain trade, conspiracy to monopolize and monopolization of the distribution and sale of Broad Spectrum Antibiotics. On February 28, 1968, the three companies were fined a total of $450,000 and appeals were filed. The Second Circuit Court of Appeals reversed the verdict and remanded the case for a new trial due to certain improper instructions given to the jury. The U. S. Supreme Court affirmed the decision of the Circuit Court of Appeals.

On May 12, 1972, the Antitrust Division requested an Obstruction of Justice investigation by this Bureau concerning the alleged disappearance of certain documents obtained under discovery procedures in connection with civil damage litigation under the Clayton Antitrust Act which documents allegedly disappeared about January, 1972, from an office in Beverly Hills, California. Investigation concerning this allegation has been completed and reported to the Antitrust Division. Copies of all reports submitted in this case have been furnished to the Antitrust Division.

12. Woolin/Priestes Contribution.

This apparently refers to the matter in which officials of the Internal Revenue Service (IRS) in an interview with John J. Priestes concerning a tax case involving kickbacks received from subcontractors but not declared, learned that Martin Woolin is alleged to have contributed $25,000 in cash to the Republican campaign. Maurice Stans is supposed to have traveled to Miami to receive the cash after refusing a check delivered by Priestes. This information was received from IRS and disseminated to the Department in a letterhead memorandum 26-4700 dated May 23, 1973, captioned "Martin Woolin; Maurice Stans; Election Laws." No requests for investigation have been received and no investigation has been conducted as it is the Department's opinion that the allegation does not appear to be an Election Laws violation but rather is a part of the bribery investigation currently being conducted entitled, "John J. Priestes Homes, 58-7655 Inc.; William Pelski, Former Director, Federal Housing Administration, Coral Gables, Florida; Bribery; Federal Housing Administration Matters; Obstruction of Justice," which investigation to date has been reported to the Criminal Division.

13. Walter T. Duncan.

29-64501

The Criminal Division of the Department on January 17, 1973, requested investigation concerning allegations that Walter T. Duncan, a Texas rancher and investor who resides in San Antonio, submitted a false financial statement to the Houston National Bank, Houston, Texas, in June, 1972, and possibly caused a false financial statement to be submitted to the First National Bank of Washington, Washington, D. C. (WDC), to obtain bank loans in violation of Title 18, Section 1014, USC. The Criminal Division's request was based on a report from the House Committee on Banking and Currency which set forth information developed by that Committee in its investigation into the "Watergate Incident" and related matters. Communications in this matter disseminated to the Department are as follows: WFO letterhead memorandum dated February 21, 1973; Houston report

dated February 9, 1973; WFO letterhead memorandum dated February 26, 1973; Houston report dated March 12, 1973; WFO letterhead memorandum dated March 14, 1973; Houston letterhead memorandum dated March 19, 1973; San Antonio report dated March 26, 1973; WFO letterhead memorandum dated April 2, 1973; San Antonio report dated March 22, 1973; WFO letterhead memorandum dated April 27, 1973; Houston report dated April 5, 1973; New York report dated April 29, 1973; WFO report dated May 22, 1973; Houston report dated June 15, 1973; and Houston letterhead memorandum dated June 28, 1973. Investigation has been completed and the matter is being reviewed by the Criminal Division for a prosecutive opinion.

29-65069

Mr. Duncan is also a subject in another matter in which he was indicted by the Federal grand jury, Houston, Texas, March 19, 1973, for violation of Title 18, Sections 371 and 1014, USC. This involved the furnishing of false financial statements to the Center Savings and Loan Association, Houston, Texas, to obtain a personal loan of $3,150,000. This case is presently awaiting trial and was predicated on information received from the Federal Home Loan Bank Board on February 20, 1973. Reports of our Houston Office dated March 19, May 30, and June 28, 1973, have been furnished to the Criminal Division of the Department.

14. Farkas Contribution.
15. Edward Ball.
16. Max Fisher
17. Contributions from Greek Nationals.
18. National Black Committee to Reelect the President.

The files of this Bureau do not indicate receipt of any investigative requests or any investigation having been conducted concerning these items.

19. C. Arnholt Smith.

29-63842

Mr. Smith, former Chairman of the Board and President of the U. S. National Bank, San Diego, California, is the subject of a Bank Fraud and Embezzlement case which arose during the examination by a National Bank Examiner of the U. S. National Bank during June, 1972. This examination disclosed 28 multi-million dollar financial transactions indicating possible misapplication of funds, false entries in bank records, and material false information furnished to obtain loans in the millions of dollars. The FBI investigation commenced October, 1972, and reports have been furnished to the Criminal Division of the Department. Investigation is approximately 90% completed

and the U. S. Attorney's Office, San Diego, California, is expected to present this matter to a Federal grand jury in the near future.

Communications submitted to the Department are as follows: San Diego letterhead memoranda dated December 8, 1972, December 18, 1972, and January 31, 1973; San Diego reports dated March 16, 1973, and June 18, 1973; and Birmingham report dated April 30, 1973.

A newspaper article in the "Washington Evening Star," June 1, 1973, stated that Mr. Smith, accused by the Securities and Exchange Commission of fraud and misappropriating assets of a bank and a conglomerate that he headed, gave $300,000 in secret donations to the 1972 Campaign to Reelect President Nixon, which were later returned to him. According to the article, Hugh W. Sloan said the money was received by the Reelection Committee prior to April 7, 1972, and was later returned. Further, the article stated court records in another case, identity not shown, indicate the secret donations were made in a series of $3,000 checks dated March 1, 1972, and the refund took place on March 24, 1972.

The FBI investigation of the activities of Mr. Smith does not deal with these political contributions.

20. Lloyd Sahley.

By memorandum dated June 21, 1973, you requested that Lloyd William Sahley and Kenneth Ruegemer be interviewed concerning a $50,000 contribution solicited from Sahley by the Committee to Reelect the President with the implied promise that the Government would drop a 1971 Securities and Exchange Commission civil suit against him. This matter is currently under investigation and will be promptly reported to you when completed.

49-20139

For your information, the FBI conducted a limited investigation captioned, "Lloyd William Sahley, Midwestern Securities Corporation," based on the alleged statement, which was later denied, by a trial attorney for the Securities and Exchange Commission, Cleveland, Ohio, that a Federal bankruptcy violation existed in the Southern District of New York. Cleveland report dated December 14, 1972, containing the results of this investigation, was disseminated to the Criminal Division. By memorandum dated January 13, 1973, the Criminal Division advised it concurred with the determination of the U. S. Attorney, Cleveland, Ohio, that the information and allegations did not warrant further investigation.

See also 86-2021

21. Anti-Wallace Expenditures.

Our files contain no identifiable information concerning James Martin and Frances Raine, who were mentioned in your memorandum, nor do they contain any reference to any requests for investigation or investigation having been conducted.

22. Carpet Contributions.

There is no record of any requests for investigation having been received or investigation having been conducted concerning contributions by Seretean, Barwick or Shaw who were mentioned in your memorandum.

23. McDonald's Contribution.

No investigation has been requested or conducted concerning Arthur Kroc or McDonald's Corporation.

24. Howard Hughes Contribution.

56-4425

This apparently refers to the matter entitled, "Unknown Subjects, Possible Violation of Section 310 of the Federal Election Campaign Act of 1971 (alleged disbursement of campaign funds by Robert Bennett); Election Laws." This investigation was instituted based on testimony of Sally Harmony before the Federal grand jury in the Watergate case wherein she alleged Mr. Bennett had delivered a number of checks to G. Gordon Liddy which were deposited to accounts of various political committees. According to Mrs. Harmony, Bennett told Liddy he was a conduit and the true donor was Howard Hughes.

A limited investigation was conducted at the request of the Criminal Division of the Department in its memorandum dated May 24, 1973. Our investigation is completed and was reported by WFO in a report dated June 4, 1973, to you.

25. Dairy Industry Contributions.

56-4490

This apparently refers to the matter captioned, "Mid-America Dairymen, Inc., Election Laws," in which a limited investigation was conducted at the request of the Criminal Division of the Department based on its memorandum dated August 17, 1972. The investigation requested consisted of interviews of certain officers of the Mid-America Dairymen, Inc. (Mid-Am), to determine their relationship with the

Agricultural and Dairy Educational Political Trust (ADEPT), method used to solicit contributions, the identities of those solicited, record reviews, and interviews of contributing or participating members of ADEPT. The investigation disclosed political contributions were not made by the Corporation but were voluntary contributions made by the employees and dairymen to the ADEPT, which in turn contributed to both Republican and Democratic Committees. The results of this investigation were furnished to the Criminal Division as follows: Kansas City letterhead memoranda dated September 5, 1972, and November 24, 1972; Minneapolis report dated November 27, 1972; St. Louis report dated November 28, 1972; and Omaha report dated December 5, 1972. No additional investigation in this regard has been requested.

26. Lehigh Dairy Contribution.

Based on the request of former Assistant U. S. Attorney Earl J. Silbert, investigation was conducted concerning the $50,000 contribution to the Committee to Reelect the President by the Lehigh Valley Dairyman's Association. Completed investigation is contained in the July 13, 1973, WFO report submitted in the McCord case. 139-4089-2457

27. James Hoffa - Teamsters Contribution.

FBI investigation in this matter was based on a May 2, 1973, communication from Assistant Attorney General Henry E. Petersen, Criminal Division, captioned, "William Taub, Alleged Bribery," Department of Justice reference HEP:CWB:SMW:km. The following reports and other communications have been forwarded to Mr. Harold Shapiro, then Deputy Assistant Attorney General, Criminal Division. 58-8068

(a) FBI memorandum dated May 3, 1973, at WDC, captioned, "William Taub, Bribery."

(b) Report of Special Agent A. A. Armstrong, Jr., dated May 4, 1973, at Miami, Florida, captioned "Frank Fitzsimmons, President, International Brotherhood of Teamsters, Charles Colson, White House Staff, Bribery."

(c) FBI memorandum dated May 10, 1973, at WDC, captioned, "William Leonard Taub, Bribery."

(d) Report of Special Agent Frederick E. Graper dated May 9, 1973, at Springfield, Illinois, captioned, "William Taub, Bribery."

(e) Report of Special Agent A. A. Armstrong, Jr., dated May 14, 1973, at Miami, Florida, captioned, "William Taub, Bribery."

(f) FBI memorandum dated May 16, 1973, at St. Louis, Missouri, captioned, "William Leonard Taub, Bribery."

(g) Report of Special Agent Coy M. Ivy dated May 11, 1973, at WDC, captioned, "William Leonard Taub, Bribery."

(h) Report of Special Agent William Lee Bolton dated May 22, 1973, at Detroit, Michigan, captioned, "William Leonard Taub, Bribery."

(i) Report of Special Agent Coy M. Ivy dated June 5, 1973, at WDC, captioned "William Leonard Taub, Bribery."

(j) FBI memorandum dated June 4, 1973, at WDC, captioned, "William Leonard Taub, Bribery."

(k) Report of Special Agent A. A. Armstrong, Jr., dated June 5, 1973, at Miami, Florida, captioned, "William Leonard Taub, Bribery."

Copies of the following communications were furnished to you, in addition to Mr. Shapiro.

(l) Report of Special Agent Jay A. Brixey dated June 8, 1973, at New York, New York, captioned, "William Leonard Taub, Bribery."

(m) Report of Special Agent Coy M. Ivy dated June 11, 1973, at WDC, captioned, "William Leonard Taub, Bribery."

(n) FBI memorandum dated June 13, 1973, at WDC, captioned, "William Leonard Taub, Bribery."

(o) Report of Special Agent Gaston C. Thompson dated June 13, 1973, at Dallas, Texas, captioned, "William Leonard Taub, Bribery."

(p) Report of Special Agent William Lee Bolton dated June 13, 1973, at Detroit, Michigan, captioned, "William Leonard Taub, Bribery."

(q) Report of Special Agent Frederick E. Graper dated June 15, 1973, at Springfield, Illinois, captioned, "William Leonard Taub, Bribery."

(r) Report of Special Agent Jay A. Brixey, dated June 20, 1973, at New York, New York, captioned, "William Leonard Taub, Bribery."

(s) FBI memorandum dated June 22, 1973, at WDC, captioned, "William Leonard Taub, Bribery," enclosing a copy of a report of Special Agent H. Harold David, Jr., dated June 12, 1973, at Philadelphia, Pennsylvania, captioned, "Allegation of Misuse of Teamsters Union Fund Assets Attributed to WCAU-TV, Philadelphia, Pennsylvania, Welfare and Pension Funds Disclosure Act." 156-569

Investigation is continuing to fully resolve these allegations, and copies of all FBI reports in the future will be furnished to you and to Shapiro, who is presently engaged by the Criminal Division on a consulting basis.

28. Amerada Hess Oil Company.

The files of this Bureau do not disclose that any requests for investigation have been received or any investigation having been conducted concerning the allegation against the above-mentioned company.

29. Clement Stone.

Similarly, we have no pertinent information concerning Stone.

30. Warner-Lambert.

No allegation or requests for investigation have been received and no investigation has been conducted concerning any allegation that Warner-Lambert Pharmaceutical Company received favorable Antitrust Division treatment in return for campaign contributions.

31. Leonard Firestone.

While the name of Leonard Firestone has come to the attention of this Bureau during the Watergate investigation,

no information was developed concerning the passing of tire safety regulations in return for a political contribution.

32. Armco Steel Company.

60-7110

While the FBI is currently conducting an antitrust investigation captioned, "Armco Steel Company; David J. Joseph Company," dealing with the possibility of the existence of exclusive dealing agreements and other contracts in restraint of trade between the above-mentioned companies, our files contain no specific information relating to the allegation that Peter Flanigan of the White House interceded in Armco's behalf in a pollution dispute in Houston, Texas. No investigation is being conducted by this Bureau concerning the pollution dispute allegation.

33. Bunker Hill Corporation.

No requests have been received or any investigation conducted by this Bureau concerning the allegation that the Bunker Hill Corporation received favorable treatment from the Environmental Protection Agency in return for a contribution.

34. Scaife/Mellon Bank.
35. Victor Franklin.
36. Coldwell Banker.
37. Charter Corporation.

The files of this Bureau do not indicate receipt of any investigative requests or any investigation having been conducted concerning these items.

38. Robert Mullen Office of Economic Opportunity Contract.

While the name of the Robert Mullen Company has come to the attention of this Bureau during the Watergate investigation, no requests have been received or investigation conducted concerning the allegation that the company received favorable treatment from OEO in return for its services to the Finance Committee to Reelect the President.

39. Texas Consortium - Gas Deal.

It is not known if there is any relationship between this and an allegation brought to the attention of this Bureau

involving Tenneco, Inc. However, based on a call the Assistant U. S. Attorney in Houston, Texas, received from an unidentified female on October 2, 1972, a Vice President of Tenneco, Houston, Texas, was interviewed. He stated that a letter was circulated to Tenneco office managers urging them to contribute to the committee of the Presidential candidate of their choice. He advised there was no pressure or administrative action taken in pursuit of this suggestion and the contributions were to be voluntary with the guideline that 1% of annual base salary be contributed. The investigation requested was completed and reported in a letterhead memorandum to the Criminal Division of the Department dated October 10, 1972, and no further investigation has since been requested. This matter is captioned, "Unknown Subjects, Tenneco Inc., Houston, Texas; Election Laws." 56-4523

40. International Seafarers Union - Allegation that in Return for Contribution Justice Department Ceased Criminal Proceedings Against Union.

56-4103

On the basis of the information furnished, it is not known whether this is in reference to the case entitled "Paul L. Hall, President, Et Al.; Seafarers Political Activities Donation Committee (SPAD); Seafarers International Union (SIU); Et Al.; Election Laws; Obstruction of Justice," in which numerous reports were submitted to the Criminal Division of the Department as the investigation of this matter proceeded. Investigation was initiated at the Department's request in 1968 to determine if funds collected and disbursed since 1963 were all "voluntary" contributions of the membership of the Seafarers International Union. Investigation determined that on December 17, 1962, the Seafarers Political Activities Donation Committee was set up by the Seafarers International Union Executive Board to receive from the union membership "voluntary contributions" to be disbursed for political purposes at the discretion of the committee "without formal meeting." Over $600,000 was collected and disbursed into this fund during the year 1968. A Federal grand jury, Eastern District of New York (EDNY), returned a 17-count indictment on June 30, 1970, charging 8 SIU officials and employees, including Paul Hall, President of the union, with violation of the Federal Election Laws Statute. Pursuant to pretrial motion by defendants on May 25, 1972, U. S. District Judge Mark Constantino, EDNY, granted the defendants' motion to dismiss and discharged all defendants. The Department subsequently in July, 1972, requested investigation of possible Obstruction of Justice and investigation is being conducted by State Department personnel in the Philippine Islands. No investigation is being conducted by this Bureau in this matter at this time.

41. Stirling-Homex Corporation.
42. Movie Industry Contributions.

The files of this Bureau do not indicate receipt of any investigative requests or any investigation having been conducted concerning these items.

Except as indicated in certain of the individual matters listed above, no investigation concerning alleged campaign contributions will be conducted in the absence of a specific request.

FD-36 (Rev. 5-22-64)

FBI

Date: 7/9/73

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

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, MIAMI (139-328)(P)

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

Re Bureau airtel to Miami 7/2/73.

Enclosed for the Bureau are the original and three copies of a Miami LHM dated 7/9/73 and entitled "EDWIN BENJAMIN KAISER, JR." which should be disseminated to Mr. ARCHIBALD COX, Special Prosecutor.

(3 Sp. Pros. cop
0-14
1-attached
7/14/73

ENCLOSURE

2 - Bureau (Enc 4)
1 - Washington Field Office (139-166)(Enc 1)
1 - Miami
WFG/fp
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/8/80 BY SP4JRM/DMS

REC-8 2469

REC-102

25 JUL 14 1973

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

53 JUL 25 1973

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida
July 9, 1973

In Reply, Please Refer to
File No. MM 139-328

Re: 65 15 [illegible]

Puerto Rico

RE: EDWIN BENJAMIN KAISER, JR.

EDWIN BENJAMIN KAISER, JR. was born February 12, 1935 at Norwalk, Connecticut. [redacted]

B7C

During interviews of KAISER by representatives of the FBI, he claimed that he had served in the French Foreign Legion from 1957 to 1959 when he was honorably discharged. As a result of this military service, KAISER temporarily lost his U.S. citizenship. KAISER had enlisted in the U.S. Marine Corps in 1952 but while in basic training he was given a bad conduct discharge.

B7C

[redacted] KAISER assisted in the formation of and was active in an organization known as Cubana Unida (CU) allegedly formed for the purpose of engaging in anti-CASTRO propaganda. Acquaintances have referred to KAISER as a world adventurer and a soldier of fortune. [redacted]

B7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/8/80 BY SP4/RMJ

ENCLOSURE

139 40 51 2469

RE: EDWIN BENJAMIN KAISER, JR.

[redacted]

B7C

During the past four years KAISER has lived at various addresses in Hialeah, Florida and is currently residing at 6585 West 8th Lane, Hialeah, Florida.

KAISER contacted an Agent of the Miami Office in May, 1973 to advise that he was the long-time friend of FRANK STURGIS, also known as FIORINI, one of the convicted Watergate defendants and prior to the Republican National Convention in August, 1972 STURGIS invited KAISER to participate in a planned riot at the convention. STURGIS later advised KAISER that the riot was off and something bigger was being planned. At this time STURGIS mentioned to KAISER the name of a nationally known figure, a businessman and not a politician who was in charge of planning the financing and direction of this new operation. According to KAISER this individual was at that time unknown in the Watergate investigation. KAISER at the time of above contact stated he would furnish this information in exchange for a promise by the Government of:

1. For the safety of his family.

2. For employment security at his present employment, a service attendant at the Shamrock service station, 5501 Okeechobee Road, Hialeah, Florida.

3. For an opportunity to apply for state and Federal pardons.

Numerous attempts were made to interview KAISER to further develop this information both at his residence and place of employment. During this period KAISER was also hospitalized for leg surgery. In response to these efforts KAISER contacted the Miami Office and agreed to an interview on June 26, 1973. On that date KAISER appeared at the Miami Office accompanied by Attorney EDWARD N. CLAUGHTON, JR., 34 S.E. 2nd Avenue, Miami, Florida and

advised that he had changed his mind about furnishing information to the FBI. He stated that he had already furnished the above-mentioned information to a member of the Watergate Committee and was awaiting action from that source. The individual mentioned by KAISER above was subsequently identified by KAISER as JACK ANDERSON, newspaper columnist.

In view of KAISER's reputation and the pending criminal investigation, no commitments were made in any way to KAISER during above contacts and the information furnished by him was accepted without comment.

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.

FD-36 (Rev. 5-22-64)

FBI

Date: 7/10/73

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

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, MIAMI (139-328) (P)

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

NUZ

OO: WFO

Re Miami nitels 4/24/73 and 5/4/73 re interviews of MANUEL ARTIME concerning his receipt and distribution of money in the Miami area.

CUBA CONN.

On 7/10/73 MANUEL ARTIME telephonically contacted the Miami Office and related that last week in answer to a subpoena received from Dade County States Attorney RICHARD GERSTEIN that he had gone to that office and talked to MARTIN DARDIS, Chief Investigator. DARDIS then placed him under oath and took testimony from him in the presence of another young man, who was not identified to him. ARTIME stated he told DARDIS exactly what he had told the FBI as reflected in above-referenced communications. ARTIME stated he was now shocked to see that all his testimony now appears in the Miami newspapers. He stated he plans to contact an attorney to see what recourse he has against GERSTEIN for release of his sworn testimony to the newspapers. ARTIME stated that there are many inaccuracies in the story as related in the newspapers in contrast to what he told DARDIS under oath.

ENCLOSURE

REC-102

REC-87

2 - Bureau (Encs-2)
2 - Washington Field (139-166) (Encs-2)
1 - Miami
WFG/jah
(5)

139-4089-2470

1 copies made

2-2-78 JSG/DKF
RE: Antonio Vasora
for review at request by
HSCA re 5-16-77 request.
(See Bufile #62-117290)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/8/90 BY P4 [illegible]

JUL 25 1973

Approved: _____ Special Agent in Charge

Sent _____ M Per _____

53 JUL 25 1973

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

MM 139-328

Enclosed for the Bureau and Washington Field are Xerox copies of the 7/9/73 "Miami News" First Edition and Final Edition, in which are respectively articles by the "New York Times" News Service and a local news writer to which ARTIME refers above.

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

'Exile relayed White House aid to burglars'

By LOUIS SALOME
Miami News Politics Writer

The Dade County state attorney's office said today it was informed that former White House aide Fred LaRue mailed $12,000 to a Cuban leader here as support money for the four convicted Watergate burglars from Miami.

The money was mailed in mid-February to the post office box of Manuel Artime, the military leader of the Bay of Pigs invasion, who was a close friend of the four and who knew convicted brugiar Howard Hunt.

Artime has told the state attorney's office he received only $3,000 of the $12,000 reportedly mailed by LaRue.

Artime says the $9,000 came in three envelopes, each with $3,000 made up of $100 bills. According to the state attorney's office, two of the three envelopes had postage due.

Dade State Attorney Richard Gerstein now is investigating what happened to the remaining $3,000 reportedly sent by LaRue.

The state attorney's office said Artime also testified that he received an additional $12,000 in support money for the burglars from Hunt at Hunt's Washington home last January.

The New York Times reported today that Artime received $21,000 in support money for the burglars — Bernard Barker, Frank Sturgis, Eugenio Martinez

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

1-A

MIAMI NEWS ***

MIAMI, FLORIDA

Date: 7/9/73
Edition:
Author:
Editor:
Title:

WATERGATE

Character:
or
Classification: 139-328
Submitting Office: MIAMI, FLA.

☐ Being Investigated

139-4069-2470

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/8/80 BY SP4 JRM/DMS

ENCLOSURE

and Virgilio Gonzalez.

Gerstein said he believes another $3,000 was sent to Artime.

Gerstein's office said Artime testified last week that of the money he received, $3,500 went to Barker's lawyer in Washington and only $500 went to Martinez. That $500 went to Martinez' girlfriend, according to testimony.

The remaining $17,000 Artime says he received was split among the families of Barker, Sturgis and Gonzalez, according to testimony.

Artime said he met with Hunt's now-deceased wife, Dorothy, in Miami sometime after the Watergate burglary a year ago.

He said she told him he would receive money for the burglars and she would be the conduit for the money.

However, Mrs. Hunt was killed in a plane crash after that meeting, but before Hunt was indicted for his role in the burglary.

Before Hunt was sentenced in the case last January, Artime testified, Hunt asked him to go to Washington for a meeting. Artime said he went to Hunt's house, where Hunt gave him $12,000 in an envelope which he pulled from a briefcase.

Artime said Hunt told him he was about to be sentenced, and asked that Artime take care of the children. Artime, who knew Hunt from the Bay of Pigs invasion in 1961, is the godfather of one of Hunt's children.

After that meeting, Hunt told Artime he would get a call from some unnamed person who would use a coded phrase for identification, Artime testified.

He said he never received

Continued on 4A, Col. 1

Continued From 1A

a call, but that one day after Hunt had been jailed, he found three envelopes containing the remaining $9,000 in his mailbox.

The state attorney's office says Hunt did not send that money because Hunt was in jail, and that LaRue did, according to reliable Washington sources.

Artime testified he was introduced once to convicted Watergate conspirator Gordon Liddy at the Dupont Plaza Hotel here. That was in the spring of 1972 with Hunt present, before Watergate, and nothing of consequence was discussed, Artime said.

But, Artime said, he met with Hunt on numerous occasions. He said Hunt referred to what was going on as a government operation aimed at cleaning up drug traffic in Panama, and that the White House was behind it.

FD-450 (Rev. 7-16-63)

(Mount Clipping in Space Below)

'Exile took cash aid to Barker'

(The New York Times News Service)

The Cuban exile leader of the abortive 1961 Bay of Pigs invasion has reportedly delivered $21,000 in support money for the convicted Watergate burglars from Miami.

Manuel Artime, the Cuban leader, reportedly has told Dade County State Attorney Richard Gerstein that the money had come in cash either directly or indirectly from E. Howard Hunt, another convicted Watergate conspirator.

Sources close to the investigation told The New York Times that Artime had testified the money was passed on to Bernard Barker, Frank Sturgis, Eugenio Martinez and Virgilio Gonzalez — all convicted Watergate burglars from Miami — and their families.

In sworn testimony Thursday before one of Gerstein's investigators, Artime reportedly said he had had frequent contacts with the five Watergate figures. He said the latest took place a week ago when he visited them at the federal prison at Danbury, Conn.

Gerstein, whose year-long investigation of the Miami aspects of the Watergate affair first uncovered financial links between the break-in and the Committee for the Re-election of the President, is seeking evidence that the entry was planned and approved at a Key Biscayne meeting March 30, 1972. The break-in occurred June 17, 1972.

Details of the meeting, allegedly attended by John Mitchell, former attorney general, were described last month before the Senate Wa-

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ENCLOSURE

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

1-A

MIAMI NEWS

MIAMI, FLORIDA

Date: 7/9/73

Edition:

Author:

Editor:

Title: WATERGATE

Character:

or

Classification: 139-328

Submitting Office: MIAMI, FLA.

☐ Being Investigated

2470

tergate committee by Jeb Stuart Magruder, former deputy director of the Committee for the Re-election of the President.

Legal experts here believe that persons involved in the Key Biscayne meeting and others who allegedly ordered from Washington the wiretapping of Sen. George McGovern's Miami Beach election headquarters could be indicted under Florida law.

Artime and other Cuban exiles organized a Miami Watergate defense relief fund in February.

At that time, the fund, incorporated as a Florida charitable organization, opened an account with the Bank of Miami and began soliciting funds for the relief of Barker, Sturgis, Martinez and Gonzalez.

The fund's account is said now to be exhausted. But sources close to the case said bank records showed that between February and May more than $5,800 was deposited to the account, of which almost $3,600 was in cash.

FD-36 (Rev. 5-22-64)

FBI

Date: 7/11/73

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

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, MIAMI (139-328) (P)

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

OO: WFO

Re Miami airtel 7/10/73 which furnished copies of news articles on interview of MANUEL ARTIME by Dade County States Attorney's Office, concerning ARTIME's receipt and distribution of Watergate money.

Enclosed please find for the Bureau and Washington Field copies of "Miami Herald" news articles dated 7/10/73, under the byline of ROB ELDER concerning this interview of ARTIME by Dade County States Attorney's Office and concerning possible conspiracy prosecution in the Watergate matter planned by RICHARD GERSTEIN, Dade County States Attorney.

ENCLOSURE

2 - Bureau (Encs-2)
2 - Washington Field (139-166) (Encs-2)
1 - Miami
WFG/jah
(5)

FLA.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/8/80 BY SP4 JRM/ms

REC-102

139-4089-2471

25

4 JUL 14 1973

1 copies made
3-2-78 JSG/DKE
RE: Antonio Parra
for review at FBIHQ by
HSCA re 12-16-77 request.
(See Bufile 100-117290)

Approved: _____ Special Agent in Charge

Sent _____ M

53 JUL 25 1973

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

D-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

'Gave It to Families of Four'

Miamian Says He Got Coverup Funds

By ROB ELDER
Herald Staff Writer

MIAMI, FLA

Three plain white envelopes — each crammed with $3,000 in $100 bills — were mailed last February to a Miamian who distributed the money to the families of the Watergate burglars, State Attorney Richard Gerstein's office has learned.

Two of the envelopes bore insufficient postage. A fourth envelope, also containing 30 $100 bills, apparently was lost or stolen in the mail.

SOURCES close to Gerstein's investigation said it has been confirmed in Washington that the money was mailed from there by Frederick C LaRue, a former White House aide who last month pleaded guilty to obstructing justice in the Watergate coverup.

Manuel F. Artime, a Miami businessman and Bay of Pigs veteran, reportedly has confirmed that he found the money in his mailbox — and that on another occasion he was handed an additional $12,000 in cash by E. Howard Hunt Jr., the White House assistant and former CIA agent who has been convicted in the Watergate case.

Sources close to the case say Artime has confirmed that he received $21,000 in all. He reportedly used some of it to pay legal fees for the Miamians arrested in the Watergate burglary and distributed the rest of the cash to the families of the four burglars.

The Miamians are Bernard Barker, Eugenio Martinez, Frank Sturgis and Virgilio Gonzales. All are now in prison.

Jan (Mrs. Frank) Sturgis came to the door of her house at 2515 NW 122nd St., opened the door partway and told a reporter: "Don't believe what you read in the paper." She refused to

Turn to Page 15A Col. 1

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

1-A

MIAMI HERALD

MIAMI, FLORIDA

Date: 7/10/73
Edition:
Author:
Editor:
Title: WATERGATE

Character:
or
Classification: 139-328
Submitting Office: MIAMI, FLA.

☐ Being Investigated

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 11 1973
FBI — MIAMI

137-4089-2471

ENCLOSURE

#4

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DATE 7/8/80 BY SP4 JRM/Ms

discuss it further, firmly closing the door.

Jean Martinez, the divorced wife of Eugenio Martinez, was walking her dogs on Arthur Godfrey Road, Miami Beach. She had not heard that Artime had said he distributed money among the Watergate families.

She said: "If there is such money, I haven't got a penny. Whatever I've got, the little bit is money I've earned myself."

In an effort to explain how little that was, she said that her doctor had recommended that she undergo surgery, but she coulnd't afford it at this point.

Mrs. Martinez said she knew Artime and thought he was a patriotic man who had spent time in prison in Cuba. She spoke of her dislike of the Barkers, whom she knew and of Howard Hunt, whom she said she had never met. She felt that they were "deceitful people" who had misled her husband.

IN ANSWER TO the report that $500 had gone to Martinez' girlfriend, she said she didn't know who that could be "and if he has a girlfriend, good luck to him."

Mrs. Yolando Toscano, daughter of Martinez, said she had not received any money, nor did she expect to get any.

"I have absolutely no contact with those people, so I didn't get any money," Mrs. Toscano said.

Mrs. Celia Gonzales, wife of Virgilio Gonzales, refused to even talk to a reporter, waving her hand from her front porch seat and repeating, "No, no, no."

GERSTEIN was asked Monday whether, on the basis of the facts uncovered so far, he considers the payments to be "hush money" intended to keep the Miamians from talking and implicating higherups in the case.

"You can draw obvious conclusions," Gerstein said.

Martin Dardis, Gerstein's chief investigator, said it still isn't known who instructed LaRue to mail the money to Miami.

"We don't know who gave it (the money) to LaRue," Dardis said. It has not been possible to trace the $100 bills, because no one recorded their serial numbers, he said.

ARTIME is understood to have told investigators there was an elaborate advance plan, complete with secret codes, for the transfer of the money from Washington to Miami. But after the death of Hunt's wife, Mrs. Dorothy Hunt, the plan was apparently abandoned and the money was passed in a haphazard manner, investigators have learned.

Mrs. Hunt was killed last December in the crash of a United Airlines jet in Chicago. Her purse, recovered from the wreckage, contained more than $10,000 in cash.

It has been learned that according to Artime, Mrs. Hunt took the first steps to arrange for the transfer of money to Miami. Artime told investigators she visited his home in Miami before her death and told him money would be supplied for the Miami Cubans and their families.

Later, Artime has said, he saw Hunt in Washington and Hunt handed him an envelope containing $12,000 in cash, some of it in $100 bills and some in $50 bills. According to Artime, Hunt never told him where the money came from.

BUT ARTIME is understood to have quoted Hunt as saying there would be more money later, and it would come from someone who would identify himself as a friend of Artime's brother. This was to be a code, but it was never used, Artime told investigators. Instead, without any advance notice or any indication of where it was coming from, the money arrived in the mail.

It has never been determined what happened to $3,000 of the money. Artime has confirmed receiving $9,000 in the mail, and from an independent source, Gerstein's office has been told that LaRue mailed $12,000. The missing money was mailed in a plain envelope which, like all the others, carried no return address.

LaRue, who reportedly mailed the money, is a Jackson, Miss., businessman who became a millionaire dealing in oil and real estate.

Manuel Artime
. . . confirms story

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Key Biscayne Meeting

Dade Case On Bugging Considered

By ROB ELDER
Herald Staff Writer

State Attorney Richard Gerstein said Monday that he will appoint special prosecutors to help determine whether White House figures in the Watergate conspiracy can be brought to trial in Miami.

If there is enough evidence, Gerstein said, he will launch the local prosecutions on the basis of a meeting that occured on Key Biscayne last year' reportedly to approve a national campaign of political espionage.

Gerstein said that to create "a completely objective viewpoint, he will go outside his own office and appoint 'two Dade County trial lawyers who are among the most outstanding attorneys in the state."

He said he will name the special prosecutors later this week, probably Wednesday.

The Herald learned Monday, however, that Burton Young, immediate past president of the Florida Bar Association, is one of the lawyers Gerstein plans to appoint.

YOUNG, REACHED by telephone in Yugoslavia where he is vacationing, said he and Gerstein "have had some discussion about it.

"I have not decided with any degree of certainty whether to accept if asked." Young said. "But if I can be of some public service, I will."

Young said he is not familiar with recent developments in the special prosecutor project.

"I've been away for a week," he said, adding that he plans to return to Miami two weeks hence.

Gerstein said the special counsel will "assist in evaluation and the trial of the case, should there be a prosecution here." He explained: "We are going to work on whether or not there is sufficient evidence growing out of the Mar. 30 (1972) meeting on Key Biscayne to warrant prosecution here."

Gerstein said he already has written to Archibald Cox, the special federal prosecutor in Washington, to request a transcript of the testimony of Jeb Stuart Magruder, a former White House aide and Nixon campaign official.

139-4089-2471
ENCLOSURE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4 JRM/ OMS

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

16-A

MIAMI HERALD

MIAMI, FLORIDA

Date: 7/10/73
Edition:
Author:
Editor:
Title: WATERGATE

Character:
or
Classification: 139-328
Submitting Office: MIAMI, FLA.

☐ Being Investigated

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 11 1973
FBI — MIAMI

Magruder has testified in Washington that the Key Biscayne meeting was attended by himself, former U.S. Attorney General John Mitchell and Frederick LaRue, another former White House aid who moved to the Committee for the Reelection of the President.

It was at the Key Biscayne meeting, Magruder has said, that Mitchell approved a $250,000 budget for a political espionage plan conceived by G. Gordon Liddy, also a former White House employe.

ASKED WHETHER his plans for a separate prosecution might interfere with the national investigation by Cox, Gerstein replied:

"Certainly I will confer with Mr. Cox. We won't do anything to hurt their case. But we may have as good a case as they do . . .

"And if a crime was committed here in Dade County, we have a right and a duty to prosecute."

It was Gerstein's investigation that first uncovered the money link between the Watergate burglary and Nixon reelection campaign funds. Clearly hopeful of playing an even larger part in a national story, Gerstein already has had assistants researching the law to determine his authority in the matter.

The legal question is a complicated one, according to Joel Eaton, an intern in the state attorney's office who has researched the matter.

BASICALLY, the question is whether persons can be prosecuted locally for plans — some made here, some elseswhere — relating to a conspiracy to perform illegal acts outside Dade County.

Gerstein said Monday he now is satisfied that the law supports a local prosecution if there are facts to back it up.

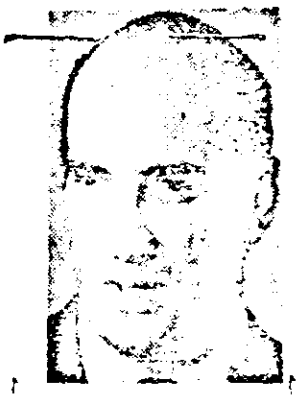
Gerstein and his aides put no advance limits on the scope of the case.

Said Edward Carhart, Gerstein's executive assistant: "We'll look at everybody the evidence leads us to — we won't exclude anyone."

Specifically, Gerstein's office is known to be exploring whether there are grounds for a case against Charles W. Colson, former special counsel to the president, against whom no charges have been filed so far.

Gerstein was asked whether he believes he has the authority to prosecute President Nixon himself, if that's where the facts lead him.

"We haven't researched that," he said. "We've had no reason to research it."



Richard Gerstein
. . . special aides

FD-36 (Rev. 5-22-64)

FBI

Date: 7/12/73

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, MIAMI (139-328) (P)

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

OO: WFO

Re Miami teletype this date re article of ROB ELDER published in the 7/12/73 issue of the "Miami Herald".

Attached for attention of the Bureau and Washington Field are copies of an affidavit submitted by MANUEL F. ARTIME in which he denies telling ROB ELDER of the "Miami Herald" that the Miami FBI gave him the OK to release Watergate money.

ENCLOSURE

2 - Bureau (Enc-1)
2 - Washington Field (139-166) (Enc-1)
1 - Miami
WFG/jah
(5)

REC-82

139 4089-2472

25 JUL 14 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/8/80 BY SP4JRM/ams

53 JUL 25 1973

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

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

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JULY 12th, 1973

To Whom It May Concern:

Under oath I declared. That in my interview with the newspaperman Mr. Rob Elder, I never told him (Mr. Elder) that the Federal Bureau of Investigation (F.B.I.) gave me the ok to release any money that I received to help the families of the Miamians involved in the the Watergate case.

What I told Mr. Elder was that I explain the whole story to the F.B.I. when I was questioned by the Bureau (F.B.I.) and at the time of my interview with the F.B.I. I already had (two thousand dollars) that I will give it to the lawyer, so is not true that I told Mr. Elder that the F.B.I. gave me the ok to go ahead.

I have a wittness of that interview, that is my Secretary, Miss Maria Elena Triolet, her signature appears below.

Truly Yours,

Manuel F. Artime

Maria Elena Triolet, Wittness

Sworn before me to be true and correct.

Reinaldo Torrente

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES SEPT. 8, 1975
GENERAL INSURANCE UNDERWRITERS, INC.

139-4089-2412

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/8/90 BY SP4 Jeml OMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 1 7 1973

TELETYPE

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

NR058 NY CODE

1130PM URGENT 07-12-73 PJR

TO DIRECTOR 44-52576

BALTIMORE 44-950

FROM NEW YORK 2P

CST

ARTHUR HERMAN BREMER AKA; GEORGE C. WALLACE, GOVERNOR OF ALABAMA - VICTIM; CR; AFO.

James Walter McCord

RE BUTELCON WITH NY 7/12/73.

MR. JOHN GOLDMAN, EMPLOYED BY GUTHMAN, NATIONAL EDITOR LA TIMES AND FORMER PRESS SECRETARY ROBERT KENNEDY, AND DONALD HEWITT, CBS CONTACTED EVENING 7/12/73. THEY ADVISED THAT WITH ALLEGATION OF "LINK" BETWEEN SUBJECT BREMER AND WATERGATE FIGURES CBS COMMENCED COMPLETE REVIEW OF BREMER CASE TO ATTEMPT TO ESTABLISH CONNECTION WITH BREMER AND WATERGATE FIGURES.

FILM OF WALLACE SHOOTING REVIEWED IN CBS STUDIOS AND GOLDMAN AND HEWITT IDENTIFIED INDIVIDUAL SUSPECTED OF BEING

END PAGE ONE

ORIGINAL FILED

139-4089

NOT RECORDED
167 JUL 20 1973

17 JUL 20 1973

UNIFORM CR. REP.

53 JUL 30 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/8/80 BY SP4JRM/DMS

G. GORDON LIDDY. 30 SECONDS OF FILM IN WHICH THIS PERSON PICTURED CLIPPED AND BEST FRAME MARKED. THIS PERSON IS WEARING "WALLACE" SKIMMER AND REACHES OUT OVER CROWD TO ATTEMPT TO SHAKE HANDS.

FILM BEING SENT BY COURIER VIA EAL FLIGHT 493 TO BALTIMORE FOR REVIEW. FILM TO BE RETURNED TO CBS, NY.

NO FURTHER ACTION BEING TAKEN BY NYO.

END

VAE FBIHQ HOLDING

FD-36 (Rev. 5-22-64)

FBI

Date: 7/13/73

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, EL PASO (139-25) (RUC)

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

OO: EP

Re Bureau airtel, 7/10/73.
Re EP nitels to Bureau, Attention [redacted]

Enclosed for the Bureau are five copies of LHM under MC CORD caption.

ARSHED MAHMOOD KAMAL, a citizen of Pakistan, has been interviewed and he has no information concerning the Watergate case. He stated he had information which would have an effect like the Watergate case has had, and it was misinterpreted in relay to the Bureau that his information would have an effect on the Watergate case.

[redacted]

2-Bureau (Encl. 5)
1-El Paso

PSP:sf
(3)

ENCLOSURE

REC-82 139-4089-2413

25 JUL 18 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/8/80 BY SP4 JRM/Oms

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

53 JUL 25 1973

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

202 U. S. Court House
El Paso, Texas 79901
July 13, 1973

JAMES WALTER MC CORD, JR.,
ET AL
INTERCEPTION OF COMMUNICATIONS

[redacted] B7C Mahmood was reported to have claimed to have in his possession five hours of recordings concerning foreign involvement in the Watergate investigation.

Arshed Mahmood Kamal, a citizen of Pakistan, was interviewed by Special Agents of the FBI on July 10, 1973, at which time he advised he had absolutely no information concerning the Watergate investigation. He had told USINS he had information which would have an effect on public opinion similar to that of the Watergate investigation if it were to be published. Texas

During the interview, Kamal indicated that the information to which he had reference dealt with international relations and had nothing to do with the domestic practices of the United States.

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/8/80 BY SP4 JRmlons

ENCLOSURE

139-4089-2473

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

Numbering
Recording
Examining

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. Conroy
Mr. Mintz
Mr. Eardley
Mrs. Hogan

TO : The Director

DATE: July 13, 1973

FROM : R. E. Gebhardt

1 - Mr. Gebhardt
1 - Mr. Kelly
1 - Mr. Boyd

SUBJECT: ARTHUR HECKMAN BREMER, AKA.;
GEORGE C. WALLACE, GOVERNOR OF
ALABAMA - VICTIM;
CIVIL RIGHTS; ASSAULTING
FEDERAL OFFICER

James Walter McCord

At 5:55 p.m. 7/12/73, you called and advised you had received a call from Mr. Ed Guthman, National Editor, Los Angeles Times, telephone (213) 625-2345, home phone 454-5773. You advised that you had known Guthman for many years and considered him a good friend. Guthman referred to the recent information that E. Howard Hunt (convicted Watergate conspirator) had stated Charles Colson (former White House aide) had instructed him at the time of the Governor Wallace shooting to proceed to Milwaukee and make an effort to obtain access to Bremer's apartment. (This information was reported in the New York Times on 6/22/73. The allegation by Hunt was denied by Colson, although Colson, according to the article, did admit discussing the Wallace shooting with Hunt at the time. It is further noted that Bureau Agents were at Bremer's apartment and secured the apartment shortly after the shooting.)

Guthman continued that a review of CBS films of the shooting of Wallace in New York by Guthman's colleagues reflect an individual his colleagues feel could be identical to G. Gordon Liddy. It was further stated that it appears possible this individual actually led Wallace into Bremer's line of fire. Guthman stated that he does not believe this is a situation the news media should pursue and, therefore, was referring the information to you and would make the film available if you would desire to review it. According to Guthman the film was located in care of Don Hewitt, Producer, 60-Minute Show, CBS, New York City, or Mike Wallace, the narrator on this show, could make it available. Guthman suggested if Hewitt and/or Wallace want some substantiation of this information being furnished you, they should call Guthman directly.

139-4089

CONTINUED - OVER

NOT RECORDED
167 JUL 20 1973

REG:mcw
(4)

7-17-73
CAN:

17 JUL 20 1973

UNIFORM CR. RE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/8/80 BY SP4 JKM/OMS

Memo to the Director
RE: ARTHUR HECKMAN BREMER, AKA.

We discussed this information and I advised you if this information was correct, the FBI would have complete jurisdiction for investigating the situation as a continuation of the Bremer investigation.

I called Night-Supervisor Paul Brana, New York Office, at 6:15 p.m. 7/12/73, and advised him of the above and instructed the New York Office to make immediate contact with CBS in an effort to view the film. I emphasized the point that this situation must remain strictly confidential until it is resolved.

At 11:25 a.m., 7/13/73, I advised you that several Agents who were involved in the investigation of the Bremer case, two WFO Agents who within the last four to nine months had actually "eyeballed" Liddy and myself had viewed the film supplied by CBS, New York, and noted the individual they thought might be Liddy. We also viewed the full CBS film and ABC film being maintained by the Baltimore Office and all present came to the same conclusion that the individual pointed out by CBS, New York, was not G. Gordon Liddy. This individual is in the third row of spectators and reached over to shake Wallace's hand as Wallace was greeting the people. After he shook hands, he turned and started to depart at which point Bremer broke through and shot Wallace. This individual then turned back toward the "action." Physically, the individual in the film is at least 6'2", over 200 lbs. and no more than 25 years of age. A shock of hair protruding from under his hat is obvious. Liddy is 5'8 3/4", 133 lbs. and 43 years of age with a receding hairline. The individual does have a similar type mustache that Liddy presently has. The action in the film fails to indicate in any way that this individual was leading Wallace in any direction. To the contrary, as indicated above he was about three rows back in the spectators as Wallace was going down the line shaking hands.

Baltimore has been instructed to return the CBS film to CBS, New York, and pursuant to your instructions I contacted Guthman in Los Angeles at 1:50 p.m., expressed our appreciation for his furnishing this information and advised him that we were convinced the individual

CONTINUED - OVER

Memo to The Director
RE: ARTHUR HECKMAN BREMER, AKA.

pointed out by his New York colleagues was not G. Gordon Liddy. He was advised as to the reason for our decision.

ACTION: For information.

6:15 p.m. 7 12 7[illegible] and advised [illegible] New York Office to make immediate [illegible] the film. [illegible] strictly confidential [illegible]

At 11:2[illegible] who were involved in [illegible] WFO Agents [illegible] "eyeballed" Liddy and myself [illegible] New York, and [illegible] also viewed the CBS film and [illegible] Baltimore Office and [illegible] the individual pointed out [illegible] This individual is in the [illegible] shake Wallace's hand as [illegible] shook hands, he turned and [illegible] broke through and [illegible] toward the "action" [illegible] least 6'2" over [illegible] of hair protruding from [illegible] 180 lbs. and [illegible] does have a similar type mustache [illegible] action in the film [illegible] leading Wallace in any direction. [illegible] he was about three rows back in the [illegible] down the line shaking hands.

Baltimore has been instructed [illegible] New York and pursuant to your instructions [illegible] Los Angeles [illegible] this information and advised him that [illegible]

Good + fast work.

CC [illegible]

Mr. Archibald Cox
Special Prosecutor

July 17, 1973

Director, FBI 139-4089

BY COURIER SERVICE

1 - Mr. Gebhardt
1 - Mr. McGowan
1 - Mr. Nuzum

ARTHUR HERMAN BREMER
GEORGE C. WALLACE, GOVERNOR
OF ALABAMA - VICTIM
CIVIL RIGHTS; ASSAULTING
A FEDERAL OFFICER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/8/80 BY SP4 Rm/Dms

On July 12, 1973, information was received by the FBI to the effect that the Columbia Broadcasting System (CBS) films of the assassination attempt by Arthur Herman Bremer on Governor Wallace show an individual who could be identical to G. Gordon Liddy. Allegedly, this individual actually led Governor Wallace into Bremer's line of fire.

On July 13, 1973, the film, which was obtained from CBS, was reviewed by a number of FBI Agents who were involved in the investigation of the Bremer case, as well as two Special Agents who, within recent months, have actually seen G. Gordon Liddy. In addition, film was obtained from the American Broadcasting Company for review. It was the conclusion of each of the Special Agents who reviewed this film that the individual shown in the film which was believed to be Liddy was not G. Gordon Liddy.

By Courier

MAILED 3
JUL 18 1973
A-FBI

The film showed this individual is in the third row of spectators and he reached over to shake Governor Wallace's hand as he was greeting the people. After he shook hands the individual turned and started to depart, at which point Bremer broke through and shot Governor Wallace. The action in the film fails to indicate in any way that this individual was leading Governor Wallace in any direction, and, to the contrary, was three rows back in the spectators as the Governor was going down the line shaking hands. In addition, the individual in the film appeared to be at least 6'2", over 200 pounds, and no more than 25 years in age, with a shock of hair protruding from under his hat. Liddy is 5'8 3/4", weighs about 133 pounds, is 43 years of age with a receding hairline. The only point of similarity is that the individual in the film has a mustache similar to the one that Liddy has.

ORIGINAL FILED IN

Assoc. Dir.
Asst. Dir.:
Admin.
Comp. Syst.
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Cong. Serv.
Corr. & Crm. Research
Press Off.
Telephone Rm.
Director Sec'y

No further investigation is being conducted concerning the above and it is being brought to your attention as a matter of information in the event the matter is referred to your office from some other source.

53 JUL 30 1973

CAN/lrk (6)

MAIL ROOM TELETYPE UNIT

SEE NOTE ON PAGE TWO

NOTE

See memo R. E. Gebhardt to the Director, 7/13/73, REG:mcw, captioned as above. Advice to Mr. Cox is being sent on instructions of Director Kelley.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 13 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Mohr
Mr. Nelson
Mr. Parsons
Mr. Walters
Tele. Room
Mr. Bates
Mr. Kunde
Mr. Bowers
Mr. Herington
Mr. Cosgrove
Mr. Mintz
Mr. Bordley
Mrs. Hogan

NR015 LA PLAIN

600PM NITEL 7-13-73 DLW

TO DIRECTOR (139-4089)

WASHINGTON FIELD (139-306)

FROM LOS ANGELES (139-306) (P) 1P

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

RE LANITEL 7-9-73.

ON INSTANT DATE, ANN HARVEY, SECRETARY OF HERBERT ~~KALMBACH,~~ ADVISED THAT KALMBACH WILL BE UNABLE TO MAKE PREVIOUSLY AGREED UPON APPOINTMENT WITH BUREAU AGENTS. KALMBACH IS SCHEDULED TO APPEAR ON 7-16-73, BEFORE SENATOR ERVIN'S COMMITTEE.

INTERVIEW WITH KALMBACH TENTATIVELY SCHEDULED FOR FRIDAY, 7-20-73.

REC-102 REC-81

BUREAU IS TO ADVISE LOS ANGELES IF KALMBACH IS TO BE INTENSELY INTERVIEWED PERTAINING TO ANY OTHER ASPECTS OF THE "WATERGATE MATTER". BUREAU IS REQUESTED TO SPECIFY AREAS IN WHICH KALMBACH IS TO BE QUESTIONED.

END

JUL 25 1973

Nizum advised 9:20 AM 7/14/73. JKH

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/9/80 BY SP4 JRM/DMS

NITEL SAC, LA
GWFO
ANI 7/18/73

PLAINTEXT TELETYPE 1- Mr. Nuzum NITEL

7/18/73

TO SAC LOS ANGELES (139-306) 78-338

FROM DIRECTOR FBI (139-4089) - 2414

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

RELATEL TO BUREAU AND WFO DATED 7/13/73, AND BUREAU AIRTEL TO LOS ANGELES DATED 7/5/73.

LOS ANGELES SHOULD INTERVIEW MR. KALMBACH ONLY IN ACCORDANCE WITH THE REQUEST RECEIVED FROM THE OFFICE OF SPECIAL PROSECUTOR COX DATED 7/2/73, WHICH WAS FORWARDED AS AN ENCLOSURE TO REAIRTEL. HANDLE IN ACCORDANCE WITH INSTRUCTIONS IN REAIRTEL.

MAIL COPY TO WFO.

- WFO (139-166)

CAN/amm (4)

amm

Asst. Dir.
Admin.
Comp. Syst.
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Cong. Serv.
Corr. & Crm. Research
Press Off.
Telephone Rm.
Director Sec'y

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 18 1973

12 14 PM DKS

TELETYPE

53 JUL 25 1973

MAIL ROOM ☐ TELETYPE UNIT ☑

REC

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/8/80 BY SP4 [illegible]

NU [illegible]
[illegible]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (139-4089)

DATE: 7/13/73

FROM : SAC, RICHMOND (139-65) RUC

SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C.,
6/17/73
IOC
(OO:WFO)

Re Richmond teletype to the Bureau, 5/21/73.

All investigation in Richmond completed.

REC-87

139-4089-2475

(2) - Bureau
2 - WFO (139-166)
1 - Richmond
BNT/vlr
(5)

16 JUL 18 1973

53 JUL 25 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/8/80 BY SP4 JRM/DMS

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

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. Gebhardt

DATE: 7/13/73

FROM : R. E. Long

1- Mr. Gebhardt
1- Mr. Callahan
1- Mr. Miller
1- Mr. Mintz
1- Mr. Wagoner
1- Mr. Nuzum

SUBJECT: WATERGATE INVESTIGATION

The 7/9/73 memorandum of former Acting Director Ruckelshaus (attached) provides an approximate status statement concerning a number of areas of investigation which are decidedly different but which are frequently referred to under the general term "Watergate Investigation." The following are comments of the Accounting and Fraud Section, General Investigative Division, which has the basic supervisory responsibility for most of these matters. At the outset it must be stated that while Mr. Ruckelshaus' memorandum is technically accurate when it states that much of the investigation of the Watergate matter has been developed by the U. S. Attorney's Office through the grand jury, the fact is that the FBI conducted practically all of the basic investigation necessary in this case.

While the USA's Office was handling the grand jury investigation, extremely close working relationships existed between WFO and Assistant U. S. Attorneys (AUSAs) Silbert, Glanzer and Campbell and on virtually a daily basis pertinent information developed in the grand jury hearings, needed for investigative work, was furnished to WFO which forwarded this information to the Bureau in daily teletype summaries. However, after late March, 1973, when McCord, Magruder and John Dean began relating their knowledge of the cover-up, information received confidentially by the grand jury was imparted by the AUSAs on a strict need-to-know basis which did not include FBIHQ, obviously, since former Acting Director Gray was believed by the AUSAs to represent a direct pipeline of information to White House people who were involved in the cover-up.

89-4089 2476

REC-61

JUL 25 1973

With the appointment of Mr. Archibald Cox as Special Prosecutor, the AUSAs made available their information and files to Mr. Cox' staff and on 6/27/73 formally removed themselves from further responsibilities concerning

Attachments

CAN/amm
(7)

ENCLOSURE

CONTINUED - OVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/8/80 BY SP4 JRM/OMS

this case. The investigation of the basic criminal case involving the burglary of the Democratic National Committee Headquarters (DNCH) on 6/17/72 has long been completed and, as is well known, resulted in the conviction of the five individuals who were arrested at DNCH as well as Gordon Liddy and E. Howard Hunt. During the grand jury proceedings following McCord's 3/23/73 letter to Judge Sirica, [redacted] B3 Special Prosecutor Cox has publicly stated he and his staff have not yet determined who will be prosecuted as a result of the recent disclosures but it seems likely that De Diego and Pico will be indicted for Interception of Communications (IOC) violations.

Jeb Magruder obviously is indictable for conspiracy to wiretap but this is not likely since Magruder has publicly stated that he has made a deal with Cox' staff to allow him to plead guilty to one count of conspiracy to obstruct justice.

With respect to the Obstruction of Justice and Perjury matters which have been explored by the grand jury since late March, 1973, investigation is virtually completed and Cox' staff is in the present posture of considering whom to prosecute. As a matter of fact, about the only thing to be done in this regard is for Cox and his staff to complete conversations with principal White House and Committee to Reelect the President figures who are involved. This is a proper area for handling by the Prosecutor and should not, and is not, expected to involve the FBI. At present we are under instructions from Cox' staff to conduct no interviews of prominent figures in this case except on a specific request from Cox' staff. It is not known precisely who will be indicted and who will be utilized as Government witnesses but it is interesting to note that when the AUSAs were handling this case they had determined that Mr. Gray would be utilized as a Government witness, similar to the situation of Alfred Baldwin during the basic IOC case, but this situation is by no means certain to be maintained by Cox.

CONTINUED - OVER

Long to Gebhardt
RE: WATERGATE INVESTIGATION

A working relationship has been established by the Accounting and Fraud Section and WFO with Cox' staff and contacts are made on virtually a daily basis. The principal areas of investigation now deal with possible Bribery or Election Laws violations. Thomas McBride and Roger Witten are the attorneys principally involved in this phase and it is expected that an accounting investigation of financial records of the Committee to Reelect the President will be requested, looking toward developing specific Election Laws violations in the realm of illegal contributions by corporations as well as alleged illegal disclosure of contributions and disbursements by the Committee to Reelect the President.

McBride has picked out 42 specific campaign contributions matters which are indicated to be of present primary interest. These were contained in a memorandum dated 7/2/73 (copy attached) which requested advice as to what information the FBI may have concerning these items. A comprehensive memorandum is to be prepared in response to that memorandum as soon as file reviews by the Accounting and Fraud Section and by WFO are completed. This is being expedited.

ACTION: This is for information. The Intelligence Division, which is supervising investigation concerning certain burglaries around the country allegedly involving the White House Plumbers will furnish information concerning that work separately.

Form DJ-150
(Ed. 4-26-59)

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Mr. William D. Ruckelshaus
Acting Director
Federal Bureau of Investigation

DATE: July 2, 1973

FROM : Archibald Cox
Special Prosecutor
Watergate Special Prosecution Force

SUBJECT: Campaign Contributions Investigation

EXP. PROC.
JUL 6 1973
38

Pursuant to the meeting of July 2 between Thomas McBride and Roger Witten of my office, Robert Higgins of the GAO, and Agents James Dolan and Charles Nuzum of the F.B.I., please transmit to our office (ATTENTION: Thomas F. McBride) brief reports outlining the investigative status of the following matters. With respect to each topic, please include the source and date of the investigative request:

1 -- Andreas-Dahlberg Contribution/Ridgedale Bank Charter -- contribution from Dwayne Andreas through Kenneth Dahlberg which ended up in the hands of Bernard Barker; allegation that Comptroller of Currency granted a national bank charter to a group which included Dahlberg and Andreas with abnormal haste.

2 -- Vesco $200,000 Contribution -- contribution and the methods used to solicit it.

3 -- New York Times advertisement of May 17, 1972 -- covertly sponsored pro-Nixon advertisement in the New York Times which did not bear CREEP's signature.

4 -- Magruder-Lasky $20,000 Expenditure -- Magruder disbursement to Victor Lasky for unpublished political tracts.

5 -- Ronald Walker $2,000 Expenditure -- FCREP disbursement of $2,000 to Ronald Walker of the White House some time prior to April 7, 1972, for undisclosed purposes.

6 -- Louie Nunn -- 1971 Kalmbach transfer of $100,000 cash to Louie Nunn, Governor of Kentucky.

7 -- Tim Babcock -- Babcock, former Governor of Idaho, solicitation and transfer to FCREP of $39,000 in anonymous donations.

139-4-89 2476 6 JUL 6 1973

ENCLOSURE

8 — Thomas V. Jones Contributions — Jones and three other Northrop Corporation executives contributed $100,000 loaned to them by French friend through Luxembourg bank; subsequent Jones contribution of $50,000 or $75,000 to Kalmbach which was used as hush money.

9 — Philippine Contribution — $30,000 contribution either by former Philippine Ambassador Lagdameo with Cabarros and Lopez or by Ramon Nolan, which was returned through either Anne Chennault or Fred LaRue.

10 -- Charles Saunders Contribution — Saunders proffer of $10,000 contribution, which FCREP returned, perhaps through LaRue.

11 -- Pfizer Settlement — allegations that Justice Department directed detrimental settlement in civil litigation against Pfizer Corporation in the District Court of Minnesota.

12 -- Woolin/Priestes Contribution -- investigation pending in the Southern District of Florida.

13 -- Walter C. Duncan -- Duncan, currently under indictment for violation of Sec. 1014, contributed $305,000 to Nixon and $300,000 to Humphrey.

14 — Farkas Contribution — Farkas contributed $300,000 to Nixon; named Ambassador to Luxembourg.

15 — Edward Ball -- administrator of the DuPont state and connected with the Florida East Coast Railroad.

16 — Max Fisher -- an agent of FCREP, received a $10,000 reimbursement for expenses.

17 — Contributions from Greek nationals — allegations of campaign contributions by Greek nationals, including Vardinoyannis and Liamantis through Thomas Pappas, an American citizen.

18 — National Black Committee to Re-Elect the President — received and passed to FCREP $47,000 in corporate contributions.

19 — C. Arnholt Smith.

20 — Lloyd Sahley — allegation by Sahley of pressure tactics by agent of CREEP.

21 — Anti-Wallace Expenditures -- allegations that Nixon funneled money through James Martin and Frances Raine into Alabama in 1970 to defeat Wallace.

22 — Carpet Contributions -- allegation of large contributions by corporate industry representatives (Seretean, Barwick, Shaw) in return for favorable treatment by Commerce Department.

23 -- McDonalds Contribution -- allegation that McDonalds received favorable action from Price Commission in return for large contribution by its President, Arthur Kroc.

24 -- Howard Hughes Contribution -- allegation;Howard Hughes contribution were corporate funds.

25 — Dairy Industry Contributions — allegations that the dairy industry received increase in milk price supports in return for contributions.

26 -- Lehigh Dairy Contribution -- allegation that Lehigh Dairy Co-op made $50,000 corporate contribution to Nixon.

27 -- James Hoffa/Teamsters -- allegation that Hoffa and/or the Teamsters made contribution to procure Hoffa's commutation.

28 — Amerada Hess Oil Company — allegation that Amerada Hess received favorable treatment from Interior Department in return for contribution.

29 — Clement Stone -- allegation that Clement Stone's insurance corporation received favorable treatment in return for campaign contribution.

30 — Warner-Lambert -- allegation that corporation received favorable anti-trust treatment in return for contribution.

31 -- Leonard Firestone -- allegation that Executive failed to pass tire safety regulations in return for contribution.

32 -- Armco Steel Company — allegation that Peter Flanigan of the White House interceded on Armco's behalf in pollution dispute in Houston.

33 -- Bunker Hill Corporation -- allegation that Bunker Hill received favorable treatment from Environmental Protection Agency in return for contribution by Robert Allen, president of its parent corporation.

34 -- Scaife/Mellon Bank -- allegation that the bank received favorable treatment in return for contribution by Scaife.

35 -- Victor Franklin -- allegation that Attorney General blocked prosecution against Franklin for improper purposes.

36 -- Coldwell Banker -- allegation that Attorney General blocked prosecution against firm for improper purposes.

37 -- Charter Corporation -- allegation that Charter Corporation paid $250,000 legal feee to Kalmbach and obtained extremely favorable treatment from FNMA.

38 -- Robert Mullen OEO Contract -- allegation that Robert Mullen Agency received favorable contract from OEO in return for its services to FCREP.

39 -- Texas Consortium-Gas Deal -- allegation that Texas consortium which includes Texas Eastern Transmission Company, Brown and Root, and Tenneco received contract to import gas from Russia as result of contributions.

40 -- International Seafarers Union -- allegation that in return for contribution, Justice Department ceased criminal proceedings against union.

41 -- Stirling-Homex Corporation -- allegation that corporation provided free airplane transportation to campaign officials for campaign trips.

42 -- Movie Industry Contributions -- allegations that the movie industry procured anti-trust action against the television networks in return for contribution.

cc: Robert Higgins, Esq.
Office of Federal Elections
General Accounting Office

Thomas J. McTiernan, Esq.
Acting Chief, Frauds Section
Criminal Division
Department of Justice

Mr. Clarence M. Kelley

July 9, 1973

Mr. William D. Ruckelshaus
Acting Director, FBI

CONFIDENTIAL

WATERGATE INVESTIGATION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Much of the investigation into the Watergate matter has been developed by the United States Attorney's office through the grand jury. FBI investigations have been managed through two Divisions, Intelligence and General Investigative.

There are several major areas of investigation, as follows:

1. The burglary of the Democratic National Committee Headquarters on June 17, 1972, and the subsequent effort on the part of CREP and White House officials to cover up their involvement.

In this regard a comprehensive report of the FBI investigation was prepared, for internal use, and a further comprehensive report was prepared and submitted to the Select Committee on Presidential Campaign Activities, chaired by Senator Ervin.

2. The activities of the Plumbers Unit at the White House, and its burglary of the office of Dr. Fielding, who was Dr. Ellsberg's psychiatrist. This activity was largely responsible, it is believed, for the dismissal of the case. Certain members of this unit participated in the Watergate burglary and wiretap.

3. The so-called Dirty Tricks operations of one Donald Segretti. His job was to hire young people to infiltrate various Democratic offices, and to harass Democratic candidates.

4. Election Law violations. These took the form of illegal contributions, destruction of records, illegally issued documents and various failures to report campaign contributions as required by law.

CONTINUED - OVER

Enclosure (4)
1 - Mr. Archibald Cox
1 - Mr. Eardley

139-4089-2476

ENCLOSURE

CONFIDENTIAL

PROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF 11-9-85 DATE 11-9-85 VC

CLASSIFIED BY 4477 EXEMPT FROM GDS CATEGORY 2 DATE OF DECLASSIFICATION INDEFINITE 12/14/76 STP 7/1/93 changed

CLASS. & EXT. BY SP4 JRM/ OMS 7/9/93
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 7/9/93

CONFIDENTIAL

5. Miscellaneous charges of corruption and efforts to obstruct justice.

Each of these areas is discussed seriatim.

Watergate Investigation

The Special Prosecutor is now responsible for advising the FBI as to the matters which he wishes investigated, and to set the priorities. By memo of June 14, 1973, a number of items were proposed for investigation, and the status, to date, of each, is as follows:

1. Thomas V. Jones, a Northrop Company official, was interviewed concerning an alleged contribution made to Kalmbach, personal counsel to the President, for payment to the defendants to insure their silence.

2. Murray Chotiner, long-time friend and political advisor to the President, is to be interviewed once Cox's office furnishes a guide as to the object of the interview.

3. [redacted] of the Secret Service was interviewed to determine how he learned of the arrests on June 17, and what he subsequently did.

4. Chief Wilson of the Metropolitan Police Department (MPD) was interviewed concerning his information on June 17, and his subsequent activities.

5. The request for interviews of the secretaries to Dean, Ehrlichman and Haldeman has been withdrawn. Cox's staff will undertake this work.

6. Joe Rafferty, counsel pro tem, for certain Watergate defendants was interviewed concerning the source of his fees.

7. Persons involved in the transfer of $100,000 to Governor Nunn by Kalmbach, acting for John Mitchell, have been interviewed.

CONFIDENTIAL

CONTINUED - OVER

CONFIDENTIAL

8. Douglas Hallett, former member of the staff of Charles Colson, White House Counsel to the President, has been interviewed concerning his activities on June 17, and his contacts with Liddy, Hunt and Colson.

9. The persons responsible for preparing the logs of L. Patrick Gray, former Acting Director of the FBI, have been identified, but the logs have not been located, and are believed to have been taken away by Mr. Gray. The Special Prosecutor will have to determine who should interview Mr. Gray, and attempt to secure these logs.

10. Washington Field Office is not attempting to get the telephone records showing calls by Krogh and Young, White House Assistants, active in the Plumbers Unit, to Ehrlichman on August 9, 1971, because the White House won't release such records in the absence of a written request from the Special Prosecutor.

11. Depositions, pleadings, etc., in law suits in California involving Haldeman, Ehrlichman and Kalmbach are now being secured.

The FBI report on Items 1, 3, 4, 6 - 9 is now being prepared and will be submitted to the Special Prosecutor. This report will also cover interviews with certain Cubans alleged to have been involved in other break-ins, the investigation having been requested by the Special Prosecutor by memo of June 5.

There are some further matters which have been the subject of press and other media coverage, but as to which the FBI has not as yet received any instructions from the Special Prosecutor:

1. The former Acting Director of the FBI, Mr. Gray, has apparently conceded destroying certain records taken from Mr. Hunt's safe. He has also been suspected by some of delaying the investigation. The public charges concerning Mr. Gray have been collected, and are the subject of a memorandum dated June 26, 1973.

CONFIDENTIAL

CONTINUED - OVER

CONFIDENTIAL

2. A newspaper report states that Mr. Walters of the CIA and Mr. Gray gave conflicting testimony before a Congressional Committee chaired by Congressman Nedzi.

3. The former head of the CIA is reported to have given conflicting testimony before two Congressional Committees.

4. There have been suggestions in the press that Henry Petersen and the attorneys from the United States Attorney's office, working on the Watergate case, were less than agressive in pushing ahead with the investigation.

The Plumbers Unit Investigation

There have been a number of alleged or actual wiretaps or burglaries the responsibility for which has not been fixed. Because of the nature of the work of the so-called Plumbers Unit at the White House suspicion exists in the media at least that some of these activities were directed by that unit. At the request of the Special Prosecutor who desires to know whether there was any White House or FBI involvement in these matters the Intelligence Division has prepared a lengthy report dated July 3, which is herewith briefly summarized:

1. Wiretaps on the following individuals have been reported or suspected:

Ellsberg - defendant in the Pentagon Papers case
Sheehan and Szulc of the New York Times
Joseph Kraft - columnist
Donald Nixon - brother of the President
Congressman John Anderson
Arthur Kinoy, and daughter. Kinoy is an associate of William Kunstler
William Harris of the Rand Corporation (request for investigation withdrawn by the Special Prosecutor)

Investigations re the possible Ellsberg, Sheehan, Szulc, and Kraft wiretaps will be made if requested by the Special Prosecutor. Anderson will be interviewed relative to his suspicions. Investi-

CONFIDENTIAL

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CONFIDENTIAL

gation into the Kinoy matter has been concluded. Kinoy was overheard on 23 occasions during national security surveillances of other persons. Further action is not recommended. The Secret Service will be contacted by the Special Prosecutor concerning the possible tap on the phone of Donald Nixon.

2. Burglaries have been reported in a number of cases, some of which for various reasons may have had political motivation. In those matters marked with an asterisk the FBI investigation has been completed, and no further investigation is recommended. In all other matters investigation is continuing.

Chilean Embassy and Chilean officials resident in New York (also wiretaps are involved here)
Sargent Shriver, Jr., law firm
Dan Rather, White House correspondent
Hank Greenspun, Las Vegas publisher (planned burglary)
*Robert Strauss, Democratic National Committee Chairman
NAACP
Richard Gerstein, Dade County prosecutor
*Carol Scott, attorney for Vietnam Veterans Against the War (VVAW)
Michael Lerner, defendant in the Seattle Seven case
Lee Holley, attorney for the Seattle Seven
*Gerald Lefcourt, attorney for the Detroit Weathermen
Chicago Seven (also wiretaps)(1)
*Washington Free Press
National Committee Against Repressive Legislation (request for investigation withdrawn by the Special Prosecutor)

3. Investigation has failed to disclose any FBI involvement in the above wiretaps or burglaries.

4. Further, in connection with the investigation of the Plumbers Unit the FBI interviewed Clifton DeMotte of Hyannis Port, who was contacted on several occasions by Hunt, a member of the Plumbers Unit, apparently seeking information prejudicial to the character of Senator Edward Kennedy.

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(1) No specific information re the burglaries has been furnished, and until such information is given FBI, investigation is not recommended.

CONTINUED - OVER

CONFIDENTIAL

Memorandum for Mr. Kelley from Mr. Ruckelshaus
Re: Watergate Investigation

CONFIDENTIAL

31

[redacted]

The Dirty Tricks Investigations

One Donald Segretti, a California lawyer, was solicited by White House personnel to organize a group of young people to infiltrate Democratic organizations, and to disrupt their operations to the extent possible. Thus far known or suspected activities of this group include:

1. The distribution of a scurrilous letter in Florida attacking Senators Jackson and Humphrey. This resulted in the indictment of Segretti and others. One George Hearing pleaded guilty and has been sentenced.

2. In Milwaukee, Wisconsin, Segretti and an assistant named Benz ordered flowers, pizzas and chickens in the name of Muskie's advance man, for delivery at Muskie's hotel, and also ordered two limousines for Muskie's use.

The next day Segretti distributed a handout inviting the general public to a free lunch at the Humphrey headquarters.

3. In California a suit has been filed by McCarthy supporters arising out of the unauthorized use of McCarthy stationery apparently to attract votes away from McGovern. This matter is being investigated.

4. A UPI release of May 31, 1973, states that in June 1972 Humphrey stationery was stolen, and used to circulate false reports that Shirley Chisholm had sexual and psychiatric problems. This matter has not been reported to the FBI officially, but the Special Prosecutor has been notified, and his instructions are awaited.

CONTINUED - OVER

[redacted]

CONFIDENTIAL

CONFIDENTIAL

In addition the Intelligence Division is busy running out approximately 2,000 phone calls which Segretti is suspected of having made in connection with his assignment.

Checking these phone calls may have limited value, especially if Segretti can be convicted in the Florida and/or other cases, and I recommend that you and Mr. Cox review from time to time the benefit of continuing this present assignment.

Election Law Violations

There are many facets to this investigation.

1. An advertisement was placed in the New York Times calculated to secure support for the Administration's decision to mine Haiphong Harbor. This ad may have violated the election laws for failing to properly identify the sponsors. This matter is now under investigation.

2. The Committee to Re-elect the President (CREP) destroyed many records relating to campaign contributions. Whether this act constituted a violation of the election laws is not yet known. The Special Prosecutor has not at this time requested an investigation.

3. A Texas fund raiser turned over $700,000 to CREP. An investigation to determine whether any of the funds were in violation of law (by corporations or from foreign countries) has not yet been requested by the Special Prosecutor.

4. General Accounting Office (GAO) has issued reports [illegible] numerous election law violations, and CREP has paid some fines already for improper reporting. The Special Prosecutor has requested the FBI to Xerox the financial records of CREP [illegible] in the hands of the attorneys for Common Cause, which has filed a suit against CREP. Once those records have been received and examined Cox will decide what further investigation is to be undertaken.

CONFIDENTIAL

CONTINUED - OVER

Memorandum for Mr. Kelley from Mr. Ruckelshaus
Re: Watergate Investigation

CONFIDENTIAL

Charges of Corruption

A number of articles have appeared in the press intimating that the Administration has been engaged in some corrupt activities:

1. C. Arnholt Smith of San Diego is alleged to have made a large contribution to the Republican campaign in an effort to secure favorable action with respect to an SEC investigation.

2. Large contributions were made by a Dairymens Association allegedly to secure favorable action with respect to milk prices.

3. There is a report that a large sum was paid by certain Teamsters officials for the purpose of preventing James Hoffa from visiting Hanoi.

4. Hunt is alleged to have forged State Department cables for the purpose of blackening the Kennedy name.

5. A large contribution was made by Vesco allegedly to influence an SEC investigation. An indictment was returned arising from the over-all Vesco operations.

6. There have been public intimations that the White House attempted to bribe Judge Byrne, sitting on the Ellsberg case, by offering him the position as Director of the FBI.

7. There have been press reports that large corporations were pressured to contribute 1% of their gross profits to the campaign and there is implication of extortion in connection with [illegible] of $60,000,000 by CREP.

8. There are press reports of $60,000 diverted by CREP to the Agnew dinner, to deceive the public as to its success.

With regard to the above items the Special Prosecutor, as of this date, has not requested an FBI investigation.

CONTINUED - OVER

CONFIDENTIAL

Memorandum for Mr. Kelley from Mr. Ruckelshaus
Re: Watergate Investigation

The following matters are being investigated: CONFIDENTIAL

1. The ITT matter is under investigation for the purpose of determining whether ITT officials perjured themselves in the confirmation hearings of Attorney General Kleindienst, or obstructed justice by withholding documents from the SEC which was investigating possible illegal use of inside information. This investigation does not relate to the proposed contribution of ITT to the Republican campaign committee.

2. A convict named Angelo DeCarlo was granted executive clemency purportedly because of terminal illness. The Special Prosecutor has asked the FBI to determine whether this action of the government was prompted by contributions to the Republican campaign organization.

CONFIDENTIAL

REC-81

Mr. Archibald Cox
Special Prosecutor

139-4059-2476

July 9, 1973

Mr. William D. Ruckelshaus
Acting Director, FBI

WATERGATE INVESTIGATION

Attached for information is a copy of a memorandum dated July 9, 1973, on the Watergate Investigation which was prepared for Mr. Clarence M. Kelley.

Attachment

CE:nm (3)

1 - Mr. Eardley

1 ENCLOSURE

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. Conroy
Mr. Mintz
Mr. Eardley
Mrs. Hogan

Original copy sent to Mr. Eardley by Exec. Sec. 7-9-73

2 XEROX

1 - SPF

53 JUL 25 1973

MAIL ROOM ☐ TELETYPE UNIT ☐

4/8/74

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/8/80 BY SP4 JRM/CMS

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
BOSTON	WASHINGTON FIELD	7/16/73	7/16/73

TITLE OF CASE	REPORT MADE BY	TYPED BY
JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, 6/17/72	THOMAS J. LARDNER	bbr
	CHARACTER OF CASE: IOC	

REFERENCE: Bureau airtel to Boston dated 7/11/73.

- RUC -

ADMINISTRATIVE

DE MOTTE was advised that any information he furnishes will not be supplied to persons outside of the Department of Justice and that he was contacted at the specific request of the Special Prosecutor's office.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED: SPECIAL AGENT IN CHARGE

COPIES MADE:
4 - Bureau (139-4089)
1 - WFO (139-166)
1 - Boston (139-164)

DO NOT WRITE IN SPACES BELOW

139-4089-2477

REC-82

REC-102

16 JUL 18 1973

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

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53 JUL 25 1973

A*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: THOMAS J. LARDNER
Date: 7/16/73

Office: Boston, Massachusetts

Field Office File #: 139-164

Bureau File #: 139-4089

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

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

CLIFTON DE MOTTE advised that he had had no contact with JOHN CAULFIELD, ANTHONY ULASENICZ or any other individual mentioned in the "Watergate matter" after 1/69 and before 7/26/71. He advised that he was unsuccessful in obtaining a pass to a diplomatic reception at White House that he attempted to obtain from Mrs. NIXON's press secretary.

- RUC -

DETAILS:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/8/80 BY SP4 JRMJOMS

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.

U. S. GOVERNMENT PRINTING OFFICE: 1959 O - 511-878

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/16/

DC

CLIFTON DE MOTTE, Area Utilization Officer, General Services Administration, Davisville, Rhode Island, advised that he had not been contacted by nor had he sought any contact with JOHN CAULFIELD, ANTHONY ULASEWICZ or any other individuals whose names have been mentioned in the "Watergate matter" before July 26, 1971, and after January 1969.

He advised that in 1970 or 1971, exact date unrecalled, he sought unsuccessfully to obtain a pass for his wife to attend a diplomatic reception at the White House through CONNIE STUART, Mrs. PATRICIA NIXON's press secretary. He advised that he had met Mrs. STUART's husband, first name unrecalled, during the 1968 Presidential campaign in Massachusetts when Mr. STUART was a NIXON campaign advance man.

Mr. DE MOTTE advised that this is the only contact he has had with the White House during the above period.

Interviewed 7/16/73 at Davisville, Rhode Island File # Boston

by SA THOMAS J. LARDNER/bbr Date dictated 7/16/73

-2-

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.

Assistant Director Robert E. Gebhardt 7/1[redacted]
General Investigative Division

The Director

CST

ARTHUR H. BREMER;
GEORGE C. WALLACE,
Governor of Alabama - VICTIM;
NICHOLAS J. ZARVOS,
U. S. Secret Service - VICTIM
CR

James Walter McCord

ED GUTHMAN, National Editor, Los Angeles Times, telephone 213-625-2345, home phone 454-5773, telephoned me at 4:40 PM, July 12, 1973.

As a matter of introduction, I have known ED GUTHMAN for a number of years and first met him while I was stationed in Seattle, Washington, with the FBI, and he was a reporter for one of the local papers. I then renewed acquaintance with him in Washington, D. C., when he was attached to then Attorney General ROBERT KENNEDY's office as a public relations man. Subsequent to this, we met from time to time at various functions. A close rapport exists between us and I have always found GUTHMAN to be a responsible and knowledgeable person.

GUTHMAN opened his remarks by stating that he had known me for quite some time and trusted me. He said information had come to his attention which he felt was highly important and therefore chose to acquaint me with the details rather than proceed locally. He pointed out that a story had gone out that CHARLES COLSON had ordered HUNT, [illegible] Watergate matter, to go into the apartment of ARTHUR BREMER, the man who shot Governor GEORGE WALLACE, of Alabama. Subsequent inquiries seem to support this to some extent, although he did not go into any great detail in this regard.

On July 12, 1973, GUTHMAN said MIKE WALLACE of the CBS program, 60 Minutes, viewed the film taken at the WALLACE assassination attempt. In this review, it appeared that [redacted]

CMKimlb
(4)

139-4089

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167 JUL 20 1973

59 JUL 27 1973

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ORIGINAL FILED IN

[redacted] the individuals who seemed to be leading WALLACE aroun[redacted]DDY, also one of the Watergate subjects.

GUTHMAN indicated this of course has tremendous ramifications and possibilities. He, therefore, felt that it would be advisable to have me view these films in Washington, D. C. as soon as possible. I told GUTHMAN I, instead, would like to have you people pursue this matter and possibly work it out, in view of the fact it would be their duty, after all, to do so in the final analysis and to wait until I returned to Washington would be an undue delay.

GUTHMAN said that if this be our desire, DON HEWITT, Producer of the 60 Minutes show, would be the one who could make the films available. He said, further, that there were some still photographs which might be revealing. GUTHMAN warned that WALLACE and HEWITT might be tied up because the 60 Minutes show is aired on Fridays, which will be July 13, 1973. He indicated if there is any problem or if there is any need to get Mr. GUTHMAN's acquiescence in working with the Bureau in this matter, he would be glad to talk with anyone we might request him to call. Pursuant to this, I told GUTHMAN that I would have Assistant Director Bob Gebhardt informed of the details and would instruct him to thereafter pursue it to the logical course. Another person who might be available is a Mr. JOHN GOLDMAN, whose whereabouts can be learned through Mr. HEWITT.

I then called Assistant Director Gebhardt and instructed him, as above. He said that this matter could logically come within the purview of the BREMER Civil Rights case and that he would proceed at once in following the leads as recounted by GUTHMAN. I asked for, and received, his promise that I would be informed of developments.

During the conversation with Mr. GUTHMAN, he mentioned that Mr. ARCHIBALD COX, Special Prosecutor in the Watergate matter and related cases, might be interested. Mr. GUTHMAN said he had thought of informing Mr. COX, but chose instead to talk with me. I told Mr. Gebhardt about this, and he said there is a probability that Mr. COX would be interested.

F. 36 (Rev. 5-22-63)

FBI

Date: 7/18/73

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

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, SEATTLE (139-122)(RUC)

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

Re Seattle airtel with LHM, 6/27/73, and Bureau airtel, 7/11/73.

Enclosed for the Bureau are five copies of an LHM dated and captioned as above. One copy LHM enclosed for WFO.

As is evident from the information reported in attached LHM, technical information obtained from the telephone company indicates that it is impossible to trace any telephone call from a destination if that call has been disconnected. Furthermore, it is impossible to retrieve the originating number from the destination alone if the call has been pre-paid. Inasmuch as the call in question was both pre-paid and disconnected, it is impossible to obtain any further information regarding its origin.

REC-87

ENCLOSURE

2 - Bureau (Enc. 5)
1 - WFO (Enc. 1)
1 - Seattle
PBC:bfr
(4)

2-S.P. 139-4089-2478
1-T
1-attached

25 JUL 20 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 7/8/90 BY SP4 [illegible]

RECEIVED - E

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

53 JUL 25 1973

U. S. GOVERNMENT PRINTING OFFICE: 1971—413-138

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Seattle, Washington
July 18, 1973

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

Reference is made to correspondence dated June 27, 1973, relating to captioned matter.

[redacted] was recontacted on July 17, 1973, in an attempt to determine the origin of a call placed to the Seattle Office of the FBI on June 7, 1973. Information available indicated that the anonymous caller refused to give his location or identity; that the call was pre-paid; that the call-placing operator was overheard to interrupt on one occasion, stating that three minutes were up and to deposit additional money for additional time, indicating that the call was made from a pay phone; and that the caller stated he was in the Seattle area and would be until July 10, 1973.

BTC D

[redacted] records of telephone calls are made at the point of origin for pre-paid calls and at the destination for collect calls. Unless the general exchange area from which the call is made can be determined, it is impossible to identify the origin of any particular pre-paid telephone call. She stated that in this case, it is impossible to retrieve records from the originating area inasmuch as that area is unknown. She stated further that the destination, in this case the Seattle Office of the FBI, telephone MA2-0460, will not reflect any indication if a pre-paid call is received at that telephone.

BTC D

[redacted] explained that it is true that it is possible to "trace" calls on occasion but this can be done from the point of destination while the call is being made. Once a disconnect occurs, it is impossible to retrieve the origin of the call unless certain electronic equipment available in very selective, critical instances, is utilized,

BTC D

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/21/80 BY SP4 RAL/DMC

which equipment must be activated prior to the receipt of such a call. This, of course, would have no relationship to any attempt to identify the origin of such a call after the fact, as is the case in point.

The toll records for the Seattle Office telephone service for the date July 7, 1973, have been reviewed. All collect calls received at this office have been accounted for as being made during the course of business not related to this incident.

FD-36 (Rev. 5-22-64)

FBI

Date: 7/18/73

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

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, NEW HAVEN (139-74) (RUC)

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

Re New Haven teletype to Bureau, 6/25/73; Indianapolis teletype to Bureau, 6/25/73; Memphis teletype to Bureau, 6/26/73, and Seattle teletype to Bureau, 6/26/73.

On 7/18/73, Mr. WILLIAM KEY, Chief of Classification and Parole at Federal Correctional Institute, Danbury, advised that on or about 6/28/73, he received a telephone call from Bureau of Prisons, Washington, D. C., instructing him to have his officers escort NORMAN KARL MC KENZIE to Washington, D. C. Office of Watergate prosecutor ARCHIBALD COX. The Officers transported MC KENZIE to COX's office on 6/28/73, and turned him over to U. S. Marshal.

They returned him to Federal Correctional Institute, Danbury 6/29/73, with understanding that MC KENZIE had no worthwhile information to furnish. MC KENZIE was transferred to Federal Detention Headquarters, New York.

REC-81 139-4089-2479

2 - Bureau (RM)
2 - WFO (RM) (139-166)
1 - New Haven

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/8/80 BY SP4 JRM/OMS

25 JUL 20 1973

WCH/rsp
(5)

53 JUL 25 1973

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

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

City, 7/13/73, based on a writ of habeas corpus for U. S. District Court, New Jersey.

No additional leads instant case outstanding in New Haven Division.

NR015 CG CODE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 18 1973

TELETYPE

906PM URGENT 7-18-73 RWR

TO DIRECTOR (139-4089)

WFO (139-166)

FROM CHICAGO (139-263) 2P

JAMES WALTER MCCORD JR

~~MCS LTEMCD 'A~~ AKA; FREDERICK CHENEY LA RUE;

ET AL, BURGLARY DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS,

WASHINGTON, DC, 6-17-72, IOC, OJ, PERJURY.

RE WFO TEL TO BUREAU AND CHICAGO 7-18-73.

MRS. JOHN B. ANDERSON, ROCKFORD, ILLINOIS, ADVISED INSTANT DATE AS FOLLOWS:

FOR APPROXIMATELY EIGHT TO NINE YEARS PRIOR TO SUMMER OF 1970 RPT 1970 HER FAMILY RESIDED AT 5616 OGDEN ROAD, MONTGOMERY COUNTY, MARYLAND, WITHOUT EXPERIENCING ANY DIFFICULTIES WITH THEIR HOME TELEPHONE. IN APRIL, 1970, SHE BEGAN EXPERIENCING A CONTINUAL CLICKING WHEN USING THE PHONE, NO DIAL TONE ON MANY OCCASIONS AND SHE COULD OVERHEAR PEOPLE TALKING ON THE TELEPHONE WHILE SHE WAS HAVING A CONVERSATION ON THE PHONE.

REC 87 139-4089

THESE PROBLEMS CONTINUED FROM APRIL, 1970, THROUGH AND INCLUDING SEPTEMBER, 1971, WHEN THEY MOVED FROM THEIR RESIDENCE.

JUL 25 1973

ADDITIONALLY, ON AN AVERAGE OF ONCE A WEEK DURING THE SUMMER MONTHS OF 1970 AND 1971, SHE OBSERVED DIFFERENT INDIVIDUALS WORKI

END PAGE ONE

53 JUL 25 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/8/80 BY SP4/RM/OMS

ON A TELEPHONE POLE LOCATED DIRECTLY IN FRONT OF HER HOME. SHE STATED THAT DURING THE ABOVE PERIOD OF TIME SHE DID NOT RECORD ANY LICENSES OF THE TRUCKS DRIVEN BY THE MEN WORKING ON THE TELEPHONE LINES.

SHE STATED SHE DID NOT CALL THE TELEPHONE COMPANY DURING THIS PERIOD OF TIME TO COMPLAIN ABOUT THE SERVICE. HER HOME TELEPHONE NUMBER AT THAT TIME WAS OL 4-0909.

FD 302 BEING FORWARDED WFO BY SEPARATE COMMUNICATION.

END

HOLD

FD-36 (Rev. 5-22-64)

FBI

Date: 7/19/73

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, ALEXANDRIA (139-18) (RUC)

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

Re WFO teletype to the Bureau, 7/6/73; and Alexandria teletype to the Bureau, 7/7/73.

Enclosed herewith to WFO are three copies each of FD-302's setting forth the results of an interview with MANYON M. MILLICAN and FRED THOMAS ASBELL.

D.C.

139-4089-2481

JUL 20 1973

2 - Bureau (139-4089)
2 - WFO (Encls. 6)
1 - Alexandria (139-18)
LBC:klg
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/8/80 BY SP4 JMC/OMS

53 JUL 25 1973

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

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

FD-36 (Rev. 5-22-64)

FBI

Date: 7/19/73

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

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (139-4089)

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

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

Re Washington Field airtel to Los Angeles dated 7/9/73.

B7D [redacted] advised SA BURL P. MIDDENDORF that telephone number 714-492-0011 was subscribed to by the Western White House, San Clemente, California.

B7D [redacted] further advised SA MIDDENDORF that toll records which indicate the time a telephone call was placed are maintained for a six month period after the completion of the telephone call. Consequently, all telephone toll records indicating time of call for the period of June 1972 have been destroyed.

REC-87 139-4089-2482

27 Bureau
1 - Washington Field (139-166)
2 - Los Angeles

17 JUL 25 1973

JMON/bje
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/8/80 BY SP4 JRM/DMS

Frank Wilkfield

53 JUL 25 1973

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

GPO : 1970 O - 403-735

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 19 1973

NR005 CG CODE

TELETYPE

108 PM URGENT 7/19/73 MMC

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

FROM CHICAGO (139-263) 2P

JAMES WALTER MC CORD, JR., AKA, FREDERICK CHANEY LE RUE; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON D.C., 6/17/72, IOC, OJ, PERJURY

RE CG TEL TO BUREAU AND WFO 7/18/73.

MRS. JOHN D. ANDERSON, ROCKFORD, ILL., ADVISED 7/18/73 THAT SHE ADDITIONALLY RECALLS THE FOLLOWING:

DURING A GOVERNOR'S CONFERENCE HELD IN THE STATE OF COLORADO IN SEPTEMBER, OCTOBER, OR NOVEMBER OF 1970 OR 1971 A FRIEND OF CONGRESSMAN ANDERSON OVERHEARD A CONVERSATION BETWEEN ONE HARRY DENT, AN EMPLOYEE IN MR. COLSON'S OFFICE IN THE WHITE HOUSE AND AN AIDE OF ILLINOIS GOVERNOR OGILVIE.

DENT TOLD THE AIDE THAT THEY NO LONGER NEEDED TO BE CONCERNED ABOUT ANDERSON AS AN OPPONENT OF CONGRESSMAN DEVINE FOR CHAIRMAN OF THE HOUSE REPUBLICAN CONFERENCE BECAUSE OF MARITAL DIFFICULTIES ANDERSON WAS EXPERIENCING.

END PAGE ONE

REC-102 139-4089-248

JUL 25 1973

53 JUL 25 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/8/80 BY SP4JRM/OMS

CONGRESSMAN ANDERSON'S FRIEND, NAME NOT RECALLED BY HER, TELEPHONICALLY FURNISHED THIS INFO TO A MEMBER OF CONGRESSMAN ANDERSON'S STAFF. THIS CONVERSATION WAS REDUCED TO A MEMORANDUM WHICH CONGRESSMAN ANDERSON GAVE HER TO READ, AND SHE BELIEVES THIS MEMORANDUM IS PRESENTLY IN HER DESK IN HER RESIDENCE IN WASHINGTON D.C.

SHE ADDED SHE COULD NOT UNDERSTAND HOW ANYONE COULD CONCEIVE THEY WERE HAVING MARITAL PROBLEMS OTHER THAN HER VOLITAL COMMENTS TO HIM WHEN HE CALLED HOME THAT HE WOULD BE WORKING LATE.

LEAD

WASHINGTON FIELD OFFICE

AT WASHINGTON D. C. CONTACT CONGRESSMAN ANDERSON FOR EXACT CONTENT OF MEMO IN QUESTION.

END

MAH FBI HQ CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 19 1973

TELETYPE

NR015 WF PLAIN

610 PM URGENT 7-19-73 WWC

TO DIRECTOR (139-4089)

BALTIMORE (139-148)

CLEVELAND (139-165)

FROM WASHINGTON FIELD 139-166 P TWO PAGES

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. Beise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conmy
Mr. Mintz
Mr. Eardley
Mrs. Hogan

JAMES WALTER MC CORD, JR., AKA FREDERICK CHENEY LA RUE, AKA ETAL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC, 6/17/72. IOC. OJ. PERJURY

RE WFO REPORT TO BUREAU 7/13/73.

FOR INFORMATION OF RECEIVING OFFICES, ARCHIBALD COX, SPECIAL PROSECUTOR, WATERGATE SPECIAL PROSECUTION FORCE, REQUESTED INTERVIEW OF LLOYD WILLIAM SAHLEY REGARDING THE FOLLOWING:

LLOYD WILLIAM SAHLEY, ALSO KNOWN AS WILLIAM SCHLEY, RESIDES AT 14717 SHAKER BOULEVARD, SHAKER HEIGHTS, OHIO, 44120. HE IS PRESIDENT OF LEISURE INNS AND RESORTS, INC., WHICH IS LOCATED AT 901 WASHINGTON STREET, WILMINGTON, DELAWARE, 19801. SAHLEY ALLEGES THAT THE COMMITTEE TO RE-ELECT THE PRESIDENT SOLICITED A $50,000 CONTRIBUTION FROM HIM WITH THE IMPLIED PROMISE THAT THE GOVERNMENT WOULD DROP A 1971 SEC CIVIL SUIT AGAINST HIM AND HIS CORPORATION. SAHLEY'S CORPORATION HAS BEEN IN CONSIDERABLE LEGAL TROUBLE AND HAS FILED BANKRUPTCY PROCEEDINGS. THE FBI SHOULD CONDUCT A FIELD INTERVIEW OF SAHLEY WITH RESPECT TO HIS

END PAGE ONE

REC 87 139-98 2484

JUL 25 1973

53 JUL 25 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4 JRM/CMS

ALLEGATIONS CONCERNING THE ALLEGED SOLICITATION FROM THE COMMITTEE TO RE-ELECT THE PRESIDENT AND ANY PROMISES OR THREATS EXPLICIT OR IMPLIED, THAT THE FUND RAISER MIGHT HAVE MADE. THE FBI SHOULD ALSO CONDUCT A FIELD INTERVIEW OF KENNETH RUEGEMER, VICE PRESIDENT OF LEISURE INNS AND RESORTS, WITH RESPECT TO THE SAME TOPIC.

FOR INFO OF CV, YOUR OFFICE IN POSSESSION OF ADDITIONAL INFO RE SAHLEY [redacted] B7C

BALTIMORE AT WILMINGTON, DEL. ATTEMPT TO LOCATE AND INTERVIEW KENNETH RUEGEMER, 901 WASHINGTON STREET, RE ABOVE.

CLEVELAND AT SHAKER HEIGHTS, OHIO, INTERVIEW SAHLEY IN DEPTH RE HIS ALLEGATION.

IN SUBMITTING LHM SUITABLE FOR DISSEMINATION TO COX'S OFFICE, CLEVELAND SHOULD INCLUDE SUFFICIENT PREVIOUSLY DEVELOPED BACKGROUND INFORMATION.

END

PLB FBI WA

FD-36 (Rev. 5-22-64)

FBI

Date: 7/20/73

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

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, MIAMI (139-328) (P)

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

OO: WFO

Re Miami tel 7/11/73 re visit of JOHN WESLEY DEAN III, at Key Biscayne, Fla., in 2/73.

Enclosed for Washington Field please find the following documents forwarded as enclosures to this airtel:

1. executed subpoena for records of Key Biscayne Hotel and Villas, Key Biscayne, Fla., served 7/11/73.

2. Two hotel registration cards for Mr. and Mrs. JOHN DEAN and J. W. DEAN.

3. Two hotel folio cards for Mr. and Mrs. J. DEAN, Washington, D.C., for period of 2/9/73 through 2/16/73.

These exhibits are to be returned to the Key Biscayne Hotel and Villas, Key Biscayne, Fla., when no longer needed.

139-4089-2485

REC-102 REC-81

2 - Bureau
2 - Washington Field (139-166) (RM) (Encs-5)
1 - Miami
WFG/jah
(5)

25 JUL 23 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/8/80 BY SP4JRM/OMS

53 JUL 25 1973

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

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 20 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Boise
Mr. Bowen
Mr. Bowers
Mr. Herington
Mr. Conroy
Mr. Mintz
Mr. Eardley
Mrs. Hogan

NR002 BA PLAIN

1125AM 7-20-73 URGENT JPL

TO DIRECTOR (139-4089)

CLEVELAND (139-165)

WASHINGTON FIELD OFFICE (139-166)

FROM BALTIMORE (139-148) 2P

JAMES WALTER MC CORD, JR., AKA FREDERICK CHENEY LA RUE, AKA ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1972; IOC; OOJ - PERJURY.

RE WFO TELETYPE TO BUREAU DATED 7/19/73.

MR. DOUGLAS MURRAY, DELAWARE TELEPHONE ANSWERING SERVICE, 901 WASHINGTON STREET, WILMINGTON, DELAWARE, ADVISED THAT THE LEISURE INNS AND RESORTS HAVE BEEN A CUSTOMER OF HIS FIRM SINCE APRIL 23, 1973. THE SERVICE PROVIDES TELEPHONE SERVICES AND RECEIVING AND FORWARDING MAIL. THE MAIL IS FORWARDED TO THE PRESIDENT OF LEISURE INNS AND RESORTS, MR. LLOYD W. SAHLEY, 14717 SHAKER BOULEVARD, CLEVELAND, OHIO 44120, TELEPHONE 216-371-2572. MR. MURRAY HAS MET BOTH MR. SAHLEY AND MR. KENNETH RUEGERMER, VICE PRESIDENT, LEISURE INNS AND RESORTS.

END PAGE ONE

OHIO

REC-102 139-4089-2486

Lloyd

LLOYD WILLIAM SAHLEY

JUL 25 1973

53 JUL 25 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 7/8/80 BY SP4 JRM/DMS

BUT HAS NO ADDRESS FOR MR. RUEGERMER.

CLEVELAND WILL CONTACT LLOYD WILLIAM SAHLEY AND DETERMINE PRESENT ADDRESS OF KENNETH RUEGERMER AND OBTAIN RUEGERMER'S ADDRESS AND THEREAFTER SET FORTH LEADS TO INTERVIEW RUEGERMER AS DIRECTED IN REFERENCED TELETYPE.

END

MAH FBIHQ CLR TU

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 20 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Boise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conroy
Mr. Kinsr
Mr. Bardley
Mrs. Hogan

NR 004 CV CODE

300 PM URGENT 7-20-73 CLP

TO DIRECTOR, FBI (139-4089)

BALTIMORE (139-148)

WFO (139-166)

FROM CLEVELAND (139-165)

JAMES WALTER MC CORD, JR., AKA.; FREDERICK CHENEY LA RUE, AKA; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., 6-17-73, IOC; OOJ - PERJURY.

RE WFO TELETYPE, 7-19-73, AND BALTIMORE TELETYPE 7-20-73.

ON 7-20-73, THA WIFE OF LLOYD WILLIAM SAHLEY WAS CONTACTED AT CLEVELAND AND ADVISED THAT HER HUSBAND IS CURRENTLY BELIEVED TO BE APPEARING AT LOCAL COURT IN DALLAS, TEXAS, BUT IS EXPECTED TO RETURN TO CLEVELAND THIS WEEKEND, EXACT TIME UNKNOWN. SHE ADVISED SHE IS NOT ACQUAINTED WITH KENNETH RUEGEMER.

REC-84 139-4089-2487

JUL 25 1973

CLEVELAND WILL INTERVIEW SAHLEY UPON HIS RETURN TO CLEVELAND.

END

MAH FBIHQ CLR TU

53 JUL 25 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 7/8/80 BY SP4 JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 21 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Mohr
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Boise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conroy
Mr. Mintz
Mr. Bardley
Mrs. Hogan

NR 005 CV CODE

6:40 PM NITEL 7-21-73 SLO

TO DIRECTOR 139-4089

BALTIMORE 139-148

WASHINGTON FIELD 139-166

FROM CLEVELAND 139-165 (P)

6

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

RE CLEVELAND TEL TO BUREAU, BALTIMORE AND WFO, 7/20/73.

ON 7/21/73, LLOYD WILLIAM SAHLEY AND HIS ATTORNEY, MOSES ISLOV, CLEVELAND, OHIO, ADVISED THAT SAHLEY WILL NOT DISCUSS THE MATTER CONCERNING HIS ALLEGED CONTACT WITH THE COMMITTEE TO RE-ELECT THE PRESIDENT REGARDING A $50,000 CONTRIBUTION WITH THE FBI OR ANY OTHER FEDERAL AGENCY. ATTORNEY KRISLOV SAID THAT SAHLEY IS WILLING TO GO TO WASHINGTON, D.C., AND DISCUSS THE MATTER WITH

END PAGE ONE

REC 87 139-4089-2488

21 JUL 25 1973

REC-102

53 JUL 25 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/8/80 BY SP4JEM/OMS

ARCHIBALD COX OR A MEMBER OF MR. COX'S DIRECT STAFF, BUT ABSOLUTELY WILL NOT DISCUSS IT WITH THE FBI.

SAHLEY DID STATE THAT HE BELIEVES KENNETH RUEGEMER IS NOW LIVING IN MINNEAPOLIS, MINNESOTA, ADDRESS UNKNOWN. HE SAID THAT HE AND RUEGEMER ARE NO LONGER ASSOCIATED WITH ONE ANOTHER.

SAHLEY WAS RECENTLY INDICTED UN USDC, CLEVELAND, OHIO, FOR VIOLATION OF TITLE 15, USC, SECTION 645 (C), IN CASE CAPTIONED "LLOYD WILLIAM SAHLEY, AKA; ET AL; FLIA - SBA; CONSPIRACY" CVFILE 85-34, BUFILE 85-2021.

CLEVELAND WILL SUBMIT LHM REGARDING AVAILABLE BACKGROUND DATA CONCERNING SAHLEY.

END

ACK FOR FOUR TELS

LNG FBI HQ LXX CLR

7/18/73

GENERAL INVESTIGATIVE DIVISION

The attached relates to a request received from Special Prosecutor Cox for development of the facts concerning an alleged wiretap on the residence of Congressman John Anderson (R-Illinois) in April, 1969. We had received no prior information concerning this allegation. According to the attached, Congressman Anderson has little information and he suggested his wife be interviewed. A lead is set forth in the attached for this interview by the Chicago Office. Results of investigation will be furnished to the Special Prosecutor's Office.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/8/90 BY SP4 JRM/DMS

CAN/amm

CAN

Ky

WRC

Nd

WAF

MMS

FD-36 (Rev. 5-22-64)

Assoc. Dir.
Asst. Dir.:
Admin.
Comp. Syst.
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Cong. Serv.
Corr. & Com.
Research
Press Off.
Telephone Rm.
Director Sec'y

FBI

Date: 7/18/73

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

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (139-4089) (BUREAU BY MESSENGER)
SAC, CHICAGO

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

CHANGED IO. JAMES WALTER MC CORD, JR., AKA; FREDERICK CHENEY LA RUE; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., 6/17/72. IOC. OJ. PERJURY.

TITLE CHANGED IO TO REFLECT IDENTITY OF ADDITIONAL SUBJECT, FREDERICK CHENEY LA RUE.

RE BUREAU AIRTEL TO WFO, 7/11/73.

FOR INFO OF CHICAGO, OFFICE OF SPECIAL PROSECUTOR REQUESTED FBI LOCATE AND INTERVIEW CONGRESSMAN JOHN B. ANDERSON REPUBLICAN OF ILLINOIS, REGARDING ALLEGED WIRETAP OF HIS RESIDENCE TELEPHONE, APRIL, 1969, AT 5616 OGDEN ROAD, MONTGOMERY COUNTY, MARYLAND. ONLY INFO ANDERSON COULD FURNISH TO AGENTS IN INTERVIEW WAS COMPLAINT FROM HIS WIFE DURING THAT PERIOD OF TIME THAT SHE WAS EXPERIENCING SOME DIFFICULTY WITH THE TELEPHONE AND THAT A TELEPHONE TRUCK WAS OBSERVED PARKED ~~IN FRONT~~ OF THEIR RESIDENCE ONCE A WEEK FOR SEVERAL MONTHS.

EX-109

REC-102 REC-67 139-4089-2489

JUL 25 1973

AJL:ss

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/8/80 BY SP4 Kenl Oms

Approved: JJM/Y
Special Agent in Charge

53 JUL 27 1973

Sent _____ M Per _____

U.S. Government Printing Office: 1972 — 455-674

FD-36 (Rev. 5-22-64)

FBI

Date:

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

Via _____ _____
(Priority)

WFO 139-166
PAGE TWO

ANDERSON SUGGESTED THAT HIS WIFE BE INTERVIEWED FOR FULL DETAILS.

CHICAGO AT ROCKFORD, ILLINOIS. LOCATE AND INTERVIEW MRS. ANDERSON AT 2711 HIGHCREST ROAD, ROCKFORD, ILLINOIS, TELEPHONE 815-399-7613. SUTEL RESULTS AND IF ACTUAL DATE OBTAINED OF ALLEGED INCIDENT, ADVISE BALTIMORE OFFICE IN ORDER THAT THEY MAY MAKE CONTACT WITH APPROPRIATE TELEPHONE OFFICE TO DETERMINE IF TROUBLE EXISTED IN THAT AREA AT THAT TIME. FORWARD NINE COPIES OF FD-302 TO WFO IN ORDER THAT A COMPLETE LHM MAY BE FORWARDED TO BUREAU.

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

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

139-4089-2490

CHANGED TO

56-4741-X

~~SEP 14 1973~~

~~ah/lds~~

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt

DATE: 7/17/73

FROM : R. E. Long

SUBJECT: CONFERENCE BETWEEN THE DIRECTOR AND FORMER ACTING DIRECTOR WILLIAM D. RUCKELSHAUS 7/17/73 RE MATTERS WHICH HAVE BEEN INVESTIGATED AND ARE BEING INVESTIGATED BY FBI AT REQUEST OF SPECIAL PROSECUTOR'S OFFICE

Attached is a memorandum to Attorney General advising him of captioned conference and the purpose thereof.

On 7/17/73 former Acting Director William D. Ruckelshaus together with his former aide Mr. Carl Eardley met with the Director, Assistant Directors Callahan, Gebhardt, Miller, Inspector Mintz and Supervisors Nuzum and Wagoner. At this conference matters relative to requests from the Special Prosecutor's Office for FBI investigation were discussed.

The primary purpose of the meeting was to effect an orderly transfer of the responsibilities of this phase of the Bureau's work from Mr. Ruckelshaus to the Director. In addition, the Federal regulations establishing Mr. Cox's Office were discussed together with the Cox mandate from the Attorney General outlining the jurisdiction of the Special Prosecutor's Office.

REC-82 139-4089-2491

Mr. Eardley provided several tickler files of the various areas of investigation being pursued by the FBI at the request of the Special Prosecutor's Office. Mr. Eardley pointed out during his tenure as aide to Mr. Ruckelshaus he continually reviewed newspapers and other publications for the purpose of becoming aware of any areas suggesting the need for FBI investigation and had on occasion sent memorandum to the Special Prosecutor's Office pointing out possible violations within FBI jurisdiction which were also within the purview of the Special Prosecutor's Office. In addition to the above-mentioned tickler files, Mr. Eardley also provided a tickler file relating to correspo

JUL 27 1973

Enclosure

1-Mr. Gebhardt
1-Mr. Callahan
1-Mr. Miller
1-Mr. Mintz
1-Mr. Wagoner
1-Mr. Nuzum

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/8/80 BY SP4 Sewell

JUL 27 1973

CAN:nlb (7)

(CONTINUED - OVER)

UNRECORDED COPY FILED IN

between the FBI and the Special Prosecutor's Office. He also provided a file setting forth data which he had accumulated relative to innuendos and charges of irregularities by former Acting Director Gray. He made reference to the fact that there was conflicting testimony between former Acting Director Gray and Lieutenant General Vernon A. Walters of the Central Intelligence Agency. It was discussed that investigation of alleged perjury before a Congressional Committee is conducted by the FBI only upon specific instructions from the Department, or in this instance, from the Special Prosecutor's Office. No such requests have been received.

The matter of liaison between the FBI and the Special Prosecutor's Office was discussed and the necessity for carrying on the present good working relationship was emphasized.

RECOMMENDATION:

That the attached memorandum be forwarded to the Attorney General.

JEW

RDG/cm

NPC

EM

WAF

1-Mr. Gebhardt
1-Mr. Callahan
1-Mr. Miller
1-Mr. Mintz
1-Mr. Wagoner
1-Mr. Nuzum

The Attorney General

July 18, 1973

REC-82 139-4089

Director, FBI

WATERGATE AND RELATED INVESTIGATIONS

The following is to advise that former Acting Director William D. Ruckelshaus and I conferred on July 17, 1973, relative to matters which have been investigated and are currently being investigated by this Bureau at the request of Special Prosecutor Archibald Cox and which Mr. Ruckelshaus had been personally coordinating for the FBI.

The primary purpose of the meeting was to effect an orderly transfer of the responsibilities of this phase of the Bureau's work from Mr. Ruckelshaus to me.

In addition, the Federal regulations establishing Mr. Cox's Office were discussed together with the jurisdiction of the Special Prosecutor's Office.

I intend to continue the close liaison with Mr. Cox's Office which has already been established.

The foregoing is for your information and record purposes.

NOTE: Based on memorandum R. E. Long to Mr. Gebhardt dated 7/17/73, captioned "CONFERENCE BETWEEN THE DIRECTOR AND FORMER ACTING DIRECTOR WILLIAM D. RUCKELSHAUS 7/17/73 RE MATTERS WHICH HAVE BEEN INVESTIGATED AND ARE BEING INVESTIGATED BY FBI AT REQUEST OF SPECIAL PROSECUTOR'S OFFICE" CAN:nlb.

CAN:nlb (9)

SENT FROM D. O.
TIME 2:07 PM
DATE 7-19-73
BY

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/7/10 BY SP4 JRA/LPMS

Assoc. Dir. ___
Asst. Dir.: ___
Admin. ___
Comp. Syst. ___
Files & Com. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Legal Coun. ___
Cong. Serv. ___
Corr. & Com. ___
Research ___
Press Off. ___
Telephone Rm. ___
Director Sec'y ___

MAIL ROOM ☑ TELETYPE UNIT ☐

53 JUL 27 1973

XEROX JUL 27 1973

2 XEROX
1-SPF
1-Trickey
4/8/74

UNRECORDED COPY FILED IN

FD-36 (Rev. 5-22-64)

FBI

Date: 7/23/73

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

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (139-4089) (BUREAU BY MESSENGER)
SAC, MINNEAPOLIS (139-98)

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

JAMES WALTER MC CORD, JR., AKA; FREDERICK CHENEYYLA RUE, AKA; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC, 6/17/72. IOC; OJ; PERJURY.

RE CV TELETYPE TO BUREAU, 7/21/73, NO CC MINNEAPOLIS.

FOR INFO OF MINNEAPOLIS, OFFICE OF SPECIAL PROSECUTOR REQUESTED INTERVIEWS OF LLOYD WILLIAM SAHLEY AND KENNETH RUEGEMER, CONCERNING THE FOLLOWING:

LLOYD WILLIAM SAHLEY, ALSO KNOWN AS WILLIAM SCHLEY, RESIDES AT 14717 SHAKER BOULEVARD, SHAKER HEIGHTS, OHIO, 44120. HE IS PRESIDENT OF LEISURE INNS AND RESORTS, INC., WHICH IS LOCATED AT 901 WASHINGTON STREET, WILMINGTON, DELAWARE, 19801. SAHLEY ALLEGES THAT THE COMMITTEE TO RE-ELECT THE PRESIDENT SOLICITED A $50,000 CONTRIBUTION FROM HIM WITH THE

REC-102 REC-82 139-4089-2492

JUL 27 1973

1- Tickler

AJL:ss
(2)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/8/80 BY SP4 JRM/OMS

Approved: JJM / LBS Sent _____ M Per _____
Special Agent in Charge

53 JUL 27 1973

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

FD-36 (Rev. 5-22-64)

FBI

Date:

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

Via _____ _____
(Priority)

WFO 139-166
PAGE TWO

IMPLIED PROMISE THAT THE GOVERNMENT WOULD DROP A 1971 SEC CIVIL SUIT AGAINST HIM AND HIS CORPORATION. SAHLEY'S CORPORATION HAS BEEN IN CONSIDERABLE LEGAL TROUBLE AND HAS FILED BANKRUPTCY PROCEEDINGS. THE FBI SHOULD CONDUCT A FIELD INTERVIEW OF SAHLEY WITH RESPECT TO HIS ALLEGATIONS CONCERNING THE ALLEGED SOLICITATION FROM THE COMMITTEE TO RE-ELECT THE PRESIDENT AND ANY PROMISES OR THREATS EXPLICIT OR IMPLIED THAT THE FUND RAISER MIGHT HAVE MADE. THE FBI SHOULD ALSO CONDUCT A FIELD MINN. INTERVIEW OF KENNETH RUEGEMER, VICE PRESIDENT OF LEISURE INNS AND RESORTS, WITH RESPECT TO THE SAME TOPIC.

CLEVELAND ADVISED SAHLEY UNDER INDICTMENT AND WILL NOT DISCUSS CASE WITH FBI, BUT WILL TALK TO COX' STAFF. SAHLEY DID RESPOND TO WHEREABOUTS OF RUEGEMER AS POSSIBLY BEING IN MINNEAPOLIS, MINNESOTA. HE SAID HE AND RUEGEMER ARE NO LONGER ASSOCIATED WITH ONE ANOTHER.

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

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

FD-36 (Rev. 5-22-64)

FBI

Date:

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

Via _____ _____
(Priority)

WFO 139-166
PAGE THREE

MINNEAPOLIS CONDUCT LOGICAL INVESTIGATION TO LOCATE AND INTERVIEW RUEGEMER PER COX' REQUEST.

IF LOCATED AND INTERVIEWED, FORWARD RESULTS TO BUREAU AND WFO IN LHM SUITABLE FOR DISSEMINATION.

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

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

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt

FROM : R. E. Long

SUBJECT: WATERGATE AND RELATED INVESTIGATIONS

DATE: 7/24/73

1 - Mr. Gebhardt
1 - Mr. Long
1 - Mr. Nuzum
1 - Mr. Ed McDonough
1 - Mr. Miller (Wagoner)
1 - Mr. Cleveland

Assoc. Dir.
Asst. Dir.:
Admin.
Comp. Syst.
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Comp. Serv.
Corr. & Com.
Research
Press Off.
Telephone Rm.
Director Sec'y

James Walter McCord

This is to advise of an oral request received 7/19/73, from Mr. James Vorenberg of Special Prosecutor Cox's staff who contacted Supervisor Charles A. Nuzum and requested that two copies of each FBI report be furnished to the Special Prosecutor's office in the future. Mr. Vorenberg made the point that quite frequently different task forces in the office have interest in a particular report and receiving two copies of reports will greatly facilitate their work.

RECOMMENDATION: That the General Investigative, Intelligence and Special Investigative Divisions, which are conducting investigation at the request of the Special Prosecutor, insure that two copies of future reports are furnished his office.

CAN:efg
(7)

UNRECORDED COPY FILED IN 62-115631-

RECEIVED-SECRETARY

REC-82 139-4089-2493

JUL 26 1973

XEROX
JUL 27 1973

53 JUL 27 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 7/8/80 BY SP4 [illegible]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 24 1973

TELETYPE

NR017 WF CODED

5:09 PM URGENT 7-24-73 WWC

TO DIRECTOR (139-4089)

LOS ANGELES (139-386)

MIAMI (139-328)

SAN DIEGO (139-63)

SAN FRANCISCO (139-141)

FROM WASHINGTON FIELD 139-166 P FOUR PAGES

JAMES WALTER MC CORD, JR., AKA FREDERICK CHENEY LA RUE, AKA: ETAL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC, 6/17/72. IOC: OJ; PERJURY. OO:WFO.

RE LA AIRTEL TO BUREAU, 7/19/73. NM TEL TO BUREAU, 7/11/73.

FOR INFORMATION OF RECEIVING OFFICES, FOLLOWING REQUESTS MADE BY ASSISTANT SPECIAL PROSECUTOR JAMES F. NEAL WHO IS PRIMARILY CONCERNED WITH "WATERGATE" INVESTIGATION ONLY.

L. PATRICK GRAY ADVISED THAT ON SEVEN SIX SEVENTY TWO, HE CALLED CLARK MAC GREGOR AT SAN CLEMENTE AND INFORMED HIM OF WHITE HOUSE AIDES INVOLVEMENT IN ATTEMPTED COVER UP OF ORIGINAL INVESTIGATION. ABOUT FORTY MINUTES LATER, PRESIDENT NIXON CALLED GRAY AND SPOKE WITH HIM ABOUT HIJACKING CASE. IN ADDITION, GRAY MENTIONED THE PRESIDENT OF CALL TO MAC GREGOR AND PRESIDENT INFORMED GRAY TO KEEP INVESTIGATION GOING. MAC GREGOR APPEARED BEFORE FEDERAL GRAND JURY AND TESTIFIED HE DID NOT CALL GRAY ON SEVEN SIX SEVENTY TWO

END PAGE ONE

REC-102 139-4089-2499

REC-82

JUL 27 1973

53 JUL 27 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/8/80 BY SP4 JRM/DMS

AND INTIMATED THAT GRAY NEVER TOLD HIM ABOUT "PEOPLE CLOSE TO THE PRESIDENT WERE INVOLVED IN ATTEMPTING TO COVER UP WATERGATE." MAC GREGOR INSISTS THAT CALL PLACED BY HIS WIFE TO BROTHER IN LAW WHO IS A SURGEON IN SAN FRANCISCO, CALIF. THAT CALL WAS STATION TO STATION.

ACCORDING TO INVESTIGATION CONDUCTED BY LA DIVISION AT NEWPORTER INN, MAC GREGOR TOLL CALL MISSING, HOWEVER, HIS BILL REFLECTED A CHARGE OF $1.14 FOR THIS CALL.

NEAL CONSIDERS THIS MATTER VERY CRITICAL SINCE IT IS GRAY'S WORD AGAINST MAC GREGOR'S THAT THE PREISIDENT WAS MADE AWARE OF COVER UP AT THAT TIME, BY MAC GREGOR.

NEAL REQUESTS THE FOLLOWING INVESTIGATION BE CONDUCTED. SINCE WFO HAS RETURNED TOLL RECORDS TO LA DIVISION, LA SHOULD REVIEW ALL TOLL CALLS FOR PERIOD OF JULY 6, 1972 FOR CALLS TO SAN FRANCISCO, CALIF. SET OUT LEADS TO SAN FRANCISCO TO ONLY IDENTIFY THOSE SUBSCRIBERS.

SECONDLY, CONTACT TELEPHONE COMPANY TO DETERMINE WHAT

END PAGE TWO

COST OF CALL FROM NEW PORTER TO SAN FRANCISCO, CALIF. WAS AT THAT TIME, AND IF IN FACT, IT COULD COME TO $1.14.

NEAL ALSO REQUESTED RE INTERVIEW OF THOMAS VICTOR JONES, PRESIDENT AND CHAIRMAN OF THE BOARD, NORTHROP CORP. FOR THE FOLLOWING REASON:

WHEN WFO FIRST REQUESTED JONES BE INTERVIEWED RE CASH MADE AVAILABLE TO HERBERT KALMBACH, ONLY INFO THEN IN POSSESSION OF WFO WAS THAT KALMBACH WAS FURNISHING NAMES AND SUMS OF MONIES PERSONS CONTRIBUTED, WHICH MONIES WERE USED IN COVER UP OPERATION. KALMBACH HAS TESTIFIED BEFORE FEDERAL GRAND JURY THAT JONES GAVE HIM $75,000 IN CASH IN JULY, 1972. JONES, IN INTERVIEW HELD FAST TO $50,000 CONTRIBUTION, HOWEVER, KALMBACH STILL INSISTS IT WAS $75,000. NEAL FEELS JONES MAY BE TELLING THE TRUTH AND KALMBACH MAY BE SHIELDING SOMEONE ELSE.

NEAL REQUESTS JONES BE RE INTERVIEWED RE CONTRIBUTION OF EITHER $50,000 OR $75,000. ALSO DETERMINE WHEN LAST SPOKE WITH KALMBACH

END PAGE THREE

FROM FD 302 IT APPEARS JONES' SECRETARY MERELY HANDLED ENVELOPE. LA IS REQUESTED TO DISCREETLY INTERVIEW JONES' SECRETARY TO DETERMINE IF SHE KNEW WHAT THE AMOUNT WAS THAT JONES FURNISHED KALMBACH.

NEAL FURTHER REQUESTS THAT THE FBI DETERMINE AT LA COSTA, CALIF. (SAN DIEGO DIVISION) COUNTRY CLUB IF RECORDS EXISTS FOR JOHN DEAN, J.R. HALDEMAN, JOHN EHRLICHMAN, RICHARD MOORE, TOD HULLEN AND LAWRENCE HIGBY, STAYED AT THAT LOCATION FEB 10 AND 11, 1972 AND IF ANY TOLL RECORDS EXISTS. IF RECORDS LOCATED, SUTEL WFO IN ORDER THAT SUBPOENA FOR RECORDS COULD BE FORWARDED. CAL.

NEAL ALSO STATED JEB STUART MAGRUDER FLEW FROM WDC TO NEW YORK CITY, MARCH 27, 1973 TO MEET WITH JOHN N. MITCHELL. MIAMI IS REQUESTED TO CONTACT EASTERN AIRLINES TO DETERMINE IF RECORDS EXISTS FOR THIS TRIP. SUTEL. N.Y.

END

PLS HOLD FOR TWO MORE

1 - Mr. Miller (Route through for review)
1 - Mr. Gebhardt
1 - Mr. Keith
1 - Mr. McHale

CONFIDENTIAL
~~SECRET~~

CLASS. & EXT. BY SP4 Rolon
REASON-FCIM II, 1-2.4.3 .2
DATE OF REVIEW 7/1/92

Mr. Archibald Cox
Special Prosecutor

July 25, 1973

Director, FBI (139-4089)

BY COURIER SERVICE

CLASSIFIED BY 6616
EXEMPT FROM GDS, CATEGORY 2 and 3
DATE OF DECLASSIFICATION INDEFINITE

JAMES W. MC CORD, JR.
ALSO KNOWN AS EDWARD J. MARTIN, MAR 15 1978
EDWARD J. WARREN
ELECTRONIC SURVEILLANCE

[redacted]

[redacted]

A check of our files reveals that McCord was not the subject of a direct electronic surveillance nor were any of his conversations monitored by an electronic device of the FBI. Furthermore, this Bureau did not maintain any electronic surveillance on premises which were known to have been owned, leased, or licensed by the above individual, including McCord Associates, Incorporated, in either Rockville, Maryland, or Arlington, Virginia. (U)

REC-82 139-4089-2495

[redacted]

It is suggested that other Federal investigative agencies be contacted to determine if they have had coverage of the subject of your inquiry. (U)

JUL 26 1973

~~SECRET~~

~~Classified by O. B. Coleman~~
~~Exempt from GDS, Category Number 2~~
~~Date of Declassification Indefinite~~

1 - 62-318
SEE NOTE PAGE 2
JPM:clm
(8)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF NRS DATE 7-9-80

CONFIDENTIAL

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

MAILED 3
JUL 25 1973
FBI

Assoc. Dir.
Asst. Dir.
Admin.
Comp. Syst.
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Cong. Serv.
Corr. & Com.
Research
Press Off.
Telephone Rm.
Director Sec'y

MAIL ROOM 53 JUL 27 1973 TELETYPE UNIT

4-750 (2-7-79)

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FEDERAL 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) B1 with no segregable material available for release to you.

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

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

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

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

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

☐ For your information: _____

☑ The following number is to be used for reference regarding these pages:
139-4089-2495 pg 2

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

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

FD-36 (Rev. 5-22-64)

FBI

Date: 7/25/73

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

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, WFO (139-166)

JAMES WALTER MC CORD, JR., aka;
FREDERICK CHANEY LE RUE;
ET AL;
BURGLARY,
DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS,
WASHINGTON, D.C.,
6/17/72
IOC, OJ, PERJURY

Enclosed for the Bureau and Columbia is one copy each of a memorandum written by HOWARD MOFFETT to Congressman JOHN B. ANDERSON of Illinois on 12/16/70, also enclosed for Columbia are three Xeroxed copies of teletypes to the Bureau from Chicago, two of which are dated 7/18/73, and one teletype from WFO to the Bureau dated 7/19/73.

Columbia will refer to the enclosed teletypes for background information in this matter.

On 7/23/73, Congressman ANDERSON made available the above memorandum.

On 7/23/73, JANIE DUNLOP, Mc Lean, Virginia, telephone number 536-6011 was contacted regarding the whereabouts of HARRY DENT. DUNLOP advised DENT is now residing in the Huntington Apartments, 1106, Hunt End Court, Hunt Club Road, Columbia, South Carolina, telephone number 787-8400.

ENCLOSURE

REC-82

139-4089-2496

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

RST:jab
(5)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/8/80 BY SP4 JRM/ DMS

JUL 26 1973

Approved: JUL 27 1973 _____ Sent _____ M Per _____
Special Agent in Charge

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

WFO 139-166

LEADS

COLUMBIA OFFICE

AT COLUMBIA, SOUTH CAROLINA. Will immediately contact HARRY DENT regarding contents of enclosed memorandum and submit nine copies of an FD 302 to WFO.

Only Copy

TO: JBA
FROM: HM
RE: HARRY DENT

December 16, 1970

Jud Sommer called me this morning about 11:30, while you were meeting with Jim Harvey and the other area chairmen. I did not take the call then, tried to get him back after the meeting broke up. He called a second time just after you have left for the floor. Substance of conversation as follows:

He had been sitting across from Harry Dent and Fred Bird, Ogilvie's press secretary, at dinner last night at the Republican Governor's Conference in Sun Valley. The topic of the race for Conference Chairman came up, and Dent told Bird (paraphrased, bu t sense is correct) that he was watching the fight between you and Devine very carefully. (Jud's words were: "He talked as if he was very much on top of the whole thing.") Jud then said that Dent specifically said to Bird that "one of the factors in the thing is that apparently Anderson is having marital difficulties."

I pressed him on the point of whether Dent had specifically said that he was involved, but Jud said no, he only talked as if he knew a lot about what was being done and said. I asked him how Bird had reacted, and he said Bird was very non-commital in answering, and didn'give either a positive or negative reaction.

I have a call in to Jud to try to confirm exact wording. He couldn't talk any more the first time, as he was calling from a pay booth.

ENCLOSURE 139-4089-2496

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 25 1973

TELETYPE

NR 14 SD PLAIN

947PM NITEL 7-24-73 GXF

TO DIRECTOR (139-4089)

WASHINGTON FIELD OFFICE

FROM SAN DIEGO (139-63) (P) 1P

JAMES WALTER MC CORD, JR., AKA; FREDERICK CHENEY LA RUE, AKA; ET AL. BURGLARY - DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC, 6-17-72; IOC; OJ; PERJURY. OO: WFO.

REGISTRATION AND TOLL RECORDS ARE AVAILABLE AT LA COSTA HOTEL, CARLSBAD, CALIFORNIA, REGARDING STAY ON 2-10 - 11-73 OF NAMES MENTIONED IN REFERENCED TELETYPE.

WFO. FORWARD SUBPOENA AND RECORDS WILL BE OBTAINED.

END

REC-82 139-4089-2497

JUL 27 1973

53 JUL 27 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/8/80 BY SP4 JRM DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 25 1973

TELETYPE

NR 033 LA PLAIN

627PM NITEL 7-25-73 GLD

TO DIRECTOR (139-4089)

SAN FRANCISCO (139-141)

WASHINGTON FIELD (139-166)

FROM LOS ANGELES (139-306) (P) 3P

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

OO: WASHINGTON FIELD.

RE WASHINGTON FIELD TELETYPE TO BUREAU 7/24/73.

ON INSTANT DATE, D. D. BERRY, SECRETARY TO THOMAS VICTOR JONES, WAS CONTACTED AND SHE ADVISED THAT JONES WAS IN WASHINGTON D. C., AND NOT SCHEDULED TO RETURN TO LOS ANGELES UNTIL 7/30/73.

APPOINTMENT TO INTERVIEW JONES TENTATIVELY SET FOR ONE P.M., 7/30/73 IN LOS ANGELES. AT THAT TIME, BERRY WILL BE "DISCREETLY INTERVIEWED" AS DIRECTED BY WFO.

REC-82 139-4089-2498

BERRY ADVISED THAT IF JONES MUST BE CONTACTED, HE MAY BE REACHED AT THE NORTHRUP CORPS., ARLINGTON, VIRGINIA OFFICE, TELEPHONE NUMBER 703-525-6767.

END PAGE ONE

JUL 27 1973

53 JUL 27 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/8/80 BY SP4 JRMloms

FOR SAN FRANCISCO, THE FOLLOWING TELEPHONE NUMBERS WERE OBTAINED FROM THE TOLL RECORDS OF THE NEWPORTER INN FOR 7/6/72:

LAFAYETTE, CALIF. 415-284-2177

PALO ALTO, CALIF. 415-493-8494

PALO ALTO, CALIF. 415-327-4171 (TWICE)

PALO ALTO, CALIF. 415-493-2610

DANVILLE, CALIF. 415-837-5621

PALO ALTO, CALIF. 415-854-3082

MOUNTAINVIEW, CALIF. 415-968-9330

MOUNTAINVIEW, CALIF. 415-967-6973

SAN MATEO, CALIF. 415-347-0737

PALO ALTO, CALIF. 415-322-9622

SAN MATEO, CALIF. 415-343-8272

MILL VALLEY, CALIF. 415-383-5906

SAN FRANCISCO IS REQUESTED TO DETERMINE SUBSCRIBERS AS PREVIOUSLY SET FORTH IN REFERENCED TELETYPE.

FOR INFORMATION WFO AND BUREAU, HERBERT W. KALMBACH INTERVIEWED 7/20/73. INDICATED TELEPHONE BOOTHS USED FOR PERIOD OF 6/30/72 THROUGH 9/28/72. PERTINENT INFORMATION PHOTOGRAPHED AND BEING FORWARDED TO WFO AND BUREAU UNDER AIRTEL.

END PAGE TWO

LA 139-306

PAGE THREE

ON INSTANT DATE, [redacted] ADVISED THAT THE RATES ON 7/6/72 FOR TELEPHONE CALLS BETWEEN NEWPORT BEACH, CALIF. AND THE SAN FRANCISCO, CALIF. AREA WERE AS FOLLOWS:

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TO DIRECTOR (139-4089)

LOS ANGELES (139-328)

FROM WASHINGTON FIELD 139-166 P ONE PAGE

JAMES WALTER MC CORD, JR., AKA; FREDERICK CHENEY LA RUE, AKA; ETAL
BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC,
6/17/72. IOC; OJ; PERJURY. OO:WFO.

RE LA TEL TO BUREAU 7/25/73, AND WFO TEL CALL TO LA TODAY.

ASSISTANT SPECIAL PROSECUTOR, JAMES NEAL REQUESTED FBI IN INTERVIEW OF THOMAS V. JONES AT LA, ASCERTAIN FROM JONES THE IDENTITY OF THE THREE NORTHRUP OFFICIALS WHO ASSISTED IN SUPPLYING THE ORIGINAL $100,000. JONES MATTER BEING PRESENTED TO FGJ, 7/31/73, OR 8/1/73. LA HANDLE. SUTEL RESULTS.

END

REC-82 139-4089-2499

21 JUL 27 1973

53 JUL 27 1973

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down and paralyzed by an assassin's bullets.

The American Party is based on principles, not personalities, or "big money" interests.

Here's how Tom Anderson, National Chairman of The American Party, puts it:

> "Neither men nor parties are to be fully trusted. Millions of Americans now know that the two major political parties in this country stand for nothing except *getting* power and *keeping* it. Millions of Americans know in their hearts that many of the men they put their faith in, could not stand the pressures of office - the heady fumes of power.
>
> "So what's the answer? What or who can the people believe in ? The people can believe in 'party' - *THE AMERICAN PARTY* - because the American Party is the only political party in this country which stands on immutable, irrevocable, unchangeable principles, win or lose."

(If you wish a copy of the American Party's platform of 1972, order TAX FAX No. 123 entitled "Only the American Party Offers You a Real Choice on Domestic Issues," and TAX FAX No. 124 entitled "Needed: An American Policy Not a Foreign Policy!" Prices are the same as for this pamphlet.)

WHAT YOU CAN DO

If you are disgusted with the policies and performance of the two "old" parties, why not try the "new" party - the American Party? If you wish to help the American Party, BUY and DISTRIBUTE as many copies of this pamphlet as you possibly can, so that others will know that there *is* a choice for the American people.

Order TAX FAX No. 131 from
THE INDEPENDENT AMERICAN
P.O. Box 636 - Littleton, Colo. 80120

Send copies of this pamphlet to your friends, neighbors, civic and political leaders, club members, patriotic and anti-Communist study groups, doctors, dentists, employees, etc.

Prices: Single Copy 25¢
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25 - $2.00 250 - $15.00 1,000 - $50.00
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This pamphlet is published by THE INDEPENDENT AMERICAN, a national Conservative newspaper founded in 1955. A sample copy of the newspaper will be sent to you on request.

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Phoebe Courtney, Managing Editor May, 1973

What the newspapers and TV aren't telling you....

WHAT'S BEHIND THE WATERGATE SCANDAL?

Is this a "power play" by Rockefeller Republicans to capture the White House?

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21 JUL 27 1973

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Who stands to benefit?

The American public, after weeks of being bombarded by the press, radio and TV, about details of charges, burning of files and indictments regarding the Watergate scandal, is beginning to weary and lose interst. And it was planned that way!

Editorials in Conservative newspapers, who lack the curiosity or the "intestinal fortitude" to pull aside the contrived smokescreen generated by the Watergate disclosures, are counseling their readers as follows: "Is it not time that we draw back from this Watergate thing, and left it to the courts?" Says one. Another such editorial states: "(We) counsel readers to bear with the daily flood of headlines and broadcasts, to withhold judgment till more facts are known, and to keep faith in the basic decency of American leadership in sorting out bad apples."

There is no longer a need to wait until "more facts are known." They *are* known - which is the purpose of this pamphlet.

An editorial in *THE MACON (Ga.) HERALD* of May 3, 1973, tore aside the smokescreen and forthrightly stated:

> "Monday night President Nixon expressed fears that because of the current scandal in high government, some people might lose faith in the American system. That is exactly what he and many others want. And you can 'bet your boots' that, if and when, the American people ever do lose faith in their system, there will be another form of government neatly packaged and waiting for them. Prepared especially for them by Nixon, the CFR, et al."

ALWAYS THE SINISTER COUNCIL ON FOREIGN RELATIONS

It is impossible to analyze any foreign and/or domestic policy of the U.S. Government without tracing it back to the Council on Foreign Relations (CFR) - an all-powerful organization which controls policy in this nation regardless of whether a Democrat or Republican occupies the White House. The ultimate purpose of the CFR is to create a one-world Socialist government, and make the United States a part of it. Which, of course, would result in the destruction of the national sovereignty of the United States.

Leading exponents of this "new international order" promoted by the CFR are the international bankers, sometimes referred to as "Wall Street," and huge corporations, who, caring little or nothing about loyalty to the U.S., are now urging "most favored treatment" in trade deals with Communist Russia and Red China, completely ignoring the fact that these two mortal enemies of the U.S. furnished the war materiel which killed more than 46,000 American soldiers in the Vietnam war. Millions, yes, even billions of dollars in business profits are all these financiers are interested in - and the future of the United States of America as an independent nation be damned!

And what does all this have to do with the Watergate scandal? Everything!

THE ROLE OF THE "BIG MONEY" INTERESTS

An article by Dale McFeatters, a Scripps-Howard staff writer, datelined Washington, May 13, stated: "The exact amount raised for the Nixon (1972) campaign has never been revealed, but the currently accepted figure is about $50 million....(Maurice) Stans criss-crossed the country suggesting that corporate officials contribute one per cent of their gross incomes, reminded them that gifts made before the April 7 reporting deadline would be secret." (Ed. note: Maurice H. Stans, former Secretary of Commerce, was indicted on May 10 by a federal grand jury on charges he sought to obstruct an investigation by a federal agency in exchange for a secret $200,000 cash contribution to the Nixon re-election campaign.)

Following are lengthy excerpts from a column by Thomas A. Lane, datelined Washington, May 12, entitled "Money Rules Politics":

> "It will be most unfortunate if the significance of Watergate is limited to corruption in the Nixon Administration. This event should alert the people to the dissolution of our political system under a flood of money. The process has been in progress for almost a century.
>
> "Since the Civil War, politics has

been effectively controlled by "Wall Street." Through its money and its agents, Wall Street has effectively controlled both political parties. It has determined who could be a Presidential candidate and who was to win - just as in 1972 the Mitchell Committee picked Senator McGovern to run against President Nixon.

"When Richard Nixon in 1968 made his compact with the financial powers, he was furnished a staff and money to assure his election. The game was to retain control of the Presidency, and the staff was zealously committed to that aim. It was of course successful, but its methods have exposed to public view the real nature of politics in America. The people don't choose their President: they simply vote for one of the candidates whom the ruling powers have allowed to be nominated.

"Establishment of the Committee to Re-Elect the President was a device for siphoning off to the President's use the contributions which would normally have been made to the Republican Party. Wall Street wanted the Presidency. It did not want to defeat Congressional Democrats, many of whom were among its best friends. Through the Committee, money could be used selectively, without party control."

And then columnist Lane continued:

"This unrestricted use of money in politics has made a mockery of democracy in America. Governments are ruled by moneyed interests which control the political parties. That is why governments can and do disregard the will of the people. In 1968, the people turned massively against the policies of President Johnson. But in President Nixon, they have had a continuation of the repudiated policies - inflation, disarmament, no-win war.

"Both parties are subservient to Wall Street."

WATERGATE - A PART OF A HUGE POWER-GRAB PLOT?

The nation's press has termed the "bugging" and break-in of Democratic National Committee Headquarters at Watergate during the Presidential campaign of 1972 as "amateurish," "senseless," and "ridiculous," particularly in view of the fact that Nixon could not possibly have lost to McGovern. And, indeed, on the surface, it was. But only on the surface. High officials in the Executive Branch of government, now identified as having been involved in some way with the Watergate scandal, are not stupid men, or they wouldn't have risen to such positions of power and influence.

Why, then, did those White House aides act as they did? Were they "used?"

Here may be the only plausible answer: It was a power play of the greatest magnitude - a grab for the reins of the power of the White House itself.

New York Governor Nelson Rockefeller, whose family millions has for years financed the promotion of the Communist-appeasing, Communist-appeasing, one-world Socialist policies of the CFR, has been thwarted, ever since 1960 in his hunger and thirst for the power that rests in the White House.

Rockefeller has tried running for President only to meet with abysmal failure. Would he now not seek a more circuitous route? One that would not be so obvious to, and thus so rejectable by the American voter?

Has the Watergate scandal provided that opportunity for Nelson Rockefeller?

It's an elaborate plot - and Watergate could prove to be the pivotal point.

With the Presidency at stake, members of Senator Sam J. Ervin's Select Senate Investigating Committee should carefully examine to confirm or expose as groundless all reports involving the Watergate affair now circulating at the highest levels within U.S. intelligence, financial and political circles.

The possibility that there is much more involved in the abortive bugging of the Democratic National Committee Headquarters than political espionage against the 1972 Democratic Presidential candidates must be thoroughly explored.

In this connection, Paul Scoot, in his column datelined Washington, May 11, stated:

"This is a necessary exercise because of the increasing bits and pieces of evidence indicating the whole sordid affair may have been triggered within the Republican party in a fierce power struggle to engineer a shift in White House personnel including the Chief Executive before the 1976 Presidential election.

"There also are signs that the orchestrated unfolding of the Watergate scandal may be a cover for the maneuvering of other fundamental changes

in the American political process including the increasing of government control over our daily lives. Involved are the control, price, and distribution of this nation's vast food supplies, our energy resources, and population-control policies both at home and abroad."

ROCKEFELLER FORCES MOVING IN ON WHITE HOUSE

And then columnist Scott revealed:

"As if alerted in advance, the Liberal power bloc within the Republican party, headed by New York's Governor Nelson Rockefeller, has moved swiftly to take full advantage of the Watergate vacuum to elevate their key supporters within the Nixon Administration to new and controlling positions within the White House and other key government departments."

The "in-house investigations" of the White House involvement in the Watergate affair, is being supervised by former Defense Secretary Elliot L. Richardson, the new Attorney General, a member of the CFR and a long-time Rockefeller backer.

According to Scott:

"Richardson is working closely in the Watergate probe with Leonard Garment, special consultant to the President and another long-time Rockefeller supporter. Garment has authority from President Nixon to speak for the White House on 'all matters' relating to the Watergate scandal."

The temporary assignment of Brig. Alexander M. Haig, Jr., as White House Chief of Staff is a tactical victory for CFR member Henry Kissinger, the President's national security adviser, and another Rockefeller man within the Nixon Administration.

Commenting on Haig, columnist Scott made this observation:

"A protege of Kissinger, General Haig owes his rapid rise within the Nixon Administration to Nixon's link to Peking and Moscow and to Secretary of State William Rogers, another highly influential Rockefeller man within the Nixon Administration."

In other words, the White House's own probe of itself has been placed in the hands of Liberal Republicans with close political and financial ties to Governor Rockefeller and all he represents.

WILL NIXON BE FORCED TO RESIGN?

As to what all this scrambling for power within the White House portends for the future, particularly the 1976 Presidential election, columnist Scott had this to say:

"The possible forced resignation of President Nixon before the end of his term of office, now a daily topic of discussion among Liberal Democrats and Republicans in the Senate, opens up a whole new political world here and abroad because of a little-known change made in the Constitution.

"As now amended, the Constitution provides that the President has the authority to appoint a Vice President if that position is vacant. The President's selection must be confirmed by both the House and Senate.

"Should the President be forced out or step down, Vice President Agnew would succeed him and be in a position to appoint a Vice President subject to Congressional approval. A long-time Rockefeller supporter before he was picked as Nixon's running mate in 1968, Agnew is still close to Rockefeller and would appoint him 'heir apparent' by appointing him his Vice President. It is one way that Rockefeller, whose greatest ambition is to become President of the U.S., could assure himself a spot on the 1976 GOP ticket.

"If the Senate probers have the wisdom to explore this secret 'information transmission belt' to those that control and use it, the whole Watergate affair and the rush of Rockefeller backers to take over key positions within the Nixon Administration will begin to make sense. It is the really big story that is slowly unraveling in the Watergate fireworks."

YOU DO HAVE A CHOICE!

With the Watergate Congressional hearings daily eroding public confidence in the Nixon Administration - and the President himself, and with the National Democratic Party machinery in the hands of radical Leftists, what can decent, honorable Americans, who believe in the U.S. Constitution, do?

There can be only one answer: Support the fledgling American Party, which in the 1972 Presidential election garnered more than 1,000,000 votes with a virtually unknown candidate, Congressman John Schmitz, who stepped in at the last minute to fill the breach left by Alabama Governor George Wallace, after Wallace was struck

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FD-205 (Rev. 1-7-72)

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	WASHINGTON FIELD	7/26/73	4/23/73-7/11/73

TITLE OF CASE	REPORT MADE BY	TYPED BY
JAMES WALTER MC CORD, JR.; ET AL, BURGLARY DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1972	WILLIAM F. GUILFOILE	bja
	CHARACTER OF CASE	
	IOC	

REFERENCES

Report of SA WILLIAM F. GUILFOILE, 2/7/73 at Miami.
Report of SA ANGELO J. LANO, 4/9/73, at Washington Field.

- P -

LEADS

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

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ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVICTIONS	FUGITIVES	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

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FD 204 (Rev. 3-3-59)

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: WILLIAM F. GUILFOILE Office: Miami, Florida
Date: July 26, 1973

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

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

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

During interviews conducted on 4/24/73, 5/2/73 and 5/3/73, MANUEL ARTIME, Miami, Florida, long-time associate of HOWARD and DOROTHY HUNT advised that in November, 1972, DOROTHY HUNT on a visit to Miami told him about money which would be placed in his custody to be used for future emergency purposes for the families of the four Miami defendants. DOROTHY HUNT claimed the money belonged to the HUNTs and there would be no legal responsibility involved with the receipt or disbursement of this money by ARTIME. ARTIME advised that in January, 1973, while in Washington, D.C. HOWARD HUNT referred to his wife's discussion of the emergency fund and gave him $12,000 in currency in an envelope consisting of mostly $100 bills. In March, 1973, ARTIME also received $9,000 in similar currency addressed to him in three plain white envelopes anonymously mailed to his residence. ARTIME advised this money was distributed as follows: CLARA BARKER $7,000; CELIA GONZALEZ $4,000; JAN STURGIS $4,000; SYLVIA CAMPOS, girlfriend of ROLANDO MARTINEZ $500: Committee of Help, Miami $3,500; and DANIEL SCHULTZ, Attorney, Washington, D.C., $2,000. Investigation reflects that on 7/20/72, PAUL W. FORCE, social acquaintance of FRANK and JAN STURGIS secured a $5,000 loan at Florida National Bank, Miami, Florida with co-endorsement and assistance of ELPIDIO NUNEZ, owner of Northwestern Meat Company, Miami, who had been solicited by MANUEL ARTIME

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF DATE 7-26-73

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to assist in fund raising to secure release of FRANK STURGIS on bond in Washington, D.C. PAUL W. FORCE, when interviewed on 4/30/73, stated that FRANK and JAN STURGIS were paying off this one year $5,000 loan by making quarterly payments of $1250. Inquiry reflects that ELPIDIO NUNEZ has made three quarterly payments of $1250 each plus interest, and has received no reimbursement. Information on investigation conducted by States Attorney GERSTEIN, Dade County, Florida set out. Miami individuals who visited Washington, D.C. 5/3-4/72 to attend J. EDGAR HOOVER's funeral rites reinterviewed with exception of REINALDO PICO. PABLO FERNANDEZ furnished additional information about request of ROLANDO MARTINEZ to recruit group of Miamians to join and sabotage Democratic candidate GEORGE MC GOVERN's political campaign. Available hotel records set out for visits to Key Biscayne, Florida of JEB STUART MAGRUDER and HARRY FLEMMING in 1972 and for visit of JOHN W. DEAN, III in February, 1973. Record of air travel of RICHARD MOORE from Washington, D.C. to New York City on 2/15/73 set out.

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DETAILS:

At Miami, Florida:

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I. Information Regarding Receipt and Distribution of Money Received by Manuel Artime in behalf of Miami Watergate Families

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On April 23, 1973, the Washington Field Office requested that MANUEL ARTIME of Miami, Florida be located and interviewed concerning any money received by him from any source on behalf of the four Miami defendants and their families.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 1, 1973

1.

MANUEL ARTIME BUESA, 1270 N. E. 85th Street, Miami, Florida, personally appeared at the Miami Office by pre-arrangement. He stated that he had just returned from a business trip to Managua, Nicaragua, and that he had to make a similar trip the following day.

ARTIME first commented with great emotion that he owed a great debt personally both to HOWARD and DOROTHY HUNT, whom he had known for some time, and also stated that he was very close to CLARA and BERNARD BARKER and ROLANDO MARTINEZ. He stated that he would always want to try to help these individuals and their families and that while he would not consciously violate any laws, he would always want to help these individuals in a humanitarian way.

In response to questioning, ARTIME stated that some time in November, 1972, the exact date not recalled, but prior to Thanksgiving, DOROTHY HUNT arrived at his residence via taxi cab for a short visit. Shortly after arrival, she gave him $12,000 in 100-dollar bills, which she stated was from both HOWARD and herself, and which was to be used for the four Miami families involved in the Watergate affair. She stated that the families had no immediate need at this time, and that the money was to be used for future emergency purposes. She stated the money was to be given when needed or asked for and was to be distributed equally with the exception of CLARA BARKER, who obviously had more responsibilities.

ARTIME stated that he immediately asked DOROTHY HUNT if there was any legal responsibility that might accompany this money, and she replied that there was no responsibility attached to the money, and that

Interviewed on 4/24/73 at Miami, Florida File # ~~Miami 139-328~~

by Special Agents WILLIAM F. GUILFOILE/neb and JAMES E. NEAL Date dictated 5/1/73

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the money belonged to HOWARD and to herself.

31 [redacted] He stated that when DOROTHY HUNT insisted that this money was from the HUNTS, that he could push her no further, and commented that the HUNTS had money, and that it was not improbable that they could provide this money for the Miami families.

ARTIME stated that he maintained this money at his residence, and as of this time, had expended $10,000 with $2,000 remaining in his custody marked for disposition to ROLANDO MARTINEZ. He stated that he disbursed this money as follows:

In January, 1973, CLARA BARKER asked him for help after she received an attorney's bill, and he personally gave her $1,500 in cash during a visit he made to Washington, D. C. He stated he gave her another $1,000 in cash in early March, 1973, also on the occasion of a visit to Washington, D. C. He stated that in January, 1973, he personally gave $1,000 in cash to both CELIA GONZALEZ and to JAN STURGIS, both in Miami, Florida, shortly after giving the first money to CLARA BARKER. He stated he later gave $1,000 in cash each to CELIA GONZALEZ and to JAN STURGIS in Miami, Florida, just prior to giving the final money to CLARA BARKER in Washington, D. C. He also made three bank deposits totaling $3,500 in cash in his name in the bank account of the "Committee of Help," a local organization established in the Latin community to collect donations to help the four Miami defendants and their families. ARTIME stated he made no contributions to ROLANDO MARTINEZ's divorced wife and family, since there was no obvious need on their part. In response to specific questioning, ARTIME stated he received no other money than the $12,000, above. FLA

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ARTIME stated that he would check his records and furnish detailed amounts and times of bank deposits described above. He stated he would furnish this information upon return from his business trip to Managua, Nicaragua.

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On April 25, 1973, the Washington Field Office requested that MANUEL ARTIME be re-interviewed to clarify the actual total amount of money received by ARTIME for disbursement to the families of the four Miami defendants.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/14/73

1.

MANUEL ARTIME BUESA, 1270 N.E. 85th Street, Miami, Florida, personally appeared at the Miami Office of the FBI by prearrangement. In a highly emotional manner, he apologized for his not being entirely accurate and complete in his previous interview on April 24, 1973. He stated that on Monday evening, April 30, 1973, he had made a trip to Washington, D.C. and on Tuesday, May 1, 1973, he visited HOWARD HUNT in jail and told HUNT that he planned to tell the complete truth to the FBI.

He stated he told HUNT he would completely honor any godfather relations and obligations in connection with HUNT's young son DAVID, but requested that HUNT seek other avenues of assistance in connection with any legal or financial matters. ARTIME stated he also contacted attorney WILLIAM BITTMAN who represents HUNT and told him that he planned to tell the complete truth to the FBI. ARTIME stated he also contacted attorney SCHULTZ who represents the four Miami defendants and told him that he would guarantee attorney fees to SCHULTZ on their behalf, stating that the money would be provided by the Miami Committee of Help. ARTIME commented that he planned to use for this purpose, the remaining $2,000.00 in his custody which had been set aside for assistance to ROLANDO MARTINEZ.

ARTIME stated that in connection with his previous narration concerning the receipt of $12,000.00 in cash, that DOROTHY HUNT did actually visit him at his residence in Miami, Florida, in November of 1972. She only spoke about money which would be furnished to him for emergency purposes in connection with the families of the four Miami defendants. He stated that DOROTHY HUNT did not give him any money at that time and commented that the families had no need of money at that time. ARTIME stated that as previously related, that he specifically asked DOROTHY HUNT if there was any legal

Interviewed on 5/2/73 at Miami, Florida File # MM 139-328

by SAs WILLIAM F. GUILFOILE and JAMES E. NEAL, JR. WFG/ppw Date dictated 5/8/73

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responsibility that might accompany this money but DOROTHY HUNT said that there would be no responsibility attached to the money inasmuch as this money belonged to her husband and herself.

ARTIME advised that in early January of 1973, he went up to Washington at HUNT's request just prior to his trial and at that time, HUNT requested ARTIME's assistance in supervising the activities of his two youngest boys, KEVIN age twenty, who is attending college in Illinois, and DAVID age ten, who is ARTIME's godson and who is at home under the care of STELLA, HUNT's Argentinean housekeeper. ARTIME said that HUNT had been particularly distressed at the conduct of his daughter LISA, about 22 years of age, and his oldest son ST. JOHN, about 21 years of age. ARTIME advised that it was on this occasion that HUNT asked him if DOROTHY HUNT had spoken to him previously about the emergency fund for the four Miami families and when he acknowledged that she had spoken to him about the fund, HUNT gave him $12,000.00 in currency in an envelope, commenting, "Here is the money." ARTIME advised that he has since destroyed this envelope and the $12,000.00 was all in used currency, mostly $100.00 bills with some $50.00 bills included.

ARTIME advised that this money has been distributed as previously described except that the first $1,500.00 in cash was given to CLARA BARKER during January of 1973 at Miami, Florida, rather than at Washington D.C. as previously stated. ARTIME advised that he made three cash deposits at the bank of Miami, 110 East Flagler Street, Miami, Florida, to the account of the Miami Watergate Defendants' Fund which had been opened by the Committee of Help to assist the four Miami defendants and their families. He stated these deposits made in his name as contributor were as follows:

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March 15, 1973	$1,450.00
March 16, 1973	$1,300.00
March 23, 1973	$750.00

ARTIME advised that he made these deposits so that the committee could give some financial assurance to Attorney SCHULTZ in Washington, D.C., to have him continue his legal representation.

ARTIME stated that on the occasion of another visit with HUNT in Washington, D.C., when he went to plan a spring vacation visit for HUNT's two boys, KEVIN and DAVID, with him at Miami, Florida, that HUNT told him someone would call him and give him money for the committee. HUNT added this individual would identify himself by saying, "I am a friend of your brother."

ARTIME stated that shortly after this visit he received in the mail at his residence in Miami, three plain white envelopes addressed to him by typewriter with no return address. Two of these envelopes required postage due of eight cents each for which his wife paid the postman. He said these three envelopes all arrived at the same time and were similar except for the postage due items. He stated the three each contained sheets of blank white paper and thirty $100.00 bills, all in used currency and not in consecutive numbers. He stated that each envelope contained $3,000.00 for a total of $9,000.00.

ARTIME stated that his first reaction was that this was the money that HUNT had spoken to him about but due to the fact that it had been sent in such a reckless and amateurish manner, he felt that it did not personally come from HUNT. ARTIME stated that on the occasion of a final visit to the Washington D.C. area in connection with the vacation plans HUNT asked him if he had received the money for the people and ARTIME confirmed to HUNT that he had received it.

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MM 139-328
4.

ARTIME stated that this visit occurred just prior to the time that HUNT had to surrender himself to Federal Customs.

In response to questioning, ARTIME stated that he had destroyed the last two of the three envelopes described above but may possibly have kept one of them at home. He stated he would make a diligent search in an effort to locate this envelope and any other information of interest. He said he also had a record of how this $9,000.00 had been distributed.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/15/73

MANUEL ARTIME BUESA, 1270 N.E. 85th Street, Miami, Florida, personally appeared at the Miami Office by prearrangement. ARTIME produced a cancelled torn white envelope, which had been addressed to him at the above address by a typewriter with no return address listed. The postal cancellation mark was partially blocked out, but indicated a stamp of FL333, which indicates this letter had been mailed on February 28, 1973. The envelope contained a postage due stamp of eight cents, dated March 2, 1973, which according to ARTIME was possibly the date of delivery. ARTIME advised that he had received three similar envelopes all of which contained two blank sheets of white paper and all of which contained thirty $100.00 bills in used currency. ARTIME stated that he immediately realized that this was the money that HOWARD HUNT indicated to be sent to him for the families of the four Miami defendants. He stated he also thought that this was a reckless and amateurish way to transmit money, and he felt that although the money had been sent by the direction of HOWARD HUNT, that HUNT possibly did not actually mail the money himself. He stated he tore up two of these envelopes after removing the money, and then decided that he had better save one envelope.

ARTIME stated that the total money received in the amount of $9,000.00 was personally distributed by himself within a day or two of its receipt. He stated he gave CLARA BARKER $4,500.00, gave $2,000.00 to JAN STURGIS and gave $2,000.00 to CELIA GONZALEZ. He stated that at the suggestion of CLARA BARKER, he gave $500.00 to SYLVIA CAMPOS, the girlfriend of ROLANDO MARTINEZ. He stated that SYLVIA CAMPOS worked at the Food Fair Store on Lincoln Road, Miami Beach, Florida, and apparently had money expenditures on behalf of ROLANDO MARTINEZ and his associates.

Interviewed on 5/3/73 at Miami, Florida File # Miami 139-328

by SAS WILLIAM F. GUILFOILE, and A.A. ARMSTRONG, JR.;WFG:mad Date dictated 5/9/73

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In response to specific questions, ARTIME stated that he knew of no other money sent from the Washington area, or from any other location to aid the four Miami defendants other than donations received by the Committee of Help. He also stated that he knew of no other people who had received any money anonymously for the four defendants.

He stated that he personally had loaned $400.00 to CLARA BARKER, which she had repaid. He stated that he has heard that CARLOS PRIO SOCARRAS, former President of Cuba now residing in Miami, had lent some money out, amount unknown, to CELIA GONZALEZ. CUBA FLA

ARTIME stated that he would be available for any additional questioning in the future.

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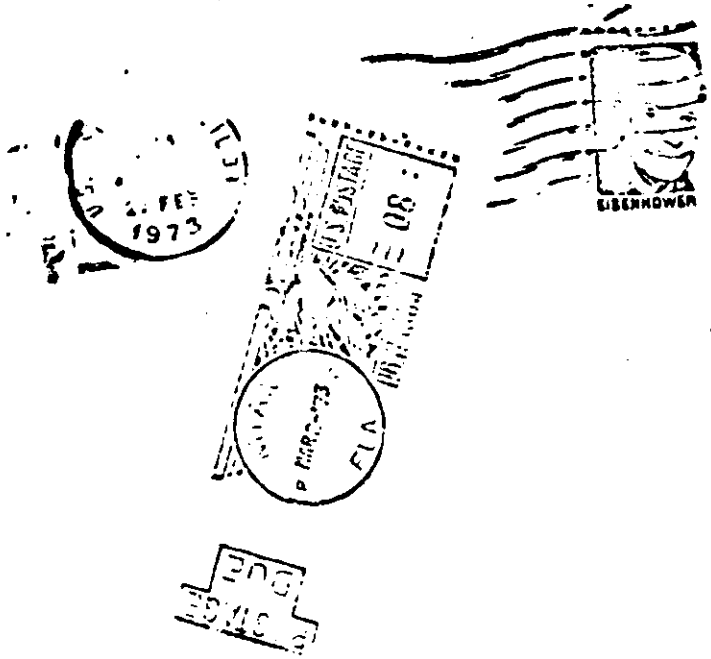
POSTAGE DUE 8¢

Mr. Manuel Artime
1270 N.E. 85th
Miami, Fla.



17.

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An examination of the cancelled torn white envelope received by ARTIME in the mail and furnished to the FBI on May 3, 1973, copy of which is attached, reflects a cancellation stamp of FL333.

A review of a current Directory of Post Offices, a publication of the U.S. Postal Service, reflects that zip code FL333 covers all postal stations and substations in the City of Fort Lauderdale, Broward County, Florida.

On 6/15/73, the Washington Field Office requested that SYLVIA CAMPOS, girlfriend of defendant ROLANDO MARTINEZ be interviewed to verify receipt of money from MANUEL ARTIME.

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FEDERAL BUREAU OF INVESTIGATION

6/28/73

Date of transcription

SYLVIA CAMPOS, 1821 Jefferson Avenue, Apt. 106, Miami Beach, Florida, was interviewed at her place of employment, the Fruit Fair Corporation, 215 Lincoln Road, Miami Beach. She advised that in late February or early March, 1973, that MANOLO ARTIME, whom she has known for some time, came to her apartment and inquired as to her health and financial status. She stated that she told him that she had been accepting collect telephone calls from ROLANDO MARTINEZ, both from Washington, DC and from Danbury, Connecticut, since his commitment after trial. She stated that she also told him that she had made a trip to Washington, DC to visit MARTINEZ. She stated that ARTIME gave her $500.00 in currency. She stated ARTIME did not indicate where the money came from and merely said that it was for expenses.

She stated she indicated to ARTIME that the money was most welcome. She stated that MARTINEZ continues to make collect calls from prison in Danbury, Connecticut and she still accepts these collect calls. She stated that her telephone bill and expenses are now well over the $500.00 given to her by ARTIME and recently ARTIME indicated that he would attempt to secure more money for her. He stated that if he were unable to secure any more money, then he would give her some of his own personal funds.

She stated that she had no knowledge of anyone else in the Miami area receiving money and outside of ARTIME and now the FBI, that no one knows that she has received money.

Interviewed on 6/18/73 at Miami Beach, Florida File # Miami 139-328

by SAs WAYNE F. STILES and WILLIAM F. GUILFOILE: WFG/jgm Date dictated 6/22/73

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/16/73

FLA.

MANUEL ARTIME, 1270 N.E. 85th Street, Miami Beach, telephonically contacted the Miami Office to advise that sometime ago he had received a subpoena from the office of RICHARD GERSTEIN, Dade County States Attorney and in answer to this subpoena had gone to the States Attorney's office and talked to MARTIN DARDIS, GERSTEIN's Chief Investigator. He subsequently returned to the States Attorney's office and on July 5, 1973, he furnished to DARDIS testimony under oath which was basically the same information that had been furnished to the FBI concerning his receipt of money from HOWARD HUNT and anonymously through the mail, and his furnishing this money to the families of the Miami defendants. He stated that last evening he was shocked to find his testimony printed in "The Miami News" and this morning a similar story in "The Miami Herald" concerning the information which he had given under oath to DARDIS. FLA

ARTIME stated that he planned to consult with an attorney to see what recourse he has against States Attorney GERSTEIN for releasing his sworn testimony to the newspapers. ARTIME stated that there were many inaccuracies in the story as printed in the newspapers and the narration was not exactly as he had furnished it to DARDIS.

ARTIME advised that subsequent to last being interviewed by the FBI on May 3, 1973, that he had furnished the remaining $2,000 in his possession which he had received from HOWARD HUNT to DANIEL SCHULTZ, the Washington, D.C. attorney who was representing BERNARD BARKER, ROLANDO MARTINEZ, VIRGILIO GONZALEZ and FRANK STURGIS.

Interviewed on 7/10/73 at Miami, Florida File # Miami 139-328

by SA WILLIAM F. GUILFOILE:bja Date dictated 7/13/73

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MM 139-328

II. Investigation Concerning Efforts of Paul W. Force to Raise Money for Frank Sturgis

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On April 30, 1973, the Washington Field Office requested that Rev. PAUL FORCE, a resident of Broward County, be located and interviewed concerning his efforts to raise bond money for defendant FRANK STURGIS in the summer of 1972.

A review of the current Fort Lauderdale telephone directory reflects a listing for Rev. PAUL W. FORCE, 913 S.W. 15th Terrace, Fort Lauderdale, Florida, telephone 527-1933. Inquiry at above location verified it as residence of PAUL W. FORCE who was reported to be connected with a salvage company and available for contact at telephone 961-3628 prior to 4:30 p.m. daily.

A check of the Hollywood, Florida criss cross telephone directory reflected telephone number 961-3628 was listed to GEORGE KADISCH, 3512 South Longfellow Circle, Hollywood, Florida.

At Hollywood, Florida:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/10/73

1

Rev. PAUL W. FORCE, 913 Southwest 15th Terrace, Fort Lauderdale, Florida, was interviewed at the residence of GEORGE KADISCH, 3512 South Longfellow Circle, Hollywood, Florida, where FORCE was engaged in some cement work. FORCE advised that he was a minister at large of the United Presbyterian sect. He stated he was currently assisting at the Peace Church, 2701 Northwest 40th Avenue, Fort Lauderdale, Florida.

B.C.

He advised that he has known FRANK STURGIS, also known as FRANK FIORINI, since about 1966 and stated he has been close to both FRANK and JAN STURGIS during the past three years. He stated he became closely associated while he was assigned to the Church of the Master, 1691 Opa Locka Boulevard, Miami, Florida. He stated that JAN was a member of this congregation and that FRANK accompanied her on her visits to church. He stated the name of this church was changed to the Bethany Presbyterian Church on January 1, 1972. FORCE stated that he has found FRANK STURGIS to be a man of good religious background, always interested in people, and particularly interested in helping young children.

FORCE stated that after FRANK STURGIS had been arrested with the other individuals at the Wagergate complex in June, 1972, JAN STURGIS had a meeting of friends at her house one evening and from there, went over to the residence of FELIPE DE DIEGO, where other friends of other people joined the group. He stated this was the founding meeting of the Committee of Help. He stated among other people, he recalled were a Father O FARRELL, a Mr. NUNEZ, a Miami meat packer, and a doctor of veterinary medicine. He stated the purpose of the group was to raise money for bail for the Watergate defendants. He stated they soon found out that they could not do this as an organization but needed specific help from individuals to accomplish their purpose. He stated their immediate target was to secure $5,000 cash to free FRANK STURGIS on his $50,000 bond. FORCE stated that he volunteered to borrow money from a bank and he went to the Florida National Bank with Mr. NUNEZ, the meat packer, and borrowed $5,000 with

Interviewed on 4/30/73 at Hollywood, Florida File # Miami 139-328

by SA WILLIAM F. GUILFOILE:sll Date dictated 5/4/73

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the endorsement of NUNEZ. He stated there was no security required on this loan and it was payable over a one-year period in four equal payments of $1,250. He stated that NUNEZ paid the interest on the loan, which amounted to about $278. He stated that the loan was secured at a good rate from a banker well known to NUNEZ.

FORCE stated that they secured a cashier's check for about $5,000 and went to Washington, D. C., to give this money to the bonding company. He stated that he made the trip accompanied by JAN STURGIS, BERNARD and CLARA BARKER. He stated that BERNARD BARKER and the other two Miamians, ROLANDO MARTINEZ and VILLO GONZALEZ, had already been bonded out.

FORCE stated that the loan was made in late July of 1972 and the first payment, which was due in October, 1972, was made by FRANK and JAN STURGIS. He stated that when the notice was mailed to him by the bank in October, 1972, he gave it to STURGIS, who said they would take care of the payment. FOFCE stated that in January, 1973, he gave the notice for the second payment to JAN STURGIS and although at that time FRANK STURGIS was in jail, JAN STURGIS said she could handle it okay. FORCE stated he had no information as to what money was used by either FRANK or JAN STURGIS to make these payments. FORCE stated he had no indication any money had been received from Washington, D. C. He stated he is still responsible for two payments totalling $2,500. He stated that this loan has not cost him anything as yet and only his credit had been used.

FORCE stated that shortly after the bond money had been paid, he went to Washington, D. C., voluntarily and talked to Mr. SILBERT at the United States Attorney's Office to explain who put up the money to bail out FRANK STURGIS.

FORCE stated that he attended only one meeting of this Committee of Help and he was impressed by the sincerity of the people in attendance. He stated they

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consisted of mostly Cubans who wanted to help the four Miami individuals who had been arrested at Wagergate.

FORCE stated that he has received no money from anyone and he has not spent any money in connection with the above-described loan. He stated he has no knowledge that FRANK or JAN STURGIS or any of the other Cubans arrested at Watergate received any money from Washington, D. C., or from any outside source other than friends in the Cuban community.

In response to a specific question, FORCE stated that FRANK STURGIS was not an ordained minister or actually a member of the Presbyterian congregation, but merely an individual interested in helping people.

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At Miami, Florida:

On May 1, 1973, inquiry at the Northwestern Meat Company, 2300 N.W. 21st Street, Miami, Florida, reflected that the proprietor of this business, ELPIDIO NUNEZ was on an extended vacation trip to Spain.

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FEDERAL BUREAU OF INVESTIGATION

2

Date of transcription 5/28/73

ELPIDIO NUNEZ was interviewed at his place of business, the Northwestern Meat, Inc., 2100 Northwest 23rd Street, Miami, Florida.

SPAIN

NUNEZ advised that one day in late July, 1972, he received a telephone call from MANUEL ARTIME, commonly known as MANOLO ARTIME, who stated that he would like to visit NUNEZ with some friends. He stated shortly thereafter, ARTIME arrived with Mrs. CLARA BARKER, Mrs. JAN STURGIS, Reverend PAUL W. FORCE and another white male individual, age 45 to 50, whose name he did not recall. He stated he was not acquainted with any of these individuals except ARTIME and in response to a specific question, he stated he did not know BERNARD BARKER, ROLANDO MARTINEZ, VIRGILIO GONZALEZ or FRANK STURGIS. He stated that he was familiar with the newspaper publicity in connection with their arrest at Watergate. He stated he has known MANOLO ARTIME for several years and currently purchases meat from him for his meat business. He stated that he did not know ARTIME in Cuba but has come to know him over the past several years in connection with various anti-Castro activities in the Miami area.

NUNEZ stated that ARTIME explained they were trying to help the four Miami men who had been involved in the Watergate affair. NUNEZ stated that he felt sympathetic toward them, felt that they had a good motive for their activity as expressed in their statements, and he agreed to help them. He said the purpose of the visit that day was to raise $5,000 to bond out FRANK STURGIS. ARTIME explained that Reverend PAUL FORCE was willing to secure a $5,000 bank loan but they needed an endorser and a friendly bank to grant the loan. NUNEZ stated that he called his banker, JOHN H. MANRY, at the Florida National Bank in downtown Miami, made arrangements for an appointment, and went down and secured the $5,000 loan in the name of PAUL W. FORCE, which he endorsed as a co-signer. At this point, NUNEZ produced records concerning this loan and made available a copy of a promissory note issued at

Interviewed on 5/17,22/73 at Miami, Florida File # Miami 139-328

by SAs WILLIAM F. GUILFOILE and JAMES P. TUCKER WFG:sll Date dictated 5/25/73

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at the Florida National Bank and Trust Company, Miami, Florida, on July 20, 1972, to PAUL W. FORCE, in the amount of $5,000. This note was to become due and payable in four equal quarterly payments of $1,250 plus interest, beginning on October 20, 1972. NUNEZ stated that on the completion of the note arrangements, a cashier's check in the amount of approximately $5,000 was made payable to PAUL W. FORCE and turned over to FORCE. NUNEZ stated that he has not seen FORCE since this time. He stated that when the first payment was due, he was contacted by the bank and in order to maintain his credit standing, he made the first payment in the amount of $1,250, plus $93.75 interest. He stated he contacted MANOLO ARTIME, who agreed to split the cost of the payment. NUNEZ advised that when the second payment came due, he had to handle this payment himself, which he did in a total amount of $1,323.44, including payment of principal and interest.

NUNEZ stated that he has spoken to MANOLO ARTIME several times about this matter and ARTIME stated that he would try to secure money to reimburse him. ARTIME stated that if he was not successful in securing money, he, ARTIME, would personally split the cost of the loan with him.

NUNEZ stated that he also paid the third installment on the loan on April 17, 1973, in the amount of $1,299.48.

NUNEZ stated that shortly after the loan had been arranged, he met JAN STURGIS at television Channel 23, where she is employed, at a Chamber of Commerce function. He stated they exchanged greetings and had no other conversation. He stated he has not seen CLARA BARKER or JAN STURGIS since that time. He stated he sees MANOLO ARTIME regularly and has received no reimbursement from ARTIME. NUNEZ stated that as of that date, he had received no contact by PAUL W. FORCE. He stated it was evident that he would have to make the final payment in July, 1973, himself. NUNEZ stated that he felt he had been victimized in this matter by MANOLO ARTIME and that while he felt that his original purpose in aiding the Watergate defendants was done sincerely, he felt that he had been victimized.

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On May 22, 1973, NUNEZ advised that he had received no further contact from any of the individuals above and that he had received no money from any source to reimburse him for the money expended above.

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ALL Stationery
OFFICE SUPPLIES inc.

730 N.E. 2nd Avenue
Miami, Florida
Tel. 373-6928

REV. PAUL W. FORCE
UNITED PRESBYTERIAN CHURCH
SOUTH FLORIDA PRESBYTERY

913 SW 15 TERR.
FORT LAUDERDALE, FLA.
33312

Phone - 527-1933

Paid 10-17-72 1.50 - 5.71 = 13.42.71
1-30-73 1.50 73 VK 13.73 VK
4-17-73 1.50 49 VK 13.99 VK
21.63

Tropicana Paper & Printing, Inc.
PHONE 758-5062
321 N. E. 59TH TERRACE
MIAMI, FLORIDA 33137
CAMARA LATIN CHAMBER OF COMMERCE

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L&U 67—401 H- ...rom: Fore Line Systems, Box 18527, Tampa 33609 FL 7-2789 Revised 2-70
TERM NOTE—UNSECURED—INTEREST AT MATURITY

PROMISSORY NOTE

FLORIDA NATIONAL BANK & TRUST COMPANY AT MIAMI, MIAMI, FLORIDA

No _____ Name PAUL W. FORCE Due 1 year Amt. $5,000.00

Miami, Florida July 20, 19 72

On or before one year

the undersigned, jointly and severally promise to pay to the order of

FLORIDA NATIONAL BANK & TRUST COMPANY AT MIAMI, MIAMI, FLORIDA

Five Thousand and 00/100 ---------- DOLLARS

at its office at Miami, Florida for value

received, the principal sum of $ 5,000.00 to become due and

payable as follows: Four equal quarterly payments of $1,250.00

plus interest beginning October 20, 1972.

calculated on a 360 day annum

together with interest at the rate of 7½ % per annum payable

quarterly from date

NOTE	$5,000.00
PREPAID FINANCE CHARGE (Credit Life Ins.)	$ 43.80
AMOUNT FINANCED	$5,000.00
consisting of: Other Charges (Describe)	Doc. Stamps 7.50
and PROCEEDS	$ 5,000.00
Interest	$ 235.00
Credit Life Insurance	$ 43.80
TOTAL FINANCE CHARGE	$ 278.80
ANNUAL PERCENTAGE RATE	8.90 %

If the interest be not so paid, it shall become part of the principal and thereafter bear like interest as the principal. If default be made in the payment when due of any part or instalment of principal or interest, then the whole sum of principal and interest, less the amount of any unearned interest or discount and any rebates required by law, shall become immediately due and payable at the option of the holder of this note, without notice or demand.

The holder is hereby authorized to apply, on or after maturity, to the payment of this debt, any funds or property in possession of holder belonging to the Maker, surety, endorser, guarantor, or any one of them, and all endorsers and sureties agree that this note may, in whole or in part, be extended or renewed from time to time without notice to them and without release of their liability hereon.

Now, should it become necessary to collect this note through an attorney, either of us, whether maker, surety, endorser or obligor on this note, hereby agree to pay all costs of such collection, including a reasonable attorney's fee. Presentment, protest, notice of dishonor and notice of protest are hereby waived by each and every endorser and maker hereunder. Any notice to maker shall be sufficiently served for all purposes if placed in the mail, postage prepaid, addressed to or left upon the premises at, the address shown below or any other address shown on the bank's records.

The undersigned has the right to prepay this loan in full and obtain a refund of the unearned portion of the finance charge based on a Pro Rata basis.

The undersigned acknowledges receipt of a completed copy of this note on the above date.

(Address) _____

Signature: Paul W. Force SEAL

Signature: _____ SEAL

Signature: Elpidio Nunez SEAL

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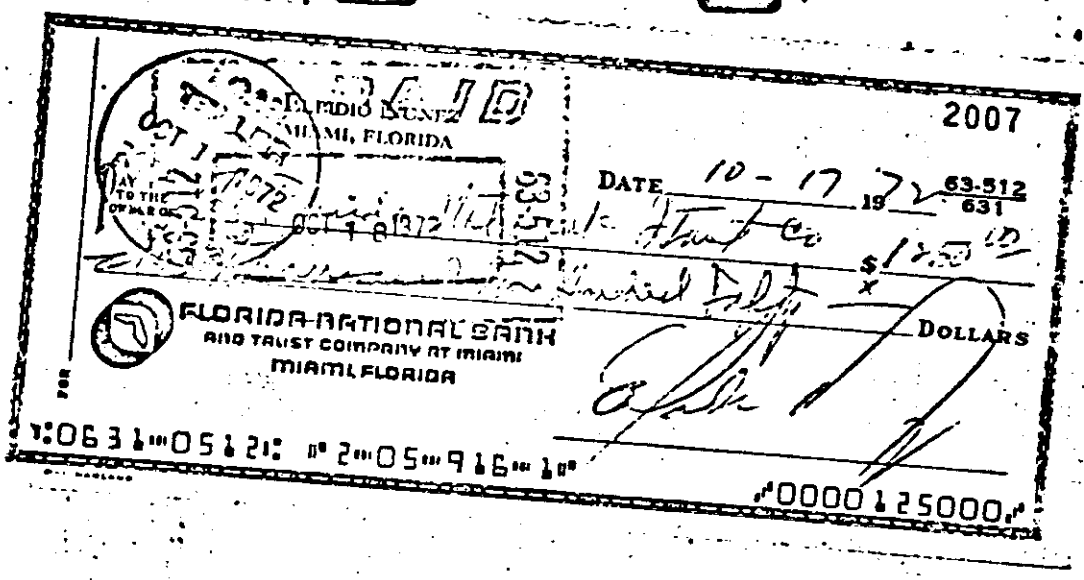

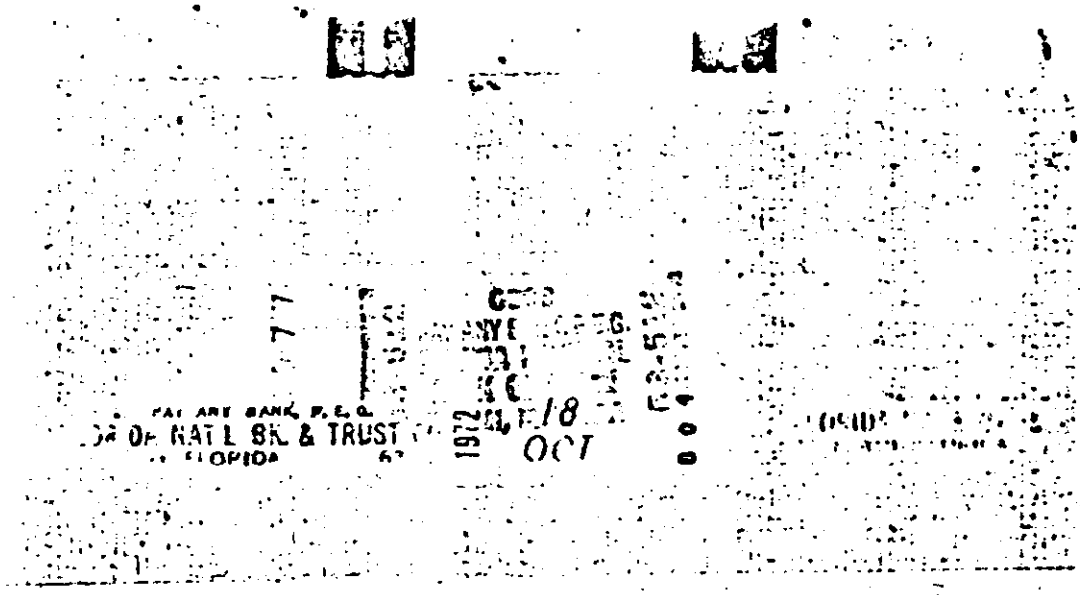

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ELPIDIO NUNEZ
MIAMI, FLORIDA

2009

DATE 10-17 19 72 63-512 / 631

PAY TO THE ORDER OF

OCT 19 1972

$ 2.75

FLORIDA NATIONAL BANK AND TRUST COMPANY AT MIAMI
MIAMI, FLORIDA

DOLLARS

⑆063⑈051⑆ ⑈2⑈05⑈916⑈1⑈ ⑈0000009375⑈

NAT'L BK & TRUST CO
FLORIDA 63-512

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Loan

ELPIDIO NUNEZ
MIAMI, FLORIDA

2084

DATE 1-30 1973 63-512 / 631

PAY TO THE ORDER OF The Florida First Bank & Trust Co. $ 1,000.00

One Thousand Dollars and 00/100 DOLLARS

FLORIDA NATIONAL BANK
AND TRUST COMPANY AT MIAMI
MIAMI, FLORIDA

⑆0631⑈0512⑆ ⑈205⑈916⑈1⑈ ⑈0000132344⑈

FJ 4012 JAN 30 1973 512

63-512

COMMERCIAL LOAN PAYMENT NOTICE

T 05727
NOTE NUMBER

APR 20, 1973
DATE THIS PAYMENT IS DUE

FLORIDA NATIONAL BANK
AND TRUST COMPANY AT MIAMI

PRINCIPAL OUTSTANDING	ANNUAL PERCENTAGE RATE	INTEREST FROM	TO	DAYS	AMOUNT	PRINCIPAL PAYMENT DUE	TOTAL DUE
3,750.00	7.500	01-20-73	01-30-73	10	7.81		
2,500.00	7.500	01-30-73	04-20-73	80	41.67		
					49.48*	1,250.00	1,299.48

MR. ELPIDIO NUNEZ
P. O. BOX 846 - BISCAYNE ANNEX
MIAMI, FLORIDA 33152

Please Return One Copy
of This Notice Together With Your Check To
P. O. Box 470, Miami, Fla. 33101

RE: PAUL W. FORCE & ELPIDIO NUNEZ

Thank You

ELPIDIO NUNEZ
MIAMI, FLORIDA

2349

19 73 63-512 / 631

PAY TO THE ORDER OF

APR

DOLLARS

FLORIDA NATIONAL BANK
AND TRUST COMPANY AT MIAMI
MIAMI, FLORIDA

FOR

⑆063⑆051 2⑈ ⑈2⑈05⑈916⑈ 1⑈ ⑈0000129948⑈

23
APR

63-512
FLORIDA NAT
AT MIAMI, FLORIDA

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/28/73

1

JOHN H. MANRY, JR., President, Florida National Bank and Trust Company, Alfred I. duPont Building, Flagler Street and Northeast Second Avenue, Miami, Florida, was interviewed at the above location. MANRY stated that he was well acquainted with ELPIDIO NUNEZ, who owns and operates the Northwestern Meat Company at 2100 Northwest 23rd Street in Miami. He stated that NUNEZ was an extremely successful businessman and bore an excellent reputation in the community.

After consulting banking records, MANRY advised that on July 20, 1972, NUNEZ telephonically contacted him to advise that he wished to bring a friend to the bank who wished to secure a loan which he, NUNEZ, would endorse. He said that NUNEZ brought to the bank a Reverend PAUL W. FORCE, whom he introduced as a minister of the United Presbyterian Church, assigned at that time in the Fort Lauderdale area. He stated at the request of NUNEZ, MANRY granted FORCE a $5,000 unsecured loan, which was co-endorsed by ELPIDIO NUNEZ. Also in attendance at that time were two women who were introduced to him, who he later determined to be the wives of two of the Watergate defendants. He said he had no reason to question NUNEZ' sincerity in assisting these people to secure the money but stated that he was anxious in insuring that the note was promptly paid off. He stated he followed this matter and was aware that NUNEZ has had to make three of the payments which have come due on the note.

MANRY stated that his business dealings and other contact with NUNEZ have been most satisfactory and cordial. He said it was his impression that NUNEZ may have been victimized by these individuals, due mostly because of his anti-Castro sympathies.

Interviewed on 5/25/73 at Miami, Florida File # Miami 139-323

by SA WILLIAM F. GUILFOILE:sll Date dictated 5/25/73

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III. Visits of Jeb Stuart Magruder and Harry Flemming to Key Biscayne, Florida, 1972

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MM 139-328

On May 1, 1973, the Washington Field Office requested that contact be made with the Key Biscayne Hotel and Villas, Key Biscayne, Florida, to verify visits of JEB STUART MAGRUDER, HARRY FLEMMING and FRED LA RUE, during 1972.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/10/73

CHARLES A. BREMICKER, Managing Director, Key Biscayne Hotel and Villas, 701 Ocean Drive, Key Biscayne, FLA advised that a complete search of his records reflected that JEB STUART MAGRUDER of Washington, D.C. had stayed at his hotel three times during 1972; the first being during a period of March 29 through April 1, 1972, the second overnight May 25, 1972, and third for a period of August 14 through August 27, 1972.

BREMICKER also advised that his records reflected that HARRY FLEMMING, 1701 Pennsylvania Avenue, Washington, D.C., stayed the one visit from a period of March 30 through April 2, 1972. BREMICKER also advised that FRED LA RUE of Jackson, Mississippi had visited at the hotel only once during 1966.

FLA.

On May 7, 1973, upon service of a proper subpoena issued by the Clerk of Court, U.S. District Court, Washington, D.C., CHARLES A. BREMICKER made available the original copies of the following hotel records:

1. Registration card for JEB MAGRUDER, 1701 Pennsylvania Avenue, Washington, D.C., for a period of March 29 through April 1, 1972

2. Registration card for JEB S. MAGRUDER, 1701 Pennsylvania Avenue, Washington, D.C., for period of May 25-26, 1972 JEB STUART MAGRUDER

3. Registration card for Mr. JEB MAGRUDER and family, 4814 Ft. Sumner Drive, Washington, D.C., for a period of August 14-27, 1972 JEB MAGRUDER

FLA.

BREMICKER also produced records of telephone toll calls made on the dates indicated:

March 29, 1972	301-229-3065
March 30, 1972	202-456-1414 212-873-5329

Interviewed on 5/2 & 7/73 at Key Biscayne, Florida File # Miami 139-328

by SA WILLIAM F. GUILFOILE:bja Date dictated 5/7/73

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MM 139-328
2

March 30, 1972 (Continued)	202-456-1414 202-533-4557
May 25, 1972	202-229-3065
August 17, 1972	301-229-3065

BREMICKER advised that the hotel records failed to reflect any long distance calls made by HARRY FLEMMING during his stay from March 30, 1972 through April 2, 1972.

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110

MAR 29 4 15 PM '72

The Key Biscayne

HOTEL AND VILLAS

Money, jewels and valuables must be placed in the safe in the office, otherwise the Management will not be responsible for any loss.

MAR 31 7 37 AM '72

Name JEB MAGRUDER

Address 1701 PENNS.

City WASH State D.C. Z.I.P.

Firm COMM FOR RE-ELECTION OF PRES

ROOM	NO. GUESTS	RATE	REMARKS
215	1	52	
ARRIVAL	DEPARTURE	ACTUAL DEPARTURE	
3/29	~~3/31~~ 4/1	A.M. P.M.	
DEPOSIT	RESV.	F N CLERK	
	X		

DATE	CHG'D TO	NEW RATE	CH'D FROM	OLD RATE	REASONS FOR CHANGE

General Remarks

CONFIDENTIAL

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The Key Biscayne

HOTEL AND VILLAS

Money, jewels and valuables must be placed in the safe in the office, otherwise the Management will not be responsible for any loss.

AUG 14 5 23 '71

Name Mr. Jeb Magruder & Fam

Address 4814 Ft Stevens Dr.

City Washington State DC Z.I.P. 20016

Firm Committee to Reelect the President

ROOM	NO. GUESTS	RATE	REMARKS
30	5	65.00	Move Sat 8/27
ARRIVAL	DEPARTURE	ACTUAL DEPARTURE	
8/14	8/16	A.M. P.M.	
DEPOSIT	RESV. / F / N	CLERK	
		JC	

MAGRUDER J.

The Key Biscayne

HOTEL AND VILLAS

Money, jewels and valuables must be placed in the safe in the office, otherwise the Management will not be responsible for any loss.

MAY 23 4 52 '72

Name JEB S. MAGRUDER

Address 701 PENN AVE

City WASH State DC Z.I.P.

Firm COMM FOR RE-ELECT OF PRES.

ROOM	NO. GUESTS	RATE	REMARKS
317	1	23	
ARRIVAL	DEPARTURE	ACTUAL DEPARTURE	
5/25	5/26	A.M. P.M.	
DEPOSIT	RESV. / F / N	CLERK	
—	✓	DC	

CONFIDENTIAL

3/31 715 MAGRODER JEDI 1-52
1701 PENNA AVE
WASH D C 5/29 JM

KEY BISCAYNE
hotel & villas
701 OCEAN DR.
KEY BISCAYNE
MIAMI, FLA. 33149

MEMO	DATE	REFERENCE	CHARGES	CREDITS	BALANCE	BALANCE FORWARD
	[illegible]	LDIST 715	B* 3.95		* 3.95	
	[illegible]	ROOM 715	C* 52.00			
	[illegible]	TAX 715	C* 2.08		* 58.03	
	[illegible]	REST 715	A* 4.48		* 62.51	
	[illegible]	LDIST 715	A* [illegible]			
	[illegible]	LDIST 715	A* 3.25			
	[illegible]	ROOM 715	A* 4.35		* 77.56	
	[illegible]	VALET 715	B* 10.[illegible]			
	[illegible]	LDIST 715	B* 12.95			
	[illegible]	LDIST 715	B* 4.50		* 135.57	
	[illegible]	ROOM 715	B* 6.12		* 142.39	
	[illegible]	ROOM 715	C* 52.00			
	[illegible]	TAX 715	C* 2.08		* 166.47	
	[illegible]	REST. 715	A* 5.[illegible]		* 171.52	
	[illegible]	VALET 715	B* 2.[illegible]		* 174.41	
	[illegible]	ROOM 715	C* 52.[illegible]			
	[illegible]	TAX 715	C* 2.[illegible]		* 226.[illegible]	
	[illegible]	PHONE 715	A* 3.[illegible]		* 231.99	

PAID
APR 17 1972
C/L

KEY BISCAYNE HOTEL
PLEASE PAY LAST AMOUNT IN THIS COLUMN
TRANSFER TO CITY LEDGER

REMARKS
Guest has White Copy will mail

GUEST'S SIGNATURE
CHARGE TO
ADDRESS
APPROVED BY

CONFIDENTIAL

LONG DISTANCE TELEPHONE CALL

DATE _____ 19

NAME _____ ROOM OR ACCT. NO

DATE	SYMBOL	AMOUNT
[redacted]	LD 215	3.95

DO NOT WRITE IN ABOVE SPACE

PERSON CALLED		TIME		CHARGES	
NAME		HOUR OF CALL	AM PM	TOLL	3 55
STREET		DISCONNECTED		TAX	
CITY		CONNECTED		SERVICE	
STATE	PHONE NO.	MINUTES 5		TOTAL	3 95

Mr.

LONG DISTANCE TELEPHONE CALL

DATE 3-31-72 19

NAME Howard ROOM OR ACCT. NO. 5

DATE	SYMBOL	AMOUNT
[redacted]	LD 215	7.45

DO NOT WRITE IN ABOVE SPACE

PERSON CALLED		TIME		CHARGES	
NAME		HOUR OF CALL	AM PM	TOLL	6 75
STREET		DISCONNECTED		TAX	70
CITY		CONNECTED		SERVICE	
STATE	PHONE NO.	MINUTES	6	TOTAL	7 45

7-50

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LONG DISTANCE TELEPHONE CALL

DATE [illegible] 19

NAME

ROOM OR ACCT NO

DATE	SYMBOL	AMOUNT
[illegible]	A*	3.25

DO NOT WRITE IN ABOVE SPACE

PERSON CALLED		TIME		CHARGES		
NAME		HOUR OF CALL	AM PM	TOLL	[illegible]	[illegible]
STREET		DISCONNECTED		TAX		[illegible]
CITY		CONNECTED		SERVICE		
STATE	PHONE NO	MINUTES		TOTAL	[illegible]	[illegible]

LONG DISTANCE TELEPHONE CALL

DATE 3-[illegible]-72 19

NAME Alexander

ROOM OR ACCT NO 215

DATE	SYMBOL	AMOUNT
[illegible]	215	A* 12.95

DO NOT WRITE IN ABOVE SPACE

PERSON CALLED		TIME		CHARGES		
NAME [illegible]		HOUR OF CALL	AM PM	TOLL	11	15
STREET		DISCONNECTED		TAX	1	20
CITY [illegible] 1414		CONNECTED 3		SERVICE		
STATE	PHONE NO	MINUTES	27	TOTAL	12	95

[illegible]

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LONG DISTANCE TELEPHONE CALL

DATE 3-[illegible]-72 19

NAME [illegible] ROOM OR ACCT NO 212

DATE | SYMBOL | AMOUNT

[illegible]30N LD 215 8* 4.50

DO NOT WRITE IN ABOVE SPACE

PERSON CALLED		TIME			CHARGES		
NAME [illegible]		HOUR OF CALL		AM PM	TOLL		55
STREET		DISCONNECTED			TAX		45
CITY 333-4[illegible]	PHONE NO	CONNECTED	[illegible]		SERVICE		
STATE		MINUTES	9		TOTAL		50

7174 [illegible]

CONFIDENTIAL

170 PENNA
WASH D C

5/25
JOHN

KEY BISCAYNE
hotel & villas
701 OCEAN DR.
KEY BISCAYNE
MIAMI, FLA. 33149

MEMO	DATE	REFERENCE	CHARGES	CREDITS	BALANCE	PREVIOUS BALANCE
	[illegible]	[illegible]	2* 6.86		* 6.86	
	[illegible]	[illegible]	8* 4.85		* 11.71	
	[illegible]	[illegible]	C* 23.00			
	[illegible]	[illegible]	C* .92		* 35.63	

AMERICAN EXPRESS

PLEASE PAY LAST AMOUNT IN THIS COLUMN ▲ TRANSFER TO CITY LEDGER

REMARKS

BILLED JUN 6 1972

GUEST'S SIGNATURE

CHARGE TO

ADDRESS

APPROVED BY

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LONG DISTANCE TELEPHONE CALL

DATE [illegible] TO

NAME Magruder

ROOM OR ACCT NO 317

DATE	SYMBOL	AMOUNT

DO NOT WRITE IN ABOVE SPACE

PERSON CALLED	TIME		CHARGES	
NAME	HOUR OF CALL	AM PM	TOLL	4 40
STREET	DISCONNECTED		TAX	45
CITY 212	CONNECTED		SERVICE	
STATE 219 PHONE NO 365	MINUTES 5 17		TOTAL	4 55

724

CONFIDENTIAL

8/16 35 WAGRUDER E J & FAM
MOVE 4814 FT. SUMNER DR
WASH D C

7-70

The Key Biscayne

HOTEL AND VILLAS

701 Ocean Drive · Key Biscayne · Miami, Florida 33149

8/14JC

MEMO		DATE	REFERENCE		CHARGES	CREDITS	BALANCE DUE	PICK
	1	AUG 14 72	RESTR	35	B* 1.24		* 1.24	B* .00
	2	AUG 14 72	VILLA	35	C* 65.00			C* 1.24
	3	AUG 14 72	TAX	35	C* 2.60		* 68.84 *	A* 68.84
	4							
	5	AUG 15 72 MISC E		35	A* 2.08			
	6	AUG 15 72	RESTR	35	A* 10.36			
	7	AUG 15 72 POOL		35	A* 3.12		* 84.40	B* 84.40
	8	AUG 15 72	RESTR	35	B* 23.30			
	9	AUG 15 72	RESTR	35	B* 10.76		* 118.46	C* 118.46
	10							
	11	AUG 15 72	VILLA	35	C* 65.00			A* 186.06
	12	AUG 15 72	TAX	35	C* 2.60		* 186.06 *	B* 196.12
	13	AUG 16 72	RESTR	35	C* 10.10		* 196.16	
	14	AUG 16 72 POOL		35	A* 1.56		* 197.74	C* 197.74
	15	AUG 16 72	VILLA	35	C* 65.00			
	16	AUG 16 72	TAX	35	C* 2.60		* 265.34 *	C* 265.32
	17	AUG 16 72 PA/CH		35	C* .00		* 265.32	A* 265.32
	18	AUG 17 72	RESTR	35	A* 11.80		* 277.12	B* 277.12
	19	AUG 17 72	LDIST	35	B* 2.70		* 279.82	B* 279.82
	20	AUG 17 72	RESTR	35	C* 14.22		* 294.04	C* 294.04
	21	AUG 17 72	ROOM	35	C* 65.00			
	22	AUG 17 72	TAX	35	C* 2.60		* 361.64 *	B* 361.64
	23	AUG 18 72	RESTR	35	B* .57		* 362.21	C* 362.21
	24	AUG 18 72	VILLA	35	C* 70.00			
		AUG 18 72	TAX	35	C* 2.80	BALANCE IS AMOUNT DUE	435.01 *	

EXPLANATION OF CODES: D – TIPS, E – GOLF, F – TENNIS, G – TELEGRAM, H – AUTO, J – C. O. D., K – ROOM SERVICE, L – DEPOSIT

REMARKS:

TRANSFER TO CITY LEDGER

GUEST SIGNATURE

CHARGE TO

ADDRESS

APPROVED BY

ROOM NUMBER		ROOM RATE		FOOD TIP		OTHER TIP	

CONFIDENTIAL

[illegible] 35 MAGRUDER [illegible] 12PAR [illegible]
4814 FT SUMNER DR 6 65
WASH D C 8/14/MF

The Key Biscayne

HOTEL AND VILLAS

701 Ocean Drive · Key Biscayne · Miami, Florida 33149

MEMO		DATE	REFERENCE		CHARGES	CREDITS	BALANCE DUE	PICK-UP
	1							
	2							A* 235.01
	3	AUG 19 PAID		35		A* 200.00	* 235.01	A* 235.01
	4	AUG 19	RESTR	35	A* 5.21		* 240.22	A* 240.22
	5	AUG 19	POOL	35	A* 3.12		* 243.34	C* 243.34
	6	AUG 19	VILLA	35	C* 70.00			
	7	AUG 19	TAX	35	C* 2.80		* 316.14 *	B* 316.14
	8	AUG 20	POOL	35	B* 1.56		* 317.70	C* 317.70
	9	AUG 20	VILLA	35	B* 70.00			
	10	AUG 20	TAX	35	B* 2.00		* 390.50 *	C* 390.50
	11	AUG 21	VILLA	35	C* 70.00			
	12	AUG 21	TAX	35	C* 2.80		* 463.30 *	C* 463.30
	13	AUG 22	VILLA	35	C* 70.00			
	14	AUG 22	TAX	35	C* 2.80		* 536.10 *	A* 536.10
	15	AUG 23	NEWS	35	A* 1.03		* 537.13	C* 537.13
	16	AUG 23	VILLA	35	C* 70.00			
	17	AUG 23	TAX	35	C* 2.80		* 609.93 *	A* 609.93
	18	AUG 24	RESTR	35	A* 16.54			
	19	AUG 24	RESTR	35	A* 10.70		* 637.17	A* 637.17
	20	AUG 24	POOL	35	B* 6.24			
	21	AUG 24	BEVGE	35	B* 7.75		* 651.16	C* 651.16
	22	AUG 24	ADJ	35		C* 26.00	* 625.16	C* 625.16
	23							
	24							

LAST BALANCE IS AMOUNT DUE

EXPLANATION OF CODES: D – TIPS, E – GOLF, F – TENNIS, G – TELEGRAM, H – AUTO, J – C.O.D., K – ROOM SERVICE, L – DEPOSIT

REMARKS:

TRANSFER TO CITY LEDGER

GUEST SIGNATURE

CHARGE TO

ADDRESS

APPROVED BY

ROOM NUMBER		ROOM RATE		FOOD TIP		OTHER TIP	

CONFIDENTIAL

4814 FT SUMNER DR
WASHINGTON D C

8/14
JOHN

The Key Biscayne

HOTEL AND VILLAS
701 Ocean Drive · Key Biscayne · Miami, Florida 33149

MEMO		DATE	REFERENCE		CHARGES	CREDITS	BALANCE DUE	PICK-UP
	1							
	2	AUG24	TR'CH	35	C* .00		* 625.16	C* 625.16
	3	AUG24	VILLA	35	C* 65.00			
	4	AUG24	TAX	35	C* 2.60		* 692.76 *	B* 692.76
	5	AUG25	VALET	35	B* 18.50		* 711.26	C* 711.26
	6	AUG25	VILLA	35	C* 65.00			
	7	AUG25	TAX	35	C* 2.60		* 778.86 *	A* 778.86
	8							
	9	AUG26	NEWS	35	A* .10			
	10	AUG26	ADJ	35		A* 26.00	AUG27 * 752.96	B* 752.96
	11	AUG26	RESTR	35	B* 16.62		TR'CH * 769.58	C* 769.58
	12							
	13	AUG26	VILLA	35	C* 65.00			
	14	AUG26	TAX	35	C* 2.60		* 837.18 *	A* 837.18
	15	AUG27	RESTR	35	A* 11.45		* 848.63	B* 848.63
	16	AUG27	PHONE	35	D* 3.25		111 * 851.88	B* 851.88
	17	AUG27	PO'OUT	35	B* 15.00		* 866.88	B* 866.88
	18	AUG27	BEVGE	35	B* 4.12		* 871.00	
	19							
	20							
	21							
	22							
	23							
	24							

Bert
Hi mads

AMERICAN EXPRESS

LAST BALANCE IS AMOUNT DUE 871.00

EXPLANATION OF CODES: D – TIPS, E – GOLF, F – TENNIS, G – TELEGRAM, H – AUTO, J – C. O. D., K – ROOM SERVICE, L – DEPOSIT

REMARKS:

TRANSFER TO CITY LEDGER

GUEST'S SIGNATURE
CHARGE TO
ADDRESS
APPROVED BY

ROOM NUMBER		ROOM RATE		FOOD TIP		OTHER	

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LONG DISTANCE TELEPHONE CALL

DATE 8-17-72 19

NAME [illegible] ROOM OR ACCT. NO 3[illegible]

DATE	SYMBOL	AMOUNT

17 UD 35 B* 2.70

DO NOT WRITE IN ABOVE SPACE

PERSON CALLED		TIME		CHARGES		
NAME		HOUR OF CALL	AM PM	TOLL	2	45
STREET		DISCONNECTED		TAX		25
CITY 3[illegible]	228	CONNECTED		SERVICE		
STATE	PHONE NO. 3[illegible]	MINUTES 8		TOTAL	2	70

7078 - 35.

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FLEMMING HARRY

The Key Biscayne

HOTEL AND VILLAS

MAR 30 2 31 PM '72

Money, jewels and valuables must be placed in the safe in the office, otherwise the Management will not be responsible for any loss.

Name HARRY FLEMMING

Address 1701 PENNA. AVE NW

City WASHINGTON State DC Z.I.P. 20006

Firm

ROOM	NO. GUESTS	RATE	REMARKS
414	1	47.00	
ARRIVAL 3/30	DEPARTURE 4/2	ACTUAL DEPARTURE A.M. P.M.	
DEPOSIT	RESV. F N	CLERK	

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1701 PENNA AVE N W
WASHINGTON D C 3/30/MF

KEY BISCAYNE
hotel & villas
701 OCEAN DR.
KEY BISCAYNE
MIAMI, FLA. 33149

MEMO	DATE	REFERENCE	CHARGES	CREDITS	BALANCE	PAID
	[illegible]	ROOM 414	C* 47.00			
	[illegible]	TAX 414	C* 1.88		* 48.88 *	
	[illegible]	RESTR 414	A* 4.00		* 52.88	
	[illegible]	414	B* 3.44		* 56.32	
	[illegible]	ROOM 414	C* 47.00			
	[illegible]	TAX 414	C* 1.88		* 105.20 *	
	[illegible]	CHGE 414	A* .25		* 105.49	

PAID
APR 12 1977
KEY BISCAYNE HOTEL

PLEASE PAY LAST AMOUNT IN THIS COLUMN

REMARKS

mail Bill

TRANSFER TO CITY LEDGER

GUEST'S SIGNATURE

CHARGE TO

ADDRESS

ATTACHED BILLS

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CONFIDENTIAL

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/7/73

PAUL WEIMER, Accounting Supervisor, Royal Biscayne Hotel, 555 Ocean Drive, Key Biscayne, advised that a thorough search of his records failed to reflect any visit during February, 1972 by JEB STUART MAGRUDER, HARRY FLEMMING or FRED LA RUE.

Interviewed on 5/2/73 at Key Biscayne, Florida File # Miami 139-328

by SA WILLIAM F. GUILFOILE:bja Date dictated 5/4/73

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/7/73

EARL G. DUFFY, Vice President and General Manager, Sonesta Beach Hotel, 350 Ocean Drive, Key Biscayne, advised that a complete search of his hotel records failed to reflect any visit during February, 1972 by JEB STUART MAGRUDER, HARRY FLEMMING or FRED LA RUE.

FLH

Interviewed on 5/2/73 at Key Biscayne, Florida File # Miami 139-328

by SA WILLIAM F. GUILFOILE:bja Date dictated 5/4/73

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MM 139-328

IV. Additional Watergate inquiry by Dade County States Attorney Richard Gerstein, Miami, Florida

CONFIDENTIAL

MM 139-328

On May 22, 1973, DOUGALD D. MC MILLAN, Chief, U.S. Strike Force, Miami, Florida, telephonically advised that on Friday, May 18, 1973, one of his investigators had been advised by FRED FRANCIS, Investigative Reporter, TV Station WTVJ, Channel 4, a CBS affiliate, that RICHARD GERSTEIN, Dade County States Attorney had subpoenaed for appearance at his office on Tuesday, May 22, 1973, three Cuban males who had allegedly participated in the first break-in at the Watergate complex.

On May 17, 1973, FRED FRANCIS, Investigative Reporter, TV Station WTVJ, had advised SA WILLIAM P. KELLY of the Miami Office that in March, 1972 FRANK FIORINI STURGIS had introduced ANGEL FERRER to him as an individual that STURGIS wanted trained in the use of the motion picture camera, but nothing further developed in connection with this request. FRANCIS pointed out that ANGEL FERRER was one of 10 men who traveled from Miami to Washington, D.C. to attend the funeral of FBI Director J. EDGAR HOOVER in May, 1972. FRANCIS indicated that he was planning to do a television piece about FERRER and at least two of his fellow Cubans who made the same trip, one of whom had allegedly punched DANIEL ELLSBERG at a Washington, D.C. demonstration during this trip.

On May 21, 1973, PABLO FERNANDEZ, 7750 S.W. 18th Terrace, Miami, Florida, telephonically advised the Miami Office that he had been subpoenaed by Dade County States Attorney's Office for appearance on May 22, 1973. FERNANDEZ stated that his efforts to determine the purpose of the subpoena and interview were unsuccessful.

An article in the evening edition of "The Miami News" dated May 23, 1973, indicated that investigators under MARTIN DARDIS, Chief Investigator, Dade County States Attorney's Office, had subpoenaed a half dozen Miami area Cubans who had allegedly taken part in known incidents ranging from a break-in at the office of DANIEL ELLSBERG's psychiatrist in Los Angeles, California, to counter-demonstrations at the funeral of J. EDGAR HOOVER in Washington, D.C. The article stated that GERSTEIN was reported to have sent word to EARL

SILBERT, prosecutor in the Watergate matter at Washington, D.C., that several of the Cubans would lay bare the facts about other illegal acts in the Washington area if they were granted immunity. The article stated that in the absence of a reply from SILBERT that GERSTEIN had reportedly taken steps to work out other immunities for those self-confessed conspirators allegedly recruited by BERNARD BARKER for various ventures in 1972.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/25/73

[illegible] S.W. 12th Terrace

"Miami, Florida
5/23/73

[illegible] [illegible]

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

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

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

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

Interviewed on 5/23/73 ; 5/24/73 at Miami, Florida File # Miami 176-36

by SAs FRANCIS E. GIBBONS and GEORGE F. CANNON, JR./FEG:gtj Date dictated 5/25/73

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

"Witnessed by:
/s/ SA Francis E. Gibbons, FBI, Miami.
/s/ SA GEORGE F. CANNON, JR. FBI, Miami, Fla."

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

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

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

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

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

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

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he failed to disclose the above-mentioned offer by EUGENIO MARTINEZ of a $700.00 weekly "job" because MARTINEZ was already in deep trouble concerning the Watergate burglary and he, FERNANDEZ, wanted to protect MARTINEZ, to avoid adding to his problems.

B7C [redacted]

FERNANDEZ was concerned during above interview that DARDIS might threaten him with probation revocation for having traveled to Washington, D.C., without probation officer authorization. DARDIS, however, never did mention the probation status of FERNANDEZ.

On May 24, 1973, PABLO FERNANDEZ telephonically advised that he had been called back to the Office of the Dade County State Attorney on May 24, 1973. Upon arrival, he was offered a job. He was told that he had been fully investigated and that it was felt he could be useful as an investigator in the Cuban field. He was told he would have to obtain an employment application and go through the routine of hiring, but that he would be an official employee and could begin employment in two to three weeks. FERNANDEZ said he would think over this employment offer. FERNANDEZ said this employment offer was made by MARTIN DARDIS, mentioned above, and that proposed pay was $25.00 per hour, with a maximum of $100 daily. DARDIS also mentioned possible investigations by FERNANDE of corruption in the Dade County Building and Zoning Department.

(Mount Clipping in Space Below)

Spy Job Offer at Convention Revealed

By ROB ELDER
Herald Staff Writer

A Miami man said Tuesday that convicted Watergate burglar Eugenio R. Martinez offered him $700 a week to infiltrate protest groups at last summer's Democratic convention and to embarrass George McGovern "for the Republican Party."

He turned it down, he said, because he was already busy spying on Vietnam Veterans Against the War for the FBI and Miami police.

Pablo Manuel Fernandez, 28, a burly equipment parts clerk who left Cuba as a teenager, said he was told by Martinez:

"You get 10 people and get inside McGovern headquarters in the hotel."

The "big money" mission "to infiltrate the demonstrators" was discussed over lunch a year ago this week, said Fernandez, who makes $800 a month in his clerk's job.

Fernandez said he didn't think he could mix two undercover missions.

Earlier, however, he said, he did accompany the Watergate crew to Washington to break up left-wing demonstrations by starting fights at the funeral of FBI chief J. Edgar Hoover.

FERNANDEZ said he made contact with the VVAW by falsely claiming, on instructions of the Miami Police Department, to represent a militant Cuban exile group called Abdala.

VVAW Florida coordinator Scott Camil and former Miami coordinator Alton Foss asked him where they could buy weapons, Fernandez said. He played them along for months, wearing a hidden transmitter to one meeting and tape recording some of his phone conversations with Camil for the FBI.

The FBI, which had planned to use Fernandez as a surprise witness in the conspiracy case against Camil, Foss and six other VVAW figures, refused to comment Tuesday on his story.

Miami Police Chief Bernard Garmire confirmed that Fernandez supplied information on the VVAW to the department's Strategic Information Unit. But Fernandez wasn't paid anything and, "I don't know if he gave us anything of any great assistance or not," Garmire said.

"THERE WERE any number of people who volunteered their services. He was just one of them. Eventually, he was asked to stay away from the department."

Camil said he didn't know Fernandez was a police informer until a reporter told him Tuesday.

And it was Fernandez who brought up the subject of weapons, Camil insisted.

"He said they (the Cubans) could make grenade launchers and automatic weapons available to us but we would have to buy them."

ABDALA indeed is an organization with members in Miami, but he lied when he said he was its representative, Fernandez said. In fact, he said, he also was spying on Abdala — for the Cuban Revolutionary Party, of which he was youth director.

Fernandez told his story to this reporter after he and another Miamian, Angel Ferrer, were questioned by State Attorney Richard Gerstein's chief investigator, Martin Dardis. Dardis did not take sworn testimony, but Gerstein told a press conference later that both men, "if given immunity . . . would have a lot more to say."

Ferrer said he also accompanied the Watergate team to Washington for Hoover's funeral, Gerstein said. Two other Miamians, Reinaldo Pico and Felipe De-Diego, previously had told The Herald they were recruited for that mission last May.

The VVAW figured in the original decision to break into the Democratic National Committee's Watergate headquarters in Washington last spring, James McCord testified Tuesday.

McCord, one of the convicted burglars and former security chief of the Committee for the Reelection of the President, told a nationally televised Senate hearing he wanted to find out whether the Democrats were influencing the VVAW to plan violent demonstrations against

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

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MIAMI HERALD

MIAMI, FLORIDA

Date: 5/23/73

Edition:

Author:

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Angel Ferrer
... questioned

President Nixon.

He does not now believe that to be the case, McCord said.

In Gainesville, spokesmen for the VVAW defendants called McCord's statement a "big lie" and charged that the conspiracy case was filed against the veterans "for the purpose of giving credibility to the contrived defense in the Watergate case."

In a separate interview with The Herald, Camil claimed that if Fernandez really recorded their various meetings and conversations, "then this means the Miami Police Department has stuff that can clear us."

Fernandez said he made contact with VVAW on instructions of Ralph Aguirre, a member of the Miami police Strategic Intelligence Unit. Aguirre told him, Fernandez said, that he should go to the office of the Cuban Student Organization on the University of Miami campus.

Camil telephoned there, trying to reach Abdala, and Fernandez returned the call, claiming to represent Abdala.

Camil said Tuesday he placed the call because he heard rumors last spring that "militant Cubans were going to try to break up our demonstrations and I wanted to tell them we weren't anti-Cuban and there wasn't anything to worry about."

Fernandez and the veterans agreed to meet at a Hialeah drug store. Fernandez isn't sure of the date; Camil says it was May 31 or June 1, 1972.

ACCORDING TO Fernandez, Camil asked about buying carbines and Foss "talked about grenades." Fernandez said he did not ask why the veterans wanted the weapons but assumed it was to "scare people at the conventions."

He added: "They weren't peaceful."

Fernandez went to the meeting a wearing a hidden microphone. According to him, it transmitted to a receiver and tape recorder manned at another location by four Miami policemen.

A week after the drug store meeting, Camil, Foss and other VVAW members were indicted by a federal grand jury for conspiracy to disrupt the Miami Beach conventions with firebombs and other weapons.

THE INDICTMENTS were based largely on testimony by William Lemmer, an Arkansas veteran who was working for the FBI as an informer. He was at the meeting with Fernandez, wearing an Army uniform and carrying a gas mask.

Fernandez said he did not then know that Lemmer also was an informer. Nor, he said, did he realize that two other young men who attended VVAW meetings were infiltrators for the Dade County Public Safety Department.

"I almost got in a fight with them. I had no idea they were policemen," he said.

Foss claims that the PSD agents, Gerald Rudoff and Harrison Crenshaw, later tried to set him up to attend another meeting "with Cubans from Abdala" to discuss buying weapons. Foss says he refused to go.

FOSS ADMITS, however, that he himself temporarily acted as an informer while trying to "make a deal" with Frank Gibbons, an agent of the Miami FBI office.

Fernandez said Tuesday he worked for Gibbons in an unpaid capacity, telephoning Camil and recording the conversations at Gibbons' request.

He placed the calls from his own telephone, Fernandez said.

The government has denied that prosecution of the VVAW group is in any way based on electronic eavesdropping.

FERNANDEZ, who left Cuba at age 16 and spent two years in Spain, is divorced, has no children and lives with his parents at 7750 SW 13th Ter.

He knew Bernard Barker even before he went with the Watergate crew to the Hoover funeral, Fernandez said. "Everybody knows Macho Barker."

Pablo Fernandez
... 'declined offer'

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Date of transcription 6/1/73

PABLO FERNANDEZ was interviewed at his residence, 7750 SW 18th Terrace, Miami. FERNANDEZ said he was disturbed about articles in the May 26, 1973, and May 27, 1973 editions of the "Miami Herald," the first article captioned "Police Informer Offered Guns to VVAW" and the second captioned "Informant Told Miami Policeman of Pre-Watergate Operations." He said that these articles cast him in an unfavorable light and that he wanted the FBI to have his account of events and personalities described in these articles. He furnished the following information:

On or about June 30, 1972, Special Agent (SA) ROBERT DWYER of the Miami FBI Office visited the FERNANDEZ residence. He, PABLO FERNANDEZ, was not at home, but heard about the visit from his family. Upon receipt of this information, he telephoned Miami Police Department Officer RALPH AGUIRRE. He knew that the FBI inquiry concerned his connection with the individuals arrested about two weeks previously at the Watergate complex, Washington, D.C. He explained to AGUIRRE that early in May, 1972, he had traveled to Washington, D.C., for the J. EDGAR HOOVER rites. He also told AGUIRRE of the brawl outside the Capitol Building rotunda during which he and companions clashed with anti-war and anti-HOOVER demonstrators. He does not presently recall how much detail he went into with AGUIRRE concerning identities of his companions, financing of trip, etc., but is certain he mentioned nothing about possibly traveling to Washington, D.C., a second time, although hesitant to do so because of probation status. He said he never planned to return to Washington, D.C., with those later arrested at the Watergate complex, with others, or alone. He noted that his probation status would have been no more a deterrent for a second trip than for the trip he actually made, above. He assured AGUIRRE that the above trip was his only involvement with Watergate figures and AGUIRRE said he would advise FBI SA DWYER that he, FERNANDEZ, could be believed. He has no present recollection of discussing above Washington, D.C. travel with AGUIRRE at any other time.

That same day, HUMBERTO LOPEZ, who had also participated in HOOVER rites, Washington, D.C., trip, telephoned, indicated

Interviewed on 5/27/73 at Miami, Florida File # Miami 176-36

by SA FRANCIS E. GIBBONS:jkj Date dictated 5/31/73

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he had been interviewed by FBI and advised FERNANDEZ that he, FERNANDEZ, would be interviewed and to tell the truth. Later that same day, he, FERNANDEZ, voluntarily went to the Miami FBI Office and there was interviewed by SAs DWYER and GEORGE DAVIS. He told DWYER and DAVIS of his limited involvement, through above single Washington, D.C., trip, with Watergate figures.

He said his first personal encounter with RALPH AGUIRRE was on December 17, 1971. He remembers the date because it was the occasion of a large Cuban exile rally in Miami on behalf of Captain VILLA, exile skipper of the "Johnny Express", a freighter captured by the Cuban Navy. He and AGUIRRE made no arrangements, that date, contrary to above-mentioned May 26, 1973, article, to have FERNANDEZ furnish information. He next saw AGUIRRE on January 28, 1972, when President JOSE FIGUERES of Costa Rica visited Miami. Both FERNANDEZ and AGUIRRE accompanied President FIGUERES during portions of his Miami visit. There was no agreement on this occasion for FERNANDEZ to furnish information to AGUIRRE.

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About February 15, 1972, FERNANDEZ visited AGUIRRE at Miami Police Department headquarters. He had photographs of the FIGUERES visit, including photographs of FIGUERES with AGUIRRE. He told AGUIRRE that he was interested in obtaining background information, such as date and manner of U.S. entry, from AGUIRRE, regarding RUBEN DARIO, local ABDALA leader, and others suspected by FERNANDEZ to be CASTRO agents in Miami. FERNANDEZ told AGUIRRE that in return he would furnish him, AGUIRRE, information concerning activities of Cuban exiles in whom AGUIRRE had an investigative interest. He cautioned AGUIRRE, however, that he would furnish no information concerning exiles actively and sincerely involved in anti-CASTRO activities. Money was not mentioned. He gave AGUIRRE the photograph, above, and AGUIRRE gave him background information on RUBEN DARIO.

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He believes next personal contact with AGUIRRE occurred about the middle of March, 1972. AGUIRRE wanted a typewriter sample from the office of Frente Integracion Nacional (National Integration Front), a Cuban exile group. AGUIRRE indicated he wanted the typewriter sample for an extortion case. FERNANDEZ told AGUIRRE he would not be able to obtain this sample.

On March 25, 1972, FERNANDEZ went to Miami Police Department headquarters to obtain a parade permit. Purpose of the permit was to obtain official sanction for gathering Cuban exiles at Miami Bayfront Park on the occasion of a Russian ship visit nearby. AGUIRRE helped obtain this permit.

Around April, 1972, AGUIRRE reminded FERNANDEZ that he, AGUIRRE, had helped him and now needed help. He wanted FERNANDEZ to assist in keeping Cuban exile groups peaceful during the coming political conventions. He asked for information on convention plans for exile groups. FERNANDEZ agreed to help. AGUIRRE said FERNANDEZ would have a code name, MARTIN SIMON. There was no mention of monetary payments. He and AGUIRRE met irregularly and usually without pre-arrangement. FERNANDEZ considered himself and AGUIRRE to be on equal footing with respect to each other, per their original arrangement, above. He did not consider himself an informant. When he and AGUIRRE did meet, AGUIRRE had him sign a form whose purpose, AGUIRRE said, was to prove that they had met, a Miami Police Department administrative check on its investigators. FERNANDEZ just signed this form, as presented, never read it.

Towards the end of May or the first week of June, 1972, he and JUAN CARLOS RODRIGUEZ were at the Office of the Federation of Cuban Students, University of Miami, when SCOTT CAMIL telephoned that office requesting to be placed in contact with an ABDALA representative. He advised AGUIRRE of this call, as he has previously advised. He and RODRIGUEZ met that night with SCOTT CAMIL and other VVAW members in

Member - Vietnam Veterans Against the War

front of a Hialeah Drug Store, but his attempt, by means of a concealed transmitter, to have this meeting recorded through a receiver and tape recorder in the car of AGUIRRE, failed.

Shortly after the drug store meeting, AGUIRRE went on vacation. Toward the end of June, 1972, he gave AGUIRRE a VVAW Spanish language leaflet, which had been distributed to the Cuban exile community. AGUIRRE, later that same day, telephoned FERNANDEZ. He was angry because the leaflet had been distributed three days previously and its contents were already known to the Miami Police Department. He hung up on FERNANDEZ and from that time their relationship deteriorated. FERNANDEZ saw AGUIRRE often at both political conventions, but neither furnished nor received information from him. In December, 1972, AGUIRRE warned FERNANDEZ that he had been ready to arrest him for his peace disturbing action at an anti-war demonstration, the last one, at Bayfront Park, Miami, during December.

FERNANDEZ said that during their relationship, AGUIRRE, to his recollection, bought him breakfast once and lunch once, but never gave him any cash payment.

FERNANDEZ denied he was ever told to stay aay from Miami Police Department headquarters because he was not welcome there. He said that he visited Miami Police Department headquarters a total of perhaps 10 times. On one of these occasions, he almost ran into VVAW representatives who were there for a pre-political convention meeting with Miami Police Department officials. As a result, Major KLINKOWSKI, AGUIRRE's superior, told him to telephone before visiting headquarters to insure that during his visit he would not encounter the VVAW or other non-delegate representatives who might that same day be scheduled for meetings at Miami Police Department headquarters.

Regarding Dade County Community Relations Board staff member BOB DAVIS reported allegations in above-mentioned May 26, 1973, article, FERNANDEZ advised that he never said,

at a VVAW meeting or elsewhere, that "militant Cubans" might "blow up the Center for Dialogue." Towards the end of May, 1972, he had met with other young exile leaders to discuss the possibility of disrupting this "leftist meetingplace" with fist fights. Officer AGUIRRE learned of the exiles' meeting. He warned FERNANDEZ not to carry out the proposal as he would personally arrest all who participated. That ended the possibility of a Center for Dialogue fracas. Further, FERNANDEZ said, he mentioned submachine guns only at the Hialeah drug store meeting, never at the FOSS residence. On the sole occasion he, FERNANDEZ, and DAVIS were at the FOSS residence jointly, HARRISON CRENSHAW, Dade County Public Safety Department undercover detective, was also there and can verify that he did not mention submachine guns.

FERNANDEZ said he visited the FOSS residence on only one other occasion. At that time he picked up Spanish language leaflets to be distributed in the Miami Cuban exile community. These leaflets described VVAW as not antagonistic to Cuban exiles, not Communistic, et cetera.

Regarding former Dade County Community Relations Board staff member BEN AGUIRRE reported allegation in above-mentioned May 27, 1973, article, FERNANDEZ advised that he did not, on June 16, 1972, or ever, furnish BEN AGUIRRE information that BERNARD BARKER and ROLANDO MARTINEZ were hiring men to hassle Democratic Party Presidential candidates. He described AGUIRRE as very naive and credulous. AGUIRRE had been away at college, Louisiana State University, four years and did not know what was going on in the Cuban exile Miami community. He went to the University of Miami Federation of Cuban Students Office looking for contacts to assist in his Community Relations Board assignment. There he met JUAN CARLOS RODRIGUEZ. RODRIGUEZ and FERNANDEZ took him in tow for about on week in June, 1972. They introduced him to exile activists. AGUIRRE was wide-eyed. FERNANDEZ introduced him to ANGEL FERRER at the latter's gas station. FRANK FIORINI was there and FERRER introduced AGUIRRE to FIORINI. FIORINI is one of

convicted Watergate burglars and FERRER was later revealed to have been among those who traveled to Washington, D.C., for HOOVER rites with Watergate team. AGUIRRE never was furnished information described in article. AGUIRRE was butt of jokes. At a party, a Chilean girl was induced to tell him she was Uruguayan and that the Tupamaros planned to send a contingent to disrupt the political conventions. AGUIRRE accepted this until disabused by FERNANDEZ and RODRIGUEZ.

FERNANDEZ said he has a copy of an article in the May 26, 1973, edition of "The Washington Post", page A6, by RAUL RAMIREZ and PAUL W. VALENTINE, which reports his May 22, 1973, interview at the Dade County State Attorney's Office in fair and undistorted manner. This article in almost no respect resembles the ROB ELDER ("Miami Herald") article on the same interview. FERNANDEZ said he was not interviewed by these "Washington Post" reporters. He said it is unlikely they received information from ELDER, leaving MARTIN DARDIS, Dade County State Attorney's Office, as their likely source.

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6/6/73

Date of transcription

Major ADAM KLIMKOWSKI, Miami Police Department (MPD), furnished the following information:

Reporter ROB ELDER, "Miami Herald", appeared at MPD headquarters on May 25, 1973, claiming to have information that the MPD, prior to the Watergate arrests, had received information concerning planned Watergate break-in, and had passed this information on to FBI, Miami. KLIMKOWSKI said he received a call from Chief BERNARD GARMIRE, MPD, to this effect. GARMIRE said he had been talking to ELDER for several hours and was going to turn him over to KLIMKOWSKI. KLIMKOWSKI said that he and GARMIRE both denied possession of any Watergate information prior to Watergate arrests. He said that Watergate was the main topic of his conversation with ELDER, that the relationship of PABLO FERNANDEZ with the MPD was only a side issue. He said he was shocked to read the ELDER article in the May 26, 1973, "Miami Herald", which concentrated on FERNANDEZ' relationship with the MPD. He had considered this portion of his conversation with ELDER to be "off the record."

KLIMKOWSKI said he would not describe FERNANDEZ as a standard informant, but as an individual who furnished information on an irregular basis. He noted that FERNANDEZ was well acquainted with AGUIRRE, who is the MPD bridge to militant anti-CASTRO Cuban exiles.

KLIMKOWSKI said that his statement that FERNANDEZ might make a good defense witness was in the context of an agreement with a reported statement by SCOTT CAMIL to that effect, provided the information attributed to FERNANDEZ in an earlier "Miami Herald" article was true and in view of the fact that no arms purchases actually had been made from FERNANDEZ by the VVAW.

KLIMKOWSKI said that ELDER was present at many "Operation Snowplow" meeting in early 1972, which meetings brought together representatives of various non-delegate groups as well as police and other local officials, the object being

Interviewed on 5/26, 5/30/73 at Miami, Florida File # Miami 176-36

by SA FRANCIS E. GIBBONS:jkj Date dictated 6/6/73

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to make plans for peaceful conduct at the Democratic and Republican National Conventions. He said it is his impression, but he is not certain, that FERNANDEZ attended at least one of these meetings. He said that FERNANDEZ also attended a meeting at MPD headquarters in which police officials, VVAW representatives and representatives of various Cuban exile groups discussed pre-convention plans for peaceful demonstrations. KLIMKOWSKI said that FERNANDEZ might have recalled ELDER as a reporter from these contacts, although it is possible he made no personal, physical contact with ELDER on these occasions.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/6/73

BERNARD GARMIRE, Chief, Miami Police Department (MPD), Miami, Florida, was interviewed at his office, MPD headquarters. He furnished the following information:

On May 25, 1973, HUNTER GEORGE, "Miami Herald" reporter assigned to MPD, advised him that ROB ELDER, "Miami Herald" reporter, claimed to have conclusive evidence that the MPD, and perhaps Chief GARMIRE personally, had information concerning the Watergate break-ins before these took place, that this information had been passed on by the MPD to FBI, Miami, where it stopped. GARMIRE invited ELDER to his office that same date to discuss this charge.

ELDER appeared very excited upon arrival at MPD. He obviously felt that he had in his grasp a very important story. He indicated that FBI, Miami, apparently had "sat on" or covered up pre-Watergate information which could have or shou have prevented the actual Watergate break-ins from having occurred. His allegation was as follows: PABLO FERNANDEZ had told MPD officer RALPH AGUIRRE of his trip to Washington, D.C., for the funeral of J. EDGAR HOOVER; of the altercation there with "hippies"; that BERNARD BARKER had financed the trip; that he might return to Washington if his probation officer authorized the travel. ELDER theorized that AGUIRRE had furnished this information to FBI, Miami, and that, obviously, no action had been taken by the FBI. GARMIRE denied to ELDER any personal knowledge of above FERNANDEZ trip to Washington, D.C., or any FERNANDEZ connection with Watergate figures. To clear his department, he called AGUIRRE to his office. In the presence of ELDER, AGUIRRE denied that FERNANDEZ had told hir he was working for BERNARD BARKER or that above Washington, D.C., trip was paid for by BARKER. He also denied that FERNANDE had told him of any Barker activities. AGUIRRE also denied any knowledge of a group of Miamians planning a break-in or break-ins at the Watergate complex. AGUIRRE conceded that FERNANDEZ had told him of his trip to Washington, D.C, for the HOOVER rites and of the brawl there with "hippie" types. AGUIRRE said, in the presence of GARMIRE and ELDER, that FERNANDI did not mention names of companions, financing of trip, etc.

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by SA FRANCIS E. GIBBONS:jkj Date dictated 6/6/73

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FERNANDEZ did indicate he was thinking of returning to Washington, D.C., no reason furnished, but might not because he needed probation officer approval for such travel. This information, however, was believed by AGUIRRE to have been furnished pre-Watergate arrests. Because of the vagueness and seeming insignificance of the information, AGUIRRE continued, he does not think he passed it on to his supervisor to FBI, Miami.

GARMIRE recalled that ELDER was visibly deflated by AGUIRRE's responses. He realized he had no FBI cover-up exclusive and only then went into the relationship of FERNANDEZ with the MPD.

GARMIRE said that in his opinion ELDER was attempting to substantiate a personal theory that the FBI, and possibly the MPD, participated in a conspiracy to cover up knowledge of pre-Watergate planning by those involved. GARMIRE continued that the ELDER articles during the past week show an attempt to portray the Hialeah drugstore meeting between FERNANDEZ, a companion, and VVAW members as entrapment. He added that, in his opinion, the FERNANDEZ interview under subpoena last week at the Dade County State Attorney's Office, with ELDER as a participant, was, at least from the State Attorney's Office side, designed to discredit the MPD and the Dade County Public Safety Department in a joint local, court-approved wiretapping investigation involving local elected officials and judges.

GARMIRE said he has an appointment May 31, 1973, with DON SHOEMAKER, Editor, "Miami Herald", during which he intends to severely protest ELDER's articles and State Attorney's Office interview of FERNANDEZ, with participation of ELDER.

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Date of transcription 6/25/73

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PABLO FERNANDEZ appeared of his own volition at the Miami FBI Office. He said that he had just left the courtroom of Dade County Circuit Court Judge JACK FALK. He furnished the following additional information:

Judge FALK granted the injunctive relief asked for by FERNANDEZ and his attorney, ELLIS RUBIN. He prohibited the Dade County State Attorney's Office from releasing to the news media any information derived from the State Attorney's Office interview of FERNANDEZ on May 22, 1973. Judge FALK noted that the State Attorney's Office, when interviewing anyone under subpoena, functions as a one-man grand jury and must observe the secrecy accorded grand jury proceedings. The State Attorney's Office was therefore prohibited from releasing testimony obtained, as was that of FERNANDEZ, during pre-indictment stage of any investigation. In addition, MARTIN BARDIS, State Attorney's Office chief investigator, was prohibited from interviewing anyone at all subpoenaed by the State Attorney's Office, such interviews being outside the scope of his powers.

ROB ELDER, "Miami Herald" reporter, testified in above suit on June 15, 1973. He admitted under oath that he had not advised FERNANDEZ of his reporter status before or during co-interview of FERNANDEZ at State Attorney's Office, May 22, 1973. ELDER claimed he telephoned FERNANDEZ at home later on May 22, 1973, but prior to press run of first edition of May 23, 1973, "Miami Herald", to make certain that FERNANDEZ was aware of his reporter status.

FERNANDEZ in his testimony denied that he spoke telephonically with ELDER after completion of interview at State Attorney's Office, May 22, 1973. He said that upon completion of the interview, about 3:00 p.m., he went to the Dade County Department of Public Safety (DCDPS) headquarters. He intended to and did advise DCDPS Sgts. RUDOFF and CRENSHAW that their names had been brought up at the State Attorney's Office interview, apparently in an

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Miami 176-36

by SA FRANCIS E. GIBBONS and SA WILLIAM F. GUILFOILE FEG:pnh WFG:thm Date dictated 6/21/73

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effort to link them with Watergate subjects and thereby discredit them. He did not leave DCDPS headquarters until past 5:00 p.m. that day. Attorney RUBIN noted that the "Miami Herald" goes to press between 4:30 and 5:00 p.m. daily and that ELDER could not possibly, therefore, have telephoned FERNANDEZ at home before the first press run of the next day's issue. FERNANDEZ denied having spoken telephonically with ELDER at all on May 22, 1973.

ELDER testified that he participated in the State Attorney's Office interview on the basis of the Florida "Government in the Sunshine" Statute. ELDER admitted that he and DARDIS jointly interviewed FERNANDEZ. FERNANDEZ said that during testimony on June 14, 1973, DARDIS stated that he had not jointly interviewed FERNANDEZ with ELDER, that he stopped interviewing FERNANDEZ upon arrival of ELDER and in fact left interview room at that point.

ELDER testified that he learned from the State Attorney's Office that FERNANDEZ was to be interviewed on May 22, 1973, and also obtained from that Office the information he used to write a column setting out allegations by ANGELICA ROHAN. He refused to name the individual in the State Attorney's Office who was his source in these instances, citing First Amendment right to not do so.

While the injunction hearing was in session, FERNANDEZ observed SCOTT CAMIL in the courtroom. After testimony was conducted and injunctive relief granted by Judge FALK, but while opposing counsels were still before the bench, CAMIL attempted to serve FERNANDEZ a subpoena. FERNANDEZ backed away and got the attention of his attorney, who then called for a bailiff to explain to CAMIL that subpoena service inside a courtroom is illegal under Florida Statutes. Attorney RUBIN first advised

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FERNANDEZ not to accept the subpoena, then told him to accept service, indicating he would attempt to have the subpoena quashed because of the illegal service and would file charges against CAMIL on this issue. FERNANDEZ then accepted the subpoena. The courtroom was now in a state of confusion. Attorneys, spectators, court officials and newsmen were crowding around FERNANDEZ, RUBIN and CAMIL. Television reporters, whose cameras had been left outside the courtroom on orders of Judge FALK, rushed out to the corridor. They were trying to bring their cameras into the courtroom to record the post-hearing shouting match and court officers were attempting to bar their re-entry with cameras. At this moment RUBIN advised FERNANDEZ to slip out of the courtroom, which he did, proceeding directly to the Miami FBI Office.

FERNANDEZ said that on June 14, 1973, Channel 4 TV, Miami CBS affiliate, extensively treated the injunctions hearings on its nightly news program. State Attorney RICHARD GERSTEIN was criticized for abuse of subpoena power. It was noted that DARDIS admitted under oath at the hearing that ELDER was not introduced as a reporter. All the FERNANDEZ charges in the injunctions suit were read.

FERNANDEZ stated that the previous narration of events as furnished to Special Agents GEORGE E. DAVIS, JR. and ROBERT JAMES DWYER during June, 1972, was not entirely correct, particularly with regard to his good friend, ROLANDO MARTINEZ. FERNANDEZ stated that he felt when he was interviewed after the arrests of the Watergate people in Washington, D.C., MARTINEZ at that time had enough problems and he tried to protect him somewhat and did not wish to contribute further to his problems. He stated that he now realizes that in view of all later events, he can no longer in good conscience even try to protect MARTINEZ any further.

FERNANDEZ stated that he was called on the telephone about May 1, 1972 by HUMBERTO LOPEZ, Secretary of the Autentico Party, commonly known as the PRC, an anti-CASTRO group headed by CARLOS PRIO SOCARRAS, former President of Cuba. LOPEZ asked FERNANDEZ if he would join a group of anti-CASTRO people who were going to Washington, D.C. and asked him to meet with ROLANDO MARTINEZ the following day at Sambo's Restaurant, N.W. 27th Avenue and West Flagler Street.

He stated he met with MARTINEZ the following day and, at MARTINEZ's request, agreed to go to Washington, D.C. with other individuals to talk to government officials about Cuba and to solicit help for anti-CASTRO groups. FERNANDEZ agreed to be at the Miami Airport at 11:00 a.m. on May 3, 1972, where a group would go to Washington, D.C. via National Airlines. MARTINEZ advised him that all his expenses on this trip would be taken care of.

FERNANDEZ advised that upon arrival at the airport on May 3, 1972, he met MARTINEZ, HUMBERTO LOPEZ and VILLO GONZALEZ, all of whom he knew as members of PRC. He also met BERNARD BARKER and FELIPE DE DIEGO, associated with BARKER and MARTINEZ in BARKER's real estate office. He stated he knew BARKER by reputation as having been affiliated with the CIA. He also met ANGEL FERRER, who was the leader of a Fort Jackson veterans group. He was also introduced to HIRAM GONZALEZ,

an architect and building contractor, to one PICO who worked for a Miami area Latin newspaper, and also to FRANK FIORINI whom he knew by reputation and for whom he did not have much respect. At this point, BARKER stated the purpose of the trip was to attend the funeral services of and to pay respect to FBI Director J. EDGAR HOOVER at the Capitol building, Washington, D.C. At the airport, BARKER personally gave him $50.00 in currency for expenses and MARTINEZ gave him an airline ticket in an envelope which he later determined was in the name JOSE VALDEZ. HUMBERTO LOPEZ made a point of telling him that no weapons, not even a penknife, should be taken on the airplane because of the metal detecting devices in use at boarding time. BARKER also repeated to the entire group that no weapons were to be carried on person aboard the plane.

FERNANDEZ stated that he sat next to HUMBERTO LOPEZ on the National Airlines flight to Washington, D.C. and upon arrival at National Airport, BARKER secured a limousine and the entire group was taken to a small hotel located on Rhode Island Avenue,N.W., across the street from the Holiday Inn. He recalled the number as 1616 Rhode Island Avenue, N.W. He stated that most of the group, with the exception of BARKER, MARTINEZ and VILLO GONZALEZ, were registered in adjoining rooms, possibly in a series of about rooms 903 through 910. He and HUMBERTO LOPEZ were in the same room and he was registered under the name of JOSE VALDEZ.

After arrival at the hotel, BARKER announced that they all had three or four hours before they were to go to HOOVER's funeral services and suggested they might take a walk or shop for gifts to bring to their families. FERNANDEZ stated that he and ANGEL FERRER went out, walked about Washington, D.C. and returned to the hotel where BARKER was having an informal meeting with the group. BARKER had available copies of some pamphlets announcing an anti-war rally to be held on the Capitol steps at 7:00 p.m. that evening, at which DANIEL ELLSBERG and WILLIAM KUNSTLER were to be speakers. BARKER also had several copies of a glossy photograph of ELLSBERG and a newspaper clipping containing a photograph of KUNSTLER. He suggested that the group

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make every effort to break up the demonstration, stating they would receive no interference or trouble from the White House Police. FERNANDEZ stated the group went from the hotel to the Capitol building in two taxi cabs secured by BARKER, arriving about 6:00 p.m. He said they paid their respects at Mr. HOOVER's casket and came out to the front steps where preparations were being made for the anti-war rally. He stated a rostrum was set up under a tent and a PA system was installed. He stated there was a large crowd present which he estimated at its peak to be about 1,000 people and the rally was conducted with several speakers including ELLSBERG and KUNSTLER. He stated their group of ten took selected positions around the rostrum and looked for opportunities to interfere with the rally. He stated the White House Police appeared to be very alert and kept an eye on everybody in the area.

He stated that after the rally began, a group of about fifty young high school age people arrived and began to shout from the outskirts of the crowd. He stated BERNARD BARKER was wearing a leather jacket but the rest of their group were wearing suit coats, having dressed to attend the funeral services, and were really not dressed in clothing that would allow them to engage in any fighting or struggles. He stated after some time, FRANK FIORINI began shouting at one of the speakers without attracting too much attention and then BARKER, PICO and FERRER moved in on the rostrum area. A brief struggle broke out and FERNANDEZ stated he grabbed some papers from someone who was standing near ELLSBERG, and ran away from the rostrum area. He stated the White House Police moved in and broke up the disturbance in the vicinity of the rostrum, physically restraining PICO and FERRER. FERNANDEZ stated that in his efforts to leave the area and while attempting to strike some of the ani-war demonstrators, he passed the papers he had secured to HUMBERTO LOPEZ, who was behind him. He stated when he left the rostrum area, he saw BERNARD BARKER and DE DIEGO talking to a group of about ten of the young people who had been shouting on the

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outskirts of the rally. He stated they all returned to the hotel area and that PICO and FERRER also returned, stating they had been released by the White House Police after a warning. He stated it was his impression that the White House Police only took action against people who were physically fighting. He stated that PICO and FERRER told the rest of the group that they told the White House Police they were anti-communist fighters who objected to the anti-war demonstrations and the White House Police recommended that they leave the area and go home.

He stated at the hotel, BARKER gave everyone an additional $50 for expenses and their group went to a nearby Greek restaurant for dinner. Upon return to the hotel, FERNANDEZ stated he and FERRER tried to get plane reservations for return to Miami but found there were no flights available after 9:00 p.m. and they all agreed to leave early the next morning. He stated that he remained at the hotel and noticed that PICO also stayed in, while FIORINI, FERRER, LOPEZ and HIRAM GONZALEZ were out most of the evening.

He stated they all met in the lobby of the hotel the morning of May 4, 1972, and BARKER, MARTINEZ and GONZALEZ joined them for the trip to the airport. BARKER stated that the group did a good job at the anti-war rally and that two people had taken motion pictures of the activity at the rally. FERNANDEZ stated that he noticed two people with motion picture cameras at the rally who had a badge or insignia on their clothing in the shape of a green, black and white triangle patch.

FERNANDEZ stated they all came to Miami via National Airlines at approximately 9:00 a.m. and they dispersed at the airport with no further instructions or directions from BARKER.

He stated about a week or two later, MARTINEZ telephoned him to compliment him on his participation in a demonstration in front of the U. S. Courthouse in Miami which occurred on May 13, 1972. Around approximately May 20, 1972, MARTINEZ again called him and asked him to meet the following day at Sambo's Restaurant. At this time, MARTINEZ stated that there were some big people in the government who were willing

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to help the anti-CASTRO groups. He stated that at that time he was trying to secure individuals who would recruit young people to work during the political conventions on Miami Beach. He asked FERNANDEZ if he could recruit some young people who would ostensibly volunteer to work for the Democratic candidate GEORGE MC GOVERN and would perform as helpers and demonstrators but who would act in such a fashion as to cause embarrassment to MC GOVERN. He stated the only contact of MARTINEZ with these people would be through FERNANDEZ. MARTINEZ stated they would pay FERNANDEZ $700 a week salary plus his expenses and they would provide FERNANDEZ with a car, a van automobile, and a house for his workers.

FERNANDEZ stated that MARTINEZ indicated that HUMBERTO LOPEZ, FRANK FIORINI and REINALDO PICO would also possibly be engaged in a similar type operation. FERNANDEZ stated that he immediately expressed an objection to having anything to do with FRANK FIORINI and REINALDO PICO. He indicated that he was not too happy with HUMBERTO LOPEZ who, upon his return to Miami, had furnished a story to local Radio Station WFAB about how some Miami area anti-CASTRO Cubans had broken up an anti-war demonstration in Washington, D.C. He stated that he received the impression from MARTINEZ that this operation had been approved of by the government.

B1 [redacted]

He stated he asked MARTINEZ why his people would be willing to pay him $700 a week for only information concerning MC GOVERN's movements. He stated that he thought there was something funny about this offer and this operation and MARTINEZ stated that the whole thrust of the operation was to have some hippie people do unfavorable things to disgrace MC GOVERN. FERNANDEZ stated that he told MARTINEZ that he would think the matter over but he probably would not accept his offer.

He stated he later discussed this with his father who recommended strongly against his engaging in any such activity. He stated MARTINEZ called him several times on the telephone in an effort to encourage him to accept the offer. He stated he never really did discuss this matter with MARTINEZ again.

In response to specific questioning, FERNANDEZ stated that he had no knowledge of any break-ins at the Democratic National Headquarters in Washington, D.C., at MC GOVERN's Headquarters in Washington, D.C., at the Chilean Embassy in Washington, D.C., or at any other location, including Miami.

He stated that when he was questioned by MARTIN DARDIS, Chief Investigator for the State's Attorney's Office, concerning a reported break-in at the State's Attorney's Office, he advised DARDIS that he had no knowledge of any such activity.

He stated that after VILLO GONZALEZ and BARKER were released on bond, he met them casually in the Miami area and both individuals indicated they had nothing to worry about their situation.

FERNANDEZ stated he has had no contact with FELIPE DE DIEGO or PICO since his trip to Washington, D.C.

MM 139-328

V. Re-interview of Miami Individuals who Traveled From Miami, Florida to Washington, D.C., and Returned May 3-4, 1972, to Attend J. EDGAR HOOVER Burial Rites

MM 139-328

On June 12, 1973, Special Prosecutor ARCHIBALD COX requested immediate investigation into newspaper accounts in the Miami area to the effect that "several Cubans are ready to lay bear the facts relating to break-ins other than at Watergate". This newspaper account no doubt refers to an article in the May 23, 1973 issue of "The Miami News" previously reported herein which had indicated that Dade County States Attorney RICHARD GERSTEIN had subpoenaed some Miami area Cubans who took part in known incidents ranging from a break-in at the office of DANIEL ELLSBERG's psychiatrist in Los Angeles, California to counter-demonstrations at the funeral of J. EDGAR HOOVER in Washington, D.C.

In this connection, FELIPE DE DIEGO, 1841 S.W. 92nd Place, Miami, Florida, was contacted on May 8, 1973 by Agents of the Miami Office of the FBI in connection with the DANIEL ELLSBERG Espionage - Theft of Government Property investigation. DE DIEGO was informed the Agents desired to question him about his activities in 1971 on the West Coast with BERNARD BARKER and his associates, particularly the allegation that he participated in a break-in of the office of the psychiatrist of DANIEL ELLSBERG. Mr. DE DIEGO replied that anything he did, he did because he thought he was working for the Central Intelligence Agency (CIA) or the United States Government. DE DIEGO said he would tell everything he knows about this affair if he were granted immunity. He stated that he had been granted immunity earlier in testifying before the Grand Jury in Washington, D.C. in the Watergate affair.

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On May 9, 1973, FELIPE DE DIEGO telephonically contacted the Miami Office to advise that he had received a subpoena from Dade County States Attorney RICHARD GERSTEIN for appearance on May 10, 1973. DE DIEGO indicated that this interview was to be conducted at the request of Los Angeles, California authorities.

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Date of transcription 6/22/73

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FELIPE DE DIEGO, 1841 S.W. 92nd Place, Miami, Florida, was interviewed at his place of employment, Realco Realty, Inc., 2731 Coral Way, Miami, Florida. At this time DE DIEGO furnished the following information:

He admitted participation in the burglary of the DANIEL ELLSBERG's psychiatrist's office in Los Angeles, on September 3, 1971, with BERNARD BARKER and ROLANDO MARTINEZ. DE DIEGO declined to go into the details of this matter as he had been interviewed on May 10, 1973, in the office of Dade County State's Attorney RICHARD GERSTEIN after having been granted immunity by Deputy District Attorney STEPHEN TROTT of Los Angeles County, California, who was present during interview of May 10, 1973. DE DIEGO stated that he testified concerning the breakin of the psychiatrist's office before a local Grand Jury in Los Angeles, California, on June 4, 1973.

He advised that in April, 1971, BERNARD BARKER had been contacted by E. HOWARD HUNT through a letter HUNT mailed to BARKER indicating that HUNT was in the Miami area and wondered if BARKER was his "old friend". [redacted]

DE DIEGO repeated his admission in the participation in the May 3, 1973 altercation with the demonstrators at the FBI Director HOOVER's burial [redacted] in Washington, D.C. He stated that the details concerning this are true and correct as furnished in previous interviews. He noted, however, that this was a spontaneous gesture on the part of those attending but had been planned by BARKER through HUNT.

At this time, DE DIEGO admitted his participation in the May 28, 1972 breakin of the Democratic National Headquarters at the Watergate Complex, Washington, D.C., along with JAMES

Interviewed on 6/13/73 at Miami, Florida File # Miami 139-328

by SA MICHAEL R. CARRANO/jky Date dictated 6/19/73

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WALTER MC CORD, JR., BERNARD BARKER, ROLANDO MARTINEZ, VIRGILIO GONZALEZ, FRANK FIORINI and REINALDO PICO. He stated that this was the first occasion of his actually meeting with E. HOWARD HUNT whom he had previously known only by reputation by the name of "EDUARDO". In this connection, DE DIEGO stated that MC CORD's testimony regarding 7 Cubans participating in the break-in was inaccurate because there were only 6 Cuban individuals involved as named above. He also stated that to his knowledge this was the first break-in at the Democratic National Headquarters in Washington, D.C. He denied participation in the break-in on June 17, 1972, but noted that he was approached by BARKER to participate in this, however, he declined because of personal reasons. DE DIEGO declined to furnish the details concerning this May, 1972 break-in at this time as he had furnished the complete story to U.S. Senate Investigators ARMSTRONG and HERSHMAN on June 9, 1973, in the office of Dade County State's Attorney GERSTEIN in Miami, Florida. He noted that at this time he was served with a subpoena to appear in Washington, D.C., on June 18, 1973, before the U.S. Senate Watergate Committee. DE DIEGO noted that during his interview with the Senate Investigators he was not granted immunity but noted further that he had been immunized in regard to the Watergate matter at the time he testified before the Federal Grand Jury in Washington, D.C., last year.

DE DIEGO indicated that he was presently concerned over possible perjury charges stemming from his previous testimony before the Federal Grand Jury, Washington, D.C., at which time he had denied ever having met E. HOWARD HUNT or JAMES WALTER MC CORD, JR. and had also denied his participation in the May 28, 1972 break-in at the Democratic National Headquarters.

DE DIEGO stated that he has no information concerning this or other Cuban groups being involved in other break-ins in Miami or elsewhere. He stated that in his opinion the above acts represent all the activities engaged in by this group in addition to the June 17, 1972 affair.

DE DIEGO stated that ROLANDO MARTINEZ is the individual who appeared at the photographic shop of MICHAEL RICHARDSON together with BERNARD BARKER and FRANK FIORINI. It was his understanding that the photographs printed by RICHARDSON represented the results of the May 28, 1972 burglary of the Democratic National Headquarters.

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Date of transcription 6/22/73

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HIRAM GONZALEZ, 11361 S.W. 3rd Street, Miami, Florida, a self-employed contractor, was interviewed and reaffirmed his participation in the altercation with demonstrators at FBI Director HOOVER's burial rites in Washington, D.C., on May 3, 1972. He stated that the details concerning this are the same as reflected in his interview on June 30, 1972, by Special Agents MICHAEL R. CARRANO and WILLIAM MAYO DREW, JR.

He repeated his denial of any knowledge concerning the activities of the Watergate subjects including REINALDO PICO, FELIPE DE DIEGO, HUMBERTO LOPEZ, ANGEL FERRER and PABLO FERNANDEZ, all of whom made the trip to Washington, D.C., May 3, 1972. GONZALEZ stated that of the latter group of 5 individuals he knew only PICO and DE DIEGO by prior contact. He repeated that the May 3, 1972 activity was the only instance of his participation with this group. He denied any knowledge of any "Cuban groups" engaged or planning any other burglaries or political espionage in Miami, Florida, Miami Beach, Florida, Washington, D.C., or anywhere else in the United States.

Interviewed on 6/15/73 at Miami, Florida File # Miami 139-328

by SA MICHAEL R. CARRANO & SA WELTON F. MERRY MRC/jky Date dictated 6/19/73

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FD-302 (REV. 11-27-70)

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6/2 3/73

Date of transcription

ANGEL FERRER, 1720 SW 92nd Place, Miami, FLA residence phone 221-4720, was interviewed at his place of employment, Arco Realty Corporation, 3774 West Flagler Street, Miami, Florida.

FERRER stated that he had furnished complete details concerning his trip to Washington, DC with BERNARD BARKER and the other Watergate defendants in May, 1972, on their way to pay respects to former Director HOOVER of the FBI. He stated he had made this trip at the request of FRANK FIORINI, whom he had known for several years. He stated that he did not participate in and had no knowledge of any other activities of this group after his return. He stated that he did recall that shortly after his return that ROLANDO MARTINEZ, whom he had known for about 30 to 60 days prior to the trip, approached him at his Standard Service Station in Miami and indicated that they would like to have FERRER recruit some friends to help around Convention time, but actually to work as demonstrators and supporters of the Democratic Candidate GEORGE McGOVERN.

He stated they wanted him to act in such a way as to embarrass McGOVERN. MARTINEZ stated that FERNANDEZ and his friends would be paid well and that all their expenses would be handled. In connection with this activity, MARTINEZ asked FERRER to make inquiries as to the price of an Econoline van. FERRER advised that he immediately indicated to MARTINEZ that he was not interested in that type of employment and that he did not know of any friends of his who would be interested in such employment. He stated that MARTINEZ did not pursue this matter any further. [redacted] He stated that while MARTINEZ never stated that the government wanted to hire him, he did state that "they" wanted to hire him.

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Interviewed on 6/18/73 at Miami, Florida File # Miami 139-328

by SAs WAYNE F. STILES and WILLIAM F. GUILFOILE: WFG/jgm Date dictated 6/22/73

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FERRER stated that he had no knowledge of any burglary activity conducted by the Watergate group, either in Washington, DC, in Miami, Florida, or any other location in the country.

In connection with the trip to Washington, DC with BERNARD BARKER and his group, he stated he recalled he sat next to REYNALDO PICO on the National Airlines (NAL) flight to Washington, DC. He stated that PICO commented that someone would probably produce a Viet Cong flag in front of the Capitol building near the funeral services for J. EDGAR HOOVER and their job would be to remove the flag from that area.

He stated after arrival in Washington, DC, BARKER hired a limousine and brought them all to a small hotel near a Holiday Inn in Washington. He stated before departing for the Capitol building to visit the funeral services of HOOVER, BARKER had a short meeting at the hotel in which he exhibited newspaper photos of DANIEL ELLSBERG and other speakers at an anti-war rally to be held on the steps of the Capitol building. He stated after visiting HOOVER's casket, BARKER directed the group to an area in front of the Capitol building where a large group set up a stand and a PA system where they conducted their rally.

FERRER stated that after listening for several hours, at the instigation of BARKER, FRANK FIORINI, REYNALDO PICO and himself tried to develop an argument near the speaker's stand. He stated the Capitol police seized himself, FIORINI and PICO and told them just to leave the area and not to cause any trouble. He stated the police told them if they saw them in the area again, they would arrest them. He stated they rejoined BARKER and the rest of the group back at the hotel. He stated that BARKER stated he was happy with the performance of his group and gave all the individuals expense money. He stated it was his recollection that BARKER had given him $100.00 in expense money.

He stated they returned by a morning flight the following day without any further instructions from BARKER. He stated that BARKER became a gasoline customer at his service station but made no further requests of him and never asked him to engage in any other political demonstrations or activity.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/28/73

HUMBERTO LOPEZ, Apartment 10, 2999 West Flagler Street, was interviewed at his residence. He stated that he is currently employed at National Dry Cleaners, 80 NW 22nd Avenue, Miami, Florida. LOPEZ advised in response to specific inquiry that he really had no additional information to furnish to the FBI in addition to the information furnished by him when previously interviewed in June, 1972, regarding his trip to Washington, DC with BERNARD BARKER and eight other individuals.

LOPEZ stated that he has engaged in no other activity with BERNARD BARKER, ROLANDO MARTINEZ, VIRGILIO GONZALEZ, FRANK FIORINI or any other members of the group. He stated that he has known BARKER for several years in that BARKER maintained a real estate office next to the office of his Autentico Party, commonly known as the PRC. He stated that he has known MARTINEZ for several years in view of his general anti-CASTRO activity and that he has known VIRGILIO GONZALEZ for at least 15 years, having known him in Cuba. He stated that he has known PABLO FERNANDEZ for sometime and has been associated with FERNANDEZ through FERNANDEZ' work for the PRC and in view of the fact that FERNANDEZ was a leader of the youth group of the PRC.

He stated that he first met FRANK FIORINI and REYNALDO PICO on the occasion of their trip to Washington, DC and that he had casually known FELIPE De DIEGO and ANGEL FERRER in Miami. He stated after return from that trip he saw BARKER about two or three times but only to exchange greetings. He stated that he participated with other PRC members in demonstrations at both the Democratic and Republican National Conventions, along with other anti-CASTRO groups. He stated he has received no further solicitations or request for activity from BARKER, MARTINEZ or FIORINI. He stated he never knew HOWARD HUNT, GORDON LIDDY or JAMES McCORD.

He stated that since his return from Washington, DC in May, 1972, he never had occasion to discuss any political activity with BERNARD BARKER, ROLANDO MARTINEZ, VIRGILIO

Interviewed on 6/19/73 at Miami, Florida File # Miami 139-328

SAs MICHAEL R. CARRANO and WILLIAM F. GUILFOILE: WFG/jgm

by Date dictated 6/22/73

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GONZALEZ or FRANK FIORINI. He stated he had no knowledge of any of these individuals participating in any political sabotage or espionage or participating in any breaking or entering, either in Washington, DC, Miami, Florida, or anywhere else in the country.