

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: WATERGATE

WFOfile: 139-166

Volume 48



FEDERAL BUREAU OF INVESTIGATION

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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

Bufile 134-4089

Section 48

Serials 2840 to 2934

~~REDACTED~~
PAGES REVIEWED - 500

PAGES RELEASED - 443

PAGES WITHHELD - 57

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 20 1974
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4 JRM/LMS

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Director Sec'y _____

NR 009 BA PLAIN

720 PM NITEL 8/20/74 MJH

TO: DIRECTOR (139-4089)
SAC, WFO (139-166)

FROM: SAC, BALTIMORE (139-148) -RUC-
JAMES WALTER MC CORD, JR., ETAL, BURGLARY DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C.,
JUNE 17, 1972; IOC-PURGERY; OOJ; OO: WFO.

REFERENCE WFO TELETYPE TO DIRECTOR, FEDERAL BUREAU
OF INVESTIGATION, AUGUST 19, 1974 AND BALTIMORE TELEPHONE
CALL TO WFO, AUGUST 20, 1974.

INVESTIGATION BY BALTIMORE DETERMINED TELEPHONE NUMBER
723-2032 LISTED TO RAYMOND L. TERRY NOT RAYMOND L. PERRY,
EASTMOUNT APARTMENTS, 7054 EASTERN AVENUE, N.W., WASHINGTON,
D.C., 20012.

ABOVE INFORMATION CONFIRM THROUGH INFORMATION

WASHINGTON METROPOLITAN AREA.

WFO INTERVIEW RAYMOND L. TERRY ASCERTAINING HIS REC-106
DETAILED KNOWLEDGE OF ALLEGATION AS SET FORTH INITIALLY
FOR BALTIMORE DIVISION IN REFERENCED WFO TELETYPE.
END

13 AUG 26 1974

58 AUG 27 1974

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

UNITED STATES GOVERNMENT

Memorandum

TO: Mr. Long *WAF*

DATE: 8/21/74

FROM: *3* A. G. Barger

2- Mr. Nuzum

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

Assoc. Dir. _____
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Ext. Affairs _____
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Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

Pursuant to our telephone call on 8/17/74, I contacted Dick Young, Special Investigative Division, concerning his need for a summary of our investigation concerning Nelson Rockefeller. In order to assist Young in this regard, the attached rough draft summary was prepared and was approved by Mr. Gebhardt 8/18/74. It was delivered to Young on the morning of 8/18/74 for inclusion in a letter to General Haig concerning Rockefeller.

ACTION: For information.

AGB/amm(3)
AK

1- ENCLOSURE

REC-103

129-4089-286
10 AUG 26 1974

6-WAF

58 AUG 27 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4JRM/DM5

Re: Nelson Rockefeller

The Watergate Special Prosecution Force (WSPF) and Office of Counsel to the President furnished information to this Bureau on August 11 and 13, 1974, respectively, alleging that one Hal O'Brien of Washington, D.C., possessed knowledge of information detrimental to Governor Nelson Rockefeller. Harold Johnson O'Brien, who was identified and located by the FBI, related to the WSPF on August 12, 1974, that Roy Sheppard told O'Brien he had lied to the grand jury in 1973, and that he had secreted in a safe deposit box in Pulaski, Virginia, under his sister's name, certain documents which belong to E. Howard Hunt. These documents allegedly state Rockefeller contributed funds to the McGovern Campaign and had hired thugs to disrupt the democratic convention if McGovern was not nominated.

Roy Sheppard testified in May 1973 before the Watergate Grand Jury in connection with a report that he had removed several boxes of records from the Executive Office Building office of E. Howard Hunt on June 18, 1972.

FBI investigation identified the seven brothers and sisters of Sheppard and located two safe deposit boxes which are rented to members of Sheppard's family. Roy Sheppard and the safe deposit box holders denied knowledge of any such papers and a consent search of the boxes disclosed nothing beyond personal papers.

The WSPF is in possession of all details and is currently deciding what, if any, further grand jury or investigative action is warranted.

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HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4/ML/MS

157-1087-2841
ENCLOSURE

FBI

Date: 8/22/74

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

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, PHILADELPHIA (62-5629) (RUC)

SUBJECT: JAMES WALTER MC CORD; ET AL
Burglary of Democratic National
Committee Headquarters
Washington, D. C., 6/17/72;
IOC
OO: WFO

Re Philadelphia airtel dated 8/19/74.

Enclosed for the Bureau are two copies and for WFO one copy of five different newspaper articles relating to the allegation concerning HAMILTON A. LONG, which are self-explanatory.

Inasmuch as all investigation has been completed, this matter is being RUC'd.

2-1 Tm 2244
2-Bureau (Encl. 10)
2-WFO (139-166) (Encl. 5)
1-Philadelphia
JCO/cln
(5)

ENCLOSURE

139-4089-
NOT RECORDED
14 AUG 24 1974
27

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/19/80 BY SP4 RAL DMS

58 AUG 27 1974
Approved: _____
Special Agent in Charge

Sent _____ M Per _____

(Mount Clipping in Space Below)

Phila. Lawyer Tied To Rockefeller Smear

By FRANK DOUGHERTY

The mystery man who told White House officials that Nelson Rockefeller financed a team of men to disrupt the 1972 Democratic National Convention has been identified as Philadelphia attorney Hamilton A. Long.

Long, who could not be reached for comment, maintains an office here in the Public Ledger Building, 6th and Chestnut sts.

The charges were dismissed as unfounded by Watergate special prosecutor Leon Jaworski after Long, believed to be in his 70s, contacted White House counsel Philip Buchen with the information.

DESCRIBED as an "elderly right-wing activist" by the Long Island paper, Newsday, Long said he made the allegations against the former New York governor "to avoid President Ford's being caught in an 'Eagleton Affair'

like 1963."

The reference was to the decision by Democratic Presidential candidate George McGovern to drop Sen. Thomas Eagleton (D., Mo.) as his running mate after learning that Eagleton had undergone shock treatments for severe depression.

That incident took place in the 1972 race, however, not in 1968.

Long, who operates Your Heritage Books, Inc., and Foresight-Through-Hindsight Lectures, told Buchen that the proof could be found in documents formerly belonging to Watergate conspirator E. Howard Hunt that were being kept in a bank safe deposit box in Pulaski, Va.

The information about the documents was given to Hamilton by Harold (Hal) O'Brien, owner of a Washington photocopying shop.

AFTER AN investigation by Jaworski's office failed to turn up any evidence, includ-



LEON JAWORSKI

... charges unfounded

ing opening the supposed hiding place of the documents and finding nothing, the charges were declared unfounded.

"I'm the guy who told Long about the documents," said O'Brien last night. "I threw the pass to Long."

O'Brien maintains that the documents do exist and they are being hidden by Roy Sheppard, an old friend of his that knew Howard Hunt.

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

Page 5, "The Philadelphia Daily News"
Philadelphia, Pa.

Date: 8/19/74

Edition:

Author:

Editor: ROLFE NEILL

Title:

Character:

or

Classification:

Submitting Office: PH

☐ Being Investigated

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/19/80 BY SP4JRM/oms

ENCLOSURE

(Mount Clipping in Space Below)

Rockefeller Enemy Upset by Publicity

By GERALD McKELVEY
Inquirer Staff Writer

Hamilton A. Long has only a small part in the events surrounding the transition from the Nixon Administration to the Ford Administration, and he says he's not happy with it.

He'd be much more satisfied, Long says, if he had no public part in the drama. Certainly he didn't expect to be revealed as the informant who told White House Counsel Philip W. Buchen that the files

of Watergate burglar E. Howard Hunt Jr. contained evidence damaging to Nelson Rockefeller. The former governor of New York is reported to be among President Ford's top candidates for the Vice Presidency.

"I talked in confidence with Mr. Buchen," Long said Monday in his office on the ninth floor of the Public Ledger Building, 6th and Walnut sts. "I assumed the confidence would be kept."

It wasn't.

Buchen notified the office of Special Watergate Prosecutor Leon Jaworski. A frantic search was made of boxes in a bank vault in Virginia; the boxes were empty. On Saturday, Presidential Press Secretary J. F. terHorst denounced the incident as the work of "extremists who wished for reasons of their own to discredit Governor Rockefeller."

Buchen named Long as the source of the tip. Long passed the ball to H. J. O'Brien, a Washington printer, who said the information came from former White House staffer Roy Sheppard.

So Long claims his role was simply that of an intermediary.

Long seemed less distressed at being named the informant than at being called an "extremist."

Instead, he calls himself a "traditionalist." He says he is registered with neither political party and in fact, seldom votes.

He is a tall, gracious man, a former Wall Street lawyer. Long's sandy hair and trim physique belie the fact he is 75 years old.

He retired from active law practice in 1943 and since then has been an author. He has written only one book, "Your American Yardstick: The Twelve Basic American Principles."

Long published the book himself 11 years ago. Only 50,000 copies have been distributed, mostly through a company he formed for that purpose, and sales are very low.

Long said he was supported in his publishing firm by private individuals whom he declined to name. He also said he was not a member of any group or faction.

He travels much of the time, and his residence in Philadelphia is a hotel. His office, on the east side of the Public Ledger Building (the sign on the door says Your Heritage Book Co.), is his "headquarters."

"This," said Long, sweeping his arm dramatically toward the tower of Independence Hall, visible from his office window, "is why I'm here."

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

Page 3-A
"The Philadelphia
Inquirer"
Philadelphia, Pa.

Date: 8/20/74

Edition:

Author:

Editor: CREED C. BLACK

Title:

Character:

or

Classification:

Submitting Office: PH

☐ Being Investigated

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/12/80 BY SP4 JRM/loms

129-4019

(Mount Clipping in Space Below)

Ford to Choose 'Good President'

United Press International

WASHINGTON — President Ford said Monday his choice as a Vice President, likely to be announced today, will be first and foremost a person "who would be a good President."

Talking with reporters on Air Force 1 en route back to Washington from Chicago, the President turned aside all questions as to who is still in the running for the No. 2 job.

"I haven't told anybody," he said, "I'm a sphinx."

White House counselor Robert Hartman, who was aboard the plane, said the vice presidential nominee would definitely be a Republican.

Asked about the qualifications he was seeking, Ford said: "Naturally I think you have to take into consideration who would be a good President. And there is a broad parameter after that. I don't want to go beyond that."

Aides said Ford would announce his choice some time today, after pondering the matter since shortly after he was sworn in as President Aug. 9. They said the President had narrowed his list of possibilities to "about half a dozen."

Asked whether allegations concerning Republican National Chairman George Bush's 1970 senatorial cam-

paign had any impact on his candidacy for the post, Ford replied, "No more effect than the stories about Nelson Rockefeller."

Newsweek magazine reported Monday that Bush's chances had "slipped badly because of alleged irregularities in the financing of his 1970 Senate race in Texas." Texas Republican officials called that report "a lie."

A Philadelphia lawyer, Hamilton A. Long, called the White House last week alleging that Rockefeller had funded "dirty tricks" aimed at disrupting the 1972 Democratic National Convention. The White House replied, after investigations by the FBI and Special Prosecutor Leon Jaworski's office, that the accusations were groundless.

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

Page 3-A, "The
Philadelphia
Inquirer"
Philadelphia, Pa.

Date: 8/20/74

Edition:

Author:

Editor: CREED C. BLACK

Title:

Character:

or

Classification:

Submitting Office: PH

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DATE 7/18/80 BY SP4 JRM/Gms

139-4089

(Mount Clipping in Space Below)

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DATE 7/19/80 BY SP4Jem/loms

Vice President Choice May Come Tomorrow

Washington — (AP)—President Ford may end the vice presidential guessing game tomorrow.

Indications are he may choose someone other than the two front-runners in speculation, Nelson A. Rockefeller and George Bush.

Mr. Ford said on the way to play golf Sunday that he expects to decide on his vice presidential choice on Tuesday. Congressional confirmation hearings on the nominee won't start before mid-September.

Rockefeller is the only possibility Ford has publicly mentioned.

He did so in a statement Saturday afternoon amid a flurry of speculation surrounding what the White House said was an effort by "right-wing extremists" to smear the former New York governor and destroy his chances.

Press Is Told

President Ford has advised me that former governor Rockefeller has been and remains under consideration for the vice presidential nomination," press secretary Jerald F. TerHorst told reporters at the fourth press briefing of the day.

In New York today, Rockefeller today shrugged off an apparent attempt to discredit him by linking him to "dirty tricks" in the 1972 presidential campaign.

"I've been in politics a long time, so what's new?" Rockefeller replied to a reporter's questions as he arrived at his midtown office for a meeting of his Commission on Critical Choices for America.

He said he had spoken to President Ford on Saturday "and he told me what he was going to do" before the White House announced that an in-

vestigation by the special Watergate prosecutor had concluded that the tip on the alleged link was baseless.

Speculation Shifts

However, two knowledgeable Capitol Hill Republican sources told The Associated Press that chances were growing that neither Rockefeller nor Bush, the Republican national chairman and top choice of many GOP conservatives, would be picked.

The sources said those in contention include NATO Ambassador Donald Rumsfeld, a Ford intimate who has been working on the transition from the Nixon Administration; Gov. Daniel J. Evans of Washington, a moderate without any connection with Watergate or any other Nixon Administration controversies; and three Republican senators: Lowell P. Weicker Jr. of Connecticut, and Howard H. Baker Jr. and Bill Brock, both of Tennessee.

Both Weicker and Baker served on the Senate Watergate Committee, where the Connecticut senator was the most outspoken Nixon critic.

One of the sources said that background checks on Bush had turned up a potential problem.

Newsweek Magazine on Sunday said Bush has "slipped badly because of alleged irregularities in the financing of his 1970 Senate race in Texas."

Mr. Ford's affirmation that Rockefeller still was in the running for the vice presidency came after Watergate investigators checked and dismissed a report about allegedly derogatory information about Rockefeller.

The incident grew out of a visit Aug. 11 by a man who identified himself only

as "Mr. Long" to Philip Buchen, a Ford friend and adviser. TerHorst said Long gave Buchen information about the location of and contents of papers of Watergate conspirator E. Howard Hunt and claimed "there ought to be some things he (Ford) ought to know" if Rockefeller was being considered for Vice President.

A news release bearing the name of Hamilton A. Long of Philadelphia, a retired lawyer, and left at news media offices said Long contacted Buchen to help prevent Mr. Ford from making a too-hasty vice presidential selection.

Long said he had no firsthand knowledge of the allegedly derogatory information, but said he had received his information from an informant.

'Eagleton Affair'

The statement said Long agreed to contact Buchen "to avoid President Ford's being caught in another 'Eagleton affair' like 1968" — an apparent reference to the 1972 decision of Democratic presidential nominee George S. McGovern to drop Sen. Thomas F. Eagleton (D-Mo.) as his running mate after learning Eagleton had undergone shock treatment.

The statement said Long acted by himself in contacting Buchen and that Long "is not associated with any group or organization and has never been active politically."

TerHorst said the information was turned over to Watergate prosecutor Leon Jaworski, who obtained access to two safety deposit boxes in a bank vault in which it was thought the copies of Hunt's papers might be found. They were not found and the matter is closed, TerHorst said.

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

Page 4, "The Evening Bulletin" Philadelphia, Pa.

Date: 8/19/74

Edition:

Author:

Editor: GEORGE PACKARD

Title:

Character:

or

Classification:

Submitting Office: PH

☐ Being Investigated

135-4187-
ENCLOSURE

(Mount Clipping in Space Below)

Philadelphian 'Dismayed' at Revelation of His Rumor on Rocky

Hamilton A. Long sat in his office in the Public Ledger Building at 6th and Chestnut sts. yesterday. He looked out over Independence Hall, where the nation was born, and said he was "dismayed" over what had happened to him over the weekend.



Long, a bespectacled, slightly built man who has a sprinkle of gray in his light brown hair and looks much younger than his 75 years, was named as the source of information received by the White House linking former Gov. Nelson Rockefeller to dirty tricks played against the Democrats during their 1972 national convention. The White House said the information was unsubstantiated.

Presidential press secretary Jerald F. terHorst tied Long, who refused to be photographed yesterday, to a "right-wing extremist plot" in connection with the charges against Rockefeller, who was being considered for the Vice Presidential nomination.

That accusation bothers Long. He has spent much of his life researching and writing about the Constitution. On the walls of his office are pictures of the Founding Fa-

thers. He fought in two world wars. Even the last four digits of his phone number are patriotic: 1776.

"ANYONE saying my writing is right-wing is saying the Constitution is right-wing, which means they're fools," he said.

Long said he gave the information he had obtained from a New York photocopier he

does business with to Presidential counsel Philip Bucher on Aug. 11.

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

Page 25
"The Philadelphia
Daily News"
Philadelphia, Pa.

Date: 8/20/74
Edition:
Author:
Editor: ROLFE NEILL
Title:

Character:

or

Classification:

Submitting Office:

PH

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HEREIN IS UNCLASSIFIED
DATE 7/18/90 BY SP4 JRM/LMS

139-4089-
ENCLOSURE

1- Mr. Nuzum

August 23, 1974

BY COURIER SERVICE

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

Reference is made to the memorandum of this Bureau dated July 22, 1974, captioned as above, which furnished the Special Prosecution Force (SPF) 87 documents pertaining to written or oral statements made by each of 34 individuals identified in a list enclosed with a letter from the SPF dated June 27, 1974.

There are enclosed herewith copies of three additional documents reporting interviews with Fred P. Fielding on May 23, 1973; and John W. Dean III on May 16, 1973, and March 12, 1974. These documents had not been identified at the time referenced memorandum was prepared and are being furnished for the assistance of the SPF.

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 (3)

NOTE: Above documents were discovered when a cross-check was made between general indices searchslip and computer printout.

Orig and one forwarded to SPF by 0-14 this date with encs.

ELR/amm(4)

BY COURIER SVC.
AUG 26 P.M.
FBI

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Director's Sec'y _____

TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
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DATE 7/18/80 BY SP4 JRM/MS

UNITED STATES GOVERNMENT

Memorandum

TO : MR. JENKINS

DATE: 5/20/74

FROM : R.R. FRANCK *Rec'd*

SUBJECT: *James Walter McLeod*
"ALL THE PRESIDENT'S MEN"
BY CARL BERNSTEIN AND BOB WOODWARD
WASHINGTON POST
DC

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Director Sec'y _____

Attached hereto is a proof copy of captioned book which is to be published later this year by Simon and Schuster.

b7c
[REDACTED], made this proof copy available to Quinn in my office for our review on a confidential basis. It is noted that there are numerous references to the FBI in this book and inasmuch as matters relating to Watergate are handled by the Accounting and Fraud Section of the General Investigative Division, it is felt that the review of this book should be made by representatives of the General Investigative Division.

RECOMMENDATION:

Accordingly, that this book be reviewed by the General Investigative Division.

Enclosure

- 1- ENCLOSURE*
ENCLO. BEHIND FILE
REC-102
139-4089-28
18 SEP 3 1974
139-4089
WPC
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GTQ:jo
(4)
This is a real work of fiction. No action needed.
53 SEP 4 1974
6-26
- 1 - Mr. Gebhardt
 - 1 - Mr. Franck
 - 1 - Mr. Heim

ALL INFORMATION CONTAINED
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DATE 7/18/80 BY SP4JRM/AMS

TO J. W. Marshall

FROM : B. J. White

137-4089

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DATE 7/18/80 BY SP4 JRM/lon

Enc. **ENCLOSURE**

c. **ENCLOSURE**
ENCLOSURE ON BULKY RAMP

70 SEP 6 1974

6 SEP 74

NOT RECORDED

5 SEP 5 1974

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt

DATE: 8/15/74

FROM : R. E. Long

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

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

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. _____
Comp. Syst. _____
Ext. Affairs _____
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Gen. Inv. _____
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Telephone Rm. _____
Director Sec'y _____

This relates to the on-going investigation to resolve a report that documents were removed from E. Howard Hunt's Office 6/18/72 indicating that New York Governor Nelson Rockefeller had made contributions to the McGovern campaign and had hired thugs to disrupt the 1972 Democratic National Convention if McGovern was not nominated. Allegations of this nature were received by both the Special Prosecution Force and the White House.

We have now been advised that Columnist Jack Anderson and his associate Les Witten will release a story on this inquiry on Friday, 8/16/74. It is believed by the Special Prosecution Force that Witten may have been the original source of this information to the White House.

Background On the evening of 8/11/74 Assistant Watergate Special Prosecutor Richard Ben-Veniste related to WFO that Special Prosecutor Jaworski had received information from a confidential source that one Hal O'Brien, later identified by WFO as Harold Johnson O'Brien, 1346 Connecticut Avenue, Washington, D. C., had in his possession or knew the whereabouts of the above-described documents. O'Brien was interviewed by the Special Prosecution Force on 8/12/74 during which he advised one Roy Sheppard admitted to O'Brien he had lied to the grand jury in 1973 and, in fact, had secreted certain documents in a safe deposit box in Pulaski, Virginia, under his sister's name. These documents allegedly belong to E. Howard Hunt and contained information detrimental to Nelson Rockefeller. The documents allegedly state that Rockefeller contributed funds to the McGovern campaign and that he hired thugs to disrupt the Democratic National Convention if McGovern was not nominated. Sheppard told O'Brien he would destroy these documents if O'Brien ever revealed this information.

ST-102

REC-7

137-455-284

SEP 5 1974

AGB/amm (5)

CONTINUED - OVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4JRM/DM3

67 SEP 6 1974

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

At approximately 4:00 pm, 8/13/74, White House Counsel to the President advised FBI liaison that the administrative aide to Senator Lowell Weicker had contacted the Office of the President on Capitol Hill reporting that they had received information from a Mr. Long of the Heritage Book Shop in Philadelphia, Pennsylvania, to the effect that Hal O'Brien of Washington, D. C., had possession of information which was detrimental to Nelson Rockefeller. It is not known whether this Mr. Long is also the source of information to Mr. Jaworski.

Sheppard is the employee of the Alexandria Delivery Company who allegedly removed documents from the Executive Office Building office of E. Howard Hunt on 6/18/72 at the direction of Ken Smith of the Committee to Reelect the President. Sheppard, und grant of immunity, furnished no information to the grand jury in support of the allegation that he had removed these documents from Hunt's office.

Results of Investigation Our Philadelphia Office has determined that the only Heritage Book Shop in their vicinity is the one at Pottstown, Pennsylvania, which is owned and operated by two women. There are no known male owners or employees. The Pottstown Police Department know of no "Mr. Long" to be associated with this shop. There is a Heritage Publisher, Inc., in Philadelphia, which is a publisher of trade journals. This is operated by three male individuals, none of whom have the surname Long and there are no other employees. A pretext telephone call to this company revealed Mr. Long is not known at that location.

There are two banks located in Pulaski and contact at these institutions developed no safe deposit boxes are rented to Roy Sheppard or any of his five sisters who were identified through our investigation. Interview of Sheppard's eldest sister was unproductive in resolving issue. She declined cooperation based on request of Sheppard.

Further investigation at the Bank of Virginia, Pulaski, disclosed two safe deposit boxes rented to persons with surname Sheppard; degree of relationship to Roy Sheppard not known at this time.

Investigation is being coordinated with the Special Prosecution Force and all leads are being extensively pursued.

ACTION: This is for information.

Handwritten signatures and initials: *H*, *gma*, *-2-*, *RSH*, *del*, *mpe*, *gma*

UNITED STATES GOVERNMENT

Memorandum

TO : THE DIRECTOR

DATE: 8-23-74

FROM : N. P. CALLAHAN

SUBJECT: SPECIAL PROJECT -
TAPE TRANSCRIPTIONS FOR
SPECIAL PROSECUTOR'S OFFICE

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
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Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

In response to the call you received from Jim Vorenberg in the Special Prosecutor's Office this morning and our subsequent discussions in connection therewith, I returned his call at approximately 3:15 p. m. on August 23, 1974.

I advised Mr. Vorenberg that I had checked into the matter that he had discussed with you involving the attention called to Carl Feldbaum of his staff of one item in one of the transcriptions dealing with a very sensitive operation in order that they may be alerted to the impact this would have should it be inadvertently made public and particularly of the adverse effect it would have upon the intelligence community and, more specifically, the detriment it would be in our performing our responsibilities in this area of our operations.

I assured him that in calling this to his attention we in no way intended to imply or question the material being transcribed, but rather we felt we had the responsibility and would be derelict if we did not call the significance of this information to the attention of the Special Prosecutor. I further assured Vorenberg that this project which we are doing at the request of the Special Prosecutor is being performed in compliance with arrangements that had been worked out with the Special Prosecutor's staff to insure complete security to the material involved.

Vorenberg stated he was merely concerned that we may be going contrary to the desires of the court and Special Prosecutor if in fact our personnel were extracting portions of interest to the FBI and passing such up to higher Bureau officials, which would be contrary to the desires of the court and the Special Prosecutor's Office. I assured Vorenberg that no such activity was occurring, that there was complete understanding as to the manner in which this material was to be transcribed, the security afforded it and the fact that we were merely performing a function for his office and therefore I could assure him without hesitation that this type of activity was not involved; i. e. passing bits and pieces along to FBI officials. I assured Vorenberg that Bureau officials

NPC:pmd (3)

1 - Mr. Gebhardt (Attn: R. E. Long)

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HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4 JRM/lms

67 SEP 6 1974

Memorandum to the Director from N. P. Callahan
Re: Special Project ---

were particularly sensitive to this undertaking and had no interest whatever in receiving bits or pieces or the whole content of any of the material involved in this project. I pointed out, however, I felt the employee spotting the item highlighted for their attention displayed particular alertness in this matter and in turn we would have been derelict I felt had we not alerted the Special Prosecutor's Office to the possible ramifications of this item, should it be released to the public, inadvertently or otherwise. Mr. Vorenberg stated that he was satisfied with this assurance that we were functioning as desired by the Special Prosecutor's Office; however, he did want to make the inquiry in view of the material having been called to their attention and recognized that it was an isolated incident and in effect agreed it was proper to have called it to their attention. He ended up by expressing appreciation for the excellent cooperation that the Special Prosecutor's Office had been receiving from the Bureau.

[Handwritten signature]

1- Mr. Nuzum

August 29, 1974

BY COURIER SERVICE

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

Reference is made to the Special Prosecution Force (SPF) letter dated June 27, 1974, and this Bureau's memorandum dated July 22, 1974, captioned as above in reply thereto. These communications related to a request by the SPF for all written or oral statements made by each of 34 individuals identified in a list provided with referenced SPF letter.

There is enclosed herewith one copy each of three additional documents which have been identified as being within the guidelines of the SPF request. These documents report contacts with William O. Bittman on July 11, 1972; February 5, 1973; and February 13, 1973; and Frederick C. LaRue on July 6, 1973.

The cross-check between information appearing in the Watergate computer printout and the FBI general indices has now been completed and with the submission of the enclosed documents, all written and oral statements which could be identified as having been made to the FBI by the individuals in question during the period June 17, 1972 to the present time have been furnished to the SPF.

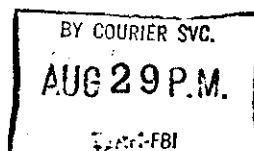
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Enclosures (3)

ST-102

NOTE: Orig and one forwarded with encs to SPF by 0-1 this date.

ELR/m(4)



SEP 5 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/86 BY SP4JRM/oms

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

MAIL ROOM ☒ TELETYPE UNIT ☐

1- Mr. Nuzum

August 30, 1974

BY COURIER SERVICE

REC-77

ST-102

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

REC-77

Enclosed are two copies of a memorandum prepared at Washington, D. C., dated August 29, 1974, recording results of requested investigation of the allegation that Roy Sheppard had secreted certain documents detrimental to Nelson Rockefeller.

This will also confirm conversation had by Messrs. Richard Ben-Veniste and Peter Kreindler, Special Prosecution Force, and Special Agent A. G. Barger of this Bureau on August 27, 1974, at which time Mr. Barger was advised no further investigation was desired by the Special Prosecution Force. Mr. Kreindler was informed on this occasion that the White House had made Special Inquiry in connection with Nelson Rockefeller's nomination as Vice President and, in that regard, a summary of this investigation was being furnished to the White House. Mr. Kreindler said the Special Prosecution Force had no objection to this disclosure.

In view of the above, no further action will be taken by this Bureau in the absence of a specific request of the Special Prosecution Force.

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Assoc. Dir. — Enclosures (2)

Dep. AD Adm. —

Dep. AD Inv. —

Asst. Dir.:

Admin. —

Comp. Syst. —

Ext. Affairs —

Files & Com. —

Gen. Inv. —

Ident. —

Inspection —

Intell. —

Laboratory —

Legal Coun. —

Plan. & Eval. —

Spec. Inv. —

Training —

Telephone Rm. —

Director Sec'y —

NOTE: Orig and one forwarded with encs to SPF by 0-14 this date.

AGB/amm(4)

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DATE 7/18/80 BY SP4 JRM/dms

MAIL ROOM ☒

TELETYPE UNIT ☐

F B I

Date: 8/29/74

REC-2

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, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WDC,
6/17/72
IOC; PERJURY; OOJ;
OO:WFO

Enclosed for the Bureau are five copies and for
Richmond, one copy, of an LHM reflecting investigation
requested by the Watergate Special Prosecutor's Office
regarding ROY HENSEL SHEPPARD and HAROLD O'BRIEN.

ST-102

REC-77

139-4089-284

SEP 5 1974

ENCLOSURE

- ② - Bureau (encls. 5)
1 - Richmond (Encl. 1) 139-65
1 - WFO
AJL/ajl
(4)

2 LHM to
SPF with Petrus Kravitz
LHM to SPF
(encl. 2)
20010mm
8/30/74
2 Truhler
8/30/74
DWB

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/10/80 BY SP8 JKL/MS

Approved: _____
Special Agent in Charge

Sent _____ M Per _____



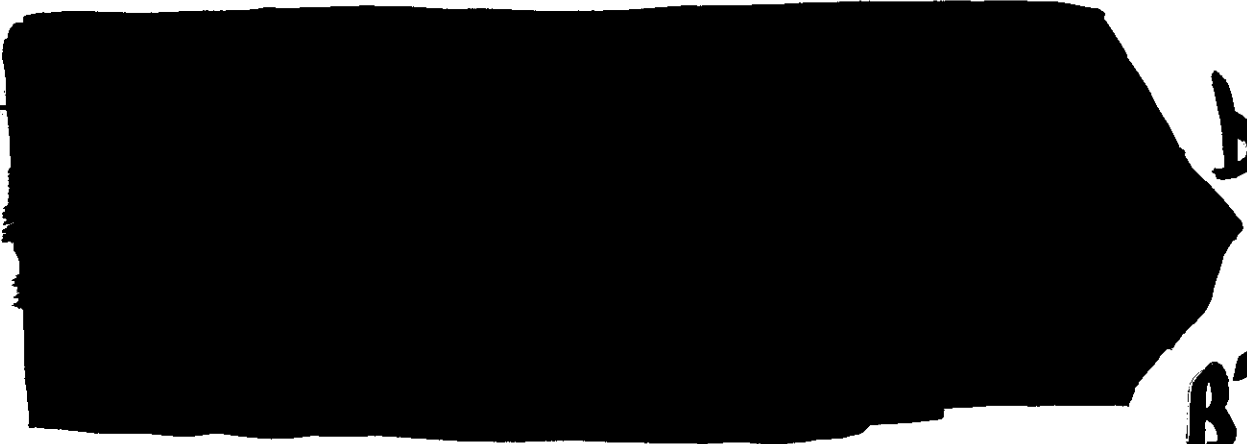
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Washington, D. C.
August 29, 1974

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

On August 11, 1974, the Office of the Special Prosecutor advised information had been received that one Hal O'Brien, 1346 Connecticut Avenue, N.W., Washington, D. C., either had in his possession or knew the whereabouts of documents once belonging to E. Howard Hunt. A discreet inquiry was requested to fully identify Hal O'Brien of the above address and to identify one Roy H. Sheppard who, it was recalled from the Watergate investigation, was allegedly involved with the Hunt papers. *P. O. v.*



On August 13, 1974, the Special Prosecution Force advised that O'Brien had been interviewed by that office on the evening of August 12, 1974, at which time O'Brien related that Roy Sheppard had informed O'Brien that he, Sheppard, lied before the grand jury in 1973 and, in fact, he had secreted in a safe deposit box in Pulaski, Virginia, under his sister's name, certain documents which belonged to E. Howard Hunt. These documents allegedly stated that Nelson Rockefeller contributed funds to the McGovern campaign and that Rockefeller had hired thugs to disrupt the Democratic Convention if McGovern was not nominated. Later, on August 13, 1974, this Bureau was

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139-4687-2848
ENCLOSURE

JAMES WALTER MC CORD, JR.

advised by White House Counsel to the President of substantially the same information as furnished by the Special Prosecution Force and, in addition, that Senator Lowell Wiecker's administrative aide had advised that a "Mr. Long" of the Heritage Book Shop in Philadelphia, Pennsylvania, had informed that office that Hal O'Brien possessed documents detrimental to Rockefeller.

A check of all telephone and city directories for the Philadelphia metropolitan area (including the Camden, New Jersey, area) failed to disclose any listing for a Heritage Book Shop. Logical sources were contacted and they were unfamiliar with any retail or wholesale establishment with that name.

A Pennsylvania Bell Telephone Company representative advised the Philadelphia FBI Office that there is a Heritage Book Shop in Pottstown, Pennsylvania (telephone 215-323-5971), which is in Montgomery County. It should be noted that although this is the same area code as Philadelphia, the town itself is approximately 45 miles from Philadelphia. It was further determined from this representative that there is a Heritage Publications located on Horter Street, Philadelphia; however, there is no indication that this company is identical or related to the Heritage Book Shop.

Robert D. Porter, owner, Credit Bureau of Pottstown, advised that the Heritage Book Shop was owned and operated by Elizabeth G. Jackson and Priscilla Revell. No males are known to be owners or employees. Pottstown police sources substantiated this. No person named "Long" was known to be connected with this shop.

Heritage Publications, Philadelphia, was determined to be a publisher of trade journals. Timothy Davis, Wendell Hughes and Frank Morris are officers and there are no other employees. Investigation determined "Mr. Long" is unknown to this firm.

No further investigation was conducted to identify "Mr. Long" since O'Brien had advised the Special Prosecution Force that Roy Sheppard was the original source of O'Brien's and "Mr. Long's" allegation. "Mr. Long" subsequently, on 8/18/74, identified himself to the news media as being Hamilton A. Long, Public Ledger Building, Philadelphia, an elderly lawyer, author, and lecturer.

JAMES WALTER MC CORD, JR.

On August 13, 1974, a review of appropriate court records, Washington, D. C., reflected that Roy H. Sheppard had the following relatives:

Father:	Frank C. Sheppard	223 Lexington Avenue Pulaski, Virginia
Mother:	Helen Sheppard	address same as above
Brother:	Kydell Sheppard	address same as above
Brother:	James W. Sheppard	address same as above
Sister:	Lala Tracey Sheppard	address same as above
Sister:	Nancy Sheppard	address same as above
Sister:	Gay Luchado Sheppard	208 Madison Avenue Pulaski, Virginia
Sister:	Irene Sheppard	825 8th Street, N.E. Washington, D. C.
Sister:	Lena Sheppard	address same as above

On August 14, 1974, Miss Elizabeth Hill, Bank of Virginia; and Mr. William Smith, Virginia National Bank, both of Pulaski, advised a representative of the FBI that they could locate no record regarding a safe deposit box in the names of Roy Sheppard, Nancy Sheppard, Mrs. Gay Luchado Sheppard or Lala Tracey Sheppard.

RH 139-65
WFO 139-166
PJR/ceg
-1-

The following investigation was conducted by
Special Agent PATRICK J. RUTZINSKI on August 15, 1974:

AT PULASKI, VIRGINIA

Marriage records, Pulaski County Circuit Court were reviewed at which time the following information was obtained:

On December 22, 1973, LALA SHEPPARD, daughter of C. F. SHEPPARD, and HELEN DELP SHEPPARD, married GLENN LACY (TRACY?).

On April 10, 1937, GAYE SHEPPARD, daughter of C. F. and HELEN SHEPPARD, married JOHN LUCADO.

Check of the City Directories for the Town of Pulaski, Virginia reflected the following:

LALA H. TRACY, widow of GLENN TRACY, resides at 220 Pierce Avenue, Pulaski, Virginia.

JOHN PRESTON LUCADO, wife - GAYE, resides at 202 South Madison Street, Pulaski, Virginia.

The directories reflect no listing for C. F., ROY, NANCY, LENA, or IRENE SHEPPARD.

Mrs. PEGGY HINSON, Virginia National Bank, and Mr. GARLEN B. CALLAHAN, The Bank of Virginia-Pulaski, both advised that they had no record that GAYE and JOHN PRESTON LUCADO had a safe deposit box at their respective banks.

Mrs. ELIZABETH HILL, The Bank of Virginia-Pulaski, advised that with respect to Mrs. C. F. SHEPPARD, who was currently a co-subscriber to safe deposit box #147 at that bank, if it is the same one that she recalls, she recalls

RH 139-65
WFO 139-166
PJR/ceg
-2-

that this Mrs. SHEPPARD is an elderly widow, who was currently residing in the Washington, D. C. area with one of her sons, name unknown. She stated that CLAYTON K. SHEPPARD, JAMES W. SHEPPARD, and LENA B. SHEPPARD are unknown to her.

BEATRICE K. OGLE, New Accounts, Bank of Virginia-Pulaski, advised that with respect to Mrs. C. F. SHEPPARD, who was currently a co-holder of safe deposit box #147 at that bank, is known to her, if it is the same one that she is thinking about, as an old widow lady, who is currently residing in the Washington, D. C. area, possibly Falls Church or Alexandria, Virginia, with one of her children. She stated that she could only recall seeing two of Mrs. SHEPPARD's children, a male and a female, names unknown. She indicated that it has been some period of time since she has seen Mrs. SHEPPARD. She stated that CLAYTON SHEPPARD, JAMES W. SHEPPARD and LENA B. SHEPPARD are unknown to her.

The following individuals were contacted by SA PATRICK J. RUTZINSKI on August 15, 1974:

Chief JACK CHILDRESS
Investigator C. S. MARTIN
Pulaski, Virginia Police Department;

Deputy STAN HOLIDAY
Deputy FRANK CONNER
Deputy BOBBY HALL
Sheriff HENRY HALL
Pulaski, Virginia Sheriff's Office.

All of the above individuals were contacted with respect to the entire SHEPPARD family with negative results.

Date of transcription August 20, 1974

1

LALA TRACY, 220 Pierce Avenue, Pulaski, Virginia, was contacted by SA PATRICK J. RUTZINSKI of the Federal Bureau of Investigation, and at the outset, was apprised that the contact was being made at the specific request of the Special Prosecutor's Office in Washington, D. C., and the purpose of the contact was to obtain the names of her relatives, particularly her sisters and brothers.

She readily admitted that ROY SHEPPARD was her brother; however, upon contacting her son, BILLY TRACY, who resides next door to her, she respectfully declined to furnish the names of her relatives, stating that she did not want to become involved, nor did she want to testify in a Court of Law against her brother.

During the course of contact with TRACY, it was learned from her that she is the eldest of eight (8) children and that ROY SHEPPARD is about 54 years old. She related that all of her brothers and sisters, with the exception of one of her sisters, Mrs. LUCADO, reside in the northern Virginia area, around Washington, D. C., all residing within about 25 miles of where her brother ROY is currently living.

She related that her brother, ROY SHEPPARD, had previously been in contact with his brothers and sisters, exact date not specified, and had related that he had become involved in some sort of difficulty and that the members of the family should not talk about him with anyone as he did not want to get the family involved.

She later had determined that ROY was involved in "Watergate" and stated that ROY had operated a delivery service of some sort and apparently had made pickups from and deliveries to the Presidential White House in Washington, D. C., which pickups and deliveries had allegedly contained "Watergate" papers. However, ROY claimed that these pickups and deliveries were in boxes and he, in fact, did not even

Interviewed on 8/15/74 at Pulaski, Virginia File # Richmond 139-65

WFO 139-166

by SA PATRICK J. RUTZINSKI/ceg

8/16/74

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RH 139-65
WFO 139-166

2

know what was in the boxes. She again respectfully declined to furnish the names of her relatives and stated that she was at a loss to understand why the Federal Bureau of Investigation was contacting her and not contacting her brother, ROY SHEPPARD.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription August 20, 1971

1

GARLEN B. CALLAHAN, Cashier, the Bank of Virginia-Pulaski, #1 Main Street, Pulaski, Virginia, advised that his current safe deposit box records reflect the following information:

Box #147 is currently rented to Mrs. C. F. SHEPPARD and CLAYTON K. SHEPPARD, whose address is Post Office Box 444, Pulaski, Virginia. He noted that this box was initially rented on November 10, 1958, and the current rental fee is paid until September 1, 1974.

Box #446, is currently rented to JAMES W. SHEPPARD or LENA B. SHEPPARD, mailing address - Post Office Box 444, Pulaski, Virginia, which box was initially rented on December 23, 1969, by the above two individuals, who at that time indicated that they were residing at 223 Lexington Avenue, Pulaski, Virginia.

Interviewed on 8/15/74 at Pulaski, Virginia File # Richmond-139-65
WFO 165-166
by SA PATRICK J. RUTZINSKI/ceg Date dictated 8/19/74

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/19/74

CLAYTON KYDELL SHEPPARD was located and interviewed at his home, 6006 Amherst Road, Springfield, Virginia. He was advised of the identities of the interviewing Agents and that the Agents were seeking the whereabouts of JAMES W. and LENA SHEPPARD. CLAYTON SHEPPARD advised that JAMES W. and LENA were his brother and sister, however, he would not advise the Agents of their current address, until such time as he was appraised of the Agents request.

He was informed that an inquiry was being made on behalf of the Watergate Special Prosecutor, to determine if JAMES W. and/or LENA SHEPPARD rented or owned safe deposit boxes in Pulaski, Virginia. CLAYTON SHEPPARD said he, himself, would not answer that question for his sister and brother. When asked if he had such a box, he said, "No, I do not." He then inquired as to why the Agents felt it necessary to knock on his door at 10:00 PM in the evening. It was explained to Mr. SHEPPARD that the Agents and the Prosecutor's Office, were attempting to verify an allegation that someone in the SHEPPARD family, had possession of papers belonging to E. HOWARD HUNT and/or DOROTHY HUNT.

CLAYTON SHEPPARD immediately replied he knew nothing about this.

He was then asked to identify all the members of his own family excluding his young children. He at first confirmed the fact that his parents FRANK CLAYTON and HELEN were deceased. He then stated that in addition to himself, he has two brothers, ROY HENSEL SHEPPARD and JAMES W. SHEPPARD. He then confirmed the fact that the names of his sisters were, TRACEY, IRENE, GAY, LENA, and NANCY.

He was asked if any of them had a safe deposit box in Pulaski, Virginia. He replied the Agents could get that answer from other interviews. He was asked if his wife had a safe deposit box or had access to a safe deposit box in Pulaski, Virginia. He replied he wouldn't answer that question. He preferred the Agents ask his wife. When asked if he would make her available for an interview this evening, he said she was playing Bingo at the American Legion and was due home between

Interviewed on 8/15/74 at Springfield, Virginia File # WFO FILE 139-166

by SAs ANGELO J. LANO and ERNEST F. JOHNSON, JR. AJL/ms Date dictated 8/19/74

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WF 139-166

10:45 PM and 11:30 PM.

Special Agent LANO then asked Mr. SHEPPARD if he would contact JAMES and LENA and inform them that it was an urgent request that we interview them this evening. He agreed to do so, but went further adding, he would not pressure them into an agreement. SHEPPARD did agree to permit the Agents to interview his wife upon her return.

At approximately 11:30 PM, while parked on the street adjacent to the SHEPPARD residence, CLAYTON SHEPPARD handed Special Agent LANO a slip of paper, which bore the address, 5375 Duke Street. SHEPPARD commented that "all of them are there, ROY, JAMES, and LENA' you'll get all the answers to your questions."

CLAYTON SHEPPARD further stated that JAMES agreed to talk to the Agents if they could arrive there shortly. It was agreed that after the interview of Mrs. SHEPPARD, LENA, JAMES and ROY would be contacted.

CLAYTON SHEPPARD commented during the course of the interview that whenever he hears of a problem that involves ROY; he just turns his head away and refuses to listen.

FEDERAL BUREAU OF INVESTIGATION

8/19/74

Date of transcription

1

MRS. ROBERTA SHEPPARD, also known as MRS. CLAYTON K. SHEPPARD, was advised of the identities of the interviewing agents and their purpose in contacting her at this hour.

She was asked if she had a safe deposit box in Pulaski, Virginia, and she replied, "No".

She was asked if she had access to a safe deposit box in Pulaski, Virginia, and she again said, "No".

She was asked if she knew if anyone in the SHEPPARD family had a safe deposit box in Pulaski, Virginia. Before she could answer, her husband informed her that she did not have to speak for the rest of the family, to which she readily agreed.

She was then asked if she ever had in her possession or seen in anyone else's possession, any documents which purportedly belonged to HOWARD or DOROTHY HUNT. She replied "No".

She was asked if she ever had or had ever seen any document that contained information detrimental to any political figure or politician in the possession of any member of the SHEPPARD family. She replied "No".

When told by the agents that HUNT was a figure connected with the "Watergate Affair", she stated she knows nothing about the Watergate case and never read about it in the press.

When asked if she could recall the last time she was in Pulaski, MRS. SHEPPARD advised that she was there in May or June of this year and in fact, she visits Pulaski every summer for at least two weeks.

Interviewed on 8/15/74 at Springfield, Virginia File # WFO 139-166

SAs ANGELO J. LANO and
by ERNEST F. JOHNSON, JR./bjm Date dictated 8/19/74

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/19/74

JAMES W. SHEPPARD was located and interviewed in Apartment 216, at 5375 Duke Street, Alexandria, Virginia.

SHEPPARD said he was aware of the Agents investigation and his only concern was over the lateness of the interview. He intimated the Agents could have found him at this address in the daytime. He was informed that it was not until 11:30 PM this evening, August 15, 1974, that the Agents even knew he lived in Alexandria, Virginia.

He stated when he learned from CLAYTON SHEPPARD, his brother, that the Agents wanted to speak with him, he placed a call to his lawyer, BEN COTTON, in Mc Lean, Virginia. The attorney had not returned the call, however, he was willing to answer any questions at this time.

He was asked if he had a safe deposit box or if he shared a safe deposit box with anyone in Pulaski, Virginia, or elsewhere? He replied he shares a box with his sister LENA in Pulaski, Virginia.

He was then asked the following question:

"Would you, JAMES SHEPPARD, if asked by a representative of the United States Government, travel to or accompany someone to Pulaski, Virginia for the purpose of inspecting that box?" He replied "No." He stated "if anyone wants to get into the box, let them get a court order."

He stated the last time he was in the box was about two years ago. He accompanied his sister LENA to the bank. They were looking for the house deed. He could not recall the date but stated the bank would have a record of it.

He was asked if, to his knowledge, the box contained any documents belonging to DOROTHY or HOWARD HUNT? He replied that the box he shares with LENA to the best of his knowledge contained personal papers.

Interviewed on 8/15/74 at Alexandria, Virginia File # WFO FILE 139-166
by SAs ANGELO J. LANO and ERNEST F. JOHNSON, JR. Date dictated 8/19/74
AJL/ms

2

NK 139-166

He stated that to his knowledge, there are no papers or documents belonging to ROY SHEPPARD in the box. However, there may be some "bonds" belonging to ROY. He further stated he has not been asked by ROY SHEPPARD to hold or hide any documents in the box. He stated that he does not have rented or access to any other safe deposit box in the United States.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/19/741

LENA SHEPPARD was interviewed in Apartment 216, at 5375 Duke Street, Alexandria, Virginia, after being advised of the identities of the Agents. She acknowledged she knew the purpose of the interview.

LENA SHEPPARD stated as follows:

She and her brother, JAMES W. SHEPPARD share a safe deposit box in Pulaski, Virginia. The last time she entered this box was about two years ago. Her mother wanted to know if the deed to the house was contained in the box. She, her mother, and JAMES went to the bank to look for the deed. She stated she could not recall the date, but believed the bank has a record. In any event, they did not find the deed. That was the last time she was in the box.

When asked if she would travel to Pulaski, Virginia with a representative of the Government merely to inspect the contents of the box, she replied "no". She stated the box contains only personal papers and perhaps some of ROY's bonds; but nothing else. She stated the box does not contain any documents belonging to HOWARD HUNT or DOROTHY HUNT. She stated she has not seen any such documents, nor has ROY SHEPPARD ever lead her to believe that he had any. She stated ROY SHEPPARD has not asked her to hide or hold any documents either in the apartment or in the bank box in Pulaski, Virginia.

At the conclusion of the interview LENA SHEPPARD was served with Federal Grand Jury subpoena ordering her to appear before that body on August 16, 1974 at 10:30 A.M.

Interviewed on 8/15-16/74 at Alexandria, Virginia File # WFO 139-166
by SAs ANGELO J. LANO and
ERNEST F. JOHNSON, JR./bjm Date dictated 8/19/74

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/19/74

ROY HENSEL SHEPPARD was located and interviewed in Apartment 216, at 5375 Duke Street, Alexandria, Virginia, where he furnished the following statement:

He first heard of a news story concerning his concealing or moving documents of HOWARD or DOROTHY HUNT, when he received a telephone call from LES WHITTEN. WHITTEN told him that it was important that he speak with SHEPPARD about his actions on behalf of HUNT. ROY SHEPPARD said he told WHITTEN that he had nothing to say, since he had already testified before the Grand Jury and the Senate Select Committee and if WHITTEN wanted any information, WHITTEN could read that material.

ROY SHEPPARD said he learned from WHITTEN that JACK ANDERSON had written a story in a Washington state newspaper on Monday of this week, that SHEPPARD had documents which contain derogatory information about NELSON ROCKEFELLER. SHEPPARD told the Agents he wished ANDERSON would print a story like that so he could file a libel suit. He said the story was a lie and that he never saw or had any such documents.

At this point, ROY SHEPPARD said he was attempting to contact his lawyer this evening and would prefer to discuss certain areas with his attorney first, before going further.

ROY SHEPPARD was then orally advised of his rights by Special Agent LANO and after acknowledging the fact that he understood his rights, he agreed to answer some additional questions.

ROY H. SHEPPARD was asked if he had in his possession or seen in anyone else's possession, any documents purportedly belonging to HOWARD HUNT or DOROTHY HUNT, which dealt with NELSON ROCKEFELLER or any other political figure. He replied, "No." He then stated that he has had no documents that ever were or could have been related to any "Watergate figure" or any candidate for political office.

He further stated he has taken no documents to Pulaski, Virginia, to conceal in a safe deposit box. He was

Interviewed on 8/15-16/74 at Alexandria, Virginia File # WFO FILE 139-166

by SAs ANGELO J. LANO and
ERNEST F. JOHNSON, JR. AJL/ms Date dictated 8/19/74

2

WF 139-166

then asked if he concealed any Watergate related material in a safe deposit box, anywhere in the United States of America and he said, "No."

He concluded by stating he did not ask any member of his family to place any documents pertaining to persons involved in the Watergate affair in a safe deposit box in Pulaski, Virginia.

SHEPPARD was then served with a subpoena to appear before the Federal Grand Jury on August 16, 1974 at 10:30 AM.

Before leaving, SHEPPARD was asked if he possessed or had access to a safe deposit box and he said, "No."

JAMES WALTER MC CORD, JR.

The Special Prosecution Force advised on August 16, 1974, that in answer to the subpoenas served on Lena Sheppard, and Roy Sheppard, James W. Sheppard has agreed to proceed to Pulaski, Virginia, and with power of attorney for Clayton Sheppard, voluntarily consent to search of the two safe deposit boxes previously identified.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription August 20, 19741

JAMES W. SHEPPARD, 5375 Duke Street, Alexandria, Virginia, appeared at the Bank of Virginia-Pulaski, #1 Main Street, Pulaski, Virginia, at which time he advised that he is currently a co-holder, along with his sister, LENA B. SHEPPARD, of box #446 at that bank. In addition, he advised that his mother, Mrs. C. F. SHEPPARD, deceased, and his brother CLAYTON K. SHEPPARD, are co-holders of box #147, at the bank.

Present at the time of contact with Mr. SHEPPARD were Mr. PETER M. KREINDLER, Special Assistant, Special Prosecutor's Office, Washington, D. C.; Assistant Special Agent in Charge, ARTHUR F. NEHRBASS of the Richmond Office of the Federal Bureau of Investigation, Special Agent PATRICK J. RUTZINSKI of the Federal Bureau of Investigation, Radford, Virginia, and Mr. EUGENE R. NUCKOLS, Attorney at Law, Counselor for the Bank of Virginia-Pulaski. SHEPPARD advised that he had the Power of Attorney to open on a one-time basis, box #147, which Power of Attorney was signed by his brother, CLAYTON K. SHEPPARD.

Mr. KREINDLER explained to Mr. SHEPPARD his Constitutional right not to have a search made of the above two described safety deposit boxes without a search warrant, after which Mr. SHEPPARD voluntarily signed a consent to search form with respect to the above boxes.

Thereafter, safe deposit box #147 was opened by Mr. SHEPPARD, at which time it was determined that this safe deposit box contained some silver dollars, some antique jewelry, some United States bonds, and also some personal papers. Subsequently safe deposit box #446 was opened, at which time it was determined that this box contained only some United States bonds.

The two safe deposit boxes were thereafter secured in the Bank of Virginia-Pulaski vault by Mr. SHEPPARD.

Interviewed on 8/16/74 at Pulaski, Virginia File # Richmond 139-65
WFO 139-166

by SA PATRICK J. RUTZINSKI/A

8/19/74

JAMES WALTER MC CORD, JR.

On August 19, 1974, James Vorenberg of the Special Prosecution Force telephonically contacted a representative of the FBI and advised that during the prior weekend his office received information that one Raymond Perry who could be reached at 723-2032, in the Metropolitan area, had information relative to this particular investigation and that Perry had furnished this information to columnist Jack Anderson. Vorenberg requested that Perry be interviewed regarding his knowledge of this incident.

Investigation by the Baltimore, Maryland, FBI Office determined the subscriber to telephone number 723-2032, was Raymond L. Terry of the Eastmont Apartments, 7054 Eastern Avenue, Washington, D. C.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/22/74

RAYMOND L. TERRY, 7054 Eastern Avenue, N. W., Washington, D. C. (WDC), Apartment 104, telephone number 723-2032, Subcontractor, Delivery Service, Department of Transportation, 500 H Street, N. W., WDC, was advised of the identity of the interviewing Agent and the purpose for the interview, which was to determine whether he had knowledge of documents, belonging to E. HOWARD HUNT, JR. or DOROTHY HUNT, which contained information detrimental to former GOVERNOR NELSON A. ROCKEFELLER. TERRY was advised that the writer was interviewing on behalf of SPECIAL WATERGATE PROSECUTOR LEON JAWORSKI. TERRY, hereafter, furnished the following voluntary information:

TERRY advised JACK ANDERSON was known to him only as a newspaper columnist and he has never talked to JACK ANDERSON or LES WHITTEN or any of their aides relative to documents belonging to E. HOWARD HUNT, JR. or DOROTHY HUNT which contained information detrimental to NELSON A. ROCKEFELLER.

TERRY advised that he knows ROY SHEPPARD because they work on the same job and SHEPPARD is a friend of his, but they disagree on political issues because he is a Democrat and SHEPPARD is a Republican. TERRY advised that SHEPPARD never discussed anything relative to documents belonging to E. HOWARD HUNT, JR. or DOROTHY HUNT which contained information detrimental to NELSON A. ROCKEFELLER prior to August 17, 1974.

According to TERRY, SHEPPARD called him on this date and asked him if he had told anyone that he (SHEPPARD) knew of the existence of documents belonging to E. HOWARD HUNT, JR. or DOROTHY HUNT. TERRY advised he thought SHEPPARD was joking because this was the first time he had ever heard anything relative to documents or NELSON A. ROCKEFELLER.

Interviewed on 8/22/74 at Washington, D. C. File # WFO 139-166
by SA ERNEST F. JOHNSON, JR. EFJ:efj Date dictated 8/22/74

FBI

Date: 8/30/74

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

Assoc. Dir.	_____
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Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

TO: Director, FBI (139-4089)

FROM: SAC, Philadelphia (139-115) (RUC)

SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL
Burglary of Democratic Party
National Headquarters
6/17/72
INTERCEPTION OF COMMUNICATIONS

Re Philadelphia airtel to Acting Director, 4/24/73, enclosing copies of memorandum setting forth results of polygraph examination of JEB STEWART MC GRUDER and GORDON C. STRACHAN April 1973 by SA J. ROBERT PEARCE, Philadelphia Division, plus copies of questions utilized in polygraph examinations.

RePHcal to Bureau and Washington Field, 8/30/74.

On 8/30/74 GILL VOLNER, Attorney, Watergate Special Prosecutors Office, telephonically contacted SA PEARCE, Philadelphia Division. Apparently JEB STEWART MC GRUDER was present in VOLNER's office at the time because during the

ST-102

REC-72

139-4089-2849

- ② - Bureau (139-4089)
2 - Washington Field (139-166)
1 - Philadelphia (139-115)

SEP 2 1974

JRP:ELC
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4JRM/oms

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

PH 139-115

conversation she directed questions to him. Of interest to VOLNER was the following:

"The enclosed memorandum to referenced Philadelphia airtel dated 4/24/73, page three, paragraph one, contains statement "MC GRUDER said that there was a third proposal by LIDDY which he believed was for approximately \$350,000." A review of this indicates that the amount was actually \$250,000. It is evident that the LIDDY proposal was in fact \$250,000 inasmuch as relevant questions asked MC GRUDER during the polygraph set forth in the questions the sum of \$250,000.

VOLNER also wanted an elaboration on the statement paragraph three, page three, of this memorandum "MC GRUDER said that he has no specific recollection that JOHN MITCHELL in this third meeting voiced absolute approval of LIDDY's contemplated use of electronic devices in the Democratic National Committee Headquarters." It was explained to VOLNER that it is self-evident that MITCHELL had approved LIDDY's overall operation and proposal because MC GRUDER answered yes to one question "Do you know for certain that JOHN MITCHELL agreed to fund \$250,000 for LIDDY's covert activities?" (Question 7, series 2, 4/19/73). It was explained that in otherwords as of 4/19/73 MC GRUDER was claiming he did not recall specifically discussing with MITCHELL electronic devices being used in LIDDY's proposed covert activities. VOLNER said this clarified the issue because MC GRUDER had after that date acknowledged that he did recall MITCHELL granting approval apparently including approval of use of electronic devices. It was pointed out to VOLNER that the memorandum also stated that it was evident that MC GRUDER had additional information he had not disclosed; however, the polygraph could not continue until the polygraph examiner had been more thoroughly briefed.

Also in answer to her inquiry she was advised that SA ANGELO LANO of the Washington Field Office was present when the polygraph examination was conducted. Further, that his name appears on the polygraph charts of SA PEARCE.

PH 139-115

Washington Field Office was advised to furnish VOLNER a copy of any additional written report of this interview including FD 302.

VOLNER advised that it was possible and even probable that SA PEARCE may be called to testify at the MITCHELL, GORDON STRACHAN, ET AL, trial scheduled for September 1974 in Washington, D.C., inasmuch as SA PEARCE's memorandum apparently will be disclosed to the defense. She said she did not see any problems involved.

The above is for information of the Bureau and no additional activity is being taken by Philadelphia in regards to this matter.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. A.D.-Adm.
Dep. A.D.-Inv.
Asst. Dir.:
Admin.
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Legal Coun.
Telephone Rm.
Director Sec'y

TR 621 WF PLAIN

1045 PM NITEL AUGUST 30, 1974 WWC

AUG 30 1974

TO: DIRECTOR FBI (139-4289) AND TELETYPE
SACS, LOS ANGELES
NEW YORK

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

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1972, 10C

REFERENCE WFO TELCALL TO LOS ANGELES AUGUST 30, 1974.

FOR INFORMATION OF RECEIVING OFFICES, ASSISTANT WATERGATE

SPECIAL PROSECUTOR JAMES NEAL REQUESTED WFO TO ASCERTAIN FOLLOW-
ING RECORDS INFORMATION: DETERMINE FROM NEW PORTER INN,
NEW PORT BEACH, CALIFORNIA, IF JOHN DEAN, HARRY R. HALDEMAN
AND JOHN EHRLICHMAN WERE AT THAT LOCATION DURING TIME PERIOD
JULY 15 THROUGH 22, 1972. IF RECORDS LOCATED, NOTIFY WFO
IN ORDER TO SECURE SUBPOENA.

FOR NEW YORK, ASCERTAIN FROM AMERICAN AIRLINES, IF THEY
HAVE RECORDS OF JOHN DEAN TRAVELING FROM DULLES OR WASHINGTON,
NATIONAL AIRPORT, TO LOS ANGELES, WEEKEND OF JULY 6, 1972, OR
JULY 12 OR 15, 1972. IF RECORD LOCATED, NOTIFY WFO FOR
SUBPOENA.

SUTEL.

END.

PAW FBIHQ

FO O

FOR 1 CLR

REC-77

139-4289-2850

18 SEP 6 1974

ST-102

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

64 SEP 3 1974

Airtel

1- FOF
1- Mr. Nuzum

ST-102

9/4/74

TO: SAC, Springfield (139-66)

FROM: Director, FBI (139-4089) ^{REC-77} -2851

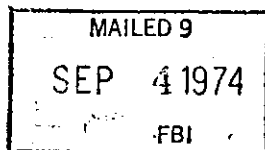
WATERGATE AND RELATED MATTERS

Reurtel 9/3/74.

Watergate and related matters investigations are continuing. Monthly nitels recording time spent on these matters are to be submitted by all offices until specifically advised to the contrary.

AGB/amm(5) *AB*

Assoc. Dir. _____
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Dep. AD Inv. _____
Asst. Dir.:
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Files & Com. _____
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Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____



Nuzum
2-244

ALL INFORMATION CONTAINED
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DATE 7/18/80 BY SP4JRM/DMS

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 03 1974

TELETYPE

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Director Sec'y	_____

NR 001 SI PLAIN

547PM NITEL SEPTEMBER 3, 1974 DJK

TO DIRECTOR (139-4089)

(ATTN: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT)

FROM SPRINGFIELD (139-66) C

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL NOVEMBER 2, 1973.

THERE WERE NO MAN HOURS, AGENT OR CLERICAL, SPENT ON THIS
CASE IN AUGUST, 1974.

SPRINGFIELD DISCONTINUING MONTHLY REPORTING UNLESS ACTUAL
HOURS EXPENDED, UACB.

E N D

REC-77

139-4089-285

13 SEP 6 1974

ST-102

*anti SAC
Hordam
9/4/74*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4JEM/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
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Director Sec'y	_____

NR 038 LA CODE

TELETYPE

628PM NITEL SEPTEMBER 3, 1974 MAH

TO DIRECTOR (139-4089)

WFO (139-166)

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

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

Long
along

RE TEL CALL OF SA JOHN M. O'NEILL, JR. AT LA, TO SA ALFRED LANO,
WFO, AUGUST 30, 1974.

ON INSTANT DATE, EDWARD M. NIGRO, GENERAL MANAGER, DEL WEBBS'
NEWPORTER INN, 1107 JAMBOREE ROAD, NEWPORT BEACH, CALIFORNIA,
TELEPHONE 714-644-1700, WAS CONTACTED BY BUREAU AGENTS FOR INFO
PERTAINING TO THE STAY AT THE NEWPORTER INN OF JOHN DEAN ON JULY
13 THROUGH 17, 1972, AND ANY INFO WHATSOEVER PERTAINING TO JOHN
ERLICHMAN AND H.R. HALDEMAN AND THEIR POSSIBLE STAY AT THE NEWPORTER
INN.

P

ST-102

REC-77

139-4089-2852

NIGRO STATED THAT ANY REQUESTS FOR INFO PERTAINING TO THE
"WATERGATE MATTER" MUST BE CLEARED THROUGH THE CORPORATE ATTORNEYS
AT PHOENIX, ARIZONA. NIGRO STATED THAT HE DOES NOT ANTICIPATE
ANY DIFFICULTY IN OBTAINING THE REQUESTED INFO ONCE A SUBPOENA IS
END PAGE ONE

SEP 5 1974

*9/4/74 Lano is
getting subpoena.
BB
for Lano and John Ruhl
WFO 9/4/74*

6 - CMM

6 SEP 6 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *7/18/80* BY *SP-10/MS*

PAGE TWO

LA 139-386

RECIEVED AT THEIR NEWPORT BEACH, CALIFORNIA FACILITY. NIGRO STATED THAT HE IS INSTRUCTING HIS CLERKS TO CONDUCT A SEARCH OF THE RECORD STORAGE AREA IN AN EFFORT TO LOCATE ANY INFO THAT HAS NOT ALREADY BEEN TURNED OVER TO INVESTIGATING AUTHORITIES. NIGRO STATED THAT HE HAS ALREADY FURNISHED INFO CONCERNING ERLICHMAN TO SENATOR SAM ERVIN'S COMMITTEE AND TO THE FBI ON TWO SEPARATE OCCASIONS. NIGRO FEELS THAT THERE IS NO NEW INFO CONTAINED IN HIS FILES THAT WILL BE UNCOVERED IN THIS MOST RECENT SEARCH.

NIGRO STATED THAT THE INFO SHOULD BE AVAILABLE TO THE INVESTIGATING AGENTS BY SEPTEMBER 6, 1974.

NIGRO STATED THAT THE ABOVE RECORDS, IF LOCATED, WILL BE AVAILABLE WITH THE DELIVERANCE OF A SUBPOENA DUCES TECUM.

LA AT NEWPORT BEACH, CALIFORNIA: WILL MAINTAIN CONTACT WITH EDWARD M. NIGRO, GENERAL MANAGER, NEWPORTER INN, 1107 JAMBOREE ROAD.
END

1- FOF
Airtel 1- Mr. Nuzum

TO: SAC, WFO (139-166)

FROM: Director, FBI (139-4089) — 2803

8/26/74

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

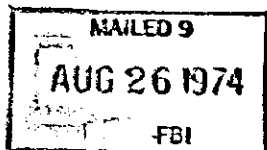
ReRHairtel to the Bureau 8/20/74, two copies
of which were forwarded to WFO.

Dissemination of items 1 through 3 enclosed
with reairtel will not be made by FBIHQ at this time.
Items 4 through 8 should be included with WFO's report
in this matter and no independent dissemination will
be made by FBIHQ of these investigative results.
Items 1 through 3 will be forwarded to the Special
Prosecution Force together with WFO's report reflecting
complete investigation which should be submitted at a
very early date.

1- Richmond (info)(139-65)

AGB/amm(6)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
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Director Sec'y _____



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HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4JRM/DMJ

56 SEP 10 1974 TELETYPE UNIT ☐

FBI

Date: 8/20/74

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____

(Priority)

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, RICHMOND (139-65) -P-

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

6/17/72

IOC

(OO: WFO)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4JRM/DM3

Re WFO teletypes 8/13/74 and 8/14/74, and
Richmond telephone calls to the Bureau, 8/15/74 and
8/16/74.

Enclosed for the Bureau are the following items:

(1) Xerox copy of Power of Attorney for JAMES
SHEPPARD to enter safe deposit box of
CLAYTON K. SHEPPARD.

(2) Xerox copy of Consent to Search form for
safe deposit boxes #446 and #147 at The
Bank of Virginia - Pulaski, Va., executed
on 8/16/74 by JAMES W. SHEPPARD.

(3) 4 subpoenas duces tecum in the names of
JAMES W. SHEPPARD, CLAYTON K. SHEPPARD,
LENA SHEPPARD and ROY H. SHEPPARD, which
subpoenas are from the USDC, WDC, dated
8/16/74, and were brought to the Pulaski,
Va. area by PETER M. KREINDLER, Special
Assistant, Special Prosecutors Office,
Washington, D. C., on 8/16/74.

3 - Bureau (Enc. 16)
2 - WFO (139-166) (Enc. 10)
2 - Richmond

PN/ceg
(7)

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

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

RH 139-65

Enclosed for the Bureau and WFO are two copies each of the following:

- (4) An investigative insert reflecting results of investigation at Pulaski, Virginia, on 8/14/74.
- (5) An investigative insert reflecting results of investigation at Pulaski, Virginia, on 8/15/74.
- (6) An FD-302 with LALA TRACY on 8/15/74, at Pulaski, Virginia.
- (7) An FD-302 with GARLEN B. CALLAHAN, 8/15/74, Pulaski, Virginia.
- (8) An FD-302 with JAMES W. SHEPPARD, 8/16/74, Pulaski, Virginia.

For information, on 8/16/74, upon information furnished by PETER M. KREINDLER, Special Assistant, Special Prosecutor's Office, Washington, D. C., United States Magistrate DONALD W. HUFFMAN, WDVA, Roanoke, Va., search warrants issued for safe deposit boxes #147 and #446 at The Bank of Virginia, Pulaski, Virginia. However, on 8/16/74, JAMES W. SHEPPARD appeared in Pulaski, Virginia, and signed a consent to search form for his box #446 and also for box #147, as he had the Power of Attorney to enter that box on a one time basis from his brother, CLAYTON K. SHEPPARD. On 8/19/74, SA PATRICK J. RUTZINSKI returned the unexecuted search warrants to United States Magistrate HUFFMAN at Roanoke, Virginia.

On 8/16/74, KREINDLER requested Xerox copies of the signed consent form, the Power of Attorney form, as well as the results of investigation in this matter.

REQUEST OF THE BUREAU

The Bureau is requested to furnish KREINDLER with enclosures one, two, and three, as well as enclosures four through eight.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription August 20, 1974

GARLEN B. CALLAHAN, Cashier, the Bank of Virginia-Pulaski, #1 Main Street, Pulaski, Virginia, advised that his current safe deposit box records reflect the following information:

Box #147 is currently rented to Mrs. C. F. SHEPPARD and CLAYTON K. SHEPPARD, whose address is Post Office Box 444, Pulaski, Virginia. He noted that this box was initially rented on November 10, 1958, and the current rental fee is paid until September 1, 1974.

Box #446, is currently rented to JAMES W. SHEPPARD or LENA B. SHEPPARD, mailing address - Post Office Box 444, Pulaski, Virginia, which box was initially rented on December 23, 1969, by the above two individuals, who at that time indicated that they were residing at 223 Lexington Avenue, Pulaski, Virginia.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/18/80 BY SP4 JRM/DMS

Interviewed on 8/15/74 at Pulaski, Virginia File # Richmond-139-65
WFO 165-166

by SA PATRICK J. PUTZINSKI/ceg Date dictated 8/19/74

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.

ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION

Date of transcription August 20, 19741

JAMES W. SHEPPARD, 5375 Duke Street, Alexandria, Virginia, appeared at the Bank of Virginia-Pulaski, #1 Main Street, Pulaski, Virginia, at which time he advised that he is currently a co-holder, along with his sister, LENA B. SHEPPARD, of box #446 at that bank. In addition, he advised that his mother, Mrs. C. F. SHEPPARD, deceased, and his brother CLAYTON K. SHEPPARD, are co-holders of box #147, at the bank.

Present at the time of contact with Mr. SHEPPARD were Mr. PETER M. KREINDLER, Special Assistant, Special Prosecutor's Office, Washington, D. C.; Assistant Special Agent in Charge, ARTHUR F. WEINBASS of the Richmond Office of the Federal Bureau of Investigation, Special Agent PATRICK J. RUTZINSKI of the Federal Bureau of Investigation, Radford, Virginia, and Mr. EUGENE R. NUCKOLS, Attorney at Law, Counselor for the Bank of Virginia-Pulaski. SHEPPARD advised that he had the Power of Attorney to open on a one-time basis, box #147, which Power of Attorney was signed by his brother, CLAYTON K. SHEPPARD.

Mr. KREINDLER explained to Mr. SHEPPARD his Constitutional right not to have a search made of the above two described safety deposit boxes without a search warrant, after which Mr. SHEPPARD voluntarily signed a consent to search form with respect to the above boxes.

Thereafter, safe deposit box #147 was opened by Mr. SHEPPARD, at which time it was determined that this safe deposit box contained some silver dollars, some antique jewelry, some United States bonds, and also some personal papers. Subsequently safe deposit box #446 was opened, at which time it was determined that this box contained only some United States bonds.

The two safe deposit boxes were thereafter secured in the Bank of Virginia-Pulaski vault by Mr. SHEPPARD.

Interviewed on 8/16/74 at Pulaski, Virginia File # Richmond 139-65
WFO 139-166

by SA PATRICK J. RUTZINSKI/cog Date dictated 8/19/74

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.

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4/len/Qm

FEDERAL BUREAU OF INVESTIGATION

Date of transcription August 20, 197

1

LALA TRACY, 220 Pierce Avenue, Pulaski, Virginia, was contacted by SA PATRICK J. RUTZINSKI of the Federal Bureau of Investigation, and at the outset, was apprized that the contact was being made at the specific request of the Special Prosecutor's Office in Washington, D. C., and the purpose of the contact was to obtain the names of her relatives, particularly her sisters and brothers.

She readily admitted that ROY SHEPPARD was her brother; however, upon contacting her son, BILLY TRACY, who resides next door to her, she respectfully declined to furnish the names of her relatives, stating that she did not want to become involved, nor did she want to testify in a Court of Law against her brother.

During the course of contact with TRACY, it was learned from her that she is the eldest of eight (8) children and that ROY SHEPPARD is about 54 years old. She related that all of her brothers and sisters, with the exception of one of her sisters, Mrs. LUCADO, reside in the northern Virginia area, around Washington, D. C., all residing within about 25 miles of where her brother ROY is currently living.

She related that her brother, ROY SHEPPARD, had previously been in contact with his brothers and sisters, exact date not specified, and had related that he had become involved in some sort of difficulty and that the members of the family should not talk about him with anyone as he did not want to get the family involved.

She later had determined that ROY was involved in "Watergate" and stated that ROY had operated a delivery service of some sort and apparently had made pickups from and deliveries to the Presidential White House in Washington, D. C., which pickups and deliveries had allegedly contained "Watergate" papers. However, ROY claimed that these pickups and deliveries were in boxes and he, in fact, did not even

Interviewed on 8/15/74 at Pulaski, Virginia File # Richmond 139-65
WFO 139-166

by SA PATRICK J. RUTZINSKI/eeg Date dictated 8/16/74

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 7/18/80 BY SP4/GM/OMS

139-4041 2853

RH 139-65
WFO 139-166

2

know what was in the boxes. She again respectfully declined to furnish the names of her relatives and stated that she was at a loss to understand why the Federal Bureau of Investigation was contacting her and not contacting her brother, ROY SHEPPARD.

RH 139-65
WFO 139-166
PJR/ceg
-1-

The following investigation was conducted on August 14, 1974, by Special Agent PATRICK J. RUTZINSKI of the Federal Bureau of Investigation:

AT PULASKI, VIRGINIA

ELIZABETH HILL, The Bank of Virginia-Pulaski, #1 Main Street, advised that a check of the safe deposit records of that bank failed to reflect any safe deposit box in the names of LALA TRACY, GAYLUCHADO SHEPPARD, NANCY SHEPPARD, or ROY SHEPPARD.

BILL SMITH, Vice-President, Virginia National Bank, 202 North Washington Avenue, advised that a check of his safe deposit box records failed to reflect any box in the names of LALA TRACY, GAYLUCHADO SHEPPARD, NANCY SHEPPARD, or ROY SHEPPARD.

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DATE 7/12/80 BY SP4 JRM/lms

1394089-2853
ENCLOSURE

RH 139-65
WFO 139-166
PJR/ceg
-1-

The following investigation was conducted by
Special Agent PATRICK J. RUTZINSKI on August 15, 1974:

AT PULASKI, VIRGINIA

Marriage records, Pulaski County Circuit Court were
reviewed at which time the following information was
obtained:

On December 22, 1973, LALA SHEPPARD, daughter
of C. F. SHEPPARD, and HELEN DELP SHEPPARD, married GLENN
LACY (TRACY?).

On April 10, 1937, GAYE SHEPPARD, daughter of
C. F. and HELEN SHEPPARD, married JOHN LUCADO.

Check of the City Directories for the Town of
Pulaski, Virginia reflected the following:

LALA H. TRACY, widow of GLENN TRACY, resides at
220 Pierce Avenue, Pulaski, Virginia.

JOHN PRESTON LUCADO, wife - GAYE, resides at
202 South Madison Street, Pulaski, Virginia.

The directories reflect no listing for C. F., ROY,
NANCY, LENA, or IRENE SHEPPARD.

Mrs. PEGGY HINSON, Virginia National Bank, and
Mr. GARLEN B. CALLAHAN, The Bank of Virginia-Pulaski, both
advised that they had no record that GAYE and JOHN PRESTON
LUCADO had a safe deposit box at their respective banks.

Mrs. ELIZABETH HILL, The Bank of Virginia-Pulaski,
advised that with respect to Mrs. C. F. SHEPPARD, who was
currently a co-subscriber to safe deposit box #147 at that
bank, if it is the same one that she recalls, she recalls

139-4089-2853

ALL INFORMATION CONTAINED
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DATE 7/18/80 BY SP4 JRM/Dmf

ENCLOSURE

RH 139-65
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PJR/ceg
-2-

that this Mrs. SHEPPARD is an elderly widow, who was currently residing in the Washington, D. C. area with one of her sons, name unknown. She stated that CLAYTON K. SHEPPARD, JAMES W. SHEPPARD, and LENA B. SHEPPARD are unknown to her.

BEATRICE K. OGLE, New Accounts, Bank of Virginia-Pulaski, advised that with respect to Mrs. C. F. SHEPPARD, who was currently a co-holder of safe deposit box #147 at that bank, is known to her, if it is the same one that she is thinking about, as an old widow lady, who is currently residing in the Washington, D. C. area, possibly Falls Church or Alexandria, Virginia, with one of her children. She stated that she could only recall seeing two of Mrs. SHEPPARD's children, a male and a female, names unknown. She indicated that it has been some period of time since she has seen Mrs. SHEPPARD. She stated that CLAYTON SHEPPARD, JAMES W. SHEPPARD and LENA B. SHEPPARD are unknown to her.

The following individuals were contacted by SA PATRICK J. RUTZINSKI on August 15, 1974:

Chief JACK CHILDRESS
Investigator C. S. MARTIN
Pulaski, Virginia Police Department;

Deputy STAN HOLIDAY
Deputy FRANK CONNER
Deputy BOBBY HALL
Sheriff HENRY HALL
Pulaski, Virginia Sheriff's Office.

All of the above individuals were contacted with respect to the entire SHEPPARD family with negative results.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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	_____

NR 026 LA ENCODE

600 PM NITEL 9-5-74 VLB

TO DIRECTOR (139-4089)

SEP 06 1974
TELETYPE

WASHINGTON FIELD (139-166)

FROM LOS ANGELES (139-306)(P)

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

RE LOS ANGELES NITEL TO BUREAU, SEPTEMBER 3, 1974.

ON INSTANT DATE, EDWARD M. NIGRO, GENERAL MANAGER, DEL WEBB'S
NEWPORTER INN, 1107 JAMBOREE ROAD, NEWPORT BEACH, CALIF., WAS CON-
TACTED FOR INFO PERTAINING TO THE SUBPOENAS IN RE NITEL. NIGRO
ADVISED THAT THE NEWPORTER INN HAS NO RECORDS OF JOHN DEAN'S STAY AT
THE NEWPORTER INN. NIGRO STATED ON JUNE 14, 1974, HE WAS SERVED WITH
A SUBPOENA FROM THE USDC BY JUDGE JOHN SIRICA CALLING FOR ALL RECORDS
PERTAINING TO JOHN DEAN. NIGRO STATED HE AND HIS STAFF COMPLIED AND
FURNISHED THE COURT WITH ALL ORIGINAL INFO THEY HAD ON DEAN.

ON JULY 13, 1974, NEWPORTER INN RECEIVED A SUBPOENA FROM SENATOR
SAM ERVIN'S COMMITTEE CALLING FOR THE SAME INFO REQUESTED BY THE
SUBPOENA FROM THE SIRICA COURT. NIGRO ADVISED THE ERVIN COMMITTEE OF
THE CIRICA SUBPOENA AND REFERRED THEM TO SIRICA'S COURT FOR THE INFO
THEY REQUESTED.

REC-106

SEP 9 1974

SEP 9 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4 LRM/DM

PAGE TWO

LA 139-306

NIGRO ADVISED THAT H. R. HALDEMAN AND JOHN ERLICHMAN NEVER STAYED AT THE NEWPORTER INN. BOTH ERLICHMAN AND HALDEMAN STAYED AT THE "COMPOUND AT SAN CLEMENTE" WHEN THEY WERE IN THE ORANGE COUNTY AREA.

IN VIEW OF THE ABOVE, SUBPOENA FOR RECORDS OF THE NEWPORTER INN IS NOT FEASIBLE AT THIS TIME.

END

1- Mr. Nuzum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/11/80 BY SP4 JRM/19ms

September 4, 1974

BY COURIER SERVICE

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

Based on information filed with him on August 16, 1974, U. S. Magistrate Donald W. Huffman, Western District of Virginia, Roanoke, Virginia, issued search warrants on that date for safe deposit boxes #147 and #446 at the Bank of Virginia, Pulaski, Virginia. On the same day, James W. Sheppard signed a Consent to Search form for his box (#446) and, pursuant to a Power of Attorney, for his brother's box (#147). There being no further need of the search warrants, both were returned unexecuted to Mr. Huffman on August 19, 1974, by Special Agent Patrick J. Rutzinski of the Richmond, Virginia, FBI Office. There is enclosed one copy each of the Power of Attorney granted to James Sheppard and the Consent to Search form, for the information of the Special Prosecution Force.

Also enclosed is the original and two copies of four subpoenas duces tecum directed to Roy H. Sheppard: Lena Sheppard; Clayton K. Sheppard; and James W. Sheppard, which command each to appear before the grand jury on Friday, August 16, 1974, at Washington, D. C., and to "Bring with you all papers of E. Howard Hunt and Dorothy Hunt and the Committee to Reelect the President, or all others in your custody and control which were received from Roy H. Sheppard." None of these subpoenas were served and all are in the same condition as when received from Mr. Peter M. Kreindler, Special Prosecution Force, on August 16, 1974.

This will also confirm that copies of subpoenas served on Lena Sheppard and Roy Hensel Sheppard on August 16, 1974, commanding their appearance before the grand jury on August 16, 1974, on which the Marshal's Return was executed, were hand-delivered to the Special Prosecution Force by Special Agent Angelo J. Lano of the Washington, D. C., FBI Office, on that same date.

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: Orig and one forwarded to SPF by 0-14 this date with enc One cc to WFO by 0-7 this date.

Enclosures

46-1074-12 (4)

MAIL ROOM ☐

TELETYPE UNIT ☐

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

SEP 12 1974

139-4089-2

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 06 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	_____

NR025 NY PLAIN

620PM NITEL 9-6-74 CJR

TO DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM NEW YORK (139-301)

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, DC, JUNE 17,
1972, IOC.

REFERENCE WFO NITEL, AUGUST 31, 1974.

ON SEPTEMBER 6, 1974, YVONNE MC ADAMS, TICKET ACCOUNTING
SECTION, AMERICAN AIRLINES (AA), LAKE SUCCESS, NEW YORK, ADVISED
AA ROUTINELY DESTROYS RECORDS OF FLIGHTS AFTER TWO YEAR PERIOD
HAS ELAPSED FROM DATE OF FLIGHT. AA DOES NOT HAVE RECORDS
REFLECTING IDENTITIES OF PASSENGERS ON AA FLIGHTS OCCURRING
IN JULY, 1972.

END

HOLD

REC-106

139-4089-2851

SEP 10 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4JRM/LMS

67 SEP 10 1974

cc - *Morgan*

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 06 1974

ho 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	

Lead
Murphy

NR 003 WF PLAIN

1:26 PM URGENT 9-6-74 KEP

TO: DIRECTOR, FBI (139-4089) AND SACS

LOS ANGELES

MIAMI (139-328)

FROM: SAC, WFO (139-166) (P) (2P)

JAMES WALTER MC CORD, JR., ET AL.; BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1972. IOC. 00J.
PERJURY. CONSPIRACY.

FOR INFORMATION OF LOS ANGELES, SUBPOENA FOR NEWPORTER INN
RECORDS OF JOHN DEAN, HARRY R. HALDEMAN AND JOHN EHRLICHMAN BEING
MAILED TODAY.

FOR INFORMATION OF BUREAU AND MIAMI, ASSISTANT WATERGATE
SPECIAL PROSECUTOR GERRY GOLDMAN REQUESTED FBI TO LOCATE AMERICAN
EXPRESS CREDIT CARD RECEIPTS OF JOHN WESLEY DEAN, III, CARD
090-750-9129-101AX. INFORMATION DESIRED FROM THIS ACCOUNT IS
AS FOLLOWS:

P

REC 106 139-4089-21

SEP 10 1974

DEAN PURCHASED FOUR AIRLINES TICKETS WITH THIS CARD IN
1972 FOR TRAVEL FOR HIMSELF AND HIS WIFE BETWEEN CHICAGO,
PITTSBURGH AND WASHINGTON, D.C. ON THE INDICATED DATES.

6-Em

END PAGE ONE.

67 SEP 20 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/12/80 BY SP4 JRM/MS

PAGE TWO (139-166)

NOVEMBER 23, 1972, JOINT TICKET FROM CHICAGO TO PITTSBURGH.

NOVEMBER 24, 1972, SINGLE TICKET RETURN FROM CHICAGO TO
WDC, OR PITTSBURGH TO WDC.

NOVEMBER 25, 1972, SINGLE TICKET FROM WDC TO PITTSBURGH.

NOVEMBER 26, 1972, JOINT TICKET FROM PITTSBURGH TO WDC.

IT IS NECESSARY THAT THESE RECORDS BE LOCATED AND IF POSSIBLE
OBTAIN COPIES THEREOF. SUBPOENA WILL BE FURNISHED UPON REQUEST
BY WFO.

WHEN CREDIT CARD RECEIPTS ARE LOCATED, THEY SHOULD IDENTIFY
THE AIRLINES UTILIZED BY DEAN. MIAMI AFTER OBTAINING THE
ABOVE INFORMATION, SHOULD THEREAFTER FORWARD A TELETYPE TO THE
HOME OFFICE OF THAT OR THOSE AIRLINE(S) REQUESTING THAT OFFICE
TO LOCATE THE TICKETS SET FORTH ABOVE AND SUBMIT RESULTS TO
REACH WFO BY WEDNESDAY NEXT. ADVISE OTHER OFFICES THAT WFO
SHOULD BE CONTACTED IF A SUBPOENA IS NECESSARY.

LOCAL AMERICAN EXPRESS SECURITY OFFICER ADVISED DEAN'S
ACCOUNT HANDLED OUT OF MIAMI OFFICE.

ADVISE WFO BY RETURN TELETYPE RESULTS OF YOUR INVESTIGATION.
END.

BEH FBIHQ CLR

Assoc. Dir.

Dep. Dir.

Asst. Dir.:

Adm.

Crim.

Ident.

Insp.

Intell.

Lab.

Legal Coun.

Plan. & Eval.

Spec. Inv.

Training

Off. Liaison

Telephone Rm.

Director's Sec'y

FB100-134

TELETYPE

SEP 6, 1974

Transmit the following in _____

PLAINTEXT

Via TELETYPE

URGENT

TO: DIRECTOR, FBI (100-4000) AND
WFO (100-100)

FROM: MIAMI (100-300) (P)

JAMES WALTER MC CORD, JR., ET AL; HUSBAND, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE
16, 1972, KOC, OOI, PERJURY, CONSPIRACY.

RE WFO TELETYPE TO BUREAU AND MIAMI DATED SEPTEMBER
6, 1974.

OFFICIALS AIRCRAFT BILLING OFFICE (QUANTITY CONTROL) ADVISED
THEY HAVE REVIEWED ALL CHARGES TO THIS ACCOUNT DECEMBER,
1972, JANUARY, 1973 AND FEBRUARY, 1973 BUT BILLING FOR
AIRLINE TICKETS REQUESTED IN REFERENCED TELETYPE COULD NOT
BE LOCATED AS OF CLOSE OF BUSINESS INSTANT DATE. SEARCH
WILL CONTINUE OVER WEEKEND AND RESULTS WILL BE AVAILABLE
MONDAY, SEPTEMBER 9, 1974. OFFICIALS ADVISED THAT AIRLINE
TICKETS BILLING AT THIS TIME IS BETWEEN SIX TO EIGHT MONTHS LATE.

FOR INFORMATION OF WFO, AIRCRAFT LEGAL DEPARTMENT REQUESTS
SERVICE OF SUBPOENA DUE TO BE TURNED OVER
TO MIAMI OFFICE, SEPTEMBER 9, 1974. DIRECT SERVICE OF

(1) - Miami ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4 JRM/DM

Searched

Indexed

Serialized

Filed

SEP 10 1974

FBI

Date:

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

MM 139-328

PAGE TWO

SUBPOENA TO BRUCE HALLZ, AXX QUALITY CONTROL, MIAMI, FOR THE INFORMATION REQUESTED IN EMERGENCY TELETYPE. FOR FURTHER INFORMATION WFO, MIAMI UNDERSTANDS BY STATUTES AIRLINES NOT REQUIRED TO MAINTAIN TICKET LISTS BEYOND ONE YEAR AND PROBLEM MAY ARISE IN OBTAINING FLIGHT VERIFICATIONS. RESEARCH MIAMI INDICATES FOLLOWING AIRLINES COULD BE INVOLVED IN FLIGHTS REQUESTED: ALLEGHENY, AMERICAN, NORTHWEST, TWA, UNITED.

WFO WILL ADVISE MIAMI HOW SERVICE OF SUBPOENA WILL BE HANDLED SEPTEMBER 9, 1974.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Date: SEPTEMBER 9, 1974

Transmit the following in

TELETYPE

(Type in plaintext or code)

Via TELETYPE

URGENT

(Priority)

Assoc. Dir. _____
 Dep. A.D.-Adm. _____
 Dep. A.D.-Inv. _____
 Asst. Dir. _____
 Admin. _____
 Comp. Syst. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Plan. & Eval. _____
 Spec. Inv. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

TO: DIRECTOR, FBI (159-4089)
 WASHINGTON FIELD (159-188)

WA
 WFO

FROM: MIAMI (159-328) (P)

JAMES WALTER MC CORD; ET AL. BURGLARY, DEMOCRATIC NATIONAL
 COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 16, 1972.

IOC; OOJ; PERJURY; CONSPIRACY.

RE WFO TELETYPE TO BUREAU AND MIAMI DATED SEPTEMBER 6, 1974;
 MIAMI TELETYPE TO DIRECTOR, SEPTEMBER 6, 1974.

BRUCE HALLE, QUALITY CONTROL, AMEX, MIAMI, FLORIDA, ADVISED
 HE HAS REVIEWED THE BILLINGS OF JOHN WESLEY DEAN, III, FROM JUNE,
 1972, THROUGH JUNE, 1973, AND COULD NOT LOCATE BILLINGS FOR THE
 FOUR AIRLINE TICKETS NOVEMBER 23-26, 1972, AS SET FORTH IN RE
 WFO TELETYPE TO BUREAU. HALLE STATES THAT CARD NUMBER
 090 750 9129 101AX IS ACTUALLY THE CARD OF MRS. DEAN WITH THE
 BILLING IN THE NAME OF JOHN WESLEY DEAN, III. 139-4089-285

REC-106 SEP 10 1974

1 - Miami
 JHA:mrz
 (1)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/18/90 BY SP4 Jem/oms

67 AUG 30 1974



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

September 9, 1974

MEMORANDUM TO THE FILE

RE: JAMES VORENBERG
 Special Prosecutor's Office
 Transcription of White House Tapes

On August 22, 1974, while in Kansas City, James Vorenberg, Acting Special Prosecutor in the absence of Mr. Jaworski and Mr. Ruth, phoned me. He said that he had received information that we had monitored one of the tapes and that a representative of our Washington Field Office had gone to the Special Prosecutor's Office stating that there was certain material in the tape which might be very sensitive and inquired what could be done to make sure that it is not disclosed.

Mr. Vorenberg said he construed our role as being that of transcribers on a mechanical basis. He said that he further thought no use should be made of the material and that it should be handled in such a manner. He said further that he felt that the clerks engaged in the transcription were actually assigned to the Special Prosecutor's Office and the supervisors of them were in the role of relieving them or generally managing and were not to assume the role of monitors. He hoped he would receive assurances that there would be no record made of the tape and no maintenance of such records in our files.

I told Mr. Vorenberg that I would check into this although I felt that our role had been pretty well established and further that under a strict construction of the arrangement we were not going to try to maintain any monitorship of the tapes.

I then phoned Mr. Callahan who said that, in a subsequent contact with the Special Prosecutor's Office, this matter had been resolved and there appeared to be no conflict in our action which was predicated on the revelation of some very sensitive material, so sensitive that were it to be given publicity inadvertently it would harm our national security.

EX-112

REC-18

139-4087-2866

Clarence M. Kelley
 Director

1 - Mr. Callahan
 1 - Mr. Adams
 1 - Mr. Gebhardt
 1 - Mr. Wannall
 CMK:RM (5)

18 SEP 11 1974

ALL INFORMATION CONTAINED
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 DATE 7/18/80 BY SP4 JRM/DMS

84 SEP 16 1974

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt *RG/AF*

DATE: September 6, 1974

FROM : R. E. Long *RL/AF*

1 - Mr. Gebhardt
1 - Mr. Nuzum

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

Assoc. Dir. _____
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 _____

Our Washington Field Office has advised this date that the project of transcribing the tapes for the Special Prosecutor's Office (SPO) was completed this date. The transcript of the final tape of 5 1/2 hours of conversation was personally delivered to Carl Feldbaum, Administrative Aide to Deputy Special Prosecutor Henry Ruth, of the SPO personally by five of the stenographers transcribing the tape. Mr. Feldbaum accompanied these five girls into Special Prosecutor Jaworski's office where the transcription was personally presented to Mr. Jaworski. Mr. Jaworski personally thanked the girls for a job well done.

ACTION For information.

REL/lrk *RL/AF*
(3)

REC- 102

13 SEP 16 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/12/80 BY SP4 JRM/LMS

67 SEP 17 1974

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 11 1974

TELETYPE

REC-102

NR 005 PG PLAIN

4:00 PM URGENT SEPTEMBER 11, 1974 DMN

TO: DIRECTOR

ALEXANDRIA

WASHINGTON FIELD

FROM: PITTSBURGH (62-NEW) (P)

Walter McBird

PAUL SILVEY; RECOVERY OF CHECK PAYABLE TO H.R. HALDEMAN
AT DULLES INTERNATIONAL AIRPORT, MISCELLANEOUS -
INFORMATION CONCERNING.

Asst. 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	_____

ON SEPTEMBER 11, 1974, DETECTIVE SIDNEY FALIN, BECKLEY,
W. VA., POLICE DEPARTMENT, ADVISED BECKLEY RA THAT HE WAS
INFORMED OF THE FOLLOWING BY MRS. EDITH ~~EWING~~, LANARK, W.VA.,
ON SEPTEMBER 9, 1974:

HER BROTHER-IN-LAW, PAUL SILVEY, WIFE BETTY, FARM ROAD,
ALEXANDRIA, VA., TELEPHONE 548-9494, WAS IN CONTRACTING
BUSINESS WITH ONE JOE MC VEAL AND HAD GOVERNMENT CONTRACT
AT DULLES INTERNATIONAL AIRPORT. FOUR OR FIVE MONTHS AGO
PAUL SILVEY WAS ON AIRPORT ELEVATOR AND FOUND BANK DRAFT
PAYABLE TO H.R. HALDEMAN OR BEARER IN AMOUNT OF \$100,000
DRAWN ON A HIRTH CAROLINA BANK, DATE, SIGNATURE AND NAME OF
BANK NOT RECALLED BY SOURCE. SILVEY HAS CHECK IN SAFETY DEPOSIT
END PAGE ONE

DC

P

REC-102

139-4089

139-4089

6-CM

*ALL SAC AK PG,
WFO
9/12/74
SEP 11 1974*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/12/80 BY SP4JRM/DM

PAGE TWO

PG 62-NEW

BOX IN WASHINGTON, D.C., AREA AND MRS. EWING SAW AND HELD THE CHECK SEVERAL WEEKS AGO. SILVEY MUST HAVE TOLD OTHERS AS HE WAS ALLEGEDLY OFFERED \$10,000 FOR THE CHECK. SILVEY IS REPORTEDLY CONCERNED OF DANGER TO HIS FAMILY AND MRS. EWING BELIEVES HE WOULD LIKE TO STRAIGHTEN OUT THE MATTER IF HE COULD FIND SOMEONE HE COULD TRUST.

MRS. EWING IS NOT AVAILABLE FOR INTERVIEW TODAY, BUT WILL BE CONTACTED BY THE PITTSBURGH OFFICE, SEPTEMBER 12, 1974.

COPY TO WASHINGTON FIELD FOR INFORMATION IN EVENT CHECK IS IN A WASHINGTON, D. C., BANK SAFETY DEPOSIT BOX.

ALEXANDRIA LOCATE AND INTERVIEW PAUL SILVEY TO VERIFY EXISTENCE OF CHECK, DETERMINE IF AUTHENTIC OR A HOAX AND CONDUCT ANY OTHER INVESTIGATION NECESSARY TO SECURE BUREAU INTEREST.

END

DBS FBIHQ CLR

Airtel

1- Mr. Nuzum

9/12/74

TO: SAC, Alexandria (139-18)
Pittsburgh (139-83)
WFO (139-166)

FROM: Director, FBI (139-4089) —

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

RePOTel 9/11/74 captioned "PAUL SILVEY, RECOVERY OF
CHECK PAYABLE TO H. R. HALDEMAN AT DULLES INTERNATIONAL AIR-
PORT, MISCELLANEOUS - INFORMATION CONCERNING" and Butelcalls
9/11/74 to offices receiving copies of this airtel.

This will confirm instructions issued to Alexandria
that no interview is required with Paul Silvey, Alexandria,
Virginia, in view of his interview by Alexandria on 5/24/73
concerning the subject matter of retel.

This will also confirm instructions to Pittsburgh
that interview of Mrs. Edith Ewing, Lanark, West Virginia,
should not be conducted since the subject matter related to
Detective Sidney Falin, Beckley, West Virginia, Police Depart-
ment, as set forth in retel, has previously been investigated
by the Bureau and determined to be a hoax. Instructions were
issued that Detective Falin be recontacted and advised of the
previous investigation by the FBI in May, 1973, of Silvey's
story.

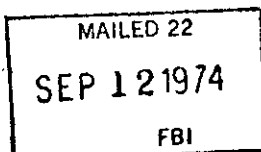
Instructions were also issued to WFO that no further
action is required concerning Mrs. Ewing's information.

NOTE: Retelcalls were made by SA C. A. Nuzum to ASAC O. F.
Lowie, AX; Security Patrol Clerk Fred Barton, PG; and Super-
visor John Ruhl, WFO.

Assoc. Dir. _____
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Dep. AD Inv. _____
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Admin. _____
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Spec. Inv. _____
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Telephone Rm. _____
Director Sec'y _____

CAN/amm(8)

REC-102



139-4089-2863
Nuzum
2244
18 SEP 16 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/12/80 BY SP4/RH/DMS

MAIL ROOM ☐

TELETYPE UNIT ☐

67 SEP 17 1974

COMMUNICATIONS SECTION

SEP 12 1974

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Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR016 WF PLAIN

656 PM URGENT SEPTEMBER 12, 1974 WWC

TO: DIRECTOR, FBI (139-4089) AND
SAC, LOS ANGELES

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

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

FOR INFORMATION LOS ANGELES, THIS AFTERNOON SPECIAL
PROSECUTOR'S OFFICE ADVISED REVIEW OF MATERIAL SUBPOENAED
BY SENATE SELECT COMMITTEE DID NOT CONTAIN NEWPORTER INN
RECORDS OF JOHN WESLEY DEAN COVERING PERIOD JULY, 1972.
ONLY MATERIAL PERTAINING TO DEAN SENT BY THE HOTEL TO
THE SENATE, COVERED DEAN 1971 AND 1973 VISITS.

LOS ANGELES IS REQUESTED TO RECONTACT NEWPORTER INN
AND REQUEST THEY LOCATE RECORDS OF DEAN'S VISIT IN JULY,
1972. SUBPOENA BEING FORWARDED TODAY AIR MAIL SPECIAL
DELIVERY.

SUTEL.

END.

REC-102

139-4089-2864

SEP 16 1974

87 SEP 17 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4 (CM) OMS

COMMUNICATIONS SECTION

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Dep.-A.D.-Inv. _____
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Admin. _____
Comp. Syst. _____
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Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

NR002 WF PLAIN

1:00 PM URGENT 9-12-74 KEP

TO: DIRECTOR, FBI (139-4089) AND
SACS, CHICAGO MINNEAPOLIS
FROM: SAC, WFO (139-166) (P) (2P)

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

FOR INFORMATION OF RECEIVING OFFICES, SPECIAL PROSECUTORS
OFFICE IS ATTEMPTING TO LOCATE FOUR AIRLINE TICKETS UTILIZED
BY JOHN WESLEY DEAN, III AND HIS WIFE DURING NOVEMBER, 1972
ON FLIGHTS BETWEEN WASHINGTON, D. C. (WDC), CHICAGO, AND
PITTSBURGH. THE DATES OF TRAVEL ARE AS FOLLOWS:

NOVEMBER 23, 1972, JOINT TICKET FROM CHICAGO TO PITTSBURGH;
NOVEMBER 24, 1972, SINGLE TICKET RETURN FROM CHICAGO TO
WDC OR PITTSBURGH TO WDC;

NOVEMBER 25, 1972, SINGLE TICKET FROM WDC TO PITTSBURGH;

NOVEMBER 26, 1972, JOINT TICKET FROM PITTSBURGH TO WDC; SEP 16 1974

CHICAGO IS REQUESTED TO CONTACT UNITED AIRLINES TO DETERMINE
IF THEY POSSESS TICKETS FOR DEAN AND WIFE ON ABOVE DATES.

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4/RM/DMS

67 SEP 17 1974

PAGE TWO (139-166)

MINNEAPOLIS IS REQUESTED TO CONTACT NORTHWEST AIRLINES
TO DETERMINE IF THEY POSSESS TICKETS CITED ABOVE.

IF TICKETS LOCATED, SUBMIT TELETYPE TO WFO FOR ISSUANCE
OF SUBPOENA.

END

BEH FBIHQ CLR

Airtel

8/26/74

To: SACs, Alexandria - Enc. Phoenix - Enc.
Baltimore - Enc. Salt Lake City - Enc.
Chicago - Enc. San Francisco - Enc.
Los Angeles - Enc. Seattle - Enc.
Miami - Enc. Washington Field - Enc.
New York - Enc.

From: Director, FBI

ST-111

REC-18

139-4087-2866

ELSUR

JOHN N. MITCHELL, ET AL.

BUDED: 8/30/74

Enclosed for your office is one copy of a memorandum from the office of the Special Prosecutor Leon Jaworski, dated 8/21/74, requesting electronic surveillance information in accordance with specific questions set forth in the enclosed memorandum.

Conduct check in order to answer specific questions in enclosed memorandum and Criminal Division memorandum, 4/16/69, furnished field 5/2/69. Key answers to correspond with questions A through F. If results reveal positive information, insure microphone sources monitoring individuals involved are identified to the Bureau.

Alexandria check Ehrlichman, Mardian, and Hundley.

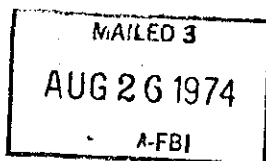
Baltimore check Parkinson, Strachan, and Strickler.

Chicago and New York check Mitchell and Stein.

Los Angeles check Haldeman.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
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Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

WAH:ds1
(24)



Return to Mr. Harwood, Room 1535.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4 JMB/MS

34 SEP 20 1974 TELETYPE UNIT ☐

Airtel to Alexandria
Re: John N. Mitchell, Et Al.
Electronic Surveillance

Miami check Frates.

Phoenix check Mardian.

Salt Lake City check Strachan.

San Francisco check Mitchell and Wilson.

Seattle check Ehrlichman.

Washington Field check all individuals.

It is to be noted that the electronic surveillance check is restricted to the period of time from January 1, 1972, to the present.. Sutel your response to reach Bureau by COB 8/30/74. If positive, submit logs and pertinent documents by airtel.

Handle promptly inasmuch as the trial in this matter is scheduled to begin on 9/9/74.

WATERGATE SPECIAL PROSECUTION FORCE

DEPARTMENT OF JUSTICE

Memorandum

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

FROM : Leon Jaworski
Special Prosecutor

SUBJECT: United States v. Mitchell, et al.,
Criminal No. 74-110

DATE: August 21, 1974

Assoc. Dir. ☒
Dep. Asst. Dir. ☒
Dep. Asst. Dir. ☒
Asst. Dir.:
Admin. ☒
Comp. ☒
Ext. Affairs ☒
Files & Com. ☒
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Plan. & Eval. ☒
Spec. Inv. ☒
Training ☒
Legal Coun. ☒
Telephone Rm ☒
Director Sec'y ☒

The following individuals listed in Appendix A attached hereto are defendants or defense counsel in the matter of United States v. Mitchell, et al., Criminal No. 74-110 (D.D.C.), which is presently pending in the United States District Court for the District of Columbia. In accordance with the provisions of 18 U.S.C. §3504, we request that you advise this office whether any of these individuals has been overheard in the period January 1, 1972, until the present as a result of any electronic surveillance regardless of the basis for the surveillance. This request also includes reporting to us any instances of surreptitious entry onto any premises owned, leased, or licensed by these individuals, as well as any electronic surveillance directed at premises owned, leased or licensed by these individuals.

Since the trial of this matter is scheduled to begin on September 9, 1974, we would appreciate your office conducting the search and having an appropriate official swear to an affidavit containing your findings as soon as possible.

Thank you for your cooperation.

AUG 23 1974

Q: AX, BA, CG,
LA, TM, NY, PX, SU,
SE, SE, WFO
8-25-74
WAW: dal

1ST-111

REC-19

139-408, 28

16 SEP 18 1974

2. copy copy made for Director
1- K... 2-2-74

ENCLOSURE

let to Special Pro. Force
Prosecutor, WFO
7-6-74
WAW: dal

9-8

APPENDIX A

(1) John N. Mitchell was until March 1972 Attorney General of the United States and had office telephones in the Department of Justice. From April 1972 until June 30, 1972, Mr. Mitchell had offices at 1701 Pennsylvania Avenue, N. W., Washington, D. C. at the Committee to Re-Elect the President and at the Washington office of the law firm of Mudge, Rose, etc. The telephone numbers of his CRP office was (202)333-4646. During this time, Mr. Mitchell resided at the Watergate Apartments, 2510 Virginia Avenue, N. W. In 1973, Mr. Mitchell resided in New York City where he had home telephone numbers (212)249-9756, 249-4305, and 425-8836, and a New York office number (212)422-6767.

(2) Harry R. Haldeman until April 30, 1972 had a White House extension known as the Administrative Board Extension and the White House Signal Corps Extension. He resided at 3402 R Street, N. W., Washington, D. C. Mr. Haldeman also resided at 10101 Wilshire Boulevard, Los Angeles, California.

(3) John D. Ehrlichman until April 30, 1973 had a White House extension known as the Administrative Board Extension and the White House Signal Corps Extension. His phone number at his residence of 330 Chesapeake Drive, Great Falls, Virginia, was 703-759-3084. From January 1, 1972, until the present he also resided at 3830 Hunts Point Road, Belleview, Washington and his phone numbers were 206-454-2744 and 206-454-7160. He now also has an office number at 206-622-5454.

(4) Robert Mardian has resided since November 1972 at 2323 North Central Avenue, Phoenix, Arizona. His home telephone is (602)253-3989, and his business telephone is (602)264-5981. Prior to that he resided at 1062 Rector Lane, McLean, Virginia, and at 500 23rd Street, N. W., Washington, D. C., telephone (202)785-2923. Mr. Mardian's telephone number while employed at CRP during early and mid-1972 was (202)333-7570.

139-4089-2866
ENCLOSURE

(5) Kenneth Wells Parkinson resides at 5417 Duvall Drive, Westmoreland Hills, Maryland, telephone number (301)229-8494. His office number at 1828 L Street, N.W., Washington, D. C. is (202)466-8850.

(6) Gordon Strachan during 1972 was Staff Assistant to the President at the White House. In early 1973 Mr. Strachan was General Counsel to the USIA with an office at 1776 Pennsylvania Avenue, N. W. Strachan resided in Calder Rock, Maryland, and presently resides in Salt Lake City, Utah.

(7) William G. Hundley resides at 2521 Lakeville Drive, Vienna, Virginia, telephone number (703)938-6646, and had an office at 839 17th Street, N. W., Washington, D. C., telephone number (202)628-2128. His office is now at 1709 New York Avenue, N. W., Washington, D. C., telephone number (202)883-3583.

(8)(9) John J. Wilson and Frank H. Strickler have an office at 815 15th Street, N. W., Washington, D. C., telephone number ME 8-0465. Mr. Strickler resides at 7707 Maryknoll Avenue, Bethesda, Maryland, telephone number (301)320-3170. Mr. Wilson resides at 3900 Watson Place, N. W., telephone (202)333-0024.

(10) William Frates has an office at the Concord Building, Miami, Florida 33130, telephone (305)377-0241.

(11) David G. Bress resides at 3126 Ellicott, N.W., Washington, D. C., telephone number (202)EM 2-7720. His office is at 1700 Pennsylvania Avenue, N. W., telephone number (202)223-3800.

(12) Jacob A. Stein has an office at 1200 18th Street, N. W., Washington, D. C. telephone (202)737-7777, and resides at 5000 Garfield, N. W., Washington, D. C. telephone (202)363-1277.

(13) John M. Bray has an office at 1815 H Street, N. W., Washington, D. C., telephone number (202)347-8500, and resides at 2716 P Street, N. W., Washington, D. C., telephone number (202)333-1276.

TO: Special Investigative Division

FROM: ☒ Domestic Intelligence *Burns* ☐ General Investigative ☐ Special Investigative

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of request <i>8/26/74</i>	Requesting Agent <i>HARWOOD</i>
Please complete following and return one copy to:	
<i>O/C</i> Section	Division - <input type="checkbox"/> Domestic Intelligence <input type="checkbox"/> General Investigative <input checked="" type="checkbox"/> Special Investigative

NAMES TO BE SEARCHED

KNOWN ALIASES

Results of Criminal and Security
Special Indices Search
(attach separate sheet, if necessary)

FOLLOWING SEARCH IS LIMITED TO REFERENCES
DATED FROM *1/1/72* TO PRESENT

JOHN N. MITCHELL ———— *NR*
 HARRY R. HALDEMAN ———— *NR*
 JOHN D. EHRLICHMAN ———— *NR*
 ROBERT MAROIAN ———— *NR*
 KENNETH WELLS PARKINSON ———— *NR*
 GORDON STRACHAN ———— *NR*
 WILLIAM G. HUNDLEY ———— *NR*
 JOHN V. WILSON ———— *NR*
 FRANK H. STRICKLER ———— *NR*
 WILLIAM FRATTES ———— *NR*
 DAVID G. BRESS ———— *NR*
 JACOB A. STEIN ———— *NR*
 JOHN M. BRAY ———— *NR*

Searched by *J. J. J. J.*Date *8/26/74*

Bufile _____

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

ENCLOSURE

9.8

CONFIDENTIAL

TO: Special Investigative Division

FROM: ☐ Domestic Intelligence ☐ General Investigative ☒ Special Investigative**REQUEST FOR SEARCH OF SPECIAL INDICES**

Date of request 8-21-74	Requesting Agent 172120001
----------------------------	-------------------------------

Please complete following and return one copy to:

2506, Division - ☐ Domestic Intelligence
 Section ☐ General Investigative
☒ Special Investigative

NAMES TO BE SEARCHED**KNOWN ALIASES**
**Results of Criminal and Security
 Special Indices Search**
 (attach separate sheet, if necessary)

[Large blacked-out redacted area covering the main body of the form]

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7/13/80
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 DATE OF REVIEW 8/21/94

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139-4089

Searched by

Date

8-20-74

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE.

ENCLOSURE

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 28 1974

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Telephone Rm.	_____
Director Sec'y	_____

NR022 CG PLAIN

737PM NITEL 8-28-74 RWR

TO DIRECTOR (62-318)

FROM CHICAGO (92-350-SUB 20)

James W. McCord

ELSUR; JOHN N. MITCHELL, ET AL.

REBUAIRTEL AUGUST 26, 1974.

REVIEW OF SPECIAL INDICES FAILS TO REFLECT THAT EITHER JOHN N. MITCHELL OF JACOB A. STEIN WERE EVER PRESENT AT, OR MONITORED OVER, CHICAGO ELSUR SOURCES; NOR ARE THEY KNOWN TO HAVE BEEN OWNER, LESSEE OR LICENSEE OF ANY PREMISES WHEREIN ELSUR SOURCES WERE MAINTAINED BY CHICAGO.

END

HOLD

REC-18

ST-111

139-4084-286

SEP 18 1974

84 SEP 20 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4JRM/DMJ

NA 8/28/74

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

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Director's Sec'y	_____

NR 017 BA PLAIN

811 PM NITEL 8/28/74 MJH

TO: DIRECTOR

FROM: BALTIMORE (92-126-SUB E)

ELSUR

JOHN N. MITCHELL, ET AL.

BUDED AUGUST 30, 1974.

James W. McQuinn

H. J. Paul

RE BUREAU AIRTEL, AUGUST 26, 1974.

THE FOLLOWING PARAGRAPHS ARE KEYED TO QUESTIONS
A THROUGH F AS SET FORTH IN DEPARTMENTAL MEMO OF APRIL 16,
1969, WHICH WAS DIRECTED TO ALL FIELD OFFICES BY
BUREAU AIRTEL OF MAY 2, 1969. THESE PARAGRAPHS DEAL
SPECIFICALLY WITH SUBJECTS PARKINSON, STRACHAN AND STRICKLER.

A. NONE OF ABOVE WERE EVER PRESENT AT OR
PARTICIPANTS IN BALTIMORE ELSURS.

B. NO ELSURS CONDUCTED ON PREMISES WHEN ANY OF ABOVE
WERE LICENSEES, LESSEES, OWNERS OR WHEN THEY HAD A
PROPRIETARY INTEREST.

C - F. NOT APPLICABLE.

NONE OF ABOVE INVOLVED IN ELSURS COVERED BY TITLE III.

NONE INVOLVED IN ANY TYPE CONSENSUAL MONITORING.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4JRM/oms

84 SEP 20 1974

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SEP 18 1974

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COMMUNICATIONS SECTION

AUG 28 1974

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Telephone Rm.	_____
Director Sec'y	_____

NR008 MM PLAIN

6:47PM NITEL AUGUST 28, 1974 CLS

TO DIRECTOR

FROM MIAMI (62-5710) 1P

ELSUR, JOHN N. MITCHELL, ET AL.

James W. Madala

H. K. ...

RE BUREAU AIRTEL DATED AUGUST 26, 1974.

MIAMI ELECTRONIC INDICES DO NOT REVEAL THAT WILLIAM FRATES WAS MONITORED IN ANY ELECTRONIC SURVEILLANCE, NOR WAS HE THE SUBJECT OF AN ELECTRONIC SURVEILLANCE IN THE MIAMI OFFICE WHEREIN HE HAD A PROPRIETARY INTEREST, NOR ANY SURVEILLANCE CONDUCTED PURSUANT TO PROVISIONS OF TITLE III OF PUBLIC LAW 90-351.

END

HOLD

157-111

REC-18 129-4087-286

SEP 18 1974

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84 SEP 20 1974

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

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

Assoc. Dir.	
Dep. A.D.-Adm.	
Dep. A.D.-Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
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Legal Coun.	
Telephone Rm.	
Director's Sec'y	

NR 003 SU PLAIN

TELETYPE

4:15 PM MDT URGENT AUGUST 28, 1974 VLD

TO: DIRECTOR, FBI

FROM: SAC, SALT LAKE CITY (62-2874) RUC 1P

ELSUR. JOHN N. MITCHELL, ET AL.

REBUAIRTEL AUGUST 26, 1974.

FILES OF SALT LAKE CITY DIVISION REVIEWED WITH REGARD
TO GORDON STRACHAN, AND THE FOLLOWING ANSWERS ARE IN
RESPONSE TO QUESTIONS A. THROUGH F. IN CRIMINAL DIVISION
MEMORANDUM DATED APRIL 16, 1969:

- A. NO
- B. NO
- C. NO
- D. NA
- E. NO
- F. NO

IN ADDITION, THERE WERE NO INSTANCES OF SURREPTITIOUS
ENTRY ONTO ANY PREMISES OWNED, LEASED, OR LICENSED
BY GORDON STRACHAN.

END.

PAW FBIHQ

FOR ONE CLR
84 SEP 20 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4JRM/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 29 1974

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Assoc. Dir.	_____
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Training	_____
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Telephone Rm.	_____
Director Sec'y	_____

NR005 NY CODE

7:31 PM NITEL 8-29-74 CJR

TO DIRECTOR

FROM NEW YORK (92-4564) 1P

ELSUR; JOHN N. MITCHELL, ET AL.

RE BUREAU AIRTEL TO ALEXANDRIA, AUGUST 26, 1974.

THE SPECIAL INDICES OF THE NYO AND CORRESPONDING RECORDS
WERE REVIEWED IN ACCORDANCE WITH CRIMINAL DIVISION MEMORANDUM
DATED APRIL 16, 1969, CONCERNING JOHN N. MITCHELL AND
JACOB A.BSTEIN, WITH THE FOLLOWING RESULTS FOR EACH INDIVIDUAL:

(A) NO.

(B) NO.

(C-F) NOT APPLICABLE.

SUCH A REVIEW FAILED TO INDICATE THAT MITCHELL OR STEIN
OR PREMISES IN WHICH EITHER PROPRIETARY INTEREST HAS BEEN SUBMITTED
TO ANY LAWFUL ELECTRONIC SURVEILLANCE.

END

HOLD

REC-18

139-4089-287

STEIN

1 SEP 18 1974

84 SEP 23 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4 JRN/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 29 1974

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Telephone Rm.	_____
Director Sec'y	_____

NR01 AX PLAIN

530PM NITEL AUGUST 29, 1974 VAN

TO: DIRECTOR

FROM: ALEXANDRIA (66-65) (SUB A) (ONE PAGE)

ELSUR, JOHN N. MITCHELL, ET AL, BUDED AUG. 30, 1974.

RE BUREAU AIRTEL, AUG. 26, 1974.

JOHN N. MITCHELL, HARRY R. HALDEMAN, JOHN D. EHRLICHMAN
AND ROBERT MARDIAN HAVE NOT BEEN THE SUBJECTS OF OR OVERHEARD
ON ELSUR IN ALEXANDRIA DIVISION. NO PROPERTY IN WHICH
THEY HAD A PROPRIETARY INTEREST WAS SUBJECT OF ELSUR.

END.

HOLD FOR ONE

PAW FBIHQ

REC-18

1ST-111

SEP 18 1974

84 SEP 20 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 28 1974

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Assoc. Dir.	_____
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Telephone Rm.	_____
Director's Sec'y	_____

NR 027 SF CODE

10:10 PM NITEL AUGUST 28, 1974 KCK

TO: DIRECTOR (100-464151)

FROM: SAN FRANCISCO (66-672B) 1 PAGE

ELSUR: JOHN N. MITCHELL, ET AL, BUDED: AUGUST 30, 1974.

REBUAIRTEL AUGUST 26, 1974.

CONCERNING JOHN N. MITCHELL AND JOHN J. WILSON, THE SPECIAL INDICES OF THE SAN FRANCISCO OFFICE FAILED TO REFLECT THAT THESE INDIVIDUALS, (A) WERE PRESENT AT OR PARTICIPATED IN ANY CONVERSATION OVERHEARD ON AN ELECTRONIC SURVEILLANCE CONDUCTED BY THIS OFFICE, NOR (B) HAVE THEY EVER BEEN THE OWNER, LESSEE, OR LICENSEE OF ANY PREMISES ON WHICH THIS OFFICE HAS HAD AN ELECTRONIC SURVEILLANCE. IN VIEW OF THE FOREGOING, ITEMS (C) THROUGH (F) ARE NOT APPLICABLE. NEITHER MITCHELL OR WILSON NOR ANY PREMISES IN WHICH THEY HAD PROPRIETARY INTEREST HAVE BEEN SUBJECT TO ANY LAWFUL ELECTRONIC SURVEILLANCE. IN ADDITION, NO STATE OR LOCAL GOVERNMENT AGENCY, OR PRIVATE PARTIES OR COMPANIES, WITH OUR KNOWLEDGE HAVE CONDUCTED AN ELECTRONIC SURVEILLANCE ON THESE INDIVIDUALS.

END

SLP FBI HQ FOR THREE COR

CLR

SEP 18 1974

84 SEP 20 1974

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

F B I

Date: 8/29/74

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

TO: DIRECTOR, FBI
FROM: SAC, SEATTLE (66-2768)
SUBJECT: ELSUR
JOHN N. MITCHELL
ET AL

James W. McCall

Re Bureau airtel 8/26/74 and Seattle nitel to
Bureau 6/10/74 captioned "UNITED STATES V. JOHN D. EHRLICHMAN,
ET AL, U.S.D.C., D.C. CRIMINAL NO. 74-116."

RE: JOHN D. EHRLICHMAN.

- (A) He was not present at, or a participant in, conversations overheard in any electronic surveillance by Seattle Division
- (B) No electronic surveillance was conducted on any premises of which EHRLICHMAN was the owner, lessee or licensee
- (C) Neither EHRLICHMAN nor the premises of which he was owner, lessee or licensee was the subject of an electronic surveillance
- (D) Not Applicable
- (E) Not applicable
- (F) Not applicable

② - Bureau
1 - Seattle
JEM/djs
(3)

ST-111

REC-18

139-4029-2874
18
SEP 2 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4JRM/qms

Approved: *JEM*

Special Agent in Charge

Sent

M Per

NINE

84 SEP 20 1974

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 29 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
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Files & Com.	_____
Gen. Inv.	_____
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Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 036 LA PLAIN

519PM NITEL AUGUST 29, 1974 CXF

TO DIRECTOR

FROM LOS ANGELES (94-4303) 1P

ELSUR

JOHN N. MITCHELL, ET AL, BUDED AUGUST 30, 1974.

RE BUREAU AIRTEL, DATED AUGUST 26, 1974.

A REVIEW OF THE ELSUR INDICES OF THE LOS ANGELES OFFICE REVEALED THAT HARRY R. HALDEMAN WAS NOT THE SUBJECT OF, NOR WAS HE A PARTICIPANT IN A CONVERSATION MONITORED BY THE LOS ANGELES OFFICE.

IT WAS ALSO DETERMINED THAT HALDEMAN DID NOT HAVE A PROPRIETARY INTEREST IN ANY PREMISED ON WHICH AN ELSUR WAS INSTALLED.

END

REC-18

157-111

139-429-28
SEP 18 1974

84 SEP 20 1974

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

NA
8/31/74
JH

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 30 1974

TELETYPE

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Dep.-A.D.-Inv.	_____
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Director Sec'y	_____

NR211 PX CODE

8:22PM AUGUST 30, 1974 NITEL WKC

TO: DIRECTOR

FROM: PHOENIX (92-717) (RUC) 1P

James W. McLeod

ELSUR. JOHN N. MITCHELL; ET AL. BUDED 8/30/74.

H. J. Wood
JH

RE BUREAU AIRTEL TO PHOENIX, AUGUST 26, 1974.

QUESTIONS A - F OF CRIMINAL DIVISION MEMO APRIL 16, 1969,

NEGATIVE IN REGARDS TO ROBERT MARDIAN.

END

REC-18

139-489-2876

ST-111

SEP 18 1974

84 SEP 20 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4JRM/DM

UNITED STATES OF AMERICA
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
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Telephone Rm.	_____
Director Sec'y	_____

NR019 WF PLAIN

914 PM NITEL SEPTEMBER 3, 1974 WWC

TO: DIRECTOR, FBI

FROM: SAC, WFO (139-166)

James W. McCord

ELSUR; JOHN N. MITCHEL; ET AL.

RE BUREAU AIRTEL AUGUST 26, 1974.

FOR INFORMATION OF THE BUREAU, WFO INDICES AND WFO
SPECIAL INDICES, CHECKED WITH NEGATIVE RESULTS REGARDING NAMES
APPEARING IN YOUR AIRTEL OF AUGUST 26, 1974.
END.

REC-18

139-408928

EX-111

SEP 18 1974

84 SEP 20 1974

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

Mr. Leon Jaworski
Special Prosecutor

September 6, 1974

Director, FBI (139-4089)

BY COURIER SERVICE

JOHN N. MITCHELL, ET AL.
ELECTRONIC SURVEILLANCE

1 - Mr. Gebhardt
1 - Mr. Keith

Reference is made to your memorandum dated August 21, 1974, requesting electronic surveillance information on captioned individuals for the period January 1, 1972, to the present.

A review of appropriate Bureau records reveals that none of the individuals set forth in your memorandum was ever the subject of a surreptitious entry or the target of direct electronic surveillance coverage by the FBI. Further, this Bureau has never maintained any electronic surveillance on premises which were known to have been owned, leased, or licensed by these individuals, nor were any of their conversations ever monitored by an electronic device of the FBI.

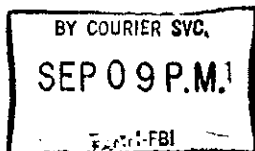
Attached is an affidavit regarding the foregoing information.

It is suggested that other Federal investigative agencies be contacted to determine if they had coverage of the subjects of your inquiry.

Enclosure

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/19/80 BY SP4 Jem/LMS

1 - 62-318



NOTE: The above individuals' names were cleared with SA J. W. Dalseg, Intelligence Division.

WAH:dsl
(6)

Return to Mr. Harwood, Room 1835.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
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Ext. Affairs _____
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Training _____
Telephone Rm. _____
Director's Sec'y _____

SEP 20 1974

TELETYPE UNIT

UNRECORDED COPY FILED IN

A F F I D A V I T

I, William A. Harwood, after having been duly sworn, do hereby depose and state the following:

I am a Special Agent of the Federal Bureau of Investigation and am currently assigned as a Supervisor at Federal Bureau of Investigation Headquarters in Washington, D. C.

I have made a careful and diligent search of the appropriate records of the Federal Bureau of Investigation and have determined that no one identifiable with the following individuals was ever the target of direct electronic surveillance coverage nor were any of their conversations ever monitored by the Federal Bureau of Investigation:

John N. Mitchell of Washington, D. C.

Harry R. Haldeman of Washington, D. C.

John D. Ehrlichman of Great Falls, Virginia.

Robert Mardian of Phoenix, Arizona.

Kenneth Wells Parkinson of Westmoreland Hills, Maryland.

Gordon Strachan of Salt Lake City, Utah.

William G. Hundley of Vienna, Virginia.

John J. Wilson of Washington, D. C.

Frank H. Strickler of Bethesda, Maryland.

William Frates of Miami, Florida.

David G. Bress of Washington, D. C.

Jacob A. Stein of Washington, D. C.

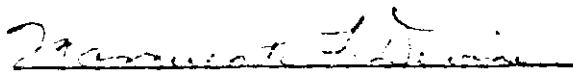
John M. Bray of Washington, D. C.

I have also determined from this review that the Federal Bureau of Investigation did not maintain any electronic surveillance on premises which were known to have been owned, leased, or licensed by the above-named individuals and that no surreptitious entry was ever employed in connection with them.



WILLIAM A. HARWOOD
Special Agent Supervisor
Federal Bureau of Investigat:

SUBSCRIBED AND SWORN to me
this 20th day of Sept., 1974


NOTARY PUBLIC

My Commission Expires Dec. 14, 1978

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/16/76 BY SP4 Jem/Oms

139 4088 2876

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 13 1974

TELETYPE

NR022 CG PLAIN

714PM NITEL 9-13-74 RWR

TO DIRECTOR (139-4089)

WFO (139-166)

FROM CHICAGO (139-263)

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

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WDC, JUNE 17, 1972, INTERCEPTION OF
COMMUNICATIONS. OO: WFO.

RE WFO TT TO CG SEPTEMBER 12, 1974, CHICAGO TEL CALL TO WGO,
SEPTEMBER 13, 1974, WFO TT TO CHICAGO SEPTEMBER 13, 1974.

WES THOMAS, TICKET INVESTIGATIONS, UNITED AIRLINES, CHICAGO,
ADVISED SEPTEMBER 13, 1974 THAT ALTHOUGH TICKETS NORMALLY ARE
DESTROYED AFTER ONE YEAR PERIOD, ALL TICKETS FOR NOVEMBER, 1972,
SHOULD BE STILL AVAILABLE DUE TO CLASS ACTION CIVIL SUIT PENDING
AGAINST UAL. THOMAS MENTIONED SETTLEMENT MAY BE NEAR IN CIVIL
CASE AND TICKETS WILL THEN BE DESTROYED UNLESS UAL NOTIFIED TO HOLD
FOR FBI.

FOR INFORMATION WFO AND BUREAU, SEARCH REQUESTED COULD 139-4089-287
NECESSITATE ASSIGNMENT OF THREE BUREAU EMPLOYEES FOR MINIMUM 18 1974
OF FOUR WEEKS. WFO ADVISE CG RE EFFORTS TO VERIFY DEAN'S
TRAVELS BY INTERVIEWS OF PERSONS HE VISITED.

END

HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/12/80 BY SP4 JRM/lms

67 SEP 20 1974

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 16 1974

TELETYPE

NR002 WF PLAIN

2:35 PM URGENT 9-13-74 KEP

TO: DIRECTOR, FBI (130-4089) AND
SACS, CHICAGO NEW YORK

FROM: SAC, WFO (139-166) (P) (2P)

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
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Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

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

RE WFO TELETYPE TO BUREAU SEPTEMBER 12, 1974, AND CHICAGO
TELEPHONE CALL TO WFO SEPTEMBER 13, 1974.

FOR INFORMATION OF NEW YORK, SPECIAL PROSECUTOR'S OFFICE
DESIRES CHECK BE MADE OF AMERICAN AIRLINES TICKETS IN AN EFFORT
TO LOCATE A TICKET UTILIZED BY JOHN WESLEY DEAN ON OR ABOUT
NOVEMBER 15, 1972 BETWEEN WASHINGTON, D. C. (WDC) AND NEW YORK.
TICKET MAY HAVE BEEN PURCHASED BY "CREP" AND FLIGHT TAKEN BY
DEAN POSSIBLY BETWEEN 1:30 P.M. AND 2:30 P.M.

IN ADDITION, WFO IS SEEKING THE FOLLOWING TICKETS FOR
DEAN AND HIS WIFE ON THE INDICATED DATES: NOVEMBER 23, 139-4089-28
JOINT TICKET, CHICAGO TO PITTSBURGH; NOVEMBER 24, 1972, SINGLE 18 1974
TICKET, CHICAGO TO WDC OR PITTSBURGH TO WDC; NOVEMBER 25, _____
END PAGE ONE

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

SEP 20 1974

PAGE TWO (139-166)

1972, SINGLE TICKET, WDC TO PITTSBURGH; NOVEMBER 26, 1972,
JOINT TICKET, PITTSBURGH TO WDC.

CHICAGO OFFICE EARLIER ADVISED UNITED AIRLINES TICKETS
MAY HAVE BEEN DESTROYED. CHICAGO ALSO ADVISED IF RECORDS
DO EXIST, ESTIMATED TIME FOR SEARCH WOULD BE FOUR WEEKS.

SPECIAL PROSECUTOR'S OFFICE ALERTED REGARDING CHICAGO
INFORMATION AND THEY REQUESTED FEDERAL BUREAU OF INVESTI-
GATION (FBI) MERELY DETERMINE WHETHER OR NOT RECORDS DO EXIST.

NEW YORK, IF RECORDS FOR ABOVE CITED FLIGHTS ARE LOCATED,
SUBMIT TELETYPE TO WFO FOR SUBPOENA.

END

LNG FBI HQ CLR TU AR

COMMUNICATIONS SECTION

SEP 14 1974

TELETYPE

NR 335 MP CODED

7:26 PM NITEL SEPTEMBER 13, 1974 SENT SEPTEMBER 14, 1974 MRH
TO DIRECTOR (139-4389)

WFO (139-156)

FROM MINNEAPOLIS (139-93) (RUC) TWO PAGES

JAMES WALTER MC CORD, JR., ET AL, BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1972, INTER-
CEPTION OF COMMUNICATIONS.

RE WFO URGENT TELETYPE, SEPTEMBER 12, 1974.

WALTER JOHNSON, SUPERVISOR, PASSENGER MANIFEST, NORTHWEST
ORIENT AIRLINES (NWAL), MADE AVAILABLE RECORDS OF NWAL FLIGHTS
ON NOVEMBER 23-26, 1972.

RECORDS, WHICH CONTAINED USED FLIGHT COUPONS FOR FLIGHTS,
WERE REVIEWED, SEPTEMBER 13, 1974, AT NWAL OFFICES, MINNEAPOLIS,
MINNESOTA. REVIEW DETERMINED THE FOLLOWING NEGATIVE CHECKS:

NOVEMBER 23, 1972, CHICAGO TO PITTSBURGH, FLIGHT 356.

NOVEMBER 24, 1972, CHICAGO TO WASHINGTON, DC., FLIGHTS
NUMBERED 6,322,322/6,356, AND 364.

NOVEMBER 24, 1972, PITTSBURGH TO WASHINGTON, D.C., FLIGHTS
NUMBERED 306,356,374.

NOVEMBER 25, 1972, WASHINGTON, D.C., TO PITTSBURGH, FLIGHTS
311,323,359, AND 389.

END PAGE ONE

Assoc. Dir. _____
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Director Sec'y _____

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REC-106

139-4089-288

SEP 18 1974

6 - C/O

67 SEP 30 1974

ALL INFORMATION CONTAINED
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DATE 7/18/80 BY SP4 JRM/lms

PAGE TWO

139-98

NOVEMBER 26, 1972, PITTSBURGH TO WASHINGTON, D.C., FLIGHT
NUMBERED 356 NEGATIVE.

REVIEW OF FLIGHT 374 FOR NOVEMBER 26, 1972, FROM PITTSBURGH
TO WASHINGTON, D.C., DETERMINED TICKET NUMBER 012 241 242 241, IN
NAME OF MRS. B. DEAN. TICKET PURCHASED NOVEMBER 15, 1972, AT NWAL,
WASHINGTON NATIONAL AIRPORT FROM TICKET AGENT "O.B." FLIGHT WAS
ROUND TRIP FROM WASHINGTON, D.C., ON NWAL FLIGHT 339 ON NOVEMBER
24, 1972, TO DETROIT, MICHIGAN, WITH RETURN FROM DETROIT TO WASHINGTON,
D.C., ON NWAL FLIGHT 374 ON NOVEMBER 26, 1972. TICKET WAS PURCHASED
FOR \$100 CASH AND \$27 CHECK.

JOHNSON ADVISED THESE TICKETS WILL BE DESTROYED THROUGH
NORMAL PROCEDURE NOVEMBER 1, 1974. IN THE EVENT TICKET IS NEEDED
BY WFO REQUEST SHOULD BE MADE FOR MINNEAPOLIS TO OBTAIN BY SUBPOENA
PRIOR TO NOVEMBER 1, 1974. SUBPOENA SHOULD ISSUED TO JOHNSON.
END

LNG FBI HQ LR TU AR

WATERGATE SPECIAL PROSECUTION FORCE

DEPARTMENT OF JUSTICE

Memorandum

TO : Clarence M. Kelley
Director
Federal Bureau of Investigation

DATE: Sept. 4,

FROM : Leon Jaworski
Special Prosecutor

SUBJECT: *J. Edgar Hoover McGowan*

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.:
Admin. _____
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Telephone Rm. _____
Director Sec'y _____

I am attaching a copy of the venire panel from which the petit jurors will be chosen for the Watergate cover-up case commencing September 30, 1974.

Would the Bureau please perform a criminal records check as to each member of the panel. We have agreed with defense counsel, in the presence of Judge Sirica, that if defense counsel furnishes this Office with any information such defense counsel obtain as to any or all of the proposed venire panel, we will share with defense counsel the results of the criminal record check.

I appreciate your cooperation. *No Indefinite*

Attachment

*11:30 AM 9/12/74
KENNY RUTH, SPO,
REVISED NO ACTION
NECESSARY RE THIS
REQUISITE AS JUDGE
APPEARS TO BE GOING
TO DISMISS THIS
PANEL. CAN*

139-4089

139-4089-288

SEP 18 1974

EXP. PROC.

SEP 5 1974

ENCLO. BEHIND FILE

2:15 PM 9/5/74

*RICK BEN-VENTO,
SPO, ADVISED THERE
IS NO ADDITIONAL
INFO AVAILABLE
TO IDENTIFY THE
MEMBERS OF THE
JURY PANEL.
CAN*

*LETTER TO SPE
RUTH
9/13/74*

1 - Zoffle

6 - NATHAN

1- Mr. Nuzum

REC-106

139-4089

2882

September 13, 1974

BY COURIER SERVICE

UNITED STATES v MITCHELL

Reference is made to the Special Prosecution Force memorandum dated September 4, 1974, in which a criminal record check was requested on each member of the 400 member venire panel from which the petit jury was to be selected in captioned matter.

This will confirm advice furnished by Deputy Special Prosecutor Henry S. Ruth to Special Agent C. A. Nuzum of this Bureau on September 12, 1974, that the above request is withdrawn. Accordingly, no further action will be taken by this Bureau concerning that request.

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.

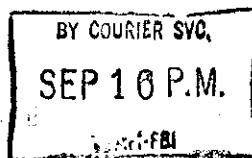
NOTE: Orig and one forwarded to SPF by O-14 this date.

AGB/amm(4)

139-4089

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Director Sec'y _____



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Nuzum

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MAIL ROOM ☐

TELETYPE UNIT ☐

67 SEP 20 1974

1- Mr. Nu

September 13, 1974

BY COURIER SERVICE

UNITED STATES v MITCHELL
STATEMENTS OF THE DEFENDANTS TO
FEDERAL BUREAU OF INVESTIGATION

James W. McCord

In accordance with the request of Mr. Larry Iason Special Prosecution Force, on September 12, 1974, there is attached one copy each of an FD-302 setting forth the interview of John N. Mitchell on June 15, 1973, and an FD-302 setting forth the interview of John D. Ehrlichman on May 11, 1973. Also attached hereto is a copy of a Washington Field Office teletype dated July 24, 1972, which contains on page two information obtained from Hugh Sloan on July 24, 1972.

Mr. Iason requested an interview report for E. Howard Hunt for an apparent interview of him on May 23, 1973. It is noted that on this date Hunt was not interviewed by the FBI; rather, Hunt testified before the Federal grand jury in connection with the Daniel Ellsberg case. There is no FBI interview report concerning that appearance.

This memorandum will also confirm advice to Mr. Iason that FBI records do not indicate that Charles W. Colson was interviewed on March 19, 1974, and that there is no interview report concerning his appearance on March 9, 1974, for fingerprinting and photographing.

The above completes FBI action relative to interview reports requested by Mr. Iason.

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.

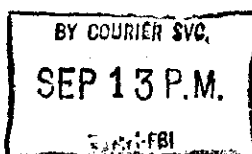
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Training _____

Enclosures (3)

7 SEP 16 1974

NOTE: Orig and one forwarded with encs to SPF by 0-14 this date. Above request received by SA C. A. Nuzum from Iason, SPF, 9/12/74.

CAN/amm(4)



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HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/DMS

Telephone Rm. _____
Director's Sec'y _____
84 SEP 24 1974 MAIL ROOM ☐ TELETYPE UNIT ☐

Airtel

1- Mr. Nuzum

9/19/74

TO: SAC, Los Angeles (139-306)
WFO (139-166)

FROM: Director, FBI (139-4089)

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

ReButelcalls 9/18/74.

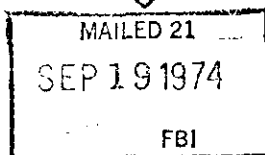
This will confirm instructions contained in reBucals that WFO, on the evening of 9/18/74, should obtain from the Special Prosecutor's Office (SPO) a subpoena directed to former President Nixon prepared by the SPO.

In accordance with instructions of the Director, the subpoena is to be immediately forwarded by airline to Los Angeles. Los Angeles was instructed to meet the flight, identity of which to be furnished telephonically by WFO to Los Angeles, obtain the subpoena and insure it is personally served on Mr. Nixon by two mature experienced Agents as early as practicable the morning of 9/19/74. Both offices were instructed to advise the Bureau results of the foregoing.

NOTE: This request was received by the Director from Special Prosecutor Jaworski 9/18/74 on an extremely expedite basis. Instructions were related to Section Chief Long by Deputy Associate Director J. B. Adams. Recals to WFO were from SA C. A. Nuzum to Supervisor John Ruhl and SA Angelo Lano. Instructions to Los Angeles were from Section Chief Long to SAC Elmer Linberg.

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Director Sec'y _____

CAN/amm(6)



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HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4 Jrm/ Dms

50 SEP 26 1974 TELETYPE UNIT ☐

1- Mr. Nuzum

September 17, 1974

BY COURIER SERVICE

UNITED STATES vs MITCHELL
STATEMENT OF THE DEFENDANTS TO
THE FEDERAL BUREAU OF INVESTIGATION

This will confirm advice furnished this date to Mr. Larry Iason of the Special Prosecution Force by Special Agent A. G. Barger of this Bureau concerning an interview of John D. Ehrlichman. The computer printout records an interview of Ehrlichman on May 4, 1973, in the matter captioned "Hearings of the Senate Judiciary Committee." A review of the records of this Bureau discloses the interview date should be May 11, 1973, a copy of which interview was disseminated to the Department of Justice on June 13, 1973. Reference to this May 11, 1973, interview is contained in a memorandum furnished to the Special Prosecution Force captioned as above dated April 12, 1974.

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.

REC-1

NOTE: Orig and one forwarded to SPF by O-14 this date.

EX-111

139-4189-2886

5 SEP 20 1974

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

AGB/amm(4)

BY COURIER SVC.
SEP 19 P.M.
FBI

Telephone Rm.
Director's Sec'y

84 SEP 30 1974

MAIL ROOM ☐

TELETYPE UNIT ☐

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

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt

DATE: 9/11/74

FROM : R. E. Long

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

SUBJECT: WATERGATE AND RELATED MATTERS

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin. 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

The following updates statistical data as to manpower expended by the field in investigating Watergate and related cases. The figures for the period 2/1/73 to 10/31/73 were estimated as no permanent record for those months was maintained. These figures include the field and FBIHQ time.

Hours Spent on Watergate & Related Matters

<u>PERIOD</u>	<u>AGENT</u>	<u>CLERICAL</u>	<u>TOTAL</u>
6/17/72-1/31/73	22,403	5,492	27,895
2/1/73-10/31/73 (estimated)	32,963	12,376	45,339
11/1/73-7/31/74	32,469 3/4	9,211 1/4	41,681
8/1-31/74	2,773 3/4	3,455 1/4	6,229
TOTAL	90,609 1/2	30,534 1/2	121,144

Included in the above total hours is OVERTIME:

~~ENCLOSURE~~ **Attached**
AGENTS: 13,015
CLERKS: 440

ACTION: This is for information. 100-106

AGB/amm(5)

3 SEP 27 1974

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

57 OCT 1 1974

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 30 1974

TELETYPE

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

NR004 AL PLAIN

7:02 PM NITEL AUGUST 30, 1974 LVV

TO DIRECTOR

FROM ALBANY (62-2275) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, FEBRUARY 11, 1974.

NUMBER OF AGENT MAN HOURS: 0.

NUMBER OF CLERICAL MAN HOURS: 0.

END

PAW FBIHQ FOR ONE

CLR

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 03 1974
PCW
TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
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Laboratory	_____
Plan. & Eval.	_____
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Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR005 AQ PLAIN

5:22PM NITEL SEPTEMBER 3, 1974 GWR

TO: DIRECTOR (139-4089)

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT.

FROM: ALBUQUERQUE (139-45) P IP

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 IN AUGUST, 1974.
END.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 10 1974

TELETYPE

NR004 AX PLAIN

552PM NITEL SEPT. 10, 1974 VAN

TO: DIRECTOR, FBI (139-4089)
(ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT)

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

WATERGATE AND RELATED MATTERS

STATISTICAL INFORMATION FOR THE MONTH OF AUGUST, 1974:

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

REGULAR HOURS	10
OVERTIME	0
TOTAL	10

TWO. NUMBER OF CLERICAL MAN-HOURS SPENT ON THESE

CASES:

REGULAR HOURS	2
OVERTIME	0
TOTAL	2

END.

M

HOLD FOR ONE

PAW FBHHQ 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 _____

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 03 1974
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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 AN PLAIN

5:17PM NITEL 9/3/74 MFO

TO: DIRECTOR ATTN: ACCOUNTING AND FRAUD SECTION,

WATERGATE UNIT

FROM: ANCHORAGE (62-650) 1P

WATERGATE AND RELATED MATTERS.

REBUNITEL TO ALL SACS NOVEMBER 2, 1973.

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

END

AMW FBIHQ ACK FOR ONE

HOLDING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/12/80 BY SP4 JRM/lms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 03 1974
DCW
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.	_____
Telephone Rm.	_____
Director's Sec'y	_____

NR009 AT PLAIN

7:58 PM NITEL SEPTEMBER 3, 1974 JXW

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

FROM ATLANTA 139-154

WATERGATE AND RELATED MATTERS.

ATLANTA CONDUCTED NO INVESTIGATION CONCERNING WATERGATE OR
RELATED MATTERS DURING MONTH OF AUGUST.

END

HOLD FOR FOUR MORE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4 JRM/DM5

NR 007 BA PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

845 PM NITEL 9/3/74 MJH

SEP 03 1974

TO: DIRECTOR, FBI (139-4089)

ocw

FROM: SAC, BALTIMORE (139-148) (P)

TELETYPE

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, NOVEMBER 2, 1973 REQUESTING MONTHLY
STATISTICAL INFORMATION ON CAPTIONED SUBJECT.

FOR THE MONTH OF AUGUST, 1974, BALTIMORE EXPENDED ELEVEN
SPECIAL AGENT MAN HOURS ON CAPTIONED MATTER. NO SPECIAL AGENT
OVERTIME HOURS WERE EXPENDED.

FOUR CLERK HOURS WERE SPENT WITH NONE OF THAT BEING OVER-
TIME.

END

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	_____

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cc
6-1
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/19/80 BY SP4JRM/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 03 1974

elm
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	_____

NR004 BH PLAIN

600 PM NITEL SEPTEMBER 3, 1974 GDM

TO DIRECTOR (139-4089)

FROM BIRMINGHAM (139-107) (P)

ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT

WATERGATE AND RELATED MATTERS

DURING THE MONTH OF AUGUST, 1974, BIRMINGHAM DIVISION SPENT
NO SPECIAL AGENT OR CLERICAL MAN-HOURS CONCERNING CAPTIONED MATTER.
END.

DBS FBIHQ CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4JRM/LQMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 05 1974

TELETYPE

NR010 BS PLAIN

6:55PM NITEL SEPTEMBER 5, 1974 RFF

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. Syst.	_____
Ext. Affairs	_____
Files	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

29/04

40/04

WATERGATE AND RELATED MATTERS

1. ONE REGULAR MANHOUR SPENT ON WATERGATE
RELATED INVESTIGATION.

2. NO REGULAR CLERICAL MANHOURS SPENT ON
WATERGATE RELATED INVESTIGATION.

END

6- [Signature]

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 03 1974
pcw
TELETYPE

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

6-11-74
cm

NR002 BU PLAIN

8:40 PM NITEL SEPT. 3, 1974 JCR

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

FROM: BUFFALO (139-81) (P)

WATERGATE AND RELATED MATTERS.

REBUNITEL TO ALL SACS, NOVEMBER 2, 1973.

TOTAL OF ONE-HALF SPECIAL AGENT REGULAR MAN-HOURS AND
ONE-HALF CLERICAL REGULAR MAN-HOURS SPENT ON INVESTIGATIONS
REQUESTED BY SPECIAL PROSECUTION FORCE DEALING WITH WATERGATE
AND RELATED MATTERS DURING AUGUST, 1974.

END

HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/19/80 BY SP4JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 03 1974

TELETYPE

NR 004 BT PLAIN

6:15 PM NITEL SEPT 3, 1974 TDS

TO DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM BUTTE (66-2482)

WATERGATE AND RELEATED MATTERS.

1. FOUR SPECIAL AGENT MAN-HOURS SPENT IN BUTTE DIVISION,
AUGUST, 1974.

2. TWO CLERICAL MAN-HOURS SPENT.

END

HOLD

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4JRM/ Dms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 6 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's Sec'y _____

NR006 CE PLAIN

5:34 PM NITEL SEPTEMBER 3, 1974 LJP

TO: DIRECTOR (139-4089)

FROM: CHARLOTTE (139-155) (P)

ATTN: ACCOUNTING AND FRAUD SECTION
WATERGATE UNIT

WATERGATE AND RELATED MATTERS.

REBUNITEL TO ALL SACS, NOVEMBER 2, 1973.

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

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

END.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4JRM/OMS

NR008 CG PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

818PM NITEL 9/3/74 EMM

SEP 06 1974

TO DIRECTOR

TELETYPE

FROM CHICAGO (56-483) 1P

ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT.
WATERGATE AND RELATED MATTERS.

REBUTELETYPE TO ALL SAC'S NOVEMBER 2, 1972.

STATISTICAL INFO FOR MONTH OF AUGUST AS FOLLOWS:

1. SPECIAL AGENT HOURS

REGULAR HOURS	187
OVERTIME HOURS	15
TOTAL	202

2. CLERICAL HOURS

REGULAR HOURS	51
OVERTIME HOURS	0
TOTAL	51

END

HOLD

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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Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

6-51 [signature]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4 JRM/OM3

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 03 1974

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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	_____

NR 002 CI PLAIN

825PM NITEL SEPTEMBER 3, 1974 KOD

TO DIRECTOR (139-4089)

ATT: ACCOUNTING AND FRAUD SECTION- WATERGATE UNIT
FROM CINCINNATI (139-78) 1P

6-5-74
only
6-5-74
only
6-5-74
only

WATERGATE AND RELATED MATTERS

REBUNTEL TO ALL SACS NOVEMBER 2, 1973, AND CINCINNATI NITEL TO
THE BUREAU AUGUST 1, 1974.

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

END

HOLD

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 008 CV CODE

7:55 PM NITEL 9/3/74 JSM

SEP 06 1974
TELETYPE

TO DIRECTOR

(ATTENTION: ACCOUNTING AND FRAUD SECTION WATERGATE UNIT)
FROM CLEVELAND (56-88) 1P

WATERGATE AND RELATED MATTERS.

REBUNITEL, NOVEMBER 2, 1973.

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

RE SA MAN HOURS - REGULAR HOURS - THIRTYEIGHT (38);
OVERTIME HOURS - TWO (2); TOTAL HOURS - FORTY (40).

RE CLERICAL MAN HOURS - REGULAR HOURS - SIXTEEN (16);
OVERTIME HOURS - ZERO; TOTAL HOURS - SIXTEEN (16).

END

GHS FBIHQ ACK FOR ONE CLR

Assoc. Dir.	_____
Dep. Asst. Dir.:	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
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Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

L. Callahan
6-CC
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/80 BY SP4JRM/OMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 03 1974

TELETYPE

NR006 CO PLAIN

6:12PM EST NITEL SEPTEMBER 3, 1974 WCA

TO DIRECTOR

FROM COLUMBIA (56-35) (P)

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

REBUTEL ALL SACS, NOVEMBER 2, 1973, AND COTEL, JULY
31, 1974.

FOLLOWING ARE COLUMBIA DIVISION STATISTICS FOR MAN-HOURS
SPENT ON CAPTIONED MATTER FOR MONTH OF AUGUST, 1974.

SPECIAL AGENT: REGULAR HOURS - TWO; OVERTIME HOURS -
NONE; TOTAL - TWO.

CLERICAL: REGULAR HOURS - ONE; OVERTIME HOURS - NONE;
TOTAL - ONE.
END

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
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Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

6-CC-718180
C. J. [unclear]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4 JEM/DMS

RECEIVED BY COMMUNICATIONS SECTION

NOV 03 1974

TELETYPE

NR008 DL PLAIN

8:58 PM NITEL 9-3-74 MKB

TO: DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION WATERGATE UNIT

FROM: DALLAS (139-245)

WATERGATE AND RELATED MATTERS

REBUTEL TO ALL SACS, NOVEMBER 2, 1973.

DURING THE MONTH OF AUGUST 1974, THE DALLAS OFFICE EXPENDED SIX REGULAR AGENT MAN-HOURS AND THREE CLERICAL REGULAR MAN-HOURS ON CAPTIONED INVESTIGATION.

END.

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

6-cc- [signature]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4JRM/OMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 30 1974

pw
TELETYPE

KNR003 DN PLAIN

7:40 PM NITEL AUGUST 30, 1974 JSG

TO: ~~DIRECTOR~~, FBI ATTENTION:

ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM: DENVER (46-3381) (P) 1P

WATERGATE AND RELATED MATTERS.

REBUTEL NOVEMBER 2, 1973.

FOR MONTH OF AUGUST, 1974, FOLLOWING MANHOURS SPENT:

1. 36 SPECIAL AGENT MANHOURS, NO OVERTIME HOURS, TOTAL
36 MANHOURS.

2. EIGHT CLERICAL REGULAR MANHOURS, NO OVERTIME HOURS,
TOTAL EIGHT CLERICAL MANHOURS.

ABOVE MANHOURS SPENT IN CASES "NATIONAL CABLE TELEVISION
ASSOCIATION, INC. (NCTA); CAMPAIGN CONTRIBUTIONS, ELECTION
LAWS (ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)" AND
"NATIONAL AIRLINES; CAMPAIGN CONTRIBUTIONS, ELECTION LAWS
(ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)".

END TELE

Assoc. Dir.
Dep.-A.D.-Ad.
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.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/12/80 BY SP4 Jm/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 03 1974

TELETYPE

NR006 DE CODE

6:27 PM NITEL SEPTEMBER 3, 1974 WGM

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SEC., WATERGATE UNIT)
FROM DETROIT (66-4721)

WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE, NOVEMBER 2, 1973.

(1) THE NUMBER OF SPECIAL AGENT MAN HOURS SPENT ON WATERGATE AND RELATED MATTERS FOR AUGUST 1974 IS 12 REGULAR HOURS, 0 OVERTIME HOURS AND 12 TOTAL HOURS.

(2) THE NUMBER OF CLERICAL MAN HOURS SPENT ON THESE MATTERS IS 3 REGULAR HOURS, 0 OVERTIME HOURS AND 3 TOTAL HOURS.

END

HOLD PLS

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's Sec'y	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4JRM/OMS

"TREAT AS ORIGINAL"

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

9/3/74

PLAINTEXT

Transmit the following in _____

SEP 03 1974

Via FACSIMILE

TELETYPE

NITEL

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.

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

6/12

6-00

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 30 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 Sec'y	_____

NR 001 HN PLAIN

12 13 PM HST NITEL AUGUST 30, 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 - NONE.

PARAGRAPH TWO - NONE.

END

GHS FBIHQ ACK FOR ONE PLS HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/12/80 BY SP4 JRM/AMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 03 1974

TELETYPE

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	_____

NR004 HO PLAIN

5:22PM NITEL SEPTEMBER 3, 1974 PGH

TO DIRECTOR, FBI

ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE
UNIT

FROM HOUSTON (66-1657) 1P

Handwritten:
6-cc N
C auto

WATERGATE AND RELATED MATTERS.

DURING THE MONTH OF AUGUST, THE HOUSTON DIVISION CONDUCTED
NO INVESTIGATION CONCERNING WATERGATE AND RELATED CASES.
CONSEQUENTLY, NO STATISTICAL INFORMATION FOR AGENTS OR CLERICAL
PERSONNEL WERE RECORDED FOR THE HOUSTON DIVISION DURING THE
MONTH OF AUGUST, 1974.

END

HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4 JRM/045

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 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. & Eva.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR003 IP PLAIN

5:27 PM NITEL SEPTEMBER 3, 1974 OJS

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

FROM INDIANAPOLIS (66-3265

WATERGATE AND RELATED MATTERS.

REBUNITEL NOV. 2, 1973.

(1) NONE

(2) NONE

END

PLS HOLD

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 30 1974

TELETYPE

NR 001 JN PLAIN

7:28 PM NITEL 8/30/74 CEW

TO DIRECTOR (139-4089)

FROM JACKSON (139-54) (P) 1P

ATTENTION ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT

WATER GATE AND RELATED MATTERS.

RE JACKSON TELETYPE DATED AUG., 8, 1974.

THE JACKSON DIVISION CONDUCTED NO INVESTIGATION IN THIS
MATTER DURING AUGUST, 1974.

END

\$

PAW FBIHQ

FOR FOUR 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	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

*2 copies
6 copies
C. J. [unclear]*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/12/80 BY SP4/RLM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 29 1974

TELETYPE

NR007 JK PLAIN

5:44 PM NITEL 8/29/74 HER

TO DIRECTOR(139-4089) ATTN: ACCOUNTING AND
FRAUD SECTION- WATERGATE UNIT
FROM JACKSONVILLE (139-67)

WATERGATE AND RELATED MATTERS.

RE JK NITEL JULY 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

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. G. [Signature]
cc N. [Signature]

6- [Signature]

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 04 1974

TELETYPE

NR 005 KC PLAIN

7:19 PM SEPTEMBER 4, 1974 NITEL PPW

TO: DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT.

FROM: KANSAS CITY (139-124) P

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	

WATERGATE AND RELATED MATTERS.

REBUAIRTEL TO ALL SAC'S, NOVEMBER 2, 1973.

SA REGULAR HOURS - 0; OT HOURS - 0. TOTAL - 0.

CLERICAL HOURS - 0; OT HOURS - 0.H TOTAL - 0.

END.

GHS FBIHQ ACK FOR SEVEN AND HOLD FOR TWO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4JRM/DMS

NRO06 KX PLAIN

8:09 PM NITEL SEPT. 3, 1974 WEH

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 03 1974

TELETYPE

TO: DIRECTOR, FBI

ATTN: ACCOUNTING AND FRAUD SECTION,

WATERGATE UNIT

FROM: KNOXVILLE (62-1072) (P)

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL NOV. 2, 1973.

STATISTICAL INFORMATION FOR MONTH OF AUGUST, 1974,

IS AS FOLLOWS:

- (1) (A) 5 HOURS 15 MINUTES
- (B) 1 HOUR 15 MINUTES
- (C) 6 HOURS 30 MINUTES
- (2) (A) 2 HOURS 15 MINUTES
- (B) NONE
- (C) 2 HOURS 15 MINUTES

END

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	_____

Lois
6 cc Nelson
also

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 03 1974
DCW
TELETYPE

NR002 LV PLAIN

SENT 520 PM PM NITEL SEPTEMBER 3, 1974 JEG

TO DIRECTOR

FROM LAS VEGAS (66-6) 1 PAGE

WATERGATE AND RELATED MATTERS.

NO WATERGATE AND RELATED MATTERS WERE CONDUCTED BY LAS
VEGAS DURING THE MONTH OF AUGUST, 1974.

END

HLSD

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	_____

Long
600
My
and

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4JRM/OM

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 06 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.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 001 LR PLAIN

6:53PM NITEL SEPTEMBER 3, 1974 SDM

TO: DIRECTOR

ATTEN: 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 AUGUST, 1974, LITTLE ROCK DIVISION
SPENT NO CLERICAL OR SPECIAL AGENT MAN-HOURS ON CAPTIONED
MATTER.

END

GHS FBIHQ ACK FOR ONE CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/12/80 BY SP4JRM/DMS

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

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	_____

NR 002 LA PLAIN

503PM NITEL 9-3-74 RLD

TO DIRECTOR (139-4089)

FROM LOS ANGELES (139-306) (P)

ATTN: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

WATERGATE AND RELATED MATTERS.

RE LOS ANGELES TELETYPE TO BUREAU, AUGUST 1, 1974.

DURING AUGUST, 1974, LOS ANGELES DIVISION SPENT FOLLOWING
HOURS DEALING WITH WATERGATE AND RELATED MATTERS:

SPECIAL AGENT REGULAR HOURS - 38.

SPECIAL AGENT OVERTIME HOURS - 12.

TOTAL SPECIAL AGENT HOURS - 50.

REGULAR CLERICAL MANHOURS - 8.

END

HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 Jem/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR002 LS PLAIN

SEP 06 1974

7:51PM NITEL SEPTEMBER 3, 1974 BDH/EE

TO DIRECTOR, FBI

ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM LOUISVILLE (66-2469) 1P

WATERGATE AND RELATED MATTERS.

STATISTICAL INFO FOR MONTH OF AUGUST, 1974:

- 1) NONE
- 2) NONE

END

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	_____

CONFIDENTIAL
6-11-74
CONFIDENTIAL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4JRM/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 03 1974

NR 001 ME PLAIN

5:47 P.M. NITEL SEPTEMBER 3, 1974 KJW

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION,
WATERGATE UNIT

FROM MEMPHIS (66-2101)(C)

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 BUTEL, NOVEMBER 2, 1973.

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

SPECIAL AGENT REGULAR MAN-HOURS:	0
SPECIAL AGENT OVERTIME HOURS:	0
TOTAL SPECIAL AGENT HOURS:	0
REGULAR CLERICAL MAN-HOURS:	0
CLERICAL OVERTIME HOURS:	0
TOTAL CLERICAL HOURS:	0

END.

REC 2 DBS FBIHQ CLR

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 03 1974 FBI

TELETYPE

Date: 8/3/74

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

TO: DIRECTOR, FBI (100-4000)

FROM: SAC, MIAMI (100-328) (P)

ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)

JAMES WALTER MC COY, JR.; ET AL; MEMBERS OF DEMOCRATIC

NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17,

1972. ICE; MIAMI; COJ. CC: WFO.

REMIPTEL, NOVEMBER 2, 1972.

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

AGENT MANDATES: REGULAR: 8; OVERTIME: 0; TOTAL: 8.

CLERICAL NOTES: REGULAR: 16; OVERTIME: 0; TOTAL: 16.

WFO/jby

(1)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4-KM/DM

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 04 1974

TELETYPE

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

NR009 MI PLAIN

7:17PM NITEL 9/4/74ISK

TO: DIRECTOR

FROM: MILWAUKEE (66-1986)

ATTN: ACCOUNTING AND FRAUD SECTION WATERGATE UNIT
WATERGATE AND RELATED MATTERS

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

MILWAUKEE DIVISION HAD NO AGENT OR CLERICAL HOURS
SPENT ON SUBJECT MATTER DURING AUGUST, 1974.
END.

PAW FBIHQ

FOR 1 CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/15/80 BY SP4 JRM/OMS

FEDERAL BUREAU OF INVESTIGATION
MINNEAPOLIS DIVISION

SEP 4 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	_____

NR009 MP CODED

910 PM NITEL SEPTEMBER 4, 1974 DSC

TO DIRECTOR

FROM MINNEAPOLIS (56-92) 1P

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

DURING THE MONTH OF AUGUST, 1974, MINNEAPOLIS DIVISION
SPENT NO AGENT OR CLERICAL HOURS ON THESE MATTERS.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/18/80 BY SP4JRM/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 30 1974
TELETYPE

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

NR 233 MO PLAIN

1158PM NITEL AUGUST 30, 1974 WGL

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

FROM: MOBILE (62-1668) 1 PAGE

WATERGATE AND RELATED MATTERS.

REBUNITEL NOVEMBER 2, 1973.

NO INVESTIGATION CONDUCTED BY MOBILE RE CAPTIONED; NO COST
STATISTICS INVOLVED.

END.

MSI FBIHQ CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4Jem/Dms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 03 1974
TELETYPE

Ass. Dir. _____
Dep. A.D. Adm. _____
Dep. A.D. Inv. _____
Ass. 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 003 NK PLAIN

5:20PM NITEL SEPTEMBER 3, 1974 CXD

TO DIRECTOR, FBI

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM NEWARK (56-00) (IP)

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL, 11/2/73.

STATISTICAL INFORMATION FOR THE MONTH OF AUGUST, 1974

1. SPECIAL AGENT MAN-HOURS

REGULAR	8
OVERTIME	0
TOTAL	8

2. CLERICAL/STENO MAN-#HOURS

REGULAR	4
OVERTIME	0
TOTAL	4

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4 JEM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 30 1974

TELETYPE

NR004 NH PLAIN

7:07 PM NITEL AUGUST 30, 1974 SEB

TO: DIRECTOR

FROM: NEW HAVEN (62-2660)

WATERGATE AND RELATED MATTERS

RE NEW HAVEN TEL TO BUREAU, JULY 31, 1974.

STATISTICAL INFO, NEW HAVEN DIVISION, FOR AUGUST, 1974,

AS FOLLOWS:

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

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

END

PLS ACK FOR TWO

FOR TWO DBS FBIHQ CLR

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	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4 JML/DMJ

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 3 1974
Am
TELETYPE

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	_____
Telephone Rm.	_____
Director's Sec'y	_____

6-CC
Am
Am

NR005 NO PLAIN

7:07PM NITEL SEPT. 3, 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 AUGUST, 1974, NO SPECIAL AGENT OR CLERICAL
TIME SPENT ON WATERGATE OR RELATED MATTERS IN THE NEW ORLEANS
DIVISION.

END MESSAGE.

HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/12/80 BY SP4 JRM/dms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR012 NY CODE

5:28 PM NITEL 9/3/74 JJB

TELETYPE

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (139-301)

ATTN: (ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)

WATERGATE AND RELATED MATTERS

FOLLOWING NY DIVISION STATISTICS ARE ESTIMATED FOR
AUGUST, 1974:

(1). 280 SPECIAL AGENT MAN-HOURS CONSISTING OF 260 REGULAR
HOURS AND 20 OVERTIME HOURS.

(2). 30 CLERICAL MAN-HOURS CONSISTING SOLELY OF REGULAR
HOURS.

END

HOLD FOR ONE MORE

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	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 03 1974
pcw
TELETYPE

Assoc. Dir.	_____
Dep. Asst. Dir.:	_____
Dep. Asst. Dir.:	_____
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	_____

NR001 NF PLAIN

11:10PM NITEL SEPTEMBER 3, 1974 VLC

TO DIRECTOR, FBI

FROM NORFOLK (66-956) 1P

ATTENTION: ACCOUNTING AND FRAUD SECTION WATERGATE UNIT
WATERGATE AND RELATED MATTERS.

REBUTEL TO ALL SACS DATED NOVEMBER 2, 1973.

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

E N D

AMW FG

AMW FBIHQ ACK FOR ONE E TEL

CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 11 1974

TELETYPE

NR 005 SENT 9/11/74 DD

NR 012 OC PLAIN

1:28AM NITEL SEPTEMBER 10, 1974 JAB

TO DIRECTOR 134-4089

ATTENTION: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM OKLAHOMA CITY 139-103 P 1P

WATERGATE AND RELATED MATTERS.

REBUTEL NOV. 2, 1973.

STATISTICAL INFORMATION FOR PERIOD AUGUST 1, 1974,
THROUGH AUGUST 31, 1974:

1. SPECIAL AGENT MANHOURS

REGULAR - 0 HOURS

OVERTIME - 0 HOURS

TOTAL - 0 HOURS

2. CLERICAL MANHOURS

REGULAR - 0 HOURS

OVERTIME - 0 HOURS

TOTAL - 0 HOURS

END.

ACK FOR 3

JPS FBIHQ CLR

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	_____

L. J. [unclear]
cc: [unclear]

✓ *ATTN: ACCT AND*
FRAUD SEC
WATERGATE
6-D [unclear]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4Jem/Dms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 30 1974

NR 003 OM PLAIN

6:09 PM NITEL AUGUST 30, 1974 DKW

TO: DIRECTOR (139-4089)

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

ATTENTION: ACCOUNTING AND FRAUD SECTION,
WATERGATE UNIT.

WATERGATE AND RELATED MATTERS.

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

END

AMW FBIHQ ACK FOR THREE TELS

CLR

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	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4 JAM/LMS

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	_____

NR 006 PH PLAIN

610 PM SEPTEMBER 3, 1974 NITEL MCA

TO DIRECTOR -ATTN: ACCOUNTING AND FRAUD SEC.

WATERGATE UNIT

FROM PHILADELPHIA (62-5545)

WATERGATE AND RELATED MATTERS

RE BUTEL, NOVEMBER 2, 1973.

PHILADELPHIA DIVISION - AUGUST 1974

1. REGULAR AGENT MANHOURS - 23
2. TOTAL AGENT MANHOURS - 23
3. REGULAR CLERICAL MANHOURS - 2
4. TOTAL CLERICAL MANHOURS - 2

E N D

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

NR08 PX PLAIN

8:22PM AUGUST 30, 1974 NITEL WKC

TO: DIRECTOR (139-4089) **TELETYPE**
ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT
FROM: PHOENIX (139-118) (P) 1P

WATERGATE AND RELATED MATTERS.

RE PHOENIX NITEL TO BUREAU, JULY 31, 1974.

ONE AGENT DAY AND ONE HOUR OF CLERICAL TIME SPENT ON
THESE MATTERS IN AUGUST.
END

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

[Handwritten signature]

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 03 1974

TELETYPE

NR 15 PG PLAIN

8:24 PM NITEL SEPTEMBER 3, 1974 RGM

TO: DIRECTOR, FBI

ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT

FROM: PITTSBURGH (56-256)

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 Sec'y _____

WATERGATE AND RELATED MATTERS

RE PITTSBURGH NITEL DATED AUGUST 2, 1974.

FOLLOWING IS ESTIMATE OF STATISTICAL INFO FOR THE PERIOD

8/1/74 THROUGH 8/31/74:

1) SA MAN HOURS SPENT ON

INVESTIGATIONS:

REGULAR HOURS	12
OVERTIME HOURS	0
TOTAL	12

2) CLERICAL MAN HOURS SPENT:

REGULAR HOURS	1
OVERTIME HOURS	0
TOTAL	1

END

PAW FBIHQ

FOR 1 CLR

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 10 1974

TELETYPE

NR004 PD PLAIN

9:58PM NITEL SEPTEMBER 9, 1974 JHB

TO: DIRECTOR

FROM: PORTLAND (66-2000) (P)

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

RE BUREAU TELETYPE NOVEMBER 2, 1973.

PORTLAND SPENT 48 REGULAR SPECIAL AGENT MAN HOURS ON CAPTIONED
MATTER DURING THE MONTH OF AUGUST, 1974, AND 8 CLERICAL MAN HOURS.

END

HOLD

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

Handwritten:
cc: Hays

Handwritten:
b - Dumas
Custis

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 06 1974

TELETYPE

NR 002 RH PLAIN

8:03 PM NITEL SEPT. 6, 1974 RSM

TO DIRECTOR (139-4089)

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

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

RE RICHMOND AIRTEL TO THE BUREAU DATED AUG. 20, 1974.

TWENTY AGENT HOURS WERE SPENT IN THE MONTH OF AUG., 1974
INVOLVING INVESTIGATION OF CAPTIONED MATTER. FOUR CLERICAL
HOURS UTILIZED IN CAPTIONED MATTER.

END

DBS FBIHQ CLR

Asst. 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	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4JRM/DMJ

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR001 SC PLAIN

6:45 PM NITEL 9-4-74 DJC

SEP 04 1974

TELETYPE

TO DIRECTOR

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

FROM SACRAMENTO (62-384) (P) 1P

WATERGATE AND RELATED MATTERS.

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

NO INVESTIGATION SPENT ON WATERGATE RELATED MATTERS DURING
AUGUST, 1974, BY THE SACRAMENTO DIVISION.

END

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	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4Jem/Oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 03 1974
clm
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	___

NR09 SL PLAIN

710 PM PM NITEL 9/3/74 WRF

TO DIRECTOR (139-4089)

ATTN: ACCOUNTING & FRAUD SECTION - WATERGATE UNIT

FROM ST. LOUIS (139-93) P 1P

WATERGATE AND RELATED MATTERS

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

STATISTICAL INFO FOR THE MONTH OF AUGUST: NUMBER OF

SPECIAL AGENT MAN HOURS: ZERO. NUMBER OF CLERICAL MAN HOURS: ZERO.

P

END

TKS

AMW FBIHQ ACK FOR ONE TELL

CLR

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 001 SU PLAIN

12:10AM SEPTEMBER 4-1974

Mass
TELETYPE

PM NITEL SEPTEMBER 3, 1974 FTC

TO: DIRECTOR

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.	<i>Wm</i>
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director's Sec'y	_____

L. J. ...
cc. Wagon

6 - Watergate Unit

WATERGATE AND RELATED MATTERS.

RE SALT LAKE CITY TELETYPE, AUGUST 1, 1974.

FOR MONTH OF AUGUST, 1974, NO INVESTIGATION WAS CONDUCTED
AT REQUEST OF SPECIAL PROSECUTION FORCE DEALING WITH
WATERGATE.

END.

MSI FBIHQ CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4JRM/QMS

"TREAT AS CRIMINAL"

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

6m Date: **AUGUST 30, 1974**
PLAINTEXT

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

Via **NITEL** _____
(Priority)

TO: DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION

FROM: SAN ANTONIO (56-170)

WATERGATE AND RELATED MATTERS.

REBUNITEL, NOVEMBER 2, 1973.

**DURING AUGUST, 1974, SAN ANTONIO DEVOTED NO TIME TO
CAPTIONED MATTER.**

END.

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	_____

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 31 1974

TELETYPE

NR03 SD PLAIN

12:50 AM AUGUST 31, 1974 NITEL MLR

TO: DIRECTOR, FBI (139-4089)

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

ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

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

WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE TO ALL SAC'S DATED NOVEMBER 2, 1973.

STATISTICAL INFORMATION FOR AUGUST, 1974:

- (1) NUMBER OF SPECIAL AGENT MAN HOURS SPENT - 50
- (2) NUMBER OF CLERICAL MAN HOURS SPENT - 9

END

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 03 1974

TELETYPE

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

NR 020 SF PLAIN

5:37PM NITEL SEPTEMBER 3, 1974 KCK

TO: DIRECTOR, FBI

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

(ATTN: ACCOUNTING & FRAUD SECTION - WATERGATE UNIT)

WATERGATE AND RELATED MATTERS

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

DURING AUGUST, 52 AGENT MAN HOURS AND 10 CLERICAL HOURS
WERE EXPENDED IN THIS MATTER. NO OVERTIME HOURS FOR EITHER
AGENT OR CLERICAL PERSONNEL.

END.

HOLD

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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's Sec'y	_____

NR005 SJ PLAIN

9:17 PM NITEL SEPTEMBER 4, 1974 JXC EIP

TO DIRECTOR

FROM SAN JUAN (58-64) (P)

ATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT.

WATERGATE AND RELATED MATTERS.

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

FOLLOWING IS INFORMATION REQUESTED IN REFERENCED TELETYPES
FOR SAN JUAN OFFICE FOR THE MONTH OF AUGUST, 1974:

(1) NONE

(2) NONE

END.

GHS FBIHQ ACK FOR ONE HOLDING

HAVE TRAFFICE FOR YOU

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

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	_____

TELETYPE

NR006 SV PLAIN

1100 PM NITEL SEPT 3, 1974 PNR

TO DIRECTOR

ATTN ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM SAVANNAH 56-153 IP

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SACS NOV 2, 1973.

NO INVESTIGATION WAS CONDUCTED IN CAPTIONED MATTER BY SAVANNAH
AT SPECIFIC REQUEST OF SPECIAL PROSECUTION FORCE; THEREFORE NO
SPECIAL AGENT OR CLERICAL MANHOURS BEING REPORTED FOR AUGUST 1974.
END

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

NR003 SE PLAIN

.757PM NITEL 9-3-74 DCB

TO DIRECTOR

ATTN: FRAUD & ACCOUNTING SECTION

WATERGATE UNIT

FROM SEATTLE (139-122) (C) 1P

WATERGATE AND RELATED MATTERS.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 03 1974

TELETYPE

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

RE BUREAU NITEL TO ALL OFFICES DATED FEBRUARY 11, 1974
AND SEATTLE NITEL AUGUST 1, 1974.

DURING THE PERIOD AUGUST 1 THROUGH AUGUST 30, 1974,
SEATTLE HAS EXPENDED A TOTAL OF 0 AGENT MAN HOURS AND 0
CLERICAL HOURS ON WATERGATE AND RELATED MATTERS.

END

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 03 1974 *man*

TELETYPE

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.	_____
Rec. Mgmt.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 001 TP PLAIN

926AM NITEL SEPTEMBER 03, 1974 TMT

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT.

FROM TAMPA (66-618) P 1P

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 AUGUST IN CONNECTION WITH SUBJECT MATTER.

END

6-10-74

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4 Jem/oms

F B I

Date: 9/10/74

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

TO: DIRECTOR, FBI

FROM: SAC, WFO (139-166)

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

Agent	Regular	Hours	1229
Agent	O/T		93
Total	Hours		1322

Clerical Hours	<i>Regular</i>	28
----------------	----------------	----

No O/T		0
--------	--	---

Stenographic	<i>Regular</i>	2480
--------------	----------------	------

Total		2508
-------	--	------

Steno	O/T	258.5
-------	-----	-------

Total		258.5
-------	--	-------

② - Bureau
1 - WFO
AJL/ajl
(3)

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

Approved: *P. W. King* Sent _____ M Per _____
Special Agent in Charge

LABORATORY DIVISION

TIME EXPENDED ON WATERGATE AND RELATED MATTERS

8/1/74 - 8/31/74

	<u>DUTY HOURS</u>	<u>VOT HOURS</u>	<u>TOTAL HOURS</u>
AGENT	1	0	1
CLERICAL	1	0	1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/13/80 BY SP4 JRM/OMJ

ent a/cen cal

	Total	OT	Total	Req	OT
1. Albany	0		0		
2. Albuquerque	0		0		
3. Alexandria	10	10	2	2	
4. Anchorage	0		0		
5. Atlanta	0		0		
6. Baltimore	11	11	4	4	
7. Birmingham	0		0		
8. Boston	1	1	0		
9. Buffalo	1/2	1/2	1/2	1/2	
10. Butte	4	4	2	2	
11. Charlotte	0		0		
12. Chicago	102	187	51	51	
13. Cincinnati	0		0		
14. Cleveland	40	38	16	16	
15. Columbia	2	2	1	1	
16. Dallas	6	6	3	3	
17. Denver	36	36	8	8	
18. Detroit	12	12	3	3	
19. El Paso	0		0		
20. Honolulu	0		0		
21. Houston	0		0		
22. Indianapolis	0		0		
23. Jackson	0		0		
24. Jacksonville	0		0		
25. Kansas City	0		0		
26. Knoxville	6 1/4	5 1/4	2 1/4	2 1/4	
27. Las Vegas	0		0		
28. Little Rock	0		0		
29. Los Angeles	50	38	8	8	
30. Louisville	0		0		
31. Memphis	0		0		
32. Miami	8	8	16	16	
33. Milwaukee	0		0		
34. Minneapolis	0		0		
35. Mobile	0		0		
36. Newark	8	8	4	4	
37. New Haven	0		0		
38. New Orleans	0		0		
39. New York City	280	260	30	30	
40. Norfolk	0		0		
41. Oklahoma City	0		0		
42. Omaha	0		0		
43. Philadelphia	23	23	2	2	
44. Phoenix	8	8	1	1	
45. Pittsburgh	12	12	1	1	
46. Portland	48	48	8	8	
47. Richmond	20	20	4	4	
48. Sacramento	0		0		
49. Saint Louis	0		0		
50. Salt Lake City	0		0		
51. San Antonio	0		0		
52. San Diego	50	50	9	9	
53. San Francisco	52	52	10	10	
54. San Juan	0		0		
55. Savannah	0		0		
56. Seattle	0		0		
57. Springfield	0		0		
58. Tampa	0		0		
59. Washington Field	1322	1229	93	276.5	258.5
60. Quantico					
Supply Room, Basement					
Totals					

212 2064.75 143.25 295.25 269.75 258.5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/15/80 BY SP4/10M/ONS

Agul

	Regular	Overline	Total	Regular	Overline	Total	and
Prime	15080 $\frac{3}{4}$	12755	87 $\frac{8}{35}$ $\frac{3}{4}$	16897 $\frac{3}{4}$	181 $\frac{1}{2}$	27079 $\frac{1}{4}$	114915 $\frac{1}{2}$
Field	2668 $\frac{3}{4}$	173 $\frac{1}{4}$	2212	2613 $\frac{3}{4}$	238 $\frac{1}{2}$	2952 $\frac{1}{4}$	51640
Suburban							
Residential							
Urban	88	24 $\frac{1}{4}$	112 $\frac{1}{4}$	169 (Kupnel)	169	231 $\frac{1}{4}$	
Suburban	783	38	206	160 (Kupnel)	160	226	
Urban	152	44	196	173 (Kupnel)	173	201	
Urban	136	10 $\frac{1}{2}$	96 $\frac{1}{2}$			412	
	17594 $\frac{1}{4}$	13015	90609 $\frac{1}{4}$	30095 $\frac{1}{2}$	440	30534 $\frac{1}{2}$	121140

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-2-80 BY SP-1000-05

UNITED STATES GOVERNMENT

Memorandum

TO : MR. JENKINS

DATE: 9/13/74

FROM : E. W. WALSH

SUBJECT: WATERGATE AND RELATED MATTERS

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 _____

Reference R. E. Long memorandum to Mr. Gebhardt dated 9/11/74 which set forth the number of hours spent by agent and clerical personnel on captioned matters between 6/17/72 and 8/31/74. Mr. Callahan requested that the Administrative Division translate these figures into man-years and cost for the Director's information.

The personnel time devoted to Watergate and related matters between 6/17/72 and 8/31/74 amounted to approximately 52 man-years, consisting of 37 agent man-years and 15 clerical man-years. The cost for these employees during that period of time was approximately \$1,112,600.

The foregoing is submitted for information.

- 1 - Mr. Gebhardt
- 1 - Mr. McDermott

LCG:jmb

REC-106

139-4059-2888
3 SEP 27 1974

570CT 1 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4 JRM/DM5

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Jenkins

DATE: 9/16/74

FROM : Mr. McDermott

SUBJECT: CBS NEWS BROADCAST CONCERNING
ALLEGED FBI BURGLARIES

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 _____

Rodney Nordell, "Christian Science Monitor," telephone number 617-262-2300, extension 2338, telephonically inquired of SA John J. Hinchcliff if Mr. Kelley had any statements as to the reports of FBI burglaries.

When asked specifically what he was referring to, Mr. Nordell said that CBS Radio News stated that Mr. Buzhardt had testified to the Senate Watergate Committee concerning FBI burglaries and has stated that the "Rolling Stone" magazine documented more than 100 cases since 1969. CBS News stated that Samuel Dash of the Watergate Committee did not pursue the allegation concerning the FBI.

The External Affairs Division, through its liaison with CBS, obtained a copy (attached) of the broadcast in question, which CBS stated was based on an advance news release for the forthcoming issue of "Rolling Stone."

A review of the CBS newscast indicated an attempt to tie an allegation of "at least 100 break-ins, apparently political in nature," supposedly documented by the magazine "Rolling Stone," with the alleged testimony of former White House counsel Fred Buzhardt before the Senate Watergate Committee that Buzhardt knew of "break-ins since 1969 and said they were performed by the FBI."

SA Hinchcliff advised Mr. Nordell that any inquiries concerning the Watergate investigation should be directed to the office of Special Prosecutor Jaworski.

ACTION

NOT RECORDED

46 SEP 26 1974

The External Affairs Division is endeavoring to obtain a copy of the advance press release concerning the forthcoming "Rolling Stone" magazine article about "political burglaries."

Enc.

1 - Mr. McDermott - Enc.

1 - Mr. Adams - Enc.

1 - Mr. Gebhardt - Enc.

1 - Mr. Wannall - Enc.

1 - Mr. Heim - Enc.

84 OCT 2 1974

RECEIVED OSUR

INITIALS ON FILE

Handwritten initials and signatures, including "NRC" and "JH".

In 1970, that was a break-in--the first of three--on the office of Gerald Lefcourt, a New York lawyer representing the Black Panthers and other anti-establishment clients.

There were others in the next two years, and continuing after the Watergate break-in...on Chilean diplomats...newsmen...lawyers for antiwar protestors...organizations considered anti-Administration.

The magazine Rolling Stone this week documents "at least 100 break-ins, apparently political in nature." In virtually all cases, valuables were not taken. The targets seemed to be files and information.

Samuel Dash, counsel for the Senate Watergate Committee, says his staff learned about some of them, but didn't pursue them because they seemed outside the committee's mandate of "campaign activities."

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/18/90 BY SP4 JAM/ams

139-4024

~~xxxxxxx~~ In many of the cases complaints were made. In no case was an arrest ever made. Rollin Stone linked them with the 1970 Huston surveillance plan, which authorized break-ins by Government agencies in "urgent security targets."

Now, a clue has turned up which may help to explain the unsolved burglaries.

In a transcript of closed-floor testimony before the Senate Watergate Committee, White House Counsel Fred Buzhardt admitted knowing of break-ins since 1969, and said they were performed by the FBI.

He refused to spell out what they were, invoking both executive privilege and national security. "They don't have anything to do ~~xxxxx~~ with your case," Buzhardt told the Watergate Committee.

He said he did not know if they had been ordered by the

Rollin Stone linked them with the 1970 Huston surveillance plan, which authorized break-ins by Government agencies on "urgent security targets."

Now, a clue has turned up which may help to explain the unsolved burglaries.

In a transcript of closed-door testimony before the Senate Watergate Committee, White House Counsel Fred Buzhardt admitted knowing of break-ins since 1969, and said they were performed by the FBI.

He refused to spell out what they were, invoking both executive privilege and national security. "They don't have anything to do ~~with~~ with your case," Buzhardt told the Watergate Committee.

He said he did not know if they had been ordered by H.A.

schorr---3

= Haldeman, John Ehrlichman or
someone else.

Now, Bazhardt will not respond
to enquiries, nor will the FBI.
It is one of those matters, not
directly connected with Watergate,
that may remain a mystery if the
former President Nixon's files
remain closed.

ds cbs news washn

WASHINGTON FIELD		WASHINGTON FIELD	9/18/74	9/18/74
TITLE OF CASE			REPORT MADE BY	TYPED BY
JAMES WALTER MC CORD, R., AKA; JOHN WESLEY DEAN, III ET AL Burglary Democratic National Committee Headquarters, Washington, D. C. 6/17/72			ANGELO J. LANO	kea
			CHARACTER OF CASE	
			IOC; OOJ PERJURY CONSPIRACY	

Re: WFO teletype to Bureau 9/12/74.

LEAD:

WASHINGTON FIELD OFFICE

Will continue to follow and report prosecution of additional subjects.

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

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
1 WFO							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED						SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:							
4 - Bureau 139-4089 2 - WFO (1 - 139-166) (1 - 139-195)							139-4089-2889-106 9-27 14 SEP 28 1974
Dissemination Record of Attached Report						Notations	
Agency	2 - Special Prosecution Force					DATA PROC	
Request Recd.	ATTN: Richard Ben-Veniste						
Date Fwd.	9/20/74						
How Fwd.	0-4(6)						
By	GAN/KK						

57 OCT 1 1974

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: ANGELO J. LANG Office: Washington, D. C.
Date: 9/18/74
Field Office File #: 139-166 Bureau File #: 139-4089
Title: JAMES WALTER MC CORD, JR.;
JOHN WESLEY DEAN, III
ET AL
Character: INTERCEPTION OF COMMUNICATIONS;
OBSTRUCTION OF JUSTICE; PERJURY
CONSPIRACY

Synopsis:

August 8, 1974, JOHN WESLEY DEAN, III, was sentenced to a term of 1 to 4 years to the custody of the Attorney General of the United States for violation of Title 18, Section 371, of the United States Code. DEAN was permitted to surrender himself to U.S. Marshal's no later than 9/3/74. On 9/3/74, DEAN surrendered to U.S. Marshal's at Washington, D. C.

-P-

DETAILS: AT WASHINGTON, D. C.

On August 8, 1974, Judge JOHN J. SIRICA of the U.S. District Court, sentenced JOHN WESLEY DEAN, III to a term of not less than 1 nor more than 4 years to the custody of the Attorney General of the United States for violation of Title 18, Section 371, of the U.S. Code, Conspiracy to Obstruct Justice. Judge SIRICA permitted DEAN to remain free on personal bond until September 3, 1974.

On September 3, 1974, DEAN surrendered to U.S. Marshals at the United States District Courthouse.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

-1*-

DATE 7/18/80 BY SP4JRM/DMS

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

2:20 p.m. 9/19/74

Re: Nixon's Subpoenas

Mr. Adams called to advise as follows:

The Special Prosecutor's Office (Jim Neal) has made arrangements through Jack Miller, Nixon's Washington representative, for Lt. Col. Jack Brennan, Aide to Mr. Nixon, to call our Senior Resident Agent Bill Carroll to advise that arrangements have been made for Agent Carroll and one U.S. Marshal to personally serve Mr. Nixon at 5:00 p.m. this afternoon (8:00 p.m. Washington time). Agent Carroll will serve the subpoena we have been asked to handle and the U.S. Marshal will serve two subpoenas he has to serve apparently from defendants in the Watergate case. Our subpoena is for Mr. Nixon to appear at the trial which is scheduled to commence October 1 to testify on the chain of evidence regarding the tapes.

Mr. Adams will not call Mr. Kelley tonight unless problems or developments arise which would warrant such.

nm

MR. CALLAHAN _____
MR. JENKINS _____
MR. ADAMS _____
MR. BASSETT _____
MR. CLEVELAND _____
MR. DECKER _____
MR. GEBHARDT _____
MR. JACOBSON _____
MR. JAMIESON _____
MR. MCDERMOTT _____
MR. MARSHALL _____
MR. MINTZ _____
MR. THOMPSON _____
MR. WALSH _____
MR. WANNALL _____
MR. WHITE _____
MR. COLEMAN _____
MR. REED _____
TELE. ROOM _____
MRS. METCALF _____

ALL INFORMATION CONTAINED
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DATE 7/18/80 BY SP4JRM/DMS

100-106

139-4281-2890
3 SEP 27 1974

September 3, 1974
GENERAL INVESTIGATIVE DIVISION

The attached reports the service of subpoenas on former President Richard M. Nixon at San Clemente, California, at 5:50 p.m., Pacific Daylight Time, 9/19/74, by Agents of the Los Angeles Office and a Deputy U. S. Marshal. These arrangements were worked out between the Special Prosecutor's Office and Mr. Nixon's Washington, D. C. attorney, Herbert J. Miller, Jr.

It is noted according to the Los Angeles Agents, during the conversation with Mr. Nixon he was not observed to move his left arm in any manner and kept it tight by his side. The U. S. Marshal indicated that one of the subpoenas he was serving was in connection with the John Mitchell case and was being served by the defense.

WAW:cjl

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/12/80 BY SP4JRM/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 038 LA PLAIN

912PM NITEL 9-19-74 LAD

TO DIRECTOR

FROM LOS ANGELES (139-306)

JAMES WALTER MC CORD; ET AL, WATERGATE

SEP 20 1974
Walt
TELETYPE

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

RE BUREAU TELCALLS SEPTEMBER 18, 1974, AND SEPTEMBER 19, 1974 CONCERNING THE SERVICE OF A SUBPOENA FROM THE SPECIAL PROSECUTOR'S OFFICE, WASHINGTON, D.C. ON MR. RICHARD M. NIXON AT SAN CLEMENTE, CALIFORNIA.

THE SUBPOENA ISSUED BY THE SPECIAL PROSECUTOR'S OFFICE WASHINGTON D.C. WAS SERVED ON RICHARD M. NIXON AT 5:50 PM PACIFIC DAYLIGHT TIME SEPTEMBER 19, 1974, BY SA'S WILLIAM C. CARROLL AND JOHNNIE L. JOYCE, JR. AT THE PERSONAL RESIDENCE OF MR. NIXON, SAN CLEMENTE, CALIFORNIA.

PRIOR TO SERVICE OF SUBPOENA, SA'S ALONG WITH LOS ANGELES DEPUTY USM JOHN WHITMORE WERE DRIVEN IN GOLF CART FROM FRONT SERVICE COMPOUND TO PRIVATE RESIDENCE OF MR. NIXON BY RONALD ZIEGLER. AFTER ARRIVAL AT RESIDENCE, ZIEGLER ENTERED SIDE DOOR OF RESIDENCE. SHORTLY THEREAFTER, MR. NIXON AND ZIEGLER EXITED THE FRONT ENTRANCE. MR. NIXON WALKED BRISKLY TOWARDS AGENTS, STATING, "GOOD EVENING GENTLEMAN, THEY'RE KEEPING YOU BUSY THESE DAYS." NIXON HAD WALKED APPROXIMATELY 25 FEET FROM THE FRONT ENTRANCE, HE STOPPED, SHOOK HANDS WITH SA CARROLL AT WHICH TIME HE WAS HANDED THE SUBPOENA. HE ACCEPTED THE

*cc Hand delivered
to SA Joyce, WFC,
5700T 1 1974*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4JMS/MS

PAGE TWO

LA 139-306

SUBPOENA WITH HIS RIGHT HAND AND REACHED ACROSS HIS BODY AND HANDED IT TO ZIEGLER. HE THEN TOOK TWO SUBPOENAS FROM THE USM, WHICH HE AGAIN HANDED TO ZIEGLER.

IT IS NOTED THAT DURING THE CONVERSATION WITH MR. NIXON, HE WAS NOT OBSERVED TO MOVE HIS LEFT ARM IN ANY MANNER AND KEPT IT TIGHT BY HIS SIDE. HIS FACE APPEARED TO BE EITHER SUN OR WIND BURNED.

THE USM INDICATED THAT ONE OF THE SUBPOENAS HE WAS SERVING WAS IN CONNECTION WITH THE JOHN MITCHELL CASE AND WAS BEING SERVED BY THE DEFENSE. THE OTHER SUBPOENA WAS NOT IDENTIFIED.

END

MAH FBIHQ ACK FOR T ONE

WA CLR

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

TELETYPE
00021 FBI

Date: 9/24/74

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

Transmit the following in _____

PLAINTEXT

(Type in plaintext or code)

TELETYPE

URGENT

Via _____

THREAT AS ORIGINAL

TO: DIRECTOR (139-4089) AND
SACS, CHICAGO
WASHINGTON FIELD (139-166)

FROM: SAC, NEW YORK (139-301)

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, DC, JUNE 17,
1972, IOC

REFERENCE WFO TEL, SEPTEMBER 13, 1974.

SEARCH OF RECORDS BY BUAGENTS AT AMERICAN AIRLINES (AA)
ARCHIVES, 180 JACKSON STREET, HEMPSTEAD, NEW YORK, RESULTED
IN LOCATION OF TWO PASSENGER TICKETS BEARING SERIAL NUMBERS
4211353520 AND 4211353521, ISSUED RESPECTIVELY TO MAURICE
STANS AND JOHN DEAN ON NOVEMBER 15, 1972 FOR TRAVEL FROM
WASHINGTON, DC (NATIONAL AIRPORT) TO NEW YORK (LA GUARDIA
AIRPORT) ON AA FLIGHT 610, DEPARTING NOVEMBER 15, 1972 AT
2:30PM.

REC-106

COPY OF ABOVE TICKETS OBTAINED. ORIGINALS OF TICKETS CAN BE

OBTAINED BY DIRECTING SUBPOENA DUCES TECUM TO MRS. YVONNE

3 SEP 27 1974

1- NEW YORK

VPA:JI

#317

57 OCT 1 1974

F B I

Date:

Transmit the following in _____

(Type in plaintext or code)

Via _____

(Priority)

NY 139-301

PAGE TWO

MC ADAMS, SUPERVISOR, AMERICAN AIRLINES, ONE DAKOTA DRIVE,
LAKE SUCCESS, NEW YORK. ORIGINAL TICKETS HAVE BEEN SET
ASIDE AT AA ARCHIVES TO FACILITATE SPEEDY COMPLIANCE WITH
EXPECTED SUBPOENA.

SEARCH FAILED TO LOCATE PASSENGER TICKETS FOR OTHER
DATES SET FORTH IN RETEL.

September 26, 1974

MEMORANDUM FOR MR. JENKINS

MR. ADAMS
MR. MINTZ
MR. GEBHARDT

James Walter McLeod

RE: SUBPOENA TO BE SERVED ON FORMER
PRESIDENT RICHARD M. NIXON

On September 18, 1974, Leon Jaworski, Special Prosecutor in the Watergate matter, phoned me. He said a subpoena had been issued and should be served on former President Nixon. He said that an offer had been made to stipulate concerning the testimony that the Presidential tapes had been kept secure. This stipulation, however, had not been accepted and now it is necessary to get the testimony of former President Nixon to this effect. He said that due to adverse publicity ensuing from the previous attempt to serve a subpoena on former President Nixon as a result of United States Marshal activities, this service would be inadvisable. He thereupon asked that we make this service.

I informed Mr. Jaworski that I would consider this and would call him back. Thereafter I did return his call and told him in accordance with discussions had with Messrs. Mintz and Adams and Jenkins, we would make the service through an Agent of the Los Angeles Office. I told him, however, that prior to this, we would like to have him call the Attorney General's office and inform them of his request to us.

Mr. Jaworski said that he would do so and I subsequently learned that he had informed the Deputy Attorney General of this request and that no objection had been made to such service.

As the records will indicate, former President Nixon was served with a subpoena September 18, 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. _____
Telephone Rm. _____
Director Sec'y _____

SENT FROM D. O.	
TIME	9:57 AM
DATE	9/30/74
BY	<i>[Signature]</i>

Very truly yours,

Clarence M. Kelley

Clarence M. Kelley
Director

13 OCT 2 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4/BAW/DMJ

CMK:EDM (6)

TELETYPE UNIT ☐

UNRECORDED COPY FILED IN

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt

DATE: October 1, 1974

FROM : C. W. Bates

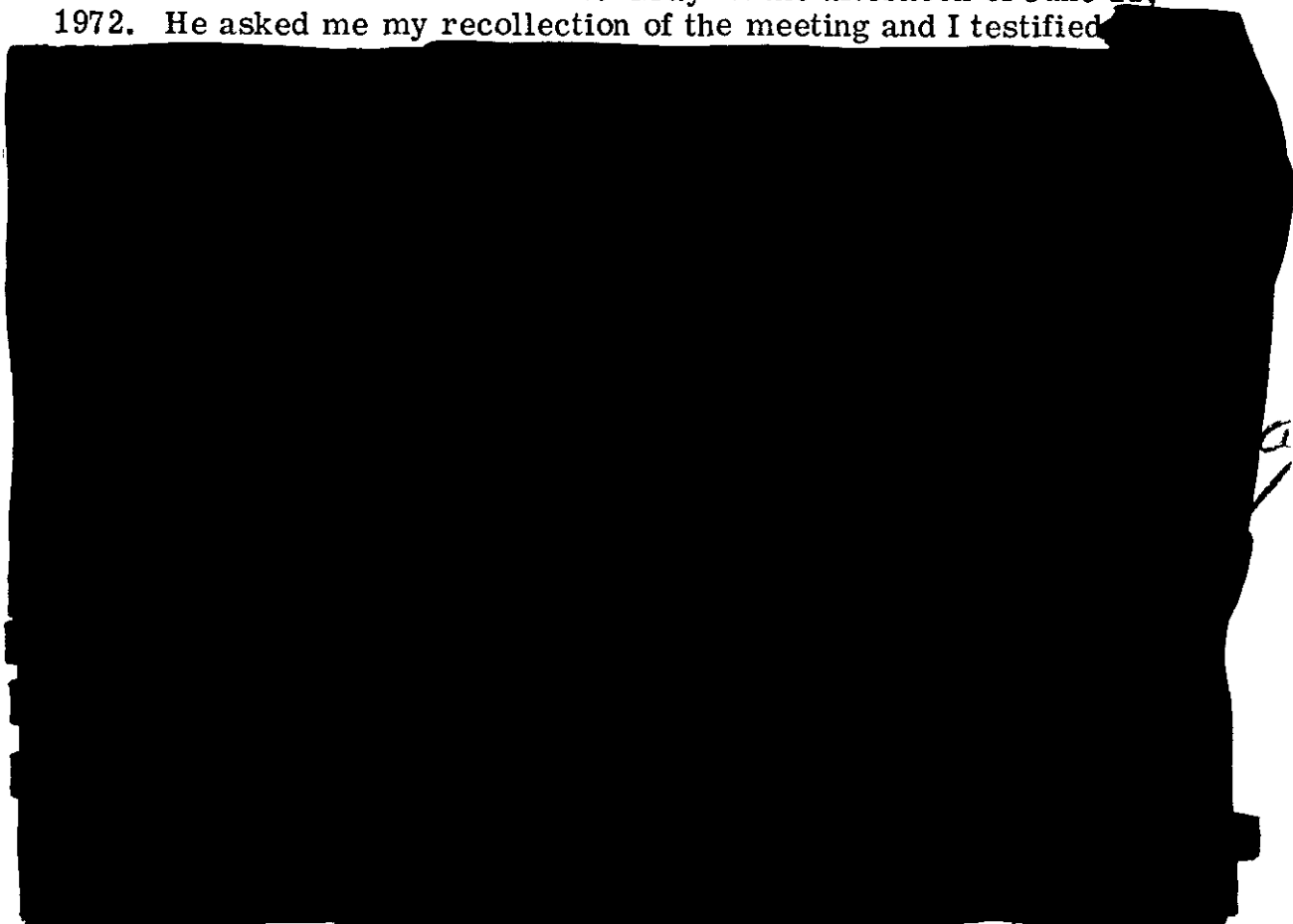
1 - Mr. Bates

SUBJECT: WATERGATE

James William Martin
[Signature]
Neg

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

At the request of Mr. Frank Martin of the Watergate Special Prosecutor's Office I appeared before the Watergate Federal Grand Jury at 10 a.m. on 10/1/74. Mr. Martin after establishing my current position and the position I held in June of 1972 as Assistant Director of the General Investigative Division referred to a meeting attended by me, Mr. Felt and SAC Kunkel with Mr. Gray on the afternoon of June 21, 1972. He asked me my recollection of the meeting and I testified



CWB:mew
(2)

REC-106

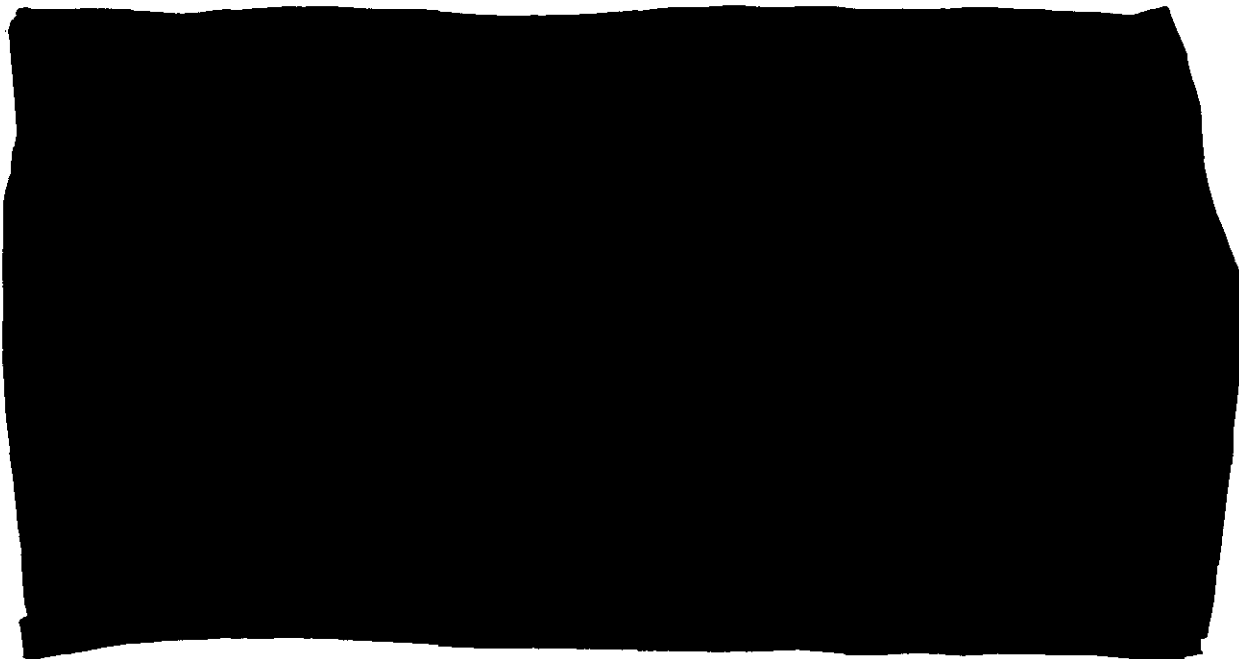
134-4087-2817
5 OCT 8 1974 CONTINUED - OVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4Rml/oms

53 OCT 11 1974

6-207
[Signature]

Bates to Gebhardt Memorandum
Re: WATERGATE



I was in the Grand Jury room for only about 20 minutes and no questions were asked of me by the members of the Grand Jury. I was then excused.

ACTION: For information.

[Handwritten signature]

B-2

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

Assoc. 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	_____

NR021 WF PLAIN

11:00 AM URGENT 10-3-74 KEP

TO: DIRECTOR, FBI (139-4089) AND SAC

ALEXANDRIA

FROM: SAC, WFO (139-166)

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

FOR INFO
INFORMATION OF THE BUREAU AND ALEXANDRIA, ASSISTANT
WATERGATE SPECIAL PROSECUTOR JILL VOLLNER TODAY REQUESTED
BUREAU ASSISTANCE IN AN EFFORT TO LOCATE A POTENTIAL GOVERN-
MENT WITNESS, PHILLIP JOANAU, FORMERLY A PUBLIC RELATIONS
MAN WITH THE COMMITTEE TO RE-ELECT THE PRESIDENT AT WASH-
INGTON, D.C. WFO HAS NO INFORMATION PERTAINING TO JOANAU'S
WHEREABOUTS AND REQUESTS ALEXANDRIA TO CONTACT PAUL BARRICK,
FORMER TREASURER, FINANCE COMMITTEE TO RE-ELECT THE
PRESIDENT.

IN AUGUST, 1974, BARRICK WAS CONTACTED BY THE ALEXANDRIA
OFFICE AT 1624 TRAP ROAD, VIENNA, VIRGINIA.

ALEXANDRIA IS REQUESTED TO DETERMINE PRESENT WHEREABOUTS
OF JOANAU FROM BARRICK, AND IF JOANAU IS IN THAT DIVISION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4 Jem/DMJ

PAGE TWO WFO 139-166

ADVISE HIM TO TELEPHONICALLY CONTACT VOLLNER AT 393-2300
AS SOON AS POSSIBLE.

ALEXANDRIA SUTEL RESULTS SO THAT VOLLNER MAY BE KEPT
ADVISED.

END.

MSY FBIHQ

1 - Mr. Nuzum

October 3, 1974

BY COURIER SERVICE

James Walter McCord

UNITED STATES v. MITCHELL

In accordance with the request made by Mr. Henry S. Ruth, Jr., on September 27, 1974, there is transmitted herewith such information as could be located in the records of the Identification Division, Federal Bureau of Investigation, relative to names listed on the October, 1974, list of Supplemental Petit Jurors and the October - November, 1974, list of Petit Jurors. Since neither fingerprints nor an identification number, which is indexed in the Identification Division files, accompanied these names, the Federal Bureau of Investigation cannot guarantee in any manner that the identification records furnished concern the specific individual mentioned in each instance.

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

139-4089

CAN/lr
(4)

NOTE Original and one copy of this memorandum with enclosures forwarded to the Special Prosecutor's Office by 0-14, this date.

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

*Hand Delivered
To SPF 11:13 AM
10/3/74
KR*

139-4089-2896
REC-106
OCT 8 1974
WAF

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

TELETYPE UNIT ☐

NR011 WF PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

8:13PM NITEL OCTOBER 4, 1974 ALMU

TO: DIRECTOR, FBI (139-4089) AND

ALEXANDRIA

NEW YORK

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

OCT 04 1974
TELETYPE

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

JAMES WALTER MC CORD, JR., ET AL. BURGLARY DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE
17, 1974. IOC.

REFERENCE WFO TELEPHONE CALL TO ALEXANDRIA OCTOBER
4, 1974.

ALEXANDRIA DISCONTINUE LEAD TO CONTACT PAUL BARRICK
REGARDING PHILIP JOANAU. JOANAU LOCATED LOS ANGELES,
CALIFORNIA, AND HAS BEEN IN CONTACT WITH SPECIAL PRO-
SECUTOR'S OFFICE.

FOR INFORMATION NEW YORK, ASSISTANT WATERGATE SPECIAL
PROSECUTOR GERALD GOLDMAN ADVISED TODAY HE WOULD ACCEPT
COPY OF AMERICAN AIRLINES TICKET DATED NOVEMBER 15, 1972
FOR JOHN W. DEAN.

REC-106

OCT 8 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4JRM/dms

53 OCT 11 1974

PAGE TWO WFO 139-166

NEW YORK FORWARD COPY OF AIRLINE TICKET TO REACH
WFO BY OCTOBER 12, 1974.
END.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. R. Wannall *Wannall*

FROM : A. B. Fulton *Fulton*

SUBJECT: H.R. 16750

H.R. 16751

H.R. 16794

THREE BILLS TO PROVIDE FOR PUBLIC ACCESS TO ALL WATERGATE-RELATED FACTS PRODUCED BY ANY INVESTIGATION CONDUCTED BY ANY FEDERAL EXECUTIVE OFFICE AND TO ALL WATERGATE-RELATED DOCUMENTS WHICH WERE PRODUCED FROM 1/20/69 THROUGH 8/9/74 AND WHICH WERE IN THE CUSTODY OF THE UNITED STATES ON 8/9/74

- 1 - Mr. R. E. Ebhardt
- 1 - Mr. J. J. McDermott (Attn: Mr. Bowers)
- 1 - Mr. J. A. Mintz
- 1 - Mr. W. R. Wannall
- DATE: 10/4/74
- 1 - Mr. A. B. Fulton
- 1 - Mr. P. T. Blake

Assoc. Dir. _____
Dep. AD Ad _____
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 _____

James William McCord

H.R. 16750 was introduced on 9/19/74 by Edward S. Koch (Democrat-Liberal, New York) for himself and 19 other members; 16751 was introduced on 9/19/74 by Koch for himself and Michael J. Harrington (Democrat, Massachusetts); 16794 was introduced on 9/23/74 by Koch for himself and eight other members. The three bills are identical in content and language and all have been referred to the House Judiciary Committee. A copy of H.R. 16750 is attached for information.

The question has been raised whether this legislation, if enacted into law, would eventually force public disclosure of all matters concerning the so-called "White House 17" wiretaps, which were operated by the FBI with the approval of the Attorney General under the authority of the President in order to identify those responsible for leaks which seriously compromised the national security. This memorandum responds to that question in the negative.

It is felt that the language in captioned bills is open to serious question as to its completeness. A close reading discloses that many of the major phrases contained therein are not susceptible to specific definition, and, if tested, the law could very well be held unconstitutionally vague.

Enclosure

PTB:rfk
(7)

ENCLOSURE

NOT RECORDED

46 OCT 23 1974 CONTINUED OVER

SEE ADDENDUM BY LEGAL COUNSEL DIVISION

PAGE 3.

84 NOV 5 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/19/80 BY SP4JRM/DMS

Memorandum to Mr. W. R. Wannall

Re: H.R. 16750

H.R. 16751


H.R. 16794

Even if the law's validity were upheld on appeal, a very good case can be made that, in the narrow sense the court is required to interpret the language of legislation, the electronic surveillances were not in any manner "Watergate-related" nor "related to Watergate matters" (other than as a corollary matter which came to light during, or as a result of, a sustained attack upon an administration). This is not felt to be a sufficiently strong causal relationship to justify application of the law to our electronic coverage.

However, if it were determined that this legislation did carry the power to force a full public disclosure of all matters pertaining to the "White House 17" (and obviously Executive privilege, national security and/or Top Secret classification would no longer be a valid defense against disclosure), this would have a severely detrimental effect upon the FBI in the form of possible deterioration of the Bureau's public image as well as civil and/or criminal action against present and former FBI employees.

ACTION:

It is recommended that the Legal Counsel Division analyze this proposed legislation, and if the conclusion is reached that it could lead to detailed disclosure of the above-mentioned coverage, recipients of this memorandum be so advised and Congressional Services thereupon closely follow its progress.

Wew
/ Pam 

ADDENDUM BY THE LEGAL COUNSEL DIVISION, 10/7/74, JH:deh

The Legal Counsel Division is unable to speculate as to the answer for the hypothetical question raised. Technically, "Watergate - Related" should pertain only to matters involving the break in of the Democratic National Headquarters. Watergate has come to mean much more than that burglary, however. We feel it is extremely unlikely that this poorly worded bill would be passed in this form and suggest its progress be followed by the Congressional Services Unit.

*James
Being followed
DWB*

Jm

JH

JH

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (139-4089)

DATE: 10/8/74

FROM : SAC, CHICAGO (139-263) (RUC)

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

OO: WFO

Re Chicago teletype to Bureau and WFO dated
9/13/74.

Chicago has not received instructions to
conduct further search at United Airlines and is
therefore placing this case in RUC status.

EX 104

- 2 - Bureau
- 2 - WFO (139-166)
- 1 - Chicago

APH/cjb
(5)

OCT 10 1974

Nuzman

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4Jem/OMS



61974

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

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (139-4089)

DATE: 8/22/74

FROM : LEGAT, MADRID (139-1) (RUC)

CLASS. & EXT. BY 7/18/80 SP4 JRM/ Dms
REASON-FCIM II, 1-2.4.2 1, 2
DATE OF REVIEW 8/22/2004

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

~~CONFIDENTIAL~~

APPROPRIATE AGENCIES
AND FIELD OFFICES

FOR INFORMATION

DATE 2-22-10

Classified by

DATE OF DECLASSIFICATION Indefinite

ReBuairtel 12/26/73, MADlet 12/21/73 and MADairtels
11/27/73 and 11/16/73.

Classified by 6613
Reason for Extension Indefinite
Date of Declassification Indefinite
JFA/whl 2-22-78

[REDACTED]
[REDACTED] advised no further information is
currently available to her office concerning DUNCAN ROSS, a
citizen of the United States and the bearer of an official
United States Passport, who contacted the Visa Office on
7/3/72 concerning the loss of his wife's Alien Registration
Card. [REDACTED] noted ROSS resembled photographs of E.
HOWARD HUNT but could not state positively ROSS and HUNT are
identical. As set forth in MADairtel 11/16/73, the Visa
Section, Madrid Embassy, was advised by the Department of
State on 8/13/72 that the Alien Registration number issued to
INS to Mr. ROSS is A 11 302142.

No information is currently available to Madrid which
would indicate records of the Passport Office, U. S. Depart-

- 4 - Bureau
(1 - Foreign Liaison Unit)
(1 - WFO, 139-166, Info.)

1 - Madrid
MGZ:eim
(5)



53 OCT 23 1974

~~CONFIDENTIAL~~

SEP 4 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

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

INT. SEC. 100

MAD 139-1

ment of State, Washington, D. C., have been reviewed to ascertain the identity of [REDACTED] who reportedly is the bearer of an Official United States Passport. Likewise, there is no indication records of the Immigration and Naturalization Service (INS) have been reviewed regarding [REDACTED]

B7C

~~CONFIDENTIAL~~

[REDACTED]

B1

~~CONFIDENTIAL~~

F B I

Date: 9/23/74

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

TO: DIRECTOR, FBI (139-4089)

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

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4/RML/AMS

Re Los Angeles teletype to Bureau, dated 9/19/74.

Enclosed herewith to Washington Field are the following:

- (1) Original subpoena directed to EDWARD M. NIGRO, served on 9/16/74.
- (2) Original subpoena addressed to RICHARD M. NIXON, served on 9/19/74.
- (3) Eight copies of FD-302 reflecting service of subpoena on RICHARD M. NIXON.
- (4) Eight copies of FD-302 reflecting personal observations of SA JOHNNIE L. JOYCE, JR. and SA WILLIAM C. CARROLL at time of service of subpoena on RICHARD M. NIXON.

2 - Bureau (Enc. 4)
2 - Washington Field (Enc. 26) (139-166)
2 - Los Angeles
JLJ/dls
(6)

ENCLOSURE

REC-106

10-22
13 SEP 27 1974

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

OCT 25 1974

LA 139-306

- (5) Eight copies of FD-302 reflecting service of subpoena on EDWARD M. NIGRO.

Enclosed herewith for the Bureau are the following:

- (1) Two copies of FD-302 reflecting service of subpoena on RICHARD M. NIXON.
- (2) Two copies of FD-302 reflecting personal observations of SA JOHNIE L. JOYCE, JR. and SA WILLIAM C. CARROLL at time of service of subpoena on RICHARD M. NIXON.

For the information of Washington Field Office, Los Angeles is awaiting word from EDWARD M. NIGRO concerning results of his consultation with legal counsel for Del Webb Corporation, Phoenix, Arizona.

Los Angeles will furnish this information to Washington Field upon receipt.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/20/74

Special Agents WILLIAM C. CARROLL and JOHNNIE L. JOYCE, JR., in the company of Deputy United States Marshal JOHN WHITMORE, were driven on a golf cart from the United States Secret Service Compound, which is located on the property of the United States Coast Guard adjacent to the residence of RICHARD M. NIXON, by RONALD ZIEGLER, former Press Secretary to the President and present staff member of RICHARD M. NIXON at San Clemente, California. ZIEGLER drove to the driveway of the residence of RICHARD M. NIXON and indicated to the Agents and Deputy WHITMORE that they should wait in the driveway. He then entered what appeared to be the side entrance of the residence, which is a distance of approximately 20 feet from where the golf cart was parked.

Shortly thereafter, RICHARD M. NIXON and ZIEGLER exited the front door of the residence and walked briskly towards the waiting Agents and Deputy United States Marshal. Mr. NIXON was smiling as he approached and stated, "Good evening, gentlemen. They're keeping you busy these days." It is noted Mr. NIXON had walked approximately 25 feet from the front entrance prior to stopping and shaking hands with Special Agent CARROLL. At this time, which was 5:50 PM (Pacific Daylight Time), he was handed a subpoena by Special Agent CARROLL commanding him to appear in the United States District Court, District of Columbia, on October 1, 1974, at 10:00 AM, in the case of "United States of America v. JOHN N. MITCHELL, et al."

Mr. NIXON accepted the subpoena with his right hand and immediately reached across his body and handed it to RONALD ZIEGLER, who was standing to his left and slightly behind. He then was handed two subpoenas by Deputy United States Marshal WHITMORE which he also handed to ZIEGLER in the same manner.

At this point, Mr. NIXON again shook hands with Special Agent CARROLL, stepped back, indicating he was leaving, and stated something to the effect, "Did you have a good drive down?" As he turned to return to his residence, he thanked the Agents and the Deputy United States Marshal, waved his right hand and returned to the residence through the same door from which he had exited.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4/aml/omj

Interviewed on 9/19/74 at San Clemente, California File # Los Angeles 139-306

by SA JOHNNIE L. JOYCE, JR. and
SA WILLIAM C. CARROLL/WCC/JLJ/dls

Date dictated 9/20/74

ENCLOSURE

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.

139-4089-2900

2
LA 139-306

It is noted that during the conversation and presentation of subpoenas, Mr. NIXON was not observed to move his left arm in any manner and kept it tight by his side. It also was noted that his face was red, possibly sunburned or windburned.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/20/74

RICHARD M. NIXON was handed a subpoena at 5:50 PM (Pacific Daylight Time) on September 19, 1974, by WILLIAM C. CARROLL, Special Agent of the FBI. This subpoena was issued by the United States District Court for the District of Columbia, and was entitled "United States of America v. JOHN N. MITCHELL, ET AL," Court Docket Number 74-110. It was addressed to RICHARD M. NIXON, San Clemente, California, and commanded him to appear in the United States District Court, District of Columbia, Courtroom 20, Third and Constitution Avenue, N.W., City of Washington, D.C. on October 1, 1974, at 10:00 AM. This subpoena was issued on application of the United States by JAMES F. NEAL, Attorney for the United States, 1425 "K" Street, N.W., Washington, D.C. 20005. It was issued on September 18, 1974.

Also present during the service of this subpoena were JOHNIE L. JOYCE, JR., Special Agent of the FBI, Deputy United States Marshal JOHN WHITMORE, and RONALD ZIEGLER, former Press Secretary to the President and present member of the San Clemente staff of RICHARD M. NIXON.

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

Interviewed on 9/19/74 at San Clemente, California File # Los Angeles 139-306

by SA JOHNIE L. JOYCE, JR. and
SA WILLIAM C. CARROLL/dls Date dictated 9/20/74

Wc 139-1089-2900

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

1- Mr. Nuzum

October 4, 1974

REC-106

139-4089-2901

BY COURIER SERVICE

UNITED STATES vs JOHN N. MITCHELL

Reference is made to the memorandum of Henry S. Ruth, Jr., dated October 1, 1974, seeking a copy of reports prepared concerning John Wesley Dean, III, when he was an applicant for the position of Counsel to the President.

This will confirm advice given on October 3, 1974, by Special Agent C. A. Nuzum of the FBI to Mr. Ruth that investigation was not conducted relative to Mr. Dean in connection with his position of Counsel to the President since the FBI was not requested to conduct such investigation. Mr. Ruth was advised that investigation was conducted of Mr. Dean in 1969 at the time he was a Departmental applicant for a position with the Department of Justice. Mr. Ruth requested copies of reports prepared in that investigation as well as any other applicant-type investigative material concerning Mr. Dean.

In line with that request, transmitted herewith is one copy each of the following memoranda and reports:

1. Letter to Alexander P. Butterfield dated April 21, 1972
2. Letterhead memorandum captioned "John W. Dean III" dated March 13, 1970
3. Pittsburgh, Pennsylvania, FBI report dated February 7, 1969
4. Albany, New York, FBI report dated February 7, 1969
5. Washington, D. C., FBI report dated February 6, 1969
6. Milwaukee, Wisconsin, FBI report dated February 5, 1969
7. Cleveland, Ohio, FBI report dated February 5, 1969
8. Albany, New York, FBI report dated February 5, 1969
9. Richmond, Virginia, FBI report dated February 5, 1969

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 (9)

NOTE: Orig and one forwarded to SPF by O-14 this date with encs.

CAN/amm(4)

139-4089

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

BY COURIER SVC.
OCT 7 - P.M.
FBI

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
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Gen. Inv. _____
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Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director _____

TELETYPE UNIT ☐

53 OCT 23 1974

WATERGATE SPECIAL PROSECUTION FORCE

DEPARTMENT OF JUSTICE

Memorandum

TO : Clarence M. Kelley
Director
Federal Bureau of Investigation

DATE: October 1, 1974

FROM : Henry S. Ruth, Jr.
Deputy Special Prosecutor

SUBJECT: Applicant Information for John W. Dean III

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. 1974 - _____
Ext. Affairs _____
Files & Com. _____
Ident. _____
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Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

James W. Mitchell
In connection with the trial of United States v. Mitchell, et al., which began on October 1, 1974, the Watergate Special Prosecution Force needs to have a copy of the reports prepared concerning John W. Dean III when he was an applicant for the position of Counsel to the President. In view of the fact that this trial has commenced already, we would appreciate it if you could respond to these requests at your earliest convenience.

Thank you for your continued assistance.

EXP. PROC.

OCT 2 1974

10-2-74

REC-106

139-4089-296

21 OCT 8 1974

LHM to SPF
(GMC 9)
CAN/AM
10/1/74

6- NLD/SPF

1 Xerox made & held for file 10-2-74
RHM

Memorandum

TO : Clarence M. Kelley
Director
Federal Bureau of Investigation

DATE: October 1, 1974

FROM : Henry S. Ruth, Jr.
Deputy Special Prosecutor

SUBJECT: Applicant Information for John W. Dean III

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.:
Admin. _____
Comp. 1974 _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
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Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director's Sec'y _____

*Shouldn't we
have a release
before per-
mitting this*

In connection with the trial of United States v. Mitchell, et al., which began on October 1, 1974, the Watergate Special Prosecution Force needs to have a copy of the reports prepared concerning John W. Dean III when he was an applicant for the position of Counsel to the President. In view of the fact that this trial has commenced already, we would appreciate it if you could respond to these requests at your earliest convenience.

Thank you for your continued assistance.

EXP. PROC.

OCT 2 1974

*memo long to
Cednam
10/7/74*

*Original sent to Messrs. Adams & Elkhart
10-2-74
cdm*

6 - CDM

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 ___
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Laboratory ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Legal Coun. ___
Telephone Rm. ___
Director Sec'y ___

TO : Mr. Gebhardt *AFB*

DATE: 10/7/74

FROM : R. E. Long *Long*

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

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

The Director has inquired whether we should not have a release before furnishing the Special Prosecutor's Office (SPO) with copies of applicant reports dealing with John W. Dean III.

In this regard, the SPO thought the White House had requested the FBI to conduct a Special Inquiry concerning Dean when he was being considered for the position of Counsel to the President. However, the fact is that no such Special Inquiry was ever conducted for the White House and the only applicant investigation we conducted on Dean was in 1969 at the request of the Department when Dean was a Departmental applicant for a "special candidate" position (Bureau file 77-107005).

The Director is quite right that had we conducted a White House Special Inquiry concerning Dean we would have needed a release from the White House prior to disseminating results of such an investigation to the SPO or to any other agency. Since the only applicant reports we have concerning Dean related to investigation conducted at the request of the Department, and the SPO is a part of the Department of Justice, there appeared to be no need to have a release before furnishing copies of Dean's Departmental applicant investigation to the SPO.

ACTION: This is for information.

CAN/amp (4)

CAN

REC-106

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

18 OCT 22 1974

53 OCT 23 1974

REPORT
of the1 - Mr. C. A. Nuzum
Room 2244

1 - Mr. Stangel

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D. C. 20535

October 9, 1974

To: Special Prosecutor
Watergate Special Prosecution ForceAttention: Henry S. Ruth, Jr., Esq.
Deputy Special Prosecutor

REC-106

139-4089-2903

Former President Nixon and
Patricia R. Nixon;

Re:

Possible Violations of
Federal Law Arising Out of the
Preparation and Filing of 1969
Joint Federal Income Tax Return

Clarence M. Kelley
Director

YOUR NO.

FBI FILE NO.

Examination requested by: Addressee

LAB. NO. D-741003903 LC

Reference: Memorandum dated October 7, 1974

Examination requested: Document

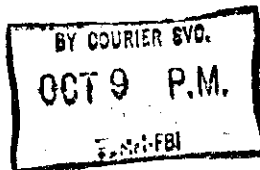
- Q1 Envelope postmarked "WASHINGTON, D. C. 23 -PM 15 APR 1970" and bearing typewritten address "Mr. Ralph G. Newman Abraham Lincoln Book Shop, Inc. 18 East Chestnut Street Chicago, Illinois 60611"
- Q2 Sheet of paper bearing The White House letterhead, dated 4/15/70, bearing typewritten letter beginning "Dear Mr. Newman: We are ..."
- Q3 Sheet of paper bearing The White House letterhead, dated 4/24/69, bearing typewritten letter beginning "Dear Mr. Newman: We have ..."
- Q4 Sheet of paper bearing The White House letterhead, dated 4/24/70, bearing typewritten message beginning "MEMORANDUM FOR: DR. DANIEL J. REED ..." and accompanying three-page typewritten RIGHT OF ACCESS

Enclosures (4)

Page 1

DES/hmw

(5)



(over)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/12/80 BY SP4 JRM/DMS

FBI OCT 25 1974

TELETYPE UNIT ☐

Result of examination:

The typewriter impressions on Q1 through Q4 are IBM Documentary Proportional Spacing style of type and have some identifying characteristics which indicate that these specimens were prepared on the same typewriter.

No alignment variations were noted in the "April 24, 1968" portion of Q3 to indicate that this material was typed at a time other than the body of the letter, Q3.

It was not possible to determine the age of the papers comprising Q2 through Q4.

The submitted evidence is returned herewith. Photographs are retained.

WATERGATE SPECIAL PROSECUTION FORCE

Memorandum

DEPARTMENT OF JUSTICE

Assoc. Dir. _____
 Dep.-A.D.-Adm. _____
 Dep.-A.D.-Inv. _____
 Asst. Dir.:
 Admin. _____
 Comp. Syst. _____
 Ex. 1974 _____
 Files & Com. _____
 Gen. Inv. _____
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 Plan. & Eval. _____
 Spec. Inv. _____
 Training _____
 Legal Coun. _____
 Telephone Rm. _____
 Director Sec'y _____

TO : Clarence M. Kelley
 Director
 Federal Bureau of Investigation

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

DATE: October 7, 1974

SUBJECT: Investigative Request

James W. L. Morgan

In the course of an investigation into possible violations of federal law arising out of the preparation and filing of the 1969 joint federal income tax return of former President Richard M. Nixon and Patricia R. Nixon, three original documents have been secured by this Office which require laboratory analysis.

Attached with this investigative request are:

- (1) Original ribbon copy of a letter dated April 15, 1970, from Edward L. Morgan to Ralph G. Newman and original ribbon copy of the envelope.
- (2) Original ribbon copy of a letter dated April 24, 1969, from Edward L. Morgan to Ralph G. Newman without enclosures.
- (3) Original ribbon copy of a cover memorandum dated April 24, 1970, from Edward L. Morgan to Dr. Daniel J. Reed with a three page original ribbon copy attachment.

Would the Bureau please determine:

- (1) Whether the three letters were prepared on the same typewriter;

EXP. PROC.
 30 OCT 8 1974

REC-106

139-4089-2903

10-22
 18 OCT 8 1974

A
 ENCLOSURE
 10/9/74
 DES: HAW

CC sent WFO
 10/9/74, 0-7, CAN

SEVEN

SIX

Memorandum

TO : Clarence M. Kelley
Director
Federal Bureau of Investigation

DATE: October 7, 1971

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

SUBJECT: Investigative Request

*Former President Nixon
Patricia R. Nixon; Possible
Violations of Federal Law
Arising Out of the Preparation
and Filing of 1969 Joint &
Return*

In the course of an investigation into possible violations of federal law arising out of the preparation and filing of the 1969 joint federal income tax return of former President Richard M. Nixon and Patricia R. Nixon, three original documents have been secured by this Office which require laboratory analysis.

Attached with this investigative request are:

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(2) Original ribbon copy of a letter dated April 24, 1969, from Edward L. Morgan to Ralph G. Newman without enclosures.

(3) Original ribbon copy of a cover memorandum dated April 24, 1970, from Edward L. Morgan to Dr. Daniel J. Reed with a three page original ribbon copy attachment.

Would the Bureau please determine:

(1) Whether the three letters were prepared on the same typewriter;

*Lab refab
10-9-74
DES/HSM*

Recorded
10/8/74
kay

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re: Former President Nixon and
Patricia R. Nixon;
Possible Violations of
Federal Law Arising Out of the
Preparation and Filing of 1969
Joint Federal Income Tax Return

NO LAB FILE
File # 137-4157 296
Lab.# D-741008063 LC

Examination requested by: ~~Deputy~~ Special Prosecutor letter 10/7/74
Watergate Special Prosecution Force

Examination requested: *ATT: Henry S. Keith Jr.* Date received: 10/8/74
Document

Result of Examination: Examination by: *Stangel*

*TW imp. Q1-4 IBM doc prep style of type and have
some id chars which indicate prep same TW.
no alignment variations "April 24, 1969" to indicate
this portion Q3 not typed at time other than body of letter
Age of papers, Q2-4 not det.
Ret. Photo.*

- ✓ Q1 Envelope postmarked "WASHINGTON, D.C. 2B -PM
15 APR 1970" and bearing typewritten address
"Mr. Ralph G. Newman Abraham Lincoln Book Shop, Inc.
18 East Chestnut Street Chicago, Illinois 60611"
- Q2 Sheet of paper bearing The White House letterhead,
dated 4/15/70, bearing typewritten letter beginning
"Dear Mr. Newman: We are..."
- Q3 Sheet of paper bearing The White House letterhead,
dated 4/24/69, bearing typewritten letter beginning
"Dear Mr. Newman: We have..."
- Q4 Sheet of Paper bearting The White House letterhead,
dated 4/24/70, bearing typewritten message beginning
"MEMORANDUM FOR: DR. DANIEL J. REED..." and
accompanying three-page typewritten RIGHT OF ACCESS

Lab report

10-9-74 RETURN EVIDENCE

DEC/11/74

*IBM proportional spacing document #1415
C. A. Nugum 2244*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/86 BY SP4/ELI/MS

(2) what type and make of typewriter was used in the preparation of each item, including an identification of the typewriter character used in each item;

(3) whether the date "April 24, 1969," appearing on item two was typed at some other time than the other typewriting on that document; and

(4) whether the paper constituting the three items is the same age and, if not, whether the paper constituting item two is newer than the paper constituting items one and three.

As items one and two are Grand Jury Exhibits and item three is on loan from the Office of Presidential Libraries, National Archives and Records Service, a loan receipt describing the documents herewith delivered has been prepared for the recipient of this investigative request.

If any additional information would be useful, please contact Assistant Special Prosecutor Henry L. Hecht, at 393-2300.

Attachments

DETACHED IN
WATERGATE UNIT
FOR DELIVERY TO
FBI LABORATORY.
@HJ.

(2) what type and make of typewriter was used in the preparation of each item, including an identification of the typewriter character used in each item;

(3) whether the date "April 24, 1969," appearing on item two was typed at some other time than the other typewriting on that document; and

(4) whether the paper constituting the three items is the same age and, if not, whether the paper constituting item two is newer than the paper constituting items one and three.

As items one and two are Grand Jury Exhibits and item three is on loan from the Office of Presidential Libraries, National Archives and Records Service, a loan receipt describing the documents herewith delivered has been prepared for the recipient of this investigative request.

If any additional information would be useful, please contact Assistant Special Prosecutor Henry L. Hecht, at 393-2300.

Attachments

Recorded
10/8/74
kay

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re: Former President Nixon and
Patricia R. Nixon;
Possible Violations of
Federal Law Arising Out of the
Preparation and Filing of 1969
Joint Federal Income Tax Return

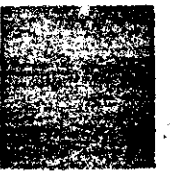
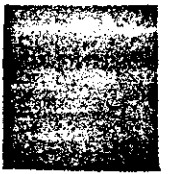
NO LAB FILE
File # 139-1089-28
Lab.# D-741008063 LC

Examination requested by: Deputy Special Prosecutor letter 10/7/74
Watergate Special Prosecution Force
Examination requested: Document Date received: 10/8/74
Result of Examination: Examination by: Stangel

- Q1 Envelope postmarked "WASHINGTON, D.C. 2B -PM
15 APR 1970" and bearing typewritten address
"Mr. Ralph G. Newman Abraham Lincoln Book Shop, Inc.
18 East Chestnut Street Chicago, Illinois 60611"
- Q2 Sheet of paper bearing The White House letterhead,
dated 4/15/70, bearing typewritten letter beginning
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- Q3 Sheet of paper bearing The White House letterhead,
dated 4/24/69, bearing typewritten letter beginning
"Dear Mr. Newman: We have..."
- Q4 Sheet of Paper bearting The White House letterhead,
dated 4/24/70, bearing typewritten message beginning
"MEMORANDUM FOR: DR. DANIEL J. REED..." and
accompanying three-page typewritten RIGHT OF ACCESS

RETURN EVIDENCE

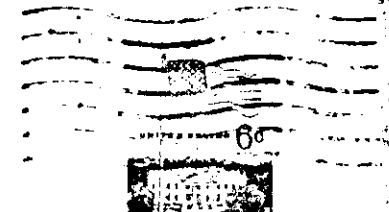
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4 SEM/bms



THE WHITE HOUSE

D741008063 Q1 LC

Mr. Ralph G. Newman
Abraham Lincoln Book Shop, Inc.
18 East Chestnut Street
Chicago, Illinois 60611



II

THE WHITE HOUSE

WASHINGTON

April 15, 1970

Dear Mr. Newman:

We are preparing the new Right of Access, but are only awaiting copies of the two chattel deeds from Frank DeMarco. It should be in the mail to you shortly.

In the meantime, if you have any difficulty just let me know.

Sincerely,

Edward L. Morgan

Deputy Assistant to the President

Mr. Ralph G. Newman
Abraham Lincoln Book Shop, Inc.
18 East Chestnut Street
Chicago, Illinois 60611

D741008003 Q2 LC

D/41008063 Q2 LC

1111

THE WHITE HOUSE
WASHINGTON

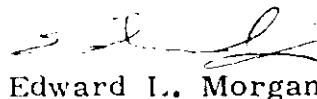
April 24, 1969

Dear Mr. Newman:

We have prepared the new Right of Access, and the original has been forwarded to Dr. Daniel J. Reed, at the National Archives and Records Service.

We enclose a xerox copy of the Right of Access for your records.

Sincerely,



Edward L. Morgan
Deputy Assistant to the President

Mr. Ralph G. Newman
Abraham Lincoln Book Shop, Inc.
18 East Chestnut Street
Chicago, Illinois 60611

57-10000-3-10
-FBI

IN THE CITY OF WASHINGTON)
)
) 133
DISTRICT OF COLUMBIA)

On this, the 24th day of April, 1970, before me, the undersigned Notary Public, personally appeared EDWARD L. MORGAN, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he is a Deputy Assistant to the President of the United States, and that he executed the foregoing instrument on behalf of the President, acting in his capacity as such Deputy Assistant, and that, as such Deputy Assistant, he is authorized to sign such document on behalf of the President of the United States.

IN WITNESS WHEREOF, I have hereunto set my hand
and official seal the day and year first above written.

My commission expires:

W. Cunningham - Ex-100 2.14.1971

Notary Public

RIGHT OF ACCESS

WHEREAS, the undersigned has, from time to time, executed Chattel Deeds to the United States of America, and has delivered pursuant thereto various and sundry documents and memorabilia,

NOW, THEREFORE, pursuant to the restrictions set forth in Paragraph "1", page 2 of said Chattel Deeds, the undersigned hereby grants to RALPH NEWMAN a right of access to inspect, examine, copy or remove all of those documents set forth in the Schedule A annexed to and made a part of said Chattel Mortgages. The removal of any document by said RALPH NEWMAN shall be temporary, although it may be for an indefinite period of time, but it is in no way to be construed as a permanent removal of said document or documents, nor does the undersigned intend to give said RALPH NEWMAN the right to permanently remove any such document referred to above.

The right of access shall remain in effect until April 15, 1971.

RICHARD NIXON
President of the United States
of America

By Edward L. Morgan
Deputy Assistant to the President

THE WHITE HOUSE
WASHINGTON

April 24, 1970

MEMORANDUM FOR:

DR. DANIEL J. REED
Assistant Archivist for Presidential Libraries
National Archives and Records Service
Washington, D.C.

FROM: EDWARD L. MORGAN
Deputy Assistant to the President

The President has granted another Right of Access to Ralph Newman pursuant to the Chattel Deeds from Richard M. Nixon to The United States of America dated December 30, 1968 and March 27, 1969, respectively. The original of this Right of Access is enclosed for your records.

RIGHT OF ACCESS

from

RICHARD NIXON

to

RALPH NEWMAN

(Pursuant to Chattel Deeds from Richard M. Nixon to
the United States of America, dated December 30, 1968
and March 27, 1969, respectively)

DATED: April 22, 1970

FILE#

D-74/008063

DATE _____

EXAMINER

#

LC

Q#1-4

K#

NEGATIVES

INITIALS _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4 JAW/oms

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/19/80 BY SP4JRM/DMS

ENCLOSURE

171-4087-7903

F B I

Date: 10/9/74

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

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, NEW YORK (139-301)

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

ReNYtel to Bureau, 9/24/74 and WFOnitel to
Bureau, 10/4/74.

Enclosed for Bureau and WFO are two copies each
of FD-302 reflecting search and location of American
Airlines passenger tickets numbered 4211353520 and 4211353521.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4JRM/oms

ENCLOSURE

REC-106

139-4089 2909

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

VAA:ji
(6)

OCT 11 1974

Approved: JFM/bu
Special Agent in Charge

Sent _____ M Per _____

53 OCT 23 1974

FEDERAL BUREAU OF INVESTIGATION

1.

10/1/74

Date of transcription

Mr. WILLIAM BILLECK, Supervisor, American Airlines Archives (AAA), 180 Jackson Street, Hempstead, New York, made available passenger ticket records for the dates of November 13, 14, 15, 16, 17, 1972, pertaining to American Airline flights between Washington, D. C. and New York, New York.

A search of said records produced two passenger tickets, bearing serial numbers 4211353520 and 4211353521, which had been issued to MAURICE H. STANS and JOHN DEAN, respectively, on November 15, 1972, for roundtrip travel from Washington, D. C. (National Airport) to New York (La Guardia Airport), departing November 15, 1972 at 2:30 p.m. on flight 610.

The date of return was open.

Form of payment for the above travel was a check.

In the event that the above records are subpoenaed, a subpoena duces tecum should be directed to Mrs. YVONNE MC ADAMS, Supervisor, Ticket Usage and Control Section, American Airlines, 1 Dakota Drive, Lake Success, New York.

A copy of each of the above-described tickets is attached hereto.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/18/80 BY SP4 JRM/dms

Interviewed on 9/19/74 at Hempstead, New York File # NY 139-301

by SA RUSSELL C. WOOD:ji Date dictated 9/25/74

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.

139-4-2909
ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Jenkins

DATE: 10-16-74

FROM : J. J. McDermott

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

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 _____

Pat Shore, Administrative Assistant to Senator Sam Ervin (D-N.C.), contacted Inspector Bowers on 10-11-74 and advised the Senator had instructed her to return some FBI documents which have been furnished to the Senator as Chairman of the Senate Select Committee on Presidential Campaign Activities.

The documents were obtained from Miss Shore on 10-15-74 and are enclosed. They consist of a summary of investigative reports in captioned matter, a summary index of individuals interviewed in this matter; and a letter dated 4-26-73 from Assistant Attorney General Henry Petersen, Criminal Division, Department of Justice, which transmitted these documents to the Senator.

RECOMMENDATION:

That these items be referred to the General Investigative Division for appropriate disposition.

Enclosures

1- ENCLOSURE

- 1 - Mr. Callahan
- 1 - Mr. Gebhardt
- 1 - Mr. McDermott
- 1 - Mr. Nuzum
- 1 - Mr. Bowers

DWB:dkg (7)

REC-106

139-4089-296

OCT 22 1974

6-11

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/12/80 BY SP4JRM/MS

58 OCT 23 1974

1- Mr. Nuzum

October 16, 1974

BY COURIER SERVICE

James Walter McCord
UNITED STATES VS MITCHELL

This will confirm the October 13, 1974, request of Mr. Lawrence Iason, Special Prosecution Force, to Section Chief Richard E. Long of this Bureau, for a bust-type photograph of G. Gordon Liddy, size eight by twelve inches. Mr. Iason also requested the dates on which the four Miami, Florida, Watergate break-in defendants were initially released on bail.

Based on information published in "The Washington Post" and "Evening Star," the four defendants were released as follows:

Eugenio R. Martinez--June 30, 1972

Virgilio R. Gonzalez--July 12, 1972

Bernard L. Barker--July 14, 1972

Frank Sturgis--July 28, 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/90 BY SP4 JRM/Dmt

The above information was furnished to Mr. Iason's secretary on October 14, 1974.

A photograph of G. Gordon Liddy was hand-delivered to Mr. Iason on the morning of October 15, 1974, by Special Agent Angelo J. Lano of the Washington Field Office.

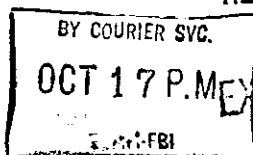
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
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Legal Coun. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____

AGB/amm (4)

REC 44

139-4089-2906
SEE NOTE PAGE TWO



OCT 23 1974

84 OCT 31 1974
TELETYPE UNIT ☐

US VS MITCHELL

NOTE: The information re the release of the defendants was obtained from Volume II of Newspaper Clippings folder re "James Walter McCord, Jr., " etc, as follows:

Martinez--Washington Post 7/1/72


Gonzalez--Evening Star 7/12/72

Barker--Washington Post 7/15/72

Sturgis--Evening Star 7/28/72

This was furnished to Iason's secretary 10/14/74 by SA A. G. Barger.

Orig and one forwarded to SPF by 0-14 this date.



Jill W. Volner, Esq.
Watergate Special Prosecution Force

October 31, 1974

Director, FBI

REC-2139-4081 8907

EX-101

RETENTION OF FBI
INVESTIGATIVE NOTES

1 - Mr. Adams
1 - Mr. Walsh
1 - Mr. Gebhardt
1 - Mr. Long
1 - Mr. Mintz

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/80 BY SP4JRM/MS

Pursuant to your request, there is attached a copy of the policy statement followed by this Bureau in regard to the retention of investigative notes by our Special Agents. The attached statement was received in a memorandum from Herbert J. Miller, Jr., Assistant Attorney General, Criminal Division, dated April 18, 1961, and the substance of the policy was incorporated verbatim into written instructions issued to all Special Agents of the FBI.

If a Special Agent is questioned concerning the destruction of his investigative notes, he should reply that it is a policy established by the Assistant Attorney General, Criminal Division, Department of Justice. For your assistance, United States v. Terrell, 474 F2d 872 (2d Cir. 1973) and numerous cases cited therein support the proposition that the Jencks Act does not impose a duty on our Special Agents to retain rough notes when their contents are incorporated in official reports and they destroy their notes in good faith.

For your additional information, our written instructions to our Agents provide in relevant part:

"An Agent's notes of a precise character, made to record his own findings, must always be retained. Such notes include, but are not limited to, accountants' work papers, and notes covering matters, such as crime scene searches, laboratory examinations, and fingerprint examinations. If a doubtful situation arises, resolve the question in favor of keeping the notes."

Enclosure

NOTE: Based on memo Legal Counsel to Mr. Adams, 10/30/74, captioned "U.S. v. Mitchell, Request by Jill W. Volner, Watergate Special Prosecution Force," JAM:mfd.

JAM:mfd

(8)

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

MAIL ROOM ☒

TELETYPE UNIT ☐

original
hand delivered
to address
Donal C. Mahan
10/31/74
RECEIVED
WAF

(K)

Handwritten initials and signatures at the bottom right of the page.

In other situations than those just set forth the agent's notes do not constitute a statement under the statute and need not be retained. Whenever the issue of note retention is raised during trial, one problem is that of demonstrating that the agent's discarded notes were not a producible statement. We do not think that the non-existence of the notes is an obstacle in this regard. If the agent is operating under clear instructions to retain the types of notes described above, and if it is his custom to follow those instructions, he can so testify, and we feel that compliance with the statute can be adequately shown by this method.

In any case where notes have been discarded under the above criteria we will be prepared to argue the correctness of such action in the courts.

Please feel free to communicate further at any time regarding this important subject.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

DATE: 10/30/74

FROM : Legal Counsel *JAM*

James Walter Mitchell

SUBJECT: U.S. v. MITCHELL
REQUEST BY JILL W. VOLNER,
WATERGATE SPECIAL PROSECUTION FORCE

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

On October 25, 1974, Jill W. Volner, Assistant Special Prosecutor, Watergate Special Prosecution Force, telephonically advised me that Special Agent Daniel C. Mahan of the Washington Field Office will be called in as a prosecution witness in the Watergate prosecution currently pending in the United States District Court in the District of Columbia. She said that one question that they expect will be raised by the defense on cross-examination is the matter of destruction of investigative notes prepared by Special Agent Mahan. She said that this matter will be of particular interest to the defense because one of the allegations in the case is that Kenneth Parkinson, one of the defendants, is accused of having destroyed certain notes that he made. Miss Volner asked whether we had any written Bureau policy that could be used as a guide in presenting SA Mahan's testimony so that the destruction of his rough investigative notes could be explained and justified as a written and lawful practice of the Bureau.

I told Miss Volner that I would prefer that FBI manual sections not be offered in evidence and asked her whether some other means for establishing the Bureau policy might be acceptable to her. She said that it would be possible for her to have a document indicating the Bureau policy and that she could use that document as a basis for examining the Agent in his testimony in chief and she could hold it up for the jury to see without actually introducing it in evidence.

A review of Bureau files revealed that our manual provisions concerning the retention of investigative notes were prepared and are a

Enc. *Sent*
1 - Mr. Adams
1 - Mr. Walsh
1 - Mr. Gebhardt
1 - Mr. Richard Long
1 - Mr. Mintz
JAM:mfd

NOV 5 1974

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

REC-2 139-41289-290
REC-2 139-41289-290
PERS. REC. UNIT

Memorandum to Mr. Adams
Re: U.S. v. Mitchell

verbatim copy of instructions we received from the Criminal Division of the Department by letter dated April 18, 1961. (Bufile 66-2435-2548) In general, the instructions are that written material developed during an investigation which should be retained are written statements signed by a witness, or approved or adopted by a witness, or other notes which are a verbatim recital of an oral statement by a witness. Rough notes from which the Agent subsequently prepares the FD-302 interview report form need not be retained. The instructions from the Department were issued because a decision of the Supreme Court in Campbell v. U.S., 365 U.S. 85 (1961), seemed to indicate the possibility that certain investigative notes would have to be retained. The Criminal Division interpreted that decision as not requiring the retention of rough notes later transcribed into a finished interview report.

I checked on the current law and found that the decisions have confirmed the Department opinion. For example, U.S. v. Terrell, 474 F2d 872 (2d Cir. 1973), holds that the Jencks Act does not require law enforcement officers to retain rough notes when the contents of their notes are incorporated in official interview reports.

On October 29, 1974, I spoke with SA Mahan of Washington Field Office, and advised him of the request received from Miss Volner, and asked when he anticipated being called as a witness. SA Mahan said that while he was originally scheduled to be called at the end of November, he now expects to be called next week, November 4th through 8, 1974. I told Mr. Mahan that we were preparing an appropriate response for Miss Volner and that he would be notified.

I had prepared a clean copy of the Department's instructions concerning this matter and it is my opinion that the best way to protect the Bureau's interests here is to send a letter to Miss Volner explaining our policy and attaching a copy of the Department's instructions. Therefore, attached is a proposed letter to Miss Volner with a copy of the Department instructions attached.

Memorandum to Mr. Adams
Re U.S. v. Mitchell

RECOMMENDATIONS:

1. That the attached letter be sent to Miss Volner.

2. That the attached letter to Miss Volner be hand delivered to her by SA Daniel C. Mahan, who is assigned on special assignment to the Administrative Division.

can

Regum

M

WAF

Jm

Jm

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt

DATE: 11/12/74

FROM : R. E. Long

SUBJECT: WATERGATE AND RELATED MATTERS

- 1 - Mr. Gebhardt
- 1 - Mr. Long
- 1 - Mr. Nuzum
- 1 - Mr. McDermott
- 1 - Mr. Walsh

(Attn. Mr. Groover)

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

James Walter McDermott

The following updates statistical data as to manpower expended by the field in investigating Watergate and related cases. The figures for the period 2/1/73 to 10/31/73 were estimated as no permanent record for those months was maintained. These figures include the field and FBIHQ time.

Hours Spent on Watergate & Related Matters

<u>PERIOD</u>	<u>AGENT</u>	<u>CLERICAL</u>	<u>TOTAL</u>
6/17/72-1/31/73	22,403	5,492	27,895
2/1/73-10/31/73 (estimated)	32,963	12,376	45,339
11/1/73-9/30/74	37,591 1/4	13,504	51,095 1/4
10/1-31/74	1,976	792 1/4	2,768 1/4
TOTAL	94,933 1/4	32,164 1/4	127,097 1/2

Included in the above total hours is OVERTIME:

REC-61
AGENTS: 13,575
CLERKS: 454

ACTION: This is for information.

~~ENCLOSURE~~

AGB/els (6)

Attached

NOV 13 1974

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HEREIN IS UNCLASSIFIED

DATE 7/21/80 BY SP4 JRM/OMS

84 NOV 20 1974

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 31 1974
DeW
TELETYPE

Asst. Dir.:	
Dep. Asst. Dir.:	
Dep. Asst. Dir.:	
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	

NR004 AL PLAIN

8:31 PM NITEL OCTOBER 31, 1974 LVV

TO : DIRECTOR

FROM: ALBANY (62-2275)

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, FEBRUARY 11, 1974.

NUMBER OF AGENT MAN HOURS: 0.

NUMBER OF CLERICAL MAN HOURS: 0.

END.

AMW FBIHQ FOR TWO

CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/21/80 BY SP4 JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 1 1974

TELETYPE

NR 075 AQ PLAIN

715PM NITEL NOVEMBER 1, 1974 MAN

TO DIRECTOR (139-4089)

FROM ALBUQUERQUE (139-45)

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT. *b N. [signature]*

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 IN OCTOBER, 1974.

END

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	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/21/80 BY SP4JRM/loms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 5 1974
TELETYPE

NR04 AX PLAIN

505PM NITEL NOV. 5, 1974 VAN

TO: DIRECTOR

(ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT)

FROM: ALEXANDRIA (139-18) (RUC)

WATERGATE AND RELATED MATTERS.

STATISTICAL INFORMATION FOR THE MONTH OF OCTOBER, 1974.

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

REGULAR HOURS	8
OVERTIME	0
TOTAL	8

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

REGULAR HOURS	2
OVERTIME	0
TOTAL	2

END.

REC 3 DBS FBIHQ CLR

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/21/80 BY SP4/RM/OM3

RECEIVED
COMMUNICATIONS SECTION

[Handwritten signature]

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

NR001 AN PLAIN

5:25PM NITEL 11-1-74 SJJ

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION WATERGATE UNIT)
FROM ANCHORAGE (62-650)

WATERGATE AND RELATED MATTERS.

b. Newman
11/1/74

REBUNITEL TO ALL SACS NOV. 2, 1973.

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

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/21/80 BY SP4JRM/OMS

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	_____

TELETYPE
Daw

NR 333 AT PLAIN

12:30NITEL NOVEMBER 1, 1974 JAC

TO DIRECTOR

FROM ATLANTA (139-154)

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

6 K. C. M. 11/1/74

WATERGATE AND RELATED MATTERS.

STATISTICAL INFORMATION FOR THE MONTH OF OCTOBER
REGARDING ABOVE IS AS FOLLOWS:

1. NUMBER OF SPECIAL AGENT MAN-HOURS

REGULAR - 6 1/2 OVERTIME - 0 TOTAL - 6 1/2

2. NUMBER OF CLERICAL MAN-HOURS

REGULAR - 2 OVERTIME - 0 TOTAL - 2

TOTAL ALL MAN-HOURS - 8 1/2

E N D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/21/80 BY SP4 JRM/OMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 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	_____
Int. Aff.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director's Sec'y	_____

NR 005 BA PLAIN

9:25 PM NITEL NOVEMBER 4, 1974 LRW

TO: DIRECTOR (139-4089) (ATTENTION: ACCOUNTING AND FRAUD
SECTION - WATERGATE)

FROM: BALTIMORE (139-148) (P)

WATERGATE RELATED MATTERS.

RE BUREAU TELETYPE, NOVEMBER 2, 1973, REQUESTING MONTHLY
STATISTICAL INFORMATION ON CAPTIONED SUBJECT.

FOR THE MONTH OF OCTOBER, 1974, BALTIMORE DIVISION
EXPENDED 46 REGULAR AGENT MAN HOURS ON CAPTIONED MATTER. THREE
AGENT HOURS OVERTIME WERE EXPENDED FOR A TOTAL OF 49 AGENT
HOURS.

FOURTEEN CLERK HOURS WERE EXPENDED, OF WHICH THERE WAS
NO OVERTIME.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/21/80 BY SP4 Jml/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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	_____

NR 002 BH PLAIN

5:06 PM NITEL NOVEMBER 1, 1974 DJD

TO DIRECTOR, (139-4089)

FROM BIRMINGHAM (139-107) (P)

ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT

WATERGATE AND RELATED MATTERS

DURING THE MONTH OF OCTOBER, 1974, BIRMINGHAM DIVISION SPENT
NO SPECIAL AGENT OR CLERICAL MAN-HOURS CONCERNING CAPTIONED MATTER.
END.

INITIALS SHOULD READ DJD

AMW FBIHQ FOR ONE

CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/21/80 BY SP4 Jem/am