

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 18 1974

TELETYPE

Assoc. Dir.	
Dep. - A.D. - Adm.	
Dep. - A.D. - Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affs.	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director's Sec'y	

NR012 NY CODE

848PM NITEL 02-13-74 PJR

TO DIRECTOR

ATTN ACCOUNTING AND FRAUD SECTION-
WATERGATE UNIT

FROM NEW YORK 139-301 1P

WATERGATE AND RELATED MATTERS.

REFERENCE BUREAU NITEL FEBRUARY 11, 1974.

FOLLOWING NEW YORK DIVISION STATISTICS ARE ESTIMATED
FOR PERIOD FEBRUARY 1, 1973 THROUGH OCTOBER 31, 1973:

ONE. TWO THOUSAND EIGHT HUNDRED SPECIAL AGENT MAN-HOURS
CONSISTING OF TWO THOUSAND FOUR HUNDRED REGULAR HOURS AND
FOUR HUNDRED OVERTIME HOURS.

TWO. FOUR HUNDRED FIFTY CLERICAL MAN-HOURS CONSISTING
SOLELY OF REGULAR HOURS.

END

HOLD

Looney
NUTTER
Quinn

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4 JRM/oms

CWS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 13 1974

TELETYPE

Assoc. Dir.	_____
Dep. A. Dir.	_____
Dep. A. D. Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affs.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR007 NF PLAIN

10:37PM NITEL FEBRUARY 13, 1974 VLC

TO DIRECTOR

FROM NORFOLK (66-956) 1P

WATERGATE AND RELATED MATTERS, ATTENTION: ACCOUNTING AND FRAUD
SECTION-WATERGATE UNIT

RE BUNITEL FEBRUARY 11, LAST.

NORFOLK OFFICE DID NOT DEVOTE ANY TIME IN INVESTIGATIONS OF
CAPTIONED MATTERS DURING PERIOD FEBRUARY 1, 197 , THROUGH
OCTOBER 31, 1973.

E N D

Lyddy
M. J. King
Dunbar
aw

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/11/80 BY SP4 JEM/MS

6

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 18 1974

NR006 OC PLAIN

TELETYPE

5:42 PM NITEL FEBRUARY 13, 1974 HMS

TO: DIRECTOR, FBI (139-4089)

ATTEN: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

FROM: OKLAHOMA CITY (139-74) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE TO ALL SACS FEBRUARY 11, 1974.

STATISTICAL INFORMATION FOR PERIOD FEBRUARY 1, 1973,
THROUGH OCTOBER 31, 1973:

- 1. SPECIAL AGENT MANHOURS -
 - REGULAR - TWO HOURS
 - OVERTIME - NONE
 - TOTAL - TWO HOURS.
- 2. CLERICAL MANHOURS -
 - REGULAR - ONE HOUR
 - OVERTIME - NONE
 - TOTAL - ONE HOUR.

END

HOLD

SSSS

ACK 2 TELS

RNF FBI HDQS

Asst. Dir.:	
Dep. AD-Adm.	
Dep. AD-Inv.	
Dep. AD-LES	
Dep. AD-LES	
Admin.	
Comp. Syst.	
Ext.	
Files	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director's Sec'y	

Lally

W. P. [unclear]

Decker

SEARCHED
SERIALIZED
INDEXED
FILED

FEB 15 1974

FBI - OKLAHOMA CITY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/11/80 BY SP4 JKL/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 12 1974

TELETYPE

NR 05 OM PLAIN

5:07 PM NITEL FEBRUARY 12, 1974 TAP

TO: DIRECTOR (ATTENTION: ACCOUNTING AND
FRAUDS SECTION - WATERGATE UNIT)

FROM: OMAHA (139-58) IP

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

[Handwritten signature]

WATERGATE AND RELATED MATTERS.

RE BUREAU TEL DATED FEBRUARY 11, 1974.

NUMBER OF SA MANHOURS SPENT ON WATERGATE AND RELATED
MATTERS FOR THE PERIOD FEBRUARY 1, 1973 TO OCTOBER 31, 1973:
35 REGULAR HOURS.

NUMBER OF CLERICAL MANHOURS FOR THE SAME PERIOD: 6
REGULAR HOURS.

END

[Handwritten initials]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/89 BY SP4 JRS/DM

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR002 RH PLAIN

FEB 13 1974
Com
TELETYPE

6:19 PM NITEL 2-13-74 EJM

TO DIRECTOR (139-4089)

ATTENTION: ACCOUNTING AND FRAUD SECTION

FROM RICHMOND (139-65) -P- 1P

Assoc. Dir.	_____
Dep. Asst. Dir.:	_____
Adm. Serv.	_____
Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affs.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

WATERGATE AND RELATED MATTERS.

BUREAU NITEL TO ALL OFFICES, FEB. 11, 1974.

RICHMOND OFFICE SPENT A TOTAL OF THREE AGENT MANHOURS
AND TWO CLERICAL MANHOURS FROM FEB. 1, 1973 TO OCT. 31, 1973.
NO OVERTIME HOURS REQUIRED.

END

Carly
MJG
Dunbar

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP8/BJM/CMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 12 1974

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TELETYPE

Assoc. Dir.	
Dep. A.D. Adm.	
Dep. A.D. Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Aff.	
Files & Com.	
Gen. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Eval.	
Spec. Inv.	
Training	
Telephone Rm.	
Director's Sec'y	

Pe

NR005 PD PLAIN
NITEL
 630PM/02-12-74 MSY
 TO DIRECTOR
 FROM PORTLAND (66-2000) (P) IP

WATERGATE AND RELATED MATTERS

RE BUREAU TELETYPE FEBRUARY 11, 1974, TO ALL SACS.

AGENT MANHOURS SPENT FEBRUARY 1 TO OCTOBER 31, 1973 BY PORTLAND DIVISION WERE 18 REGULAR HOURS AND TWO OVERTIME HOURS, FOR A TOTAL OF 20 HOURS.

CLERICAL MANHOURS SPENT WERE FOUR REGULAR HOURS AND NO OVERTIME HOURS, FOR A TOTAL OF FOUR HOURS.

END

HOLD

SEARCHED
SERIALIZED
INDEXED
FEB 12 1974
FBI - PORTLAND

b. C. W. A.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/14/80 BY SP4 Jem/ams

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 006 PG PLAIN

FEB 13 1974

6:49 PM NITEL FEBRUARY 13, 1974 GES
TELETYPE

TO: DIRECTOR

ATTN: ACCOUNTING & FRAUD SECTION,
WATERGATE UNIT

FROM: PITTSBURGH (56-256)

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Aff.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director's Sec'y	_____

WATERGATE AND RELATED MATTERS.

REBUNITEL TO ALL SAC'S 12/11/73.

FOLLOWING IS AN ESTIMATE OF STATISTICAL INFORMATION FOR THE
PERIOD 2/1/73 THROUGH 10/31/73, CONCERNING CAPTIONED MATTER:

Leah
W. J. [unclear]
Quinn

1). SA MANHOURS SPENT ON INVESTIGATIONS:

REGULAR HOURS	49
OVERTIME HOURS	0
TOTAL	49

2). CLERICAL MANHOURS SPENT:

REGULAR HOURS	9
OVERTIME HOURS	0
TOTAL	9

END.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4 Jml/oss

W. J. [unclear]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 12 1974

NRO4 PX PLAIN

659 PM FEBRUARY 12, 1974 NITEL WKC

TELETYPE

TO: DIRECTOR ATTN: ACCOUNTING AND FRAUD SECTION,
WATERGATE UNIT

FROM: PHOENIX (139-118) (P) 1P

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SACS, FEBRUARY 11, 1974.

1. THIRTY-THREE SPECIAL AGENT MANHOURS (REGULAR) SPENT ON THIS MATTER DURING PERIOD FEBRUARY 1 - OCTOBER 31, 1973.

2. NINE CLERICAL MANHOURS (REGULAR) SPENT ON THIS MATTER DURING PERIOD FEBRUARY 1 - OCTOBER 31, 1973.

END

LMZ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4 JSM/ONS

6-200

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 13 1974

Olson
TELETYPE

Asst. Dir.:	
Dep. Dir.:	
Dep. A.D. Inv.:	
Asst. Dir.:	
Admin.:	
Comp. Syst.:	
Ext. Aff.:	
Files & Com.:	
Gen. Inv.:	
Ident.:	
Inspection:	
Intell.:	
Laboratory:	
Plan. & Eval.:	
Spec. Inv.:	
Training:	
Legal Coun.:	
Telephone Rm.:	
Director's Sec'y:	

NR016 PH PLAIN

659 PM FEBRUARY 13, 1974 NITEL MPM

TO DIRECTOR, FBI ATTN: ACCOUNTING FRAUD SECTION

WATERGATE UNIT

FROM PHILADELPHIA (62-5545) (P) 1P

WATERGATE AND RELATED MATTERS

RE BUREAU TELETYPE, FEBRUARY 11, 1974.

- PHILADELPHIA DIVISION: 1) REGULAR AGENT MANHOURS 5, 339;
 2) OVERTIME AGENT MANHOURS, 511; 3) TOTAL AGENT MANHOURS 5, 850;
 4) REGULAR CLERICAL MANHOURS 3,340; 5) OVERTIME CLERICAL MANHOURS, 0;
 6) TOTAL CLERICAL MANHOURS 3,340.

END

L. Kelly
W. J. [unclear]
De [unclear]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/14/80 BY SP4 Jem/Onl

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 13 1974
Am
TELETYPE

NR 013 SC PLAIN

6:22 PM NITEL 2-13-74 WCH

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)
FROM SACRAMENTO (62-384) 1P

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

WATERGATE AND RELATED MATTERS.

REBUTEL TO ALL SACS, FEB. 11, 1974.

THE FOLLOWING ESTIMATE OF MANHOURS SPENT ON WATERGATE
AND RELATED MATTERS FROM FEB. 1, 1973 THROUGH OCT. 31, 1973:

1. SPECIAL AGENT MANHOURS 84, REGULAR WITH NO OVERTIME;
TOTAL HOURS 84.
2. 14 CLERICAL MANHOURS, NO OVERTIME HOURS; TOTAL 14
HOURS.

E N D

HOLD

L. G. ...
N. J. ...
D. ...

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/10/80 BY SP6 JOM/AMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. A.D. - Adm.	_____
Dep. A.D. - Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Aff.	_____
Files	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR02 SL PLAIN

8:26PM FEBRUARY 13, 1974 ATL

TO DIRECTOR (139-4089)

(ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT)

FROM ST. LOUIS (139-93) 1P

Am

Copy
Netter
Agan

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL SAC'S DATED FEBRUARY 11, 1974.

STATISTICAL INFORMATION FOR ST. LOUIS DIVISION COVERING PERIOD
FEBRUARY 1, 1973 THROUGH OCTOBER 31, 1973. SPECIAL AGENT REGULAR
MAN HOURS, 4, OVERTIME ZERO, TOTAL 4.

CLERICAL REGULAR MAN HOURS, 3, OVERTIME ZERO, TOTAL 3.

END

HOLD PLEASE

6/21/79

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/79 BY SP4/TED/OMC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 15 1974

JTELM

NR005 SU PLAIN

TELETYPE

Log

SENT 110 AM FEBRUARY 15 - 1974 NITEL FEBRUARY 14, 1974 RAN
TO DIRECTOR, FBI
ATT. ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT
FROM SALT LAKE CITY (66-1836) 1P

Assoc. Dir.	_____
Dep. A.D. - Adm.	_____
Dep. A.D. - Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

WATERGATE AND RELATED MATTERS.

M. J. [Signature]

REBUNITEL, FEBRUARY 11, 1974.

FOR PERIOD FEBRUARY 1, 197 THROUGH OCTOBER 31, 1973,
TEN REGULAR AGENT MAN HOURS AND NINE REGULAR CLERICAL HOURS
SPENT ON INVESTIGATION DEALING WITH WATERGATE AS REQUESTED BY
SPECIAL PROSECUTION FORCE. SALT LAKE CITY IS UNABLE TO
ASCERTAIN IF ANY OVERTIME HOURS SPENT ON THIS MATTER.

END.

LMG FBI HQ CLR

6- [Signature]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/10/80 BY [Signature]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 15 1974
TELETYPE

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Asst. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.:
Admin. _____
Comm. Syst. _____
Ext. Affairs _____
Files _____
Gen. Inv. <i>Relief</i>
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

NR 010 SD CODE

AM FEBRUARY 15, 1974 NITEL GAR

TO: DIRECTOR, FBI (ATTN: ACCOUNTING AND FRAUD SECTION -
WATERGATE UNIT)

FROM: SAN DIEGO (139-63)(P)

WATERGATE AND RELATED MATTERS

Morgan

RE BUREAU TELETYPE FEBRUARY 11, 1974 TO ALL SACS.

FOLLOWING IS ESTIMATE OF STATISTICAL INFORMATION FOR
PERIOD FEBRUARY 1, 1973 THROUGH OCTOBER 31, 1973, FOR SAN
DIEGO DIVISION:

(1) NUMBER OF SPECIAL AGENT MAN HOURS, 14 REGULAR;
OVERTIME HOURS, NONE; TOTAL: 14 HOURS.

(2) NUMBER OF CLERICAL MAN HOURS, 12 REGULAR; OVERTIME,
NONE; TOTAL: 12 HOURS.

END

SSLP FBI HQ FOR TWO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/11/80 BY SP-10/MS

b.c.w.

"TREAT AS ORIGINAL"

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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

FEB 14 1974

JPS
TELETYPE
FBI

Date: FEBRUARY 13, 1974

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

Via NITEL
(Priority)

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

TO: DIRECTOR
FROM: SAN ANTONIO (56-170) (P)

WATERGATE AND RELATED MATTERS.

REBUNITEL, FEBRUARY 11, 1974.

DURING THE PERIOD FEBRUARY 1, 1973 THROUGH OCTOBER 31, 1973, SAN ANTONIO DEVOTED 23 REGULAR HOURS SPECIAL AGENT DUTY ON CAPTIONED MATTERS. DURING THIS PERIOD, TWO AND ONE-HALF HOURS OF AGENT MANHOURS SPENT ON OVERTIME AND 12 MANHOURS OF REGULAR CLERICAL TIME.

END.

1-5A
DRR/chn
(1)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4 JAM/dms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 12 1974

TELETYPE

NR 009 SF PLAIN

11:27PM NITEL 2/12/74 CRH

TO: DIRECTOR

FROM: SAN FRANCISCO (139-142) (P) 1P

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y.	_____

WATERGATE AND RELATED MATTERS.

RE NITEL TO ALL SACS, FROM DIRECTOR, DATED FEBRUARY 11, 1974.

DURING THE PERIOD OF FEBRUARY 1, 1973 THROUGH OCTOBER 31, 1973, THERE HAVE BEEN 259 REGULAR AGENT HOURS, ONE HOUR OVERTIME AGENT HOUR, 103 REGULAR CLERICAL HOURS EXPENDED ON THIS MATTER. THIS MAKES A TOTAL OF ALL PERSONNEL TO BE 363 HOURS.

END

WA HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 14 1974

TELETYPE

NR003 SJ PLAIN

5:55PM NITEL FEBRUARY 14, 1974 ARV

TO DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION,
WATERGATE UNIT

FROM SAN JUAN (58-64) 1 PAGE

Assoc. Dir.
Dep. A.D.-Adm.
Dep. A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

Long
Ruffin

WATERGATE AND RELATED MATTERS.

REFERENCE BUREAU TELETYPES, NOVEMBER 2, 1973 AND FEBRUARY 11, 1974.

FOLLOWING IS INFORMATION REQUESTED IN REFERENCED BUREAU TELETYPE, NOVEMBER 2, 1973, FOR THE SAN JUAN OFFICE FOR THE MONTH OF JANUARY, 1974.

1. THREE REGULAR SPECIAL AGENT MAN-HOURS.
2. ONE REGULAR CLERICAL MAN-HOUR.

WITH REGARD TO INFORMATION REQUESTED IN REFERENCED BUREAU TELETYPE, FEBRUARY 11, 1974, THE SAN JUAN OFFICE CONDUCTED NO INVESTIGATION IN CAPTIONED MATTER DURING PERIOD FEBRUARY 1, 1973 THROUGH OCTOBER 31, 1973.

EPD

~~CORRECTION: LAST LINE FOURTH WORD IS THROUGH~~

END

B. Curran

NKA FBIHQ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP1/MLD/MS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 14 1974

TELETYPE

NR006 SV PLAIN

613PM NITEL FEBRUARY 14, 1974 DPF

TO DIRECTOR ATTN: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

FROM SAVANNAH (56-153) 1PG

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:	
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

WATERGATE AND RELATED MATTERS

REBUNITEL TO ALL SACS FEBRUARY 11, 1974.

THE FOLLOWING INFORMATION WAS SET FORTH IN ACCORDANCE WITH REBUNITEL FOR THE PERIOD FEBRUARY 1, 1973 - OCTOBER 31, 1973:

1. FIVE REGULAR HOURS; NO OVERTIME HOURS - TOTAL HOURS FIVE.
2. TWO REGULAR HOURS; NO OVERTIME HOURS - TOTAL HOURS TWO.

END

Lighty
Morgan

Wash

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/14/90 BY SSA JSA/CS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 14 1974
lem
TELETYPE

Asst. Dir.:	
Dep. AD-Adm.	
Dep. AD-Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ident.	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

NR002 SE PLAIN

5:21 PM NITEL FEBRUARY 14, 1974 DCB

TO DIRECTOR (139-4089)

ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM SEATTLE (139-122) 1P

L. J. [unclear]
Muzam

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL SACS DATED FEBRUARY 11, 1974.

IT IS ESTIMATED THAT DURING THE PERIOD FEBRUARY 1, 1973 THROUGH OCTOBER 31, 1973 THE SEATTLE OFFICE HAS EXPENDED A TOTAL OF 28 REGULAR AGENT MANHOURS AND 8 1/2 CLERICAL REGULAR MANHOURS CONDUCTING INVESTIGATION ON THE MATTER INVOLVING WATERGATE AND ALL RELATED MATTERS. NONE OF THE ABOVE HOURS WERE OVERTIME HOURS.

END

MXW FBI WASH DC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4 JSA/CMJ

6-20-80

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 12 1974

TELETYPE

Dep. A.D. Adm.	_____
Dep. A.D. Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Comp. Syst.	_____
Ext. Aff.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director's Sec'y	_____

NRO01 SI PLAIN

547PM NITEL FEBRUARY 12, 1974 WDR

TO: DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION -
WATERGATE UNIT)

FROM: SPRINGFIELD (139-66) (1P)

WATERTE AND RELATED MATTERS.

RE BUREAU NITEL, FEBRUARY 11, 1974.

THE FOLLOWING IS A TABULATION OF MANHOURS SPENT ON
ABOVE INVESTIGATION BY THE SPRINGFIELD DIVISION FROM
FEBRUARY 1, 1973 THROUGH OCTOBER 31, 1973:

SPECIAL AGENT HOURS, 20 REGULAR, NO OVERTIME, TOTAL -
20 HOURS.

CLERICAL, 5 REGULAR, NO OVERTIME, TOTAL - 5 HOURS. P

E R D

HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4 JAL/oms

b-cw

NR010 TP PLAIN

FEDERAL BUREAU OF INVESTIGATION

7:47 PM NITEL FEBRUARY 13, 1974 TTT SECTION

TO DIRECTOR (ATTN: ACCT. & FRAUD SECTION-WATERGATE UNIT)

FROM TAMPA 66-618

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL SAC'S, FEBRUARY 11, 1974.

THE FOLLOWING IS THE BEST ESTIMATED APPROXIMATE NUMBER OF MANHOURS SPENT BY EMPLOYEES ON WATERGATE AND RELATED MATTERS WITHIN THE TAMPA DIVISION. DURING THE PERIOD OF FEBRUARY 1, 1973 THROUGH OCTOBER 31, 1973.

1. SPECIAL AGENT MANHOURS

REGULAR	1620
OVERTIME	160
TOTAL	1780

2. CLERICAL MANHOURS

REGULAR	152
OVERTIME	5
TOTAL	157

GRAND TOTAL OF MANHOURS 1937

END

Nitzsche
DeWitt

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/14/80 BY SP-1/MS/MS

Cub

F B I

Date: 2/14/74

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

TO: DIRECTOR, FBI
 FROM: SAC, WFO (139-166)(P)

WATERGATE RELATED MATTERS
 (ACCOUNTING AND FRAUD SECTION -
 WATERGATE UNIT)

Between February, 1973 and October, 1973, the following is an estimate of time spent on captioned matters:

Regular Agent Hours	1100
Overtime	400
Clerical	150

② - Bureau (By Hand - Room 2248)
 1 - WFO

AJL:nsw
 (3)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/14/80 BY SP4 JRu/Oms

Approved: [Signature] Sent _____ M Per _____
 Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

~~CONFIDENTIAL~~

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

FEB 23 1974

NR005 WF PLAIN

TELETYPE

7:41PM NITEL FEBRUARY 23, 1974 ALM

TO DIRECTOR (139-4089)

FROM WASHINGTON FIELD (139-166) (P) 2P

L. Long

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WDC, JUNE 17, 1972. IOC.

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

RE WFO TEL CALL TO SUPERVISOR RICHARD LONG TODAY.

FOR INFORMATION OF THE BUREAU, SPECIAL PROSECUTOR'S OFFICE TODAY
REQUESTED WFO AGEN SERVE SUBPOENA ON PAUL F. GAYNOR, [REDACTED]

B1

[REDACTED] FOR GAYNOR'S APPEARANCE BEFORE

FGJ, MONDAY, NEXT. PROSECUTOR'S OFFICE ADVISED SENATOR HOWARD BAKER
SENATE SELECT COMMITTEE, [REDACTED]

B1

(GAYNOR PREVIOUSLY

INTERVIEWED IN 1973 BY WFO RE MC CORD LETTERS.). PROSECUTOR'S OFFICE
ATTEMPTED TO LOCATE GAYNOR TODAY WITH NO AVAIL. THEY ADVISED THEY
DESIRED TO REACH GAYNOR BEFORE SENATOR BAKER'S STAFF TO HAVE HIS
STATEMENT EITHER AFFIRMING OR DENYING BAKER'S NEW FOUND EVIDENCE.

139-4089-2697

B1

END PAGE ONE

REC-102

18 FEB 26 1974

CLASS. & EXT. BY *SP4 Jeml oms*
REASON-FCIM II, 1-2.4.2 *2*
DATE OF REVIEW *2/23/94*

Rec'd to Long
2/23/74 8:30 AM

6-ON

5 3 FEB 27 1974

~~CONFIDENTIAL~~

PAGE TWO

GAYNOR LOCATED AT HIS HOME 4629 35TH STREET, NORTH, ARLINGTON, VA. THIS EVENING. HE ADVISED HE HAD RECEIVED A MESSAGE FROM BAKER'S STAFF MEMBER, FRED THOMPSON, AND WAS TO CONTACT THOMPSON SUNDAY, FEBRUARY 25, 1974 TO ARRANGE TIME FOR AN INTERVIEW. GAYNOR WAS NOT QUESTIONED ABOUT BAKER'S NEW FINDINGS, BUT GAYNOR DID SAY THAT HE HAD COMPLETED TESTIFYING BEFORE SENATE ARMED SERVICES COMMITTEE LAST WEEK ABOUT "DOCUMENTS" AND COULD PROVIDE THAT COMMITTEE WITH NO INFORMATION.

SPECIAL PROSECUTOR'S OFFICE NOTIFIED THAT SUBPOENA SERVED.

END

FBIHQ FLC CLR.

~~SECRET~~ FBI

Date: 2/25/74

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

Via AIRTEL
(Priority)

TO: DIRECTOR, FBI (139-4089)

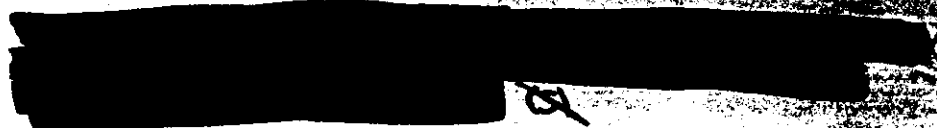
ATTENTION: FBI Laboratory
Lab. # D-730523050 IK

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

JAMES WALTER McCORD, JR.;
ET AL
Burglary, Democratic National Committee
Headquarters, Washington, D. C., 6/17/72
IOC; PERJURY; OOJ
(OO:WFO)

740225110
CLASS. & EXT. BY SP4 JKL/DWJ
REASON-FCIM 1
DATE OF REVIEW 2/25/78

Enclosed for the Bureau are the following documents:



The enclosed items were turned over to WFO from the Office of Watergate Special Prosecutor Assistant to LEON JAWORSKI, RICHARD BEN VENISTE, who is handling the prosecution of the Watergate case, advised he desired FBI Laboratory examine these documents to determine the following:

- a. Identify type of typewriter used in preparation of each document.
- b. Age of the typewriter and date of its manufacture.
- c. Identify the typewriting face and, if possible, the date this type was first used.
- d. Age of the paper that each document is prepared on.
- e. Is it possible to say when the memos were prepared?

3 - Bureau (Enc 2)
1 - WFO

EX-109

REC-24

139-4089-2698

14 FEB 27 1974

AHL:ctw

Approved: _____
Special Agent in Charge

Classified by 6673
Exempt from GDS, Category 2
Date of Declassification Indefinite

U.S. Government Printing Office: 1972 - 500-000

~~SECRET~~

Index Lab Files

SECRET

~~SECRET~~

WFO 139-166

The Laboratory is requested to conduct any other type of examination that it deems necessary that would aid the Prosecutor's Office.

[REDACTED]

B1

NO LATENT FINGERPRINT EXAMINATION should be conducted at this time.

~~SECRET~~

~~SECRET~~



1 - Lab file
1 - Mr. Nuzum
Rm. 2244

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

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

Date: February 28, 1974

REC 107

From: Director, FBI

Re: JAMES WALTER MC CORD, JR.;
et al.
Burglary, Democratic National Committee
Headquarters, Washington, D. C., 6/17/72;
IOC; PERJURY; OOJ

FBI File No. 139-4089-269

Lab. No. D-740225110

OO: WASHINGTON FIELD OFFICE
Examination requested by: Washington Field Office

Reference: Airtel dated 2/25/74

Examination requested: Document

Remarks:

1 - ENCLOSURE
memo long to Galt
JWamm
3/1/74

[Handwritten initials]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4 JRM/oms

[Handwritten notes]
Report + evidence forwarded
to SA [unclear] date 3/1/74
WFO

Enclosures (4) (Q104, Q105, 2 Lab report)

WBO: jh
(5)
53 MAR 27 1974

ADMINISTRATIVE PAGE

MAIL ROOM TELETYPE UNIT

[Handwritten signature]

REPORT
of the



~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

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

Date: February 25, 1974
FBI File No. 139-4080
Lab. No. D-740228118 1A

Re: JAMES WALTER MC CORD, JR.;
et al.
Burglary, Democratic National Committee
Headquarters, Washington, D. C., 6/17/72;
IOC; PERJURY; OOF

Specimens received
3/25/74

Q104

Q105



(S) b

Result of examination:

The typewriting on specimen Q104 was determined to have been prepared on an IBM Executive typewriter equipped with proportionally spaced Modern style of type. This style of type has been in use since May 10, 1966.

The typewriting on specimen Q105 was determined to have been prepared on a Royal typewriter equipped with Standard elite type, spaced twelve letters to the inch. This style of type has been use since June, 1950. Since this style of type has been available for use on all models of Royal typewriters, the model of typewriter employed in the preparation of specimen Q105 was not determined.

The dates of manufacture of the typewriters employed in the preparation of specimens Q104 and Q105 were not determined.

The paper of specimen Q104 bears a government watermark showing that it was manufactured in 1971. The paper of specimen Q105 contains the watermark "STRATHMORE PARCHMENT 100% COTTON MADE IN USA," showing that it was manufactured by the Strathmore Paper Company, West Springfield, Massachusetts. However, the date of manufacture of this paper was not determined from its physical features.

The dates of preparation of the names Q104 and Q105 were not ascertained from the typewriting or from the physical features of the paper.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Page 1
WBO:jh
(5)

Exempt from
Date of Declassification Indefinite

~~SECRET~~

CLASS. & EXT. BY SP4 JAL/MS
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 2/29/54

~~SECRET~~

Matching perforations in the upper left corners of specimens Q104 and Q105 show that they, at one time, were stapled one to the other or to a common group of documents.

Specimens Q104 and Q105 are returned herewith.
Photographs have been retained.

Page 2

D-740225110 IK

~~SECRET~~

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

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

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

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

For your information: _____

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

139-4089-2698

XXXXXX
XXXXXX
XXXXXX

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: ANGELO J. LANO Office: Washington, D.C.
Date: FEB 7 1974
Field Office File #: 139-194 Bureau File #:
Title: EGIL EINAR KROGH, JR.

Character: INTERCEPTION OF COMMUNICATIONS - FALSE
DECLARATIONS; CIVIL RIGHTS - CONSPIRACY

Synopsis:

10/11/73, KROGH indicted for violation of T. 18, Section 1623, U.S. Code. 10/18/73 KROUGH pled not guilty. On 11/30/73 KROGH pled guilty to information charging him with violation of Title 18, Section 241, U.S. code. KROGH released on personal recognizance. 1/24/74 KROGH sentenced in U.S. District Court to a term of two to six years. 6 months is to be served in prison, thereafter KROGH would be placed on unsupervised probation for two years.

PREDICATION:

This investigation was instituted upon receipt of information from the Office of the Watergate Special Prosecutor, that EGIL EINAR KROGH had been indicted by a Federal Grand Jury for violation of Title 18, Section 1623, of the U.S. Code.

On October 11, 1973, GEORGE FRAMPTON, an Assistant in the Office of the Watergate Special Prosecutor, advised Special Agent ANGELO J. LANO, that EGIL EINAR KROGH had been indicted this date for making a false statement while under oath to a Federal Grand Jury. FRAMPTON advised the indictment is a violation of Title 18, Section 1623 of the United States Code.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP9 JRM/DMS

On October 18, 1973, KROGH appeared before U.S. District Court Judge GERHARD A. GESELL and entered a plea of not guilty to the indictment. KROGH was released on his own released on his own recognizance.

On November 30, 1973, KROGH again appeared before Judge GESELL and entered a guilty plea to an information filed that day by the Office of the Watergate Special Prosecutor. The information charged KROGH with one count of "Conspiracy Against the Rights of Citizens", a violation of Title 18, Section 241 of the United States Code. KROGH was continued on personal bond pending a pre-sentence report.

On January 24, 1974, KROGH was sentenced by Judge GESELL to a term of two to six years. He was ordered to serve 6 months in prison and thereafter, 2 years of unsupervised probation. The sentence was under the violation of Title 18, Section 241 of the U.S. Code. The previous indictment was thereafter dismissed.

PAROLE REPORT

FEDERAL BUREAU OF INVESTIGATION

Reporting Office WASHINGTON FIELD OFFICE	Office of Origin WASHINGTON FIELD OFFICE	Date 2/7/74
Name of Convict with Aliases: EGIL EINAR KROGH, JR., also known as "Bud" Krogh		Report Made By ANGELO J. LANO
		Typed By 1st
		Violation: INTERCEPTION OF COMMUNICATIONS - FALSE DECLARATIONS; CIVIL RIGHTS - CONSPIRACY

Outline of Offense:

On 10/11/73, EGIL KROGH was originally indicted for furnishing a false statement to a Federal Grand Jury in 1972. KROGH later entered a guilty plea on 11/30/73, to violation of Title 18, Section 241, USC, that is violating the Civil Rights of Dr. LOUIS FIELDING. KROGH was sentenced on 1/24/74.

Date and place of indictment:

~~XXXXXXXXXX~~ 10/11/73, Washington, D.C.

Code and section under which charged: Title 18, Section 1623, U.S. Code (Dismissed 1/24/74)

Section under which sentenced: Section 241, U.S. Code

Date and nature of plea: 11/30/73, Guilty - 1 count, Title 18, Section 241

Date and place of conviction: 11/30/73, Washington, D.C.

Date and duration of sentence: 1/24/74, 2 to 6 years, 6 months in prison;
2 years unsupervised probation

Fines: None.

Aggravating or Mitigating circumstances: There are no known mitigating circumstances.

Approved <i>Jg/Lp</i>	Special Agent in Charge	Do Not Write in Spaces Below	
Copies Made: 3 - Bureau Disseminated at FBIHQ 2 - Bureau of Prisons Date Fwd.: 3/5/74 By: <i>JTC/KC</i>		ENCLOSURE	
		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE <i>7/16/80</i> BY <i>SP4 JRM/oms</i>	
		139-4089-2700	

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.

139-4089-3

PLAINTEXT

TELETYPE

NITEL

FEDERAL BUREAU OF INVESTIGATION 2/11/74
COMMUNICATIONS SECTION

TO ALL SACs
FROM DIRECTOR FBI

FEB 11 1974

1- Mr. Long
1- FOF
1- Mr. Nuzum
1- EACH ASSISTANT DIRECTOR

10:56 p. M. 1-5
TELETYPE

WATERGATE AND RELATED MATTERS

FBIHQ MUST BE FURNISHED A NITEL MARKED FOR THE ATTENTION OF THE ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT, NO LATER THAN 2/14/74 SETTING FORTH YOUR BEST ESTIMATE OF STATISTICAL INFORMATION FOR THE PERIOD 2/1/73 THROUGH 10/31/73 AS FOLLOWS:

#1 NUMBER OF SPECIAL AGENT MANHOURS SPENT ON ALL INVESTIGATIONS REQUESTED BY THE DEPARTMENT, USA, OR THE SPECIAL PROSECUTION FORCE DEALING WITH THE WATERGATE AND ALL RELATED MATTERS BROKEN DOWN AS TO REGULAR HOURS, OVERTIME HOURS AND TOTAL HOURS.

#2 NUMBER OF CLERICAL MANHOURS SPENT ON THESE CASES BROKEN DOWN AS TO REGULAR HOURS, OVERTIME HOURS AND TOTAL HOURS.

THIS INFORMATION SHOULD BE FURNISHED AS A COMPOSITE FIGURE FOR THE TOTAL PERIOD 2/1/73 THROUGH 10/31/73 AND DOES NOT NEED TO BE BROKEN DOWN BY MONTHS.

CONTINUE TO SUBMIT STATISTICAL INFORMATION ON A MONTHLY BASIS IN ACCORDANCE WITH BUNITEL TO ALL SACs DATED 11/2/73 IN ORDER THAT THE FIGURES FOR THE TIME SPENT ON THIS CASE MAY

BE UP-DATED REGULARLY.

NOT RECORDED
202 FEB 25 1974

14 FEB 25 1974

NOTE: Above All SACs nitel being sent in accordance with recommendations of the memorandum of E. W. Walsh to Mr. Jenkins 2/4/74, DJG/mfs, captioned "News Briefing on Budget at Department of Justice on 2/2/74."

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4JEM/oms

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

53 MAR 7 1974

MAIL ROOM TELETYPE UNIT

Handwritten signatures and initials, including "DJG/mfs" and "Walsh".

FBI

Date: 3/1/74

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (139-4089)

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

CHANGED

JAMES WALTER MC CORD, JR., aka;

ET AL;

CHARLES W. COLSON;

JOHN D. EHRLICHMAN;

HARRY R. HALDEMAN;

ROBERT C. MARDIAN;

JOHN N. MITCHELL; KENNETH W. PARKINSON;

GORDON STRACHAN;

BURGLARY, DEMOCRATIC NATIONAL

COMMITTEE HEADQUARTERS,

WASHINGTON, D. C.,

6/17/72

CONSPIRACY; IOC; OOJ; P

(OO:WFO)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4 JRM/OMS

NCM

*7-
3-
5-
7-
10-
8-*

Title marked "CHANGED" to include additional subjects of CHARLES W. COLSON, JOHN D. EHRLICHMAN, HARRY R. HALDEMAN, ROBERT C. MARDIAN, JOHN N. MITCHELL, GORDON STRACHAN, and KENNETH W. PARKINSON.

Re WFO tel call to the Bureau, 3/1/74.

The original Federal Grand Jury, which returned the 1972 indictment, today returned a true bill charging the new subjects with violations of Title 18, U. S. Code,

REC-106

② - Bureau (By Hand)

1 - WFO

AJL:nsw

(3)

MCT-18
CH 41

RECEIVED 400 AM - 2701 CM

18 MAR 4 1974

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

5 3 MAR 7 1974

WFO 139-166

Sections 371, 1001, 1503, 1621 and 1623. At the conclusion of today's court action, Chief Judge JOHN J. SIRICA set the arraignment for the subjects at March 9, 1974, 10:30 a.m. It is pointed out that March 9 is a Saturday and this date was picked so as not to prejudice the sitting jury in the "Vesco" case in New York City.

WFO will follow and report results of arraignment.

FBI

Date: 2/26/74

- Assoc. Dir. _____
- Dep.-A.D.-Adm. _____
- Dep.-A.D.-Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (139-4089)

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

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

Handwritten signature

Re Bureau airtel to WFO dated 1/4/74.

Enclosed for the Bureau are the original and five copies of an LHM dated and captioned as above.

Handwritten: 2 - SPFO-14
 ATTN: MR. RICHARD
 BEN-veniste
 REC-84
 1-2-74-2702

ENCLOSURE

- ② - Bureau (Enc. 6)
- 1 - WFO

AJL:nsw
(3)

Handwritten: 1 - Attached
 1 - destroyed
 2 - [unclear]
 MAR 14 1974

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/14/80 BY SP4 JRM/DMS

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

67 MAR 1974



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Washington, D. C. 20535
February 26, 1974

In Reply, Please Refer to
File No.

JAMES WALTER MC CORD, JR.;
ET AL

Pursuant to a request of the Watergate Special Prosecutor, the Federal Bureau of Investigation (FBI) interviewed David Wendell Messe, Senior Vice President, Mercantile Safe Deposit and Trust Company, Hopkins Plaza, Baltimore, Maryland.

The results of that interview are set forth:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4 JRM/om3

ENCLOSURE

100-407-2702

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/11/74

1

DAVID WENDELL MEESE, Senior Vice President, Mercantile Safe Deposit and Trust Company, Number 2, Hopkins Plaza, Baltimore, Maryland, was interviewed at his place of employment concerning a conversation he had with Mr. JOHN J. WILSON, an attorney for JOHN EHRLICHMAN.

Prior to the interview, Mr. MEESE was advised that the interview itself was being conducted at the request of the Office of the Watergate Special Prosecutor.

MEESE advised that in late July, 1973, he had a discussion with DENNIS SCHAUGHNSSY, then a law student and junior bank official of this bank. SCHAUGHNSSY is still employed at this location, however, he was not in his office today. In late July, 1973, SCHAUGHNSSY had a business meeting with JOHN J. WILSON. WILSON, at that time, was representing a bank client and during some part of the meeting, SCHAUGHNSSY asked WILSON what his feelings were about President NIXON's involvement in the Watergate affair. SCHAUGHNSSY said that WILSON represented to him that he, WILSON, had heard "the tapes" and that the tapes were as the President said, a vindication of himself (President NIXON) from any involvement in this (Watergate) affair. WILSON said further that a person must have an open mind when listening to the tapes because if one has certain political motivations, then one can obtain a different interpretation of the tapes. MEESE does not have total recollection of the alleged tape that WILSON supposedly heard, but for some reason, the tape "March 20" sticks out in his mind.

On or about November 9, 1973, MEESE traveled from Baltimore to Bermuda to attend an Investment Management Conference. At the airport prior to departure, he purchased a magazine copy of the Senate Select Committee on Campaign Practices book of the Watergate Hearings and a copy of the local newspaper. En route to Bermuda, he was reading both items and suddenly the conversation he had with SCHAUGHNSSY

Interviewed on 1/10/74 at Washington, D.C. File # WFO 139-166

by SA ANGELO J. LANO:sld Date dictated 1/11/74

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

in July of 1973, came back to him. Upon reading the Water-gate magazine, he was able to decipher in his own mind that WILSON or SCHAUGHNSSY must have made a mistake when either one reported that WILSON had listened to a "March 20 tape". MEESE felt that WILSON must have meant a tape involving a conversation between JOHN DEAN and the President because this was the area of recollection that he had; that SCHAUGHNSSY had referred to WILSON possibly having reviewed a NIXON-DEAN tape. He was not able to place a specific date at this time for the alleged tape heard by WILSON.

While in Bermuda, he made mention of the fact to several people that he had information that WILSON had heard a tape which was now missing. CHARLES ELLIS of Greenwich, Connecticut, who also attended the meeting, overheard this statement and urged MEESE to contact Judge JOHN SIRICA immediately. MEESE said he did not come forward because upon his return to Baltimore in mid-1973, he learned from rediscussing the matter with SCHAUGHNSSY that WILSON did not mention listening to the "March 20 tape". However, SCHAUGHNSSY did re-emphasize to MEESE that in his opinion, WILSON did listen to a tape but SCHAUGHNSSY was not clear as to the identity of that particular tape.

MEESE advised that as soon as he could locate SCHAUGHNSSY he would contact the Federal Bureau of Investigation.

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

TO Mr. Gebhardt *REG/WAF*

DATE: 3/4/74

FROM R. E. Long *REG/WAF*

- 1- Mr. Gebhardt
- 1- Mr. Long
- 1- Mr. Nuzum
- 1- Mr. Franck
- 1- Mr. Mintz

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

Bohannon
LONG/WAF

Attached is a copy of the 13 count criminal indictment returned 3/1/74 by the Federal grand jury (FGJ) which has been sitting continuously since June, 1972, looking into the burglary of the Democratic National Committee Headquarters (DNCH), including the cover-up involved subsequent to the arrest of the five individuals on 6/17/72 at the Watergate Office Building. The indictment charges John Mitchell; H. R. Haldeman; John Ehrlichman; Charles Colson; Robert Mardian; Kenneth Parkinson; and Gordon Strachan with a number of counts of violation of Conspiracy, S371, T18, USC; False Statement in violation of S1001, T18, USC; Obstruction of Justice in violation of S1503, T18, USC; Perjury in violation of S1621, T18, USC; and False Declaration before a FGJ in violation of S1623, T18, USC. The 13 counts charge the defendants as follows:

COUNT ONE: Mitchell, Haldeman, Ehrlichman, Colson, Mardian, Parkinson and Strachan are charged with Conspiracy (S371, T18, USC) in connection with the cover-up, including the payments of sums of money for the benefit of Hunt and other defendants. Of interest in this lengthy count, which begins on page 3 of the indictment and continues to page 15, is item (h) on page 7 which charges that in furtherance of the conspiracy, the conspirators would obtain information from the FBI and the Department of Justice concerning the progress of the investigation being conducted.

COUNT TWO: Mitchell, Haldeman, Ehrlichman, Colson, Parkinson and Strachan are charged with Obstruction of Justice (S1503, T18, USC) and Aiding and Abetting (S2, T18, USC) in connection with the cash payments and offers of other benefits for the original defendants and in connection with the cover-up.

COUNT THREE: Mitchell is charged with making a false statement to a Bureau Agent on 7/5/72 when, during an interview relative to the break-in, Mitchell stated he had no knowledge of the break-in other than what he had read in the newspapers.

Attachment

CONTINUED - OVER

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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Long to Gebhardt
RE: JAMES WALTER MC CORD, JR.

COUNT FOUR: Mitchell is charged with making False Declaration to the FGJ (S1623, T18, USC) in connection with his testimony on 9/14/72 before the original Watergate grand jury. At that time Mitchell denied any knowledge about a program of the Committee to Reelect the President to gather intelligence concerning Democratic candidates and he denied any knowledge of Liddy's activities with respect to this intelligence gathering effort.

COUNT FIVE: Mitchell is charged with False Declaration before a FGJ (S1623, T18, USC) in connection with his testimony on 4/20/73 before the FGJ at which time he denied that Fred LaRue or Robert Mardian told him that Liddy had confessed to them that he was involved in the Watergate break-in.

COUNT SIX: Mitchell is charged with Perjury (S1621, T18, USC) in connection with his testimony on 7/10 and 7/11/73 before the Ervin Committee at which time he denied that he knew about the Gemstone files and denied that there was any discussion of destruction of these documents in a 6/19/72 meeting held at his apartment in Washington, D. C., which was attended by LaRue, Mardian, Dean, Jeb Magruder and Mitchell.

COUNT SEVEN: Haldeman is charged with Perjury (S1621, T18, USC) in connection with his testimony on 7/30/73 before the Ervin Committee at which time he said that prior to March, 1973, no one to his knowledge was aware that the \$350,000 cash fund (which had been maintained at the White House by Haldeman) was to be used for "hush money." (This money was maintained by Haldeman at the White House ostensibly for campaign expenses but was not used. About late November, on Haldeman's instructions Strachan delivered the money in a suitcase to Fred LaRue who used it as payoffs for the benefit of the original Watergate defendants.)

COUNT EIGHT: Haldeman is charged with Perjury (S1621, T18, USC) in connection with his testimony on 7/30 and 7/31/73 before the Ervin Committee which involved the famous 3/21/73 meeting at the White House attended by John Dean, Haldeman and the President. This is the meeting at which Dean reported that Hunt had demanded a \$120,000 payoff or he would tell about his activities as a member of the plumbers. During the discussion Dean said that he believed payoffs would probably involve a million dollars over a period of years and according to Haldeman's testimony, the President said "There is no problem raising a million dollars, we can do that, but it would be wrong." This count of the indictment charges Haldeman with committing Perjury

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

in saying the President's conversation contained the phrase
"but it would be wrong."

COUNT NINE: Haldeman is charged with Perjury (S1621, T18, USC) in connection with his testimony on 8/1/73 before the Ervin Committee, also concerning the 3/21/73 meeting. This count charges that Haldeman lied when he stated he did not believe there was any reference during the meeting to Magruder having committed Perjury before the Watergate grand jury.

COUNT TEN: Ehrlichman is charged with making False Statements (S1001, T18, USC) in connection with an interview of him by Bureau Agents on 7/21/73 in that he stated he had neither received nor was in possession of any information relative to the break-in at DNCH on 6/17/72 other than what he had read in the newspapers.

* ACTUAL
DATE IS 7/21/72

COUNT ELEVEN: Ehrlichman is charged with False Declaration before a FGJ (S1623, T18, USC) in connection with testimony on 5/3 and 5/9/73 before the FGJ relative to discussion Ehrlichman had with Dean concerning Liddy's involvement in the break-in at DNCH.

COUNT TWELVE: Ehrlichman is charged with False Declaration before FGJ (S1623, T18, USC) in connection with his testimony on 5/3 and 5/9/73 before the FGJ dealing with his discussion with Herbert Kalmbach in July, 1972, when Ehrlichman told Kalmbach he had to raise necessary funds with which to make payments to and for the benefit of the persons involved in the Watergate break-in.

COUNT THIRTEEN: Strachan is charged with False Declaration before FGJ (S1623, T18, USC) in connection with his testimony on 4/11/73 when he was testifying concerning his delivery to LaRue of the \$350,000 cash fund mentioned above.

ACTION: Arraignment is scheduled for 3/9/74. This is for information.

GAN

Handwritten signatures and initials: "K", "RSG", "WAF", "1/1/74", and a large signature.

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

JOHN N. MITCHELL, HARRY R.
HALDEMAN, JOHN D. EHRLICHMAN,
CHARLES W. COLSON, ROBERT C.
MARDIAN, KENNETH W. PARKINSON,
and GORDON STRACHAN,

Defendants.

Criminal No.

Violation of 18 U.S.C.
§§ 371, 1001, 1503, 1623
and 1623 (conspiracy,
false statements to a
government agency, ob-
struction of justice,
perjury and false
declarations.)

INDICTMENT

The Grand Jury charges:

Introduction

1. On or about June 17, 1972, Bernard L. Barker, Virgilio R. Gonzalez, Eugenio R. Martinez, James W. McCord, Jr. and Frank L. Sturgis were arrested in the offices of the Democratic National Committee, located in the Water-gate office building, Washington, D. C., while attempting to photograph documents and repair a surreptitious elec-tronic listening device which had previously been placed in those offices unlawfully.

2. At all times material herein, the United States Attorney's Office for the District of Columbia and the Federal Bureau of Investigation were parts of the De-partment of Justice, a department and agency of the United States, and the Central Intelligence Agency was an agency of the United States.

3. Beginning on or about June 17, 1972, and con-tinuing up to and including the date of the filing of this

14-2-213
ENCLOSURE

indictment, the Federal Bureau of Investigation and the United States Attorney's Office for the District of Columbia were conducting an investigation, in conjunction with a Grand Jury of the United States District Court for the District of Columbia which had been duly empanelled and sworn on or about June 5, 1972, to determine whether violations of 18 U.S.C. 371, 2511 and 22 D.C. Code 1801(b), and of other statutes of the United States and of the District of Columbia, had been committed in the District of Columbia and elsewhere, and to identify the individual or individuals who had committed, caused the commission of, and conspired to commit such violations.

4. On or about September 15, 1972, in connection with the said investigation, the Grand Jury returned an indictment in Criminal Case No. 1827-72 in the United States District Court for the District of Columbia charging Bernard L. Barker, Virgilio R. Gonzalez, E. Howard Hunt, Jr., G. Gordon Liddy, Eugenio R. Martinez, James W. McCord, Jr., and Frank L. Sturgis with conspiracy, burglary and unlawful endeavor to intercept wire communications.

5. From in or about January 1969, to on or about March 1, 1972, JOHN N. MITCHELL, the DEFENDANT, was Attorney General of the United States. From on or about April 9, 1972, to on or about June 30, 1972, he was Campaign Director of the Committee to Re-Elect the President.

6. At all times material herein up to on or about April 30, 1973, HARRY R. HALDEMAN, the DEFENDANT, was Assistant to the President of the United States.

7. At all times material herein up to on or about April 30, 1973, JOHN D. EHRLICHMAN, the DEFENDANT, was Assistant for Domestic Affairs to the President of the United States.

8. At all times material herein up to on or about March 10, 1973, CHARLES W. COLSON, the DEFENDANT, was Special Counsel to the President of the United States.

9. At all times material herein, ROBERT C. MARDIAN, the DEFENDANT, was an official of the Committee to Re-Elect the President.

10. From on or about June 21, 1972, and at all times material herein, KENNETH W. PARKINSON, the DEFENDANT, was an attorney representing the Committee to Re-Elect the President

11. At all times material herein up to in or about November 1972, GORDON STRACHAN, the DEFENDANT, was a Staff Assistant to HARRY R. HALDEMAN at the White House. Thereafter he became General Counsel to the United States Information Agency.

COUNT ONE

12. From on or about June 17, 1972, up to and including the date of the filing of this indictment, in the District of Columbia and elsewhere, JOHN N. MITCHELL, HARRY R. HALDEMAN, JOHN D. EHRLICHMAN, CHARLES W. COLSON, ROBERT C. MARDIAN, KENNETH W. PARKINSON and GORDON STRACHAN, the DEFENDANTS, and other persons to the Grand Jury known and unknown, unlawfully, willfully and knowingly did combine, conspire, confederate and agree together and with each other,

commit offenses against the United States, to wit, to obstruct justice in violation of Title 18, United States Code, Section 1503, to make false statements to a government agency in violation of Title 18, United States Code, Section 1001, to make false declarations in violation of Title 18, United States Code, Section 1623, and to defraud the United States and Agencies and Departments thereof, to wit, the Central Intelligence Agency (CIA), the Federal Bureau of Investigation (FBI), and the Department of Justice, of the Government's right to have the officials of these Departments and Agencies transact their official business honestly and impartially, free from corruption, fraud, improper and undue influence, dishonesty, unlawful impairment and obstruction, all in violation of Title 18, United States Code, Section 371.

13. It was a part of the conspiracy that the conspirators would corruptly influence, obstruct and impede, and corruptly endeavor to influence, obstruct and impede, the due administration of justice in connection with the investigation referred to in paragraph three (3) above and in connection with the trial of Criminal Case No. 1827-72 in the United States District Court for the District of Columbia, for the purpose of concealing and causing to be concealed the identities of the persons who were responsible for, participated in, and had knowledge of (a) the activities which were the subject of the investigation and trial, and (b) other illegal and improper activities.

14. It was further a part of the conspiracy that the conspirators would knowingly make and cause to be made false statements to the FBI and false material statements and declarations under oath in proceedings before and ancillary to the Grand Jury and a Court of the United States, for the purposes stated in paragraph thirteen (13) above.

15. It was further a part of the conspiracy that the conspirators would, by deceit, craft, trickery and dishonest means, defraud the United States by interfering with and obstructing the lawful governmental functions of the CIA, in that the conspirators would induce the CIA to provide financial assistance to persons who were subjects of the investigation referred to in paragraph three (3) above, for the purposes stated in paragraph thirteen (13) above.

16. It was further a part of the conspiracy that the conspirators would, by deceit, craft, trickery and dishonest means, defraud the United States by interfering with and obstructing the lawful governmental functions of the FBI and the Department of Justice, in that the conspirators would obtain and attempt to obtain from the FBI and the Department of Justice information concerning the investigation referred to in paragraph three (3) above, for the purposes stated in paragraph thirteen (13) above.

17. Among the means by which the conspirators would carry out the aforesaid conspiracy were the following:

- 6 -

(a) The conspirators would direct G. Gordon Liddy to seek the assistance of Richard G. Kleindienst, then Attorney General of the United States, in obtaining the release from the District of Columbia jail of one or more of the persons who had been arrested on June 17, 1972, in the offices of the Democratic National Committee in the Watergate office building in Washington, D. C., and G. Gordon Liddy would seek such assistance from Richard G. Kleindienst.

(b) The conspirators would at various times remove, conceal, alter and destroy, attempt to remove, conceal, alter and destroy, and cause to be removed, concealed, altered and destroyed, documents, papers, records and objects.

(c) The conspirators would plan, solicit, assist and facilitate the giving of false, deceptive, evasive and misleading statements and testimony.

(d) The conspirators would give false, misleading, evasive and deceptive statements and testimony.

(e) The conspirators would covertly raise, acquire, transmit, distribute and pay cash funds to and for the benefit of the defendants in Criminal Case No. 1827-72 in the United States District Court for the District

- 7 -

of Columbia, both prior to and subsequent to the return of the indictment on September 15, 1972.

(f) The conspirators would make and cause to be made offers of leniency, executive clemency and other benefits to E. Howard Hunt, Jr., G. Gordon Liddy, James W. McCord, Jr., and Jeb S. Magruder.

(g) The conspirators would attempt to obtain CIA financial assistance for persons who were subjects of the investigation referred to in paragraph three (3) above.

(h) The conspirators would obtain information from the FBI and the Department of Justice concerning the progress of the investigation referred to in paragraph three (3) above.

18. In furtherance of the conspiracy, and to effect the objects thereof, the following overt acts, among others, were committed in the District of Columbia and elsewhere:

OVERT ACTS

1. On or about June 17, 1972, JOHN N. MITCHELL met with ROBERT C. MARDIAN in or about Beverly Hills, California, and requested MARDIAN to tell G. Gordon Liddy to seek the assistance of Richard G. Kleindienst, then Attorney General of the United States, in obtaining the release of one or more of the persons arrested in connection with the Watergate break-in.

2. On or about June 18, 1972, in the District of Columbia, GORDON STRACHAN destroyed documents on the instructions of HARRY R. HALDEMAN.

3. On or about June 19, 1972, JOHN D. EHRLICHMAN met with John W. Dean, III, at the White House in the District of Columbia, at which time EHRLICHMAN directed Dean to tell G. Gordon Liddy that E. Howard Hunt, Jr., should leave the United States.

4. On or about June 19, 1972, CHARLES W. COLSON and JOHN D. EHRLICHMAN met with John W. Dean, III, at the White House in the District of Columbia, at which time EHRLICHMAN directed Dean to take possession of the contents of E. Howard Hunt, Jr.'s safe in the Executive Office Building.

5. On or about June 19, 1972, ROBERT C. MARDIAN and JOHN N. MITCHELL met with Jeb S. Magruder at MITCHELL's apartment in the District of Columbia, at which time MITCHELL suggested that Magruder destroy documents from Magruder's files.

6. On or about June 20, 1972, G. Gordon Liddy met with Fred C. LaRue and ROBERT C. MARDIAN at LaRue's apartment in the District of Columbia, at which time Liddy told LaRue and MARDIAN that certain "commitments" had been made to and for the benefit of Liddy and other persons involved in the Watergate break-in.

7. On or about June 24, 1972, JOHN N. MITCHELL and ROBERT C. MARDIAN met with John W. Dean, III, at 1701 Pennsylvania Avenue in the District of Columbia, at which time MITCHELL and MARDIAN suggested to Dean that the CIA be requested to provide covert funds for the assistance of the persons involved in the Watergate break-in.

8. On or about June 26, 1972, JOHN D. EHRLICHMAN met with John W. Dean, III, at the White House in the District of Columbia, at which time EHRLICHMAN approved a suggestion that Dean ask General Vernon A. Walters, Deputy Director of the CIA, whether the CIA could use covert funds to pay the bail and salaries of the persons involved in the Watergate break-in.

9. On or about June 28, 1972, JOHN D. EHRLICHMAN had a conversation with John W. Dean, III, at the White House in the District of Columbia, during which EHRLICHMAN approved the use of Herbert W. Kalmbach to raise cash funds with which to make covert payments to and for the benefit of the persons involved in the Watergate break-in.

10. On or about July 6, 1972, KENNETH W. PARKINSON had a conversation with William O. Bittman in or about the District of Columbia, during which PARKINSON told Bittman that "Rivers is OK to talk to."

11. On or about July 7, 1972, Anthony Ulasewicz delivered approximately \$25,000 in cash to William O. Bittman at 815 Connecticut Avenue, N. W., in the District of Columbia.

12. In or about mid-July, 1972, JOHN N. MITCHELL and KENNETH W. PARKINSON met with John W. Dean, III, at 1701 Pennsylvania Avenue, N. W. in the District of Columbia, at which time MITCHELL advised Dean to obtain FBI reports of the investigation into the Watergate break-in for PARKINSON and others.

13. On or about July 17, 1972, Anthony Ulasewicz delivered approximately \$40,000 in cash to Dorothy Hunt at Washington National Airport.

14. On or about July 17, 1972, Anthony Ulasewicz delivered approximately \$8,000 in cash to G. Gordon Liddy at Washington National Airport.

15. On or about July 21, 1972, ROBERT C. MARDIAN met with John W. Dean, III, at the White House in the District of Columbia, at which time MARDIAN examined FBI reports of the investigation concerning the Watergate break-in.

16. On or about July 26, 1972, JOHN D. EHRLICHMAN met with Herbert W. Kalmbach at the White House in the District of Columbia, at which time EHRLICHMAN told Kalmbach that Kalmbach had to raise funds with which to make payments to and for the benefit of the persons involved in the Watergate break-in, and that it was necessary to keep such fund raising and payments secret.

17. In or about late July or early August, 1972, Anthony Ulasewicz made a delivery of approximately \$43,000 in cash at Washington National Airport.

18. In or about late July or early August, 1972, Anthony Ulasewicz made a delivery of approximately \$18,000 in cash at Washington National Airport.

19. On or about August 29, 1972, CHARLES W. COLSON had a conversation with John W. Dean, III, during which Dean advised COLSON not to send a memorandum to the authorities investigating the Watergate break-in.

20. On or about September 19, 1972, Anthony Ulasewicz delivered approximately \$53,500 in cash to Dorothy Hunt at Washington National Airport.

21. On or about October 13, 1972, in the District of Columbia, Fred C. LaRue arranged for the delivery of approximately \$20,000 in cash to William O. Bittman.

22. On or about November 13, 1972, in the District of Columbia, E. Howard Hunt, Jr., had a telephone conversation with CHARLES W. COLSON, during which Hunt discussed with COLSON the need to make additional payments to and for the benefit of the defendants in Criminal Case No. 1827-72 in the United States District Court for the District of Columbia.

23. In or about mid-November, 1972, CHARLES W. COLSON met with John W. Dean, III, at the White House in the District of Columbia, at which time COLSON gave Dean a tape recording of a telephone conversation between COLSON and E. Howard Hunt, Jr.

24. On or about November 15, 1972, John W. Dean, III, met with JOHN D. EHRLICHMAN and HARRY R. HALDEMAN at Camp David, Maryland, at which time Dean played for EHRLICHMAN and HALDEMAN a tape recording of a telephone conversation between CHARLES W. COLSON and E. Howard Hunt, Jr.

25. On or about November 15, 1972, John W. Dean, III, met with JOHN N. MITCHELL in New York City, at which time Dean played for MITCHELL a tape recording of a telephone conversation between CHARLES W. COLSON and E. Howard Hunt, Jr.

26. On or about December 1, 1972, KENNETH W. PARKINSON met with John W. Dean, III, at the White House in the District of Columbia, at which time PARKINSON gave Dean a list of anticipated expenses of the defendants during the trial of Criminal Case No. 1827-72 in the United States District Court for the District of Columbia.

27. In or about early December, 1972, HARRY R. HALDEMAN had a telephone conversation with John W. Dean, III, during which HALDEMAN approved the use of a portion of a cash fund of approximately \$350,000, then being held under HALDEMAN's control, to make additional payments to and for the benefit of the defendants in Criminal Case No. 1827-72 in the United States District Court for the District of Columbia.

28. In or about early December, 1972, GORDON STRACHAN met with Fred C. LaRue at LaRue's apartment in the District of Columbia, at which time STRACHAN delivered approximately \$50,000 in cash to LaRue.

29. In or about early December, 1972, in the District of Columbia, Fred C. LaRue arranged for the delivery of approximately \$40,000 in cash to William O. Bittman.

30. On or about January 3, 1973, CHARLES W. COLSON met with JOHN D. EHRLICHMAN and John W. Dean, III, at the White House in the District of Columbia, at which time COLSON, EHRLICHMAN and Dean discussed the need to make assurances to E. Howard Hunt, Jr. concerning the length of time E. Howard Hunt, Jr. would have to spend in jail if he were convicted in Criminal Case No. 1827-72 in the United States District Court for the District of Columbia.

31. In or about early January, 1973, HARRY R. HALDEMAN had a conversation with John W. Dean, III, during which HALDEMAN approved the use of the balance of the cash fund referred to in Overt Act No. 27 to make additional payments to and for the benefit of the defendants in Criminal Case No. 1827-72 in the United States District Court for the District of Columbia.

32. In or about early January, 1973, GORDON STRACHAN met with Fred C. LaRue at LaRue's apartment in the District of Columbia, at which time STRACHAN delivered approximately \$300,000 in cash to LaRue.

33. In or about early January, 1973, JOHN N. MITCHELL had a telephone conversation with John W. Dean, III, during which MITCHELL asked Dean to have John C. Caulfield give an assurance of executive clemency to James W. McCord, Jr.

34. In or about mid-January, 1973, in the District of Columbia, Fred C. LaRue arranged for the delivery of approximately \$20,000 in cash to a representative of G. Gordon Liddy.

35. On or about February 11, 1973, in Rancho La Costa, California, JOHN D. EHRLICHMAN and HARRY R. HALDEMAN met with John W. Dean, III, and discussed the need to raise money with which to make additional payments to and for the benefit of the defendants in Criminal Case No. 1827-72 in the United States District Court for the District of Columbia.

36. In or about late February, 1973, in the District of Columbia, Fred C. LaRue arranged for the delivery of approximately \$25,000 in cash to William O. Bittman.

37. In or about late February, 1973, in the District of Columbia, Fred C. LaRue arranged for the delivery of approximately \$35,000 in cash to William O. Bittman.

38. On or about March 16, 1973, E. Howard Hunt, Jr., met with Paul O'Brien at 815 Connecticut Avenue, N. W. in the District of Columbia, at which time Hunt told O'Brien that Hunt wanted approximately \$120,000.

39. On or about March 19, 1973, JOHN D. EHRLICHMAN had a conversation with John W. Dean, III, at the White House in the District of Columbia, during which EHRLICHMAN told Dean to inform JOHN N. MITCHELL about the fact that E. Howard Hunt, Jr. had asked for approximately \$120,000.

40. On or about March 21, 1973, from approximately 11:15 a.m. to approximately noon, HARRY R. HALDEMAN and John W. Dean, III, attended a meeting at the White House in the District of Columbia, at which time there was a discussion about the fact that E. Howard Hunt, Jr. had asked for approximately \$120,000.

41. On or about March 21, 1973, at approximately 12:30 p.m., HARRY R. HALDEMAN had a telephone conversation with JOHN N. MITCHELL.

42. On or about the early afternoon of March 21, 1973, JOHN N. MITCHELL had a telephone conversation with Fred C. LaRue during which MITCHELL authorized LaRue to make a payment of approximately \$75,000 to and for the benefit of E. Howard Hunt, Jr.

43. On or about the evening of March 21, 1973, in the District of Columbia, Fred C. LaRue arranged for the delivery of approximately \$75,000 in cash to William O. Bittman.

44. On or about March 22, 1973, JOHN D. EHRLICHMAN, HARRY R. HALDEMAN, and John W. Dean, III, met with JOHN N. MITCHELL at the White House in the District of Columbia, at which time MITCHELL assured EHRLICHMAN that E. Howard Hunt, Jr. was not a "problem" any longer.

45. On or about March 22, 1973, JOHN D. EHRlichman had a conversation with Egil Krogh at the White House in the District of Columbia, at which time EHRlichman assured Krogh that EHRlichman did not believe that E. Howard Hunt, Jr. would reveal certain matters.

(Title 18, United States Code, Section 371.)

COUNT TWO

The Grand Jury further charges:

1. From on or about June 17, 1972, up to and including the date of the filing of this indictment, in the District of Columbia, and elsewhere, JOHN N. MITCHELL, HARRY R. HALDEMAN, JOHN D. EHRLICHMAN, CHARLES W. COLSON, KENNETH W. PARKINSON and GORDON STRACHAN, the DEFENDANTS, unlawfully, willfully and knowingly did corruptly influence, obstruct and impede, and did corruptly endeavor to influence, obstruct and impede the due administration of justice in connection with an investigation being conducted by the Federal Bureau of Investigation and the United States Attorney's Office for the District of Columbia, in conjunction with a Grand Jury of the United States District Court for the District of Columbia, and in connection with the trial of Criminal Case No. 1827-72 in the United States District Court for the District of Columbia, by making cash payments and offers of other benefits to and for the benefit of the defendants in Criminal Case No. 1827-72 in the United States District Court for the District of Columbia, and to others, both prior to and subsequent to the return of the indictment on September 15, 1972, for the purpose of concealing and causing to be concealed the identities of the persons who were responsible for, participated in, and had knowledge of the activities which were the subject of the investigation and trial, and by other means.

(Title 18, United States Code, Sections 1503 and 2.)

COUNT THREE

The Grand Jury further charges:

On or about July 5, 1972, in the District of Columbia, JOHN N. MITCHELL, the DEFENDANT, did knowingly and willfully make false, fictitious and fraudulent statements and representations to agents of the Federal Bureau of Investigation, Department of Justice, which Department was then conducting an investigation into a matter within its jurisdiction, namely, whether violations of 18 U.S.C. 371, 2511, and 22 D.C. Code 1801(b), and of other statutes of the United States and the District of Columbia, had been committed in the District of Columbia and elsewhere in connection with the break-in at the Democratic National Committee Headquarters at the Watergate office building on June 17, 1972, and to identify the individual or individuals who had committed, caused the commission of, and conspired to commit such violations, in that he stated that he had no knowledge of the break-in at the Democratic National Committee Headquarters other than what he had read in newspaper accounts of that incident.

(Title 18, United States Code, Section 1001.)

COUNT FOUR

The Grand Jury further charges:

1. On or about September 14, 1972, in the District of Columbia, JOHN N. MITCHELL, the DEFENDANT, having duly taken an oath that he would testify truthfully, and while testifying in a proceeding before the June, 1972 Grand Jury, a Grand Jury of the United States, duly empanelled and sworn in the United States District Court for the District of Columbia, did knowingly make false material declarations as hereinafter set forth.

2. At the time and place alleged, the June, 1972 Grand Jury of the United States District Court for the District of Columbia was conducting an investigation in conjunction with the United States Attorney's Office for the District of Columbia and the Federal Bureau of Investigation to determine whether violations of Title 18, United States Code, Sections 371, 2511, and 22 D.C. Code 1801(b), and of other statutes of the United States and of the District of Columbia had been committed in the District of Columbia and elsewhere, and to identify the individual or individuals who had committed, caused the commission of, and conspired to commit such violation

3. It was material to the said investigation that the said Grand Jury ascertain the identity and motives of the individual or individuals who were responsible for, participated in, and had knowledge of unlawful entries into, and electronic surveillance of, the offices of the Democratic National Committee located in the Watergate office building in Washington, D. C., and related activities.

4. At the time and place alleged, JOHN N. MITCHELL, the DEFENDANT, appearing as a witness under oath at a proceeding before the said Grand Jury, did knowingly declare with respect to the material matters alleged in paragraph 3 as follows:

Q. Was there any program, to your knowledge, at the Committee, or any effort made to organize a covert or clandestine operation, basically, you know, illegal in nature, to get information or to gather intelligence about the activities of any of the Democratic candidates for public office or any activities of the Democratic Party?

A. Certainly not, because, if there had been, I would have shut it off as being entirely non-productive at that particular time of the campaign.

* * *

Q. Did you have any knowledge, direct or indirect, of Mr. Liddy's activities with respect to any intelligence gathering effort with respect to the activities of the Democratic candidates or its Party?

A. None whatsoever, because I didn't know there was anything going on of that nature, if there was. So I wouldn't anticipate having heard anything about his activities in connection with it.

5. The underscored portions of the declarations quoted in paragraph 4, made by JOHN N. MITCHELL, the DEFENDANT were material to the said investigation and, as he then and there well knew, were false.

(Title 18, United States Code, Section 1623.)

COUNT FIVE

The Grand Jury further charges:

1. On or about April 20, 1973, in the District of Columbia, JOHN N. MITCHELL, the DEFENDANT, having duly taken an oath that he would testify truthfully, and while testifying in a proceeding before the June, 1972 Grand Jury, a Grand Jury of the United States, duly empanelled and sworn in the United States District Court for the District of Columbia, did knowingly make false material declarations as hereinafter set forth.

2. At the time and place alleged, the June, 1972 Grand Jury of the United States District Court for the District of Columbia was conducting an investigation in conjunction with the United States Attorney's Office for the District of Columbia and the Federal Bureau of Investigation to determine whether violations of Title 18, United States Code, Sections 371, 2511, and 22 D.C. Code 1801(b), and of other statutes of the United States and of the District of Columbia had been committed in the District of Columbia and elsewhere, and to identify the individual or individuals who had committed, caused the commission of, and conspired to commit such violations.

3. It was material to the said investigation that the said Grand Jury ascertain the identity and motives of the individual or individuals who were responsible for, participated in, and had knowledge of efforts to conceal, and to cause to be concealed information relating to unlawful entries into, and electronic surveillance of, the offices of the Democratic National Committee located in the Watergate office building in Washington, D. C., and related activities.

4. At the time and place alleged, JOHN N. MITCHELL, the DEFENDANT, appearing as a witness under oath at a proceeding before the said Grand Jury, did knowingly declare with respect to the material matters alleged in paragraph 3 as follows:

Q. Did Mr. LaRue tell you that Mr. Liddy had confessed to him?

A. No, I don't recall that, no.

Q. Did Mr. Mardian tell you that he'd confessed to him?

A. No.

Q. Do you deny that?

A. Pardon me?

Q. Do you deny that?

A. I have no recollection of that.

* * *

Q. So Mr. Mardian did not report to you that Mr. Liddy had confessed to him?

A. Not to my recollection, Mr. Glanzer.

Q. That would be something that you would remember, if it happened, wouldn't you?

A. Yes, I would.

* * *

Q. I didn't ask you that. I asked you were you told by either Mr. Mardian or Mr. LaRue or anybody else, at the Committee, prior to June 28th, 1972, that Mr. Liddy had told them that he was involved in the Watergate break-in?

A. I have no such recollection.

5. The underscored portions of the declarations quoted in paragraph 4, made by JOHN N. MITCHELL, the DEFENDANT, were material to the said investigation and, as he then and there well knew, were false.

(Title 18, United States Code, Section 1623.)

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COUNT SIX

The Grand Jury further charges:

1. On or about July 10 and July 11, 1973, in the District of Columbia, JOHN N. MITCHELL, the DEFENDANT, having duly taken an oath before a competent tribunal, to wit, the Select Committee on Presidential Campaign Activities, a duly created and authorized Committee of the United States Senate conducting official hearings and inquiring into a matter in which a law of the United States authorizes an oath to be administered, that he would testify truly, did willfully, knowingly and contrary to such oath state material matters hereinafter set forth which he did not believe to be true.

2. At the time and place alleged, the said Committee was conducting an investigation and study, pursuant to the provisions of Senate Resolution 60 adopted by the United States Senate on February 7, 1973, of the extent, if any, to which illegal, improper or unethical activities were engaged in by any persons, acting either individually or in combination with others, in the presidential election of 1972, or in any related campaign or canvass conducted by or in behalf of any person seeking nomination or election as the candidate of any political party for the office of President of the United States in such election, for the purpose of determining whether in its judgment any occurrences which might be revealed by the investigation and study indicated the necessity or desirability of the enactment of new legislation to safeguard the electoral process by which the President of the United States is chosen.

3. It was material to the said investigation and study that the said Committee ascertain the identify and motives of the individual or individuals who were responsible for, participated in, and had knowledge of efforts to conceal, and to cause to be concealed information relating to (a) unlawful entries into, and electronic surveillance of, the offices of the Democratic National Committee located in the Watergate office building in Washington, D. C., and (b) related activities, through such means as the destruction of documents and other evidence of said facts.

4. At the times and place alleged, JOHN N. MITCHELL, the DEFENDANT, appearing as a witness under oath before the said Committee, did willfully and knowingly state with respect to the material matters alleged in paragraph 3 as follows:

July 10, 1973:

Mr. Dash. Was there a meeting in your apartment on the evening that you arrived in Washington on June 19, attended by Mr. LaRue, Mr. Mardian, Mr. Dean, Mr. Magruder --

Mr. Mitchell. Magruder and myself, that is correct.

Mr. Dash. Do you recall the purpose of that meeting, the discussion that took place there?

Mr. Mitchell. I recall that we had been traveling all day and, of course, we had very little information about what the current status was of the entry of the Democratic National Committee, and we met at the apartment to discuss it. They were, of course, clamoring for a response from the Committee because of Mr. McCord's involvement, etc., etc., and we had quite a general discussion of the subject matter.

Mr. Dash. Do you recall any discussion of the so-called either Gemstone files or wire-tapping files that you had in your possession?

Mr. Mitchell. No, I had not heard of the Gemstone files as of that meeting and, as of that date, I had not heard that anybody there at that particular meeting knew of the wire-tapping aspects of that or had any connection with it.

July 11, 1973:

Senator Weicker. Now, on June 19, Mr. Magruder has testified and Mr. LaRue has stated that Mr. Mitchell, that you instructed Magruder to destroy the Gemstone files, to in fact, have a bonfire with them.

* * *

Senator Weicker. Did you suggest that any documents be destroyed, not necessarily Gemstone.

Mr. Mitchell. To the best of my recollection.

Senator Weicker. At the June 19 meeting at your apartment?

Did you suggest that any documents be destroyed, not necessarily Gemstone or not necessarily documents that relate to electronic surveillance?

Mr. Mitchell. To the best of my recollection when I was there there was no such discussion of the destruction of any documents. That was not the type of a meeting we were having.

5. The underscored portions of the declarations quoted in paragraph 4, made by JOHN N. MITCHELL, the DEFENDANT, were material to the said investigation and study and, as he then and there well knew, were false.

(Title 18, United States Code, Section 1621.)

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COUNT SEVEN

The Grand Jury further charges:

1. On or about July 30, 1973, in the District of Columbia, HARRY R. HALDEMAN, the DEFENDANT, having duly taken an oath before a competent tribunal, to wit, the Select Committee on Presidential Campaign Activities, a duly created and authorized Committee of the United States Senate conducting official hearings and inquiring into a matter in which a law of the United States authorizes an oath to be administered, that he would testify truly, did willfully, knowingly and contrary to such oath state material matters hereinafter set forth which he did not believe to be true.

2. At the time and place alleged, the said Committee was conducting an investigation and study, pursuant to the provisions of Senate Resolution 60 adopted by the United States Senate on February 7, 1973, of the extent, if any, to which illegal, improper or unethical activities were engaged in by any persons, acting either individually or in combination with others, in the presidential election of 1972, or in any related campaign or canvass conducted by or in behalf of any person seeking nomination or election as the candidate of any political party for the office of President of the United States in such election, for the purpose of determining whether in its judgment any occurrences which might be revealed by the investigation and study indicated the necessity or desirability of the enactment of new legislation to safeguard the electoral process by which the President of the United States is chosen.

3. It was material to the said investigation and study that the said Committee ascertain the identity and motives of the individual or individuals who were responsible for, participated in, and had knowledge of efforts to conceal, and to cause to be concealed, information relating to (a) unlawful entries into, and electronic surveillance of, the offices of the Democratic National Committee located in the Watergate office building in Washington, D. C. and (b) related activities, through such means as the payment and promise of payment of money and other things of value to participants in these activities and to their families.

4. At the time and place alleged, HARRY R. HALDEMAN, the DEFENDANT, appearing as a witness under oath before the said Committee, did willfully and knowingly state with respect to the material matters alleged in paragraph 3 as follows:

I was told several times, starting in the summer of 1972, by John Dean and possibly also by John Mitchell that there was a need by the committee for funds to help take care of the legal fees and family support of the Watergate defendants. The committee apparently felt obliged to do this.

* * *

Since all information regarding the defense funds was given to me by John Dean, the counsel to the President, and possibly by John Mitchell, and since the arrangements for Kalmbach's collecting funds and for transferring the \$350,000 cash fund were made by John Dean, and since John Dean never stated at the time that the funds would be used for any other than legal legal [sic] and proper purposes, I had no reason to question the propriety or legality of the process of delivering the \$350,000 to the committee via LaRue or of having Kalmbach raise funds.

I have no personal knowledge of what was done with the funds raised by Kalmbach or with the \$350,000 that was delivered by Strachan to LaRue.

It would appear that, at the White House at least, John Dean was the only one who knew that the funds were for "hush money", if, in fact, that is what they were for. The rest of us relied on Dean and all thought that what was being done was legal and proper. No one, to my knowledge, was aware that these funds involved either blackmail or "hush money" until this suggestion was raised in March of 1973.

5. The underscored portion of the statements quoted in paragraph 4, made by HARRY R. HALDEMAN, the DEFENDANT, was material to the said investigation and study and, as he then and there well knew, was false.

(Title 18, United States Code, Section 1621.)

COUNT EIGHT

The Grand Jury further charges:

1. On or about July 30 and July 31, 1973, in the District of Columbia, HARRY R. HALDEMAN, the DEFENDANT, having duly taken an oath before a competent tribunal, to wit, the Select Committee on Presidential Campaign Activities, a duly created and authorized Committee of the United States Senate conducting official hearings and inquiring into a matter in which a law of the United States authorizes an oath to be administered, that he would testify truly, did willfully, knowingly and contrary to such oath state material matters hereinafter set forth which he did not believe to be true.

2. At the times and place alleged, the said Committee was conducting an investigation and study, pursuant to the provisions of Senate Resolution 60 adopted by the United States Senate on February 7, 1973, of the extent, if any, to which illegal, improper or unethical activities were engaged in by any persons, acting either individually or in combination with others, in the presidential election of 1972, or in any related campaign or canvass conducted by or in behalf of any person seeking nomination or election as the candidate of any political party for the office of President of the United States in such election, for the purpose of determining whether in its judgment any occurrences which might be revealed by the investigation and study indicated the necessity or desirability of the enactment of new legislation to safeguard the electoral process by which the President of the United States is chosen.

3. It was material to the said investigation and study that the said Committee ascertain the identity and motives of the individual or individuals who were responsible for, participated in, and had knowledge of efforts to conceal, and to cause to be concealed, information relating to (a) unlawful entries into, and electronic surveillance of, the offices of the Democratic National Committee located in the Watergate office building in Washington, D. C., and (b) related activities, through such means as the payment and promise of payment of money and other things of value to participants in these activities and to their families.

4. At the times and place alleged, HARRY R. HALDEMAN, the DEFENDANT, appearing as a witness under oath before the said Committee, did willfully and knowingly state with respect to the material matters alleged in paragraph 3 as follows:-

July 30, 1973:

I was present for the final 40 minutes of the President's meeting with John Dean on the morning of March 21. While [sic] I was not present for the first hour of the meeting, I did listen to the tape of the entire meeting.

Following is the substance of that meeting to the best of my recollection.

* * *

He[Dean] also reported on a current Hunt blackmail threat. He said Hunt was demanding \$120,000 or else he would tell about the seamy things he had done for Ehrlichman. The President pursued this in considerable detail, obviously trying to smoke out what was really going on. He led Dean on regarding the process and what he would recommend doing. He asked such things as -- "Well, this is the thing you would recommend? we ought to do this? is that

right?" and he asked where the money would come from? how it would be delivered? and so on. He asked how much money would be involved over the years and Dean said "probably a million dollars -- but the problem is that it is hard to raise." The President said "there is no problem in raising a million dollars, we can do that, but it would be wrong."

July 31, 1973:

Senator Baker. . . . What I want to point out to you is that one statement in your addendum seems to me to be of extraordinary importance and I want to test the accuracy of your recollection and the quality of your note-taking from those tapes, and I am referring to the last, next to the last, no, the third from the last sentence on page 2, "The President said there is no problem in raising a million dollars. We can do that but it would be wrong."

Now, if the period were to follow after "We can do that", it would be a most damning statement. If, in fact, the tapes clearly show he said "but it would be wrong," it is an entirely different context. Now, how sure are you, Mr. Haldeman, that those tapes, in fact say that?

Mr. Haldeman. I am absolutely positive that the tapes --

Senator Baker. Did you hear it with your own voice?

Mr. Haldeman. With my own ears, yes.

Senator Baker. I mean with your own ears. Was there any distortion in the quality of the tape in that respect?

Mr. Haldeman. No, I do not believe so.

* * *

Senator Ervin. Then the tape said that the President said that there was no problem raising a million dollars.

Mr. Haldeman. Well, I should put that the way it really came, Mr. Chairman, which was that Dean said when the President said how much money are you talking about here and Dean said over a period of years probably a million dollars, but it would be very hard -- it is very hard to raise that money. And the President said

it is not hard to raise it. We can raise a million dollars. And then got into the question of, in the one case before I came into the meeting making a statement that it would be wrong and in other exploration of this getting into the -- trying to find out what Dean was talking about in terms of a million dollars.

Senator Ervin. Can you point -- are you familiar with the testimony Dean gave about his conversations on the 13th and the 21st of March with the President?

Mr. Haldeman. I am generally familiar with it, yes, sir.

Senator Ervin. Well, this tape corroborates virtually everything he said except that he said that the President could be -- that the President said there would be no difficulty about raising the money and you say the only difference in the tape is that the President also added that but that would be wrong.

Mr. Haldeman. And there was considerable other discussion about what you do, what Dean would recommend, what should be done, how -- what this process is and this sort of thing. It was a very -- there was considerable exploration in the area.

5. The underscored portions of the statements quoted in paragraph 4, made by HARRY R. HALDEMAN, the DEFENDANT, were material to the said investigation and study and, as he then and there well knew, were false.

(Title 18, United States Code, Section 1621.)

COUNT NINE

The Grand Jury further charges:

1. On or about August 1, 1973, in the District of Columbia, HARRY R. HALDEMAN, the DEFENDANT, having duly taken an oath before a competent tribunal, to wit, the Select Committee on Presidential Campaign Activities, a duly created and authorized Committee of the United States Senate conducting official hearings and inquiring into a matter in which a law of the United States authorizes an oath to be administered, that he would testify truly, did willfully, knowingly and contrary to such oath state material matters hereinafter set forth which he did not believe to be true.

2. At the time and place alleged, the said Committee was conducting an investigation and study, pursuant to the provisions of Senate Resolution 60 adopted by the United States Senate on February 7, 1973, of the extent, if any, to which illegal, improper or unethical activities were engaged in by any persons, acting either individually or in combination with others, in the presidential election of 1972, or in any related campaign or canvass conducted by or in behalf of any person seeking nomination or election as the candidate of any political party for the office of President of the United States in such election, for the purpose of determining whether in its judgment any occurrences which might be revealed by the investigation and study indicated the necessity or desirability of the enactment of new legislation to safeguard the electoral process by which the President of the United States is chosen.

3. It was material to the said investigation and study that the said Committee ascertain the identity, and motives of the individual or individuals who were responsible for, participated in, and had knowledge of efforts to conceal, and to cause to be concealed, information relating to (a) unlawful entries into, and electronic surveillance of, the offices of the Democratic National Committee located in the Watergate office building in Washington, D. C., and (b) related activities, through such means as the commission of perjury and subornation of perjury.

4. At the time and place alleged, HARRY R. HALDEMAN, the DEFENDANT, appearing as a witness under oath before the said Committee, did willfully and knowingly state with respect to the material matters alleged in paragraph 3 as follows:

Senator Gurney. Let's turn to the March 21 meeting.

* * *

Senator Gurney. Do you recall any discussion by Dean about Magruder's false testimony before the Grand Jury?

Mr. Haldeman. There was a reference to his feeling that Magruder had known about the Watergate planning and break-in ahead of it, in other words, that he was aware of what had gone on at Watergate. I don't believe there was any reference to Magruder committing perjury.

5. The underscored portion of the statements quoted in paragraph 4, made by HARRY R. HALDEMAN, the DEFENDANT, was material to the said investigation and study and, as he then and there well knew, was false.

(Title 18, United States Code, Section 1621.)

COUNT TEN

The Grand Jury further charges:

On or about July 21, 1973, in the District of Columbia, JOHN D. EHRlichMAN, the DEFENDANT, did knowingly and willfully make false, fictitious and fraudulent statements and representations to agents of the Federal Bureau of Investigation, Department of Justice, which Department was then conducting an investigation into a matter within its jurisdiction, namely, whether violations of 18 U.S.C. 371, 2511, and 22 D.C. Code 1801(b), and of other statutes of the United States and the District of Columbia, had been committed in the District of Columbia and elsewhere in connection with the break-in at the Democratic National Committee Headquarters at the Watergate office building on June 17, 1972, and to identify the individual or individuals who had committed, caused the commission of, and conspired to commit such violations, in that he stated that he had neither received nor was he in possession of any information relative to the break-in at the Democratic National Committee Headquarters on June 17, 1972, other than what he had read in the way of newspaper accounts of that incident.

(Title 18, United States Code, Section 1001.)

* ACTUAL DATE
IS 7/21/72. CM

COUNT ELEVEN

The Grand Jury further charges:

1. On or about May 3, and May 9, 1973, in the District of Columbia, JOHN D. EHRLICHMAN, the DEFENDANT, having duly taken an oath that he would testify truthfully, and while testifying in a proceeding before the June, 1972 Grand Jury, a Grand Jury of the United States, duly empanelled and sworn in the United States District Court for the District of Columbia, did knowingly make false material declarations as hereinafter set forth.

2. At the times and place alleged, the June, 1972 Grand Jury of the United States District Court for the District of Columbia was conducting an investigation in conjunction with the United States Attorney's Office for the District of Columbia and the Federal Bureau of Investigation to determine whether violations of Title 18, United States Code, Sections 371, 2511, and 22 D.C. Code 1801(b), and of other statutes of the United States and of the District of Columbia had been committed in the District of Columbia and elsewhere, and to identify the individual or individuals who had committed, caused the commission of, and conspired to commit such violations.

3. It was material to the said investigation that the said Grand Jury ascertain the identity and motives of the individual or individuals who were responsible for, participated in, and had knowledge of efforts to conceal, and to cause to be concealed, information relating to unlawful entries into, and electronic surveillance of, the offices of the Democratic National Committee located in the Watergate office building in Washington, D.C., and related activities.

4. At the times and place alleged, JOHN D. EHRLICHMAN, the DEFENDANT, appearing as a witness under oath at a proceeding before the said Grand Jury, did knowingly declare with respect to the material matters alleged in paragraph 3 as follows:

May 3, 1973:

Q. Mr. Ehrlichman, going back to that first week following the Watergate arrest, did you have any conversations besides those on Monday with Mr. Dean?

A. Yes, I did.

Q. Will you relate those to the ladies and gentlemen of the Grand Jury?

A. Well, I don't recall the content specifically of most of them. I know that I saw Mr. Dean because my log shows that he was in my office. I think it was four times that week, once in a large meeting -- excuse me, more than four times.

He was in alone twice on Monday, and in the large meeting that I have described. He was in twice alone on other occasions, and then he was in a meeting that I had with Pat Gray -- well, that was the following week. It was a span of seven days, within the span of seven days.

Q. All right. Now at any of those meetings with Mr. Dean, was the subject matter brought up of a person by the name of Gordon Liddy?

A. I can't say specifically one way or the other.

Q. So you can neither confirm nor deny that anything with respect to Mr. Liddy was brought up at any of those meetings, is that correct, sir?

A. I don't recall whether Mr. Liddy was being mentioned in the press and would have been the subject of an inquiry by somebody from the outside. If he would have, then it is entirely probable that his name came up.

Q. All right. Let's assume for a moment that Mr. Liddy's name did not in that first week arise in the press. Can you think of any other context in which his name came up, excluding any possible press problem with respect to the name of Liddy?

A. I have no present recollection of that having happened.

Q. So you can neither confirm nor deny whether or not the name of Gordon Liddy came up in the course of any conversation you had with Mr. Dean during that week, or for that matter with anyone else?

A. That's right, unless I had some specific event to focus on. Just to take those meetings in the abstract, I can't say that I have any recollection of that having happened in any of those.

Q. All right. Let's take the example of did anyone advise you, directly or indirectly, that Mr. Liddy was implicated or involved in the Watergate affair?

A. Well, they did at some time, and I don't know whether it was during that week or not.

Q. To the best of your recollection, when was that done, sir?

A. I'm sorry but I just don't remember.

Q. Well, who was it that advised you of that?

A. I think it was Mr. Dean, but I don't remember when he did it.

Q. Would it have been within a month of the investigation? Within three months of the investigation?

A. I'm sorry but I just don't know.

Q. You can't even say then whether it was within a week, a month, or three months? Is that correct, sir?

A. Well, I think it was fairly early on, but to say it was within a week or two weeks or something, I just don't know.

* * *

Q. Now Mr. Dean advised you that Mr. Liddy was implicated. Did you advise the United States Attorney or the Attorney General, or any other law enforcement agency immediately or at any time after?

A. No. I don't think it was private information at the time I heard it.

Q. Well, did you inquire to find out whether or not it was private information?

A. To the best of my recollection, when I first heard it it was not in the nature of exclusively known to Dean, or anything of that kind.

Q. Well, was it in the newspapers that he was involved?

A. I'm sorry. I just don't remember. It probably was, but I just don't recall.

Q. You mean the first time you found out from Mr. Dean that Liddy was involved, Mr. Ehrlichman, it was in the same newspaper or the newspapers that you yourself could have read?

A. No, no. I am telling you that I cannot remember the relationship of time, but my impression is that he was not giving me special information that was not available to other people.

A lot of Mr. Dean's information came out of the Justice Department apparently, and so I think the impression I had was whatever he was giving us by way of information was known to a number of other people. That's what I meant by special information.

May 9, 1973:

Q. When did you first become aware that Mr. Liddy was involved?

A. I don't know.

Q. You don't know?

A. No, sir.

Q. Did you ever become aware of it?

A. Well, obviously I did, but I don't know when that was.

Q. Was it in June?

A. I say I don't know.

Q. Who told you?

A. I don't know.

Q. How did you learn it?

A. I don't recall.

5. The underscored portions of the declarations quoted in paragraph 4, made by JOHN D. EHRLICHMAN, the DEFENDANT, were material to the said investigation and, as he then and there well knew, were false.

(Title 18, United States Code, Section 1623.)

COUNT TWELVE

The Grand Jury further charges:

1. On or about May 3 and May 9, 1973, in the District of Columbia, JOHN D. EHRLICHMAN, the DEFENDANT, having duly taken an oath that he would testify truthfully, and while testifying in a proceeding before the June, 1972 Grand Jury, a Grand Jury of the United States, duly empanelled and sworn in the United States District Court for the District of Columbia, did knowingly make false material declarations as hereinafter set forth.

2. At the time and place alleged, the June, 1972 Grand Jury of the United States District Court for the District of Columbia was conducting an investigation in conjunction with the United States Attorney's Office for the District of Columbia and the Federal Bureau of Investigation to determine whether violations of Title 18, United States Code, Sections 371, 2511, and 22 D.C. Code 1801(b), and other statutes of the United States and of the District of Columbia had been committed in the District of Columbia and elsewhere, and to identify the individual or individuals who had committed, caused the commission of, and conspired to commit such violations.

3. It was material to the said investigation that the said Grand Jury ascertain the identity and motives of the individual or individuals who were responsible for, participated in, and had knowledge of efforts to conceal, and to cause to be concealed, information relating to unlawful entries into, and electronic surveillance of, the offices of

the Democratic National Committee located in the Watergate office building in Washington, D. C., and related activities.

4. At the times and place alleged, JOHN D. EHRLICHMAN, the DEFENDANT, appearing as a witness under oath at a proceeding before the said Grand Jury, did knowingly declare with respect to the material matters alleged in paragraph 3 as follows:

May 3, 1973:

Q. Now with respect to that, what further information did you receive that really related to this fundraising for the defendants and the defense counsel and their families?

A. I had a call from Mr. Kalmbach within four or five days to verify whether or not I had in fact talked to John Dean. I said that I had.

Q. This was a telephone call, sir?

A. I think it was. It may have been during a visit. I'm not sure. I used to see Mr. Kalmbach periodically about all kinds of things.

It may have been during a visit, but I think it was just a phone call.

He said substantially that John Dean had called me and said that I had no objection, and I said, "Herb, if you don't have any objection to doing it, I don't have any objection to your doing it, obviously."

He said, "No, I don't mind," and he went ahead.

* * *

Q. So far as you recall the only conversation that you recall is Mr. Kalmbach saying to you, "John Dean has asked me to do this," and you stated that you had no objection. He said that he was checking with you to determine whether you had any objection or not?

A. He was checking on Dean.

Q. On Dean?

A. Yes.

Q. And you said to him, "If you don't have any objection then I don't have any objection"?

A. Right.

Q. Was there any discussion between the two of you as to the purpose for which this money was to be raised?

A. I don't think so.

Q. Did you in any way approve the purpose for which this money was being given?

A. No, I don't think so. I don't recall doing so

Q. Based on your testimony for the background of this, there would have been no basis for your approval or for you to affirm that?

A. That's right. That's why I say that I don't believe that I did.

Q. And your best recollection is that you did not?

A. That's right.

Q. Do you have any recollection of Mr. Kalmbach inquiring of you whether or not this was appropriate sir?

A. Questioning me with respect to that?

Q. Yes.

A. No, I don't.

Q. He did not, to the best of your recollection?

A. I don't have any recollection of his doing so

May 9, 1973:

Q. You had never expressed, say back six or seven months ago, to Mr. Kalmbach that the raising of the money should be kept as a secret matter, and it would be either political dynamite, or comparable words, if it ever got out, when Mr. Kalmbach came to see you?

A. No, I don't recall ever saying that.

5. The underscored portions of the declarations quoted in paragraph 4, made by JOHN D. EHRLICHMAN, the

DEPENDANT, were material to the said investigation and,
as he then and there well knew, were false.

(Title 18, United States Code, Section 1623.)

COUNT THIRTEEN

The Grand Jury further charges:

1. On or about April 11, 1973, in the District of Columbia, GORDON STRACHAN, the DEFENDANT, having duly taken an oath that he would testify truthfully, and while testifying in a proceeding before the June, 1972 Grand Jury, a Grand Jury of the United States, duly empanelled and sworn in the United States District Court for the District of Columbia, did knowingly make false material declarations as hereinafter set forth.

2. At the time and place alleged, the June, 1972 Grand Jury of the United States District Court for the District of Columbia was conducting an investigation in conjunction with the United States Attorney's Office for the District of Columbia and the Federal Bureau of Investigation to determine whether violations of Title 18, United States Code, Sections 371, 2511, and 22 D.C. Code 1801(b), and of other statutes of the United States and of the District of Columbia had been committed in the District of Columbia and elsewhere, and to identify the individual or individuals who had committed, caused the commission of, and conspired to commit such violations.

3. It was material to the said investigation that the said Grand Jury ascertain the identity and motives of the individual or individuals who were responsible for, participated in, and had knowledge of efforts to conceal, and to cause to be concealed, information relating to unlawful entries into, and electronic surveillance of, the offices of the Democratic National Committee located in the Watergate office building in Washington, D.C., and related activities.

4. At the time and place alleged, GORDON STRACHAN, the DEFENDANT, appearing as a witness under oath at a proceeding before the said Grand Jury, did knowingly declare with respect to the material matters alleged in paragraph 3 as follows:

Q. Did you, yourself, ever receive any money from the Committee for the Re-election of the President, or from the finance committee to re-elect the President?

A. Yes, sir, I did.

Q. Can you tell the ladies and gentlemen of the Grand Jury about that?

A. Yes, sir. On April 6, 1972, I received \$350,000 in cash.

* * *

Q. From whom?

A. From Hugh Sloan.

* * *

Q. What was done with the money after you received it from Mr. Sloan on April 6th?

A. I put it in the safe.

Q. Was the money ever used?

A. Pardon?

Q. Was the money ever used?

A. No, the money was not used.

Q. To your knowledge, was it ever taken out of the safe?

A. No.

Q. To your knowledge, is it still there?

A. No, it is not.

Q. Where is it?

A. I returned it to the committee, at Mr. Haldeman's direction, at the end of November.

Q. November of '72?

A. Yes, '72, or early December.

* * *

Q. To whom did you return it?

A. To Fred LaRue.

Q. Where did that transfer take place?

A. I gave it to Mr. LaRue in his apartment.

* * *

Q. That was either late November or early December?

A. That's correct.

Q. Well, let me ask you this: Why would it have been given to Mr. LaRue at his apartment as opposed to being given to the Committee?

A. Well, Mr. LaRue is a member of the Committee and he just asked me to bring it by on my way home from work.

Q. After Mr. Haldeman told you to return the money, what did you do? Did you contact someone to arrange for the delivery?

A. Yes, I contacted Mr. LaRue.

Q. That was at Mr. Haldeman's suggestion or direction?

A. No.

Q. Why is it that you would have called Mr. LaRue?

A. I don't think Stans was in the country at that time. He was not available.

Q. What position did Mr. LaRue occupy that would have made you call him?

A. He was the senior campaign official.

Q. That's the only reason you called him?

A. That's correct.

Q. No one suggested you call him?

A. No.

* * *

Q. Was anyone present in Mr. LaRue's apartment at the hotel when you delivered the money to him?

A. No.

Q. Did you ever tell anyone to whom you had given the money? Did you report back to either Mr. Haldeman or anyone else that you had delivered the money and to whom you had delivered the money?

A. I don't think so. I could have mentioned that I had done it. When I received an order, I did it.

Q. Did you get a receipt for the money?

A. No, I did not.

Q. Did you ask for it?

A. No, I did not.

A JUROR: Why?

THE WITNESS: I did not give a receipt when I received the money, so I didn't ask for one when I gave it back.

* * *

A JUROR: Did someone count the money when it came in and when it went out, so they knew there were no deductions made from that \$350,000?

THE WITNESS: Yes, I counted the money when I received it, and I counted it when I gave it back.

A JUROR: You solely counted it; no one else was with you?

THE WITNESS: I counted it when I received it alone, and I counted it in front of Mr. LaRue when I gave it back.

A JUROR: You had that money in the White House for seven months and did nothing with it?

THE WITNESS: That's correct.

* * *

Q. So who told you to give it to Mr. LaRue?

A. I decided to give it to Mr. LaRue.

Q. On your own initiative?

A. That's correct.

Q. Who do you report to?

A. Mr. Haldeman.

Q. Did you report back to Mr. Haldeman that you gave it to Mr. LaRue?

A. No, I did not.

Q. You just kept this all to yourself?

A. He was a senior official at the campaign. I gave it back to him. He said he would account for it, and that was it.

Q. Who told you to go to Mr. LaRue and give him the money?

A. I decided that myself.

Q. Do you have a memo in your file relating to this incident?

A. No, I do not.

Q. Did you discuss this incident with anybody afterwards?

A. Yes, I told Mr. Haldeman afterwards that I had given the money to Mr. LaRue.

Q. What did he say to you?

A. Fine. He was a senior campaign official.

Q. What time of day was it that you gave it to Mr. LaRue?

A. In the evening, after work.

Q. Does the finance committee or the Committee to Re-elect the President conduct its business in Mr. LaRue's apartment?

A. No. It was a matter of courtesy. He's a senior official. He asked me to drop it by after work.

* * *

THE FOREMAN: Do you have any idea why Mr. LaRue asked you to return this money to his apartment, where actually you could just walk across 17th Street?

THE WITNESS: No, I do not.

THE FOREMAN: And you could have had the protection of the Secret Service guards with all that money, if you were afraid someone might snatch it from you.

THE WITNESS: I wouldn't ask for the Secret Service guards protection.

A JUROR: Why not?

THE WITNESS: They protect only the President and his family.

THE FOREMAN: Or the White House guards, whoever. I mean, I find it somewhat dangerous for a person to be carrying this amount of money in Washington, in the evening, and you accompanied by your brother, when it would have been much easier and handier just to walk across 17th Street.

THE WITNESS: I agree, and I was nervous doing it, but I did it.

* * *

THE FOREMAN: I'm still puzzled. You get the money from the treasurer or whatever Mr. Sloan's position was in the Committee -- shall we say on an official basis, between the disburser and you as the receiver, and the money sits in the safe for seven months; then Mr. Haldeman decides it has to go back to the Committee. You call Mr. LaRue -- you don't call Mr. Sloan and say "Hugh, seven months ago you gave me this \$350,000 and we haven't used any of it; I'd like to give it back to you since I got it from you", but you call Mr. LaRue.

THE WITNESS: Mr. Sloan was no longer with the Committee at that time.

THE FOREMAN: Well, whoever took Mr. Sloan's place.

THE WITNESS: Mr. Barrett took Mr. Sloan's place.

THE FOREMAN: Why didn't you call him?

THE WITNESS: I honestly don't know.

* * *

Q. When you got to Mr. LaRue's apartment was he expecting you?

A. Yes. I said I would be by.

Q. And no one was present when you were there?

A. No, sir.

Q. Was the money counted?

A. Yes, sir, I counted it.

* * *

A JUROR: It must have taken a long time to count that money.

THE WITNESS: It did. It took about 45 minutes. It takes a long time to count it.

* * *

Q. How did you carry this money?

A. In a briefcase.

Q. Did you take the briefcase back, or did you leave it?

A. No, I left the briefcase.

Q. Whose briefcase was it?

A. Gee, I think it was mine. I'm honestly not sure.

Q. Did you ever get the briefcase back?

A. I don't think so.

Q. Have you spoken to Mr. LaRue since that day?

A. No -- well, I ran into him at a party two weeks ago.

Q. Did you have a discussion?

A. No, just talked to him.

5. The underscored portions of the declarations quoted in paragraph 4, made by GORDON STRACHAN, the DEFENDANT were material to the said investigation and, as he then and there well knew, were false.

(Title 18, United States Code, Section 1623.)

A TRUE BILL

LEON JAWORSKI
Special Prosecutor
Watergate Special Prosecution
Force

Foreman

1- Mr. Nuzum

REC-50 139-4089-2704

March 8, 1974

BY COURIER SERVICE

EX-109

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

Enclosed for the Special Prosecution Force are two copies each of the following:



B1

The enclosed material is being forwarded to the Special Prosecution Force for its information.

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 EXCEPT
WHERE SHOWN OTHERWISE.

Enclosures (6)

NOTE: Original and one forwarded with encs to SPF By 0-14 this date; one cc to WFO with encs by 0-7 this date.

By Courier

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
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- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Rec. Mgmt. _____
- Tech. Serv. _____
- Training _____

139-4089

JJG/amm (5)

JWC
amm

MAILED 3
MAR 8 - 1974
FBI

amm

7/11/74
CLASS. & EXT. BY SP4 Jem/omj
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 3/8/94

84 MAR 19 1974

TELETYPE UNIT

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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

- Deleted under exemption(s) B1 with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
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The following number is to be used for reference regarding these pages:
139-4089-2704

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XXXXXX
XXXXXX

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

FBI

Date: 3/6/74

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (139-4089)

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

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

Re WFO airtel dated 3/1/74.

For information of the Bureau, Chief Judge JOHN I. SIRICA today heard oral arguments as to what procedure he should take with respect to the report and related documents turned over to him by the Federal Grand Jury on 3/1/74.

White House Counsel JAMES ST. CLAIR advised Judge SIRICA that the President would not interfere with Judge SIRICA's decision whatever it might be and would not argue pro or con in behalf of the White House. ST. CLAIR further stated the President would turn over to the Judiciary Committee all documents and tapes previously furnished to the Federal Grand Jury. In addition, the President will meet and orally discuss any and all matters the Judiciary Committee wishes to hear him on.

- 2 - Bureau (by hand)
- 2 - WFO
- (1 - 74-290)

REC 107 / 139-4089-2705 CM

MAR 20 1974

JL:nsw
(4)

Approved: *Jmlc*
Special Agent in Charge

67 MAR 21 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/96 BY SP-10/10/96

WFO 139-166

Attorneys for the seven individuals indicted on 3/1/74 argued against Judge SIRICA turning over the report and sealed briefcase to the Judiciary Committee for fear that such release would eventually result in "leaks" which could only jeopardize their clients' right to a fair and impartial trial.

Watergate Special Prosecutor's Office (WSPO) argued that the material should be turned over to the Judiciary Committee of the House. Judge SIRICA recessed the hearings shortly after 2:00 p.m. today with a statement that he would "take the matter under advisement."

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

TO Mr. ~~Gebhardt~~

DATE: 3/8/74

FROM R. E. ~~Long~~

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

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



BI

740308100

RECOMMENDATION: That the enclosed letter be searched by the FBI Laboratory through its anonymous letter file.

Enclosures (2)

JJC/amm (5)

amm
JJC
DAM

REC 107

100-44717-2706

WAF 5

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18 MAR 20 1974

7/14/80
CLASS. & EXT. BY SP4 Jeml Dms
R/SOX-FCIM II, 1-2.4.2 2
DATE OF REVIEW 3/8/94

Memo to Mr. White
3-11-74
WAF

Turo
6-Com

Index Lab Files

S.F.

67 MAR 21 1974

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

TO : Mr. Gebhardt ✓

DATE: 3/8/74

FROM : R. E. Long

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

SUBJECT: WATERGATE AND RELATED MATTERS

Watergate and related matters

Judges

The following sets forth the statistical data for the period 2/1-28/74 as to manpower expended by the field in investigating Watergate and related cases. Also set forth is the cumulative totals as to time spent on these cases since the inception of the Watergate case on 6/17/72.

SPECIAL AGENT
2/1-28/74

REGULAR MANHOOURS	4521
OVERTIME MANHOOURS	624
TOTAL	<u>5145</u>

CLERK
2/1-28/74

TOTAL MANHOOURS

1281 1/2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4 JRM/DMS

There was no overtime spent by clerical personnel.

CUMULATIVE TOTALS

SPECIAL AGENT
6/17/72-1/31/74
2/1-28/74
TOTAL

68011
5145
73156

REC 107

CLERK ENCL. BEHIND FILE
6/17/72-1/31/74
2/1-28/74
TOTAL

20827
1281 1/2
22108 1/2

18 MAR 20 1974

ENCLOSURE - 61

The above figures concerning manhours expended include FBIHQ time spent on the case.

ACTION: This is for information.

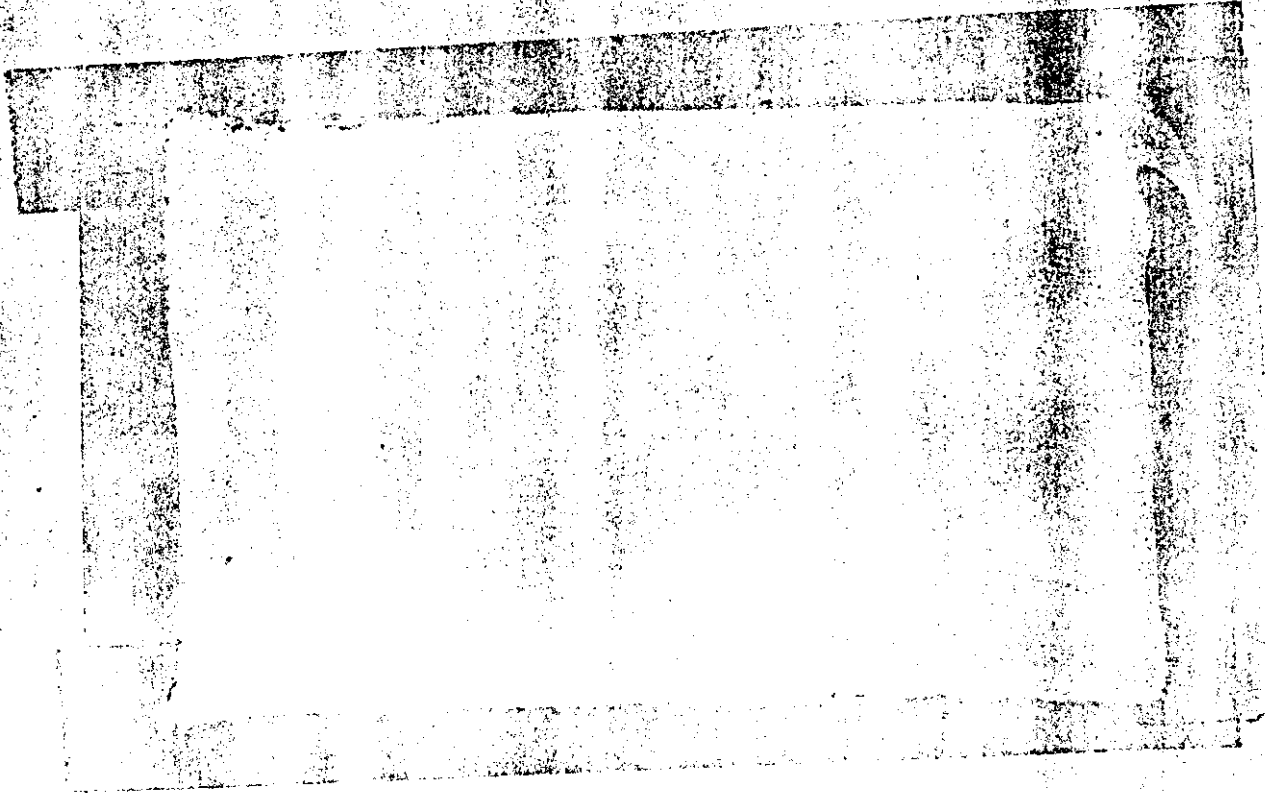
CAN/amp (4)

amp *cap* *net* *WAF* *6-22-74*

67 MAR 21 1974

159-4087-2707

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DATE 7/14/80 BY SP4 JRM/DMS



INTELLIGENCE DIVISION - FBI
CI-3 SECTION

3/5, 1974

Mr. W. R. Wannall
Mr. A. J. Decker
Mr. T. J. Smith
Mr. Boynton
Mr. Branigan
Mr. Cregar
Mr. A. B. Fulton
Mr. G. C. Moore
Mr. F. S. Putman
Mr. Shackelford

Mr. R. A. Mullins
Miss Epps
Miss Gregory
Mrs. Magnone
Mrs. Mitchell

Mrs. Clark
Mrs. Dennis

Mrs. Liskey
Miss Tweedon
Mrs. Haines

Mr. Burrows

Mr. C. W. Lyles
Room 6113, IB
Data Processing
Room 6221, IB
Mail Room, Rm. 5531
Translation Section

RECORDS SECTION
Consolidation Unit
Name Searching, 6527
Special Mail Room
Place on Record
and Return
Routing Unit, 7712
Note File # and
Return R/S to
Room

Open-Close
Correct
Please Call Me
Please See Me

Mr. Muzum
Room *2544*

SUPERVISORS

Mr. Belanger
Mr. Clegg
Mr. DeBuck
Mr. Deily
Mr. Dickson
Mr. George
Mr. Gillis
Mr. Hamilton
Mr. Hampton

Mr. Howard
Mr. Ivey
Mr. McCarthy
Mr. McGorty
Mr. Mignosa
Mr. Moore
Mr. Nasca
Mr. Stewart
Mr. Sickles

*Div. 5 Statistics
for Feb:*

*Agt. Train - 81 pers.
Civil - 0*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *7/19/80* BY *SP4 JRM/DM*

*Hamilton
Room 708*

LABORATORY DIVISION

TIME EXPENDED ON WATERGATE AND RELATED MATTERS

2/1/74 - 2/28/74

	<u>DUTY HOURS</u>	<u>VOT HOURS</u>	<u>TOTAL HOURS</u>
<u>AGENT</u>	26	0	26
<u>CLERICAL</u>	9	0	9

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/85 BY SP4 JRM/MS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 07 1974

TELETYPE

NR005 AL PLAIN

6:57 PM NITEL MARCH 7, 1974 VSH

TO DIRECTOR, FBI

FROM ALBANY (62-2275) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, FEBRUARY 11, 1974.

NO AGENT OR CLERICAL MAN HOURS SPENT DURING FEBRUARY
1974.

END

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:	
Admin.
Comp. Syst.
Ext.
Files
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

Handwritten notes:
 ✓ only
 why
 [Signature]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 01 1974

TELETYPE

NR002 AQ PLAIN

5:47 PM NITEL MARCH 1, 1974 PRB

TO: DIRECTOR, ATTENTION: ACCOUNTING AND FRAUD SECTION-
WATERGATE UNIT

FROM: ALBUQUERQUE (139-45) (P) 1P

WATERGATE AND RELATED MATTERS

REBUNITEL, NOVEMBER 2, 1973.

NO SPECIAL AGENT OR CLERICAL MAN HOURS, EITHER
REGULAR OR OVERTIME, WERE DEVOTED TO INVESTIGATION OF WATERGATE
MATTERS BY THE ALBUQUERQUE OFFICE DURING FEBRUARY, 1974.

END

Asst. Dir.:	
Dep. A.D.-Adm.	
Dep. A.D.-Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Aff.	
Files	
Gen.	<i>G/A</i>
Ident.	
Inspection	
Int. H.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

*L. J. ...
WAF
Dum...*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/18/82 BY SP4/BJL/...

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 01 1974

TELETYPE

NR 003 AX PLAIN

534PM M NITEL MARCH 1, 1974 VMJ

TO DIRECTOR (139-4089)

FROM ALEXANDRIA (139-18) (RUC) IP

Assoc. Dir.	
Dep. AD-Adm.	
Dep. AD-Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext.	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

WATERGATE AND RELATED MATTERS.

ATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT.
STATISTICAL INFORMATION FOR THE MONTH OF FEBRUARY, 1974:

L. W. J.
W. J. J.
D. J. J.

1. NUMBER OF SPECIAL AGENT MAN-HOURS SPENT ON ALL
INVESTIGATIONS REQUESTED BY THE SPECIAL PROSECUTION FORCE
DEALING WITH WATERGATE AND RELATED MATTERS:

REGULAR HOURS	FORTY--EIGHT
OVERTIME	ZERO
TOTAL	FORTY--EIGHT

2. NUMBER OF CLERICAL MAN-HOURS SPENT ON THESE CASES:

REGULAR HOURS	EIGHT
OVERTIME	ZERO
TOTAL	EIGHT

END.

FBIHQ FLC CLR.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/19/80 BY SP4 GML/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 02 1974
JPS
TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affs.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Local Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR001 AN PLAIN

8:23PM NITEL MARCH 1, 1974 JNK

TO: DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT

FROM: ANCHORAGE (62-650) 1-P

WATERGATE AND RELATED MATTERS.

REBUNITEL TO ALL SACS NOV 2, 1973.

THE ANCHORAGE OFFICE DID NOT EXPEND ANY SA OR CLERICAL
MAN HOURS DURING FEBRUARY, 1974 ON CAPTIONED MATTER.

END

HOLD

LGXX LKQ FBI HQ

Leidy
WAP
Dagone
over

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/15/78 BY SP4-JRM/LMG

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 28 1974

TELETYPE

NRO08 AT PLAIN

8:10 PM NITEL FEBRUARY 28, 1974, WBF

TO DIRECTOR ATTN: ACCOUNTING AND FRAUD SECTION -
WATERGATE UNIT

FROM ATLANTA 139-154 1 PAGE

Assoc. Dir.	_____
Dep. Dir. Adm.	_____
Dep. Dir. Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

Carly
WBF
Dunbar's

WATERGATE AND RELATED MATTERS.

STATISTICAL INFORMATION FOR THE MONTH OF FEBRUARY, 1974

RE ABOVE IS AS FOLLOWS:

1. NUMBER OF SPECIAL AGENT MAN - HOURS

REGULAR 29 OVERTIME 6 TOTAL 35

2. NUMBER OF CLERICAL MAN - HOURS

REGULAR 8 OVERTIME 0 TOTAL 8

TOTAL ALL MAN HOURS 43

END

HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/12/80 BY SP4 JRS/105

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 01 1974

TELETYPE

Asst. Dir.:	_____
Dep. A. Dir.:	_____
Dep. A. Inv.:	_____
Asst. Dir.:	_____
Adm. Serv.:	_____
Crim. Sect.:	_____
Ext. Affairs:	_____
Files & Com.:	_____
Gen. Inv.:	_____
Ident.:	_____
Inspection:	_____
Intell.:	_____
Laboratory:	_____
Plan. & Eval.:	_____
Rec. Mgmt.:	_____
Training:	_____
Legal Coun.:	_____
Telephone Rm.:	_____
Director's Sec'y:	_____

NR 012 BA PLAIN

1257 AM SENT FOR PM NITEL 3-1-74 TJH

TO DIRECTOR (ATTN : ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)

FROM BALTIMORE 139-148 - P7 IP

WATERGATE AND RELATED MATTERS.

REBUREAUTELE, NOV 2, 1973 REQUESTING MONTHLY STATISTICAL INFORMATION ON CAPTIONED SUBJECT.

FOR THE MONTH OF FEBRUARY, 1974, BALTIMORE DIVISION EXPENDED THE FOLLOWING MANHOURS ON WATERGATE AND RELATED MATTERS:

17 SPECIAL AGENT REGULAR MAN HOURS SPENT ON INVESTIGATIONS;
NO OVERTIME MAN HOURS.

4 CLERICAL MAN HOURS SPENT; NO OVERTIME MAN HOURS.

END

Handwritten signatures and initials:
L. J. [unclear]
W. A. [unclear]
D. [unclear]

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 01 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Adm.	_____
Comp. Syst.	_____
Ext. Affs.	_____
Files & Com.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR001 BH PLAIN

5-44 PM NITEL 3-1-74 GXR

TO DIRECTOR (139-4089) (ATTN: ACCOUNTING & FRAUD SECTION,
 WATERGATE UNIT
 FROM BIRMINGHAM (139-107)

Handwritten:
 L. J. ...
 WAF
 Dennis

WATERGATE AND RELATED MATTERS.

DURING MONTH OF FEBRUARY, 1974, BIRMINGHAM DIVISION SPENT NO
 SPECIAL AGENT OR CLERICAL MANHOURS CONCERNING CAPTIONED MATTER
 END

PAW FBIHQ
 HOLD

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/14/80 BY SP4 JSM/lms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 01 1974

TELETYPE

NR014 BS PLAIN

7:11 PM NITEL MARCH 1, 1974 REC

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT)

FROM BOSTON (139-164)

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:	
Admin.
Comp. Sys.
Ext. Affs.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

WATERGATE AND RELATED MATTERS

DURING FEBRUARY, 1974, 35 SA MAN HOURS AND SIX CLERICAL
HOURS SPENT WATERGATE RELATED INVESTIGATION, ALL REGULAR HOURS.

END

HOLD

Carly
w/AFJ
Dennis

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/15/90 BY SP4 JKL/MS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 01 1974
TELETYPE

NR003 BU NITEL

11:53PM NITEL MARCH 1, 1974 DMB

TO DIRECTOR, FBI

(ATTN: ACCOUNTING AND FRAUD SECTION -
WATERGATE UNIT)

FROM BUFFALO (139-81) (P) 1P

WATERGATE AND RELATED MATTERS

REBUNITEL TO ALL SACS, NOVEMBER 2, 1973.

NO SPECIAL AGENT OR CLERICAL MAN-HOURS SPENT ON
INVESTIGATIONS REQUESTED BY SPECIAL PROSECUTION FORCE
DEALING WITH WATERGATE AND RELATED MATTERS DURING FEBRUARY,
1974.

END

PAW FBIHQ

CLR

Assoc. Dir.
Dep. A.D.-Adm.
Dep. A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Local Coun.
Telephone Rm.
Director Sec'y

Look with Dennis

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/19/80 BY SP4 Rm/Oas

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 02 1974
PS
TELETYPE

Dep. A.D. Adm.	_____
Dep. A.D. Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. S.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR003 BU NITEL

SENT 6:30AM FOR PM NITEL MARCH 1, 1974 DMB

TO DIRECTOR, FBI
 (ATTN: ACCOUNTING AND FRAUD SECTION -
 WATERGATE UNIT)
 FROM BUFFALO (139-81) (P) 1P

L. S. ...
W. H. ...
D. ...

WATERGATE AND RELATED MATTERS

REBUNITEL TO ALL SACS, NOVEMBER 2, 1973.

NO SPECIAL AGENT OR CLERICAL MAN HOURS SPENT ON
 INVESTIGATIONS REQUESTED BY SPECIAL PROSECUTION FORCE
 DEALING WITH WATERGATE AND RELATED MATTERS DURING FEBRUARY,
 1974.

END

LNG FBI HQ CLR TU

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/14/80 BY SP4/GR/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 01 1974

TELETYPE

Asst. Dir.:	
Adm. Serv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director Sec'y	

NR 003 BT PLAIN

8:01 PM NITEL MARCH 1, 1974 TDS

TO DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION,

WATERGATE UNIT

FROM BUTTE (66-2482)

WATERGATE AND RELATED MATTERS.

1. 39 SPECIAL AGENT MAN-HOURS SPENT IN BUTTE DIVISION, FEBRUARY, 1974.

2. 6 1/2 CLERICAL MAN-HOURS SPENT.

END

WAF
Dumars

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 006 CE CODE

MAR 0 1974

5:18 PM NITEL MARCH 1, 1974 KCL

TELETYPE

TO DIRECTOR (139-4089)

ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM CHARLOTTE (139-155)(P) 1P

Assoc. Dir.	
Dep. A.D.-Adm.	
Dep. A.D.-Inv.	
Asst. Dir.:	
Adm. Serv.	
Comp. Syst.	
Ext. Affairs	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SACS, NOVEMBER 2, 1973.

STATISTICAL DATA FOR THE CHARLOTTE DIVISION FOR FEBRUARY, 1974, IS AS FOLLOWS:

- (1) SA MAN-HOURS EXPENDED: REGULAR, NONE; OVERTIME, NONE
- (2) CLERICAL MAN-HOURS EXPENDED: REGULAR, NONE; OVERTIME NONE.

END

FBIHQ FLC CLR.

*L. O. ...
w. J. P. ...
D. ...*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4-R/LMS

NR004 CG PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

536PM NITEL 3/4/74 EMM

MAR 04 1974

TO DIRECTOR (ATTN: ACCOUNTING & FRAUD SECTION-
~~TELETYPE~~
WATERGATE UNIT)

FROM CHICAGO (56-483) 1P

WATERGATE AND RELATED MATTERS.

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director's Sec'y	_____

L. [unclear]
WFR
Dunbar

REBUTEL TO ALL SACS NOVEMBER 2, 1973.

STATISTICAL INFO FOR MONTH OF FEBRUARY AS FOLLOWS:

1. SPECIAL AGENT MAN HOURS:

REGULAR HOURS	74
OVERTIME HOURS	36
TOTAL	110

2. CLERICAL MAN HOURS:

REGULAR HOURS	12
OVERTIME	0
TOTAL	12

END

FBIHQ REC'D FOUR KLJ

HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/14/80 BY SP-1 RM/DMC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 01 1974

TELETYPE

Assoc. Dir.	_____
Dep. AD-Adm.	_____
Dep. AD-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affs.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 002 CI PLAIN

8:38 PM

NITEL MARCH 1, 1974 JLK

TO DIRECTOR (139-4089)

(ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)

FROM CINCINNATI (139-78) (P) 1P

WATERGATE AND RELATED MATTERS.

REBUNITEL TO ALL SACS, NOVEMBER 2, 1973.

NO SPECIAL AGENT MAN-HOURS, CLERK MAN-HOURS, OR STENO
MAN-HOURS SPENT ON RELATED MATTER BY CINCINNATI DIVISION
DURING FEBRUARY, 1974.

END

*L. C. ...
WATG
DeV...*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4 JRA/OMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 01 1974

TELETYPE

NR 002 CV CODE

6:05 PM NITEL 3/1/74 MCJ

TO DIRECTOR (ATTENTION: ACCOUNTING AND FRAUD SECTION,
WATERGATE UNIT)

FROM CLEVELAND (56-88) 1P

Asst. Dir.	
Dep. A.D.-Adm.	
Dep. A.D.-Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext.	
Files	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director's Sec'y	

WATERGATE AND RELATED MATTERS.

RE BUNITEL, NOVEMBER 2, 1973.

CLEVELAND DIVISION HAD FOLLOWING STATISTICAL INFORMATION
FOR MONTH OF FEBRUARY, 1974:

RE SA MAN HOURS - REGULAR HOURS - TWO (2); OVERTIME HOURS -
ZERO (0); TOTAL HOURS - TWO (2).

RE CLERICAL MAN HOURS - REGULAR HOURS - THREE (3); OVERTIME
HOURS - ZERO (0); TOTAL HOURS - THREE (3).

END

HOLD FOR ONE

KM MAH FBIHQ ACK FOR THREE

Lally
WATG
Dunham

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/90 BY SP4Jen/Oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 28 1974

TELETYPE

NR04 CO PLAIN

6:39 PM NITEL FEBRUARY 28, 1974 MSL

TO DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM COLUMBIA (56-35) (P) 1P

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

WATERGATE AND RELATED MATTERS.

RE BUREAU TEL ALL SACS, NOVEMBER 2, 1973.

FOLLOWING ARE COLUMBIA DIVISION STATISTICS FOR MAN-HOURS SPENT
ON CAPTIONED MATTER FOR MONTH OF FEBRUARY 1974:

SPECIAL AGENT: REGULAR HOURS, 29 ONE-HALF; OVERTIME HOURS, NONE;
TOTAL 29 ONE-HALF.

CLERICAL: REGULAR HOURS 3; OVERTIME HOURS NONE; TOTAL 3.

END.

L. G. Kelly
W. J. P. [unclear]
Dennis [unclear]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4 JBC/DMC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 01 1974
[Handwritten initials]
TELETYPE

Asst. Dir.:	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files	_____
Gen. Inv.	<i>[Handwritten initials]</i>
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Man. & Eval.	_____
Spec. Inv.	_____
Training	_____
Off. Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 001 DL PLAIN

9:20 PM NITEL MARCH 1, 1974 TPR

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)
FROM DALLAS (139-245)

WATERGATE AND RELATED MATTERS

REBUTEL TO ALL SACS, NOVEMBER 2, 1973.

DURING MONTH OF FEBRUARY SEVENTYFOUR, THE DALLAS OFFICE
EXPENDED 240 REGULAR AND 42 OVERTIME AGENT MAN-HOURS AND
125 CLERICAL REGULAR MAN-HOURS ON CAPTIONED INVESTIGATIONS.

END.

HOLD

PAW FBIHQ

FOR TWO

[Handwritten notes]
WAF
Dunham
Curtis

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 28 1974

TELETYPE

NRC27 DN PLAIN

5:44PM NITEL LAW FEBRUARY 28, 1974

TO DIRECTOR, FBI, ATTN: ACCOUNTING AND FRAUD SECTION -
WATERGATE UNIT

FROM DENVER (46-3381)

Assoc. Dir.	_____
Dep. AD-Adm.	_____
Dep. AD-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affs.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

WATERGATE AND RELATED MATTERS.

REBUTEL ALL OFFICES NOVE. 2, 1973.

FOR THE MONTH OF FEB., 1974, THE FOLLOWING MANHOURS SPENT:

1. 80 SPECIAL AGENT REGULAR MANHOURS, NO OVERTIME HOURS, TOTAL 80 MANHOURS.
2. TWENTY CLERICAL REGULAR MANHOURS, NO OVERTIME HOURS, TOTAL 20 CLERICAL MANHOURS.

ABOVE MANHOURS SPENT IN CASES: "UNSUB; NATIONAL CABLE TELEVISION ASSOCIATION, INC., CAMPAIGN CONTRIBUTIONS, ELECTION LAWS (ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT), OO: WFO" AND "JERROLD ELECTRONICS, DR. JOHN C. MALONE, FORMER PRESIDENT, CAMPAIGN CONTRIBUTIONS, ELECTION LAWS (ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT), OO: WFO."

END

Handwritten signatures:
 Kelly
 Warty
 Dennis

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 04 1974

TELETYPE

E

NR004 DE CODE

5:58 PM NITEL MARCH 4, 1974 GJW

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION,
WATERGATE UNIT)

FROM DETROIT (66-4712) (P) 1P

Assoc. Dir.	
Dep. A.F. Adm.	
Dep. A.D. Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affairs	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

WAF
Denton's

WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE, NOVEMBER 2, 1973.

THE NUMBER OF SPECIAL AGENT MAN HOURS SPENT ON WATERGATE
AND RELATED MATTERS FOR FEBRUARY, 1974, IS 11 REGULAR HOURS,
1 OVERTIME HOUR, AND 12 TOTAL HOURS.

THE NUMBER OF CLERICAL MAN HOURS SPENT ON CAPTIONED
MATTERS IS 6 REGULAR HOURS, ZERO OVERTIME HOURS, AND 6 TOTAL
HOURS.

END

"TREAT AS ORIGINAL"
FBI

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Date: 3/1/74

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Aff.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

Transmit the following in
FACSIMILE

MAR 01 1974 (Type in plaintext or code)

Via

TELETYPE (Priority)

TO: DIRECTOR, FBI
ATTN: ACCOUNTING AND FRAUD SECTION,
WATERGATE UNIT

FROM: SAC, EL PASO (139-25)

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SACS, NOVEMBER 2, 1973

(1) NONE.

(2) NONE.

END.

Handwritten:
L...
W...
D...

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP-10/LMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 01 1974

~~GBN FBI HONOLULU PLC~~

TELETYPE

~~FBI NR 001 HN PLAIN HOLD FOR ONE~~

12:24PM HST NITEL MARCH 1, 1974 GBM

TO: DIRECTOR FBI (ATTN: ACCOUNTING AND FRAUD
SECTION, WATERGATE UNIT)

FROM: HONOLULU (56-22) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, FEBRUARY 11, 1974.

PARAGRAPH ONE: REGULAR TIME - TWO HOURS; OVERTIME -
ZERO HOURS; TOTAL SA TIME - TWO HOURS.

PARAGRAPH TWO: REGULAR TIME - ONE HOUR; OVERTIME -
ZERO HOURS; TOTAL CLERICAL TIME - ONE HOUR.

END

PAW FBIHQ

GA

Assoc. Dir.	_____
Dep. A.D. Adm.	_____
Dep. A.D. Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

WAF
WAF
WAF

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 01 1974
[Handwritten initials]
TELETYPE

Admin. Serv.	_____
Ident. Div.	_____
Rec. Mgmt.	_____
Adm. Serv.	_____
Comp. Syst.	_____
Ext. Aff.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director's Sec'y	_____

NR003 HO PLAIN

9:50 PM NITEL MARCH 1, 1974 MCY

TO DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD

SECTION - WATERGATE UNIT

FROM HOUSTON (66-1657) ONE PAGE

[Handwritten notes]
Leads
with
Dunham
out

WATERGATE AND RELATED MATTERS

THE FOLLOWING STATISTICAL INFORMATION IS FURNISHED FOR
THE MONTH OF JANUARY, 1974, RE CAPTIONED MATTER:

	REGULAR HOURS	O.T. HOURS	TOTAL
SPECIAL AGENTS	8	0	8
CLERICAL	1.50	0	1.50
TOTAL	9.50	0	9.50

E N D

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 01 1974

TELETYPE

NR002 IP PLAIN

5:29 PM NITEL MARCH 1, 1974 JAT

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD
SECTION - WATERGATE UNIT)

FROM INDIANAPOLIS (66-3265) 1P

Assoc. Dir.	
Dep. A.D. Adm.	
Dep. A.D. Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director's Sec'y	

[Handwritten signature/initials]

[Handwritten signature: "L. J. ..."]
[Handwritten signature: "Dennis"]

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL NOV. 2, 1973.

- (1). NONE.
- (2). NONE .

END

PLS HOLD TU

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 28 1974

~~TELETYPE~~

NR 001 JN PLAIN

705 PM NITEL FEBRUARY 28, 1974 FPP

TO: DIRECTOR, FBI (139-4089)

ATTENTION: ACCOUNTING AND FRAUD SECTION
WATERGATE UNIT

FROM: JACKSON (139-54)

WATERGATE AND RELATED MATTERS.

RE JACKSON TELETYPE FEBRUARY 13, 1974.

THE JACKSON DIVISION CONDUCTED NO INVESTIGATION
REGARDING THIS MATTER DURING FEBRUARY, 1974.

END.

HOLD

Asst. Dir.:	
Dep. A.D. Adm.	
Dep. A.D. Inv.	
Asst. Dir.:	
Adm. Serv.	
Comp. Syst.	
Ext. Affairs	
Files & Com.	
Gen. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director's Sec'y	

WAF
Dennis

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 28 1974

NR001 JK PLAIN

9:41 PM NITEL FEB. 28, 1974 GLB

TELETYPE

TO DIRECTOR

(ATTN: ACCOUNTING AND FRAUD

SECTION - WATERGATE UNIT)

FROM JACKSONVILLE (139-67)

Asst. Dir.:	
Exec. AD-Adm.	
Exec. AD-Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affs.	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director's Sec'y	

L. G. ...
W. A. ...
D. ...

WATERGATE AND RELATED MATTERS

RE JKNITEL JANUARY 30, 1974.

1. NUMBER OF SPECIAL AGENT MAN HOURS SPENT ON ALL INVESTIGATIONS REQUESTED BY THE SPECIAL PROSECUTION FORCE DEALING WITH THE WATERGATE AND ALL RELATED MATTERS, BROKEN DOWN AS TO REGULAR HOURS, OVERTIME HOURS AND TOTAL HOURS - NONE.

2. NUMBER OF CLERICAL MAN-HOURS SPENT ON THESE CASES BROKEN DOWN AS TO REGULAR HOURS, OVERTIME HOURS, AND TOTAL HOURS - NONE.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 01 1974

TELETYPE

Assoc. Dir.	_____
Dep. AD-Adm.	_____
Dep. AD-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 005 KC PLAIN

6:05 PM MARCH 1, 1974 NITEL GWF

TO DIRECTOR (ATTEN: ACCOUNTING AND FRAUD SECTION-
WATERGATE UNIT.

FROM KANSAS CITY (139-124) 1P

WATERGATE AND RELATED MATTERS

REBUNITEL TO ALL SACS, FEBRUARY 11, 1974.

SA - REGULAR HOURS 24, OT 4, TOTAL 28.

CLERICAL - REGULAR HOURS ONE-HALF, OT 0, TOTAL ONE-HALF.

END

HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4-JCAL/MS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NRO04 KX PLAIN

MAR 01 1974

5:51 PM NITEL MARCH 1, 1974 PXS

TELETYPE

TO DIRECTOR

(ATTN: ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT)

FROM KNOXVILLE (62-1072) 1P

Asst. Dir.:	
Dep. A.D. Inv.	
Dep. A.D. Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affairs	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL NOVEMBER 2, 1973.

STATISTICAL INFORMATION FOR MONTH OF FEBRUARY, 1974,

IS AS FOLLOWS:

- (1) (A) TWO REGULAR AGENT HOURS
- (B) NONE
- (C) TWO TOTAL AGENT HOURS
- (2) (A) THIRTY MINUTES REGULAR CLERICAL HOURS
- (B) NONE
- (C) THIRTY MINUTES TOTAL CLERICAL HOURS

END

C. G. Long
w/af
D. J. ...

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4/CLM

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 01 1974

TELETYPE

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Public Affs.	_____
Rec. Mgmt.	_____

NR005 LV PLAIN

8:49 PM NITEL MARCH 1, 1974 SGT

TO DIRECTOR

FROM LAS VEGAS (66-6)

WATERGATE AND RELATED MATTERS.

DURING MONTH OF FEBRUARY, 1974, NO WATERGATE AND RELATED MATTERS WERE INVESTIGATED BY LAS VEGAS.

END
HOLD

Lois
WATG
Dunbar
attn

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 01 1974

TELETYPE

NR003 LR PLAIN

7:40PM NITEL MARCH 1, 1974 NJI

TO DIRECTOR, FBI

ATTN: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

FROM LITTLE ROCK (139-64) (P)

WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE TO ALL SACS NOVEMBER 2, 1973.

DURING THE MONTH OF FEBRUARY, 1974, LITTLE ROCK DIVISION
SPENT NO SPECIAL AGENT OR CLERICAL MAN HOURS ON CAPTIONED
SUBJECT.

END

FBIHQ FLC CLR

Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Eval.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director Sec'y	

Levy
WAF
Dennis
aw

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 01 1974

TELETYPE

NR 011 LA PLAIN

548 PM NITEL MARCH 1, 1974 SMA

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT
FROM LOS ANGELES (139-306) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE TO ALL OFFICES, NOVEMBER 2, 1973.

DURING FEBRUARY, 1974, THE LOS ANGELES DIVISION SPENT
THE FOLLOWING HOURS DEALING WITH WATERGATE AND RELATED
MATTERS: SPECIAL AGENT REGULAR HOURS, 45; SPECIAL AGENT
OVERTIME HOURS, 15; TOTAL SPECIAL AGENT HOURS, 60; REGULAR
CLERICAL MAN HOURS, 16.

E N D

Asst. Dir.:	
Adm. Serv.	
Ident. Div.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director Sec'y	

Le...
W...
D...

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/90 BY SP4/KJ/ous

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 01 1974

TELETYPE

Assoc. Dir.	
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Dep. Asst. Dir.:	
Adm. Serv.	
Ident.	
Comp. Syst.	
Ext. Aff.	
Files & Com.	
Gen. Inv.	
Intell.	
Insp.	
Lab.	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director's Sec'y	

NR005 LS PLAIN

7:27PM NITEL 3/1/74 BCW

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM LOUISVILLE (66-2469) 1P

L. Kelly
w/489
Dennis
at

WATERGATE AND RELATED MATTERS.

STATISTICAL INFORMATION FOR MONTH OF FEBRUARY, 1974:

(1) NONE. (2) NONE.

END

FBIHQ PLC CLR.

FR THE THREE TELS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4 JRM/lms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 01 1974

TELETYPE

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Adm. Serv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Eval.	
Spec. Inv.	
Training	
Telephone Rm.	
Director Sec'y	

NR 002 ME PLAIN

8:17 P.M. NITEL MARCH 1, 1974 KJW

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION,
WATERGATE UNIT

FROM MEMPHIS (66-2101)(C)

*L. O. ...
watergate
Dunham's*

WATERGATE AND RELATED MATTERS.

RE BUTEL, NOVEMBER 2, 1973.

DURING FEBRUARY THE FOLLOWING MAN-HOURS WERE SPENT
ON INVESTIGATIONS REQUESTED BY SPECIAL PROSECUTION FORCE:

SPECIAL AGENT REGULAR MAN-HOURS:	5
SPECIAL AGENT OVERTIME HOURS:	0
TOTAL SPECIAL AGENT HOURS:	5
REGUALR CLERICAL MAN-HOURS:	3
CLERICAL OVERTIME HOURS:	0
TOTAL CLERICAL HOURS:	3

END.

PLS ACK FOR TWO TELS

HOLD PLS

RXH FBIQ ACK FOR TWO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4 BIL OMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 01 1974

dm
TELETYPE

Assoc. Dir.	_____
Dep. A.D. Adm.	_____
Dep. A.D. Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR003 MM PLAIN

5:43 PM NITEL MARCH 1, 1974 JJV

TO DIRECTOR 139-4089

ATTN: ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT

FROM MIAMI 139-328 ONE PAGE

L. Kelly
W.H.F.
D. [unclear]

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

REBUNITEL NOV. 2, 1973.

THE FOLLOWING STATISTICAL INFORMATION FOR THE MONTH OF
FEBRUARY, 1974, IS SUBMITTED IN CONNECTION WITH WATERGATE AND
RELATED MATTERS:

AGENT MANHOURS: REGULAR: 4; OVERTIME: 0. TOTAL: 4

CLERICAL HOURS: REGULAR: 1; OVERTIME: 0. TOTAL: 1

RECVD 009 003 DCW FBIHQ CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/10/88 BY SP4/ML/MS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep.-A. Dir. Adm.
Dep. Dir. Inv.
Asst. Dir.:	
Admin.
Crim. Syst.
Ext. Aff.
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

NR027 MI PLAIN

MAR 01 1974

6:48PM MARCH 1, 1974 NITEL EMZ TELETYPE

TO: DIRECTOR, FBI
ATTENTION: ACCOUNTING AND FRAUD SECTION WATERGATE
UNIT

FROM: SAC, MILWAUKEE (66-1906)

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL SACS, 11/2/73.

MILWAUKEE DIVISION HAD NO AGENT FOR CLERICAL HOURS SPENT
ON SUBJECT MATTER DURING FEBRUARY, 1974.

END

HOLD

PAW FBIHQ

FOR FIVE

WAF
Dennis

RECEIVED - FBI
MAR 1 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/12/80 BY SP2/BJL/MS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 01 1974

TELETYPE

Asst. Dir.	
Dep. Dir.	
Adm. Serv.	
Ident.	
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Ext. Aff.	
Files & Com.	
Gen. Inv.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Eval.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Director Sec'y	

NR 017 MP PLAIN

8:43 PM NITEL MARCH 1, 1974 MRH

TO DIRECTOR (ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)

FROM MINNEAPOLIS (56-92) ONE PAGE

L. O. By
WAF/O
Dennis
ant

WATERGATE AND RELATED MATTERS.

DURING THE MONTH OF FEBRUARY, 1974, THE MINNEAPOLIS DIVISION EXPENDED 160 REGULAR AGENT HOURS AND 6 OVER TIME AGENT HOURS FOR A TOTAL OF 166 AGENT HOURS. THE MINNEAPOLIS DIVISION ALSO EXPENDED 20 REGULAR CLERICAL HOURS AND ZERO OVER TIME CLERICAL HOURS FOR A TOTAL OF 20 CLERICAL HOURS ON THESE MATTERS.

END

HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/11/80 BY SP4 JKL/MS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 28 1974

TELETYPE

Asst. Dir.:	
Dep. A.D. Adm.	
Dep. A.D. Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affs.	
Files & Com.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director's Sec'y	

NRO01 MO PLAIN

751 PM 2/28/74 FWW

TO: DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT.

FROM: MOBILE (62-1668) (1 PAGE)

WATERGATE AND RELATED MATTERS

REBUNITEL NOVEMBER 2, 1973.

MOBILE CONDUCTED NO INVESTIGATION RE CAPTIONED MATTERS.

NO COST STATISTICS INVOLVED.

END.

L. Galt
wjg
D. Harris

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 04 1974

TELETYPE

NR 004 NK PLAIN

12:17PM URGENT 3/4/74 PAC

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD

SECTION - WATERGATE UNIT)

FROM NEWARK (56-00)

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

WATERGATE AND RELATED MATTERS

RE BUNITEL, NOVEMBER 2, 1973.

FOLLOWING FIGURES FOR FEBRUARY, 1974:

1. SPECIAL AGENT MAN-HOURS

REGULAR	25
OVERTIME	0
TOTAL	25

2. CLERICAL/STENO MAN-HOURS

REGULAR	5
OVERTIME	0
TOTAL	5

E N D

NK PLS HOLD

MKA FBIHQ

WAF
Dunham

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 28 1974

Wm
TELETYPE

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director's Sec'y	_____

NR004 NH PLAIN

5:46 PM NITEL FEBRUARY 28, 1974 MMO

TO: DIRECTOR

FROM: NEW HAVEN (62-2660) (P) 1P

WATERGATE AND RELATED MATTERS

RE: NEW HAVEN TEL TO BUREAU, JANUARY 31, 1974

STATISTICAL INFO, NEW HAVEN DIVISION, FOR FEB., 1974, AS

FOLLOWS:

WAFY
Dunham
Cl...

1. NUMBER OF SPECIAL AGENT MAN-HOURS SPENT ON ALL INVESTIGATIONS, CAPTIONED MATTER: REGULAR HOURS - ELEVEN, OVERTIME HOURS - NONE; TOTAL - ELEVEN.

2. NUMBER OF CLERICAL MAN-HOURS SPENT ON THESE CASES - REGULAR HOURS - ONE & ONE HALF; OVERTIME HOURS - NONE; TOTAL HOURS - ONE & ONE HALF.

.....END.....

NEW HAVEN COPY ONLY

ABOVE TIME SPENT ON NH FILE 62-2665 AND NH 56-36.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/85 BY SP4/...

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 28 1974

TELETYPE

Dep. A. D. Adm.
Dep. A. D. Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director's Sec'y

NR028 NO PLAIN

6:23PM NITEL FEBRUARY 28, 1974 JMF

TO DIRECTOR ATTN: ACCOUNTING AND FRAUD SECTION
WATERGATE UNIT.

FROM NEW ORLEANS (46-2773)

WATERGATE AND RELATED MATTERS.

REBUNITEL, NOVEMBER 2, 1973.

DURING THE MONTH OF FEBRUARY, 1974, TEN SPECIAL-AGENT MAN-HOURS
AND ONE CLERICAL MAN-HOUR WERE SPENT ON WATERGATE OR RELATED MATTERS
IN THE NEW ORLEANS DIVISION.

END MESSAGE.

HOLD

PAV FBIHQ

Leahy
WAF
Dennis

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP-8 BJS/MS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR024 NY CODE

1124PM NITEL 3-1-74 CJR

MAR 01 1974

TO DIRECTOR

TELETYPE

ATT ACCOUNTING AND FRAUD SECTION- WATERGATE UNIT.

FROM NEW YORK 139-301 1P

WATERGATE RELATED MATTERS.

FOLLOWING NEW YORK DIVISION STATISTICS ARE ESTIMATED
FOR MONTH OF FEBRUARY, 1974.

ONE. 425 SPECIAL AGENT MAN-HOURS CONSISTING OF 365 REGULAR
HOURS AND 60 OVERTIME HOURS.

TWO. 92 CLERICAL MAN-HOURS CONSISTING SOLELY OF REGULAR
HOURS.

END

HOLD

Asst. Dir.:	
Dep. Asst. Dir.:	
Ident. Div.	
Adm. Serv.	
Comp. Syst.	
Ext. Aff.	
Files & Com.	
Gen. Inv.	
Ident. Div.	
Insp.	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director's Sec'y	

*Robt
W. Jones*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4 JRM/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 01 1974
alm
TELETYPE

Assoc. Dir.
Dep. A.D.-Adm.
Dep. A.D.-Inv.
Asst. Dir.:	
Admin.
Comp. Syst.
Ext. Affs.
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Gen. Inv.
Ident.
Insp.
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

NR 02 NF PLAIN

910PM NITEL MARCH 1, 1974 RLS

TO DIRECTOR, FBI

(ATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT)

FROM NORFOLK (66-956) (P)

WATERGATE AND RELATED MATTERS.

L. ...
...
...

RE BUREAU NITEL TO ALL SACS, NOVEMBER 2, 1973.

NORFOLK OFFICE DID NOT DEVOTE ANY TIME DURING MONTH OF FEBRUARY
IN INVESTIGATIONS OF WATERGATE AND RELATED MATTERS.

END

PAW FBIHQ

FOR ONE CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4 JRM/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 01 1974

TELETYPE

Assoc. Dir.	
Dep. AD-Adm.	
Dep. AD-Inv.	
Asst. Dir.:	
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Comp. Syst.	
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Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

NR 007 OC PLAIN

8:29 PM NITEL MARCH 1, 1974 JAB

TO DIRECTOR, FBI 139-4089

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM OKLAHOMA CITY 139-74 P

Handwritten notes:
✓
WAF
D...

WATERGATE AND RELATED MATTERS

REBUTEL NOVEMBER 2, 1973.

NO INVESTIGATION CONDUCTED BY OKLAHOMA CITY DIVISION

DURING MONTH FEBRUARY, 1974.

END.

RECVD 006 007 DCW FBIHQ CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 01 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Aff.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

V

NR 02 OM PLAIN

5:28 PM NITEL MARCH 1, 1974 TAP

TO: DIRECTOR (ATTN: ACCT. AND FRAUD SECTION
WATERGATE UNIT)

FROM: OMAHA (139-58) (P) 1P

WATERGATE AND RELATED MATTERS.

ZERO SPECIAL AGENT AND CLERICAL MAN HOURS SPENT ON
CAPTIONED MATTER DURING MONTH OF FEBRUARY, 1974.

END

Handwritten:
C. O. Long
W.H.F.
Dunbar

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 01 1974

Dem
TELETYPE

NR011 PH PLAIN

909 PM MARCH BQN QOUR NITEL MPM

TO DIRECTOR, FBI

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM PHILADELPHIA (62-5545)(P) 1P

Assoc. Dir.	_____
Dep. A.D. Adm.	_____
Dep. A.D. Inv.	_____
Asst. Dir.:	
Adm.	_____
Comp. Syst.	_____
Ext. Affs.	_____
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G.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

Low
w/ff
Dennis

WATERGATE AND RELATED MATTERS

REBUTEL, NOVEMBER 2, 1973.

PHILADELPHIA DIVISION - FEBRUARY 1974:

1. REGULAR AGENT MANHOURS	264
BWM OVERTIME AGENT MANHOURS	32
3. TOTAL AGENT MANHOURS	296
4. REGULAR CLERICAL MANHOURS	30
5. TOTAL CLERICAL MANHOURS	30

END

PLS HOLD

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 01 1974
W.A. Jones
TELETYPE

NR36 PX PLAIN

451PM MARCH 1, 1974 NITEL WKC

TO: DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT

FROM: PHOENIX (139-118) (P) 1P

Asst. Dir.:	
Adm. Serv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Plan. & Eval.	
Rec. Mgmt.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

W.A. Jones

WATERGATE AND RELATED MATTERS.

REBUNITEL NOVEMBER 2, 1973.

1. FOUR DAYS AND TWO HOURS REGULAR SPECIAL AGENT TIME
SPENT ON THIS MATTER DURING FEBRUARY, 1974.

2. THREE HOURS REGULAR CLERICAL TIME SPENT ON THIS MATTER
DURING FEBRUARY, 1974.

END

W.A. Jones
W.A. Jones
W.A. Jones

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4 JRM/LMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 01 1974

TELETYPE

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Crim. Inv.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director's Sec'y	_____

NR 08 PG PLAIN

5:35 PM NITEL MARCH 1, 1974 DFH

TO DIRECTOR

ATTN: ACCOUNTING & FRAUD SECTION, WATERGATE UNIT
FROM PITTSBURGH (56-256)

*L. J. ...
W. J. ...
Dennis ...*

WATERGATE AND RELATED MATTERS

REBUNITEL TO ALL SAC'S 12/11/73.

FOLLOWING IS AN ESTIMATE OF STATISTICAL INFORMATION FOR THE
PERIOD 2/1/74 THROUGH 2/28/74:

1). SA MANHOURS SPENT ON INVESTIGATIONS:

REGULAR HOURS	2
OVERTIME HOURS	0
TOTAL	2

2). CLERICAL MANHOURS SPENT:

REGULAR HOURS	45 MINUTES
OVERTIME HOURS	0
TOTAL	45 MINUTES

END

HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4/RM/lms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 01 1974

TELETYPE

Adm. Serv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director's Sec'y	

NR 005 PD PLAIN

6:19PM NITEL MARCH 1, 1974 JHB

TO: DIRECTOR

(ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT)

FROM: PORTLAND (66-2000) 1P

Long
with
Dunbar's

WATERGATE AND RELATED MATTERS

REBUTEL, NOVEMBER 1, 1973.

PORTLAND DIVISION HAS RECEIVED NO WATERGATE OR RELATED MATTERS FOR INVESTIGATION DURING THE MONTH OF FEBRUARY, 1974.

END

RECEIVED
COMMUNICATIONS SECTION

MAR 07 1974
TELETYPE

L. J. ...
W.M.P.

Dep. Dir. Adm.	_____
Dep. Dir. Inv.	_____
Dep. Dir. Lab.	_____
Adm. Serv.	_____
Comp. Syst.	_____
Ext. Aff.	_____
Files	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

COI RH FLAIN

12:52 AM NITEL MARCH 7, 1974 RSM

TO DIRECTOR (139-4089)

FROM RICHMOND (139-55) -P- 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, NOV. 2, 1973.

NO SPECIAL AGENT OR CLERICAL MAN-HOURS SPENT ON THIS
CASE DURING MONTH OF FEB., 1974.

END
JDR
FBIHQ
CLR

Russell

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4 JRM/DMJ

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 02 1974
JPS
TELETYPE

Dep. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Aff.	_____
Files & Com. Inv.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

*Large
with
Dennis
out*

NR 03 SC PLAIN

9:00 PM NITEL 3/1/74 VLS

TO DIRECTOR

(ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE
UNIT, STATISTICAL INFORMATION FOR THE MONTH OF
FEBRUARY, 1974)

FROM SACRAMENTO (62-384) 1P

WATERGATE AND RELATED MATTERS.

REBUTEL ALL SACS, NOVEMBER 2, 1973.

THE FOLLOWING MANHOURS SPENT ON WATERGATE AND RELATED
MATTERS DURING 1974.

1. REGULAR AGENT MANHOURS 196, NO OVERTIME, TOTAL 196
HOURS.
2. REGULAR CLERICAL HOURS 9, NO OVERTIME, TOTAL 9 HOURS.

END

HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4 Jem/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 01 1974

TELETYPE

Assoc. Dir.
Dep. A.D.-Adm.
Dep. A.D.-Inv.
Asst. Dir.:	
Admin.
Comp. Syst.
Ext. Affs.
Files & Com.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

NR012 SL PLAIN

639 PM NITEL MARCH 1, 1974 ATL

TO DIRECTOR

(ATTENTION: ACCOUNTING AND FRAUD SECTION-
WATERGATE UNIT)

FROM ST. LOUIS (139-93)

WATERGATE AND RELATED MATTERS

Handwritten:
L only
with
Dennis

RE BUREAU NITEL TO ALL SACS NOVEMBER 2, 1973.

STATISTICAL INFORMATION FOR THE MONTH OF JANUARY: NUMBER OF
SPECIAL AGENT MAN HOURS: THREE REGULAR HOURS, 0 OVERTIME HOURS,
THREE TOTAL HOURS.

NUMBER OF CLERICAL MAN HOURS: TWO REGULAR HOURS, 0 OVERTIME
HOURS, TWO TOTAL HOURS.

END

HOLD PLS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4 JRM/ DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 02 1974

TELETYPE

Asst. Dir.:	
Adm. Serv.	
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Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

NR002 SU PLAIN

1:15AM MDT NITEL MARCH 1, SENT MARCH 2, 1974 VLD

TO: DIRECTOR, FBI

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM: SALT LAKE CITY (66-1836) IP

Levy
WFF
Deather's

WATERGATE AND RELATED MATTERS

RE SALT LAKE CITY TELETYPES, FEBRUARY 14 AND 1, 1974.

FOR THE MONTH OF FEBRUARY, 1974, TWO AGENT REGULAR MANHOURS AND 15 REGULAR CLERICAL MINUTES WERE SPENT ON INVESTIGATION DEALING WITH WATERGATE MATTERS.

END.

LNG FBI HQ CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/19/80 BY SP4 JRM/dms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 01 1974
FBI

Date: MARCH 1, 1974
TELETYPE

Assoc. Dir.	_____
Dep. Dir.	_____
Dep. Asst. Dir.:	_____
Adm. Serv.	_____
Ident.	_____
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Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

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

Via NITEL
(Priority)

TO: DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION

FROM: SAN ANTONIO (56-170)

L. J. [unclear]
with [unclear]
Dennis [unclear]

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, NOVEMBER 2, 1973.

DURING THE MONTH OF FEBRUARY, 1974, SAN ANTONIO DEVOTED 58 REGULAR HOURS SA TIME ON CAPTIONED MATTER. 14 HOURS AGENT ON OVERTIME AND 30 HOURS REGULAR CLERICAL TIME.

END.

① SA
DRR:cgf
(1)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4 JRM/oms

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 01 1974

JPS

TELETYPE

NR 88 SD CODE

12:46 AM NITEL MARCH 1, 1974 GKF

TO DIRECTOR (139-4089) (ATTN: ACCOUNTING AND
FRAUD SECTION WATERGATE UNIT)
FROM SAN DIEGO (139-63) (P) 1P

Smith
WAF

Dep. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:	
Admin.
Comp. Syst.
Ext. Affairs
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

Dennis

WATERGATE AND RELATED MATTERS.

RE BUTEL NOVEMBER 2, 1973, TO ALL SACS.

STATISTICAL INFORMATION FOR FEBRUARY, 1974:

(ONE). NUMBER OF SPECIAL AGENT MAN HOURS, TEN REGULAR;
OVERTIME HOURS, NONE; TOTAL: TEN HOURS.

(TWO). NUMBER OF CLERICAL MAN HOURS, THREE REGULAR;
OVERTIME, NONE; TOTAL: THREE HOURS.

ABOVE STATISTICAL DATA AROSE FROM INVESTIGATION OF
CASE CAPTIONED "HEARINGS OF THE SENATE JUDICIARY COMMITTEE;
PERJURY; OO; (ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT)"
(BUFILE: 74-2446, SD FILE: 74-58).

END

ACK FO THREE TELS LNG FBI HQ CLR TU AR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 01 1974
JPS
TELETYPE

Loch
WSP

Assoc. Dir.
Dep. Dir. Adm.
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Ext. Affairs
Files & Com.
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Ident.
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Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

Dunbar

NR 014 SF PLAINTEXT

11:30 PM NITEL 2/28/74 CJC

TO: DIRECTOR

(ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)

FROM: SAN FRANCISCO (139-142) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO SAN FRANCISCO, NOVEMBER 2, 1973.

DURING FEBRUARY 14 AGENT MAN HOURS AND SIX CLERICAL HOURS HAD BEEN EXPENDED IN THIS MATTER. NO OVERTIME HOURS FOR EITHER AGENT OR CLERICAL PERSONNEL.

END

HOLD PLS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/24/80 BY SP4 JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 05 1974

NR 191 SJ PLAIN

6:34PM NITEL MARCH 5, 1974 STELETYPE

TO DIRECTOR

(ATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT)

FROM SAN JUAN (58-64) -P-

WATERGATE AND RELATED MATTERS

RE BUREAU TELETYPES NOVEMBER 2, 1973 AND FEBRUARY 11, 1974.

FOLLOWING IS INFORMATION REQUESTED IN REFERENCED TELETYPES

FROM SAN JUAN OFFICE FOR MONTH OF FEBRUARY, 1974:

- (1) NONE
- (2) NONE

END

PAW FBINC

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

L. Kelly
W. G. ...
D. ...
...

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR000 SV PLAIN

MAR 03 1974

8:07 PM NITEL MARCH 1, 1974 DAG

ema
~~TELETYPE~~

TO DIRECTOR, ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM SAVANNAH (56-153)

WATERGATE AND RELATED MATTERS.

REBUREAU NITEL TO ALL SACS, 11/2/73.

SAVANNAH OFFICE CONDUCTED NO INVESTIGATION IN CAPTIONED
MATTERS AT THE SPECIFIC REQUEST OF THE SPECIAL PROSECUTION FORCE,
THEREFORE, NO SPECIAL AGENT OR CLERICAL MANHOURS TO REPORT FOR
FEBRUARY, 1974.

END.

HOLD PLS

RECVD 006 004 002 DCW FBIHQ

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext.	_____
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Ident.	_____
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Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

Walt
Walt
Dennis

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 05 1974

NRC05 SE PLAIN

1134 PM NITEL MARCH 4, 1974 RJS

TO DIRECTOR (ATTEN: ACCOUNTING AND FRAUD SECTION, WATERGATE
UNIT)
FROM SEATTLE (139-122)

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL OFFICES, DATED FEBRUARY 11, 1974;
SEATTLE NITEL TO BUREAU, DATED FEBRUARY 14, 1974.

DURING THE PERIOD FEBRUARY 1, 1974 THROUGH FEBRUARY 28,
1974, THE SEATTLE OFFICE HAS EXPENDED A TOTAL OF SEVENTY AGENT MAN
HOURS AND NINE AND A HALF CLERICAL HOURS ON WATERGATE AND RELATED
MATTERS. ALL OF THIS WAS PERFORMED DURING REGULAR WORKING HOURS.

END

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
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Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

E. J. [unclear]
W. J. [unclear]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 04 1974
TELETYPE

Assoc. Dir.
Dep. A.D.-Adm.
Dep. A.D.-Inv.
Asst. Dir.:	
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

NR001 SE PLAIN

840AM URGENT MARCH 4, 1974 DCB

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM SEATTLE (139-122) (C) 1P

Leah WAF
Dennis

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL OFFICES, DATED FEBRUARY 11, 1974;
SEATTLE NITEL TO BUREAU, DATED FEBRUARY 14, 1974.

DURING THE PERIOD FEBRUARY 1, 1974 THROUGH FEBRUARY 28,
1974, THE SEATTLE OFFICE HAS EXPENDED A TOTAL OF 70 AGENT MAN
HOURS AND 9 1/2 CLERICAL HOURS ON WATERGATE AND RELATED MATTERS.
ALL OF THIS TIME WAS PERFORMED DURING REGULAR WORKING HOURS.

END

CCJ FBIHQ CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4 Jem/Dms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 01 1974

TELETYPE

Dep. Dir. Adm.
Dep. Dir. Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Insp.
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

NR009 SI PLAIN

6:55 PM NITEL MARCH 1, 1974 DRL

TO DIRECTOR, FBI (139-4089)

(ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)

FROM SPRINGFIELD (139-66) (1P)

WATERGATE AND RELATED MATTERS.

Loty
w/afp
Dunham's
aw

RE BUREAU NITEL, NOVEMBER 2, 1973.

THERE WERE NO MAN HOURS, AGENT OR CLERICAL, SPENT ON
THIS CASE IN FEBRUARY, 1974. P

END

HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4JRM/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 01 1974

NR014 TP PLAIN

7:06 PM NITEL MARCH 1, 1974 JFD TELETYPE

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION -
WATERGATE UNIT)
FROM TAMPA (66-618) (P) 1 PAGE

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL SACS, 11/2/73.

TAMPA DIVISION EXPENDED NO AGENT OR CLERICAL MAN-HOURS
DURING MONTH OF FEBRUARY IN CONNECTION WITH SUBJECT MATTER.
END

Assoc. Dir.	_____
Dep. Dir.	_____
Dep. Asst. Dir.:	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

Handwritten notes:
Ledy
WAT
Dunbar
WAT

F B I

Date: 3/5/74

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (74-2474)

FROM: SAC, WFO (74-290)(P)

WATERGATE RELATED MATTERS
STATISTICAL INFORMATION

For the month of February, 1974, a total of 2,010 Agent hours were utilized in investigation of Watergate related matters. Of this total, 256 hours were overtime.

Clerical time expended during the month of February amounted to 324 hours.

2010
256
1754

- ② - Bureau (By Hand)
- 1 - WFO

AJL:nsw
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4JRM/dms

G-Denton
Chen

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

TO : Mr. White *W*

FROM : *AS* G. F. Downing

DATE: March 11, 1974

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

Reference memorandum from R. E. Long to Mr. Gebhardt dated 3/8/74.

The typewriting of the attached letter was determined to have been prepared on an IBM typewriter equipped with Large Elite style of type spaced twelve letters to the inch.

The typewriting on the letter was searched through the appropriate section of the Anonymous Letter File without identifying it with any of the typewriting therein. A representative copy will be added to the file for future reference.

Neither the envelope nor letter of the anonymous communication contains any indented writing, watermark, or other special feature which might assist in determining its immediate source.

RECOMMENDATION: That the result of Laboratory examination and the enclosed letter be forwarded to the General Investigative Division.

Enclosures (2) *ENCLOSURE*

139-4089 ~~ENCLO. BEHIND FILE~~

- 1 - Mr. Gebhardt
- 1 - Mr. White
- 1 - Mr. Long
- 1 - Mr. Nuzum
- 1 - Mr. Downing
- 1 - Mr. Oberg

W WSO:jh
(7)

REC 107

2708

MAR 20 1974

6-Nuzum 2240
WSP 2240

87 MAR 21 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4 Jan/Oms

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt *REL/WAF*
FROM : R. E. Long *REL/WAF*
SUBJECT: ~~X~~WATERGATE AND RELATED MATTERS

DATE: 3/5/74

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

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. *A*
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

James Walter McLeod

Attached is a listing of cases which are handled by the Watergate Unit in the Accounting and Fraud Section. All of these cases are of interest to the Special Prosecutor's office and, therefore, are afforded close high priority supervision.

In accordance with previous arrangements made concerning maintaining case files in captioned matter, these case files will be maintained in Room 2241 in the Accounting and Fraud Section.

As the need arises to maintain additional case files in the Watergate Unit, Files and Communications Division will be advised in a similar manner.

ACTION: For information **REC-19**

Enclosure
ENCLOSURE

AGB:ma
(4)

ST. 107

1-75
139-4089-2709
12 MAR 12 1974

REL/WAF

WAF

AIRTEL

AUG 8 1975

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/90 BY SP4 JRM/GMS

TITLE	BUFILE
Finance Committee to Reelect the President	56-4682
Mid-America Dairyman, Inc.	56-4490
Unsubs; Unauthorized Disclosure of Federal Grand Jury Testimony, WDC, 4/18/73	69-829
Potomac Associates	139-4324
Tracing of Funds Finance Committee to Re-elect the President	63-16065
Carpet Industry	58-8199
Martin Woolin; Maurice Stans	56-4700
Tim Milford Babcock	56-4721
Associated Milk Producers, Inc.	56-4718
William Taub	58-8068
American Ship Building Company	56-4737
Northwest Orient Airlines	56-4723
Dworman Building Corporation	58-8222
Phillipine Sugar Industry	56-4749
Cal Kovens, dba Kovens Construction Company	56-4742
General Dynamics Corporation	56-4734
L-T-V Corporation	56-4736
National Homes Corporation	56-4731
Rockwell International	56-4746
Patrick J. O'Connor	56-4730

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/19/80 BY SP4 JRM/oms

AUG 8 1975

ENCLOSURE

62-115631-75

Salomon Brothers	56-4740
Bethlehem Steel Company	56-4735
Cities Service Company	56-4733
Lehigh Valley Cooperative Farmers, Inc.	56-4741
Atchison, Topeka & Santa Fe Railway Robert R. Bateson; Robert M. Clark; John S. Reed	56-4753
Mason Hanger Company Horatio Mason	56-4750
Robert A. Collier	63-16127
Mr. and Mrs. Perry R. Bass	63-16120
Henry Crown	63-16121
James A. Elkins	63-16124
Brig. Gen. Thomas Stafford	63-16122
Mr. and Mrs. Charles P. Williams	63-16125
Messenger Corporation	56-4761
Braniff Airlines	56-4756
Marathon Oil Company	56-4764
Time Oil Company	56-4765
Avis Rent-A-Car	56-4766
Alleged Enemies List	63-16141
Continental Oil Company	56-4770
Avon Steamship Company, Inc.	56-4769

Unsub; Republican Party Political Leader Attempting to Secure Campaign Contributions from Principals of Samfred Realty Company Albany, New York	58-8324
Apparel Industries Committee ET AL	56-4780
Hispanic Finance Committee	56-4783
American Ship Building Company, Contributions to (Dinner with Dan Committee)	56-4778
Springs Mills, Inc. Hugh William Close	56-4786
Alice Manufacturing Company	56-4788
Spartan Mills Company Walter S. Montgomery	56-4790
Gulf Oil Corporation	56-4789
American Export Industries, Inc.	56-4782
Charles E. Myers	62-115788
Donna Novak, nee Burns	63-16159
Citizens for Jackson	56-4798
Boeing Company	56-4411
Audio Intelligence Devices; Leo Goodwin Foundation	56-4800
Pacific Lighting Corporation	56-4816
Wells Fargo and Company	56-4814
E. I. du Pont de Nemours & Company	56-4807

Borg-Warner Corporation	56-4805
Lester B. Knight	56-4810
F. H. Prince & Co., Inc. William Wood Prince	56-4804
Chrysler Corporation	56-4815
Monsanto Company	56-4803
Mutual of Omaha Insurance Company	56-4801
Bristol-Myers Company	56-4799
Lyles, Bissett, Carlisle & Wolff	56-4812
Dixie Yarns, Inc.	56-4808
Boise Cascade Corporation	56-4811
Texas Eastern Transmission Corporation	56-4802
Texas Instruments, Inc.	56-4806
Toddie L. Winne	56-4809
George H. Weyerhaeuser	56-4813
Francis L. Cappaert Diamond Reo Trucks, Inc. Lansing, Michigan	56-4817
United Airlines Edward E. Carlson	56-4827
Chase Manhattan Bank Gregory Brennan, James McLane, Thomas Concannon	56-4818
Emmett Barker Michel Fribourg (Continental Grain Corporation)	56-4830
Boyd H. Kline Corporation Boyd H. Kline	58-8368

Marriott Corporation	56-4833
American Telephone & Telegraph Company	56-4834
Gulf Research Corporation	56-4832
Fed-Mart Corporation	56-4835
Honeywell, Inc.	56-4839
Genisco Technological Corporation	56-4840
Insurance Company of North America	56-4836
Lakeland Industrial Park, Inc. Andrew Clark	56-4842
General George H. Olmstead	56-4841
Riverside Manufacturing Company	56-4845
Teledyne Ryan Aeronautical Company	56-4837
National Cable Television Association	56-4844
Willard E. Robertson	56-4743
Electronic Data Systems Corporation	56-4846
Blake Construction, Inc.	56-4847
Alleged Corruption in General Services Administration Jacksonville, Florida	46-66169
Dick Strout, Inc.	56-4856
John F. Small, Inc.	56-4855
Buckeye Leasing Corporation	56-4860
Comprehensive Resources Corporation, AKA CRC Corporation	56-4851
Benjamin P. Mates	62-115919

Martin Marietta Corporation	56-4848
Granite City Steel & National Steel Merger July, 1971	56-4863
Cerro Leadership Employees	56-4866
Greyhound Corporation Armour & Company Phoenix, Arizona	56-4862
Northrop Corporation	56-4858
Charles G. Rebozo	62-112974
Hearings of the Senate Judiciary Committee	74-2446

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:

- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director's Sec'y _____

TO : Mr. E. S. Miller *EM*

DATE: 3/12/74

FROM : Legal Counsel *J. Edgar Hoover*

SUBJECT: SPECIAL WATERGATE PROSECUTOR
INTERVIEW OF CARL EARDLEY
CONCERNING L. PATRICK GRAY, III

At 9:05 a.m. on March 12, 1974, Carl Eardley visited my office and advised me that very early on the morning of March 12, 1974, he will meet with a representative of Special Prosecutor Jaworski to be interviewed concerning his knowledge of FBI inquiry into the destruction of materials by former Acting Director L. Patrick Gray, III, and his knowledge of any FBI inquiry into possible perjury on the part of Mr. Gray concerning these matters. Mr. Eardley said that he recalled when he was a Special Assistant to former Acting Director Ruckelshaus, Mr. Ruckelshaus addressed a question to Legal Counsel concerning any possible violations of Federal law by Mr. Gray in regard to his alleged destruction of materials related to the Watergate matter, which had been furnished him by Mr. John Dean. Mr. Eardley asked that I assist him in refreshing his recollection concerning that request and my response.

I located a memorandum dated May 1, 1973, from Legal Counsel to the Acting Director captioned "Watergate" which indicated that a request had been addressed to me from the Acting Director to furnish my opinion as to any possible violations of Federal law by Mr. Gray in this matter. My memorandum pointed out that in the absence of factual basis, I could only describe broad areas in which alleged actions of Mr. Gray might constitute a violation of Federal law. My memorandum detailed several possible violations including possible perjury in Mr. Gray's testimony before the Senate Committee conducting hearings on his nomination to be Director of the FBI. The memorandum concluded

Enc.

- 1 - Mr. Gebhardt
- 1 - Mr. Wannall
- 1 - Mr. Franck
- 1 - Mr. Mintz

139-4089
 REC-86 139-4089-2710 em

14 MAR 22 1974

JAM:mfd

(5)

CONTINUED - OVER

2
 6 MAR 13 1974

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/14/80 BY SP4JKR/dms

LEGAL COUNSEL
J. Edgar Hoover

Memorandum to Mr. E. S. Miller
Re: Special Watergate Prosecutor Interview, etc.

that additional facts would be necessary in order for a legal opinion to be rendered and recommended that if such an opinion is required from me that additional facts be obtained and made available by investigative report.

Subsequently, a letter dated May 4, 1973, was addressed to the Assistant Attorney General, Criminal Division, captioned "Watergate," and expressed the intention of Acting Director Ruckelshaus to determine the full facts and circumstances in regard to the disposition of certain property furnished Mr. Gray by John Dean. The letter pointed out that any inquiries by the FBI concerning this matter had to be conducted so as not to impede the work of the Federal Grand Jury and the Federal Prosecutor. The letter requested approval of the Assistant Attorney General for the FBI to order investigation to determine the full facts. Included in this request for investigation was the examination of the testimony of the confirmation hearings concerning Mr. Gray's nomination for any indication of inconsistencies which might constitute perjury.

To my knowledge we received no response from the Assistant Attorney General, Criminal Division, to our letter of May 4, 1973, and I have no further knowledge of the specific facts that were described as necessary for me to render a legal opinion as to whether Mr. Gray had violated any Federal law in regard to material he allegedly received from John Dean and concerning which he may have testified before the Senate Committee.

I permitted Carl Eardley to review a carbon copy of the May 4, 1973, letter to the Assistant Attorney General, Criminal Division, and a carbon copy of my May 1, 1973, memorandum to the Acting Director. Mr. Eardley made notes concerning the statutes cited in my memorandum of May 1, 1973, and indicated that he recalled having read these documents while he was serving as Special Assistant to the then Acting Director Ruckelshaus.

Mr. Eardley then said that his review of these documents refreshed his recollection that the request had been made to me and that my response had been by memorandum, that more facts were needed in order to render a legal opinion, and that authorization to secure such facts had been sought from the Assistant Attorney General of the Criminal Division. Mr. Eardley said that he could recall no specific action ordered or taken on the part of the FBI to determine

Memorandum to Mr. E. S. Miller
Re: Special Watergate Prosecutor Interview, etc.

whether Mr. Gray had committed perjury in his testimony before the Senate Committee.

I telephonically advised Assistant Director Gebhardt that Carl Eardley was in my office and had requested our assistance in refreshing his recollection for purposes of interview by a Special Prosecutor. I requested Mr. Gebhardt to advise me if he could recall any specific efforts made by the FBI to determine whether Mr. Gray had committed perjury in his testimony. After checking, Mr. Gebhardt advised me they could locate no record of such efforts on the part of the FBI. Subsequently, Mr. Gebhardt advised me that the Intelligence Division may have had an interest in this matter.

At 9:30 a.m. on March 12, 1974, Inspector Thomas J. Smith of the Intelligence Division advised me that the Intelligence Division had no knowledge of any specific efforts made by the FBI to make a determination as to whether Mr. Gray had perjured himself in his testimony before the Senate Committee.

Attached to this memorandum are copies of my file copies of the two documents described above.

RECOMMENDATION:

For information.

K *Smith* *GA* *ml*
WAF *AS*

The Acting Director

5/1/73

Legal Counsel

WATERGATE

At 2:50 p.m., on May 1, 1973, Mr. Felt advised me that you had ordered that additional inquiry be made concerning the activity of Mr. Gray in allegedly receiving property from Mr. Dean in connection with the Watergate investigation, which property was not identified as evidence or otherwise reported by Mr. Gray. Mr. Felt further advised that you requested a legal opinion concerning any possible violation of Federal law that might appear in view of the facts that have been alleged concerning Mr. Gray's receipt of property from Mr. Dean.

In the absence of a factual basis on which to offer a legal opinion, I can describe three broad areas in which the alleged actions might constitute a violation of Federal law.

If it is assumed that a folder concerning certain property was handed to Mr. Gray by Mr. Dean, there are three factual possibilities each requiring a different treatment under the Federal statutes.

(1) If the property was property of Hunt alone, it is possible that actions taken by Mr. Dean and Mr. Gray constituted a violation of 18 USC § 654 which provides punishment for an officer or employee of the United States, or of any department or agency, who wrongfully converts to his own use the property of another which comes into his possession or under his control in the execution of his office or employment. If the property is valued at more than \$100, the punishment is not more than 10 years imprisonment, plus a fine equaling the value of the property. If the property is valued at \$100 or less, the punishment is a \$1,000 fine or imprisonment for not more than one year, or both. It is also possible, of course, for there to have been a violation of 18 USC § 371 (Conspiracy) which could have included Dean, Gray and Ehrlichman.

① - Mr. Mintz
JAM:mfd (2)

CONTINUED - OVER

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ENCLOSURE

139-4089-2710

Memorandum to the Acting Director
Re: WATERGATE

(2) If the property was property of the United States Government, it is possible that action taken by Mr. Gray violated 18 USC § 641 which provides punishment for whoever without authority disposes of any record, voucher, money, or thing of value of the United States, or of any department or agency thereof, or any property made or being made under contract for the United States or any department or agency thereof. A \$10,000 fine or imprisonment for not more than ten years, or both, is imposed if the property is valued in excess of \$100. If the property is valued at \$100 or less, the fine is \$1,000, with imprisonment of not more than one year, or both. Again, it is also possible that there may have been a conspiracy in violation of 18 USC § 371.

(3) Regardless of the actual ownership of the property, if the property was of evidentiary value in the Watergate investigation, it is possible that Mr. Gray's action constituted a violation of 18 USC § 1510, which punishes those who endeavor by means of misrepresentation to obstruct, delay, or prevent the communication of information relating to a violation of any criminal statute of the United States by any person to a criminal investigator. The penalty is a fine of not more than \$5,000, or imprisonment of not more than 5 years, or both. It is possible that an agreement to take such action as would violate Section 1510 in this case constitutes a violation of the conspiracy statute, 18 USC § 371.

Moreover, 18 USC § 4, which provides a penalty of not more than \$500 fine or imprisonment for not more than 3 years, or both, for misprision of felony could apply depending upon whether Mr. Gray had actual knowledge of the commission of a felony at the time of his action. If Dean's action constituted a violation of 18 USC § 641 or 654, and the property involved was of a value greater than \$100, then his action would have constituted a felony and Mr. Gray's knowledge of that felony would have placed him in violation of 18 USC § 4. Further, regardless of the ownership of the property, and whether it had any evidentiary value, it is possible that Mr. Gray's testimony before the Senate Committee conducting hearings concerning his nomination may contain statements which are false or misleading when compared with the facts and such statements having been given under oath might be a violation of the perjury statute, 18 USC § 1621.

**Memorandum to the Acting Director
Re: WATERGATE**

While there are, as indicated above, several possible violations of Federal law involved in the alleged transfer of property from Mr. Dean to Mr. Gray, a legal opinion concerning whether the elements of any of the statutes have been satisfied cannot be reasonably rendered without more facts. Specifically, additional facts are needed as follows:

1. An inventory and physical description of the property.
2. Establish the ownership of each item of property.
3. Determine whether any of the property had any evidentiary value in connection with the Watergate investigation or any other violation of law.
4. Determine the intention of the transferor and that of the transferee in connection with the transfer of the property.
5. Determine whether there was a conspiratorial agreement in connection with the transfer and identify the conspirators.
6. Determine whether any copies of the property or any portions thereof were made; the current location of any such copies which may exist; whether any notes or other summaries of the contents of the property were made; the current location of any such notes or summaries or copies thereof which exist.
7. Determine details as to the disposition of the property following receipt by Mr. Gray.
8. Identify and interview all witnesses to the transfer, any agreement, any copying, summarizing, and disposition of the property. At a minimum those interviewed should include Dean, Gray, Ehrlichman and Hunt.

Memorandum to the Acting Director
Re: WATERGATE

9. Examine the testimony of the confirmation hearings concerning Mr. Gray's nomination for any indication of inconsistent testimony which might constitute perjury.

Any inquiries ordered by the FBI concerning this matter should be conducted so as not to impede the work of the Federal Grand Jury and the Federal prosecutor in this case.

RECOMMENDATION:

That if a legal opinion is required concerning possible violations of law by Mr. Gray, additional facts as indicated be obtained and made available by investigative report.

Assistant Attorney General
Criminal Division

May 4, 1973

Acting Director, FBI

1 - Mr. Mintz

WATERGATE

I intend to determine the full facts and circumstances concerning reports that John Dean gave L. Patrick Gray, III, certain property at the White House in connection with the Watergate investigation and that Mr. Gray destroyed the property. However, recognizing that any inquiries by the FBI concerning this matter should be conducted so as not to impede the work of the Federal Grand Jury and the Federal prosecutor in this case, I request your approval to order the following investigation by the FBI to be begun immediately.

1. An inventory and physical description of the property.
2. Establish the ownership of each item of property.
3. Determine whether any of the property had any evidentiary value in connection with the Watergate investigation or any other violation of law.
4. Determine the intention of the transferor and that of the transferee in connection with the transfer of the property.
5. Determine whether there was a conspiratorial agreement in connection with the transfer and identify the conspirators.

NOTE: Based on memo Legal Counsel to the Acting Director, 5/1/73, captioned as above, JAM:mfd.

JAM:mfd
(4)

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ENCLOSURE 139-4089-2710

**Assistant Attorney General
Criminal Division**

6. Determine whether any copies of the property or any portions thereof were made; the current location of any such copies which may exist; whether any notes or other summaries of the contents of the property were made; the current location of any such notes or summaries or copies thereof which exist.
7. Determine details as to the disposition of the property following receipt by Mr. Gray.
8. Identify and interview all witnesses to the transfer, any agreement, any copying, summarizing, and disposition of the property. At a minimum those interviewed should include Dean, Gray, Ehrlichman, and Hunt.
9. Examine the testimony of the confirmation hearings concerning Mr. Gray's nomination for any indication of inconsistent testimony which might constitute perjury.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 12 1974

TELETYPE

Assoc. Dir.	_____
Dep. A.D. Adm.	_____
Dep. A.D. Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
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Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR005 W F PLAIN

550 PM NITEL MARCH 12, 1974 WWC

TO: DIRECTOR, FBI (139-4089)

SAC, CINCINNATI

FROM: SAC, WFO (139-166) (P) (2P)

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

Handwritten signatures and initials

FOR INFORMATION OF THE BUREAU AND CINCINNATI, RICHARD HAUSER, ASSISTANT WHITE HOUSE COUNSEL ON WATERGATE MATTERS ADVISED LIAISON OFFICE, TODAY, HE RECEIVED A LONG DISTANCE TELEPHONE CALL FROM JAMES DAVIDSON, GOODYEAR ATOMIC CORPORATION, PIKETON, OHIO, OFFICE NUMBER 614-289-2331, HOME NUMBER 614-286-5269. DAVIDSON IDENTIFIED HIMSELF AS AN ENGINEER WITH GOODYEAR ATOMIC AND IS IN A POSITION EITHER TO DISCUSS OR HANDLE GOVERNMENT CONTRACTS. DAVIDSON TOLD HAUSER THAT HE HAS COME ACROSS INFORMATION THAT COULD PROBABLY CLEAR THE PRESIDENT AND DIRECTLY RELATED TO THE ONGOING WATERGATE INVESTIGATION. DAVIDSON SAID HE COULD NOT DISCUSS THIS MATTER OVER THE TELEPHONE

Large handwritten 'S'

END PAGE ONE

REC-86 139-4089-2711

MAR 25 1974

67 MAR 26 1974

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HEREIN IS UNCLASSIFIED
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PAGE TWO

AND SUGGESTED SOMEONE CONTACT HIM FOR AN APPOINTMENT TO
DISCUSS WHAT HE HAS DEVELOPED.

LEAD. CINCINNATI. AT PIKETON, OHIO. ATTEMPT TO
LOCATE AND INTERVIEW JAMES DAVIDSON AND SECURE WHATEVER
INFORMATION HE HAS TO OFFER. CONDUCT INDICES SEARCH. SUTEL
RESULTS AND FOLLOW WITH LETTERHEAD MEMORANDUM (LHM).

END

EJF FBIHQ WM 2.

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 13 1974

NRJ
TELETYPE

NR 005 CI PLAIN
426PM URGENT MARCH 13, 1974 CFR
TO DIRECTOR (139-4089)
WFO (139-166)
FROM CINCINNATI (139-78) P 2P

JAMES WALTER MC CORD, JR., AKA; ETAL; BURGLARY; DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON DC, JUNE 17, 1972, IOC; PERJURY;
OOJ.

L. Long
WAF
B...

OO WFO

RE WFO NITEL TO BUREAU MARCH 12, 1974.

JAMES GARY DAVIDSON, WHITE MALE, DOB OCTOBER 31, 1935, AT
DETROIT, MICHIGAN, HOME ADDRESS ROUTE ONE, BOX 48, JACKSON, OHIO,
CURRENTLY EMPLOYED AS SENIOR ENGINEER, GOODYEAR ATOMIC CORPORATION
(GAC), ATOMIC ENERGY COMMISSION, PIKETON, OHIO. DAVIDSON HAS A "Q"
CLEARANCE WITH GAC. DAVIDSON INTERVIEWED MARCH 13, 1974, AND ADMITTED
MAKING SEVERAL FTS CALLS TO THE WHITE HOUSE FROM GAC. DAVIDSON
TALKED WITH RICHARD HAUSER, LAWYER FOR PRESIDENT NIXON, CONCERNING
WATERGATE. DAVIDSON TOLD HAUSER HE HAS INFORMATION TO CLEAR UP
WATERGATE AND ALSO ANY IMPEACHMENT CONCERNING THE PRESIDENT.

DURING INTERVIEW BY AGENTS OF THE FBI DAVIDSON ALLEGED SINCE
1954 HE HAS BEEN WORKING ON SPECIAL PROJECTS AND SUBMITTED REPORTS

REC-96 139-4089-2712

END PAGE ONE

13 MAR 25 1974

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67 MAR 17 1974

6

PAGE- TWO

AT THE PERSONAL DIRECTION OF THE LATE FORMER DIRECTOR OF THE FBI,
J. EDGAR HOOVER. HE CLAIMS HIS CURRENT EMPLOYMENT AT GAC WAS ARRANGED
BY HOOVER. HOOVER REQUESTED HE CONDUCT A SURVEY OF THE MEMBERS OF
CONGRESS AND DETERMINE WHO WAS A MEMBER OF ANY SUBVERSIVE GROUP
ACCORDING TO THE LIST FURNISHED BY THE ATTORNEY GENERAL OF THE US
CONCERNING EXECUTIVE ORDER 10450. HE HAS COMPLETED THE LIST AND
HAS DETERMINED PRESIDENT NIXON, DURING TENURE AS VICE PRESIDENT OR
PRESIDENT, WAS NOT A MEMBER OF ANY SUBVERSIVE GROUP AND THEREFORE
COULD NOT BE INVOLVED WITH WATERGATE.

END

FBI

Date: 3/14/74

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

Via AIRTEL _____
(Priority)

TO :DIRECTOR, FBI (139-4089)
FROM :SAC, CINCINNATI (139-78) (P)

SUBJECT: JAMES WALTER MC CORD, JR., Aka.;
ET AL;
Burglary of Democratic National
Committee Headquarters,
Washington, D.C.
June 17, 1972
IOC; PERJURY; OOJ
(OO:WFO)

Re WFO nitel to Bureau, dated 3/12/74,
and CI teletype to Bureau, dated 3/13/74.

Enclosed herewith for the Bureau is the
original and four copies of an LHM, as requested
in referenced WFO nitel. It is to be noted one
additional copy of this LHM is being enclosed so
that the appropriate Government agency, namely
the Atomic Energy Commission, may be furnished
a copy of this LHM.

Enclosed herewith for WFO is one copy
of the above described LHM.

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HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP-4 JCA/OMJ

LHM re typed
at Bureau
3/14/74

B7C

2-Bureau (Enc. 1)
1-WFO (Enc. 1) (Info) (139-169)
2-Cincinnati (Info) (139-78)
QFH/dlc
(5)

ENCLOSURE

1-File destroyed
2-APR 1974
3-APR 1974
4-APR 1974

16 MAR 16 1974

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

WFO

S

1-FILE
Orig + 1 - APC
Vio 0-11
CSC
CI
WFO
Tucker
Orig + 6 CC
LHM Captioned
James Gary
Senior Engineer
Boyd
Atomic Energy Comm
Atomic Energy Comm
LHM
Info
3/14/74

REC-86

129-4029-2713

March 21, 1974

**JAMES GARY DAVIDSON
SENIOR ENGINEER
GOODYEAR ATOMIC CORPORATION
ATOMIC ENERGY COMMISSION
PIKETON, OHIO
INFORMATION CONCERNING**

On March 12, 1974, Richard Hauser, Assistant White House Counsel on Watergate matters, advised the FBI Liaison Office he had received a long-distance telephone call from James Davidson, Goodyear Atomic Corporation (GAC), Piketon, Ohio, office telephone number 614-289-2331, home telephone number 614-286-5269. Davidson identified himself as an Engineer with GAC and claimed to be in a position either to discuss or handle Government contracts. Davidson told Hauser that he had come across information which could probably clear the President and is directly related to the ongoing Watergate investigation. Davidson said he could not discuss this matter over the telephone and suggested someone contact him for an appointment to discuss what he has developed.

James Gary Davidson is a white male, born October 11, 1935, at Detroit, Michigan, home address Route One, Box 48, Jackson, Ohio, currently employed as Senior Engineer, GAC and Atomic Energy Commission (AEC), Piketon, and has a "Q" clearance with GAC. He was interviewed on March 13, 1974, by Special Agent Joseph C. Moore, assigned to the Cincinnati FBI Office. Davidson admitted making several calls over the Federal Telecommunications System to the White House from GAC, and specifically one on March 12, 1974, in which he talked with Richard Hauser, lawyer for President Nixon, concerning Watergate. Davidson related he told Hauser he has information to clear up Watergate and also any impeachment concerning the President.

Davidson alleged since 1954 he has been working on special projects and submitted reports at the personal direction of the late former Director of the FBI, J. Edgar Hoover. He claims his current employment at GAC was arranged by

BY COURIER SVC.
MAR 22 A.M.
FBI

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

AGB/amm (7) *has been advised of this matter.*

SEE NOTE PAGE THREE...

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MAIL ROOM TELETYPE UNIT

amm

B...

JAMES GARY DAVIDSON

Mr. Hoover who requested he conduct a survey of the members of Congress to determine who were members of any of the subversive groups designated by the Attorney General, pursuant to Executive Order 10450. He has completed the survey and has determined President Nixon, during tenure as Vice President and President, was not a member of any subversive group and therefore, could not be involved with Watergate. He stated this is the full extent of the information he possesses which would "possibly clear the President," and represents all the information he has regarding any aspect of Watergate.

During the course of interview with Davidson, he advised he has made several telephone calls during recent years from GAC to foreign embassies at Washington, D. C.

Employment records at GAC disclose that Davidson has been employed with GAC, Picketon, since October, 1968, and was granted a "Q" access authorization on January 13, 1969, subsequent to a background investigation completed by the Civil Service Commission, and as of May 26, 1969, that access was still active.

B7C

JAMES GARY DAVIDSON



B7C

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.

NOTE: Original and one forwarded to AEC by O-14 this date; one cc to CSC by O-14 this date; one cc each to CI and WFO by O-7 this date.

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir.

Dep. AD Adm.

Dep. AD Inv.

Asst. Dir.:

Admin.

Comp. Syst.

Ident.

Inspection

Intell.

Laboratory

Plan. & Eval.

Spec. Inv.

Training

Legal Coun.

Telephone Rm.

Director Sec'y

TO : Mr. Jenkins

DATE: 3-19-74

FROM : R. R. Franck

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

Bouffard

Long

Nuzum

Bill Heckman, Chief Counsel of the Subcommittee on Constitutional Amendments, Senate Committee on the Judiciary (an employee of Senator Birch Bayh, D-Indiana), telephonically advised Inspector Bowers late on 3-18-74 that phases of the FBI's investigative activities in connection with captioned matter undoubtedly will come up during confirmation hearings concerning Earl J. Silbert who has been nominated to be U. S. Attorney for the District of Columbia. The American Civil Liberties Union and the Association of State Democratic Chairmen are strongly opposing Silbert's nomination, and Charles Morgan, ACLU Counsel, has filed a brief with the Senate Judiciary Committee outlining various alleged inadequacies in the handling of the early stages of the Watergate inquiry by Silbert. One of the charges made by Morgan concerns the finding of a tap on the phone of R. Spencer Oliver at Democratic Headquarters some weeks after the FBI had searched these offices for electronic devices. Heckman said Silbert has filed a response to Morgan's charges, and in this response has stated that according to the FBI the device on Oliver's phone was placed there after the FBI's check of the offices. He said Silbert indicates in his response that he does not accept that theory.

Heckman asked what information concerning this matter the Senate Judiciary Committee might expect should an inquiry be directed to the FBI. Heckman was told that any such inquiry would have to be submitted through normal channels through the Chairman of the Committee to the Attorney General. Bowers told Heckman that he could give him no indication as to what response would be made to such a request.

No date has been set as yet for the Silbert hearings. Efforts are being made to obtain a copy of the brief filed by Morgan and the response filed by Silbert so that we may be aware of the specific charges and response concerning the above matter and any other information contained in these documents of interest to the FBI.

RECOMMENDATION:

For information.

- 1 - Mr. Callahan
- 1 - Mr. Gebhardt

- 1 - Mr. White
- 1 - Mr. Mintz
- 1 - Mr. Franck
- 1 - Mr. Long
- Mr. Bowers

REC 107

129-4089-2714

Quib

CSU-Ad

18 MAR 27 1974

See Addendum Next Page

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53 DWB:kjs (9)

On 6/29-30/72 (following the arrests of the initial Wagerate defendants early in the morning of 6/17/72), the Laboratory conducted a security search - sweep - of Democratic National Committee Headquarters (DNCH). This search located no monitoring devices. On 9/13/72, as a result of a complaint of a malfunctioning telephone set received from DNCH, a telephone company repairman located a concealed miniature FM radio transmitter within the telephone instrument of R. Spencer Oliver, at DNCH.

By memorandum to Assistant Attorney General Henry E. Petersen dated 9/28/72, Silbert complained we had "goofed" in failing to locate the device in Oliver's telephone instrument. Silbert set out five reasons why he believes the device recovered on 9/13/72 was the original device used to monitor DNCH prior to the arrests of the original defendants. By letter to Mr. Petersen, 10/19/72, the Bureau's observations and refutation concerning each of these points were furnished. Four of the reasons Silbert advanced are speculative in nature and one is completely erroneous.

Our position, expressed to the Department - which we assume was relayed to Silbert - is that our search was conducted by competent employees, thorough in scope, and would have detected the device had it been there at the time of the search. There is no evidence to support Silbert's contention the device was in Oliver's telephone at the time of the security check.

Two additional factors developed subsequent to our response to Petersen are: 1) the device located was inoperative at the time and even when made operative in the Laboratory it would not produce the malfunction of the telephone which caused the complaint to the telephone company which ultimately led to the discovery, and 2) two telephone company employees advised that they had personally examined the phones in DNCH on 6/17-18/72, following the arrests and they also did not locate any concealed devices.

The Laboratory's position in this matter, as recorded with the Department, remains unchanged.

No further action appears warranted at this time.

1- Mr. Nuzum

REC 107.

March 25, 1974

139-4089-2715

BY COURIER SERVICE

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



B1

No further action is anticipated by this Bureau in the absence of a specific request from the Special Prosecution Force.

Enclosures (6)

NOTE: Original and one forwarded with encs to SPF by O-14 this date; one cc to WFO with encs by O-7 for information this date.

139-4089

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director _____

CAN/AMM (5)
AMM

BY COURIER SVC.
MAR 25 P.M.
FBI-WFO

7/14/80
CLASS. & EXT. BY SP4 JAM/DMS
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 3/25/94

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WHERE SHOWN OTHERWISE.

58 MAR 27 1974

TELETYPE UNIT

Nuzum
~~CONFIDENTIAL~~

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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

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

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

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

For your information: _____

The following number is to be used for reference regarding these pages:
139-4089-2715

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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ST
pls

April 1, 1974

MEMORANDUM FOR MR. CALLAHAN
MR. JENKINS
MR. MILLER
MR. GEBHARDT
MR. WANNALL
MR. MINTZ

JAMES WALTER MCCORD

RE: WATERGATE CASE

On April 1, 1974, Mr. Leon Jaworski phoned me. He said that Assistant Director E. S. Miller and Inspector Thomas J. Smith have testified before the Grand Jury and he wanted to point out that neither is a target. He said they are, however, material witnesses and, therefore, should not participate in the investigation of that portion of the investigation touching on matters upon which they testified.

He said that if they did participate or supervise, it would not be construed possibly as completely objective. He, therefore, said someone should be established to act in their stead in this matter.

Furnish to this, an individual should be chosen for the purpose outlined above and then a letter prepared to Mr. Jaworski which I will thereafter read to him to see whether or not this performs the mission he outlined to me.

It is requested that this letter be prepared as soon as possible.

Very truly yours,

Clarence M. Kelley

Clarence M. Kelley
Director

SENT FROM D. O.
TIME 4:45 PM
DATE 4-1-74
BY Jlw

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.: _____
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Rec. Mgmt. _____
- Tech. Serv. _____
- Training _____
- Off. Liaison _____

CRK:KRM (3)

REC-106

139-4089-2716

18 APR 8 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4JRM/DMS

Def
FBI REC UNIT

FBI

Date: 3/26/74

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
ET AL;
Burglary of Democratic National
Committee Headquarters,
Washington, D. C.
June 17, 1972
IOC; PERJURY; OOB
(OO:WFO)

Enclosed for the Bureau and Phoenix is one copy
for each of a telegram from GEORGE CARAMANNA, Phoenix, Arizona,
which was received by the White House on 12/24/73.

Enclosed telegram was made available to WFO on
3/25/74, by JOHN McCAHILL, Attorney, White House Legal Staff.
According to McCAHILL, CARAMANNA has been telephonically
contacted by a representative of the White House Legal Staff
and claims that a taxi driver recovered a package containing
\$5,000 which had been left in his cab. In addition to the
\$5,000 cash, the package also contained a photograph of Presi-
dent NIXON. CARAMANNA also stated that the cab driver has
identified a photograph of JOHN DEAN, III, Former Counsel to the
President, as the person who inadvertently left the package
in the cab.

LEAD

PHOENIX

AT PHOENIX, ARIZONA. Will expeditiously interview
GEORGE CARAMANNA, work telephone 602-272-7300, home telephone
602-278-7809, concerning above matter.

2-Bureau (Enc. 1) ENCLOSURE

2-Phoenix (Enc. 1) ALL INFORMATION CONTAINED
1-WFO HEREIN IS UNCLASSIFIED
CWH:lmc DATE 7/14/80 BY SP4 JKL/oms

REC-86

139-4089-2717

MAR 26 1974

Approved: 99M/LB
Special Agent in Charge

Sent _____ M Per _____

Indies neg JRC
P
SIX

WFO 139-166

Phoenix is requested to promptly submit results of investigation to Bureau and WFO in LHM form.

FBI

Date: 3/26/74

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
ET AL;
Burglary of Democratic National
Committee Headquarters,
Washington, D. C.
June 17, 1972
IOC; PERJURY; OOJ
(OO:WFO)

On 3/25/74, CECIL EMERSON, Attorney, White House
Legal Staff, advised that he had received a telephone call
from a [REDACTED]

[REDACTED] advised EMERSON that his wife is employed
by the [REDACTED] and that
she had informed him that [REDACTED] evidence
reflecting adversely on the character of JOHN DEAN, III,
Former Counsel to the President.

According to [REDACTED] this information is in docu-
ment form and is maintained by [REDACTED] officials
in a safe in the [REDACTED]

[REDACTED] also indicated that the [REDACTED]
[REDACTED] is afraid to make this information public because
of a possible violation of DEAN's civil rights. [REDACTED] is
aware of the information and desires to discuss the matter
personally with someone.

REC-86 139-4089-2718

4-4
MAR 26 1974

2-Bureau
2-Atlanta
1-WFO

CWH:lmc
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4 JRM/DMS

Frankenfeld

Approved: ggm/lp
Special Agent in Charge

Sent _____ M Per _____

6

WFO 139-166

LEAD

ATLANTA

102
[REDACTED] GEORGIA. Will interview [REDACTED]
[REDACTED], concerning the information he
claims to possess.

Atlanta is requested to handle this lead expeditiously
and to promptly submit results of investigation to Bureau and
WFO in form of LHM.

UNITED STATES GOVERNMENT

Memorandum

- Assoc. Dir.
- Dep. AD Adm.
- Dep. AD Inv.
- Asst. Dir.:
- Admin.
- Comp. Syst.
- Ext. Affairs
- Files & Com.
- Gen. Inv.
- Ident.
- Inspection
- Intell.
- Laboratory
- Plan. & Eval.
- Spec. Inv.
- Training
- Legal Coun.
- Telephone Rm.
- Director Sec'y

TO : Mr. Gebhardt *WAF*

DATE: March 27, 1974

FROM : R. E. Long *WAF*

- 1 - Mr. Gebhardt
- 1 - Mr. Nuzum
- 1 - Mr. Franck *Nuzum*

SUBJECT: WATERGATE INVESTIGATION MATTER *James Walter McCord, Jr.*

On 3/27/74 Charles ^{DC} Bolz, Assistant Inspector General, Department of Housing and Urban Development (former Section Chief, Accounting and Fraud Section), called and advised Section Chief Richard E. Long that he had been contacted by Mr. Bob Adams of the Washington Bureau of the St. Louis Dispatch newspaper, on 3/27/74. *mo DC*

Mr. Bolz stated that Adams specifically asked him if he, SAC Charles Bates, and SAC Robert Kunkel were transferred by Mr. Gray specifically because of their pursuing the Watergate investigation. Mr. Bolz stated that he responded positively not and he elaborated that Mr. Bates was transferred to San Francisco at his own request. Mr. Adams wanted to know if our investigation was impeded by Mr. Gray and Bolz stated he responded that our investigation was not impeded by Mr. Gray. Adams asked Bolz if he heard any rumbles that any Agents were going to talk to President Nixon because they felt a slowness of our investigation. Mr. Bolz responded that he never heard of this and again stated that our investigation was not slow. Bolz advised that he told Adams that our investigation was most thorough and complete. Bolz advised that the entire theme of his interview by Adams was concerning the thought of our being curtailed in handling leads in this investigation and Bolz responded to Adams that our investigation was not impeded or curtailed.

REC-86 139-4079-2719

Mr. Bolz advised that he thought it best that he answered the questions of Adams rather than state "no comment."

ACTION For information.

16 APR 4 1974

REL/lrk *WAF*

(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4JRM/DMS

6 1 8 1974

UNITED STATES GOVERNMENT

Memorandum

27

TO : Mr. Franck *PPF*

DATE: 3/20/74

FROM : Mr. Heim *JM*

SUBJECT: INQUIRY FROM NBC NEWS CONCERNING
COMMUNIST COUNTRY CONTRIBUTIONS
TO THE DEMOCRATIC PARTY

Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

James Watt

On 3/20/74 Peggy Rhoades of NBC-TV News telephonically contacted your (Mr. Franck's) office and requested FBI comments concerning information which NBC News had received indicating "that the FBI had told the Administration that monies from the communist countries were going to the Democratic campaign and Democratic candidates during the last election." She was advised that the matter would be checked out and she would be recontacted.

The Intelligence Division has no information relative to this allegation. The General Investigative Division, which has handled the Watergate affair, indicated that Bernard Barker and E. Howard Hunt may have possibly alluded to this during their testimony before the Ervin Committee.

RECOMMENDATION

That Miss Rhoades be advised that the FBI has no knowledge of such an allegation.

- 1 - Mr. Franck
- 1 - Mr. Gebhardt
- 1 - Mr. Wannall
- 1 - Mr. Heim

TBC:asg *asg*
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4 JRM/ONS

SA *and* *TJ*

Miss Rhoades advised 5:30 PM 3/20/74

~~RECORDED~~
MAR 26 1974

NOT RECORDED
46 MAR 28 1974

RESEARCH CENTER

57 APR 2 1974

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 03 1974

TELETYPE *Koe*

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 003 LA PLAIN
 9:40 AM URGENT APRIL 3, 1974 BMK
 TO DIRECTOR (139-4089)
 WASHINGTON FIELD (139-166)
 FROM LOS ANGELES (139-306) (P) IP

JAMES WALTER McCORD, JR.; ET AL, BURGLARY OF DEMOCRATIC
 PARTY NATIONAL HEADQUARTERS, JUNE 17, 1972, IOC, OO: WFO.

Murphy

MRS. VERBY, SECRETARY FOR JACOB STEIN, ATTORNEY
 REPRESENTING AGENT DWIGHT L. CHAPIN, TELEPHONICALLY CONTACTED
 SA EWING G. LAYHEW THIS DATE AND ADVISED THAT STEIN MAY
 DESIRE TO USE SA LAYHEW AS A DEFENSE WITNESS IN THE ONGOING
 TRIAL INVOLVING CHAPIN. ACCORDING TO MRS. VERBY, THE TESTIMONY
 CONCERNS THE INTERVIEW OF HERBERT W. KALMBACH ON SEPTEMBER 4,
 1972. MRS. VERBY ADVISED SHE DESIRED SA LAYHEW TO BE
 AVAILABLE ON SHORT NOTICE.

P

SHE FURNISHED TELEPHONE NUMBER 202-737-7777 AS THE OFFICE
 NUMBER OF STEIN. UACB, SA LAYHEW WILL COMPLY WITH REQUEST, AND
 WILL BRING ORIGINAL FD 302'S.

END

REC-86 139-4089-2720

18 APR 4 1974

CCJ FBIHQ CLR

6/

6 APR 3 1974

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/24/80 BY SP4JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 03 1974

no
TELETYPE

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____ <i>File</i>
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 006 LA PLAIN

11:48 AM URGENT APRIL 3, 1974 LRS

TO DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

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

Dugan

JAMES WALTER MC CORD, JR.; ET AL, BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS, JUNE 19, 1972, IOC, OO: WFO.

RE LOS ANGELES TELETYPE TO BUREAU AND WASHINGTON FIELD, APRIL
3, 1974.

AT 9:40 AM, JACOB STEIN'S OFFICE ADVISED THAT SA
EWING G. LAYHEW'S TESTIMONY WOULD NOT BE NECESSARY FOR
TRIAL INVOLVING DWIGHT CHAPIN.

END

P

REC-86

139-4089-272

18 APR 4 1974

W. J. O'Neil

67 APR 8 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *7/14/80* BY *SP4 RAL/MS*

R726

FBI

Date: 3/20/74

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (139-4089)
(ATTN: FBI LABORATORY
LAB NO. D-731114049 LC)

FROM: SAC, WFO (139-196) (P)

740320093

DWIGHT L. CHAPIN
IOC - FALSE DECLARATIONS
(OO:WFO)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4 JRM/oms

Enclosed for the Laboratory are the following items:

1. Envelope postmarked "WASHINGTON. 18 D.C. NOV 9 PM 1973", addressed to "MR. DON SEGRETTEI, etc."
2. One sheet of paper bearing the printed word "POLITICS" in the left hand margin and a note beginning, "DON-NOTE WE REALLY, ETC."
3. One (8) page memorandum marked "EYES ONLY" dated November 5, 1972. "CRONOLOGY OF ACTIVITY".

For information of the Bureau, trial of DWIGHT L. CHAPIN to begin USDC, WDC, April 1, 1974.

REC-86 139-4089-2722

On March 19, 1974, Assistant Watergate Special Prosecutor THOMAS RUANE, turned over the (3) described enclosures to WFO Agent and requested they be examined by the FBI Laboratory to determine if the handwriting that appears on pages one through five and on the reverse side of page eight of the eight page memorandum, were, in fact, written by CHAPIN.

3 Bureau (Enc. 3)
1- WFO

PHOTOGRAPHED

AJL:mrh

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

MAR 20 1974

Copy and specimens retained in Lab for Lab Action and Dev't

Index Lab Files

SEARCHED

MAR 21 1974

WFO 139-196

Inasmuch as the Laboratory has already identified the first two listed items as containing handwriting of CHAPIN, RUANE felt the Laboratory may desire to use them as an aid in its examination.

The Laboratory report dated November 19, 1973, in case captioned "DONALD HENRY SEGRETTI, Bufile 56-4549" bearing this same Lab Number D-731114049 LC, has already in its files, photographs of known handwriting of CHAPIN.

REQUEST OF THE LABORATORY

The Laboratory is requested to examine item three of these submissions and determine whether or not the handwritten material on the above indicated pages was, in fact, prepared by CHAPIN.

RUANE requested expeditious handling of this matter due to the fact that the trial is scheduled to begin April 1, 1974.



1 - LAB FILE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office (139-196) Date: March 22, 1974

From: Director, FBI

Re: DWIGHT L. CHAPIN;
IOC-FALSE DECLARATIONS

REC-86
FBI File No. 139-4089

Lab. No. D-740320093 LC

OO: WASHINGTON FIELD OFFICE

Examination requested by: Washington Field Office

Reference: Airtel dated 3/20/74

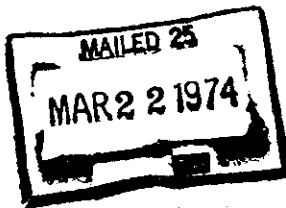
Examination requested: Document

Remarks:

Enclosures (5) (Q17, Q18, Q108, 2 Lab report)

1 - 56-4549

DES: jsb
(5)



ADMINISTRATIVE PAGE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/90 BY SP4 JML/...

MAIL ROOM TELETYPE UNIT



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office (139-196)

Date:
FBI File No.
Lab. No.

March 22, 1974
139-4089-2720
D-740320093 LC

Re: DWIGHT L. CHAPIN;
IOC-FALSE DECLARATIONS

Specimens received 3/20/74

Resubmission of Q17 and Q18 in case captioned "Donald Henry Segretti"

Q108 Eight-page memorandum "EYES ONLY" and entitled "CRONOLOGY OF ACTIVITY" dated 11/5/72, bearing typewriting beginning "September (?) 1971 - Chapin phones Segretti..." ending on eight page "...talked to him since."

Result of examination:

It was determined that the questioned ink notations on page 1, page 2, page 3, page 5, page 6, and the reverse of page 8 of Q108 were prepared by DWIGHT L. CHAPIN, K31 in the case captioned "Donald Henry Segretti."

The submitted evidence is returned herewith. Photographs are retained.

DES: jsb
(5) *jsb*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/90 BY SP4 JRM/oms

3-2
Recorded
3/20/74
jsb

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

LAB FILE

Re: DWIGHT L. CHAPIN
IOC - FALSE DECLARATIONS

File #
Lab.# 139-4089 - 27:
D-740320098 16

OO: WASHINGTON FIELD OFFICE

Examination requested by: SAC, Washington Field Office (139-196) airtel 3/20/74

Examination requested: Document

Date received: 3/20/74

Result of Examination:

Examination by: STANGELA

Resubmission of Q17 and Q18 under Bufile 56-4549

Q108 Eight-page memorandum marked "EYES ONLY" and entitled "CRONOLOGY OF ACTIVITY" dated 11/5/72, bearing typewriting beginning " September (7) 1971 - Spx Chapin phones Segretti..." ending on eighth page "...talked to him since."

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4 XLD/MS

*Put in
Handbook*

7/14/90
~~CLASS. & EXT. BY SP4 JRM/ DMS~~
~~REASON-FCIM II, 1-2.4.2.2~~
~~DATE OF REVIEW 3/26/94~~

March 26, 1974

BY LIAISON

Honorable William E. Colby
Director
Central Intelligence Agency
Washington, D. C. 20505

- 1 - Mr. Gebhardt
- 1 - Mr. Nuzum
- 1 - Mr. Mintz

Attention: Mr. John F. Blake
Acting Director of Security

Dear Mr. Colby:

JAMES WALTER MESSER

This is in further reference to a request received by the Department of Justice from the Senate Select Committee on Presidential Campaign Activities to have the FBI identify the individual who on June 21, 1972, furnished the Miami, Florida, FBI Office information relative to the automobile of Eugenio R. Martinez.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.



- Assec. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

SLE NOTE PAGE TWO ...

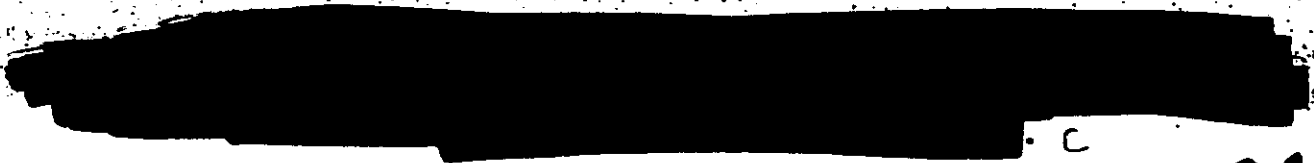
64 APR 3 1974 MAIL ROOM TELETYPE UNIT

~~CONFIDENTIAL~~

NOT RECORDED
102 APR 3 1974

BI

Honorable William E. Colby



Sincerely yours,

Clarence M. Kelley
Clarence M. Kelley
Director

BI

NOTE See memorandum R. E. Long to Mr. Gebhardt,
3/25/74, captioned "Request for Review of
FBI Files by Michael Madigan, Assistant Minority Counsel,
(Senate Select Committee on Presidential Campaign Activities."

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

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

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

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

For your information: _____

The following number is to be used for reference regarding these pages:
139-4089 - 2nd unrecorded serial after serial 27

XXXXXX
XXXXXX
XXXXXX

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

1 - Mr. Callahan
1 - Mr. E.S. Miller
1 - Mr. Mintz

Mr. Leon Jaworski
Special Prosecutor

April 2, 1974

1 - Mr. Wannall
1 - Mr. T.J. Smith

Director, FBI

BY COURIER SERVICE

WATERGATE CASE

James Walter O'Neil, Jr

On 4/1/74 you called to let me know that Deputy Associate Director Edward S. Miller and Inspector Thomas J. Smith are material witnesses in connection with a matter under inquiry by your office. Because of this, you desired that neither should participate in the investigation of that portion of the inquiry touching on matters upon which they will testify.

You suggested that someone should be designated to act in their stead in this matter. I have, therefore, issued instructions to Mr. W. Raymond Wannall, Assistant Director of our Intelligence Division, to take charge of all investigative matters relating to that portion of inquiries touching on matters wherein either Deputy Associate Director Miller or Inspector Smith will testify. I have also issued instructions that although Messrs. Miller and Smith will continue to cooperate in every possible way with you and your staff, they should not participate or supervise further in matters relating to their possible testimony.

Pursuant to our conversation, I have informed Deputy Associate Director Miller and Inspector Smith that they are not a target for investigation by your office. Both are anxious to provide any assistance possible to your office.

Handwritten initials

REC-14 139-4089-2723

WRW:lm1
(8)

EX-113

APR 4 1974

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____

NOTE:

Based on Director's memorandum to Messrs. Callahan, Jenkins, Miller, Gebhardt, Wannall and Mintz dated 4/1/74.

BY COURIER SVC.
APR 3 P.M.
FBI

Handwritten signatures

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/14/80 BY SP4 JRM/oms

84 APR 10 1974 MAIL ROOM TELETYPE UNIT

FBI

Date: 4/5/74

REC-23

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, ATLANTA (139-154) (RUC)

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/90 BY SP4JRM/DMS

Re Bureau airtel to Atlanta, 3/26/74.

Enclosed herewith for the Bureau are original
and three copies of an LHM setting out results of contact
with [REDACTED] Also enclosed
for WFO are two copies of LHM.

100

[REDACTED]

- ② - Bureau (Enc. 4)
 - 2 - WFO (139-166) (Enc. 2)
 - 1 - Atlanta
- DPB:mkw
(5)

ENCLOSURE
REC-21 139-4089
SPF by 40144
APR 8 1974
CANTON 4/8/74

NONSYMBOL SOURCE PAGE ATTACHED

APR 15 1974

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

AT 139-154

7C.1

[REDACTED]

The source referred to in enclosed LHM is

[REDACTED]

AT 139-154

Re Atlanta airtel to Bureau, dated 4/5/74, with LHM.

NONSYMBOL SOURCE ADMINISTRATIVE

4/5/74 is [REDACTED] Source referred to in Atlanta LHM dated [REDACTED], who furnished information to SA PAUL V. KING, JR., on [REDACTED]

7C, D

THIS COPY NOT TO BE SENT
OUTSIDE HEADQUARTERS CITY.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Atlanta, Georgia

April 5, 1974

JAMES WALTER McCORD, JR.;
ET AL
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS
WASHINGTON, D. C.
JUNE 17, 1972
INTERCEPTION OF COMMUNICATIONS;
PERJURY; OBSTRUCTION OF JUSTICE

The following reflects an interview with
[REDACTED] on April 2, 1974:

10.D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/24/89 BY SP4JRM/dms

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.

139-4059-2724
ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/5/74

[REDACTED] furnished the following information: **7C.D**

[REDACTED] telephonically contacted CECIL EMERSON, Attorney, White House Legal Staff, Washington, D. C., on March 25, 1974. [REDACTED] advised he was assured by EMERSON that this contact would be kept confidential and stated that he resented that his information was passed on to the Federal Bureau of Investigation. [REDACTED] advised that the information which he possessed was only "hearsay" information which he received from his wife and since making the telephone call to EMERSON in Washington, D. C., he has regretted that he made this call. [REDACTED] stated that he realized the information he furnished was fragmentary and inconclusive, however, because he resented people taking "pot shots" at the President of the United States, he felt that he should furnish this information as it may be of some help.

7C.D

[REDACTED]

Interviewed on 4/2/74 at Marietta, Georgia File # Atlanta 139-154

by SA DONALD P. BURGESS:mkw
SA PAUL V. KING, JR.

Date dictated 4/3/74

AT 139-154

[REDACTED]

[REDACTED]

KID

[REDACTED] had any connection whatsoever with JOHN DEAN, III, former counsel to the President of the United States, nor did he or his wife have any information indicating that JOHN DEAN, III, ever resided or had any connection with Atlanta, Georgia.

[REDACTED] advised that the above furnished information is the extent of his knowledge and his wife's knowledge concerning the above incident and that neither he nor his wife have any further information regarding JOHN DEAN, III, or any other related matters.

JAMES WALTER McCORD, JR.

The Greater Atlanta Telephone Directory, dated December 1973, has 24 persons named Dean with the surnames John, Johnny or initials beginning with the letter "J", none of which have a telephone listed in the 252 exchange area.

The current Greater Atlanta Telephone Directory of December 1973 listed Roger D. Underhill, 235 River North Drive, N. W., Atlanta, with telephone number 252-4069.

On April 4, 1974, Miss Jo Pressley, Identification Division, Atlanta, Georgia, Police Department, advised that

7C [REDACTED]

[REDACTED]

7C A source who has admitted involvement in criminal activities with [REDACTED] in the recent past on March 20, 1974, advised as follows:

[REDACTED]

No further action is contemplated by the FBI concerning the information furnished by [REDACTED]

UNITED STATES GOVERNMENT

Memorandum

[Handwritten signature]

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv.
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs
- Files & Com. _____
- Gen. Inv.
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y

TO : Mr. Gebhardt *[Handwritten initials]*

DATE: April 5, 1974

FROM : R. E. Long *[Handwritten initials]*

- 1 - Mr. Gebhardt
- 1 - Mr. Long
- 1 - Mr. Nuzum
- 1 - Mr. Franck
- 1 - Mr. Bowers
- 1 - Mr. White

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

The memorandum of R. R. Franck to Mr. Jenkins, dated 3/21/74 (attached), advised of the receipt from the Senate Judiciary Committee of three items which had been made available to that Committee for use in connection with the nomination of Earl J. Silbert to be U. S. Attorney for the District of Columbia. These items are: a 106 page report prepared by the Washington Office of the American Civil Liberties Union (ACLU) setting forth that organization's analysis of alleged shortcomings of the original Watergate prosecution; a 31 page response (with lengthy attachments) by Mr. Silbert to the ACLU report; and 12 pages of material furnished to the Committee by James W. McCord, Jr., indicating McCord's desire to testify in opposition to Silbert's nomination. These items have been carefully reviewed by the Watergate Special Matters Unit, Accounting and Fraud Section, in accordance with the recommendation of referenced memorandum.

[Handwritten signature]

The lengthy ACLU report addresses itself to 23 alleged shortcomings in the investigation and prosecution of those responsible for the burglary of Democratic National Committee (DNC) Headquarters on 6/17/72. None of these items, which are listed on pages IV through VI of the introduction to the report, is new and the response by Mr. Silbert appears to fully rebut each item in the ACLU report.

Although the ACLU report is substantially an attack on Mr. Silbert and was originally filed on 6/18/73 with then Special Prosecutor Cox, item 15 of the ACLU report deals with the tap found on R. Spencer Oliver's telephone at DNC Headquarters on 9/13/72. In this item the ACLU makes the point that nearly three months after the arrests of the Watergate, a tap was found on Oliver's telephone and this is an indication the investigation was not very thorough. Mr. Silbert's response to this point is

ENCLO. BEHIND FILE

Enclosures

CAN/lrk
(7)

17 ENCLOSURE

REC 101

APR 11 1974

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DATE 7/14/90 BY SP4 JRM/oms

139-11089-2725

CONTINUED - OVER
17 APR 10 1974

53 APR 13 1974

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

that while the FBI believed the Oliver tap was a different matter from the original Watergate affair, he personally thought otherwise and made his views known to Assistant Attorney General Petersen and numerous FBI Agents. This matter, of course, is not new and has been thoroughly explored on a number of occasions, at which time the FBI Laboratory has pointed out that no tap was located on Oliver's phone when it, as well as the other telephones in DNC Headquarters, was examined in June, 1972, both by Laboratory personnel and by C&P Telephone Company personnel.

The material furnished by McCord primarily addresses itself to what he believes are improper acts of the President and are a rehash of previously published material relative to the Watergate affair.

OBSERVATIONS

The response by Mr. Silbert to the ACLU report appears to be adequate. It does not appear the FBI should make any comment with respect to these items at this time since to furnish unsolicited comments would merely serve to highlight the ACLU report.

RECOMMENDATION

That the Congressional Services Office continue to follow Silbert's hearings, when they are held, to insure the Bureau's interests are protected.

Handwritten signatures and initials:
DAN AB
KJR
WAH
ML
KA

UNITED STATES GOVERNMENT

Memorandum

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
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- Comp. Syst. _____
- Ext. Affairs _____
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- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

TO : Mr. Jenkins

DATE: 3-21-74

FROM : R. R. Franck *RF*

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

Reference ~~by~~ memorandum 3-19-74 reporting that Charles Morgan, Counsel for the American Civil Liberties Union, had filed a brief with the Senate Judiciary Committee in opposition to the nomination of Earl J. Silbert to be U. S. Attorney for the District of Columbia in which appeared allegations concerning the finding of a tap on the telephone of R. Spencer Oliver at Democratic Headquarters some weeks after the FBI had checked these offices for electronic devices. This memorandum also showed that Silbert had filed a response to the charges which also contains references to the FBI. It is indicated in referenced memorandum that efforts would be made to obtain a copy of the Morgan brief and the Silbert response.

These items are enclosed along with a communication to the Senate Judiciary Committee from McCord who also wishes to testify during the Silbert confirmation hearings.

A copy of the enclosed material has been sent direct to Mr. White in the Laboratory.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4/EM/2ms

RECOMMENDATION:

That this be referred to the General Investigative and Laboratory Divisions.

Enclosures (3)

- 1 - Mr. Callahan
- 1 - Mr. Gebhardt
- 1 - Mr. White
- 1 - Mr. Mintz
- 1 - Mr. Franck
- 1 - Mr. Long
- 1 - Mr. Bowers

DWB:rlm (8)

ENCLOSURE
sub B
REC 107
6-Dr
ENCLOSURE
139-4087-272
MEMO: R.E. Long
to Mr. [unclear]
4/5/74. CAN
17 APR 10 1974

APR 11 1974

FBI

Date: 4/3/74

~~REC-42~~
me

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (139-4089)
FROM: SAC, PHOENIX (139-118) (P)

JAMES WALTER MC CORD, JR., aka
ET AL;
Burglary of Democratic National
Committee Headquarters,
Washington, D.C.
June 17, 1972
IOC; PERJURY; OOJ
OO: WFO

Enclosed for Bureau and receiving offices are two copies each of an LHM setting forth details concerning CHUCK MODELL.

During interview with CARAMANNA, it was noted that CARAMANNA repeatedly advised that he would not normally do this sort of thing to a friend; however, he felt that the information he had should be made available to the President and that he felt MODELL had not reported the \$5,000 to the IRS. CARAMANNA felt that MODELL had probably told several people of the money and he requested that if at all possible, MODELL not be advised that CARAMANNA was the source of the information.

CARAMANNA advised that he believed MODELL would furnish information about this matter if he was simply told that "we know about the money." CARAMANNA advised that MODELL is very nervous and has a heart condition and should be handled carefully to avoid exciting him.

- 2 - Bureau (Encl. - 2)
- 2 - WFO (139-166) (Encl. - 2)
- 2 - Las Vegas (Encl. - 2)
- 1 - Phoenix

RPD: lme
(7)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4/BJD/mf

REC-42 139-4089-2726
2 cc removed to SPF by 0-14-1
EX-112
1 - File
1 - TR. 2243
CARAMANNA
4/8/74
APR 8 1974
Frank...
me

Approved: 84 APR 17 1974
Special Agent in Charge

Sent _____ M Per _____

PX 139-118

RPD:lme

It is noted CARAMANNA seemed to overstress his concern about MODELL and his regret for furnishing the information. The general impression was conveyed that CARAMANNA may be attempting to "set up" MODELL, although he at no time made this statement.

LEADS

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

1. Will expeditiously contact CHUCK MODELL and determine full details concerning this matter.

2. Also, submit results of investigation to Bureau and WFO in LHM form.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Phoenix, Arizona
April 3, 1974

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

On December 24, 1973, a Western Union telegram was sent by George Caramanna, Phoenix, Arizona, to 2715 North 45th Ave President Nixon, attention Rosemary Woods. Caramanna advised that he had some important information regarding John Dean.

Caramanna was subsequently contacted by a representative of the White House Legal Staff and Caramanna claimed that a taxi driver had recovered a package containing \$5,000 and a photograph of President Nixon which had been left in his taxi by John Dean, III, former Counsel to the President.

On April 3, 1974, George Caramanna, 2815 North 45th Avenue, Apartment 542, Phoenix, Arizona, was contacted at Complete Automotive Center, 3201 West Thomas, Phoenix, Arizona, and he advised that in early December, 1973, Chuck Modell, 1135 Sierra, Apartment 2, telephone 734-2497, Las Vegas, Nevada, who is a good friend of Caramanna and a taxi driver in Las Vegas, advised that in approximately November, 1973, he had found a package containing \$5,000 in his taxi.

Modell advised that he had just taken an individual to the airport and had shortly thereafter, discovered \$5,000 and a picture of President Nixon, all wrapped with brown paper. Modell then realized that the individual he had taken to the airport was John Dean, Counsel to the President.

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DATE 7/7/80 BY SP4 JRM/oms

ENCLOSURE

139-4087-2726

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

Caramanna advised that Modell has a heart condition and is very nervous, but that he feels Modell will be cooperative with authorities in this matter.

The results of interview of Modell will be forwarded to the Special Prosecutor as soon as they are received.

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

Airtel

1- FOF
1- Mr. Nuzum

4/12/74

TO: SAC, Los Angeles (139-206) (encl 2)
New York (139-301) (encl 2)
WFO (139-166) (encl 2)

FROM: Director, FBI (139-4089)

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

Enclosed for receiving offices are two copies each of a memorandum dated 4/8/74 from the Special Prosecution Force. Also enclosed for each office is one copy of a memorandum dated 4/12/74 prepared at FBIHQ.

Inasmuch as the original FD-302s recording results of interviews conducted in this matter will, in all probability, be requested by the Special Prosecution Force in the near future, receiving offices are to make certain these FD-302s are readily available. In addition, each office is to insure FBIHQ has been provided the results of all interviews with the individuals mentioned in the enclosed documents.

ELR/amm (9)

amm

ELR

REC-64

139-4089-2727

5 APR 15 1974

EX-111

MAILED 20
APR 12 1974
FBI

- Assoc. Dir. _____
- Dep. AD Adm. _____
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- Director Sec'y _____

58 APR 18 1974

MAIL ROOM TELETYPE UNIT

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DATE 7/14/80 BY SP4/RH/DMJ

1- Mr. Nuzum

April 12, 1974

BY COURIER SERVICE

ST
REG-64 1139-4089-2728

EX-110

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

REC-64 JR

Enclosed are two copies of a memorandum dated April 8, 1974, received from the Alexandria, Virginia, FBI Office.

It is obvious from a review of the enclosed memorandum that the A. J. Wooten-Smith referred to therein is actually Arthur James Woolston-Smith who has been interviewed by the FBI on two occasions concerning the subject matter of the enclosed memorandum. The results of these interviews on October 2 and October 20, 1972, are contained in the New York, New York, FBI Office report dated November 20, 1972, captioned "Unknown Subject(s); Miniature FM Transmitter Found on Telephone of R. Spencer Oliver; Democratic National Committee Headquarters, Washington, D. C., September 13, 1972," a copy of which was forwarded to Assistant Attorney General Henry R. Petersen on December 7, 1972. That report also contains results of an interview with John J. Regan who, in most probability, is identical to the Mr. Regan referred to in the enclosed memorandum.

The New York report of November 20, 1972, also contains the results of an interview of William Frederick Haddad, who is mentioned in the enclosed memorandum.

This Bureau's investigation did not disclose that Woolston-Smith had any advance knowledge of the June 17, 1972, break-in at Democratic National Committee Headquarters and did not, in fact, prewarn the Democrats of the break-in. No additional investigation in this regard is being conducted by the FBI.

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)

JJC/ama (5)

NOTE: Original and one forwarded to SPF by O-14 this date with enc one cc to WFO for information by 7 this date.

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
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84 APR 19 1974 TELETYPE UNIT

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DATE 7/14/80 BY SP4-RM/LMS

BY COURIER SVC.
APR 12 P.M.
FBI

JJC
ama
WAF



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Alexandria, Virginia

April 8, 1974

JAMES WALTER MC CORD, JR.;
BERNARD L. BAKER;
VIRGILIO R. GONZALES;
EUGENIO ROLANDO MARTINEZ Y CREAGA;
FRANK ANTHONY FIORINI;
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
WASHINGTON, D. C.
JUNE 17, 1972

On April 4, 1974, Dr. Joseph Casolaro, home address Waterford, Virginia, telephone number 882-3517, and office address 921 North Wayne Street, Arlington, Virginia, telephone number 528-8805, voluntarily appeared at the Alexandria Office of the Federal Bureau of Investigation (FBI) and furnished the following information:

Dr. Casolaro advised that he has been a practicing physician in Arlington for approximately 25 years. He stated he has a son, J. Daniel Casolaro, who resides at 11626 Pine Tree Drive, Fairfax, Virginia, telephone number 273-7614, who is 26 years of age and that his son is a free lance reporter. He stated that his son has written articles for the National Inquirer, and numerous trade magazines for the past three years and that approximately three months prior, he decided that he would like to branch out as an investigative reporter. Dr. Casolaro stated that his son's first attempt at being an investigative reporter was to do research on the possibility of prior knowledge of the Democrats on the break-in of the National Democratic Headquarters, Washington, D. C. He stated that his son first contacted the Senate Watergate Committee and was referred to an individual identified as Mr. Lanowet (phonetic),

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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

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DATE 7/14/80 BY SP4 JRM/oms

139-4087-2728
ENCLOSURE

JAMES WALTER MC CORD, JR;
BERNARD L. BAKER;
VIRGILIO R. GONZALES;
EUGENIO ROLANDO MARTINEZ Y CREAGA;
FRANK ANTHONY FIORINI;
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
WASHINGTON, D. C.
JUNE 17, 1972

who he stated is an investigative reporter for the National Observer. He stated his son contacted Mr. Lanowet and in turn was told to get in touch with a Mr. A. J. Wooten-Smith, Science Securities, 6th Avenue, New York City, New York. He stated his son then telephonically contacted Smith, who Dr. Casolaro stated was expecting his call and that Smith revealed to his son that he had an interest in the possibility that the Democrats had prior knowledge about the break-in and that he would be willing to assist J. Daniel in doing research in the matter. Dr. Casolaro stated that from subsequent telephonic contacts his son had with Smith he learned that approximately one month prior to the break-in Smith met with John Stewart, Democratic National Committee Communications Director in the Office of William Haddad, New York City, New York, and at this time they discussed the possibility that there would be surveillances on the Democratic National Headquarters. Dr. Casolaro stated his son also determined that the Democratic National Committee had been sent a letter by Smith in this regard, whereby he requested the meeting and though Smith promised to furnish his son with a copy of the letter, it has not been forthcoming.

Dr. Casolaro stated that in addition to the above meeting, Smith also advised his son that he had met a Mr. Regan, who he stated was an ex-FBI Agent who was a wire tap expert. He stated that when he met Regan, he (Regan) was employed by the Committee to Re-elect the President, and though Smith did not admit to this, he (Dr. Casolaro) deducted from his knowledge of the above meeting and the fact that Regan was employed by the Committee to Re-elect the President the Democrats must have known something was up. Dr. Casolaro stated that Smith additionally indicated to his son that the word was out prior to the break-in on James Mc Cord's attempts to purchase bugging equipment

JAMES WALTER MC CORD, JR.;
BERNARD L. BAKER;
VIRGILIO R. GONZALES;
EUGENIO ROLANDO MARTINEZ Y CREAGA;
FRANK ANTHONY FIORINI;
BURLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
WASHINGTON, D. C.
JUNE 17, 1972

which he feels certainly makes the possibility that the Democrats were aware that a break-in would occur more evident. Dr. Casolaro had no further information to offer.

Dr. Casolaro advised that his son has not personally ever met A. J. Wooten-Smith. He stated though that his son is excellent at obtaining information and did not consider it unusual that he could develop this information without ever meeting A. J. Wooten-Smith. He further stated that Smith continues to contact his son for progress reports and that Smith neither appears to want credit nor is looking for financial gain from his assistance.

Dr. Casolaro advised that previous to his attempt to furnish his information to the Arlington County, Virginia, Police Department, he had also been in contact with Senator Howard Baker's Office, (first name unknown) Shapiro, who he identified as a law partner of Charles Colson, and numerous other individuals on Capital Hill whom he did not readily recall. He stated that none of these individuals he contacted about the possibility of prior knowledge on the break-in, pursued the matter with him. Dr. Casolaro related that his son also attempted to sell his story to the National Inquirer and to Mr. Lobe, who is the owner of a Manchester, New Hampshire, newspaper, but was turned down by both for lack of sufficient information.

Dr. Casolaro made it a point to state that he is in no way suffering from any mental disorder nor that he is playing partisan politics. He stated that his reason for furnishing this information is as a good citizen in an attempt to protect the Office of the President. He also stated that he hoped that FBI efforts would bring this information into the open. Dr. Casolaro advised that his son, J. Daniel Casolaro, was not aware of his visit to the FBI and did not consider it feasible to contact him in this matter.

FBI

Date: 4/8/74

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (139-4089)

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

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/24/80 BY SP4JRM/DmJ

Enclosed for the Bureau are five copies of an LHM dated and captioned as above. New York and WFO are being furnished one copy each of LHM for indexing and possible future reference.

B. APPROX 1948
11626 PINE TREE DRIVE, FAIRFAX, VIRGINIA
Alexandria indices are negative on A. J. WOOTEN-SMITH, WILLIAM HADDAD, Dr. JOSEPH CASOLARO and J. DANIEL CASOLARO, all referred to in the LHM.

Dr. JOSEPH CASOLARO, whose interview appears in the LHM, initially went to the Arlington County, Virginia, Police Department to furnish his information on captioned matter. Detective MILTON SKINNER, Arlington County, Virginia, Police Department referred Dr. CASOLARO to the Alexandria FBI Office.

- ② Bureau (Encs 5)
 - 1-New York (Enc 1)
 - 1-WFO (Enc 1)
 - 1-Alexandria
- WAL:mew
(5)

2-SPE by LHM 4/12/74
1-2243 T
1-File destroyed
JJChmm EX-110
4/12/74

21 APR 18 1974

Approved: K/JSK Sent _____ M Per _____
Special Agent in Charge