

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: WATERGATE

Bufile: 139-4089

Section 41, Serials 2502 to 2562



FEDERAL BUREAU OF INVESTIGATION

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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

SECTION: 41

SERIALS 2502 TO 2562

PAGES REVIEWED: 186

PAGES RELEASED: 186

PAGES WITHHELD: 0

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X FOR INFO ONLY X
X NO DUPLICATION FEEX
X FOR THIS PAGE X
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN WFO	DATE 7/23/73	INVESTIGATIVE PERIOD 7/20/73
TITLE OF CASE JAMES WALTER MC CORD, JR. ET AL, BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS 6/17/73		REPORT MADE BY RICHARD D. MOHR	TYPED BY lam
		CHARACTER OF CASE IOC	

REFERENCE: Bureau airtel to Boston, 7/16/73.

-RUC-

A*
COVER PAGE

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
① - Bureau (139-4089) 1-T 1 - WFO (139-166) 1 - Boston (139-164)						139-4089-2502 REC-104 <div style="text-align: center;"> </div>		
Dissemination Record of Attached Report						Notations		
Agency	R-SP. PROC. COX					ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE <u>7/1/80</u> BY <u>SP4 JRM/ Dms</u>		
Request Recd.	VIA O-114							
Date Fwd.	7/31/73							
How Fwd.	[Signature]							
By								

62 JUL 30 1973

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: RICHARD D. MOHR
Date: July 20, 1973

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
June 17, 1972Character: ~~INTERCEPTION OF COMMUNICATION~~ *MAINE* *V.C.* *COLO* *3 HUBBARD PARK*Synopsis: ~~ABRAM CHAYES, Law Professor, Harvard, Univ., Cambridge, Mass.~~
advised that he does not know and has never met G. GORDON
LIDDY, aka GEORGE LEONARD and GEORGE LARIMER. CHAYES
further advised that his acquaintance with NORMAN H. KAYE
from 1967 to May, 1971, was strictly business and concerned
Trans-East Airlines, Bangor, Maine, which both were
affiliated.

-RUC-


DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4JRM/oms

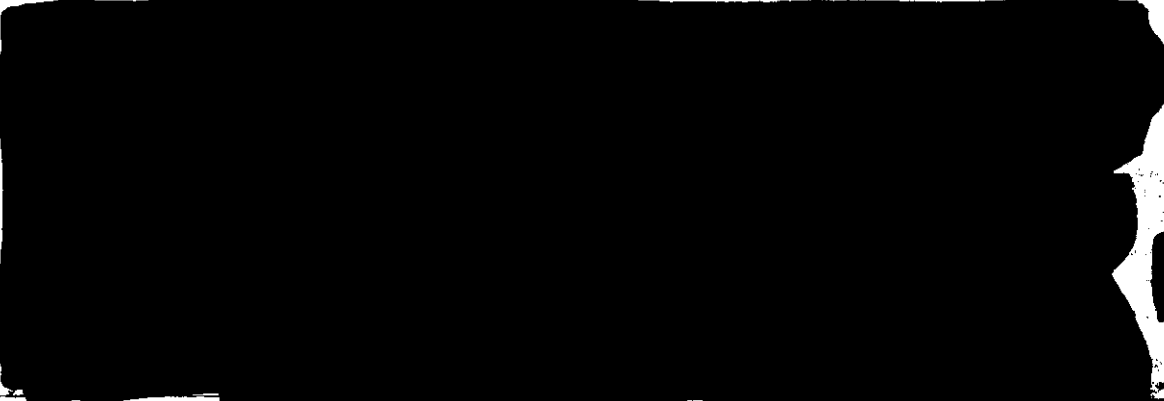
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/20/73

ABRAM JOSEPH CHAYES, Law Professor, Room 404, Faculty Office Building, Harvard University School of Law, Cambridge, Massachusetts, telephone number 495-3122, related his acquaintance with NORMAN H. KAYE was strictly business, concerning their mutual interests in Trans-East Airlines (TEA), Bangor, Maine. CHAYES advised that he (CHAYES) became affiliated with TEA as a member of the board, through a friend, ARNOLD KILVISON, Long Island, New York, who likewise had money invested into the said company. CHAYES said his affiliation with TEA was from late 1967 or early 1968 until approximately May, 1971, at which time the company filed bankruptcy. Also, according to CHAYES, he has had no contact with KAYE since about May, 1971.



CHAYES indicated that TEA had been in existence prior to his arrival and the company originally began as an air taxi service based in the New England area at Logan International Airport, Boston, Massachusetts. CHAYES said, subsequently, TEA managed operations and services at Bangor, Maine Airport and phased-out of the air taxi service.



Interviewed on 7/20/73 at Cambridge, Massachusetts File # Boston 159-164
by SA RICHARD D. MOHR and
SA A. JACKSON LOWE RDM:lam Date dictated 7/20/73

2.

[REDACTED]

CHAYES indicated that KAYE also believed that the Dead River Corporation in Bangor, Maine, was attempting to control TEA but in CHAYES' opinion this has no basis.

CHAYES advised emphatically that he does not know G. GORDON LIDDY, also known as GEORGE LEONARD and GEORGE LARIMER and at no time did he ever have a meeting with LIDDY and KAYE regarding any matter. CHAYES has no explanation as to why KAYE would make the allegation that a meeting took place between the aforementioned individuals;

[REDACTED]

CHAYES stated that he did support Senator GEORGE MC GOVERN as a Democratic presidential candidate during the Presidential Election. He worked on the Committee to Re-elect MC GOVERN; however, at no time did he do anything to jeopardize the candidacy of Democratic candidate Senator EDWARD MUSKIE. In fact, according to CHAYES, many of his close associates supported Senator MUSKIE as the Democratic nominee for the presidency. CHAYES reiterated that he was completely baffled as to why KAYE would make such an allegation about him and CHAYES again denied knowing LIDDY.

CHAYES advised likewise he had absolutely no knowledge of any threats in any form being made against KAYE and/or KAYE's family. CHAYES further advised for the purpose of background information that he had been on the staff of Harvard University faculty since 1955, initially as an associate professor of law and is presently a full professor at the school. CHAYES said that from 1955 to 1965 he was on a leave of absence from Harvard University and at that time he worked as a legal advisor to the Secretary of Defense. From 1965 to 1966, he had a private law practice in Washington, D.C., and in 1966 he returned to his present position with the Harvard University Law Staff.

CHAYES stated he currently resides at 1 Hubbard Park, Cambridge, Massachusetts, telephone number 491-0072 but as of the start of August, he may be contacted at the Aspen Institute, Aspen, Colorado.

Airtel

1- Mr. Nuzum

7/26/73

TO: SAC, Cleveland (139-165)

FROM: Director, FBI (139-4089)

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

Reurtel 7/21/73.

A review of Bufiles discloses Cleveland is office of origin in an AFA case captioned "Lloyd A. Sahley; Harriet A. Sahley; David L. Turner; Sylvia C. Turner; Cleveland Designers and Consultants, Inc.; Delta Industries, Inc.; Draftsmen, Inc.; National Material Corporation." The only communication of which the Bureau is aware in that case is the Dallas report dated 3/30/73.

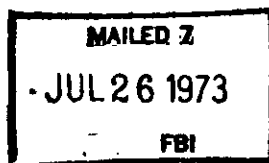
As the disposition of Sahley's debt to the Government of approximately \$172,765 may be germane to the Special Prosecutor's interest in Sahley, include in your LHM to be submitted as mentioned in retel whether or not the debt has been disposed of and if so, how. If LHM has already been submitted, forward supplemental LHM dealing with the APA matter only. Afford this matter prompt attention.

1- WFO (139-166)

JJC/amm (6)

Assoc. Dir. _____
Asst. Dir.: 1- 93-40221

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



REC-57

139-4089-250

17 JUL 27 1973

REC
WAF

ST-101

ALL INFORMATION CONTAINED
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DATE 7/1/80 BY SP4 JEN/AMJ

6 AUG 2 1973

MAIL ROOM ☐ TELETYPE UNIT ☐

UNRECORDED COPY FILED IN 73

F B I

Date: 7/27/73

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

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

TO: DIRECTOR, FBI (139-4089)

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

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
(OO:WFO)

Enclosed for the Bureau are the original and four
(4) copies of an LHM captioned "POSSIBLE WIRETAPPING OF THE
TELEPHONE OF CONGRESSMAN JOHN B. ANDERSON, POSSIBLE IOC."

The investigation is continuing and the results will
be furnished in LHM form upon receipt by WFO.

Enclosed for Baltimore are two (2) copies of LHM
as described above. Baltimore contact Security Office
Telephone Company to determine if there was a work order in
existence or trouble call for the telephone number
654-0909.

Furnish WFO nine (9) copies of investigative insert
or FD 302.

ENCLOSURE 5

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

AJL:sjs
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4JRM/OMS

139-4089-2504

12 JUL 31 1973

Approved: _____
Special Agent in Charge

Sent _____

RECEIVED - FBI
Per _____

53 JUL 31 1973



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Washington, D. C. 20535
July 27, 1973

POSSIBLE WIRETAPPING OF THE TELEPHONE
OF CONGRESSMAN JOHN B. ANDERSON,
POSSIBLE INTERCEPTION OF COMMUNICATION

Special Prosecutor Archibald Cox, requested that the Federal Bureau of Investigation, conduct an investigation into the allegation that the telephone of Congressman John B. Anderson was "bugged" during April, 1970, through September, 1971.

Accordingly, an investigation was instituted and the results of the interviews of Congressman Anderson and his wife are set forth.

Additional investigative leads have developed and the results of these interviews will be forwarded upon completion.

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 7/1/80 BY SP4 JRM/loms

ENCLOSURE

139-449 2504

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/19/73

Mrs. JOHN B. ANDERSON, wife of Illinois Congressman JOHN B. ANDERSON, was interviewed at her residence, 2711 Higherest Road. *md*
dc

Mrs. ANDERSON advised that from approximately 1961 through September, 1971, her family resided at 5616 Ogden Road, Montgomery County, Maryland.

She stated from 1961 through April, 1970, she never experienced any difficulty with their home telephone.

In April, 1970, she began experiencing a lot of problems with her home phone. She described these problems as follows:

A continual clicking when she used the phone; no dial tone on many occasions and on many occasions while having a conversation on the phone she was able to hear another telephone conversation between two other parties.

These problems continued from April, 1970, through and including September, 1971, when they moved from their residence.

She stated she contacted her neighbor, the wife of Congressman JOHN BUCHANAN, who told Mrs. ANDERSON she was having no trouble with her phone.

She added that on an average of once a week during the summer months of 1970 and 1971 she observed an individual working on the telephone pole located directly in front of her home. She added that on one occasion she went out and talked to the man working on the telephone line and said "I'm beginning to think my phone is being bugged." She said the man only looked down and smiled. She described him as a white, male, sandy haired, 25 to 35 years of age with a "flushed" complexion.

Interviewed on 7/18/73 at Rockford, Illinois File # 139-263

by SA ROBERT P. BRANNIGAN & SA BRADNER C. RIGGS:RPB:tib Date dictated 7/19/73

CG 139-263

Mrs. ANDERSON stated that on more than one occasion she mentioned to her husband the possibility that their phone was being bugged. He told her that things like that did not happen in the United States.

Mrs. ANDERSON stated she never did lodge any complaints with the telephone company concerning her service, and she never recorded the license plates of the trucks used by the individuals who were working on the telephone pole in front of her home.

She added her telephone number at that time was OL 4-0909.

She advised that approximately two months ago she called the Montgomery County business office of the Chesapeake and Potomac Telephone Company and asked if they maintained any record of how many service calls were made on the telephone pole in front of her house. The individual handling her inquiry stated they kept service records for three years, but could give her no answer to her specific question.

She added that they moved from the residence at 5616 Ogden Road in September, 1971, and she has had no further problem with telephone service.

In addition to the above Mrs. ANDERSON recalled the following:

During a Governor's conference held in the State of Colorado in September, October or November, 1970 or 1971, a friend of Congressman ANDERSON overheard a conversation between HARRY DENT, an employee in Mr. COLSON's office at the White House, and an aide of Governor OGILVIE's. Mrs. ANDERSON could not recall the name of the friend or the name of the aide.

DENT told the aide that they no longer needed to be concerned about Congressman ANDERSON as an opponent of Congressman DEVINE for the Chairmanship of the House Republican Conference because of marital difficulties ANDERSON was experiencing.

Congressman ANDERSON's friend telephonically furnished this information to a member of Congressman ANDERSON's staff. This conversation was reduced to a memorandum, which her husband gave her to read.

CG 139-263

Mrs. ANDERSON believes that this memorandum is in her desk in her residence in Washington, D.C.

Mrs. ANDERSON stated the reason she was furnishing the above was that at the time she could not understand how anyone could possibly conceive that she and her husband were having marital problems, other than possibly overhearing their telephone conversations when her husband would call home and advise her he would be working late. She stated she would at that time make some volatile comment to him, which if strictly interpreted, might cause someone to believe that some marital difficulties existed between her and her husband.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/20/73

Congressman JOHN B. ANDERSON, Republican Representative from the State of Illinois, was interviewed in his office at 1101 Longworth Building, located at Independence and New Jersey Avenue, Southeast, Washington, D. C., by FBI Agents who identified themselves and stated purpose of interview.

ANDERSON advised that from July of 1961 till May of 1972 he resided at 5616 Ogden Road, Montgomery County, Maryland. He said his telephone number at this address was 654-0909. ANDERSON said he now resides at 2720 35th Place, N.W., Washington, D. C.

He said that during the summer of 1970 his wife complained about their telephone functioning improperly. She said she had trouble getting a dial tone and heard clicking noises on the phone. She also could hear other conversations in the background when she was talking on the phone. She also noticed what appeared to be a telephone truck parked in front of her house once a week over a period of several months. At one-time she asked a man who had left the truck and climbed a telephone pole if he was bugging her telephone. She said the man smiled and didn't say anything. The man then climbed down the pole, entered his truck and drove off. After this occurrence Mrs. ANDERSON did not see the telephone truck again.

Mr. ANDERSON emphasized that he himself had not personally observed any of these occurrences. He further advised that to his knowledge the telephone company had not been contacted regarding the above.

Mr. ANDERSON further advised that his wife is presently residing at 2711 Highcrest Road, Rockford, Illinois, telephone number 815-399-7613, until the beginning of the school year when she will return to Washington, D. C.

Interviewed on July 16, 1973 at Washington, D. C. File # WFO 139-166
by SA ROBERT S. TITTLE and
RODNEY C. KICKLIGHTER RST/twk Date dictated 7/20/73

FBI

Date: 7/27/73

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Gebhardt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, L.S.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Egan	_____
Mr. Barnes	_____
Mr. Bowers	_____
Mr. Herington	_____
Mr. Coughlin	_____
Mr. Mues	_____
Mr. Ransley	_____
Miss Hogan	_____

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)TO: DIRECTOR, FBI
FROM: SAC, WFO (62-0)UNSUB;
INFORMATION CONCERNING STATEMENT TO
"TAKE CARE OF THE WATERGATE BUNCH."Enclosed for the Bureau are the original and four
copies of an LHM concerning captioned matter.ADMINISTRATIVE:

The United States Secret Service representative referred to in enclosed LHM is SA [REDACTED] of the Washington Field Office. SA [REDACTED] call was received at WFO by SC KENNETH P. WILKEY and notification of appropriate agencies was made by SA CHARLES W. HARVEY.

Copies of enclosed LHM are being disseminated locally to the Metropolitan Police Department and the U.S. Capitol Police.

ENCLOSURE 5

2-Bureau (Enc. 5)
2-WFO
(1-66-3029)

CWH:law
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4Jem/oms

53 JUL 31 1973
Approved: _____
Special Agent in Charge

Sent _____ M Per _____



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Washington, D.C. 20535

July 27, 1973

UNKNOWN SUBJECT
INFORMATION CONCERNING STATEMENT TO
"TAKE CARE OF THE WATERGATE BUNCH"

The following information was received by the
Washington Field Office of the Federal Bureau of Investigation
on July 27, 1973:

A representative of the United States Secret Service,
Washington Field Office, advised that his office had received
information to the effect that at 2:00 a.m., July 27, 1973, an
individual driving an old blue Cadillac stopped at a gas
station on Maryland Route 40 West and stated to the attendant
that he was en route to Washington to "Take Care of the Water-
gate Bunch." The attendant asked the individual how he was
going to accomplish that and the individual stated that he
had his ways.

The individual in question was described as a white
male, approximately 55 years old, five feet, eight inches,
210 pounds, brown moustache, and wearing denim trousers and
shirt. His vehicle was described as bearing North Carolina
license, the last three digits of which were 544.

The following individuals at the indicated agencies
were advised of the foregoing information on July 27, 1973, at
the indicated times:

1:38 p.m. - Sergeant Roy Bell,
United States Capitol Police

1:45 p.m. - Plainclothesman, Gary Bittenbender,
Intelligence Division,
Metropolitan Police Department

This document contains neither recommend-
ations 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.

1*

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HEREIN IS UNCLASSIFIED
DATE 7/1/90 BY SP4 JRM/oms

ENCLOSURE

139-459-2505

FBI

Date:

7/27/73

Transmit the following in _____

(Type in plaintext or code)

AIRTEL

Via _____

(Priority)

TO: DIRECTOR, FBI (139-4089)
SAC, CHICAGO (139-263)

FROM: SAC, WFO (139-166)

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
(OO:WFO)

Re Chicago teletype to Bureau and WFO 7/19/73.

Enclosed for Chicago is one copy of a memorandum
from Howard Moffett to Congressman ANDERSON dated 12/16/70.

On 7/26/73 Congressman ANDERSON's secretary was con-
tacted regarding the whereabouts of FRED BIRD. She did not
know of his present residence but suggested a Mr. MACK, at
James and Thomas, a Chicago law firm, telephone number 312-751-0520
might be in contact with BIRD. MACK was also a press secretary
for former Governor OGILVIE of Illinois.

She has advised that OGILVIE may know of BIRD's
whereabouts. OGILVIE is presently working for Isham, Lincoln, and
Beal, a Chicago law firm located at the 1st National Plaza.

LEADSCHICAGO

AT CHICAGO, ILLINOIS: Will locate BIRD through MACK
or OGILVIE and immediately interview him re enclosed memorandum.

2-Bureau

2-Chicago (Enc. 1)

1-WFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4 JRM/OMS

JUL 31 1973

RST:das

(5)

Approved: _____

53 JUL 31 1973

Special Agent in Charge

Sent _____

M

Per _____

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. Bates	_____
Mr. Barnes	_____
Mr. Bowers	_____
Mr. Herington	_____
Mr. Conmy	_____
Mr. Mintz	_____
Mr. Eardley	_____
Mrs. Hogan	_____

Left
Nub

PA

REC-110 139-4089-2506

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 28 1973

TELETYPE

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

NR002 MP PLAIN

4:37 PM NITEL 7/28/73 RG

TO DIRECTOR 139-4098

WFO 139-166

FROM MINNEAPOLIS 139-98

JAMES WALTER MC CORD, JR., AKA; FREDERICK CHENEY LA RUE,
AKA; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEAD-
QUARTERS, WDC, 6/17/72, IOC; OJ; PERJURY.

RE WFO TELETYPE 7/23/73.

KENNETH RUEGEMER, BELIEVED IDENTICAL WITH KENNETH D.

RUEGEMER, FORMERLY ASSOCIATED WITH BLACK STEER, INC., AN
AFFILIATE OF LEISURE INNS AND RESORTS, INC. RUEGEMER HAS MOVED
FROM LAST KNOWN ADDRESS, INVER GROVE HEIGHTS, MINNESOTA.
INVESTIGATION CONTINUING.

END.

PLS CAX FOR TWO TELS

DLM FBI HQ ACK FOR TWO CLR

REC-110

139-4089-2507

JUL 31 1973

RECEIVED

53 JUL 31 1973

ALL INFORMATION CONTAINED
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DATE 7/1/80 BY SP4 JRM/lms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 30 1973

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Connel	_____
Mr. Gearty	_____
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	_____

NR 051 LA PLAIN

811PM NITEL 7-30-73 GLD

TO DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM LOS ANGELES (139-306) (P) 2P

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

RE WFO TELETYPES TO BUREAU 7/24/73 AND 7/26/73.

ON INSTANT DATE, THOMAS VICTOR JONES WAS INTERVIEWED BY
BUREAU AGENTS AT THE NORTHROP CORP. HEADQUARTERS, CENTURY CITY,
CALIF. JONES ADVISED THAT THE FOLLOWING EXECUTIVES IN THE
NORTHROP CORP CONTRIBUTED THE AMOUNTS SPECIFIED WHICH, COMBINED
WITH HIS \$45,000, TOTALLED \$100,000 IN ORIGINAL CAMPAIGN
CONTRIBUTIONS:

REC-110

139-4089-2509

JAMES ALLEN, VICE PRESIDENT AND ASSISTANT TO THE PRESIDENT.

\$15,000.

12 JUL 31 1973

JAMES WILSON, SENIOR VICE PRESIDENT - FINANCIAL, \$20,000.

F. W. LLOYD, SENIOR VICE PRESIDENT - OPERATIONS, \$20,000.

END PAGE ONE

59 AUG 1 1973

DECLASSIFIED

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HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4 JRM/oms

LA 139-386

PAGE TWO

JONES ALLOWED THAT ALL THESE INDIVIDUALS MAINTAIN OFFICES AT THE CORPORATE HEADQUARTERS IN CENTURY CITY.

JONES STEADFASTLY MAINTAINS THAT WHEN HERBERT ~~KALMBACH~~ ^{Calif} CAME TO HIS OFFICE ON 7/31/72, HE GAVE KALMBACH ONLY \$50,000 IN CASH. JONES FURTHER STATED THAT THERE IS NO WAY IN WHICH HE COULD HAVE GIVEN KALMBACH \$75,000 BECAUSE HE HAD COUNTED THE CASH ON TWO OCCASIONS AND IT TOTALLED \$50,000.

JONES RECALLED THE LAST TIME HE HAD ANY CONVERSATION WITH KALMBACH WAS APPROXIMATELY TWO WEEKS AFTER THE NOVEMBER 1972 PRESIDENTIAL ELECTION. AT THAT MEETING, WHICH WAS HELD AT THE NIBBLERS COFFEE SHOP, WILSHIRE BLVD., BEVERLY HILLS, CALIF., KALMBACH AND JONES DISCUSSED THE INITIAL \$100,000 GIFT THAT JONES AND HIS THREE ABOVE-MENTIONED ASSOCIATES GAVE FOR THE NIXON CAMPAIGN FUND. JONES CHARACTERIZED THIS MEETING AS EXTREMELY SHORT AND THE ONLY THING DISCUSSED WAS THE CHECKS THAT WERE BROKEN DOWN INTO \$5,000 AMOUNTS AND DRAWN ON THE BANQUE OF LUXEMBURG.

JONES SECRETARY, DAISY STOUT ~~BERRY~~ ^{Calif}, WAS INTERVIEWED AND STATED THAT AT THE TIME OF KALMBACH'S VISIT TO JONES' CENTURY CITY OFFICE, SHE WENT, ON THE DIRECTION OF JONES, TO A PRIVATE SAFE IN THE OFFICE AND BROUGHT TO JONES' OFFICE A PORTFOLIO, THE CONTENTS OF WHICH SHE WAS NOT AWARE AT THE TIME.

FD-302'S TO FOLLOW.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 29 1973
pan
TELETYPE

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

NR007 MP PLAIN

6:59 PM NITEL 7/30/73 RG

TO DIRECTOR 139-4098

WFO 139-166

FROM MINNEAPOLIS 139-98 P

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

RE MINNEAPOLIS TELETYPE 7/28/73 AND WFO TELETYPE 7/23/73.

KENNETH DONALD RUEGEMER, PRESENT RESIDENCE, MINNEAPOLIS,
MINNESOTA, ADVISED HE WAS FORMERLY BRIEFLY ASSOCIATED WITH
LEISURE INNS AND RESORTS, INC. HE HAS NO KNOWLEDGE OF
SOLICITATION FOR FUNDS BY THE COMMITTEE TO RE-ELECT THE
PRESIDENT. HE KNOWS OF NO CONTRIBUTIONS OR SOLICITATION BY
OR ON BEHALF OF WILLIAM SAHLEY OR ANY OTHER PERSONNEL OF
LEISURE INNS AND RESORTS, INC.

FD-302 RE INTERVIEW BEING FORWARDED TO WFO.

END .

12 JUL 31 1973

53 JUL 31 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4 JRM/DMS

UNITED STATES GOVERNMENT

Memorandum

TO :

Mr. Long

DATE: 7/27/73

FROM :

J. J. Clynick

1- Mr. Nuzum

SUBJECT:

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

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 _____

Reference is made to LHM dated 6/28/73, in this case (serial 2423) which forwarded to the Special Prosecutor's Office a listing of instructions and requests issued and received during the investigation of this matter and several related matters.

Attached hereto to complete the file are the work papers generated as a result of review of these files (conducted by SAs Clynick and Henahan) in order that the above-mentioned LHM could be compiled. It is suggested that these work papers be made a part of the file for possible future reference.

ACTION: For information and record purposes.

JJC/amm (2)

amm

amm

139-4089-2510

REC-51

5 JUL 31 1973

waf

ST-104

ENCLOSURE
ENC. BEHIND FILE

SIX

59 AUG 3 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4JRM/ons

F B I

Date: 7/30/73

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

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, SAN FRANCISCO (139-141) (P)

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

Re WFO teletype to Bureau, 7/24/73; and Los Angeles
nitel to Bureau, 7/25/73.

B7D [REDACTED] furnished a list of the subscribers to
the following telephone numbers:

968-9330
Leo Ott Landscape Contractors
1315 L Avenida
Mountain View
established 11/62

967-6973
Terry Morse Seed Company
Whisman Road at Evelyn Road
Mountain View
established 1/51

REC-102

REC-100

139-4089-2511
22 AUG 3 1973

- ② - Bureau (RM)
- 2 - WFO (RM)
- 2 - San Francisco
- CJM/plr (C-2)
- (6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4 JRM/OMS

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

67 AUG 6 1973

SF 139-141
CJM/plr

347-0737
R. E. ~~CORNWELL~~
1020 Bromfield Road
Hillsborough *Calif.*
Unpublished number
established 7/66
on private income

322-9622
DONALD N. ~~GEDDES~~
821 East Meadow Drive
Palo Alto *Calif.*
established 9/56
partner with Logan and Logan for 9 years
(not updated)

493-2610
Carl ~~Holwich & Company, Inc.~~
845 Page Mill Road
Palo Alto *Calif.*
established 11/57
construction company

854-3082
D. E. ~~GUICHARD~~
218 Leland Avenue
Menlo Park *Calif.*
established 8/52
employed with Peat Marwick Mitchell & Company
for one year

493-8494
Nonpublished number
CLYDE COLLISHAW ~~SPRINKLER~~
4047 El Camino Way
Palo Alto *Calif.*

327-4171
Jack C. ~~Stafford, Inc.~~
Landscape Architect
701 Welch Road
Palo Alto *Calif.*
established 3/70

SF 139-141
CJM/plr

~~343-8272~~
~~RUSSELL BENIOFF~~
~~1235 Marlborough Road~~ *Calif.*
~~Hillsborough~~
~~number disconnected 1/73~~

~~284-2177~~
~~Graham Association, Inc.~~
~~957 Dewing Avenue~~
~~Lafayette~~
~~established 1/72~~
~~nonprofit consulting corporation~~
~~published number~~

~~837-5621~~
~~CAESAR F. D'URSO~~ *Calif.*
~~54 Joaquin Court~~
~~San Ramon~~
~~established 9/70~~
~~published number~~
~~Division sales manager~~
~~Carter Wallace of New York~~

~~383-5906~~
~~"FAUGHT"~~
~~44 Barbaree Way~~
~~Tiburon~~ *Calif.*
~~published number~~
~~disconnected 10/31/72~~

1- Mr. Nuzum

REC-30 139-4089-2512

July 30, 1973

ST-118

JAMES WALTER MC CORD, JR.;
AND OTHERS
BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS
JUNE 17, 1973
INTERCEPTION OF COMMUNICATIONS

Enclosed is a copy of an interview report form setting forth information received by the Seattle, Washington, FBI Office from a confidential source. This source has recently furnished information of value to the Seattle Office, but he stated that he would, under no circumstances, testify to the information he furnished. He advised that if asked to testify he would deny all knowledge of this matter. He further stated that a check of his telephone toll records would not reveal a telephone call to Chicago, Illinois, on July 17, 1973, mentioned in the interview, since he can dial a toll free number [REDACTED]

This is being furnished for the information of the Special Prosecutor and no investigation concerning this information is contemplated in the absence of a specific request.

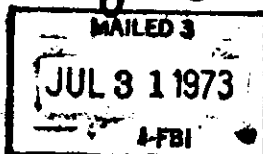
Enclosure

NOTE: Original and one copy, together with enclosure are furnished this date to Special Prosecutor Cox, by 0-14.

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 _____

CAN: maw
(4)

By Courier



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/2/80 BY SP4 JAL/ONS

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.

MAIL ROOM ☐

TELETYPE UNIT ☐

67 AUG 6 1973

FBI

Date: 7/24/73

Transmit the following in _____

(Type in plaintext or code)

Via **AIRTEL****AIRMAIL**

(Priority)

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, SEATTLE (139-122)

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

Enclosed for the Bureau are two copies of an FD-302 reflecting an interview with a confidential source.

For information, the confidential source referred to above is [REDACTED] who recently furnished information of value to the Seattle Division. Further, source stated he would, under no circumstances, testify to the information contained in the enclosure and if asked to do so would deny all knowledge of it. He advised, however, if necessary he would talk to SAC MOORE, Anchorage Division, about this information inasmuch as he, source, knew Mr. MOORE when Mr. MOORE was in Chicago.

Source also advised that a check of his telephone toll records would not reveal the telephone call to Chicago, Illinois, on 7/17/73, inasmuch as he, source, can dial a toll free number [REDACTED]

2 - Bureau (Enc. 2) (RM)
 3 - Seattle
 (2 - 139-122)

JTG/bjb
 (5)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 7/2/80 BY SP4 Jem/DMJ

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

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

SE 139-4089

[REDACTED]

B7D

All of the above is being furnished to the Bureau for information purposes and no action on it will be taken until the Bureau so advises.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/24/73

A confidential source

advised he telephonically contacted one DANIEL J. McGOVERN on July 17, 1973 on a personal matter. He stated McGOVERN is in an influential position in the Democratic Party in Chicago, Illinois, and as such, has been involved in such activities as working for Mayor DALEY's re-election in Chicago. He said he has known and associated with McGOVERN for approximately 15 years and he, McGOVERN, is known as an individual who does not speak of serious matters lightly. He advised during the telephone conversation on July 17, 1973 with McGOVERN, McGOVERN told him the following facts and further told him that these facts are supported with documents although he did not advise of the type of documents:

1.6
Approximately eight years ago, unknown individuals in the National Democratic Party hired GORDON LIDDY and JEB MAGRUDER to act as "double agents" to penetrate the Republican Party and attempt to subvert it. The culmination of this subversion attempt was the so-called Watergate affair. The first attempt to "bug" the Democratic Headquarters failed because the Negro guard at the Headquarters who had been paid to make sure the participants in the "bugging" were caught, did not do so because he was not "smart enough" to "catch on" to what was going on. The "bugs" given to the participants in this first abortive attempt were purposely constructed so as to not work. Since the first attempt did not result in the arrest of the participants, another attempt was planned with "bugs" that did not work. This time, the same Negro guard was given better instructions and in fact, did what he was paid to do and did "catch" the participants. The amount of money paid to LIDDY and MAGRUDER to perpetrate this event was approximately \$17,000,000. This money was not exclusively for their own use but rather was to buy individuals and equipment.

Further, the break-in at DANIEL ELLSBERG's psychiatrist's office was financed and planned by LIDDY and MAGRUDER. This break-in also had a built-in "defect" since each of the psychiatrist's patient's files did not have a name on it but rather a number. The participants

Interviewed on 7/19/73 & 7/20/73 Seattle, Washington File # _____

by SA JOHN T. GORDON/djs Date dictated 7/23/73

in the break-in were given the wrong number, off by one digit, of ELLSBERG's file by individuals hired by LIDDY and MAGRUDER so that they would not get ELLSBERG's file but another one yet still could be caught after the break-in.

McGOVERN furnished the above information since he, McGOVERN feels that he was not treated properly by the Democratic Party because they did not perform as promised, with these promises unnamed. He was apparently not paid enough by the Democratic Party and he, McGOVERN, was in fear for his life since he had this information. McGOVERN, apparently, is looking for an individual to act as a "go between" to bargain for money for the above information so that he, McGOVERN, can possibly flee the country.

The following information was furnished concerning McGOVERN:

In late 1956 or early 1957, McGOVERN was employed at the Division of Forestry, 53rd and Racine, Chicago, Illinois. In his capacity there, he arranged to have various companies paid to remove trees, sweep streets, and remove snow in and around the Chicago area. Using his influence in this area, McGOVERN would insure that individuals or companies that he liked would get the bids for the above mentioned services by contacting the general contractor for each particular job and telling him who he would hire to perform the service.

McGOVERN's associates in these endeavors included ANTHONY SCHIEDE (phonetic), Chief Engineer for the Greater Metropolitan Sanitary District, Chicago; WILLIAM JOHNSON, Resident Engineer for the Des Plaines River; NATHAN BEATERMAN, President, Arcole Midwest, Inc., Skokie, Illinois; WALTER HOFELDER, Illinois State Representative and owner of Central Landscape Company; and BILL HALL, owner, Berwin Stickway Tree Service. McGOVERN was especially effective in his "bid letting" through his involvement with WALTER HOFELDER inasmuch as HOFELDER was a politician and able to obtain copies of bids in Springfield, Illinois, prior to their being opened and "let." Approximately once a month HOFELDER, McGOVERN and others would meet in a hotel room in Springfield, Illinois, and look at the various contracts and bids and then select the most lucrative ones for their own use.

2-

An example of McGOVERN's influence in this area occurred in the late 1950s when there were union troubles on the clearance of the Des Plaines River job. When McGOVERN heard about this, he contacted DANNY MERABELLY (phonetic), Business Agent for the Asphalt Pavers Union and perported Mafia figure who quickly suppressed whatever trouble there was. ILL

Along with McGOVERN's influence in the contracting area, he was also known as a "troubleshooter" for Mayor DALEY, Chicago, and in fact was Mayor DALEY's "right arm" according to PAT DUFFEY (phonetic), Director of Airports and Air Facilities, Chicago, Illinois. Further, according to TED MICHAELS, Assistant Harbormaster of the Port of Chicago, McGOVERN had access to and was influenced by HENRY CROWN, General Dynamics, and JAKE ARVEY (phonetic) who were both involved in the National Democratic Party. Along with McGOVERN's troubleshooting for Mayor DALEY, he was also a fund raiser for the Democratic Party and campaign manager for Mayor DALEY. ILL

In 1971, McGOVERN was still in the same position as before in Chicago but was even more influential in politics inasmuch as he was able to dispense more political patronage for his friends and associates.

McGOVERN is described as follows:

Name	<u>DANIEL J. McGOVERN</u>
Sex	Male
Race	Caucasian
Age	Approximately 45
Height	Approximately 6'
Weight	Approximately 180
Hair	Black - gray
Employment	Supervisor, Division of Forestry, Chicago, Illinois
Home Telephone	TR 3-7444
Residence	<u>8100 or 8200 black, South Wood Street, Chicago, Illinois</u>

FBI

Date: 7/26/73

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)

SUBJECT: JAMES WALTER MC CORD,
ET AL
Burglary of Democratic
National Headquarters
6/17/72
IOC
OO: Washington Field

For the information of the Bureau and Washington Field, [REDACTED] was contacted on 6/4/73 and furnished the following information pertaining to the subject matter:

Source advised that BERNARD FINSTERWALD for years has been a Democratic hack and has handled numerous assignments in Washington for elected Democratic officials. Source advised that JAMES MC CORD was in touch with FINSTERWALD 20 or 30 times prior to and after MC CORD hired his attorney SIRICA (phonetic). Source advised that prior to hiring SIRICA (phonetic), MC CORD tried to obtain the services of F. LEE BAILEY, fully knowing that indictments were outstanding against him and that this would create a problem in the Senate inquiry on Watergate. Source further advised that the reason the above is important, as far as he is concerned, is that Senators JOHN TUNNEY and EDWARD KENNEDY have the most to gain in their efforts to degrade the President, and source is sure that in some way, MC CORD is involved with the Democratic Party.

- 2 - Bureau
2 - Washington Field
2 - Los Angeles

JMON/dlm
(6)

Approved: _____

Special Agent in Charge

67 AUG 6 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4 JAC/MS

THIS INFO
IS EITHER
SPECULATIVE
OR A
MATTER OF
PUBLIC
KNOWLEDGE.

REC-30
ST-118

REC-102

JUL 30 1973

Sent _____

M

Per _____

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

LA 139-306

On 6/6/73, source advised that JOHN MITCHELL, former Attorney General of the United States, was at a party for PAT NIXON at TAP SCHREIBER's house in Beverly Hills, California, on the night that word was received about the breakin at the Democratic Headquarters. Source advised that MITCHELL had no drinks and appeared extremely nervous throughout that evening. D.C.
CAL

On 6/11/73, source advised that JOHN W. DEAN who, at the time, was scheduled to testify before the Senate hearing, was dismissed from a law firm in New York City because of his unusual practices, specifically the representing of a client for the purpose of purchasing a radio station and then purchasing the station for himself after the deal was practically consummated by his client. D.C.

Source advised that the brother of the prosecuting attorney in the Watergate matter, ARCHIBALD COX, has opened a law office in Century City, California, with another individual by the last name of DAVIS.

This information is being set forth for information purposes only. Los Angeles is taking no further action regarding the source's information.

[REDACTED] is identical to Bureau file [REDACTED]

CODE

TELETYPE

NITEL

7/30/73

TO SAC MIAMI (139-328)
 FROM DIRECTOR FBI (139-4089) — 2514

1 - Mr. Nuzum

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

REWFOTEL 7/24/73, AND MMTEL 7/28/73, TO THE BUREAU.

MIAMI IS INSTRUCTED TO RECONTACT EASTERN AIRLINES TO
 DETERMINE IF THERE ARE ANY RECORDS OTHER THAN FLIGHT COUPONS
 TO ESTABLISH THE ALLEGED FLIGHT BY JEB STUART MAGRUDER FROM
 WASHINGTON, D. C., TO NEW YORK CITY, 3/27/73. INQUIRY SHOULD
 ALSO BE MADE TO DETERMINE IF THERE ARE ANY SUBSIDIARY RECORDS
 AT EITHER NEW YORK OR WASHINGTON, D. C., SUCH AS BOARDING
 MANIFESTS WHICH COULD BE USEFUL IN THIS REGARD. ALSO INQUIRE
 AS TO THE FEASIBILITY OF ESTABLISHING MAGRUDER'S TRIP THROUGH
 EXAMINATION OF RECORDS OF THE VARIOUS FLIGHT INSURANCE CARRIERS.
 SUTEL PROMPTLY. MAIL COPY TO WFO.

1 - SAC, WFO (139-166)

JJC:ddm
 (3)

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

FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS SECTION

JUL 30 1973
 525P CKG
 TELETYPE

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/1/80 BY SP4JRM/OMS

MAIL ROOM

TELETYPE UNIT

67 AUG 6 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 28 1973

TELETYPE

Mr. Felt	
Mr. Baker	
Mr. Callahan	
Mr. Cleveland	
Mr. Conrad	
Mr. Gebhardt	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.E.	
Mr. Rogers	
Mr. Thompson	
Mr. Walters	
Tele. Room	
Mr. Tamm	
Mr. Nease	
Mr. Brown	
Mr. Heston	
Mr. Gandy	
Mr. Egan	
Mr. Rosten	
Mr. Nease	

NR016 MM PLAIN

130 AM NITEL 7/27/73 LJJ

TO DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 1P

JAMES WALTER MC CORD, JR., AKA FREDERICK CHENEY LA
RUE, AKA; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE
HEADQUARTERS, WDC, 6/17/72. IOC:00J; PERJURY. OO: WASHINGTON FIELD

RE WASHINGTON FIELD TELETYPE TO DIRECTOR, 7/24/73.

ON 7/27/73, RICHARD LOWE, ASSISTANT SUPERVISOR
PASSENGER STATISTICS, EASTERN AIRLINES, MIAMI, FLORIDA,
PRODUCED FOR REVIEW ALL AVAILABLE USED FLIGHT COUPONS FOR
AIR SHUTTLE FLIGHTS ON 3/27/73, FROM WASHINGTON, D.C. TO
NEW YORK CITY. NO FLIGHT TICKET IN THE NAME OF JEB STUART
MAGRUDER COULD BE LOCATED. LOWE ADVISED THAT THE MAJORITY
OF TRAVEL VIA THESE SHUTTLE FLIGHTS WERE HANDLED ON A CASH
BASIS, AND THE ONLY USED FLIGHT COUPON AVAILABLE WOULD
BE TICKETS PURCHASED PRIOR TO FLIGHT TIME.

END

REC-30

ST-118

2514

6-11-73

PLS HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4 JRM/dms

charge they still have a list of names

139-4089-2515
CHANGED TO
56-4718-X

SEP 14 1973

chr/ldr

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION.

JUL 31 1973

TELETYPE

NR004 WF CODE

10:48 AM URGENT 7-31-73 KEP

TO DIRECTOR, FBI (139-4089)

SAN FRANCISCO (139-141)

FROM WASHINGTON FIELD (139-166) P ONE PAGE

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Galt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Rogers	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Bates	_____
Mr. Barnes	_____
Mr. Bowyer	_____
Mr. Horington	_____
Mr. Conroy	_____
Mr. Egan	_____
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 LA TEL TO BUREAU AND SF, 7-25-73.

SAN FRANCISCO IS REQUESTED TO ADVISE WFO BY RETURN TELETYPE
AS SOON AS POSSIBLE, THE IDENTITIES OF THE TELEPHONE SUBSCRIBERS
SET FORTH IN LA TEL.

END

MAH FBIHQ CLR TU

REC-30
ST-118

139-4089-2516
AUG 12 1973

67 AUG 6 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4 km/DMS

FBI

REC-30

Date:

7/31/73

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; aka
 FREDERICK CHENEY LA RUE, aka;
 BURGLARY, DEMOCRATIC NATIONAL
 COMMITTEE HEADQUARTERS, WDC,
 6/17/72
 IOC; OJ; PERJURY
 (OO:WFO)

ReWFOteletype 7/30/73.

Enclosed for the Bureau are the original and four
 (4) copies of an LHM dated and captioned as above.

Enclosed for Miami is one copy of captioned LHM.

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

AJL:avl
 (4)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/1/80 BY SP4 JRM/DMS

EX-105

REC-30

5 AUG '2 1973

RECEIVED - FBI

Approved: _____

Sent _____

M

Per _____

67 AUG 6 1973

Special Agent in Charge



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Washington, D.C. 20535
July 31, 1973

JAMES WALTER MC CORD, JR;
FREDERICK CHENEY LA RUE
ALSO KNOW AS
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, JUNE 17, 1972
INTERCEPTION OF COMMUNICATIONS

D.C. /
By letter dated July 26, 1973, the office of the Special Watergate Prosecutor, Archibald Cox requested that the Federal Bureau of Investigation interview columnist Jack Anderson regarding an article appearing in the Parade Magazine of July 22, 1973. The article concerned the Watergate matter and in a particular section, Anderson set forth information indicating he had knowledge that four of the defendants were pressured into pleading guilty.

Accordingly, Anderson was interviewed and the results of that interview are set forth. Additional investigation is being conducted in the Miami, Florida area, and the results of that investigation will be forwarded upon completion.

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 7/1/80 BY SP4 JRM/ams

ENCLOSURE

139-4089-2517

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/31/73

1

JACK ANDERSON, syndicated columnist, was contacted at his office, Room 906, 1612 K Street, N.W., Washington, D.C. after identifying themselves to him as Special Agents of the Federal Bureau of Investigation. ANDERSON was advised that the interview was being conducted at the request of Special Watergate Prosecutor ARCHIBALD COX; That the interview itself would concern the recent Parade magazine article ANDERSON had published on July 22, 1973, concerning an allegation that (4) defendants in the Watergate case entered guilty pleas after being promised clemency and \$1,000.00 for their families. ANDERSON stated he would be willing to discuss the matter with the Agents and related the following:

At the outset of the interview, ANDERSON advised that he would of course not reveal the identity of his source. He then was asked if he knew the identity of the person or persons from Miami who may have come to Virginia to attend the meeting. He did not know the identity of that person. Mr. ANDERSON stated that he was present in another room in the Arlington Towers Apartment at the time the meeting took place. He, in fact, stated that he was in the apartment of HENRY ROTHBLATT, the then Attorney for the "Miami Four". He stated that he arrived at the apartment after the meeting had begun. He cannot recall the hour of his arrival and said that he is bad on times, however, he knows for a fact that it was a long and heated discussion. He received two reports on the progress of the meeting from his source. He cannot specify which, but will state that during at least one report, ROTHBLATT was present. He does not know how much ROTHBLATT heard, but is certain that after the meeting, ROTHBLATT must have received a complete briefing from the "Miami Four". ANDERSON learned of the plan to plead guilty and the offer of subsistence of \$1,000.00 to the families of the Miami Defendants. ANDERSON said he printed the story with some information held back at the request of the source, on January 15, 1973, in the Washington Post. A copy of the article was turned over by ANDERSON.

ANDERSON stated that prior to the meeting, and he is not certain on this exact date, but either two or three days before and possibly even the day of the January 11, 1973 meeting,

Interviewed on 7/30/73 at Washington, D.C. File # WFO 139-166
by SAs ANGELO J. LANO
JAMES THOMAS FIELD/ AJL:mth Date dictated 7/31/73

he had lunch with his source and Attorney ROTHBLATT and at that time the plan was to "Go to trial".

ANDERSON stated it was sometime in December that his "White House" source told him that the White House strategy was to try and keep the defendants from going to trial. This story appeared in the Post on December 26, 1972. ANDERSON made available a copy of that report.

Returning to the events of that night, ANDERSON was asked if he had seen E. HOWARD HUNT, JR. and how he, in fact, knew that a meeting was taking place. ANDERSON said he did not see HUNT that evening, has no personal knowledge that HUNT was there, but prior to the meeting, he knew the personal attitudes of the Defendants and it was of persons going to trial. After the meeting it was different.

He stated that he was not registered at the Towers Apartment that night, but had by agreement, with ROTHBLATT, the approval to meet his source at ROTHBLATT's apartment. ROTHBLATT did not object to ANDERSON meeting with his source, who was in attendance at the meeting, but rather, ANDERSON had the impression that ROTHBLATT was against the meeting of HUNT and the Cubans. He, ROTHBLATT, was aware that Cubans were meeting with HUNT. To his knowledge MC CORD was not there, but could have been.

He cannot recall the length of the meeting, with the exception that he left sometime after midnight. He stated it was a very long and impassioned meeting, with great pressure being brought to bear on the Cubans and some did not want to go along. It was his understanding that HUNT did not get an automatic yes. This fact he obtained from the interview of his source. When asked how it was possible that his source could leave the meeting to give him reports, ANDERSON replied that that was a good question, and could only speculate that the source may have left during some discussion. ANDERSON said he thought the meeting was on another floor, possibly the floor under ROTHBLATT's apartment.

ANDERSON stated he has since talked to his source about this affair and advised that the source said there is this spirit of comradery, that even though they may be divided, they stand together before the neighborhood, like a husband and wife.

WFO 139-166

3

ANDERSON further stated that there may have been some fear on the part of some unless they stand together. He feels they will act in concert with one another, based on the situation as it was in January of 1973 when they entered their plea.

ANDERSON stated he has no question in his mind that the meeting took place and would corroborate HENRY ROTHBLATT if so called upon to do. His basis for this are two fold; first, ROTHBLATT was present during part of the information brought back from the meeting by ANDERSON's source, however, he is not certain as to how much ROTHBLATT heard, but secondly, he, ANDERSON feels ROTHBLATT obtained more information after the meeting because they were his clients. Based on this, ANDERSON said he would testify in behalf of ROTHBLATT that this particular meeting took place and that what was printed in the July 22, 1973 article is what transpired.

ANDERSON then went on to say that sometime during September and December, 1972, he was in Miami, Florida and spoke to the members of the bugging crew as well as friends of theirs. At that time he learned that all their money was coming via BARKER. The other members felt that BARKER was holding out, since he was the person receiving the money. There arose some friction, and he later learned that even ROTHBLATT was upset because he did not get the money he was promised. ROTHBLATT, according to ANDERSON, only received \$11,000.00.

Going back in time to the arrest of the original five subjects, ANDERSON stated it was public information that he visited FRANK ANTHONY STURGIS while in jail. At that time, STURGIS told ANDERSON that the only money the Cubans received for their role was expense money, and that the Burglary was done for the Cuban cause. ANDERSON stated he did not think STURGIS would lie to him, and in fact, ANDERSON took the stand in behalf of STURGIS at the Bond Hearing, to have STURGIS released in his custody to live in his house. If this had been approved by the court, ANDERSON said he is certain he would have obtained the full details of the burglary.

In conclusion, he stated he had learned one other item while in Miami, and that was the money to the Cuban families came very intermittently, that there was not enough at that time to care for the families.

WFO 139-166

ANDERSON also made available information pertaining to WILLIAM HADDAD, a Reporter, who wrote ANDERSON a letter in April, 1972, stating that the November Group was going to 'Bug' the DNC. ANDERSON said HADDAD has the story in the wrong version and, in fact, stated what had actually happened was that JAMES W. MC CORD, JR., had gone to New York City to check the phones of the November Group. This is the Ad Agency for the Committee to Re-Elect the President. MC CORD mentioned to someone at the November Group that he had a project to 'wiretap' the DNC. The information was relayed to HADDAD via a source, who ANDERSON could not reveal, that the November Group was going to do this act. ANDERSON investigated and found out that the source got the information twisted. To this day, HADDAD still believes the November Group is responsible for the DNC Burglary.

Justice Seeks Deal
In Watergate Caper

Tuesday, 12/26/72

By Jack Anderson

WASHINGTON -- The Justice Department is discreetly sounding out some of the defendants in the Watergate case about entering guilty pleas and settling the affair without trial.

It's no secret the White House would like to avoid the embarrassment of a public trial, which would spread on the court record details that have been limited so far to newspaper accounts.

The trial, if it goes according to schedule, would also run just as President Nixon begins his final four years in office. He would like to dominate the front pages with news of his plans and programs for the future. The last thing he wants to see are headline stories about White House complicity in the burglarizing and bugging of Democratic headquarters.

By pleading guilty, the defendants could avoid a public spectacle and save the White House embarrassment. The White House therefore, has a keen interest in preventing the case from ever coming to trial.

Our sources at the Justice Department expect six of the seven defendants to go along with a guilty plea if the conspiracy and other charges are cut back enough. The lone holdout, our sources say, may be ex-White House aide Gordon Liddy. He's a tough-minded lawyer who would be disbarred if he pleads guilty to a felony.

-- WATERGATE DEAL? --

Members of the defense team cautiously confirmed that the government is at least working on a deal. One defense source said there had been "informal contacts" between the prosecution and defense. "There are always discussions like this in virtually every criminal case," he said, "the sort of thing that goes, 'What would you do if....'"

Another defense source said a more definite offer had been made to one defendant but had been turned down. Subtle probing has been going on for months, but no "hard discussions" have begun, the defense sources said.

(more)

Season's Fleecings -- Some top bureaucrats mailed out thousands of official holiday greetings to friends and associates at public expense. At the Inter-American Defense College, for example, Maj. Gen. George S. Beatty sent official greetings to some 400 bigshots, including Latin American dignitaries, throughout the Western hemisphere. In the top right hand corner of the envelope, we found the warning in English, Spanish and Portuguese, "Penalty for Private Use: \$300." At the Treasury, Comptroller of the Currency William Camp insists the public didn't pay for the hundreds of cards he mailed out. "We get our operating funds from the banks, not from Congress," said Camp. So it was the bankers who footed the bill for the Comptroller's Christmas cards.

Toilet Duty -- Newsmen with the Armed Forces Radio and Television Service are grumbling that they have been turned into janitors and watchmen by the Pentagon. A Defense Department memo to news supervisors designates them "Assistant Security Officers" and orders them to run checks on all doors to make sure they are locked, to check desks for classified copy and if necessary to police up "papers, books and other debris." One group of newsmen were ordered verbally to peer under toilet stalls and in mop closets for intruders at least once on each shift.

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Monday, 1/15/73

of his activities. Those who have had access to the diary, however, tell us Martinez, in true CIA fashion, used code names to identify all his contacts and associates. Nevertheless, the diary provides an excellent record of the espionage operation at the Watergate.

PENTAGON PIPELINE

PENTAGON CENSORSHIP -- The Pentagon has acknowledged that orders went out on December 30 to all personnel, civilian and military alike, to keep their mouths shut about military activities and peace prospects in Southeast Asia. Not reported, however, was the sweeping nature of the order. American pilots flying combat missions over North Vietnam, for example, were specifically prohibited from talking to newsmen. A special directive stipulates: "The no comment guidance specifically precludes interviews at all levels and with air crews in particular." Even the Coast Guard, though it doesn't come under Pentagon jurisdiction, submitted to the censorship order. Admiral Chester Bender, the Coast Guard Commandant, ordered all his people to report press queries not to their superiors in the Transportation Department but to the Defense Department.

ZUMWALT'S ELEPHANTS -- Admiral Elmo Zumwalt, the Navy chief, recently ordered two ceramic elephants delivered to him from South Vietnam. The tiny pachyderms were shipped free of

(more)

Monday, 1/15/73

Hunt agreed to plead guilty, apparently with a tacit understanding that he wouldn't have to spend too long in jail. He urged the other defendants privately to follow his example.

CIA VISITORS

Some of the defendants, who had been involved with Hunt in the Bay of Pigs operation, also received private visits from some of their former CIA comrades. The visitors brought expense money and also offered to make regular payments to the defendants' families. A \$1,000-a-month figure was mentioned.

Our sources could not, or would not, identify the men behind the scenes. We can report only that most of the money for the defendants was funneled through Hunt. He delivered part of the cash to Bernard Barker, who distributed it to the men he had recruited for the Watergate misadventure. Hunt's wife was carrying \$10,000 in cash when she was killed in a Chicago airliner crash.

Footnote: At the outset of the trial, the prosecutors made a remarkable agreement not to introduce the most damning evidence the FBI had dug up. This was a detailed diary that one of the defendants, Eugenio Martinez, had kept. As a minor functionary for the CIA, he was required by the CIA to keep a record

(more)

More on the Watergate 7

Monday, 1/15/73

By Jack Anderson

WASHINGTON -- We can now shed more light on the backstage efforts to persuade the Watergate defendants to plead guilty and save the White House the embarrassment of a public trial.

On December 26, we reported that the Justice Department had discreetly sounded out some of the defendants about entering guilty pleas. The prosecutors were cautious in their conversations with defense lawyers. But more direct messages were relayed through E. Howard Hunt, the former White House aide and CIA veteran.

At first, the defendants held out for a softening of the charges. The five who were caught inside Democratic headquarters, for example, wanted the break-in charge reduced to illegal entry. This would have made their offense a simple misdemeanor.

Any cutting back of the charges, however, would have looked like a fix. So instead, the mystery men behind the scenes used pressure and persuasion. They also alternately stopped and resumed the cash payments that had been promised to the defendants.

In return, the defendants hinted they might make some embarrassing revelations if they were abandoned. Some indicated they might write books about their experiences, telling all.

(more)

None of the defense team would speak for attribution, however, except for Henry Rothblatt, attorney for one of the men caught at gunpoint inside Democratic headquarters. He denied any approach from the Justice Department. "So far," he said, "they haven't talked to me. I'm ready for trial."

Meanwhile, the mystery deepens over who is paying for the legal expenses. All the defendants have high-powered lawyers. Rothblatt is an imposing trial figure who literally wrote the book on modern criminal law.

Another defense lawyer, William Bittman, was formerly the Justice Department's star prosecutor who convicted both Teamsters boss Jimmy Hoffa and Senate wheeler-dealer Bobby Baker.

Another national celebrity on the defense team, Gerry Alch, is a partner of famed criminal lawyer F. Lee Bailey. Alch rivals Bailey in both fees and glory.

Who is paying for these high-powered, high-priced attorneys? We have spoken to some of the defendants who told us: "We were told when we took the job that we would be taken care of." They aren't paying their own legal bills, they acknowledged.

But no one -- neither the defendants nor the lawyers -- will say who is putting up the money.

WASHINGTON WHIRL

London or Nothing -- President Nixon's No. 1 campaign contributor, W. Clement Stone, has turned down an offer to become the new ambassador to Paris. The Chicago insurance tycoon, who contributed an estimated \$4 million to Nixon's last two presidential campaigns, is holding out for ambassador to London. He has close ties with Prince Phillip and has also helped to establish boys clubs in England. The London post is now held by another multi-millionaire contributor, Walter Annenberg, who is expected to resign.

(more)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 003 SF PLAINTEXT

AUG 1 1973

10:28 PM NITEL 7-31-73 CJC **TELETYPE**

TO: DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM: SAN FRANCISCO (139-141) 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.

RE WFO TELETYPE TO BUREAU AND SAN FRANCISCO, 7-31-73.

DUE TO VOLUMINOUS NATURE OF SUBSCRIBER INFORMATION
IT WAS SUBMITTED TO DIRECTOR AND WASHINGTON FIELD BY AIRTEL,
7-30-73.

ECDD PLS

HOLD

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

REC-30
ST-118

139-4089-2518

AUG 2 1973

67 AUG 6 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4/MLM

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt

DATE: 8/2/73

FROM : R. E. Long

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

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

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 _____

This is to advise that Mr. James Neil of the Special Prosecutor's Office, telephonically contacted Night Supervisor Robert J. Petersen at 6:45 p.m., 8/2/73, stating he needed assistance in determining the identity to the subscriber of telephone number 582-8370. Mr. Neil explained that a call was made to the Office of Senator Howard H. Baker, Jr., (R-Tennessee), on the afternoon of 8/2/73, in which a female caller described herself as a member of the "Federal Grand Jury". Mr. Neil stated this caller related Haldeman had not testified truthfully to certain statements before the Senate Watergate Committee as he testified differently before the Federal Grand Jury. Mr. Neil stated he needed the identity of subscriber to the above telephone number (which the caller gave Senator Baker's Office) in order that he could advise Judge Sirica in the morning.

After checking with Section Chief Long, Mr. Neil's request was referred to SA Daniel C. Mahan, Washington Field Office, who has contact with the Committee in the absence of SA Lano who is on Annual Leave. A check was made of the 1973 Haines Criss Cross Directory and it was determined that telephone number 582-8370 was listed to William L. Price, 3902 Burns Place, Southeast, Washington, D.C., and his occupation was given as a driver for U. S. Government. His wife's name was listed as Dimples Price. *Mr. William L. Price*

SA Mahan subsequently advised he had informed Mr. Neil of the above. Mr. Neil stated that no further investigation was desired at this time as he intends to advise Judge Sirica of the above in the a.m., of 8/3/73.

ACTION: For information and record purposes

RJP:pdh

ST-102

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DATE 7/1/80 BY SP4 JRM/lms

84 AUG 9 1973

REC-12

139-4089-2579

10 AUG 3 1973

WAF
SIX
WAF
WAF

FBI

Date: 8/1/73

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____

(Priority)

TO: DIRECTOR, FBI (139-4089)

ATTENTION: FBI LABORATORY

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

JAMES WALTER MC CORD, JR., aka;
 FREDERICK CHENEY LARUE, aka;
 ET AL
 BURGLARY, DEMOCRATIC NATIONAL
 COMMITTEE HEADQUARTERS,
 6/17/72
 IOC; OJ; PERJURY
 (OO:WFO)

730801044

Enclosed for the Laboratory is the original -
 "W. RICHARD HOWARD to BRUCE KEHRLI - memo dated 3/30/72."

Enclosed memo was turned over to Watergate Prosecutor
 ARCHIBALD COX, 7/26/73, by President RICHARD M. NIXON pursuant
 to a subpoena to produce the document.

On 7/30/73, Assistant Prosecutors RICHARD BEN VENISTE
 and GEORGE FRAMPTON turned the document over to SA ANGELO J.
 LANO with the following request:

1. That the typewriter used to prepare the
 document be identified

Bureau (Enc. 1)

1- WFO

AJL:ss

(4)

REQ 43

AUG 2 1973

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/1/80 BY SP4 JRM/OW

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

WFO 39-166

2. Determine if more than one typewriter was used to prepare the document
3. Determine, if possible, which handwritten material, top or bottom, was prepared first
4. If at all possible, do not alter the appearance of this memo.

FBI

Date: 7/26/73

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

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, CLEVELAND (139-165) (P)

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

Re WFO teletype to Bureau, Baltimore and Cleveland,
7/19/73, and Cleveland teletype to Bureau, Baltimore, and
WFO, 7/21/73.

Enclosed for the Bureau are four copies of a LHM
suitable for dissemination regarding LLOYD WILLIAM SAHLEY.
Enclosed for WFO are two copies of the same LHM.

- ② - Bureau (Enc. 4) (RM)
2 - WFO (139-166) (Enc. 2)
2 - Cleveland

RLM/cac
(6)

ENCLOSURE

REC-102

SI-106

REC-15

2 cc to SP, P
as enc. to LHM 139-4089-252
8/1/73
1-T

7 AUG 1 1973

LHM to Cox by 0-14 8/1/73
CAN/AMM (Enc 2)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4 JRM/MS

Approved: 7ct/g
Special Agent in Charge

Sent _____ M Per _____



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Cleveland, Ohio

In Reply, Please Refer to
File No.

July 26, 1973

LLOYD WILLIAM SAHLEY,
also known as,
William Schley

LLOYD WILLIAM SAHLEY is a white male, born January 14, 1921, at La Crosse, Wisconsin, having wife HARRIET, and currently residing at 14717 Shaker Boulevard, Shaker Heights, Ohio.

On August 24, 1971, LLOYD W. SAHLEY, 14717 Shaker Boulevard, Shaker Heights, Ohio, as attorney for himself, filed a civil complaint in U. S. District Court, Northern District of Ohio, Eastern Division. The complaint is of Malicious Prosecution, Conspiracy and Violation of Civil Rights and is against Small Business Administration (SBA), Cleveland, Ohio, ROBERT S. TUROFF, attorney and former Assistant U. S. Attorney WALTER R. WERTHEIM, an attorney and employee of SBA, HOWARD M. METZENBAUM, a Cleveland businessman, JACK N. TUROFF, an attorney and brother of ROBERT TUROFF, the Society National Bank, a large Cleveland bank and the Federal Bureau of Investigation's investigation.

SAHLEY alleges that on or about December 27, 1968, SBA ROBERT TUROFF, WALTER WERTHEIM, HOWARD METZENBAUM, JACK TUROFF and the Society National Bank caused to have issued an indictment by a Federal Grand Jury of the plaintiff, SAHLEY. Plaintiff was arraigned, arrested, fingerprinted, photographed and released on bond after a hearing before the U. S. District Judge.

On the day before the indictment was handed down by a Grand Jury, ROBERT S. TUROFF was alleged to have improperly caused certain information to be revealed to PAUL SCIRIA, television station WKYC, which included and resulted in revelation of the pending indictment on a regular televised broadcast. SAHLEY complained that he was prevented from testifying before the Grand Jury and forcibly evicted from the courthouse by the U. S. Marshal, claiming that ROBERT S. TUROFF was maliciously preventing him from being heard. SAHLEY also complained that despite repeated requests, copies of the indictment were not available to him until December 30, 1968.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4 JRM/dms

139-4089-2521
ENCLOSURE

RE: LLOYD WILLIAM SAHLEY,
also known as,
William Schley

SAHLEY claims that METZENBAUM through malice acted as the "moving force" and leading conspirator to cause ROBERT S. TUROFF and WALTER R. WERTHEIM to procure a false statement from DAVID L. TURNER about the alleged theft of machinery by SAHLEY. He also complained that WERTHEIM and ROBERT TUROFF removed numerous documents from files of SBA and concealed them during preparation of prosecution.

SAHLEY complained all defendants except the FBI made numerous public statements concerning SAHLEY's guilt and other derogatory remarks indicating their malice for plaintiff.

SAHLEY related that he was tried in a full criminal proceeding in December, 1970, and the case was dismissed after a full trial.

SAHLEY stated that during the trial, the documents relating to the machinery in question in the indictment were missing from SBA files and were maliciously removed by ROBERT TUROFF and WERTHEIM and either concealed or destroyed, forcing him to establish his innocence from his own files. He stated the validity of the questioned documents were established by the FBI during the trial.

SAHLEY further complains the primary purpose of the defendants were to destroy his business, reputation and standing in the community. He further complained that he was stopped in his attempt to subpoena secret files of a liquidation of Cleveland Small Business Investment Company, a private company controlled by METZENBAUM which was then in receivership and SBA was the receiver.

SAHLEY complained that as a direct and proximate result of the defendants' action, he lost a security business in a bankruptcy in New York listing \$7,900,000 in assets lost. Also, as a direct and proximate result of the defamation by publication, he, his wife and four children have suffered great mental agony, pecuniary loss, loss of friends, and loss of innumerable pleasures and opportunities, and that his children repeatedly suffered taunts and permanently "scarred" by the stigma of prosecution. SAHLEY has also suffered loss of profits from his securities underwriting business, great

RE: LLOYD WILLIAM SAHLEY,
also known as,
William Schley

expense in defending himself and great loss of income between indictment and trial.

SAHLEY has alleged other action by the defendants and that the FBI following his proven innocence, had made routine investigations of various business matters participated in by him. In these investigations, he has alleged that criminal type "mug" shots have been exhibited resulting in a continuous damage to his reputation, standing, credit and business, causing great mental anguish, pecuniary loss and degradation.

SAHLEY claims that he has no adequate remedy at law and is seeking actual damages of \$7,900,000 from all defendants except the FBI for financial and business loss. He is also seeking actual damages of \$9,350,000 from all defendants except the FBI, individually and collectively, for the loss of his civil rights, his business standing, credit and good reputation resulting from the conspiracy of the defendants. He is seeking \$10,000,000 punitive damages against all parties except the FBI. He is also seeking a temporary and permanent mandatory injunction against the FBI, U. S. Attorney's Office in Cleveland, New York, and Dallas, Texas, to surrender all files relating to his indictment for the purposes of destruction, including especially any reference material and photographs from the aforesaid indictment and trial, and to preclude any reference of the indictment and/or his trial in its investigation.

On December 20, 1968, LLOYD W. SAHLEY, Cleveland, Ohio, was indicted by a Federal Grand Jury charging him with selling property that had been pledged to the SBA. The indictment was of three counts charging violation Section 645 (c), Title 18, U. S. Code. Trial commenced before U. S. District Judge WILLIAM K. THOMAS on December 7, 1970, and Defense Council introduced two documents reportedly to be two copies of a letter to SBA from Delta Industries signed by SAHLEY and one from SBA concerning the substitution of property mortgaged to SBA by Delta Industries. Examination of the documents by the FBI Laboratory failed to include that they were not authentic. On December 22, 1970, a motion for a judgment of acquittal was filed and motion granted.

RE: LLOYD WILLIAM SAHLEY,
also known as,
William Schley

On December 23, 1971, U. S. District Court Judge BEN C. GREEN, Northern District of Ohio, Cleveland, Ohio, ordered dismissal of the complaint against each of the defendants in the civil action filed by SAHLEY.

Records of the Clerk's Office, U. S. District Court, Northern District of Ohio, Cleveland, Ohio, revealed that on September 27, 1971, an Information was filed charging LLOYD WILLIAM SAHLEY with violation of Title 26, Section 7203, U. S. Code (three counts) in connection with failure to file income tax returns. On October 27, 1971, SAHLEY entered a plea of not guilty to the Information.

On January 2, 1973, a jury trial commenced in U. S. District Court, Cleveland, and on January 15, 1973, the jury returned a verdict of guilty on all three counts.

On March 19, 1973, U. S. District Court Judge WILLIAM K. THOMAS sentenced SAHLEY to one year imprisonment on each count to run concurrently and to serve the first 60 days in jail, balance on probation, plus a fine of \$2000 on each count (concurrent).

On March 27, 1973, a Notice of Appeal was filed by the defendant, SAHLEY. This matter is still in the appeal stage.

Records of the Clerk's Office, U. S. District Court, Northern District of Ohio, Cleveland, Ohio, revealed that on May 17, 1973, an indictment was filed charging LLOYD WILLIAM SAHLEY with violation of Title 15, Section 645 (c), U. S. Code. The indictment charges that on or about September 29, 1972, and through and including November 6, 1972, in the Northern District of Ohio, Eastern Division, LLOYD WILLIAM SAHLEY with intent to defraud the SBA, an agency of the United States of America, knowingly concealed, removed, disposed of, and converted to the use of another, namely, Leisure Inns and Resorts, Incorporated, a corporation, and Able Food Management Company, doing business as Food Management Company, a corporation, proceeds of accounts receivable no less than \$3688.29 and no more than \$92,072.32 of the Genest-Midwest, Incorporated, a corporation, a more definite amount to the Grand Jury unknown.

RE: LLOYD WILLIAM SAHLEY,
also known as,
William Schley

The said proceeds of accounts receivable of Genest-Midwest, Incorporated, on or about September 29, 1972, through and including November 6, 1972, were held by, mortgaged to and pledged to the SBA by Genest-Midwest, Incorporated as security for a loan, pursuant to a security agreement and duly filed financing statements with the Secretary of the State of Ohio, the Secretary of the State of West Virginia, and the County Recorders of Ohio County, West Virginia, Cuyahoga County, Ohio, Summit County, Ohio, and Stark County, Ohio, which on or about September 29, 1972, and through and including November 6, 1972, was and constituted an outstanding and valid lien on said proceeds of accounts receivable of Genest-Midwest, Incorporated, as LLOYD WILLIAM SAHLEY then well knew, in violation of Title 15, U. S. Code, Section 645 (c).

On June 18, 1973, SAHLEY was arraigned before U. S. Magistrate HERBERT T. MAHER, Cleveland, Ohio, and entered a plea of not guilty to the indictment; the matter remains at this stage of prosecution.

An article appearing in the "Cleveland Plain Dealer", a Cleveland, Ohio daily newspaper, on March 20, 1973, reported that SAHLEY and his company, Leisure Inns and Resorts Inc., headquartered at 2 Commerce Park Square, Beachwood, Ohio, have been enjoined in U. S. District Court in New York City from attempting to maintain a price of Leisure Inns stock at an artificial level and from publishing false financial data. The same article reported that the Kansas Citian, one of three hotels managed by Leisure Inns in Kansas City, was sold at a public auction for \$380,000, and the Dixon Inn, another piece of property managed by Leisure Inns in Kansas City, is to be sold at a public auction. A third hotel in Kansas City, the Hotel President, is closed according to the same Plain Dealer article. The article also reported that Leisure Inns faces more trouble in Missouri as the state's Attorney General's Office stated the company owes \$76,000 in back taxes, interest, and penalties.

An article appearing in the "Cleveland Plain Dealer" on March 8, 1973, contained the following information:

RE: LLOYD WILLIAM SAHLEY,
also known as,
William Schley

"The U. S. Labor Department has charged Leisure Inns and Resorts Inc., Beachwood-headquartered company, with a violation of the federal Fair Labor Standards Act.

"The action was filed in U. S. District Court in Kansas City and alleges that Leisure Inns has not been paying the federal minimum wage to employees of three Leisure Inns' hotels managed by the company in Kansas City.

"Two of the hotels, the President and Kansas Citian, are closed.

"The Labor Department, in the complaint, said the firm has not paid the minimum wage of \$1.60 an hour since January 28. They asked the court for an injunction.

"The Plain Dealer also learned that a similar charge has been filed against Leisure Inns for employees of the Genest Midwest Bakery Company, Canton, which was operated by Leisure Inns. The bakery is now closed.

"The Labor Department complaint, filed on December 29, 1972, in U. S. District Court, Youngstown, alleges that Leisure Inns, which has been operating Genest Midwest Bakery, violated two sections of the 1933 Fair Labor Standards Act.

"BRUCE HESLOP, a Labor Department lawyer here, said 111 Genest Baker employees have not been paid \$24,693.76 in back wages.

"HESLOP said the Labor Department alleges Leisure Inns, while operating Genest Midwest, did not pay the minimum wage to employees and also did not pay time and a half for work exceeding 40 hours per week.

RE: LLOYD WILLIAM SAHLEY,
also known as,
William Schley

"U. S. District Judge LEROY A. CONTIE, in Youngstown, has not set a trial date.

"Leisure Inns, on January 24 this year, answered the Labor Department charge, denying the allegations. The answer to the complaint was signed by DONALD WOLFSON, lawyer representing Leisure Inns.

"The President and Kansas Citian were closed on Monday by Leisure Inns officials.

"Leisure Inns, 2 Commerce Park Square, Beachwood, is also facing an involuntary bankruptcy petition in U. S. District Court in Kansas City brought by three food suppliers, who contend the company owes them \$13,000.

"In Phoenix, another Leisure Inns managed property, the Hotel Westward Ho, is facing a foreclosure action by a Dallas insurance company.

"Leisure Inns is headed by LLOYD W. SAHLEY, 14717 Shaker Boulevard, Shaker Heights."

An article appearing in the "Cleveland Plain Dealer" on February 28, 1973, contained the following information:

"An involuntary bankruptcy petition against Leisure Inns and Resorts Inc. of Beachwood has been filed in U. S. District Court in Kansas City by three food suppliers.

"The suppliers in the petition claim three hotels managed by Leisure Inns, the Hotel President, Kansas Citian and Dixon Inn, owe them a total of \$13,000.

"Leisure Inns, headquartered at 2 Commerce Park Square, has until March 8 to present evidence that it is a solvent corporation.

RE: LLOYD WILLIAM SAHLEY,
also known as,
William Schley

"The Securities & Exchange Commission has already ordered Leisure Inns' officers to present corporate and financial records at the SEC office here tomorrow.

"Plaintiffs in the bankruptcy petition are Kelly Butter Co., Arlund Meat Co., and Boyle Meat Co., all of Kansas City. The petition was filed Monday.

'WILLIAM F. MAUER, lawyer for the three companies, said the action was taken after 'promises made by Leisure Inns' officials were not kept.'

" 'We did not just file this because some bills were not paid,' said MAUER. 'But after being told over and over again that the bills would be paid, payment was never received.'

"MAUER said Leisure owes his clients over \$13,000 including \$2779 to Kelly, \$2449 to Arlund and \$7549 to Boyle.

"In the event of bankruptcy, the court may appoint a trustee to liquidate the defendant's assets for the benefit of all creditors on the debtor may apply to operate under court supervision for the benefit of creditors.

"Leisure Inns is headed by LLOYD W. SAHLEY, 14717 Shaker Boulevard, Shaker Heights. SAHLEY also uses the name of WILLIAM SCHLEY.

"MATTHEW CHINCHAR, a Leisure Inns vice president, yesterday said an effort would be made to settle the dispute, and payment of the debt would be made.

"Leisure Inns has been struggling against mounting financial problems at the three hotels managed by the firm in Kansas City. They include federal, state and local taxes due, water bills and other city utilities.

RE: LLOYD WILLIAM SAHLEY,
also known as,
William Schley

"At the same time, Leisure has been actively seeking ailing hotels to purchase, promising that its experienced management team could turn them around and make them profitable. Mailings with this message were sent to a number of hotels in December, 1972.

"Employees of the three Kansas City hotels were paid on Monday, at the Hotel President after previous problems with paychecks. Some paychecks were two weeks old.

"If employees had not been paid, members of Waitresses Union Local 503 would have struck the hotels, the Associated Press reported.

"MAUER noted in his petition that Leisure paid Kansas City \$12,000 on Feb. 20 for a water bill.

"The three hotels in Kansas City were sold on Dec. 27 to Shield Farms, Inc., of Los Angeles, said CHINCHAR. Under a leaseback arrangement, Leisure continues to operate the hotels.

"The Missouri secretary of state's office said Leisure Inns applied for a permit to operate in the state last Thursday. Officers of the corporation listed were SAHLEY, board chairman, and CHINCHAR, vice president. Directors listed are SAHLEY and his wife, HARRIET. There is no president. Attorney for the corporation is DONALD WOLFSON of Cleveland.

"SAHLEY was in Boston yesterday and could not be reached for comment.

"WOLFSON said he did not know who would represent Leisure before the SEC tomorrow.

"An SEC complaint against Leisure and SAHLEY was issued last year in U. S. District Court in

RE: LLOYD WILLIAM SAHLEY,
also known as,
William Schley

Manhattan. It charged SAHLEY with conspiring to maintain the over-the-counter price of Leisure Inns stock at an artificially high level and with publishing false financial data about the company."

An article appearing in the "Cleveland Plain Dealer" on February 27, 1973, contained the following information:

"The Securities & Exchange Commission is sending a team of examiners here to go over the financial records of Leisure Inns & Resorts, Inc., a hotel and motel chain headed by LLOYD W. SAHLEY, a Shaker Heights businessman.

"The investigators are checking for possible violations of a 1972 injunction against the company, SAHLEY and others.

"The injunction resulted from a SEC complaint against the company that SAHLEY had conspired to maintain the over-the-counter price of Leisure Inns stock at an artificially high level and that he published false financial data.

"The investigators will examine all acquisitions, assets, mergers and consolidations, whether completed or not, and all stock transfer records of the corporation. SAHLEY is its board chairman.

"In addition, the SEC wants to look at Leisure Inns' corporate minutes, annual reports sent to brokers, dealers and shareholders and expense records of corporate officers and directors.

"Officers of Leisure Inns are to appear at the Cleveland SEC office at 10 a.m. Thursday for depositions ordered by U. S. District Court in New York City.

"Leisure Inns was formed three years ago and has headquarters at 2 Commerce Park Square, Beachwood.

RE: LLOYD WILLIAM SAHLEY,
also known as,
William Schley

"The Plain Dealer has been looking into the operation of Leisure Inns and its chairman for the last month. The Plain Dealer has learned that:

"Leisure Inns has had financial trouble in Kansas City with its operation of three hotels for a holding company. Kansas City officials were threatening to cut off utilities unless bills are paid.

"Leisure Inns took over hotels in Mansfield, O., and Sault Ste. Marie, Mich. The Mansfield hotel was sold at a sheriff's sale last month. The Michigan hotel is padlocked and will be sold next month.

"SAHLEY and Leisure Inns have been enjoined in U. S. District Court in New York City from attempting to maintain the price of Leisure Inns stock at an artificial level and from publishing any false financial data. The injunction was issued Jan. 17, 1972, by U. S. District Judge SYLVESTER J. RYAN. The court order covered various activities by Leisure Inns, SAHLEY and others.

"SAHLEY, 52, of 14817 Shaker Boulevard, who also uses the name WILLIAM SCHLEY, is no stranger to federal complaints.

"He was convicted in U. S. District Court here last month for failure to file income tax returns over three years, 1965 through 1967. District Judge WILLIAM K. THOMAS is awaiting a presentencing report before passing sentence on SAHLEY.

"Other companies with which SAHLEY has been identified also have been enjoined from violating federal securities laws.

"Despite these legal difficulties, SAHLEY has continued to operate Leisure Inns.

RE: LLOYD WILLIAM SAHLEY,
also known as,
William Schley

"According to the U. S. attorney's office here, SAHLEY has been actively engaged in developing at least 27 companies and corporations in the past decade. They included firms dealing with securities and others in design and consulting work and in the aerospace and missile field. His recent moves were into the hotel and motel field and food management.

"SAHLEY could not be reached for comment yesterday on the latest SEC action.

"Two weeks ago SAHLEY told The Plain Dealer he would not consent to an interview unless witnesses and his lawyer were present. He declined to set up an interview last week.

"In a telephone conversation two weeks ago, SAHLEY said Leisure Inns was in the business of 'taking over sick companies' and trying to turn them around.

" 'I'm not a bad guy,' he added. 'We have just had some problems with old creditors on properties we acquired.

" 'We are in constant litigation, but nothing is earth-shattering,' SAHLEY explained. 'Leisure Inns has a net worth of \$15 million and net assets of \$8 million.'

"SAHLEY said this newspaper was attempting to 'paint me as a mean man.'

" 'If you print anything about Leisure Inns or supply information to any other newspaper, we are going to sue,' he said.

"SAHLEY said any article on Leisure Inns would 'hurt our 1,400 stockholders.'

RE: LLOYD WILLIAM SAHLEY,
also known as,
William Schley

"MATTHEW CHINCHAR, a Leisure Inns vice president, said the company is now operating four hotels.

"After purchasing three Kansas City hotels last year, the hotels -- the President, the Dixon and the Kansas Citian--were sold on Dec. 27, 1972 to Shield Farms, Inc., a Los Angeles corporation, CHINCHAR said.

"Shield Farms is controlled by BERNARD SHEARER and DIEHL GUSTAFSON, CHINCHAR said. GUSTAFSON is a Minneapolis land and real estate developer and banker. He also owns Hotel Tropicana in Las Vegas.

"Late in December, Leisure Inns also purchased the Hotel Westward Ho, a landmark in downtown Phoenix, Ariz., for a reported \$3 million, CHINCHAR said.

"The Westward Ho was sold in the past month, also to Shield Farms. But the hotel, as well as the three in Kansas City, will be operated and managed by Leisure Inns on a leaseback arrangement, CHINCHAR said.

"CHINCHAR, a resident of Cleveland, spent last week in Kansas City, attempting to keep the three hotels open.

"In that time Leisure Inns paid the Internal Revenue Service \$24,000 in back taxes and also paid the city \$12,500 for back water bills and city taxes.

"Leisure Inns still owed the city \$24,737 for taxes and utility bills.

"Missouri officials pulled in the operating licenses last week from the Hotel President and Hotel Dixon. They were returned a day later and the hotels were allowed to stay open.

RE: LLOYD WILLIAM SAHLEY,
also known as,
William Schley

"The Hotel Presidents' liquor license was turned in by the operator, not associated with Leisure Inns, to city liquor officials. The liquor license has not been returned.

" 'Downtowns are sick in major cities and we are operating sick hotels,' said CHINCHAR by telephone from Kansas City. 'I admit our image is not great, but I have pledged to keep the operations going. I'm going to do the best I can.'

"Commenting on the temporary injunction he issued, Judge RYAN said:

" 'The public is entitled to rely upon the validity of the prices quoted by the market makers. Fictitious quotations deceive, mislead and defraud the public.

" 'The market maker in the over-the-counter market has an obligation to insure that his quoted prices reflect the supply and demand of the stock in the market. When the market maker fails in this respect, the prices quoted are fictitious, fraudulent and in violation of...the Securities Act of 1933 and...of the Exchange Act.'

"Judge RYAN also said that SAHLEY and other defendants knew that Leisure Inns is 'a shell without assets.'

"Leisure Inns, incorporated in Delaware, took its present name in May 1971. Before that it was known as Universal Computa-Data Corp., a Texas corporation. Universal Computa-Data appears to have evolved out of a company called Computronic Industries Corp. One share of Universal Computa-Data was issued in May 1968 for each five shares of Computronic. All companies are related to SAHLEY, in some form or other, the SEC investigator said.

RE: LLOYD WILLIAM SAHLEY,
also known as,
William Schley

"In December 1970, Universal Computa-Data underwent a 1-for-10 reverse stock split, an SEC investigator said.

"Leisure Inns has one class of stock--common--with a 10-cent par value. Only one brokerage house in New York now makes a market in the stock.

"Recent volume has been described as 'very, very small,' ranging from as low as 100 shares to an occasional 1,000 shares or so. The stock was quoted recently at \$1.50 bid, \$2 asked.

"SAHLEY first ran into trouble with the SEC three years ago.

"At that time, SAHLEY was a broker-dealer and owned and managed Midwestern Securities Corp., headquartered in New York.

"On Nov. 19, 1969, the SEC won a permanent injunction against SAHLEY, with his consent, in U. S. District Court in New York City, 'from further violations of the anti-fraud, net capital and bookkeeping provisions of the federal securities laws.'

"A month later, on Dec. 19, 1969, the same court again permanently enjoined SAHLEY and Midwestern, with their consent, in another action brought by the SEC in the same court from further violations of the prospectus and the antifraud provisions of the federal securities laws in connection with the offer and sale of stock of Transceiver Corp. of America.

"Despite the problems of Leisure Inns, SAHLEY sent a letter Dec. 8, 1972, to owners of hotels, motels and resorts.

"The letter did not mention Leisure Inns' problems or the SEC injunction.

RE: LLOYD WILLIAM SAHLEY,
also known as,
William Schley

"The letter said Leisure Inns was interested in buying larger hotels with food operations, especially ones 'in considerable financial trouble, or which have estate problems.'

" 'We have a very fine management team, and we have been able to turn around virtually every hotel we take on,' the letter said. 'We have increased sales, services, remodeled extensively and at the same time, reduced costs tremendously.'

"The impression given hotel owners in the letter was that Leisure Inns was surging with vitality. In addition to the nine hotels which Leisure Inns said it owned around the nation, SAHLEY said 'we also own a centrally located packing house and a commissary which is USDA-approved, which supplies all meats, seafoods, poultry and other supplies to our hotels.'

" 'We have as a result been able to provide the finest food, while at the same time we have been able to recover our costs substantially. We are ready to make immediate deals. Please do not hesitate to call us in confidence.'

"SAHLEY said hotels could be acquired by merger and assumption of debt or on long-term purchase.

" 'We are a public company and our stock has been trading over the counter for five years. The National Quotation Bureau price digest of Nov. 24, 1972, shows an asking price of \$4.25 per share. Our stock has been from \$6.50 to 12.5 cents during the past 18 months.'

"SAHLEY did not tell the hotel and motel owners of the SEC litigation. Nor was information furnished about the Internal Revenue Service liens against Leisure Inns filed in U.S. District Court here on Nov. 9, 1972, against two accounts at

RE: LLOYD WILLIAM SAHLEY,
also known as
William Schley

Central National Bank and National City Bank of
Cleveland. The IRS liens totaled \$268,011.04.

"Responding to the liens, Leisure Inns told
the court the 'entire company will collapse, the
eight hotel companies presently owned by and
operated by Leisure Inns will be forced to close
and approximately 600 employees will become unemployed.'

" 'And Leisure Inn stock will become worthless,'
said JOHN LOUKAS, Leisure Inn president at that
time.

"U. S. District Judge THOMAS D. LAMBROS later
released \$93,000 from one bank account."

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distributed outside your agency.

August 1, 1973

BY COURIER SERVICE

1-Mr. Wuzum

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

REC-15

SI-108

By memorandum dated June 21, 1973, the Special Prosecutor requested that Lloyd William Sahley be interviewed concerning an allegation reputed to him that the Committee to Reelect the President (CRP) solicited a \$50,000 contribution from him with the implied promise that the Government would drop a 1971 Securities and Exchange Commission civil suit against him and his corporation, Leisure Inns and Resorts, Inc.

On July 21, 1973, Mr. Sahley and his attorney, Moses Krislov, Cleveland, Ohio, advised a Special Agent of the Cleveland Office that Mr. Sahley will not discuss his alleged contact with the CRP regarding a \$50,000 contribution with the FBI or any other Federal agency. Attorney Krislov said that Mr. Sahley is willing to go to Washington, D. C., and discuss the matter with Mr. Cox or a member of his staff but he absolutely will not discuss it with the FBI. It is to be noted that Mr. Sahley was recently indicted in U. S. District Court, Cleveland, for violation of Section 645(c), Title 15, U. S. Code, in connection with the case captioned "Lloyd William Sahley, Et al, Federal Lending and Insurance Agencies - Small Business Administration; Conspiracy."

Attached are two copies of a memorandum dated July 26, 1973, prepared by the Cleveland FBI Office setting forth background information concerning Mr. Sahley. In view of his attitude and that of his attorney, no further efforts are contemplated concerning an interview of him. With respect to the request for interview of Mr. Kenneth Ruegger, Vice-president of Leisure Inns and Resorts, Inc., which was also requested in the June 21, 1973, memorandum, results of that investigative effort will be submitted separately.

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.

Enclosures (2)
1- WFO (info) (139-166)
CAN/amm (5)

NOTE: Original and one copy with photos forwarded to Special Prosecutor Cox by O-14 this date.

By Courier
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Research _____
Press Off. _____
Telephone Rm. _____
Director Sec'y _____

53 AUG 8 1973

MAIL ROOM ☐ TELETYPE UNIT ☐

WAP
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DATE 7/1/80 BY SP4 JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

WVVVNR 025 LA PLAIN

547 PM NITEL 7-27-73 LRS

TO DIRECTOR (139-4089)

JUL 27 1973

TELETYPE

WASHINGTON FIELD (139-166)

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

JAMES WALTER MC CORD JR.; ET AL; BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C., 6/7/72. IOC; OOJ;
PERJURY. OO: WFO.

RE LOS ANGELES TELETYPE TO BUREAU 7/26/73.

ON INSTANT DATE, GERALD THOMAS DEAL, DOB 2/23/14, WAS
INTERVIEWED AND DENIED ANY KNOWLEDGE OF MAURICE STANS, HERBERT
KALMBACH, OR ANY OTHER INDIVIDUAL CHARGED WITH THE RESPONSIBILITY
OF OBTAINING FUNDS FOR POLITICAL ASPIRANCES.

DEAL FURTHER RELATED THAT AT NO TIME DID HE EVER GIVE
MAURICE STANS, OR ANY OTHER INDIVIDUAL, \$85,000 IN CASH FOR
ANY PURPOSE.

DEAL STATED THE CATHAY BANK OF LOS ANGELES RECEIVED AN FDIC
AUDIT IN FEB. OF 1973 AND TO HIS KNOWLEDGE, NO \$85,000
DISCREPANCY WAS EVER UNCOVERED.

END

SI-106

AUG 7 1973

LHM
Special Prosew
7-30-73
CAN, etc

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4JEM/OMS

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Galt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Bates	_____
Mr. Barnes	_____
Mr. Ewers	_____
Mr. Harrington	_____
Mr. Conny	_____
Mr. Finta	_____
Mr. Hardley	_____
Mrs. Hogan	_____

Handwritten signatures and initials:
NUPAM
Cliff
K...
S...

REC-15] 139-4089-2522

1 - Mr. Nuzum

REC-15

SI-105

139-4689-2522

July 30, 1973

JAMES WALTER MC CORD, JR.;

AND OTHERS

BURGLARY, DEMOCRATIC NATIONAL

COMMITTEE HEADQUARTERS

WASHINGTON, D. C.

JUNE 17, 1972

INTERCEPTION OF COMMUNICATIONS;

OBSTRUCTION OF JUSTICE;

PERJURY

REC-15

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4 Jem/qm

On July 26, 1973, Assistant United States Attorney John Cameron, Los Angeles, California, advised he had received an anonymous telephone call on July 25, 1973. The anonymous caller stated he worked for the Cathay Bank of Los Angeles, and after conferring with his attorney, who requested to remain anonymous, the caller desired to furnish the following information.

About one year ago the caller saw Jerry Deal, who he described as "boss" of the Cathay Bank, give \$85,000 in cash to Maurice Stans. The caller said that the week previous to this call, the Cathay Bank allegedly suffered a loss of \$85,000, and the caller intimated that the \$85,000 given to Stans was the same money. Assistant United States Attorney Cameron stated he thought it is possible that the call he received is a crank call, but he desired to advise the FBI.

On July 27, 1973, Mr. Gerald Thomas Deal, Chairman of the Board of Directors of the Cathay Bank of Los Angeles, Calif., was also interviewed and he denied any knowledge of Maurice Stans, Herbert Kalmbach, or any other individual charged with the responsibility of obtaining funds for political purposes. Mr. Deal stated that at no time did he ever give Maurice Stans or any individual \$85,000 in cash for any purpose. Mr. Deal also stated that the Cathay Bank received an audit by the Federal Deposit Insurance Corporation in February, 1973, and to his knowledge no \$85,000 discrepancy was ever uncovered.

This is being furnished for the information of the Special Prosecutor and no further investigation is contemplated in the absence of a specific request.

NOTE: Original and one copy forwarded this date to Special Prosecutor Cox by 0-14.

CAN: 1973

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JUL 31 1973
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt	
Mr. Baker	
Mr. Callahan	
Mr. Cleveland	
Mr. Conrad	
Mr. Gandy	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller	
Mr. Ryan	
Mr. Thompson	
Mr. Walters	
Tele. Room	
Mr. Bates	
Mr. Barnes	
Mr. Bowser	
Mr. Herrington	
Mr. Conmy	
Mr. Nease	
Mr. Eardley	
Ms. Hogan	

NR 037 LA CODE

715 PM NITEL 7/26/73 RWM

TO DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM LOS ANGELES (139-306) (P) 2P.

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

IOC, OO: WASHINGTON FIELD. ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4 JRM/QMS

ON INSTANT DATE AUSA JOHN CAMERON, LOS ANGELES, ADVISED
HE RECEIVED ANONYMOUS TELEPHONE CALL ON 7/25/73. ANONYMOUS
CALLER STATED HE WORKED FOR CATHAY BANK OF LOS ANGELES AND
AFTER CONFERRING WITH HIS ATTORNEY, WHO REQUESTED TO REMAIN
ANONYMOUS, HE DESIRED TO FURNISH THE FOLLOWING INFORMATION:
ABOUT ONE YEAR AGO ANONYMOUS CALLER SAW JERRY DEAL,
DESCRIBED AS "BOSS" OF CATHAY BANK, GIVE \$85,000 IN CASH TO
~~MAURICE STANS~~. LAST WEEK CATHAY BANK ALLEGEDLY SUFFERED A
LOSS OF \$85,000. ANONYMOUS CALLER INTIMATED THAT THE \$85,000
GIVEN TO STANS WAS SAME MONEY. AUSA CAMERON STATED HE THOUGHT
END PAGE ONE

Shirley
Wiley
Keenan
PPV
SA
4

7/27/73
11 35 AM
WM WHITLEY
LA INSTRUCTED
TO GET THE CATHAY
FROM THE ADVISE
BANK + ADVISE
BUREAU BY
NITEL
IF MATTER
SEPARATE
CASE, CA

REC-102
REC-15
139-4089-2523
12 AUG 7 1973
SI-106

53 AUG 8 1973

LA 139-306

PAGE TWO

IT POSSIBLE CRANK CALL, BUT DESIRED TO ADVISE FBI.

PRETEXT CALL TO CATHAY BANK OF LOS ANGELES, ^{CAL.} 777 NORTH
BROADWAY, DISCLOSED THAT DEAL IS ACTUALLY GERALD T. ~~DEAL~~

CHAIRMAN OF BOARD OF DIRECTORS OF CATHAY BANK. LOCAL
DIRECTORY DISCLOSED CATHAY BANK IS FEDERALLY INSURED
BUT IS STATE CHARTERED AND NOT NATIONALLY CHARTERED.

JERRY ~~DEAL~~

INDICES NEGATIVE FOR DEAL.

UACB, NO FURTHER INVESTIGATION BEING CONDUCTED BY
LOS ANGELES.

END

HOLD

FBI

Date: 7/30/73

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

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, SAN DIEGO (139-63) (RUC)

SUBJECT: 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

Re San Diego teletype to Bureau and WFO, 7/24/73.

Enclosed for WFO are six original registration cards and 29 copies of ledgers and telephone charge sheets relating to the stay at La Costa in February, 1973, of the following individuals:

~~JOHN W. ADEAN;~~
~~H. R. HALDEMAN;~~
~~JOHN D. EHRlichman;~~
~~R. A. MOORE;~~
~~TOD R. HULLIN;~~
~~L. HIGBY~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4 JRA/DMS

Also enclosed for WFO are two copies of an FD-302 relating to records obtained.

RECEIVED - FBI

Also returned herewith for WFO is the original subpoena.

2-Bureau (RM)
2-WFO (Enc. 38) (RM)
1-San Diego
FJW:caw
(5)

1ST-108

REC-15/39-4089-2524

REC-102

23 AUG 2 1973

53 AUG 8 1973

Approved: S/103
Special Agent in Charge

Sent _____ M Per _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/11/90 BY SP4 JRM/DMG

July 31, 1973

GENERAL INVESTIGATIVE DIVISION

The attached sets forth results of interview by Washington Field Office (WFO) of newspaper columnist Jack Anderson. This interview was conducted on the specific request of James Vorenberg, Special Assistant to Watergate Prosecutor Archibald Cox, to develop as much details as possible concerning a reported meeting about 1/11/73, in Arlington, Virginia, at which time Hunt, and the four Miami defendants discussed pleading guilty to the indictment charging them with Interception of Communications and Burglary of the Democratic National Committee Headquarters on 6/17/72. Anderson had published a story in Parade Magazine on 7/22/73, concerning this meeting.

The attached reports that Anderson says he was not present during the meeting which occurred late at night on 1/11/73, but he waited in a room nearby and received progress reports from a source who he would not identify. Anderson claims that former Central Intelligence Agency comrades of the Miami defendants came to the meeting at the request of Hunt to help persuade the Miami defendants to plead guilty. It is noted Manuel Artime is a leading member of the Cuban community in Miami, and is well known to be a close friend of Hunt and was associated with the others in the Bay of Pigs operation and subsequently. Accordingly, WFO has set forth a lead for Miami to interview Artime concerning this meeting since it would appear he would be a logical person to have been brought from Miami to attend the meeting. This interview has been concurred in by the Office of the Special Prosecutor. Results of Anderson's interview are being forwarded by WFO which will be furnished to Special Prosecutor's Office as soon as received.

CAN:cjm

Can
1/4
to
anal
rel
WAP
MG

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 30 1973

TELETYPE

NR022 WF CODED

945 PM I M M E D I A T E 7/30/73 WVC

TO DIRECTOR (139-4889)

MIAMI (139-328)

FROM WASHINGTON FIELD 139-166 P TEN PAGES

JAMES WALTER MC CORD, JR., AKA; FREDERICK CHENEY LA RUE, AKA; E
BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC, 6/17/73
IOC. OJ. PERJURY. OO:WFO.

FOR INFORMATION OF MIAMI AND THE BUREAU, JAMES VORENBERG,
ASSISTANT SPECIAL PROSECUTOR, OFFICE OF THE WATERGATE SPECIAL
PROSECUTION FORCE, REQUESTED BY LETTER TO THE DIRECTOR ON 7/26/73,
THAT THE FBI INTERVIEW COLUMNIST JACK ANDERSON REGARDING ARTICLE
APPEARING IN PARADE MAGAZINE, 7/22/73 IN WHICH ANDERSON STATED AS
FOLLOWS: "ALL THE DEFENDANTS, NEVERTHELESS, WENT AHEAD WITH
THEIR COURT PREPARATIONS. ON THE EVE OF THE TRIAL LAST JANUARY,
HUNT PRESSURED THE FOUR MIAMI MEMBERS OF THE BUGGING CREW TO
PLEAD GUILTY. HE BROUGHT UP FORMER CIA COMRADES FROM MIAMI TO
JOIN IN THE APPEAL. ON JAN. 11, 1973, HE MET LATE INTO THE NIGHT
WITH THEM AT THE ARLINGTON TOWERS, JUST ACROSS THE POTOMAC RIVER
FROM THE WATERGATE. I WAITED IN A NEARBY ROOM, FOR A REPORT
FROM ONE OF THE PARTICIPANTS.

END PAGE ONE

Exec. Dir.	<input checked="" type="checkbox"/>
Asst. Dir.:	
Admin.	<input checked="" type="checkbox"/>
Comp. Syst.	<input checked="" type="checkbox"/>
Files & Com.	<input checked="" type="checkbox"/>
Gen. Inv.	<input checked="" type="checkbox"/>
Ident.	<input checked="" type="checkbox"/>
Inspection	<input checked="" type="checkbox"/>
Intell.	<input checked="" type="checkbox"/>
Laboratory	<input checked="" type="checkbox"/>
Plan. & Eval.	<input checked="" type="checkbox"/>
Spec. Inv.	<input checked="" type="checkbox"/>
Training	<input checked="" type="checkbox"/>
Legal Coun.	<input checked="" type="checkbox"/>
Cong. Serv.	<input checked="" type="checkbox"/>
Corr. & Crm.	<input checked="" type="checkbox"/>
Research	<input checked="" type="checkbox"/>
Press Off.	<input checked="" type="checkbox"/>
Telephone Rm.	<input checked="" type="checkbox"/>
Director Sec'y	<input checked="" type="checkbox"/>

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4JRM/OMS

53 AUG 8 1973

PAGE TWO

"HE TOLD ME HOW HUNT, INVOLVING CIA DISCIPLINE, HAD ASKED THE FOUR TO KEEP SILENT AND TAKE THEIR MEDICINE. HE SPOKE OF 'ALL FOR ONE AND ONE FOR ALL,' AND HE HAD A CHARISMATIC EFFECT. THEY ALSO FELT SYMPATHY OVER THE LOSS OF HIS WIFE IN AN AIRLINER CRASH. AT FIRST, THEY ASKED HIM TO ARRANGE WITH THE WHITE HOUSE TO SOFTEN THE BURGLARY CHARGES TO ILLEGAL ENTRY. THIS WOULD HAVE MADE THEIR OFFENSE A SIMPLE MISDEMEANOR. HUNT PROMISED TO SEEK EVENTUAL EXECUTIVE CLEMENCY AND TO ARRANGE "\$1,000.00 A MONTH PAYMENTS TO THEIR FAMILIES. AFTER SOME HEATED CONVERSATION, THEY AGREED TO STAND TOGETHER, MUTE, AND ACCEPT THE SENTENCE OF THE COURT."

THIS EVENING, ANDERSON WAS CONTACTED AND ADVISED THAT THE INTERVIEW WAS BEING CONDUCTED AT THE REQUEST OF ARCHIBALD COX, WATERGATE PROSECUTOR, AND THAT THE TOPIC OF DISCUSSION WAS THE ABOVE CITED PARAGRAPH.

AT THE OUTSET OF THE INTERVIEW, ANDERSON ADVISED THAT HE WOULD OF COURSE NOT REVEAL THE IDENTITY OF HIS SOURCE. HE THEN WAS ASKED

END PAGE TWO

PAGE THREE

IF HE KNEW THE IDENTITY OF THE PERSON OR PERSONS FROM MIAMI WHO MAY HAVE COME TO VIRGINIA TO ATTEND THE MEETING. HE DID NOT KNOW THE IDENTITY OF THAT PERSON. MR. ANDERSON STATED THAT HE WAS PRESENT IN ANOTHER ROOM IN THE ARLINGTON TOWERS APT. AT THE TIME THE MEETING TOOK PLACE. ~~HE IN FACT~~ ^{HE IN FACT} STATED THAT HE WAS IN THE APARTMENT OF HENRY ROTHBLATT, THE THEN ATTORNEY FOR THE MIAMI FOUR. HE STATED THAT HE ARRIVED AT THE APARTMENT AFTER THE MEETING HAD STARTED. HE CANNOT RECALL THE HOUR AND SAID THAT HE IS BAD ON TIMES, HOWEVER, HE KNOWS FOR A FACT THAT IT WAS A LONG AND HEATED DISCUSSION. HE STATED THAT HE RECEIVED TWO REPORTS ON THE PROGRESS OF THE MEETING FROM HIS SOURCE. HE CANNOT SPECIFY WHICH, BUT WILL STATE THAT DURING AT LEAST ONE REPORT, ROTHBLATT WAS PRESENT. HE DOES NOT KNOW HOW MUCH ROTHBLATT HEARD, BUT IS CERTAIN THAT AFTER THE MEETING, ROTHBLATT MUST HAVE RECEIVED A COMPLETE BRIEFING FROM THE MIAMI FOUR. ANDERSON LEARNED OF THE PLAN TO PLEAD GUILTY AND THE OFFER OF SUBSITANCE OF \$1,000.00 TO THE FAMILIES

END PAGE THREE

PAGE FOUR

OF THE MIAMI DEFENDANTS. ANDERSON SAID HE PRINTED THE STORY WITH SOME INFORMATION HELD BACK AT THE REQUEST OF THE SOURCE. THE STORY WAS PRINTED ON JANUARY 15, 1973 IN THE WASHINGTON POST. A COPY OF THE ARTICLE WAS TURNED OVER BY ANDERSON.

ANDERSON STATED THAT PRIOR TO THE MEETING, AND HE IS NOT CERTAIN ON THIS EXACT DATE, BUT EITHER TWO OR THREE DAYS BEFORE AND POSSIBLY EVEN THE DAY OF THE JANUARY 11, 1973 MEETING, HE HAD LUNCH WITH HIS SOURCE AND ATTORNEY ROTHBLATT AND AT THAT TIME THE PLAN WAS TO "GO TO TRIAL."

ANDERSON STATED IT WAS SOMETIME IN DECEMBER THAT HIS WHITE HOUSE SOURCE TOLD HIM THAT THE WHITE HOUSE STRATEGY WAS TO TRY AND KEEP THE DEFENDANTS FROM GOING TO TRIAL. THIS STORY APPEARED IN THE POST ON DECEMBER 26, 1972. ANDERSON MADE AVAILABLE A COPY OF THAT REPORT.

RETURNING TO THE EVENTS OF THAT NIGHT, ANDERSON WAS ASKED IF HE HAD SEEN E. HOWARD HUNT, JR AND HOW HE IN FACT KNEW THAT A MEETING WAS TAKEN PLACE.

END PAGE FOUR

-4-

PAGE FIVE

ANDERSON SAID HE DID NOT SEE HUNT THAT EVENING, THAT HE HAS NO PERSONAL KNOWLEDGE THAT HUNT WAS THERE. BUT PRIOR TO THE MEETING, HE KNEW THE PERSONAL ATTITUDES OF THE DEFENDANTS AND IT WAS OF PERSONS GOING TO TRIAL. AFTER THE MEETING IT WAS DIFFERENT.

HE STATED THAT HE WAS NOT REGISTERED AT THE TOWERS APT. THAT NIGHT, BUT HAD BY AGREEMENT, WITH ROTHBLATT, THE APPROVAL TO MEET HIS SOURCE AT ROTHBLATT'S APARTMENT. ROTHBLATT DID NOT OBJECT TO ANDERSON MEETING WITH HIS SOURCE, WHO WAS IN ATTENDANCE AT THE MEETING, BUT RATHER, ANDERSON HAD THE IMPRESSION THAT ROTHBLATT WAS AGAINST THE MEETING OF HUNT AND THE CUBANS. HE WAS AWARE THAT CUBANS WERE MEETING WITH HUNT. TO HIS KNOWLEDGE MC CORD WAS NOT THERE, BUT COULD HAVE BEEN.

HE CANNOT RECALL THE LENGTH OF THE MEETING, WITH THE EXCEPTION THAT HE LEFT SOMETIME AFTER MIDNIGHT. HE STATED IT WAS A VERY LONG AND IMPASSIONED MEETING, WITH GREAT PRESSURE BROUGHT TO BEAR ON THE CUBANS AND SOME DID NOT WANT TO GO ALONG. IT WAS HIS UNDERSTANDING THAT HUNT DID NOT GET AN AUTOMATIC YES. THIS

END PAGE FIVE

5-

PAGE SIX

FACT HE OBTAINED FROM THE INTERVIEW OF HIS SOURCE. WHEN ASKED HOW IT WAS POSSIBLE THAT HIS SOURCE COULD LEAVE THE MEETING TO GIVE HIM REPORTS, ANDERSON REPLIED THAT THAT WAS A GOOD QUESTION, AND COULD ONLY SPECULATE THAT THE SOURCE MAY HAVE LEFT DURING SOME DISCUSSION. ANDERSON SAID HE THOUGHT THE MEETING WAS ON ANOTHER FLOOR, POSSIBLY THE FLOOR UNDER ROTHBLATT'S APARTMENT.

ANDERSON STATED HE HAS SINCE TALKED TO HIS SOURCE ABOUT THIS AFFAIR AND ADVISED THAT THE SOURCE SAID THERE IS THIS SPIRIT OF COMRADERY, THAT EVEN THOUGH THEY MAY BE DIVIDED, THEY STAND TOGETHER BEFORE THE NEIGHBORHOOD, LIKE A HUSBAND AND WIFE.

ANDERSON FURTHER STATED THAT THERE MAY HAVE BEEN SOME FEAR ON THE PART OF SOME UNLESS THEY STAND TOGETHER. HE FEELS THEY WILL ACT IN CONCERT WITH ONE ANOTHER, BASED ON THE SITUATION AS IT WAS IN JANUARY OF 1973 WHEN THEY ENTERED THEIR PLEA.

ANDERSON STATED HE HAS NO QUESTION IN HIS MIND THAT THE MEETING TOOK PLACE AND WOULD CORROBORATE HENRY ROTHBLATT IF SO CALLED UPON TO DO.

END PAGE SIX

PAGE SEVEN

HIS BASIS FOR THIS ARE TWO FOLD; FIRST, ROTHBLATT WAS PRESENT DURING PART OF THE INFORMATION BROUGHT BACK FROM THE MEETING BY ANDERSON'S SOURCE, HOWEVER, HE IS NOT CERTAIN AS TO HOW MUCH ROTHBLATT HEARD, BUT SECONDLY, HE, ANDERSON FEELS ROTHBLATT GOT MORE INFORMATION AFTER THE MEETING BECAUSE THEY WERE HIS CLIENTS. BASED ON THIS, ANDERSON SAID HE WOULD TESTIFY IN BEHALF OF ROTHBLATT THAT THIS PARTICULAR MEETING TOOK PLACE AND THAT WHAT WAS PRINTED IN THE JULY 22, 1973 ARTICLE IS WHAT TRANSPIRED.

ANDERSON THEN WENT ON TO SAY THAT SOMETIME DURING SEPTEMBER AND DECEMBER, 1972, HE WAS IN MIAMI, FLA AND SPOKE TO THE MEMBERS OF THE BUGGING CREW AS WELL AS FRIENDS OF THEIRS. AT THAT TIME HE LEARNED THAT ALL THEIR MONEY WAS COMING VIA BARKER. THE OTHER MEMBERS FELT THAT BARKER WAS HOLDING OUT, SINCE HE WAS THE PERSON RECEIVING THE MONEY. THERE AROSE SOME FRICTION. HE LATER LEARNED THAT EVEN ROTHBLATT WAS UPSET BECAUSE HE DID NOT

END PAGE SEVEN

PAGE EIGHT

GET THE MONEY HE WAS PROMISED. ROTHBLATT ACCORDING TO
ANDERSON ONLY RECEIVED \$11,000.00.

GOING BACK IN TIME TO THE ARREST OF THE ORIGINAL FIVE SUBJECTS,
ANDERSON STATED IT WAS PUBLIC INFORMATION THAT HE VISITED FRANK
ANTHONY STURGIS WHILE IN JAIL. AT THAT TIME STURGIS TOLD HIM
THE ONLY MONEY THE CUBANS RECEIVED FOR THEIR ROLE
WAS EXPENSE MONEY; THAT THE BURGLARY WAS DONE FOR THE CUBAN
CAUSE. ANDERSON STATED HE DID NOT THINK STURGIS WOULD LIE
TO HIM, AND IN FACT, TOOK THE STAND IN BEHALF OF STURGIS AT
THE BOND HEARING, TO HAVE STURGIS RELEASED IN HIS CUSTODY TO
LIVE IN HIS HOUSE. IF THIS HAD BEEN APPROVED BY THE COURT,
ANDERSON SAID HE IS CERTAIN HE WOULD HAVE OBTAINED THE FULL
DETAILS OF THE BURGLARY.

IN CONCLUSION, HE STATED HE HAD LEARNED ONE OTHER ITEM WHILE
IN MIAMI, AND THAT WAS THE MONEY TO THE CUBAN FAMILIES
CAME INTERMITTENTLY. THAT THERE WAS NOT ENOUGH AT THAT TIME
TO CARE FOR THE FAMILIES.
END PAGE EIGHT

PAGE NINE

U.S.A.
ANDERSON ALSO MADE AVAILABLE INFORMATION PERTAINING TO
WILLIAM ~~HADDAD~~, A REPORTER, WHO WROTE ANDERSON A LETTER IN APRIL,
1972 STATING THAT THE NOVEMBER GROUP WAS GOING TO 'BUG' THE DNC.
ANDERSON SAID HADDAD HAS THE STORY IN THE WRONG VERSION
AND IN FACT STATED THAT WHAT HAD HAPPENED WAS THAT JAMES W. MC CORD
JR., HAD GONE TO NEW YORK CITY TO CHECK THE PHONES OF THE
NOVEMBER GROUP. (THIS IS THE AD AGENCY FOR THE COMMITTEE TO RE ELECT
THE PRESIDENT) MC CORD MENTIONED TO SOMEONE AT THE NOVEMBER GROUP
THAT HE HAD A PROJECT TO 'WIRETAP' THE DNC. THE INFORMATION WAS
RELAYED TO HADDAD VIA A SOURCE, WHO ANDERSON COULD NOT REVEAL,
THAT THE NOVEMBER GROUP WAS GOING TO DO THIS ACT. ANDERSON
INVESTIGATED AND FOUND OUT THAT THE SOURCE TWISTED THE
INFORMATION. TO THIS DAY, HADDAD STILL BELIEVES THE NOVEMBER GROUP
IS RESPONSIBLE FOR THE DNC BURGLARY.

A COPY OF THIS TELETYPE IS DIRECTED TO THE MIAMI OFFICE IN
VIA OF THE NEWSPAPER STORY BY ANDERSON THAT FORMER CIA CONRADES
CAME TO THE MEETING AT THE REQUEST OF HUNT TO HELP PERSUADE THE
END PAGE NINE

PAGE TEN

MIAMI FOUR INTO PLEADING GUILTY.

WFO FEELS THAT IF ANYONE WOULD KNOW ABOUT THIS MEETING, IT WOULD BE MANUEL ARTIME. THEREFORE, MIAMI IS REQUESTED TO LOCATE AND THOROUGHLY INTERVIEW ARTIME RE THIS JANUARY 11, 1973 MEETING.

RESULTS OF THE INTERVIEWS ARE TO BE AVAILABLE TO COX'S STAFF BY 8/3/73. BUREAU REQUESTED INFO BE FURNISHED TO THE DIRECTOR BY 8/1/73. MIAMI HANDLE AND SUTEL RESULTS.

DETAILED 302 WITH COPIES OF PRESS RELEASE TO FOLLOW.

END

PLS HOLD FOR ONE MORE

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Clarence M. Kelley,
Director
Federal Bureau of Investigation

DATE: July 31, 1973

FROM : Henry S. Ruth,
Deputy Special Prosecutor

SUBJECT: Interview of Dick Tuck

By communication to this office dated July 5, 1973, under your title James Walter McCord, Jr., and others, you requested guidance as to whether Dick Tuck should be interviewed by Bureau Agents. We request that you not interview Mr. Tuck at this time since we have already established contact with him.

Any questions relating to Mr. Tuck should be referred to Assistant Special Prosecutor Richard J. Davis.

ST-108

REC-15

139-4089-2526

RECEIVED
AUG 2 1973

RECEIVED

GERARD
H. J. Davis

EXP. PROC.
AUG 2 1973

53 AUG 8 1973

DOJ-1973-04

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 31 1973

TELETYPE

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

NR023 MM PLAIN

906PM WITEL 7-31-73 MLR

TO DIRECTOR 139-4089

WASHINGTON FIELD (MAIL) 139-166

FROM MIAMI 139-328 P 2P ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4 JRM/lms

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

REBUTEL 7/30/73 TO RECONTACT EAL, MIAMI, RE ALLEGED
FLIGHT OF JEB STUART MAGRUDER FROM WASHINGTON, D.C., TO NEW
YORK CITY ON 3/27/73.

ON 7/31/73 RICHARD LOVE, ASSISTANT SUPERVISOR, PASSENGER
STATISTICS, EAL, MIAMI, ADVISED THAT HIS COMPANY HAS NO
ADDITIONAL RECORDS AVAILABLE FOR REVIEW TO ESTABLISH THIS AIR
TRAVEL OF MAGRUDER. LOVE EXPLAINED THAT THIS SHUTTLE FLIGHT
OPERATION WAS ESTABLISHED FOR SPEED AND CONVENIENCE OF PASSEN-
GERS AND THAT RESULTING RECORDS ARE NOT AS COMPLETE AS NORMAL
FLIGHT PROCEDURE. IF PASSENGER NOT HOLDING A PRE-FLIGHT PUR-
CHASED TICKET HE IS REQUIRED TO FILL OUT A BOARDING PASS SHOWING
HIS NAME AND ADDRESS WHICH, HOWEVER, IS MAINTAINED BY EAL FOR

END PAGE ONE

SA HAND ADVISED
to contact S.P.'s office
re necessity of certifying
insurance carriers - pg 2
8/1/73
JTC

53 AUG 8 1973

airtel SAC, WFO
JTC/JEM/amm
8/2/73

PAGE TWO

ONLY NINETY DAYS AND THEN DESTROYED UNLESS PROPER NOTIFICATION IS MADE. BOARDING MANIFESTS ARE AVAILABLE FOR ONLY FLIGHTS TO MEXICO AND HAVE NOT BEEN USED ON DOMESTIC FLIGHTS FOR SEVERAL YEARS. ANY EXAMINATION OF RECORDS OF VARIOUS FLIGHT INSURANCE CARRIERS WOULD HAVE TO BE CONDUCTED AT NATIONAL AIRPORT, WASHINGTON, D.C., OR AT LAGUARDIA AIRPORT, NEW YORK CITY, FOR THE RETURN TRIP.

MAIL COPY SENT TO WASHINGTON FIELD.

E N D

RXH FBIHQ ACK FOR NINE

FBI

Date: 8/1/73

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____

(Priority)

TO : DIRECTOR, FBI (139-4089)

FROM : SAC, CHICAGO (139-263)

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

OO: WFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4JRM/DMS

Re WFO airtel to Bureau and Chicago, dated
7/27/73.

Enclosed for Springfield is one copy of
a memo from HOWARD MOFFETT to Congressman ANDERSON,
dated 12/16/70.

For the information of Springfield, Congress-
man JOHN B. ANDERSON (R-Illinois), alleged a possible
wire tap of his Maryland residence in April, 1970,
based on his wife's hearing clicking noises on the
telephone and her observing individuals frequently
working on the telephone pole in front of the home.
After request of Special Prosecutor COX, ANDERSON
and his wife interviewed. On 7/18/73, Mrs. ANDERSON
additionally recalled that JUD SOMMER, a friend of

- ② - Bureau
2 - Springfield (139-66) (Enc 1)
2 - WFO (139-166)
2 - Chicago

APH/jap

(8)

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

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

53 AUG 8 1973

CG 139-263

pc ANDERSON, overheard a conversation between HENRY DENT (an employee of CHARLES COLSON at the WhiteHouse) and FRED BIRD, former press secretary to ex-Illinois Governor OGILVIE. According to the enclosed memo, DENT told BIRD at a dinner at the Republic Governor's Conference in Sun Valley, Idaho, on 12/15/70, that he was closely watching the fight between ANDERSON and Congressman DEVINE for the chairmanship of the House Republican Conference. DEVINE said to BIRD that, "One of the factors in the thing is that apparently ANDERSON is having marital difficulties." Mrs. ANDERSON feels the only thing to create such an impression was her comments to her husband when he called home to report he would be working late.

On 8/1/73, JAMES H. ^{ILL} MACK, Chicago, advised BIRD is currently residing near Springfield, Illinois. Telephone Information Service lists a FREDERICK BIRD at number 217-529-1092, in Springfield.

LEAD

SPRINGFIELD

AT SPRINGFIELD, ILLINOIS. Will immediately locate and interview FRED BIRD about the conversation with DENT in 1970.

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR004 NM PLAIN

400 PM IMMEDIATE 8-1-73 RFL

TO DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 3 2P
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

TELETYPE
APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) BY *Class 7-7-80*
DATE *7/1/88*

CLASS. & EXT. BY SP4 JRM/lms
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 8/1/93

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.E.	_____
Mr. Evans	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Bates	_____
Mr. Barnes	_____
Mr. Bowyer	_____
Mr. Harrison	_____
Mr. Conroy	_____
Mr. Felt	_____
Mr. Eardley	_____
Mrs. Hogan	_____

JAMES WALTER MC CORD, JR., AKA; FREDERICK CHENEY LA RUE, AKA;
ET AL. BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS,
WASHINGTON, D. C., 6-17-72, IOC; OJ; PERJURY. 00--WFO

RE WASHINGTON FIELD TEL 7-30-73 RE JACK ANDERSON ARTICLE
IN "PARADE" MAGAZINE 7-22-73. *FLA. DC*

ON 7-31-73 MANUEL MARTINE, AFTER REVIEWING ABOVE ARTICLE
AND IN PARTICULAR THE PARAGRAPH ENTITLED "LATE NIGHT MEETING",
WHICH DESCRIBED AN ALLEGED MEETING HELD ON THE EVENING OF
1-11-73 AT ARLINGTON TOWERS, STATED HE PERSONALLY HAD NO
KNOWLEDGE OF SUCH MEETING AND HAD NO IDEA OF IDENTITY OF
ALLEGED "CIA COMRADES FROM MIAMI" *REC-106*

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

HE STATED HE HAD NO KNOWLEDGE OF ANY

5 AUG 1973

CONFIDENTIAL

~~CONFIDENTIAL~~

PAGE TWO

REQUEST BY THE MIAMI FOUR TO ASK FOR REDUCTION IN CHARGES FROM BURGLARY TO ILLEGAL ENTRY OR OF ANY PROMISE BY HOWARD HUNT TO SEEK EXECUTIVE CLEMENCY FOR THE MIAMI FOUR AND TO ARRANGE A ONE THOUSAND DOLLAR PER MONTH PAYMENT TO THE FAMILIES. HE STATED THAT IN HIS CONTACTS WITH DOROTHY HUNT AND HOWARD HUNT IN CONNECTION WITH MONEY FOR THE FAMILIES NO AMOUNTS WERE EVER MENTIONED AND IN HIS DISBURSEMENT OF THE MONEY HE USUALLY GAVE MORE MONEY TO CLARA BARKER THAN TO THE OTHERS DUE TO HER GREATER PROBLEMS AND RESPONSIBILITIES. HE STATED THAT AFTER THE MIAMI FOUR WERE COMMITTED ON THEIR GUILTY PLEA IN JAN., 1973, HE HAD NO KNOWLEDGE OF ANY MONEY BEING RECEIVED FOR OR DISTRIBUTED TO THE MIAMI FAMILIES OTHER THAN THROUGH HIMSELF.

A REVIEW OF ^IARTIME TRAVEL RECORDS REFLECT A TRIP BY HIM FROM MIAMI TO WASHINGTON, D.C. ON 1-8-73 AND RETURN ON 1-9-73, ANOTHER TRIP ON 1-19-73 AND RETURN ON 1-21-73, AND ANOTHER ROUND TRIP PURCHASED ON 2-1-73 WITH EXACT TRAVEL DATE NOT INDICATED.

INQUIRY BEING CONDUCTED TO EAL AND HAL, MIAMI, TO VERIFY EXACT TIMES AND DATES OF ABOVE TRAVEL.

END

MSI FBIHQ ACK ONE CLR

~~CONFIDENTIAL~~

FBI

Date: 8/1/73

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

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

TO: DIRECTOR, FBI (139-4089)

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

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

Re Bureau telephone call to WFO, 8/1/73.

Enclosed for the Bureau are the original and four (4) copies of LHM dated and captioned as above.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/1/80 BY SP4 Jrm/ams

REC-102

SI-106

REC-105

139-4089-2530

AUG 7 1973

ENCLOSURE

2 - Bureau (Enc. 5)
 1 - WFO
 AJL:1sh
 (3)

RECEIVED - FBI

Sent _____ M Per _____

Special Agent in Charge



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20535

August 1, 1973

In Reply, Please Refer to
File No.

JAMES WALTER MC CORD, JR.,

ALSO KNOWN AS;

FREDERICK CHENEY LA RUE,

ALSO KNOWN AS;

AND OTHERS;

BURGLARY, DEMOCRATIC NATIONAL COMMITTEE

HEADQUARTERS, WASHINGTON, D. C.

JUNE 17, 1972

INTERCEPTION OF COMMUNICATIONS

OBSTRUCTION OF JUSTICE

PERJURY

On June 14, 1973, the office of the Watergate Special Prosecutor, Archibald Cox, requested in a letter to the Federal Bureau of Investigation (FBI), to have the FBI secure the telephone records of any call that either Egil Krogh or David Young might have made from their office in the Executive Office Building on August 9, 1971 to John Ehrlichman in either Nantucket or Martha's Vineyard, Cape Cod, Massachusetts.

Investigation by a representative of the FBI determined on June 15, 1973, that such a call could have been placed in one of three fashions from within the Communications network of the White House proper:

1. The call could have been made on Federal Telephone Systems.
2. Ron Walker, then in charge of communications system at the White House, could have had the White House Switchboard connected directly with Ehrlichman's summer residence, and this is quite proper when high officials are away from the White House for a considerable period of time.

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DATE 7/1/90 BY SP4/ryl/qms

ENCLOSURE

139-4089-2530

JAMES WALTER MC CORD, JR.

3. It is also possible that it could have been a direct dial telephone call. *DC*

In any event, J. Fred Buzhardt, a member of the staff of Counsel to the President, has requested that any request for any records of the White House, and this would include toll records if they exist, must be in the form of a letter from Mr. Cox to either Mr. Buzhardt or Mr. Leonard Garment.

P.C. The above information was orally furnished to Mr. James Vorenberg of the Watergate Special Prosecution Force on June 16, 1973.

No further investigation need be conducted by the FBI regarding this specific request.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt *WAT*

FROM : R. E. Long *REL/WAT*

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

DATE: August 1, 1973

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

Assoc. Dir. _____
Asst. Dir.: _____
Admin. _____
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Research _____
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Director Sec'y _____

On 7/31/73 Mr. Donald Sanders (former FBI Agent), an investigator for the Senate Select Committee on Presidential Campaign Activities (Ervin Committee), telephonically contacted Supervisor Charles A. Nuzum; Section Chiefs Paul F. O'Connell, Jr., Files and Communications Division; Richard E. Long, Accounting and Fraud Section, and Mr. Harry Bratt of Archibald Cox's office in an effort to obtain several FD-302s. According to Sanders, these individuals were interviewed by the Bureau recently, and he wanted to review the FD-302s prior to an interview of an individual, whom he did not identify, on Tuesday, 7/31/73. Mr. Sanders was advised by Supervisor Nuzum as well as Section Chiefs O'Connell and Long that this would not be possible in view of the guidelines laid down by the Attorney General as to who had access to FBI records.

Mr. Bratt advised that he told Mr. Sanders that in line with instructions of Mr. Cox that interviews conducted after the appointment of Mr. Cox in late May, 1973, would not be made available to the Ervin Committee. He therefore declined to make the results of the interviews available to Mr. Sanders.

The Attorney General by memorandum dated 4/2/73 to then Acting Director Gray enclosed a copy of a letter dated 3/20/73 from Senator Ervin to the effect the Attorney General previously discussed with Mr. Gray the preparation of summaries of all of the FBI investigative reports. The Attorney General, Mr. Kleindienst, further mentioned in this memorandum that in addition, Mr. Gray should do everything possible to accommodate a request from Senator Ervin, Senator Baker, Mr. Dash, or Mr. Thompson to examine any specific FBI investigative report upon which the summary is based, upon the request of any or all of them.

Senator Ervin's 3/20/73 letter states ~~the access~~ to FBI files regarding the Watergate matter is limited to

AUG 7 1973

REL/lrk
(5)

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DATE 7/1/80 BY SP4 JRM/dms

CONTINUED OVER

6-ear

Memorandum to Mr. Gebhardt
RE: JAMES WALTER MC CORD, JR.

the four aforementioned individuals. It appears from this that these four individuals only have access to those interviews on which our summary furnished to the Ervin Committee was based. This would, in effect, mean that any investigation conducted subsequent to the summary would not be furnished to the Ervin Committee.

ACTION

For information.

DAN

RTG

Ho
[Signature]

[Signature]

WAF rel.

1- Mr. Nuzum

August 1, 1973

BY COURIER SERVICE

REC-15

ST-108

139-4089-2531

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

In accordance with the telephonic request received by Special Agent R. E. Long on July 31, 1973, from Mr. Henry S. Ruth, enclosed for the information of the Special Prosecutor's Office is a copy of the memorandum dated July 21, 1972, which was forwarded to the Attorney General on that date, setting forth a summary of pertinent investigation conducted in this case through July 20, 1972.

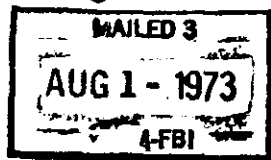
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Enclosure

NOTE: Original and one copy with enclosure forwarded by O-14 BY COURIER SERVICE to Special Prosecutor's Office, this date.

CAN/amm (4)
amm

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53 AUG 8 1973

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TELETYPE UNIT ☐

NUZUM
Room 2243

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DATE 7/1/80 BY SP4/RM/DMS

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (139-4089)

FROM : SAC, SACRAMENTO (139-19) (RUC)

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

DATE: 8/1/73

Re Sacramento teletype to the Bureau dated
6/18/73.

Complete review of records, Sacramento
County Superior Court, Sacramento, California, and
Yolo County Superior Court, Woodland, California,
failed to reveal any lawsuits filed concerning the 1962
California Gubernatorial Election.

No further investigation at Sacramento at
the present time.

RECEIVED - FBI
JUL 3 10 40 AM '73
FBI

SI-106
REC-15

139-4089-2532

6 AUG 3 1973

- ② - Bureau
 - 2 - Washington Field Office (139-166)
 - 1 - Sacramento
- RRR:sjf
(5)

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AUG 8 1973

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

EXP. PROC.

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1

Airtel

1- Mr. Nuzum

8/2/73

TO: SAC, WFO (139-166)

FROM: Director, FBI (139-4089)

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

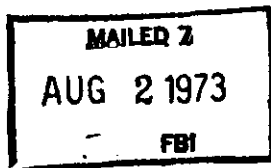
ReButel to Miami 7/30/73 and MMtel to FBIHQ 7/31/73
(mail copy to WFO) and Butelcals 7/31/73.

In reMMtel, Miami advised examination of records of various flight insurance carriers regarding Jeb Stuart Magruder would have to be conducted at National Airport, Washington, D. C., and/or LaGuardia Airport, New York City. This will confirm oral instructions to SA Lano that the Bureau desires he discuss with the Special Prosecutor's Office whether or not contacts should be made with the various flight insurance carriers in an attempt to verify Magruder's flight.

Reference is also made to Mr. Cox' memorandum of 6/14/73 containing a request to secure telephone records for Egil Krogh and David Young. Insure that the Bureau is furnished with the results of the investigation conducted wherein it was determined Mr. Cox' staff would obtain these records from the White House without FBI assistance.

ST-106
REC-15

139-4089-2533



AUG 7 1973

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Press Off. _____
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Director Sec. _____

NOTE: Above-mentioned instructions were telephonically given to SA Lano by Supervisors Clynick and Henehan.

JJC/JEH/amm (4)

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DATE 7/1/80 BY SP4 JRM/MS



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office (139-166) Date: August 2, 1973

From: Director, FBI

Re: JAMES WALTER MC CORD, JR., aka;
FREDERICK CHENEY LARUE, aka;
ET AL.; Burglary, Democratic National
Committee Headquarters, 6/17/72;
IOC; OJ; PERJURY
OO: Washington Field Office

FBI File No. 139-4089

Lab. No. D-730801044 IK

Examination requested by: Washington Field Office

Reference: Airtel dated 8/1/73

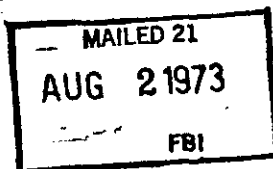
Examination requested: Document

Remarks:

The typewriting on specimen Q103 contains a number of significant characteristics by which it could be identified as having been prepared on a particular typewriter should known exemplars of typewriting ever be procured.

Enclosures (3) (Q103, 2 Lab report)

WFO:kcs
(4)



SI-106

REC-15

139-4089-2534

12 AUG 7 1973

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

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ADMINISTRATIVE PAGE

53 AUG 8 1973

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REPORT
of the

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D. C. 20535

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

Date:

August 2, 1973

FBI File No.

139-4089

Lab. No.

D-730801044 IK

Re: JAMES WALTER MC CORD, JR., aka;
FREDERICK CHENEY LARUE, aka;
ET AL.; Burglary, Democratic National
Committee Headquarters, 6/17/72;
IOC; OJ; PERJURY

8/1/73

Specimens received

Q103 Typewritten letter, bearing handwritten notations,
dated 3/30/72, beginning "MEMORANDUM FOR BRUCE KEHLI..."
signed "Dick"

Result of examination:

The typewriting on specimen Q103 was determined
to have been prepared on an IBM Executive typewriter equipped
with proportionally spaced Modern type. It was further
ascertained that a single typewriter was used to prepare the
entire memorandum.

It was not determined which of the writings, the
ones at the top of specimen Q103 or the ones at the bottom
of the page, were first prepared.

Specimen Q103 is returned herewith. A photograph
has been retained.

WSO:kcs

(4)

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DATE 7/1/80 BY SP4 Jgm/dms

FBI

Date: 8/1/73

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____

(Priority)

TO: DIRECTOR, FBI (139-4089)

ATTENTION: FBI LABORATORY

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

JAMES WALTER MC CORD, JR., aka;
 FREDERICK CHENEY LARUE, aka;
 ET AL
 BURGLARY, DEMOCRATIC NATIONAL
 COMMITTEE HEADQUARTERS,
 6/17/72
 IOC; OJ; PERJURY
 (OO:WFO)

Downing

730801044

Enclosed for the Laboratory is the original -
 "W. RICHARD HOWARD to BRUCE KEHRLI - memo dated 3/30/72.

Enclosed memo was turned over to Watergate Prosecutor
 ARCHIBALD COX, 7/26/73, by President RICHARD M. NIXON pursuant
 to a subpoena to produce the document.

On 7/30/73, Assistant Prosecutors RICHARD BEN VENISTE
 and GEORGE FRAMPTON turned the document over to SA ANGELO J.
 LANO with the following request:

make of

1. That the typewriter used to prepare the
document be identified

③ Bureau (Enc. 1)
 1-WFO

AJL:ss
 (4)

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 HEREIN IS UNCLASSIFIED
 DATE 7/1/80 BY SP4 Jeml Gms

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

WFO 139-166

2. Determine if more than one typewriter was used to prepare the document
3. Determine, if possible, which handwritten material, top or bottom, was prepared first
4. If at all possible, do not alter the appearance of this memo.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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NR029 MM PLAIN

356PM IMMEDIATE 8-3-73 MLR TELETYPE

TO DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 P 2P

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

RE MIAMI TEL 6/16/73 RE INTERVIEWS OF FELIPE DE DIEGO,
HIRAM GONZALEZ AND EFFORTS TO INTERVIEW REINALDO PICO, 280
N.W. 184TH TERR., MIAMI, FLA., WHO HAS BEEN IDENTIFIED BY
FELIPE DE DIEGO AS THE SIXTH MIAMI INDIVIDUAL WHO ACCOMPANIED
JAMES WALTER MC CORD IN THE FIRST BREAK-IN AT DEMOCRATIC
NATIONAL HEADQUARTERS, WASHINGTON, D.C., ON 5/27/72.

AS PREVIOUSLY REPORTED, ON 6/15/73 ATTORNEY LUIS SALAS,
823 CITY NATIONAL BANK BUILDING, 25 W. FLAGLER ST., MIAMI,
FLA., TELEPHONICALLY CONTACTED THE MIAMI OFFICE TO ADVISE
THAT HE REPRESENTED REINALDO PICO AND THAT HE DID NOT WANT
PICO INTERVIEWED BY FBI AGENTS WITHOUT HIS APPROVAL AND OUTSIDE
HIS PRESENCE.

END PAGE ONE

REC-102

REC-15

139-4089-2535

ST-106

AUG 7 1973

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PAGE TWO

MM 139-328

ON 8/3/73 ATTORNEY LUIS SALAS AGAIN TELEPHONICALLY CONTACTED THE MIAMI OFFICE AND INQUIRED AS TO THE APPROPRIATE OFFICIAL ON THE STAFF OF SPECIAL PROSECUTOR ARCHIBALD COX WITH WHOM HE COULD DISCUSS THE STATUS OF REINALDO PICO. SALAS WAS FURNISHED WITH THE NAME OF ASSISTANT SPECIAL PROSECUTOR JAMES NEAL AS BEING GENERALLY IN CHARGE OF THE WATERGATE PHASE OF SPECIAL PROSECUTOR COX' OVERALL OPERATION. ATTORNEY SALAS WAS ADVISED THAT THE FBI WAS STILL DESIROUS OF INTERVIEWING REINALDO PICO AND SALAS STATED THAT HE WOULD RECONTACT THE MIAMI OFFICE AFTER DISCUSSING THE MATTER WITH ASSISTANT SPECIAL PROSECUTOR NEAL.

E N D

HOLD

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR022 MM PLAIN

932PM NITEL 8/3/73 FXF

TO DIRECTOR 139-4089

TELETYPE

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 4PAGES

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Director Sec'y _____

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

ON 8/2/73 PABLO FERNANDEZ, 7750 S.W. 18TH TERR., AND
HIS CLOSE ASSOCIATE JUAN CARLOS RODRIGUEZ, 7915 S.W. 24TH
ST., BOTH MIAMI, FLA., CAME TO THE MIAMI OFFICE TO FURNISH
INFORMATION CONCERNING EFFORTS OF ONE JOEL BLOCKER, SPECIAL
CORRESPONDENT, CBS NEWS, TO DEVELOP A CURRENT WATERGATE STORY
FOR PRESENTATION ON A NATIONAL CBS PROGRAM. FERNANDEZ, A
YOUNG CUBAN ANTI-CASTRO ACTIVIST, WAS ONE OF TEN INDIVIDUALS
WHO WENT FROM MIAMI TO WASHINGTON, D.C., 5/3-4/72, TO ATTEND
FORMER DIRECTOR HOOVER'S FUNERAL RITES, AND AT THAT TIME
CONFRONTED DEMONSTRATORS AT THE CAPITOL BUILDING. HE HAS
BEEN INTERVIEWED ON SEVERAL OCCASIONS IN THE WATERGATE MATTER
AND THE GOVERNMENT PLANS TO USE HIM AS A WITNESS IN THE VVAW
END PAGE ONE

REC-7
ST-118

139-4089-2536
AUG 7 1973

53 AUG 8 1973

CC-DIV 5-annell

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PAGE TWO

GAINESVILLE EIGHT TRIAL AT GAINESVILLE, FLA. (BUFILE 176-2255).

BASED UPON INFORMATION RECEIVED FROM ANGELICA ROHAN, NEE

DC BASULTO, JOEL BLOCKER, CBS NEWS, IS ATTEMPTING TO INTERVIEW
PABLO FERNANDEZ, HUMBERTO LOPEZ, FELIPE DE DIEGO, ANGEL FERRER, *Ha*
AND REINALDO PICO, ALL OF WHOM MADE ABOVE TRIP TO HOOVER'S
FUNERAL, WITH THE PURPOSE OF DEVELOPING INFORMATION REFLECTING

COMPLICITY OF THESE INDIVIDUALS IN THE BURGLARY OF THE CHILEAN
EMBASSY. THE BASIS OF THIS STORY AS ORIGINALLY FURNISHED BY
ANGELICA ROHAN TO THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT
IS SET OUT IN MIAMI AIRTEL TO THE BUREAU DATED 6/20/73, UNDER
THE DUAL CAPTION OF THIS INVESTIGATION AND THE SCOTT CAMIL, AKA:
ET AL; ARL - CONSPIRACY; EID CASE (BUFILE 176-2255).

ACCORDING TO FERNANDEZ AND RODRIGUEZ, ON 7/31/73 JOEL
BLOCKER, CBS NEWS, ACCOMPANIED BY ANGELICA ROHAN APPROACHED
JUAN CARLOS RODRIGUEZ AT HIS RESIDENCE AND ASKED HIS COOPERATION
IN ARRANGING AN INTERVIEW WITH PABLO FERNANDEZ, WHO THEY BOTH
INDICATED HAD BEEN INVOLVED IN OR HAD GUILTY KNOWLEDGE OF THE
BURGLARY OF THE CHILEAN EMBASSY. BLOCKER STATED THAT HE PLANNED
TO INTERVIEW FELIPE DE DIEGO, ANGEL FERRER, HUMBERTO LOPEZ,
AND REINALDO PICO IN THIS MATTER AND THAT FERNANDEZ SHOULD SEIZE
END PAGE TWO

PAGE THREE

MM 139-328

THIS OPPORTUNITY TO DEFEND HIS ACTIVITY AND MAKE PUBLIC HIS SIDE OF THE STORY. BLOCKER REQUESTED THAT RODRIGUEZ ASSIST IN ARRANGING THIS INTERVIEW WITH FERNANDEZ.

AT APPROXIMATELY 4:00PM, 8-1-73, JOEL BLOCKER AND A FIVE MAN CBS FILM CREW APPEARED AT THE FERNANDEZ RESIDENCE, AGAIN POUNDING ON THE FRONT DOOR AND DEMANDED AN INTERVIEW WITH THE OCCUPANT, PABLO FERNANDEZ, SR., FATHER OF ABOVE FERNANDEZ. PABLO FERNANDEZ, SR., REFUSED TO BE INTERVIEWED, CAME OUT OF HIS RESIDENCE, SECURED THE LICENSE TAGS OF TWO VEHICLES USED BY THE CBS CREW, AND TELEPHONED A DISTURBANCE COMPLAINT TO THE PUBLIC SAFETY DEPARTMENT, DADE COUNTY, WHO ARRIVED ON THE SCENE AFTER THE DEPARTURE OF BLOCKER AND THE FILM CREW. BASED UPON ABOVE ACTIVITY, PABLO FERNANDEZ, SR., ON 8-2-73 FILED A COMPLAINT AT THE OFFICE OF DADE COUNTY STATES ATTORNEY RICHARD GERSTEIN, MIAMI, FLA., CHARGING JOEL BLOCKER WITH DISTURBING THE PEACE.

IN RESPONSE TO A WRITTEN MESSAGE, JUAN CARLOS RODRIGUEZ TELEPHONICALLY REACHED JOEL BLOCKER AT THE RESIDENCE OF ANGELICA ROHAN AT APPROXIMATELY 9:20PM, ON EVENING OF 8-1-73, AND BLOCKER APOLOGIZED FOR HIS CONDUCT AT THE FERNANDEZ RESIDENCE THAT AFTERNOON, CLAIMING THAT HE HAD MISTAKEN PABLO FERNANDEZ, SR.,
END PAGE THREE

MM 139-328

PAGE FOUR

FOR HIS SON. AT THIS POINT, JOEL BLOCKER INVITED JUAN CARLOS RODRIGUEZ TO ATTEND INTERVIEW OF HUMBERTO LOPEZ THE NEXT DAY, 8/2/73, AT THE FONTAINEBLEAU HOTEL. HUMBERTO LOPEZ IS IDENTIFIED AS AN ELDERLY MAN, CURRENT SECRETARY OF THE AUTHENTICO PARTY, AN ANTI-CASTRO GROUP. HE WAS ONE OF THE TEN INDIVIDUALS ON THE HOOVER FUNERAL TRIP. IN A FILMED INTERVIEW CONDUCTED BY JOEL BLOCKER AT THE FONTAINEBLEAU HOTEL, HUMBERTO LOPEZ DESCRIBED THE VISIT OF THE TEN MIAMIANS TO HOOVER'S FUNERAL, HE DENIED ANY CONNECTION WITH THE BURGLARY OF THE CHILEAN EMBASSY, AND ACCORDING TO RODRIGUEZ INVOLVED NO OTHER INDIVIDUALS WITH ANY ILLEGAL ACTIVITY. AFTER THE INTERVIEW RODRIGUEZ ADVISED BLOCKER THAT PABLO FERNANDEZ HAD REFUSED TO BE INTERVIEWED BY CBS. AT THIS POINT BLOCKER ADVISED RODRIGUEZ THAT REINALDO PICO HAD ADMITTED COMPLICITY IN THE CHILEAN EMBASSY BURGLARY AND THAT HE PLANNED TO INTERVIEW PICO LATER THAT DAY. AT THIS POINT BLOCKER STATED THAT PABLO FERNANDEZ SHOULD TAKE THIS OPPORTUNITY TO PRESENT HIS SIDE OF THE STORY THROUGH A CBS INTERVIEW.

JUAN CARLOS RODRIGUEZ STATED THAT AT NO TIME DURING ANY OF HIS CONTACTS WITH JOEL BLOCKER DID HE EVER DISCUSS ANY MATTERS CONCERNING THE VVAW TRIAL SCHEDULED TO BE HELD AT GAINESVILLE, FLA.

E N D

HOLD

1- Mr. Nuzum

August 6, 1973

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

Enclosed for your information and assistance are five copies each of two computer printouts concerning those people contacted by the FBI during its investigation, the results of which are contained in the details of our reports and letterhead memoranda. Each printout encompasses the applicable information from the above-captioned case and seven related matters, the titles of which are enumerated on the first page of each printout. One printout is strictly alphabetical by the last names of those contacted and the other printout is listed alphabetically by case.

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.

Enclosures

NOTE: (Original and one with enclosures hand delivered to Special Prosecutor Cox this date, attention Harry Bratt)

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Asst. Dir.: JJC/amm (4)
Admin. _____
Comp. Syst. _____
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LC
2 encls
room 1511

SI-106

REC-15

139-14089-253

AUG 7 1973

ENCLOSURE ON BULKY RAMP

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP 4 Janl Oms

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

DEPARTMENT OF JUSTICE

Mr. Mohrfield _____
Mr. Helm _____

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, L.S.	_____
Mr. Evans	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Egan	_____
Mr. Barnes	_____
Mr. Bowens	_____
Mr. Harrison	_____
Mr. Conroy	_____
Mr. Minors	_____
Mr. Eardley	_____
Mrs. Hogan	_____

TO : Clarence M. Kelley
Director
Federal Bureau of Investigation

DATE: July 13, 1973

FROM : James Vorenberg
Assistant Special Prosecutor
Watergate Special Prosecution Force

SUBJECT: Unknown Subjects; Possible Violations of Title 18, U.S.C. 86

In order to assist us in determining whether prosecutable violations of Federal law have occurred the Bureau is requested to conduct the following investigations:

(1) In connection with the investigation being carried out by you under the title Donald Henry Segretti-Election Laws, B. J. McQuaid, editor-in-chief of the Manchester Union Leader should be contacted and asked to give us the original of the "Canuck" letter which was sent to that newspaper in February, 1972. The letter charged Senator Muskie with use of the term "Canuck" as a racial slur aimed at Americans of French-Canadian descent. William Loeb is the publisher of this newspaper.

(2) An investigation should be begun on reports that a letter on Humphrey stationery charging Shirley Chisholm with sexual misconduct was distributed during the campaign. This matter was originally referred to us by Carl Eardley of the Bureau.

(3) In connection with the interview conducted by Bureau Agents of Roger J. Stone, Jr. as set forth in the report of Vincent A. Alvino of the New York Office dated 5/18/73, Morton Blackwell of Arlington, Virginia should be interviewed concerning his knowledge of the matters revealed by Mr. Stone.

The results of these requests should be reported to Assistant Special Prosecutor, Richard J. Davis.

REC-37 39-4089-2538

NOT RECORDED

167 AUG 1 1973

ST 104

31
5 JUL 19 1973

84 AUG 20 1973

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

OUTSIDE SOURCE August 6, 1973

Attached is a copy of the August 1973
issue of the Armed Forces Journal
International and a reprint from this
issue of a 3-part series by James W.
McCord, Jr., concerning the FBI
investigation of the Watergate.

MR. TAKER ✓
MR. CALLAHAN ✓
MR. CAMPBELL ✓
MR. CLEVELAND ✓
MR. GEBHARD ✓
MR. JACOBSON ✓
MR. JENKINS ✓
MR. MARSHALL ✓
MR. MILLER ✓
MR. THOMPSON ✓
MR. WHITE ✓
MRS. METCALF ✓
TELE. ROOM ✓

nm



BENJAMIN F. SCHEMMER
Editor & Publisher

ARMED FORCES
JOURNAL

1710 CONNECTICUT AVENUE, N.W.
WASHINGTON, D. C. 20009
(202) 462-1220

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NOT RECORDED

14 JAN 12 1978

1-ENCLOSURE

no further action (det)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4 JRM/DM5

56 JAN 18 1978

ARMED FORCES
JOURNAL

Spokesman of the Services Since 1863



1710 CONNECTICUT AVE., N.W. • WASHINGTON, D. C. 20009

To The Honorable Clarence Kelly
Director
Federal Bureau of Investigation
Pennsylvania Avenue at 9th Street, N.W.
Washington, D.C.

RETURN POSTAGE GUARANTEED

What the FBI Almost Found

by James W. McCord, Jr.

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HAD FBI AGENTS BEEN PERMITTED by then Director L. Patrick Gray III, by the Department of Justice and by the White House to do the job they wanted, the Watergate Case could have broken wide open a year ago. I am convinced it would have, perhaps as early as late June or early July 1972.

What leads me to believe this? Consider factors routine in any normal FBI investigation of a major crime: search warrants, confessions, and interviews:

Search Warrants

The normal procedure in major crimes involving tangible evidence found on the scene is to search for more such evidence through the immediate execution of search warrants of the defendants' automobiles and residences.

Tangible evidence in the Watergate Case was found in abundance on the 5 arrested—large sums of money, elec-

"If the American public is to regain its faith in the FBI—and it deserves that faith—the Bureau's story must be heard."

tronic equipment, and photography and locksmithing tools.

The same day we were arrested in the Democratic National Committee headquarters, on June 17, 1972, additional tangible evidence—equipment and other paraphernalia—was found in the hotel room across from Watergate occupied by E. Howard Hunt and G. Gordon Liddy. This was all the more justification for immediately executing search warrants to check vehicles and residences.

But when senior personnel of the FBI sought such warrants, they were turned down.

What would the FBI have found? Even if their search warrants had been executed as late as four weeks after our arrests?

In my vehicle (returned by Alfred armed forces JOURNAL international/August 1973

FIRST OF A 3-PART SERIES by James W. McCord, Jr. detailing what the American public ought to know about this Nation's intelligence agencies and their conduct in the Watergate affair.

Baldwin to my home, on June 17, 1972), they would have found tape recorders, 2 electric typewriters belonging to White House consultant E. Howard Hunt, and other electronic equipment removed from the Howard Johnson Motel by Alfred Baldwin, all rapidly traceable to their original source of purchase.

In my residence, they would have found additional electronic equipment related to the overall Watergate operation; \$18,000 in \$100 bills left over from the operation, subsequently used for lawyers fees; some carbon copies of recent wiretap logs, which I later destroyed; a copy of a letter signed by John Mitchell authorizing me to go to the Internal Security Division of the Department of Justice and obtain information regarding violence allegedly planned for the Republican National Convention; and some pencilled notes from January and February 1972 mentioning not only John Mitchell's name but the names of John Dean and Jeb Magruder as meeting with Mitchell during those early 1972 months to discuss the Watergate break-in.

All of this documentary material I destroyed during July 1972. The equipment I either buried or disposed of in the Potomac River. (One exception: the typewriters, which were returned to the Hunts in late July, 1972.)

Thus, the search that senior FBI personnel sought of my residence would have led immediately to John Mitchell, Jeb Magruder, John Dean, my equipment suppliers, the Internal Security

Division of the Department of Justice, and to White House consultant E. Howard Hunt.

Mrs. Hunt told me in late July 1972 that her husband also had to dispose of incriminating material at their residence.

Would such materials have led to the Ellsberg break in and other "plumber's operations" of the White House? My guess is yes.

Confessions

Another routine FBI procedure in major crimes is to continuously seek every avenue possible to get a confession from those involved, and to pursue every lead which may develop additional evidence or further leads.

But the FBI was precluded from doing just this. It had to clear every lead of any consequence with the Department of Justice before pursuing any of them. Apparently many such leads were killed, either by the Department of Justice or the White House.

Let me cite a situation involving me personally. During the 4 weeks immediately following my arrest and release from confinement—that is during late June and the month of July 1972—I was in a frame of mind in which I would probably have told the whole story to an FBI agent, if he had been one whom I knew and trusted. Such a man, I would have believed, would not have allowed the Watergate story to get buried or suppressed. I had no such confidence in the U.S. Attorneys handling the Grand Jury. But had I been approached by an FBI agent of maturity, and particularly one I may have known in the past, I likely would have told the complete story at that time.

Who disapproved the search warrants FBI agents proposed to execute?

There is evidence that senior supervisory personnel of the FBI tried to get ap-

ptoval to get to me, seeking a con-
sion, in July 1972, but were turned
down "at the highest levels."

Such an interview, combined with
what would have been found had the
FBI been allowed to execute its search
warrants, would in my opinion have
been devastating, in terms of the total
picture that would have been developed.
Instead, the picture is emerging only
piece by piece and with painful slow-
ness.

Interviews

Normally, the FBI would have inter-

viewed every employee of the Commit-
tee for the Re-Election of the President
in seeking further leads about Liddy and
me, since both of us were on its payroll.
Had they done so, they would have
learned through Robert Reisner, Jeb
Magruder's assistant, of the existence of
the "Gemstone file" which Magruder
kept for discussion with Mitchell. The
Gemstone file contained results of our
wiretaps on the Democratic National
Headquarters and other material from
Liddy's operations in the political espio-
nage field.

I gave Reisner's name to the Senate
Watergate Committee in March 1973.
When interviewed, he expressed surprise
that no one had tried to interview him
during the many months following June
17, 1972.

Had the FBI been permitted to inter-
view all of the CRP personnel, as would
have been customary, it would also have
learned from press assistant Powell
Moore that he had accompanied Liddy
on June 17, 1972 to visit Attorney
General Kleindeinst, trying to get the
defendants released on bond that same
day. Of greater importance, the FBI
would have learned that Moore wit-
nessed the destruction of files by Liddy
in the CRP offices that same day, June
17, 1972. Apparently Kleindeinst never
told the FBI of the visit by Liddy and
Moore. Why not—if not immediately,
then surely after Liddy was indicted and
it became patently clear that he was
involved in the Watergate operation
itself?

The question then is: who kept the
wraps on the FBI in its investigation of
the Watergate Case?

The FBI was apparently proscribed
at every turn. Even routine investigative
efforts were suppressed and held down
to the point that its senior personnel
had to clear every action of any sub-
stance with political appointees in the
Department of Justice and possibly with
the White House.

Why? Who approved or disapproved
the leads they proposed to pursue, the
search warrants they proposed to exe-
cute, the interviews they planned to
conduct, the confessions they could
have obtained? What justification was
given for circumscribing their investiga-
tion? The FBI was boxed in—blamed on
the one hand because it didn't develop
the facts in the Watergate Case, but
unable on the other hand to act on the
leads its senior supervisory personnel
proposed and knew to be necessary to
develop the full story.

The FBI's senior personnel have not
been allowed to tell their story. They
should be—in an open forum. Only they
know what really happened in a case
that could quickly have been solved, but
which instead has resulted in the most
serious blow in 40 years to the reputa-
tion, integrity and morale of this great
organization. Their new Director, Clar-
ence Kelly, appears well qualified to
give them good leadership once again.
He can do a great service to that
organization by letting the senior inves-
tigative personnel who were so close to
getting to the bottom of the Watergate
case step forward and tell the American
public what really happened and who
tied their hands.

If the American public is to regain its
faith in the FBI—and it deserves that
faith—the Bureau's story must be heard.



THE MAN WHO BROKE the Watergate
case wide open tells here why the FBI
couldn't.

The Man Who Broke Watergate ... Into It, and Wide Open

A CAREER SPOOK and Lieutenant
Colonel in the Air Force Reserve,
James McCord saw active service
from 1943 to 1945 as a B-24 and
then B-29 bombardier. His 25-year
career in the intelligence services of
this Nation began with the Federal
Bureau of Investigation in 1942 and
1943, when he worked on radio
intelligence duties in Washington and
New York. After WW II, he returned
to the FBI as a Special Agent in San
Diego and San Francisco.

He joined the Central Intelligence
Agency in 1951 as a security officer,
first doing field investigative work
and then at CIA headquarters in
classified and sensitive personnel se-
curity matters. From 1962 to 1964,
he was CIA's Senior Security Officer
in the European area. He attended
the Air War College in 1965 and
returned to CIA as Chief of its
Technical Security Division and later
Chief of the Physical Security Divi-
sion.

He retired from CIA in 1970,
having earned its Certificate of Merit
(1966) and Distinguished Service
Award (1970). Prior to his employ-
ment at the Committee to Re-elect
the President, he lectured at Mont-
gomery College on industrial security
and criminal justice and served as
Director of a non-profit scientific
and educational institute doing re-
search on and providing technical
assistance in industrial security.

Currently he is associated with
Security International in Rockville,
Md. and doing investigative journal-
ism through a new, private news-
letter, "The Washington Media Ser-
vices Newsletter," to be first pub-
lished in September. His hardback
book, "Watergate Sanctions," is
scheduled for publication late this
month (Exposition Press, Jericho,
N.Y., \$10.00).

A University of Texas graduate,
McCord earned his Master of Science
degree at George Washington Univer-
sity and did higher level graduate
work there and at American Univer-
sity on Communist Chinese studies.

His son is a first classman at the
Air Force Academy.

Convicted of felony on 30 Jan. of
this year for his role in the Watergate
break-in, his sentence has been de-
ferred by Federal Judge John Sirica
for an indefinite period of time
pending Judge Sirica's review of
McCord's cooperation with the Sen-
ate Watergate Committee and the
Special Prosecutor, and other factors.

FBI

Date: 7/26/73

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)

SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL
Burglary of Democratic
National Headquarters
6/17/72
IOC
OO: Washington Field

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4 JEM/ DMS

Re Bureau airtel to Los Angeles, dated 7/5/73.

Enclosed for the Bureau and Washington Field are seven FD-302's and attached photographs showing telephone booths utilized by KALMBACH in his telephonic conversations to ANTHONY ULASEWICZ from 6/30/72 through 9/28/72. KALMBACH indicated that he was in telephonic contact with other individuals from these telephone booths other than ULASEWICZ.

On 7/20/73, Bureau Agents contacted HERBERT W. KALMBACH, Attorney, at his office located at Suite 900, Newport Financial Plaza, 550 North Center Drive, Newport Beach, California, telephone number (714)644-4111. KALMBACH voluntarily accompanied Bureau Agents to the telephone booths wherein he made calls to ANTHONY ULASEWICZ and other individuals in connection with the subject matter.

- 2 - Bureau (Enc. 7)
2 - Washington Field (Enc. 7)
2 - Los Angeles

JMON:d1m
(6)

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

7/26/73

HERBERT W. KALMBACH, Attorney at Law, Suite 900, Newport Financial Plaza, 550 North Center Drive, Newport Beach, California, telephone number (714) 644-4111, was apprised of the identities of the interviewing Agents and the nature of the interview at his place of employment.

KALMBACH voluntarily consented to be interviewed without the presence of an attorney.

At this point, KALMBACH was apprised that this interview and subsequent photographing is at the specific request of Special Prosecutor ARCHIBALD COX.

KALMBACH stated that he understood and would comply with the request of ARCHIBALD COX.

In addition, KALMBACH stated that he would voluntarily consent to be interviewed pertaining to any of the Watergate and related matters in which he has knowledge.

(Interviewing Agents declined to interview KALMBACH pertaining to the Watergate or related matters, owing to instructions received from the Bureau, which in turn had been given by Special Prosecutor COX's staff, relating to the interview of KALMBACH.)

Subsequent photographs were taken by SA ROBERT J. LADD for identification purposes.

*let amended 302
attached to LA airtel 7/12/73*

ALL INFORMATION CONTAINED
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DATE 7/1/80 BY SP4 JRA/oms

Interviewed on 7/26/73 at Newport Beach, California File # Los Angeles 139-306

by SAs ROBERT J. LADD and
JOHN M. O'NEILL, JR./JMON/dlm

Date dictated 7/25/73

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

ENCLOSURE

139 4089-2539

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Clarence M. Kelley
Director, FBI

DATE: July 26, 1973

FROM : James Vorenberg
Special Assistant
Watergate Special Prosecution Force

SUBJECT: Request for Interview with Jack Anderson

Mr. Mohrleich
Mr. Helm

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller E.A.	_____
Mr. Severs	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Bates	_____
Mr. Barnes	_____
Mr. Bowers	_____
Mr. Harington	_____
Mr. Cooney	_____
Mr. Minz	_____
Mr. Erdley	_____
Mrs. Hogan	_____

The purpose of this memorandum is to request that Mr. Jack Anderson be interviewed in connection with his story in Parade Magazine on Sunday, July 22. In particular we wish further information concerning Mr. Anderson's report (page 6) that he was present at the Arlington Towers on January 11, 1973 and that after a meeting between Hunt and the four Miami defendants, one of the defendants told Anderson that Hunt had induced the four to plead guilty. Specific reference is made to a promise of executive clemency and \$1,000 per month payments to the defendants' families..

We would like as much detail as is possible to obtain concerning what Mr. Anderson was told by the defendants or any other person present.

I believe it would be helpful if the agent who conducts this interview reads the transcript of an interview in this office with Henry Rothblatt, former counsel for the four Miamians.

Since Agent Angelo Lano is familiar with this matter, it would be helpful if he could be assigned to conduct this interview. He may wish to talk with me after he reads the Rothblatt interview and before contacting Mr. Anderson for such further help or guidance as I can give him. It would be helpful in further steps we are taking in our investigation if we could have a report on this interview by the end of next week (August 3).

cc: Agent Lano

ST-102

Handle pls.

Mr. M - See T far 8/1/73 pls.

40
EXP. PROC.
JUL 27 1973

REC-102 REC-19

139-4089-25400

AUG 2 1973

Airtel

July 30, 1973

ST-102

SACs, Los Angeles (139-306)
Washington Field (139-166)

From:

Director, FBI (139-4089) — 2539

1 - Mr. Nuzum

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

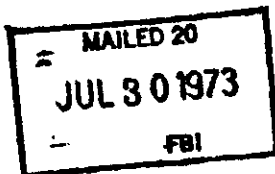
ReLAairtel dated 7/26/73.

For the information of LA and WFO, the next to last paragraph in the FD-302 enclosed with reairtel, setting forth interview of Herbert W. Kalmbach, is administrative in nature and should be deleted from the FD-302 prior to its inclusion in an investigative report.

By return airtel LA furnish Bureau and WFO corrected FD-302s. For the information of LA, two copies of the FD-302 are sufficient for Bureau purposes and seven copies would be sufficient for WFO.

CAN/lr
(6)

Assoc. Dir. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
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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 _____



Signature

REC-19
WAF

DM

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DATE 7/1/80 BY SP4 JRM/dms

MAIL ROOM ☒ TELETYPE UNIT ☐

X 6 AUG 1973

Airtel

ST-102

July 30, 1973

To: SAC, Washington Field (139-166)

From: Director (139-4089) — 2540 1 - Mr. Nuzum

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

ReButelcall 7/30/73.

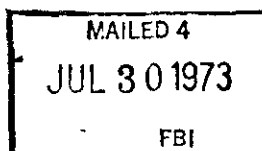
This will confirm instructions in referenced call to the effect that, in accordance with the memorandum from the Office of the Special Prosecutor dated 6/26/73, Mr. James Vorenberg is to be immediately contacted relative to his request concerning the interview of Jack Anderson. Anderson should be interviewed by SA Angelo Lano as requested and a mature Agent thoroughly familiar with this case should assist him in this interview. A teletype summary of the interview should be submitted by 8/1/73, and a report is to be furnished immediately thereafter in order that it may be submitted to the Special Prosecutor's Office by 8/3/73 as the memorandum requested. A copy of that memorandum is not being forwarded to WFO since it indicates a copy has been transmitted direct to WFO.

CAN/lrk
(4)

NOTE

Above telephone call was made from Supervisor Charles A. Nuzum to SA Angelo J. Lano, WFO.

Assoc. Dir. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
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Director Sec'y _____



REL
WAF

CAN

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DATE 7/1/80 BY SP4 JAW/DMS

MAIL ROOM ☐ TELETYPE UNIT ☐

X 67 AUG 10 1973

FBI

Date: 8-1-73

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

TO : DIRECTOR, FBI (139-4089)

FROM: SAC, COLUMBIA (139-50) (P)

JAMES WALTER McCORD, JR., aka;
 FREDERICK CHANEY LE RUE;
 ET AL;
 BURGLARY,
 DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS,
 WASHINGTON, D. C.
 6-17-72
 IOC, OJ, PERJURY

ReWFOairtel to Bureau, 7-25-73.

HARRY S. DENT is currently on a business trip
 in Mexico and will not return to his office until Monday,
 8-6-73.

Efforts will be made to contact DENT on his return
 to Columbia and the leads set forth in the referenced
 communication will be handled at that time.

REC-19

REC-102

ST-102

- ② - Bureau
 2 - WFO (139-4089)
 2 - Columbia

FHA:rts
 (6)

ALL INFORMATION CONTAINED
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 DATE 7/1/80 BY SP4 JRM/OMS

8-11
 20 AUG 8 1973

Approved: HCS/H
 Special Agent in Charge

Sent _____ M Per _____

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

X 67 AUG 10 1973

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt

DATE: 8/2/73

FROM : R. E. Long

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

1- Mr. Gebhardt
1- Mr. Long
1- Mr. Nuzum
1- Mr. Campbell
1- Mr. Row
1- Mr. Frazier

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

The Accounting and Fraud Section during the course of more than 13 months has accumulated approximately 3,000 newspaper articles regarding the Watergate case (and some related matters) which are filed chronologically. It has been necessary from time to time to refer to these articles in order to answer inquiries on certain facets of this investigation. To accomplish this, the supervisors of the Watergate case have relied on memory and physical review of the now 40 sections of articles and news service releases. The Special Prosecutor has indicated his efforts in this matter will continue for about two more years. In this regard, the volume of articles has already become too great to rely on memory and too time consuming for physical review; therefore, an index to these articles is believed necessary.

This could be accomplished in a number of ways but the two thought to be most satisfactory are: 1. Physical review by the supervisors of the Accounting and Fraud Section to catalogue each article on index cards. 2. A computerization of these articles. Computerization would be more flexible as the information contained therein can be sorted or reorganized and printed in any of several desired fashions with great speed as opposed to manually reviewing all of the index cards for regrouping and typing.

The title of most newspaper articles contain proper names of persons or organizations and indicates the general thrust of the article. Accordingly, the titles of the articles could be recorded, together with the authors, names of the newspapers and dates. This would allow for the following printouts:

1. Alphabetical listing of titles of newspaper articles
2. Alphabetical listing of proper names included in the titles of the newspaper articles (this will include certain desired key words, i.e., immunity, FBI, CIA, ITT, Special Prosecutor, White House, etc.)
3. Chronological listing and
4. Listing by author and/or newspaper

(SEE ADDENDUM - PAGE 3)

CONTINUED - OVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4 JEM/pms

JJC/JEH/amm (7)

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

This could be accomplished by utilizing stenographers of the Accounting and Fraud Section to type the title, etc., from the articles (estimated between 25 and 35 hours of stenographic and supervisory personnel time) from which the Computer Systems Division (CSD) could translate in computer language.

While reference to these articles is not an every day occurrence, when retrieval of information is needed, it is needed very promptly. In view of this, it is believed that the CSD should determine the feasibility of an index of these news articles.

Preliminary inquiry of Thomas Frazier, CSD, determined that in all likelihood, the existing program, currently being used to computerize persons contacted, with possible minor adjustments, could be utilized to implement the above-described computerization of the newspaper articles.

RECOMMENDATIONS:

1. That this matter be referred to CSD for the purpose of having their advice whether this project is feasible.
2. If determined as economically feasible by CSD, approval be granted to implement this project.

JTC
gwb
EOW
JW
REG
J.
[Signature]
nel
WAF

ADDENDUM

DATA PROCESSING SECTION

TJF:dlr

8/6/73

"Computerization" of Watergate newspaper articles is definitely feasible. Existing computer programs used in this case need only minor modification to accept newspaper articles. It is estimated that the program changes could be completed within a week by one programmer. After the initial key-punch effort to computerize the 3,000 articles, which would take about 23 mandays, one key-punch operator should be able to process the monthly volume in about two days. Initial one-time cost to convert the file would be approximately \$1,060. The cost to handle the monthly volume is estimated to be \$150 per month.

If recommendations are approved, Computer Systems Division will contact the General Investigative Division for implementation procedures.

WGC

mg

UNITED STATES GOVERNMENT

Memorandum

DEPARTMENT OF JUSTICE

TO : Archibald Cox
Special Prosecutor

7BI

DATE: August 3, 1973
HEP:JLM:BFT:mfk
39-11-824

FROM: *HEP* Henry E. Petersen
Assistant Attorney General
Criminal Division

SUBJECT: Letter of Vladimir A. ~~Zatko~~

*Canada
calif*

Attached is a letter dated July 26, 1973, from Vladimir A. Zatko in which he states that he has been ordered by two close associates of President Nixon to kill Sirhan Sirhan, that he has received an advance payment of \$25,000, and that he has in his possession several letters written to him by E. Howard Hunt.

Should you determine that this matter does not fall within your jurisdiction, I would appreciate being so advised. No action has been taken by the Criminal Division respecting this letter and no response has been made to Mr. Zatko.

Attachment

pk
1- ENCLOSURE

ST-102

[REC-19]

139-4089-2543

8-10
18 AUG 9 1973

*distd SMC, 8 (Enc 2)
1cc up (enc 2)*

JCH/am 8/1/73

JUL 30 9 33 AM '73

DEPT. OF JUSTICE
MAIL ROOM

U.S. DEPARTMENT OF JUSTICE.

SIR:

Name VLADIMIR A. ZATKOBox No. B-34189Date JULY 26, 19 73TAMAL, CALIF., 94964.

I HAVE BEEN BY TWO CLOSE ASSOCIATES OF PRESIDENT R. NIXON ORDERED TO KILL SIRHAN SIRHAN WHO HAD BEEN CONVICTED OF ASSASSINATION OF SENATOR R. KENNEDY. I HAVE RECEIVED AN ADVANCE PAYMENT OF \$25,000.00 (U.S. CURRENCY). I STILL HAVE IN MY POSSESSION (AT MY RESIDENCE IN BEVERLY HILLS) SEVERAL LETTERS WRITTEN TO ME BY E. HOWARD HUNT (WHO IS ALSO INVOLVED IN THE WATERGATE AFFAIR).

I WILL APPRECIATE IF YOU CONTACT FOR ME THE ATTORNEY WHO REPRESENTED SIRHAN AT THE TRIAL IN LOS ANGELES AND FORWARD TO HIM A COPY OF THIS LETTER AS SOON AS POSSIBLE, SINCE I HAVE A DEPORTATION CASE PENDING (C-73-0179-OJC U.S. DIST. COURT, NORTH. CALIF., SAN FRANCISCO, CA 94102).

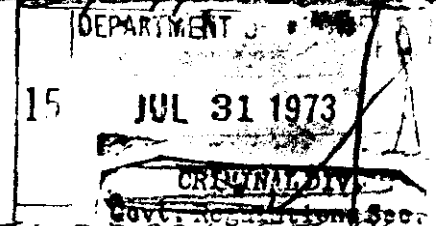
ANTICIPATING THE FAVOUR OF YOUR REPLY,

YOURS TRULY,

RECEIVED

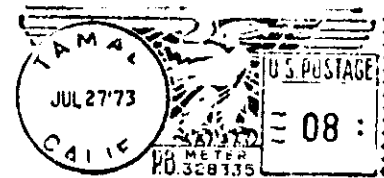
AUG 1 1973

Government Regulations Section



CC U.S.S.R. EMBASSY, ET AL,
WASHINGTON, D.C.;
SEN. SAMUEL ERVIN,
SEN. EDWARD KENNEDY,
WASHINGTON, D.C.;

MR. VLADIMIR A. ZATKO,
P.O. BOX B-34189
TAMAL, CALIF., 94964



U.S. DEPARTMENT OF JUSTICE,
WASHINGTON, D.C.

LEGAL MAIL

Airtel

1- Mr. Nuzum

TO: **ST-102** San Francisco (139-147)

8/7/73

FROM: **REC-19** FBI (139-4089) — **2543**

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

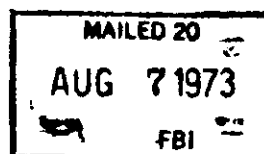
Enclosed herewith for receiving offices is one copy of a memorandum, 8/3/73, from the AAG, Criminal Division, to Special Prosecutor Cox with a letter attached from Vladimir A. Zatko, San Quentin State Prison, which sets forth the allegation that Zatko received an advance of \$25,000 from two unnamed close associates of President Nixon to kill Sirhan Sirhan, convicted slayer of Robert F. Kennedy. Zatko also claimed to have letters from E. Howard Hunt who was involved in captioned matter.

A review of Bureau files disclosed that Zatko is a prolific letter writer

[REDACTED]

Assoc. Dir. _____ Enclosures (2)
Asst. Dir.:
Admin. _____
Comp. Syst. _____ 1- WFO (139-166) (Enclosures 2)
Files & Com. _____
Gen. Inv. _____ 1- 62-587
Ident. _____
Inspection _____
Intell. _____ **JEH/amm (6)**
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Cong. Serv. _____
Corr. & Crm. _____
Research _____
Press Off. _____
Telephone Rm. _____
Director Sec'y _____
53 AUG 13 1973
MAIL ROOM ☐ TELETYPE UNIT ☐

SEE NOTE PAGE TWO...



**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4 JRM/LMS**

FILED IN 100-447

Airtel to SAC, SF
RE: JAMES WALTER MC CORD, JR.

[REDACTED]
[REDACTED] Mr. Cox' staff; however, they requested that he be interviewed in view of the matter and allegations involved. Experienced Agents should handle this interview and a demand should be made to Zatko to furnish detailed specifics concerning this matter in view of his past similar activities wherein he could not substantiate his allegations. 7C

The contents of this letter should also be brought to the attention of prison officials and if Zatko is scheduled for deportation proceedings, INS should also be advised as well as the USA handling the deportation case.

The results of contact with Zatko should be furnished to the Bureau in a form suitable for dissemination. San Francisco should also set forth a summary of Zatko's past activities they handled including descriptions of unstable background information for dissemination to the Special Prosecutor.

This matter should be handled promptly.

NOTE: Specific request for interview was received by Section Chief Long 8/6/73 in a personal visit to Mr. Cox' office.

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

TO

Mr. Gebhardt (139-4089)

DATE: 8/3/73

FROM

R. E. Long

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

- 1- Mr. Gebhardt
- 1- Mr. Long
- 1- Mr. Nuzum
- 1- Mr. Callahan
- 1- Mr. Herington

Mr. Dir. _____
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Telephone Rm. _____
Director Sec'y _____

The 8/3/73 issue of "The Washington Post" contains an article on page A-21 captioned "McCord Says FBI Missed Evidence" (attached). Set forth hereafter are comments relative to various parts of this article which have been numbered to facilitate reference. u

1. The article states "James W. McCord Jr. says that if FBI agents had searched his auto and home soon after his arrest in the Watergate break-in, they would have found \$18,000 in \$100 bills and enough evidence to break the case in days." u

COMMENT: Assuming everything McCord says is true, it was not possible to obtain a search warrant for McCord's automobile and his home soon after the arrests since we did not have information for probable cause to obtain a search warrant until 7/5/72 when Alfred Baldwin advised WFO Agents that on the early morning of 6/17/72 he loaded electronic gear and McCord's personal possessions into McCord's truck in the basement of the Howard Johnson Motel and drove the truck to McCord's home. WFO Agents discussed this information with the Assistant U. S. Attorneys handling the case and it was their belief that in view of the time interval of over two weeks between the date of this interview and the date of Baldwin's claimed delivery of the equipment to McCord's home, we could not obtain a search warrant. u

It should be noted that even if we had located \$18,000 in \$100 bills at McCord's home, this really would have made no difference in the investigation or prosecution. u

2. The article states "McCord, who has been convicted for his part in the break-in, says the FBI was blocked from conducting a thorough investigation." u

Attachment

CAN/amm

12 AUG 10 1973

ST-102

CONTINUED - OVER

6-JJC

53 AUG 13 1973

ENCLOSURE

CONFIDENTIAL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/2/80 BY SP4/RM/LMS

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

COMMENT: While it is not so stated, it appears the thrust of this statement is that the Bureau was blocked by the Department or the White House from conducting a thorough investigation. The General Investigative Division is aware of no written or implied instructions by then Acting Director Gray or the Department of Justice which blocked the massive investigation we conducted. While it was obvious during June, July and August, 1972, that the White House and Committee to Reelect the President (CRP) were not overwhelmingly cooperative with our investigation, particularly in the requirement that interviews of CRP personnel be conducted in the presence of CRP attorneys and interviews of White House personnel be conducted in the presence of John Dean, we did get to conduct requested interviews. With the benefit of hindsight, it is obvious that John Dean was making a major effort to thwart our investigation but this was not readily apparent in the summer of 1972. u

Suffice it to say that our investigation was thorough enough to build an excellent prosecutable case which enabled the Judge to give maximum sentences to the defendants and led to McCord finally opening up in a letter dated 3/19/73 to Judge Sirica. This desire to "tell all," obviously to endeavor to get a reduced sentence from the court, contrasts singularly to McCord's refusal to be interviewed when we contacted him on 6/21/72 at the District of Columbia jail. The only cooperation he afforded our Agents during the investigation and prior to his letter, was on 6/30/72 when, under court order, he furnished handwriting specimens to our Agents. u

3. The article states "He (McCord) said the FBI was required to clear all important leads in the Watergate investigation with the Justice Department before pursuing them, a step he said that contradicts the bureau's standard operating procedure. 'Apparently many such leads were killed, either by the Department of Justice or the White House,' McCord writes." u

COMMENT: It certainly is not true that the Bureau was required to clear all important leads with the Justice Department and accordingly, there is no truth to McCord's claim that many such leads were killed. Every interview that was proposed was con- u

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

ducted (with the exception of two CIA covert employees who were not interviewed due to national security considerations at the request of the CIA, and who, it has turned out, would have had no useful information in this case). We interviewed such senior White House people as John Ehrlichman, Charles Colson and David Young. In addition, former Attorney General Mitchell was interviewed, as well as former Commerce Secretary Stans, numerous people at CRP, Dwight Chapin, Gordon Strachan and Herbert Kalmbach. As it turned out, these people either lied to us or stopped considerably short of telling what they knew but nothing can be done about the lying of a witness in the absence of contradictory evidence to prove such lying and neither we nor the grand jury developed such evidence. U

4. The article states "He (McCord) contended senior FBI officials were turned down when they sought warrants to search for possible evidence in the possession of the Watergate defendants." U

COMMENT: This statement is certainly not true. Search warrants were obtained for the hotel rooms occupied by the subjects at the Watergate Hotel on 6/17/72 and this search was of great benefit in obtaining evidence. The automobile rented by Barker was also searched pursuant to a search warrant on 6/17/72 but scant information of value was obtained. When information was obtained on 6/21/72 that Martinez had a car parked at Miami International Airport, we obtained a search warrant that day for this car but it turned out that there was little evidence in that automobile. If there had been a factual basis for probable cause to obtain any other search warrant, such would have been obtained. U

5. The article states "'In my residence, they would have found additional electronic equipment related to the overall Watergate operation; \$18,000 in \$100 bills left over from the operation, subsequently used for lawyers' fees; some private copies of recent wiretap logs, which were later destroyed...and some penciled notes from January and February, 1972, mentioning not only John Mitchell's name but the names of John Dean and Jeb Magruder as meeting with Mitchell during those early 1972 months to discuss the Watergate break-in.'" U

COMMENT: As set forth in 1 above, there was no probable cause

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

sufficient to obtain a search warrant in timely fashion for search of McCord's home. Such a search warrant then would have been desirable but there was no legal way it could be gained. U

6. The article states "'All of this documentary material I destroyed during July, 1972,' McCord said." U

COMMENT: After McCord's change of heart when he decided to tell his story to the Ervin Committee and the grand jury, with the concurrence of his attorney, McCord accompanied our Agents in mid-April, 1973, to visit various places in the Washington area where McCord related he had disposed of equipment after he was released from jail on bond in June, 1972. As a result of this search, numerous items of electronic equipment were recovered. U

7. The article states "'Thus,' he said, 'the search that senior FBI personnel sought of my residence would have led immediately to John Mitchell, Jeb Magruder, John Dean, my equipment suppliers, the internal security division of the Department of Justice, and to White House consultant E. Howard Hunt.'" U

COMMENT: As set forth above, we could not legally obtain a search warrant for McCord's home and consequently, had there been evidence of the type McCord claims was there, it would have done us no good as we could not come by it legally. U

ACTION: This is for information.

CAN

WBC MS
F
nel
WAF

JAMES WALTER MC CORD, JR.; ET AL.;
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS
WASHINGTON, D. C.
JUNE 17, 1972
INTERCEPTION OF COMMUNICATIONS
OO: WASHINGTON FIELD OFFICE

McCord Says FBI Missed Evidence

By Lawrence L. Knutson
Associated Press

James W. McCord Jr. says that if FBI agents had searched his auto and home soon after his arrest in the Watergate break-in, they would have found \$18,000 in \$100 bills and enough evidence to break the case in days.

McCord, who has been convicted for his part in the break-in, says the FBI was blocked from conducting a thorough investigation.

He urged Clarence Kelley, the bureau's new director, to permit senior FBI investigators to tell their own story of the probe.

A former Air Force officer and a former agent for both the FBI and CIA, McCord commented in the first of a three-part copyrighted series published in the August edition of the Armed Forces Journal, a magazine read chiefly by military officers.

He said the FBI was required to clear all important leads in the Watergate investigation with the Justice Department before pursuing them, a step he said contradicts the bureau's standard operating procedures.

"Apparently many such leads were killed, either by the Department of Justice or the White House," McCord writes.

He contended senior FBI officials were turned down when they sought warrants to search for possible evidence in the possession of the Watergate defendants.

If such a search had been

conducted as late as four weeks after the Watergate arrests on June 17, 1972, agents would have found electronic eavesdropping equipment used in the Watergate surveillance and tape recorders and electric typewriters belonging to White House consultant E. Howard Hunt Jr., McCord said.

"In my residence, they would have found additional electronic equipment related to the overall Watergate operation; \$18,000 in \$100 bills left over from the operation, subsequently used for lawyers' fees; some private copies of recent wiretap logs, which were later destroyed ... and some pencilled notes from January and February, 1972, mentioning not only John Mitchell's name but the names of John Dean and Jeb Magruder as meeting with Mitchell during those early 1972 months to discuss the Watergate break-in.

"All of this documentary material I destroyed during July, 1972," McCord said.

"The equipment I either buried or disposed of in the Potomac River."

"Thus," he said, "the search that senior FBI personnel sought of my residence would have led immediately to John Mitchell, Jeb Magruder, John Dean, my equipment suppliers, the internal security division of the Department of Justice, and to White House consultant E. Howard Hunt."

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Press Off. _____
Telephone Rm. _____
Director Sec'y _____

30x

The Washington Post Times Herald A-21
The Evening Star (Washington) _____
The Sunday Star (Washington) _____
Daily News (New York) _____
Sunday News (New York) _____
New York Post _____
The New York Times _____
The Daily World _____
The New Leader _____
The Wall Street Journal _____
The National Observer _____
People's World _____

Date 8-3-73

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4 JAL/205

Memo: Long to
Substantive 8/2/73.
Can: am

ENCLOSURE

139-4089-2544

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 Cong. Serv. _____
 Corr. & Crm. Research _____
 Press Off. _____
 Telephone Rm. _____
 Director Sec. _____

McCord Claims FBI Missed A-21 Chance to Collect Evidence

By Lawrence L. Knutson

Associated Press

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His search had been

conducted as late as four weeks after the Watergate arrests on June 17, 1972, agents would have found electronic eavesdropping equipment used in the Watergate surveillance and tape recorders and electric typewriters belonging to White House consultant E. Howard Hunt Jr., McCord said.

"In my residence, they would have found additional electronic equipment related to the overall Watergate operation; \$18,000 in \$100 bills left over from the operation, subsequently used for lawyers' fees; some private copies of recent wiretap logs, which were later destroyed ... and some penciled notes from January and February, 1972, mentioning not only John Mitchell's name but the names of John Dean and Jeb Magruder as meeting with Mitchell during those early 1972 months to discuss the Watergate break-in.

"All of this documentary material I destroyed during July, 1972," McCord said.

"The equipment I either buried or disposed of in the Potomac River."

"Thus," he said, "the search that senior FBI personnel sought of my residence would have led immediately to John Mitchell, Jeb Magruder, John Dean, my equipment suppliers, the internal security division of the Department of Justice, and to White House consultant E. Howard Hunt."

McCord said yesterday that he believes former at-

torney General John N. Mitchell and former White House aides H. R. Haldeman and John D. Ehrlichman committed perjury during their testimony before the Senate Select Committee on the Watergate.

McCord said that the testimony of Mitchell, Haldeman and Ehrlichman was part of a continuing massive coverup attempt.

He made his allegations during an interview with CBS News and a telephone interview with The Washington Post.

McCord said he believed that most of what John W. Dean III, the former White House counsel, said "appeared to be truthful," in contrast to the testimony from Haldeman, Ehrlichman and Mitchell. He said he personally felt vindicated by the hearings as a whole "because all the leads and information I gave have since checked out."

McCord said he listened only to portions of the testimony yesterday from his old boss, ex-CIA Director Richard Helms. He said he was upset by Sen. Howard Baker (R-Tenn.) who, in one question to Helms, referred to the Watergate break-in as a "McCord operation."

"As Sen. Baker well knows this was not a McCord operation," he said. "It may have been a (G. Gordon) Liddy operation, (E. Howard) Hunt operation, a Mitchell operation, a Nixon operation, but it was not a McCord operation."

The Washington Post Times Herald **A-21**
 The Evening Star (Washington) _____
 The Sunday Star (Washington) _____
 Daily News (New York) _____
 Sunday News (New York) _____
 New York Post _____
 The New York Times _____
 The Daily World _____
 The New Leader _____
 The Wall Street Journal _____
 The National Observer _____
 People's World _____

Date **AUG 3 1973**

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/1/80 BY SP4 JRM/lms

ENCLOSURE

139-4089-2544

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

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

NR003 WF CODE

3:05 PM URGENT 8-6-73 KEP

TO DIRECTOR, FBI (139-4089)

NEW YORK (139-301)

FROM WASHINGTON FIELD (139-166) (P)

JAMES WALTER MC CORD, JR., AKA; FREDERICK CHENEY LA RUE, AKA;
ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS,
6-17-72. IOC; OJ; PERJURY. (OO: WFO).

RE WFO AIRTEL TO BUREAU DATED 7-31-73.

FOR THE INFORMATION OF NEW YORK, SYNDICATED COLUMNIST
JACK ANDERSON WAS INTERVIEWED ON 7-30-73 PURSUANT TO A REQUEST
FROM THE OFFICE OF SPECIAL WATERGATE PROSECUTOR ARCHIBALD COX
REGARDING MAGAZINE ARTICLE WHICH APPEARED IN "PARADE" MAGAZINE
ON 7-22-73. THE ARTICLE CONCERNED THE WATERGATE MATTER AND IN
PARTICULAR INFORMATION INDICATING ANDERSON HAD KNOWLEDGE THAT

THE FOUR DEFENDANTS WERE PRESSURED INTO PLEADING GUILTY. 12 AUG 10 1973

ANDERSON ADVISED ON THE ABOVE INDICATED DATE THAT HE WAS
PRESENT AT THE ARLINGTON TOWERS APARTMENT BUILDING IN ARLINGTON,
END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/11/80 BY SP4 JRM/OMS

53 AUG 13 1973

PAGE TWO

VIRGINIA, ON 1-11-73. HE STATED THAT ON THAT EVENING A MEETING TOOK PLACE IN ANOTHER ROOM WHERE ANDERSON LEARNED OF THE PLAN TO PLEAD GUILTY AND THE ^{OFFER} ~~OFFICE~~ OF SUBSISTENCE OF \$1,000.00 TO THE FAMILY OF THE MIAMI DEFENDANTS. ANDERSON STATED THAT HE WOULD NOT DIVULGE THE SOURCE OF HIS INFORMATION BUT THAT HE WAS, IN FACT, IN THE APARTMENT OF ATTORNEY HENRY ROTHBLATT.
THE FORMER DEFENSE COUNSEL OF MIAMI DEFENDANTS. *VA.*

ON 8-2-73, JERRY GOLDMAN, AN ATTORNEY ON MR. COX'S STAFF, ADVISED THAT FRANK STURGIS WAS INTERVIEWED DURING THAT WEEK AND STATED THAT ANDREW ST. GEORGE, "NEWSDAY" REPORTER, WAS PRESENT IN THE APARTMENT WITH ANDERSON THE NIGHT OF THE MEETING ON 1-11-73. STURGIS ADVISED THAT THE PURPOSE IN ST. GEORGE BEING PRESENT WAS THAT ST. GEORGE WAS GOING TO WRITE A BOOK CONCERNING STURGIS' LIFE. THE REASON WHY ANDERSON AND ST. GEORGE WERE UTILIZING ROTHBLATT'S APARTMENT WAS THAT ROTHBLATT WAS HANDLING THE LEGAL DEALINGS FOR ^{STURGIS} ~~STURGIS~~ IN
END PAGE TWO

PAGE THREE

REGARD TO ST. GEORGE'S PUBLICATION.

IT IS POINTED OUT THAT THE MEETING WHEREIN THE SUBSISTENCE AND GUILTY PLEAS WERE DISCUSSED WAS NOT THE SAME APARTMENT AS THAT OF ATTORNEY ROTNBLATT.

ON 8-3-73, MRS. LAVIRLE MITROVICH, "NEWSDAY" PUBLICATIONS, WASHINGTON, D. C., ADVISED THAT ANDREW ST. GEORGE WAS A FREE LANCE WRITER AND OCCASIONALLY SUBMITS ARTICLES TO "NEWSDAY" FOR PUBLICATION. MRS. MITROVICH STATED THAT SHE DID NOT POSSESS AN ADDRESS FOR ST. GEORGE AND COULD NOT PROVIDE INFORMATION AS TO HIS WHEREABOUTS. HOWEVER, IT WAS POSSIBLE THAT "NEWSDAY'S" HOME OFFICE IN NEW YORK COULD FURNISH THIS INFORMATION.

IT IS REQUESTED THAT NEW YORK DIVISION ATTEMPT TO ASCERTAIN THE WHEREABOUTS OF ST. GEORGE AND SET OUT APPROPRIATE LEAD TO ^{HIM} HAVE ~~HIM~~ INTERVIEWED IF OUT OF NEW YORK CITY AREA. MR. ST. GEORGE SHOULD BE SPECIFICALLY ASKED ABOUT HIS KNOWLEDGE OF THE MEETING ON 1-11-73 AND HIS LITERARY ASSOCIATION WITH STURGIS;

END PAGE THREE

PAGE FOUR

THE INVOLVEMENT OF OTHERS IN THIS ASSOCIATION; AND WHETHER OR NOT THE PUBLICATION CONCERNING STURGIS' LIFE WILL POSSESS INFORMATION CONCERNING STURGIS' PARTICIPATION IN THE WATERGATE MATTER. THEREAFTER, NEW YORK SUBMIT LHM REFERENCING MEMORANDUM SUBMITTED TO MR. COX DATED 7-31-73.

END

HOLD FOR ONE

DKS FBI HQ

F B I

Date: 8/6/73

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 OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D. C.
6/17/72
IOC
OO: Washington Field

Re Bureau telephone call to Los Angeles 8/6/73.

Enclosed for the Bureau are photographs depicting telephone booths utilized by HERBERT ALMIRACH in his telephonic conversations with individuals from 6/30/72 through 9/28/72 with descriptive information contained on the back of each.

ST-102

REC-19

REC-102

139-4089 - 2546

8-10
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- 2 - Bureau (Enc. 2) **ENCLOSURE**
1 - Washington Field (139-166)
2 - Los Angeles

JMON/bje
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4 JRM/DMR

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

August 7, 1973
GENERAL INVESTIGATIVE DIVISION
SUMMARY

By way of background, our Washington Field Office (WFO) at the request of James Vorenberg, Special Assistant to Watergate Prosecutor Archibald Cox, interviewed newspaper columnist Jack Anderson 7/31/73, in an attempt to develop the details concerning a reported meeting 1/11/73 at the Arlington Towers Apartment building, Arlington, Virginia, at which time Hunt and the 4 Miami defendants allegedly discussed pleading guilty to the indictment. Upon interview Anderson stated he was not present during the meeting but received progress reports from a source he would not identify.

The attached reports that Jerry Goldman, Attorney, Special Prosecutor's Office, learned that Andrew St. George, a "Newsday" reporter was present in the apartment with Anderson the night of the meeting. St. George is reportedly planning to write a book concerning the life of subject Frank Sturgis. "Newsday" Publications, Washington, D. C., was contacted at which time it was learned St. George is a free lance writer and occasionally submits articles to "Newsday" for publication.

Our New York Office has been instructed to contact the "Newsday" home office to ascertain the whereabouts of St. George in order that he be interviewed concerning his knowledge of the meeting on 1/11/73, his literary association with Sturgis, the involvement of others in this association, and whether or not the publication concerning Sturgis' life will possess information concerning his participation in the Watergate matter.

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

JJC/jkh

JJC

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UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Clarence M. Kelley
Director
Federal Bureau of Investigation

DATE: August 6, 1973

FROM : Henry S. Ruth
Deputy Special Prosecutor
Watergate Special Prosecution Force

SUBJECT: Cal Kovens; Kovens Construction Co.

Cal Kovens, Miami Beach, Florida, is reported to have made a contribution in the amount of \$10,000 to the Finance Committee for the Re-election of the President during 1971 or 1972. Through contacts by this office with Mr. Kovens' attorney, Marion Sibley, 605 Lincoln Road, Miami Beach, it has been agreed that Mr. Kovens will submit to an interview concerning the circumstances surrounding his contribution. Mr. Sibley has suggested that the interview be conducted at his offices (305-538-1461) on Thursday, August 9, at 10:00 A.M., and it is requested that the Bureau make the necessary arrangements.

It is requested that information be obtained from Mr. Kovens concerning the amount of his contribution; its form (cash, check, stock etc.); the source of the funds making up the contribution; the manner, date and place of delivery and the person or persons to whom it was delivered; and the name of the person who solicited the contribution. Further, Mr. Kovens should be asked whether he has had any contact with either Maurice Stans or John Mitchell during the years 1971, 1972 and 1973 in connection with this contribution or any other manner. Mr. Kovens should also be asked to provide any documentation he may have concerning the contribution and its delivery as well as any contacts with Stans, Mitchell or other representatives of the Finance Committee.

Allegations have also been received concerning the manner in which Mr. Kovens obtained a commutation of the sentence imposed as the result of his conviction in United States v. Hoffa, et al. (n.D. Ill.). He should be asked the name of all persons who acted on his behalf in negotiating for this commutation and questioned concerning the manner in which such negotiations were carried on and the government officials who were involved therein.

EXP. PROC.
AUG 7 1973
RECORDED COPY FILED IN 57-11742-1

XEROX
AUG 25 1973

ST-102

REC-19

139-4089-25477 1973

Airtel to MM
8/7/73 JUC: am
FACSIMILE to
MM 8/7/73
JUC
DOJ-1973-04

Letter in separate file

McCabe
DeLoach
SIX

- 2 -

This office has no objection to your conducting this interview in the presence of Mr. Kovens' attorney.

Airtel

1- Mr. Nuzum

ST-102

TO: SAC, Miami (139-328)

FROM: DIRECTOR, FBI (139-4089) - 2547 8/7/73

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

ReBucal to Miami 8/6/73.

Enclosed for receiving offices are copies of the memorandum dated 8/6/73, from Henry S. Ruth, Deputy Special Prosecutor, Watergate Special Prosecution Force, to the Director captioned "Cal Kovens; Kovens Construction Company."

Kovens was a subject in the case entitled "James Riddle Hoffa, Et al; TUPF Loans, Chicago, Illinois, Mail Fraud - FBW - Conspiracy, OO: CG," as well as a number of other labor-type cases.

Kovens should be interviewed on 8/9/73 in accordance with instructions contained in the enclosed memorandum and about the specific subject matters stated therein. Kovens may be interviewed in the presence of his attorney and should be advised of the Miranda warnings prior to this interview. The interviewing Agents should be most circumspect as the location of the interview is not under their control.

Results of interview should be forwarded to FBIHQ in LHM form with four copies designated for the Bureau. In the first paragraph of both the LHM and cover airtel, reference should be made to Mr. Ruth's memorandum, the date and the caption.

Enclosures (2)

1- WFO (139-166) (Enclosure)

NOTE: ReButelcal made by Section Chief R. E. Long to Bob Wilson, Miami, 3:43 pm, 8/6/73.

JJC/amm (5)

ALL INFORMATION CONTAINED
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DATE 7/2/80 BY SP4 JRM/DMS

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AUG 25 1973

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

1373
TELETYPE

NR002 WF CODE

9:32 AM URGENT 8-7-73 KEP

TO DIRECTOR, FBI (139-4089)

FROM WASHINGTON FIELD (139-166) (P) TWO PAGES

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

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Telephone Rm.	
Director Sec'y	

ON THE EVENING OF 8-2-73 MR. JAMES NEAL, ASSISTANT TO
SPECIAL WATERGATE PROSECUTOR ARCHIBALD COX, ADVISED THAT EITHER
SENATOR BAKER'S OFFICE OR FRED THOMPSON'S, MINORITY COUNSEL,
OFFICE RECEIVED A TELEPHONE CALL ON 7-31-73 CONCERNING FORMER
PRESIDENTIAL CHIEF OF STAFF H. R. HALDEMAN'S TESTIMONY. THE
CALLER WAS APPARENTLY OBSERVING HALDEMAN'S TESTIMONY BEFORE THE
WATERGATE SENATE SUBCOMMITTEE AND STATED THAT HE TESTIFIED
DIFFERENTLY BEFORE A FEDERAL GRAND JURY INVESTIGATING THE SAME
MATTER. THE CALLER LEFT THE TELEPHONE NUMBER 582-8270 AND
STATED HER FIRST NAME WAS DIMPLES.

END PAGE ONE

REC-19
REC-102 ST-102

139-4089-2548
12 AUG 10 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/2/80 BY SP4JRM/dms

67 AUG 13 1973

6-JTC

PAGE TWO

AFOREMENTIONED TELEPHONE NUMBER IS LISTED TO WILLIAM L.

PRICE, 3902 BURNS PLACE, SE., WASHINGTON D.C. CITY DIRECTORY

FOR WASHINGTON, D.C., INDICATED THAT PRICE IS EMPLOYED AS A

~~DRIVER~~ ~~WARRER~~ FOR THE U. S. GOVERNMENT AND THAT HIS WIFE'S NAME IS

DIMPLE A. ~~PRICE~~

ON 8-3-73, MR. NEAL ADVISED THAT THE HONORABLE JOHN J.

SIRICA, U. S. DISTRICT COURT JUDGE, WASHINGTON, D. C., WAS ALSO

NOTIFIED OF THE ABOVE CALL. MR. NEAL STATED THAT A REVIEW OF

THE GRAND JURY LIST FAILED TO REVEAL A LISTING FOR MR. OR MRS.

PRICE. MR. NEAL STATED THAT JUDGE SIRICA WISHED TO HAVE MRS.

PRICE INTERVIEWED FOR THE POSSIBILITY OF A LEAK OF INFORMATION

IN THE FEDERAL GRAND JURY.

WFO IS INSTITUTING AN INVESTIGATION TO INTERVIEW MRS.

PRICE.

END

MKA FBIHQ

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Long

DATE: 8/7/73

FROM : J. E. Henehan

1- Mr. Nuzum

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

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Director Sec'y _____

Mr. Harry Bratt of the Special Prosecutor's staff called at 10:10 am today and requested copies of the interviews of Bernard Barker, 6/29/72; Richard Howard, 8/8/72; and Frank Sturgis, 6/30/72. A review of the main file disclosed that the Barker and Sturgis contacts on requested dates were not interviews but was an investigative insert setting forth the execution of a court order wherein handwriting specimens were obtained from these two subjects. This was set forth on page 192 of WFO report dated 7/5/72, serial 811.

The Howard interview was an FD-302 set forth on page 26 of WFO report of 11/17/72, serial 1684.

At 10:45 am, today, this information was telephonically furnished to Mr. Bratt who indicated that he would immediately review the aforementioned reports for the purpose of obtaining the information he requested.

ACTION: This is for information.

JEH/amm (2)

amm

12 AUG 10 1973

ST-102

See file 139-4089

53 AUG 13 1973

ALL INFORMATION CONTAINED
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DATE 7/2/80 BY SP4JRM/DMS

8/7/73

GENERAL INVESTIGATIVE DIVISION

During the evening of 8/2/73 Mr. James Neal, Assistant to the Watergate Special Prosecutor, Archibald Cox, advised that a telephone call had been received at the office of one of the members of the Senate Select Committee on Presidential Campaign Activities to the effect that Haldeman's testimony before that Committee was different than his testimony before the Watergate Federal grand jury. The caller identified herself as Dimples and left her telephone number which is registered to William L. and Dimple A. Price of WDC. Mr. Neal advised Judge Sirica who requested Mrs. Price be interviewed concerning the possibility of a leak of information in the Federal grand jury testimony (contempt of court).

WFO has instituted investigation to interview Mrs. Price.

JJC/amm

JC

[Handwritten signatures and initials]

WGC/gcm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/2/80 BY SP4JRM/dms

K

Clarence M. Kelley
Director
Federal Bureau of Investigation

August 6, 1973

Henry S. Ruth
Deputy Special Prosecutor
Watergate Special Prosecution Force

Cal Kovens; Kovens Construction Co.

Cal Kovens, Miami Beach, Florida, is reported to have made a contribution in the amount of \$10,000 to the Finance Committee for the Re-election of the President during 1971 or 1972. Through contacts by this office with Mr. Kovens' attorney, Marion Sibley, 605 Lincoln Road, Miami Beach, it has been agreed that Mr. Kovens will submit to an interview concerning the circumstances surrounding his contribution. Mr. Sibley has suggested that the interview be conducted at his offices (305-538-1461) on Thursday, August 9, at 10:00 A.M., and it is requested that the Bureau make the necessary arrangements.

It is requested that information be obtained from Mr. Kovens concerning the amount of his contribution; its form (cash, check, stock etc.); the source of the funds making up the contribution; the manner, date and place of delivery and the person or persons to whom it was delivered; and the name of the person who solicited the contribution. Further, Mr. Kovens should be asked whether he has had any contact with either Maurice Stans or John Mitchell during the years 1971, 1972 and 1973 in connection with this contribution or any other manner. Mr. Kovens should also be asked to provide any documentation he may have concerning the contribution and its delivery as well as any contacts with Stans, Mitchell or other representatives of the Finance Committee.

Allegations have also been received concerning the manner in which Mr. Kovens obtained a commutation of the sentence imposed as the result of his conviction in United States v. Hoffa, et al. (n.D. Ill.). He should be asked the name of all persons who acted on his behalf in negotiating for this commutation and questioned concerning the manner in which such negotiations were carried on and the government officials who were involved therein.

ENCLOSURE 139-4089-2550

- 2 -

This office has no objection to your conducting this interview in the presence of Mr. Kovens' attorney.

FD-448 (10-28-71)

Transmit attached by Facsimile - PLAINTEXT

Priority URGENT

To: Miami (139-328)

Date: 8/7/73

From: Director, FBI (139-4089)

Time Transmitted -

Subject: James Walter McCord, Jr et al
IOC

Received - TDB-MM

REC-19

139-4089-255

☐ Fingerprint Photo

☐ Fingerprint Record

☐ Map

☐ Newspaper clipping

☐ Photograph

☐ Artists Conception

ST-102

☒ Other Memo Henry's letter to Director

☒ (6 min)

☐ (4 min)

8/6/73 **AUG 10 1973**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/21/80 BY SP4JRM/MS

Special handling instructions

55 AUG 10 1973

VIEW SUPERVISOR

Robert Wilson
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

59 AUG 21 1973
ENCLOSURE

Approved: REG

THREE
103
TELETYPE

The Attorney General

August 8, 1973

Director, FBI

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

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

Reference is made to your memorandum dated August 7, 1973, captioned "Article by James W. McCord, Jr., about Watergate Investigation." You requested our comments about the claims James Walter McCord, Jr., makes in an article in the August, 1973, issue of "The Armed Forces Journal" captioned "What the FBI Almost Found," to the effect that the FBI was hindered in its investigation of the Watergate break-in.

The article states that many leads of consequence were apparently killed by either the Department of Justice or the White House. The General Investigative Division of the FBI is aware of no written or implied instruction by then Acting Director Gray or the Department of Justice which blocked the massive investigation we conducted. While it was obvious during June, July and August, 1972, that the White House and Committee to Reelect the President (CRP) were not overwhelmingly cooperative with our investigation, particularly in the requirement that interviews of CRP personnel be conducted in the presence of CRP attorneys and interviews of White House personnel be conducted in the presence of John Dean, we did get to conduct requested interviews.

The FBI, in fact, did attempt to interview all of the five individuals arrested on June 17, 1972; however, they all refused either directly or through their attorneys. McCord's desire to "tell all" was evidenced by his letter of March 19, 1973, to Judge Sirica was an obvious endeavor on his part to obtain a reduced sentence from the court which was in direct contrast to McCord's refusal to be interviewed on June 21, 1972, at the District of Columbia jail. The only cooperation he afforded our Agents during the investigation and prior to his letter to Judge Sirica was on June 30, 1972, when, under court order, he furnished handwriting specimens to our Agents.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/2/80 BY SP4 JEM/DMJ

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JJC/amm (9)

PC/amm

MAILED 2
AUG 9 1973
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67 AUG 9 1973

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139-4089-2551

The Attorney General

The article states an allegation by McCord that the FBI should have searched his residence soon after his arrest. There was no factual evidence to even consider a search warrant for McCord's home and his automobile since we did not have the information for probable cause to obtain a search warrant until July 5, 1972. It was then that Alfred Carleton Baldwin told our Agents he loaded electronic gear and McCord's personal possessions into McCord's truck in the basement of the Howard Johnson Motel and drove the truck to McCord's home. Our Agents discussed this information with the Assistant U. S. Attorneys handling this case and it was their belief that in view of the time interval of over two weeks between the date of this interview and the date of Baldwin's purported delivery of the equipment to McCord's home, we could not obtain a search warrant.

The above is being furnished for your information.

1- The Deputy Attorney General

1- Assistant Attorney General
Criminal Division

UNITED STATES GOVERNMENT

DEPARTMENT

Memorandum

TO : Director, FBI

DATE: August

FROM : The Attorney General

SUBJECT: Article by James W. McCord, Jr.,
about Watergate Investigation

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Director Sec'y	

I am attaching a copy of an article by James W. McCord, Jr., about the Watergate investigation entitled "What the FBI Almost Found" and appearing in the August 1973 issue of The Armed Forces Journal.

I should appreciate your comments about the claims McCord makes in the article to the effect that the FBI was hindered in its investigation of the Watergate break-in.

cc: Henry E. Petersen
Assistant Attorney General
Criminal Division

ST-102

REC-19

139-4089-2562

AUG 10 1973

EXP PROC
AUG 7 1973

ENCLOSURE

RECEIVED

Let to AG
8-8-73
JCH/mm

53 AUG 17 1973

tion; \$18,000 in \$100 bills left over from the operation, subsequently used for lawyers fees; some carbon copies of recent wiretap logs, which I later destroyed; a copy of a letter signed by John Mitchell authorizing me to go to the Internal Security Division of the Department of Justice and obtain information regarding violence allegedly planned for the Republican National Convention; and some pencilled notes from January and February 1972 mentioning not only John Mitchell's name but the names of John Dean and Jeb

"What would the FBI have found?"

"In my residence, they would have found \$18,800 in \$100 bills, additional electronic equipment, carbon copies of recent wiretap logs, a copy of a letter signed by John Mitchell . . . and pencilled notes mentioning . . . John Dean and Jeb Magruder as meeting with Mitchell during those early 1972 months to discuss the Watergate break-in."

Magruder as meeting with Mitchell during those early 1972 months to discuss the Watergate break-in.

All of this documentary material I destroyed during July 1972. The equipment I either buried or disposed of in the Potomac River. (One exception: the typewriters, which were returned to the Hunts in late July, 1972.)

Thus, the search that senior FBI personnel sought of my residence would have led immediately to John Mitchell, Jeb Magruder, John Dean, my equipment suppliers, the Internal Security Division of the Department of Justice, and to White House consultant E. Howard Hunt.

When interviewed, he expressed surprise that no one had tried to interview him during the many months following June 17, 1972.

Had the FBI been permitted to interview all of the CRP personnel, as would have been customary, it would also have learned from press assistant Powell Moore that he had accompanied Liddy on June 17, 1972 to visit Attorney General Kleindeinst, trying to get the defendants released on bond that same day. Of greater importance, the FBI would have learned that Moore witnessed the destruction of files by Liddy in the CRP offices that same day, June 17, 1972. Apparently Kleindeinst never told the FBI of the visit by Liddy and Moore. Why not—if not immediately, then surely after Liddy was indicted and it became patently clear that he was involved in the Watergate operation itself?

The question then is: who kept the wraps on the FBI in its investigation of the Watergate Case?

The FBI was apparently proscribed at every turn. Even routine investigative efforts were suppressed and held down to the point that its senior personnel had to clear every action of any substance with political appointees in the Department of Justice and possibly with the White House.

Why? Who approved or disapproved the leads they proposed to pursue, the search warrants they proposed to execute, the interviews they planned to conduct, the confessions they could have obtained? What justification was given for circumscribing their investigation? The FBI was boxed in—blamed on the one hand because it didn't develop the facts in the Watergate Case, but unable on the other hand to act on the leads its senior supervisory personnel proposed and knew to be necessary to develop the full story.

The FBI's senior personnel have not been allowed to tell their story. They should be—in an open forum. Only they know what really happened in a case that *could* quickly have been solved, but which instead has resulted in the most serious blow in 40 years to the reputation, integrity and morale of this great organization. Their new Director, Clarence Kelly, appears well qualified to give them good leadership once again. He can do a great service to that organization by letting the senior investigative personnel who were so close to getting to the bottom of the Watergate case step forward and tell the American public what really happened and who tied their hands.

If the American public is to regain its faith in the FBI—and it deserves that faith—the Bureau's story must be heard.

■ ■ ■



THE MAN WHO BROKE the Watergate case wide open tells here why the FBI couldn't.

The Man Who Broke Watergate . . . Into It, and Wide Open

A CAREER SPOOK and Lieutenant Colonel in the Air Force Reserve, James McCord saw active service from 1943 to 1945 as a B-24 and then B-29 bombardier. His 25-year career in the intelligence services of this Nation began with the Federal Bureau of Investigation in 1942 and 1943, when he worked on radio intelligence duties in Washington and New York. After WW II, he returned to the FBI as a Special Agent in San Diego and San Francisco.

He joined the Central Intelligence Agency in 1951 as a security officer, first doing field investigative work and then at CIA headquarters in classified and sensitive personnel security matters. From 1962 to 1964, he was CIA's Senior Security Officer in the European area. He attended the Air War College in 1965 and returned to CIA as Chief of its Technical Security Division and later Chief of the Physical Security Division.

He retired from CIA in 1970, having earned its Certificate of Merit (1966) and Distinguished Service Award (1970). Prior to his employment at the Committee to Re-elect the President, he lectured at Montgomery College on industrial security and criminal justice and served as Director of a non-profit scientific and educational institute doing research on and providing technical assistance in industrial security.

Currently he is associated with Security International in Rockville, Md. and doing investigative journalism through a new, private newsletter, "The Washington Media Services Newsletter," to be first published in September. His hardback book, "Watergate Sanctions," is scheduled for publication late this month (Exposition Press, Jericho, N.Y., \$10.00).

A University of Texas graduate, McCord earned his Master of Science degree at George Washington University and did higher level graduate work there and at American University on Communist Chinese studies.

His son is a first classman at the Air Force Academy.

Convicted of felony on 30 Jan. of this year for his role in the Watergate break-in, his sentence has been deferred by Federal Judge John Sirica for an indefinite period of time pending Judge Sirica's review of McCord's cooperation with the Senate Watergate Committee and the Special Prosecutor, and other factors.

WCS

What the FBI Almost Found

by James W. McCord, Jr.

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HAD FBI AGENTS BEEN PERMITTED by then Director L. Patrick Gray III, by the Department of Justice and by the White House to do the job they wanted, the Watergate Case could have broken wide open a year ago. I am convinced it would have, perhaps as early as late June or early July 1972.

What leads me to believe this? Consider factors routine in any normal FBI investigation of a major crime: search warrants, confessions, and interviews:

Search Warrants

The normal procedure in major crimes involving tangible evidence found on the scene is to search for more such evidence through the immediate execution of search warrants of the defendants' automobiles and residences.

Mrs. Hunt told me in late July 1972 that her husband also had to dispose of incriminating material at their residence.

"If the American public is to regain its faith in the FBI—and it deserves that faith—the Bureau's story must be heard."

Would such materials have led to the Ellsberg break in and other "plumber's operations" of the White House? My guess is yes.

Confessions

Another routine FBI procedure in major crimes is to continuously seek every avenue possible to get a confession from those involved, and to pursue every lead which may develop additional evidence or further leads.

But the FBI was precluded from doing just this. It had to clear every lead of any consequence with the Department of Justice before pursuing any of them. Apparently many such leads were killed, either by the Department of Justice or the White House.

Let me cite a situation involving me personally. During the 4 weeks immedi-

FIRST OF A 3-PART SERIES by James W. McCord, Jr. detailing what the American public ought to know about this Nation's intelligence agencies and their conduct in the Watergate affair.

ately following my arrest and release from confinement—that is during late June and the month of July 1972—I was in a frame of mind in which I would probably have told the whole story to an FBI agent, if he had been one whom I knew and trusted. Such a man, I would have believed, would not have allowed the Watergate story to get buried or suppressed. I had no such confidence in the U.S. Attorneys handling the Grand Jury. But had I been approached by an FBI agent of maturity, and particularly one I may have known in the past, I likely would have told the complete story at that time. There is evidence that senior supervisory personnel of the FBI tried to get approval to get to me, seeking a confession, in July 1972, but were turned down "at the highest levels."

Such an interview, combined with what would have been found had the FBI been allowed to execute its search warrants, would in my opinion have been devastating, in terms of the total picture that would have been developed. Instead, the picture is emerging only piece by piece and with painful slowness.

Interviews

Normally, the FBI would have interviewed every employee of the Committee for the Re-Election of the President in seeking further leads about Liddy and me, since both of us were on its payroll. Had they done so, they would have learned through Robert Reisner, Jeb Magruder's assistant, of the existence of

the "Gemstone file" which Magruder kept for discussion with Mitchell. The Gemstone file contained results of our wiretaps on the Democratic National Headquarters and other material from Liddy's operations in the political espionage field.

I gave Reisner's name to the Senate Watergate Committee in March 1973.

Tangible evidence in the Watergate Case was found in abundance on the 5 arrested—large sums of money, electronic equipment, and photography and locksmithing tools.

The same day we were arrested in the Democratic National Committee headquarters, on June 17, 1972, additional tangible evidence—equipment and other paraphernalia—was found in the hotel room across from Watergate occupied by E. Howard Hunt and G. Gordon Liddy. This was all the more justification for immediately executing search warrants to check vehicles and residences.

But when senior personnel of the FBI sought such warrants, they were turned down.

What would the FBI have found? Even if their search warrants had been executed as late as four weeks after our arrests?

In my vehicle (returned by Alfred Baldwin to my home, on June 17, 1972), they would have found tape recorders, 2 electric typewriters belong-

Who disapproved the search warrants FBI agents proposed to execute?

ing to White House consultant E. Howard Hunt, and other electronic equipment removed from the Howard Johnson Motel by Alfred Baldwin, all rapidly traceable to their original source of purchase.

In my residence, they would have found additional electronic equipment related to the overall Watergate opera-

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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Telephone Rm.	_____
Director Sec'y	_____

NR009 WF CODE

4:34 PM URGENT 8-8-73 KEP

TO DIRECTOR, FBI (139-4089)

BOSTON (139-164)

FROM WASHINGTON FIELD (139-166) TWO PAGES

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

(OO:WFO).

ON INSTANT DATE, JERRY GOLDMAN, ASSISTANT TO SPECIAL
WATERGATE PROSECUTOR ARCHIBALD COX, ADVISED ON 3-31-73
JAMES WALTER MC CORD, SUBJECT OF INSTANT MATTER, RECEIVED A
TELEGRAM STATING, " DEAR MR. MC CORD: COULD YOU PLEASE CALL
ME AT 265-6745. RICHARD MOORE OF BOSTON, URGENT." MR.
MC CORD NEVER CALLED THE AFOREMENTIONED TELEPHONE NUMBER AND
PAID LITTLE NOTICE TO IT UNTIL SUCH TIME AS HE SAW A RICHARD
MOORE, ASSISTANT TO THE PRESIDENT OF THE UNITED STATES, TESTIFY
AT THE SENATE SUBCOMMITTEE INVESTIGATING THE WATERGATE MATTER.
END PAGE ONE

67 AUG 13 1973

REC-19

REC-102

ST-102

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/21/80 BY SP4 Jem/ams

139-4089-2553
AUG 10 1973

PAGE TWO

THE AFOREMENTIONED TELEGRAM WAS SENT BY WESTERN UNION AND HAS THE FOLLOWING IDENTIFYING DATA: LINE ONE - SIA 006 WAB451 23102; LINE TWO - 137694E087 2310; LINE THREE - ICS IRMTZZ CSP ZC-617-2696745.

THE WESTERN UNION TELEGRAM WAS SENT TDMT BOSTON MA 14 03-28-1110 P ES.

IT APPEARS THAT THIS TELEGRAM WAS CHARGED TO BOSTON PHONE 269-6745 AND NOT THE TELEPHONE NUMBER LISTED IN THE BODY OF THE TELEGRAM. HOWEVER, BOSTON SHOULD IDENTIFY THE SUBSCRIBERS OF BOTH NUMBERS AND ATTEMPT TO IDENTIFY SENDER AND INTERVIEW SAME. BOSTON SHOULD SUBMIT RESULTS OF INVESTIGATION IN LHM FORM REFERENCING SPECIAL PROSECUTOR'S REQUEST OF INSTANT DATE.

PROSECUTOR'S OFFICE WILL CONFIRM THE AFOREMENTIONED REQUEST IN WRITING.

END

RXH FBIHQ CLR

UNITED STATES GOVERNMENT

Memorandum

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Asst. Dir.: _____
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Telephone Rm. _____
Director Sec'y _____

TO : Mr. Long

DATE: 8/8/73

FROM : C. A. Nuzum

1 - Mr. Long
1 - Mr. Nuzum

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

This is to record that the following FBI investigative reports were delivered to the office of Special Prosecutor Archibald Cox on the following dates:

6/26/73

Report of SA Vincent A. Alvino, 5/18/73, at New York.
Report of SA John M. O'Neill, 5/16/73, at Los Angeles
Report of SA Alan P. Hoyt, 5/7/73, at Chicago

7/5/73

Report of SA Carroll M. Garnett, 5/22/73, at Omaha
Report of SA Robert S. Baker, 5/24/73, at San Diego
Report of SA Elias Williams, 5/31/73, at Springfield
Report of SA Cosby J. Morgan, 6/5/73, at San Francisco
Report of SA Cosby J. Morgan, 6/20/73, at San Francisco

7/6/73

ST-102

REC-19

139-4089-2554

Report of SA Donald P. Burgess, 6/4/73, at Atlanta
Report of SA Alan P. Hoyt, 6/15/73, at Chicago
Report of SA Jodie E. Stavinoha, 6/25/73, at Houston
Report of SA Angelo J. Lano, 6/5/73, at Washington, D. C.
Report of SA William C. Hendricks, 6/21/73, at New Haven

7/18/73

Report of SA Angelo J. Lano, 7/13/73, at Washington, D. C.

7/19/73

Report of SA Thomas J. Lardner, 7/16/73, at Boston

JAC: ddm
(3)

CONTINUED - OVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/21/80 BY SP4 JRM/dms

AUG 10 1973

Memorandum to Mr. Long
RE: JAMES WALTER MC CORD, JR.

7/26/73

Report of SA William C. Fields, III, 7/17/73, at
Philadelphia

7/31/73

Report of SA Richard D. Mohr, 7/23/73, at Boston

8/2/73

Report of SA William F. Guilfoile, 7/26/73, at Miami

ACTION: For record purposes only.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (139-4089)

DATE: 8/9/73

FROM : SAC, WFO (139-166)

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

Re Bureau airtel to WFO dated 8/2/73.

On 8/9/73, GEORGE FRAMPTON, Assistant to Special
Watergate Prosecutor ARCHIBALD COX, advised that FBI should
hold in abeyance investigation concerning various flight
insurance carriers in an attempt to verify MC GRUDER's
flight until such time as he could discuss this matter with
Mr. JAMES NEAL of his office who should return on 8/27/73.

In regard to the telephone records of EGIL KROUGH
and DAVID YOUNG, Mr. FRAMPTON stated that his office would
forward same to the FBI.

EX-111-PROC
40

REC-19

139-4089-2555

ST-102

23 AUG 10 1973

② Bureau
1- WFO

DCM: ss
(3)



AUG 10 1973

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

Mr. Mohrfield
Mr. Helm
OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

July 24, 1973

The attached two releases were
sent to Mr. Kelley from the Office
of the White House Press Secretary

James W. McCormack

nm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/21/80 BY SP4 Jem/ams

RECEIVED
LEGAL COUNSEL
JUL 26 1973
WELL

2 ENCLOSURE

2 all ADs

PRESS SECRETARY
ONE

ST-101
REC-29

139-4089-2556

5 AUG 9 1973

XEROX
JUL 26 1973

84 AUG 20 1973

UNRECORDED COPY FILED IN

62-115554

FROM
THE WHITE HOUSE
WASHINGTON, D.C.

The Honorable Clarence Kelley
Director
Federal Bureau of Investigation
Washington, DC20535

20-DIRECTOR

JULY 23, 1973

Office of the White House Press Secretary

THE WHITE HOUSETEXT OF A LETTER FROM THE PRESIDENT
TO SENATOR SAM J. ERVIN, JR.
CHAIRMAN OF THE SELECT COMMITTEE ON
PRESIDENTIAL CAMPAIGN ACTIVITIES

Dear Mr. Chairman:

I have considered your request that I permit the Committee to have access to tapes of my private conversations with a number of my closest aides. I have concluded that the principles stated in my letter to you of July 6th preclude me from complying with that request, and I shall not do so. Indeed the special nature of tape recordings of private conversations is such that these principles apply with even greater force to tapes of private Presidential conversations than to Presidential papers.

If release of the tapes would settle the central questions at issue in the Watergate inquiries, then their disclosure might serve a substantial public interest that would have to be weighed very heavily against the negatives of disclosure.

The fact is that the tapes would not finally settle the central issues before your Committee. Before their existence became publicly known, I personally listened to a number of them. The tapes are entirely consistent with what I know to be the truth and what I have stated to be the truth. However, as in any verbatim recording of informal conversations, they contain comments that persons with different perspectives and motivations would inevitably interpret in different ways. Furthermore, there are inseparably interspersed in them a great many very frank and very private comments, on a wide range of issues and individuals, wholly extraneous to the Committee's inquiry. Even more important, the tapes could be accurately understood or interpreted only by reference to an enormous number of other documents and tapes, so that to open them at all would begin an endless process of disclosure and explanation of private Presidential records totally unrelated to Watergate, and highly confidential in nature. They are the clearest possible example of why Presidential documents must be kept confidential.

Accordingly, the tapes, which have been under my sole personal control, will remain so. None has been transcribed or made public and none will be.

On May 22nd I described my knowledge of the Watergate matter and its aftermath in categorical and unambiguous terms that I know to be true. In my letter of July 6th, I informed you that at an appropriate time during the hearings I intend to address publicly the subjects you are considering. I still intend to do so and in a way that preserves the Constitutional principle of separation of powers, and thus serves the interests not just of the Congress or of the President, but of the people.

Sincerely,

/s/ Richard Nixon

HONORABLE SAM J. ERVIN, JR.
ChairmanSelect Committee on Presidential
Campaign Activities
United States Senate
Washington, D.C. 20510

-2-

The successful prosecution of those who have broken the laws is a very important national interest, but it has long been recognized that there are other national interests that, in specific cases, may override this. When Congress provided in the Jencks Act, 18 U.S.C. § 3500 (d), that the United States may choose to refuse to disclose material that the court has ordered produced, even though in some instances this will lead to a mistrial and to termination of the prosecution, it was merely recognizing that, as the courts had repeatedly held, there are circumstances in which other legitimate national interests requiring that documents be kept confidential outweigh the interest in punishing a particular malefactor. Similarly in civil litigation the United States may feel obliged to withhold relevant information, because of more compelling governmental interests, even though this may cause it to lose a suit it might otherwise have won. The power of the President to withhold confidential documents that would otherwise be material in the courts comes from "an inherent executive power which is protected in the constitutional system of separation of power." United States v. Reynolds, 345 U.S. 1, 6 n. 9 (1953).

In your letter to Mr. Buzhardt of July 10th you quoted Mr. Richardson's statement to the Senate Judiciary Committee in which he concluded that it was the President's intention "that whatever should be made public in terms of the public interest in these investigations should be disclosed..."

That is, of course, the President's view, but it is for the President, and only for the President, to weigh whether the incremental advantage that these tapes would give you in criminal proceedings justifies the serious and lasting hurt that disclosure of them would do to the confidentiality that is imperative to the effective functioning of the Presidency. In this instance the President has concluded that it would not serve the public interest to make the tapes available.

Sincerely,

/s/ Charles Alan Wright

Honorable Archibald Cox
Special Prosecutor
Watergate Special Prosecution Force
1425 K Street, N.W.
Washington, D.C. 20005

FOR IMMEDIATE RELEASE

Office of the White House Press Secretary

THE WHITE HOUSE

TEXT OF A LETTER FROM CHARLES F. BUSH,
CONSULTANT TO THE COUNSEL, TO SPECIAL
PROSECUTOR ARCHIBALD COX

Dear Mr. Cox:

Mr. Buzhardt has asked that I respond to your letters to him of July 18th and July 20th in which you make certain requests for recordings of or about conversations between the President and members of the White House staff and others.

The President is today refusing to make available to the Senate material of a similar nature. Enclosed is a copy of his letter to Senator Ervin stating his position about the tapes. I am asking the President to inform you that it will not be possible to make available the recordings that you have requested.

In general the reasons for the President's decision are the same as those that underlie his response to the Senate Committee. But in your letter of July 20th you state that furnishing the tapes in aid of an investigation into a criminal conspiracy raises none of the separation-of-powers issues raised by the request from the Senate Committee. You indicated a similar position when we met on June 6th. At that time you suggested that questions of separation of powers did not arise since you were within the Executive Branch, though, as I recall, you then added that your position is a little difficult to describe since, in your view, you are not subject to direction by the President or the Attorney General.

I note that in your subsequent letters, and particularly that of July 20th, you argue that the separation-of-powers argument is inapplicable to you. There is no suggestion that you are a part of the Executive Branch. You are not an ordinary prosecutor, and thus a part of the Executive Branch. As an officer of the court, you are subject to the instructions of the President, and including the President, and can have access to Executive Branch records and if the President sees fit to make them available to you.

But quite aside from the consideration just stated, there is an even more fundamental reason why separation-of-powers considerations are applicable to a request from you as to one from the Senate Committee. As stated in your letter of the 18th specifically states, that the reason you are requesting these tapes is to use some or all of them before grand juries in criminal trials. Production of them to you would lead to the very questions of separation-of-powers are in the forefront. And most important documents of the Presidency are sought for use in the judicial branch. Most of the limited case law on executive privilege has arisen out of attempts to obtain executive documents for use in criminal trials.

MORE

8/2/73

AIRTEL

TO: DIRECTOR, FBI
FROM: SAC, WFO (9-3253)(P)

UNSUB, aka
Master Sergeant Kelly;
Threat Against the Special
Watergate Prosecutor
ARCHIBALD COX - VICTIM
8/2/73
EXTORTION MATTER
(OO:WFO)

James O'Connell

On the morning of 8/2/73 a call was received by a General Services Administration (GSA) guard, 1425 K Street, N.W., Washington, D. C. (WDC). It is noted that this address houses the offices of the Special Prosecutor. The caller stated he wanted to speak with Mr. COX. He then stated that he was Master Sergeant KELLY, a disabled veteran, and then stated to tell COX, "Get off the Watergate and fast or he'll be bumped off tomorrow night." Unsub then told the guard that he had done a favor for Mr. COX five years ago and that COX would know who he was. The caller was described as a white male with a rough voice. Upon inquiry as to the address of unsub, he terminated the call by hanging up the phone.

③ Bureau
✓ (1- 139-4089)
2- New York
2- WFO
(1- 139-166)

DCM:ss
(7)

139-4089
NOTED
170 AUG 6 1973

6 AUG 10 1973

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DATE 7/2/80 BY SP4 JEM/OMS

WFO 9-3253

Mr. JOHN MERRILL, a Department of Justice employee, listened to part of the conversation.

On 8/2/73, Special Watergate Prosecutor ARCHIBALD COX advised that he could not recollect helping or obtaining the assistance of anyone named KELLY during the past five years. However, Mr. COX stated that the only time he was actively involved in something where a person could have been of assistance was after the 1968 campus uprising at Columbia University in New York. Mr. COX also stated that he investigated the campus uprising at Harvard University in Massachusetts in 1969. In regard to both instances, he could think of no individual by the name of KELLY.

Mr. COX suggested that Mr. JOHN S. MARTIN, JR., an attorney with the firm of Martin and Oppenheimer, 10 Rockefeller Plaza, New York, New York, might be of assistance in this regard as, according to COX, MARTIN had liaison with the police departments and Mayor's Office during the Columbia University uprising.

The Bureau will be kept advised of any pertinent developments. Appropriate authorities at WDC advised.

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will interview JOHN S. MARTIN, 10 Rockefeller Plaza.

Airtel

8-10-73

TO: SAC, Los Angeles (139-306)

FROM: Director, FBI (139-4089)

1 - Mr. Clynick

JAMES WALTER MC CORD, JR.

ET AL.

BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS
6-17-72

INTERCEPTION OF COMMUNICATIONS

OO: WFO

ReButelcals to Los Angeles 8-10-73.

This will confirm instructions contained in
retelcals that (1) interviewees are to be apprised of
their rights prior to interview and (2) Mr. Ruth, by
telephone today, requested that the interviews be deferred
until Wednesday, 8-15-73.

1 - WFO (139-166) (info)

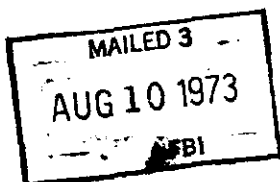
NOTE: ReButelcals were between Supervisor Ewing Layhew,
Los Angeles, and SA John J. Clynick.

JJC:aat
(4)

REC-4

EX-112

139-4-9-2557
AUG 13 1973



55 AUG 16 1973

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Asst. Dir.: _____
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Spec. Inv. _____
Training _____
Legal Coun. _____
Cong. Serv. _____
Corr. & Crm. _____
Research _____
Press Off. _____
Telephone Rm. _____
Director Sec'y _____

MAIL ROOM ☐ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/2/80 BY SP4 JRM/DMS

F B I

Date: 7/31/73

Transmit the following in _____

(Type in plaintext or code)

Via AIRTELAIR MAIL

(Priority)

encl

TO: DIRECTOR, FBI (139-4089)

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

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

and

Re Los Angeles airtel to Bureau dated 7/26/73.

Enclosed for the Bureau and Washington Field are two copies of an amended FD-302 reflecting interview with HERBERT W. KALMBACH on 7/20/73.

Information inadvertently placed in original FD-302 pertaining to administrative matters has been deleted.

[Signature]

REC-102

REC-3T
ST-118

139-4089-2558

17 AUG 13 1973

[Signature]

2 Bureau (Enc. 2) **ENCLOSURE**
2 - Washington Field (139-166) (Enc. 2)
2 - Los Angeles

JMON/bje
(6)

*LH to CG (Enc 2)
JSC/AM
8/1/73*

[Signature]

Approved: *[Signature]*

Special Agent in Charge

Sent

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/2/80 BY SP4 JML/DMS

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/26/73

HERBERT W. KALMBACH, Attorney at Law, Suite 900, Newport Financial Plaza, 550 North Center Drive, Newport Beach, California, telephone number 714-644-4111, was apprised of the identities of the interviewing agents and the nature of the interview at his place of employment.

KALMBACH voluntarily consented to be interviewed without the presence of an attorney.

At this point, KALMBACH was apprised that this interview and subsequent photographing is at the specific request of Special Prosecutor ARCHIBALD COX.

KALMBACH stated that he understood and would comply with the request of ARCHIBALD COX. In addition, KALMBACH stated that he would voluntarily consent to be interviewed pertaining to any of the Watergate and related matters in which he has knowledge.

Subsequent photographs were taken by SA ROBERT J. LADD for identification purposes.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/2/80 BY SP4JRM/pms

Interviewed on 7/20/73 at Newport Beach, California File # Los Angeles 139-306

by SAs ROBERT J. LADD and
JOHN M. O'NEILL, JR./JMON/dlt/bje

Date dictated 7/25/73

ENCLOSURE

139-4087-2558

1 - Mr. Henahan

August 10, 1973

BY COURIER SERVICE

REC-31

ST-118

139-4187-2558

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

In reply to your memorandum of July 2, 1973, from James Vorenberg, Associate Special Prosecutor, captioned "Photographing of Telephone Booths Used by Kalmbach and Ulasewicz," there is enclosed herewith two copies of an FD-302 covering contact with Mr. Kalmbach when the photographs were taken and 27 photographs of the telephone booths in question.

Photographs have been taken with Mr. Ulasewicz and will be forwarded to you in the immediate future upon receipt of same from the New York field office.

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.

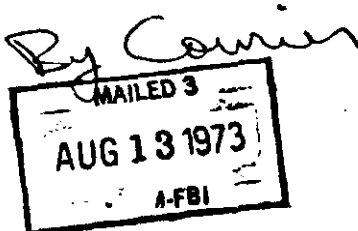
Enclosures (29)

- 1 - Washington Field (139-166) (Enclosures-2)
Enclosed are two copies of FD-302 of Kalmbach.

JEH/lrk
(5)

Assoc. Dir. _____
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Intell. _____
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Spec. Inv. _____
Training _____
Legal Coun. _____
Cong. Serv. _____
Corr. & Crm. _____
Research _____
Press Off. _____
Telephone Rm. _____
Director Sec'y _____

Original and one forwarded with enclosures to Special Prosecutor Cox by O-14 this date. One copy to WFO with two enclosures by O-7 this date.



53 AUG 17 1973

MAIL ROOM ☐ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
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DATE 7/2/80 BY SP4 JRM/OMS

FBI

Date: 8/6/73

Transmit the following in _____

(Type in plaintext or code)

Via AIRTELAIRMAIL

(Priority)

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, COLUMBIA (139-50) (RUC)

JAMES WALTER McCORD, JR., aka;
FREDERICK CHANEY LE RUE;

ET AL;

BURGLARY,

DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS,

WASHINGTON, D. C.,

6/17/72

ICO, OJ, PERJURY

REC-31

JTC

ReWFOairtel to Bureau, 7/25/73; COairtel to Bureau,
8/1/73.Enclosed for the Bureau are two copies of FD-302
revealing results of interview with HARRY S. DENT. Nine copies
of this FD-302 are being furnished to WFO as requested by them.No additional investigation being conducted by the
Columbia Division.

- ②-Bureau (Enc. 2) 1-Returned RUC
2-WFO (Enc. 9) (139-166)
1-Columbia

PHA:plw
(5)

REC-102

REC-31

ST-118

139-4089-2559

AUG 13 1973

ALL INFORMATION CONTAINED
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DATE 7/2/80 BY SP4 Jeml Dms

App 53 AUG 17 1973

Special Agent in Charge

Sent _____

M

Per _____

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription August 6, 1973

PC

HARRY S. DENT, Attorney at Law, 1414 Lady Street, *Columbia SC* and former Presidential Aide at the White House, Washington, D. C., was contacted at his office at which time he was advised of the purpose of this interview and also of the identities of the interviewing Agents. It was explained to Mr. DENT that in December, 1970, at a dinner at the Republican Governors Conference in Sun Valley, Idaho, he allegedly was talking with FRED BYRD, Illinois Governor OGILVIE'S Press Secretary, and during this conversation, he allegedly discussed the race for the conference chairman. DENT was alleged to have stated that he was watching the fight between Congressman JOHN B. ANDERSON of Illinois and SAM DEVINE, and DENT allegedly told BYRD that "one of the factors in the thing is that apparently ANDERSON is having marital difficulties." DENT was asked to comment on this situation. DENT advised that he recalls this conference in Sun Valley; however, he does not recall FRED BYRD and does not know FRED BYRD. He also recalls that shortly after this conference he was in his office at the White House and heard that Congressman ANDERSON was angry with him for having made a statement that he, ANDERSON, and his wife were having marital problems. DENT advised that as soon as he saw ANDERSON after that he went to him and told Congressman ANDERSON that this whole story certainly was in error, that he had no knowledge of any marital difficulties with ANDERSON, and in fact knew nothing about ANDERSON'S personal life.

DENT also stated that since that conversation with ANDERSON he often wondered why this was brought up and felt that someone must have attributed to him the words of someone else because he hardly knows Congressman ANDERSON and certainly has never heard anything concerning his marital life.

DENT also advised that he did not see the significance of the above statement concerning ANDERSON'S marital situation in connection with the burglary of the Democratic National Committee Headquarters in Washington, D. C., but that if there was any suggestion that ANDERSON'S telephone was "bugged" then he could completely deny any such allegations because it was simply not so.

ALL INFORMATION CONTAINED
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DATE 7/2/80 BY SP4 Jml/pms

Interviewed on 8/6/73 at Columbia, S. C. File # CO 139-50

by SA FREDERICK H. ALVEY
SA SAMUEL J. BRECI PHA:plw Date dictated 8/6/73

139-4689-2559

FBI

Date: 8/7/73

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Priority)

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, CLEVELAND (139-165) (RUC)

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

Heath
Chapman
THE SP (info)

Re CV airtel to Bureau, 7/26/73; Bureau airtel to CV, 7/26/73.

Enclosed for the Bureau are four copies of an LHM suitable for dissemination re LLOYD WILLIAM SAHLEY.

Enclosed for WFO are two copies of the same LHM. Also enclosed for WFO are nine copies each of two FD-302's re interviews of LLOYD WILLIAM SAHLEY and his attorney, MOSES KRISLOV.

②-Bureau (Enc. 4) *ENCLOSURE*
2-WFO (139-166) (Enc. 20) (RM) **REC-31**
1-Cleveland
RLM:jac
(5)

139-4089-2560

13
5 AUG 9 1973

5-SP COX
by 0-14 ST-104
1-Returned
1-Attached
EC/KK
8/10/73

ALL INFORMATION CONTAINED
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DATE 7/2/80 BY SP4 JRM/dms

Approved: *JA*
53 AUG 19 1973 Agent in Charge

Sent _____ M Per _____



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Cleveland, Ohio
August 7, 1973

~~LLOYD WILLIAM SAHLEY,~~
Also Known As
William Schley

Records of the Office of the United States Attorney,
Cleveland, Ohio, as of August 7, 1973, revealed the
following information:

On August 9, 1967, a judgment in the amount of
\$246,404.61 was obtained in the United States District
Court, Northern District of Ohio, Cleveland, Ohio, against
~~LLOYD W. SAHLEY, 14717 Shaker Boulevard, Shaker Heights,~~
~~Ohio,~~ as a result of a Small Business Administration
foreclosure. The judgment was subject to a credit in the
amount of \$73,639.36 leaving a principal of \$172,765.25.

Of the balance due in the amount of \$172,765.25,
a partial release in the amount of \$1,000 was credited
on September 21, 1972, and a payment in the amount of \$250
was credited as of March 19, 1973, leaving a balance due
of \$171,515.25.

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.

1*

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DATE 7/2/80 BY SP4 JRM/ QMS

ENCLOSURE

139-4257-2560

1- Mr. Nuzum

August 9, 1973

BY COURIER SERVICE

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

Reference is made to the August 6, 1973, memorandum of Henry S. Ruth, Deputy Special Prosecutor, Watergate Special Prosecution Force, to the Director, FBI, captioned "Cal Kovens; Kovens Construction Co."

This is to confirm the telephone conversation on August 9, 1973, between Mr. Ruth and Special Agent John J. Clynick of this Bureau at which time Mr. Ruth advised that the interview of Mr. Kovens should be held in abeyance until such time as this Bureau is notified.

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.

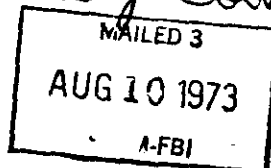
1- WFO (139-166) (info)

1- Miami (139-328) NOTE: Above instructions telephonically furnished to Supervisor Robert Wilson on 8/9/73.

NOTE: Original and one forwarded to Special Prosecutor Cox by 0-14 this date; one copy each to WFO and Miami by 0-7 this date.

Assoc. Dir. _____
Asst. Dir.: _____
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Cong. Serv. _____
Corr. & Crm. _____
Research _____
Press Off. _____
Telephone Rm. _____
Director Sec'y _____

JJC/anna (6)



AUG 13 1973

53 AUG 17 1973

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TELETYPE UNIT ☐

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DATE 7/2/80 BY SP4 JRM/oms

INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

TO : Mr. Clarence M. Kelley

FROM : Mr. William D. Ruckelshaus
Acting Director, FBI

SUBJECT: WATERGATE INVESTIGATION

DATE: JUNE 9, 1973

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) BY *H.A.*
DATE: *7-7-80*

Mr. Felt _____
Mr. Baker _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Gehardt _____
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 _____

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.

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cc: nm (4)

Mr. Archibald Cox

Mr. Eardley

53 AUG 21 1973

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1) Mr. Callahan - Send copies to appropriate personnel
2) See me please re return book -

Conrad me discussion with H.A. & J. Miller

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

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.

b7c 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.

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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.

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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 aggressive 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-

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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.

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

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Memorandum for Mr. Kelley from Mr. Ruckelshaus
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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.

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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 charging 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 now 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.

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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 the raising of \$50,000,000 by CREP.
8. There are press reports of \$50,000 diverted by CREP to an 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.

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The following matters are being investigated:

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.

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