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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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See serial 139-4089-475 (section 5)*

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
EBF 139-4089-2075 (139-166-672)

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All serial 139-4089-278 (section 3)

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FBI

Date: 7/7/72

FACSIMILE

 Rec. *Day* 7/7/72
 Int. *Whe* 7/7/72
 Sent. *Whe* 7/7/72
 Int. *Whe* 7/7/72

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

 Via TELETYPE IMMEDIATE
 (Priority)

004

TO: SAC, KANSAS CITY (139-124)

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

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

RE NEW HAVEN TELETYPE, JUNE TWENTY-NINE LAST TO WFO.

FOR INFORMATION OF KANSAS CITY, AMONG ITEMS TURNED OVER BY
 WHITE HOUSE PERSONNEL, REPORTEDLY THE PERSONAL PROPERTY OF EVERETTE
 HOWARD HUNT, WAS A TWENTY-FIVE CALIBER COLT AUTOMATIC, SERIAL
 NUMBER THREE TWO ONE DASH EIGHT ZERO THREE.

INVESTIGATION AT NEW HAVEN DETERMINED THIS WEAPON SHIPPED
 BY COLT ON NOVEMBER SEVENTEEN, TWENTY-TWO, TO WYATT WAREHOUSE
 MANUFACTURING COMPANY, ST. JOSEPH, MISSOURI.

KANSAS CITY ATTEMPT TO TRACE WEAPON THROUGH WYATT WAREHOUSE
 MANUFACTURING COMPANY, ST. JOSEPH, MISSOURI.

139-166-125

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/3/80 BY SP4 JRM/oms

AJL:vjm

 Approved: *[Signature]*
 Special Agent in Charge

 Sent 1255p M Per *[Signature]*

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI		Attention: Identification Division		Date: 6/22/72	
Re: James Walter McCord, Et Al DNC, IOC				Field File No. 139-166	
Furnish The Known Identification Record of the Following:					
Name James Walter McCord, Jr.			FBI No. Other No.		
Aliases Edward Joseph Martin, Edward Joseph Warren					
Sex M	Race W	Birth Date 1/26/24	Birthplace Waurika, Oklahoma	Residence 7 Winder Court, Rockville	
Height	Weight	Build	Hair	Eyes	Complexion
Fingerprint Classification			Scars, marks and tattoos		
Also Furnish:			<input type="checkbox"/> Photo <input type="checkbox"/> Fingerprints <input type="checkbox"/> Handwriting Specimens		
Identification Division's Reply			Return Reply to: SAO WFOV Send Copies To:		
<input checked="" type="checkbox"/> On basis of information furnished, unable to identify: <input checked="" type="checkbox"/> Criminal Files <input type="checkbox"/> Civil Files <input type="checkbox"/> All Files <input type="checkbox"/> Record Attached <input type="checkbox"/> Photo Attached <input type="checkbox"/> Photo Not Available <input type="checkbox"/> Fingerprints Attached <input type="checkbox"/> Handwriting Specimen Attached			139-166-676 SEARCHED.....INDEXED..... SERIALIZED.....FILED..... JUL 1972 FBI - WASH. F. O.		

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See serial 139-4089-367 (section 4)

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
EBF 139-4089-2075 (139-166-677)

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EBF 139-4089-2075

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see serial 139-4089-584 (section 6)*

☐ For your information: _____

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

EBF 139-4089-2075

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See serial 139-4089-398 (section 4)

☐ For your information: _____

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EBF 139-4089-2075

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, WFO (139-166)

FROM : SA FRANK A. LO TURCO

DATE: 7/1/72

SUBJECT: JAMES WALTER MC CORD, JR.,
ET AL
BURGLARY
Democratic National
Committee Headquarters,
Washington, D. C. (WDC),
6/17/72
IOC; MIDE-MIREP
(OO:WFO)

On 7/1/72, SA JOHN C. GORDON, Standby Officer,
General Investigation Division, FBI headquarters, tele-
phonically advised writer of the following information
he received from the Minneapolis Office:

Subpoena
KENNETH DAHLBERG received a telephone call at
9:40 a.m. on 6/23/72, WDC telephone #202-333-8281; DAHLBERG
made a call on 6/26/72 at 8:15 a.m. to WDC telephone
#202-333-7570 and made a call on 6/26/72 at 3:10 p.m. to
WDC telephone #202-333-0920.

LEAD *main switchboard & for Committee*

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C. Will discretely ascertain
to who these telephone numbers are listed and advise
Bureau without delay and take no further action without
prior Bureau authority.

Case agent notified 7/1/72.

Q - WFO

FAL:ord
(5) *ord*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/3/80 BY SP4 JRM/oms



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

139-146-182

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Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

Refer to This Number
in All Correspondence

C-347528

This return is due
on July 1

Principator not
Dissolved 1971

Marrillo Tower, Inc.

1. MARRILLO TOWER, INC. (Give exact name of corporation)		2. (General nature of business) CORPORATION	
3. 955 S.W. First St., Suite 201 (Street or Post Office Box of principal place of business)		Miami (City)	Florida (State)
4. MIGUEL A. SUAREZ (Officers Name)		5. President (Title)	
6. JOSE P. GARCIA (Officers Name)		7. Secretary (Title)	
8. MIGUEL A. SUAREZ (Directors Name) (Law requires at least (3) three)		9. 955 S.W. First St., Suite 201 (Address)	
10. JOSE P. GARCIA (Directors Name)		11. 955 S.W. First St., Suite 201 (Address)	
12. MIGUEL A. SUAREZ (Resident Agent Name)		13. 955 S.W. First St., Suite 201 (Address)	
14. Last meeting of Directors (Month - Day - Year)		15. Corporation Active? (Yes or No)	
16. If inactive, will corporation begin business in the future? (Yes or No)		17. If foreign corporation Date Qualified in Fla. (Month - Day - Year)	
18. Total Authorized Capital Stock: (No. of shares with par value) \$ (Par value each) (No. of shares with par value) \$ (Par value each) (No. of shares without par or nominal value)		19. Outstanding Capital Stock: (issued) (a) (No. of shares with par value) \$ (Par value each) (Total value) (b) (No. of shares with par value) \$ (Par value each) (Total value) (c) (No. of shares without par or nominal value) (Total actual value) (d) Total (a) + (b) + (c) \$ (Total value)	
20. Amount of tax Due \$		21. If foreign corporation, give amount of capital employed in Florida. \$	
22. Less Credit \$		23. If foreign corporation, give the number of States in which you do business.	
24. Memo if any \$		25. Amount of tax remitted with this return \$	
26. Penalty and interest (see instructions) \$		27. Amount of tax remitted with this return \$	
28. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.			
By President or V-President		Attest: Secretary	
STATE OF _____ COUNTY OF _____		Personally appeared before me _____ who deposes and says that he executed this certificate for and in behalf of said corporation and that the state- ment herein contained is true and correct to the best of his knowledge and belief.	
Sworn to and subscribed before me this _____ day of _____ 19____		Bonder By: American Bankers Insurance Company My Commission Expires _____ Send Original (with Penitance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA Send First Copy to The Department of State, Tallahassee, Florida	

FORM DR 105

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

139-166-684

b) To build, erect, construct, purchase, hire, or otherwise acquire, own, provide, establish, maintain, hold, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of real estate and real property and all other kinds of property of whatsoever nature, whether real, personal or mixed, or any interests or rights therein without limits as to amounts; to buy, sell, assign, convey and cancel liens upon personal property and real estate of every kind and nature whatsoever; to act as broker or agent for the purchase, sale, leasing and management of real estate, and the negotiating of loans thereon; to borrow and lend money and to negotiate loans; to draw, endorse, accept, discount and deliver bills of exchange, promissory notes, bonds, debentures, and other negotiable instruments of whatsoever nature, and secure the same by mortgage on its property or otherwise; to issue on commission, subscribe for, take, acquire, hold, exchange and deal in shares, stocks, bonds, obligations or securities of any government or authority, individual or corporation.

c) To carry on the business of a holding company and to purchase and acquire any mercantile or commercial business, trade or enterprise permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell, or otherwise dispose of the same. To enter into or engage in any such business, trade or enterprise.

d) To make and carry out contracts for building, erecting, improving and repairing buildings, structures, improvements, warehouses, docks, bridges, bulkheads, sea walls, fills and structures of every kind, and nature whatsoever; to build; construct or repair roads, bridges, wharves, sea walls, sidewalks, ditches, drains, bulkheads and in connection therewith, to use any appliance or appliances, dredge or equipment of whatsoever nature for the purpose of so doing; to carry on in any and all of its respective branches and the business of general contracting; to own and operate private and commercial boats, boat lines, bridges and dredges; to make, deepen or widen channels or canals; to fill in low ground, to buy, sell, manufacture, trade and deal in machinery, tools, and in steel, iron, plaster, granite, implements, stone, brick, lumber, shell, sand and every kind of building material and supplies whatsoever; to make all manner of river and harbor improvements; to engage in the building and repairing of vessels, ships, boats, crafts and to do all manner of marine construction.

e) To engage in the sales and commission business in the representation of factories, wholesalers and businesses which require the use and services of a sales and commissions agency, and to do all things necessary in connection with the operation of a sales and commission agency; as well as to engage in other similar and allied businesses incidental to a sales and commission agency; as well as to engage in other similar and allied

ARTICLES OF INCORPORATION

OF

AMERITAS, INC.,

WE, the undersigned subscribers hereby associate ourselves together for the purpose of becoming a corporation under the statutes of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe, acknowledge and file with the Secretary of State of Florida this Articles of Incorporation; and to that end we do, set forth:

ARTICLE I.

The name of this corporation is:

AMERITAS, INC.,

ARTICLE II.

The specific business to be transacted by this corporation is:

To engage in the business of: real estate, construction, supply, research, development and sales advisors and consultants; to promote and organize condominiums and other real estate projects; to promote and organize business ventures; to publish AMERITAS NEWS.

The general character of the business to be transacted by this corporation is:

a) To acquire, by purchase, lease, manufacture, or otherwise any personal property deemed necessary or useful in the equipment, furnishing, improvement, development or management of any property, real or personal, at any time owned, held, or occupied by the corporation, and to invest, trade, and deal in any personal property deemed beneficial to the corporation, and to lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation.

FILED
APR 9 10 15 AM '69
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miguel A. Suarez
Attorney at Law

100 W. SCAYNE TOWER - SUITE 112
MIAMI, FLORIDA

businesses incidental to a sales and commission agency, which said agency will operate both within and without the continental limits of the United States of America.

f) To own, conduct, operate and maintain store or stores or distribution centers, warehouses, lofts, lots, storage centers or other outlets for the purpose of manufacturing, making, buying, selling and otherwise dealing in building supplies and equipment incidental to the construction business.

g) Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation, to do and perform any other act or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

ARTICLE III

The stock of this corporation shall be divided into 500 shares of stock, \$1.00 par value.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be no less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V.

The principal place of business of said corporation shall be at 100 Biscayne Tower - Suite 612, Miami, Florida, with the privilege of having branch offices within and without the State of Florida.

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

The names and post office addresses of the first Board of Directors of the corporation, who shall hold office for the first year, or until successors are chosen, shall be:

MIGUEL A. SUAREZ : 100 Biscayne Tower - 612 Director
Miami, Florida, 33132

MARTA E. PALOMO : 100 Biscayne Tower - 612 Director
Miami, Florida, 33132

MARIA E. RIOS — 100 Biscayne Tower - Suite 612
Miami, Florida, 33132

Director

Director

ARTICLE VIII

The number of directors of this corporation shall be not less than three (3).

ARTICLE IX

The names and post office addresses of the President, Vice-President and Secretary-Treasurer, who shall hold office until their successors are elected or appointed or have qualified are:

PRESIDENT	MARTA E. PALOMO	100 Biscayne Tower - Suite 612 Miami, Florida, 33132
TREASURER	MARTA E. PALOMO	100 Biscayne Tower - Suite 612 Miami, Florida, 33132
SECRETARY	MARIA E. RIOS	100 Biscayne Tower - Suite 612 Miami, Florida, 33132

ARTICLE X

The names and post office addresses of each subscriber are:

JOSE R. GARCIGA	100 Biscayne Tower - Suite 612 Miami, Florida, 33132
MARIA E. RIOS	100 Biscayne Tower - Suite 612 Miami, Florida, 33132
MARTA E. PALOMO	100 Biscayne Tower - Suite 612 Miami, Florida, 33132

IN WITNESS WHEREOF, we have hereunto set our hands and seals, and acknowledged to be filed in the office of the Secretary of State the foregoing Articles of Incorporation, this 3rd day of April 1968.

Jose Garcia

Maria E. Rios

Marta E. Palomo

STATE OF FLORIDA :

: S S .

COUNTY OF DADE :

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared :

JOSE R. GARCIGA, MARIA E. RIOS and MARTA E. PALOMO,

and each severally acknowledged before me that they signed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 3rd day of April, 1968.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES MONTH 18, 1973
EXPIRED TIME LISTED IN DISCREPANCY

[Signature]
Notary Public, State of Florida at Large

OFFICE
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

First—That AMERITAS, INC.

a corporation duly organized and existing under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation at City of Miami

County of Dade, State of Florida

has named WILLIAM ALEXANDER

located at 100 Biscayne Boulevard, Suite 612

(Street address and number of building, P. O. Box address not acceptable)

City of Miami, County of Dade

State of Florida, as its agent to accept service of process within this state.

OFFICERS: AFFIX TITLES: SPECIFIC ADDRESS
NAME

Pres.: WILLIAM ALEXANDER

100 Biscayne Blvd., Miami, Fla.

Vice-Pres.: MIGUEL A. SUAREZ

100 Biscayne Blvd., Miami, Fla.

Treas.: HECTOR DE LARA

100 Biscayne Blvd., Miami, Fla.

Sect.: ALBERTO CARRICARTE

100 Biscayne Blvd., Miami, Fla.

DIRECTORS. (THREE (3) required by law)
NAME

SPECIFIC ADDRESS

WILLIAM ALEXANDER

100 Biscayne Blvd., Miami, Fla.

HECTOR DE LARA

100 Biscayne Blvd., Miami, Fla.

ALBERTO CARRICARTE

100 Biscayne Blvd., Miami, Fla.

By [Signature]
(Corporate Officer)

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relating to keeping open said office.

By [Signature]
(Resident Agent)

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as in Domestic Corporations and within thirty days after issuance of patent to foreign corporations; and thereafter when corporation has changed its place of business or agent or changed its officers and/or directors.

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida

Secretary of State

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

100 BISCAYNE TOWER
SUITE 612
MIAMI, FLORIDA

100 BISCAYNE TOWER
SUITE 612
MIAMI, FLORIDA

1. (General nature of business)	
2. (Give exact name of corporation)	
3. (Street or Post Office Box of principal place of business)	
(City)	(State)
4. (Name of President or Vice-President)	
5. (Name of Secretary)	
6. (Name of Treasurer)	
7. (Name of Director)	
8. (Name of Director)	
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98. (Name of Director)	
99. (Name of Director)	
100. (Name of Director)	

1. Amount of tax Due	\$	
2. Less Credit Memo if any	\$	
3. Penalty and Interest (see instructions)	\$	
4. Amount of tax remitted with this return	\$	
5. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.		
6. By President or Vice-President		
7. Attest		
8. Secretary		
9. Notary Public		
10. Sworn to and subscribed before me this		
11. (Notary Seal)		
12. Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA		
13. Send First copy to Secretary of State, Tallahassee, Florida		
14. (SEE INSTRUCTIONS ON BACK OF LAST COPY)		
15. 1st COPY		

STATE OF FLORIDA

DEPARTMENT OF STATE

FILED

RECEIVED 9 PM 3:21

SECRETARY OF STATE
STATE OF FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That BARKER ASSOCIATES, INC.

a corporation duly organized and existing under the laws of the State of FLORIDA

with its principal office, as indicated in the articles of Incorporation at City of MIAMI

County of DADE State of FLORIDA

has named MIGUEL A. SUAREZ

located at 955 S.W. First Street, Suite 201

(Street address and number of building, P. O. Box address not acceptable)

City of MIAMI County of DADE

State of Florida, as its agent to accept service of process within this state.

OFFICERS:

AFFIX TITLES:
NAME

SPECIFIC ADDRESS

BERNARD L. BARKER Pres.//Tres.

5229 N.W. 4th Street, Miami, Florida

MIGUEL A. SUAREZ Sec.

955 S.W. 1st Street, Miami, Florida

DIRECTORS: (THREE (3) required by law)
NAME

SPECIFIC ADDRESS

BERNARD L. BARKER

By Bernard L. Barker
(Corporate Officer)

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Miguel A. Suarez
(Resident Agent)

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign corporations; and thereafter when corporation has changed its place of business or agent or changed its officers and or directors.

Filing Fee, \$2.00

Corp. 24

139-166-685

Corporation Report and Tax Return for Foreign and Domestic Corporations

FILED
State of Florida
DEPARTMENT OF REVENUE
SEP 10 12 42 PM '70
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Refer to This Number
in All Correspondence

This return is due
on July 13

NOTE: 312
TAM: FL 3-132

1. ARMED & DANGEROUS, INC.
(Give exact name of corporation)
2. 905 S.W. 1st St.
(Street or Post Office Box of principal place of business) (City) (County) (State)
3. JOSE FREIRE (Officers Name) (Title) (Address)
4. JOSE A. SUAREZ (Directors Name) (Law requires at least (3) three) (Address)

5. JOSE A. SUAREZ (Resident Agent Name) (Address)
6. 8/18/70 Last meeting of Directors (Month - Day - Year)
7. Yes Corporation Active? (Yes or No)
8. 1 If inactive, will corporation begin business in the future? (Yes or No)
9. 1/1/70 If inactive, inactivity began (Month - Day - Year)
10. 1/1/70 Date Incorporated (Month - Day - Year)
11. 1/1/70 Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:
(No. of shares with par value) 500 (Par value each) 1.00
(No. of shares with par value) 0 (Par value each) 0
(No. of shares without par or nominal value) 0 (Total actual value) 0

14. Outstanding Capital Stock: (issued)
(a) (No. of shares with par value) 500 (Par value each) 500.00 (Total value)
(b) (No. of shares with par value) 0 (Par value each) 0.00 (Total value)
(c) (No. of shares without par or nominal value) 0 (Total actual value) 0.00
(d) Total (a) + (b) + (c) 500.00 (Total value)

Amount of tax Due \$ 20.00
Less Credit \$ 0.00
Memo if any \$ 0.00
Penalty and Interest (see instructions) \$ 0.00
Amount of tax remitted with this return \$ 0.00

19. If foreign corporation, give amount of capital employed in Florida. \$ 0.00
20. If foreign corporation, give the number of States in which you do business. 0

We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By President or V-President
STATE OF FLORIDA
COUNTY OF DADE

Attest: JOSE A. SUAREZ
Secretary

Personally appeared before me, who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 10 day of SEP 19 70

(Notary Seal) Signature of Notary taking acknowledgment

DE-105 Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send First Copy to The Department of State, Tallahassee, Florida
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

13-175-536

ARTICLES OF INCORPORATION

OF

BARKER ASSOCIATES, INC.

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

SECTION 1.01 NAME. The name of this corporation is:

BARKER ASSOCIATES, INC.

SECTION 2.01 CAPITAL STOCK. The maximum number of shares of par value common, of non par common and of preferred stock, and of every kind, class or series of each, with their distinguishing characteristics and the par value of all shares having par value that this corporation is authorized to have outstanding at any one time is:

100 shares of common stock at a par value of \$5.00 each.

SECTION 3.01 INITIAL CAPITAL. The amount of capital with which this corporation will begin business is: not less than FIVE HUNDRED DOLLARS.

SECTION 4.01 TERM OF EXISTENCE. This corporation is to exist perpetually.

SECTION 5.01 ADDRESS. The initial post office address of the principal office of this corporation in the State of Florida is: 2301 N.W. 7th Street, Miami, Florida. The Board of Directors may from time to time move the principal office to any other address in Florida.

SECTION 6.01 DIRECTORS. This corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

SECTION 7.01 INITIAL DIRECTOR. The name and post office address of the member of the first Board of Director is:

NAME

ADDRESS

BERNARD L. BARKER

5229 N.W. 4th Street, Miami, Florida.

SECTION 8.01 SUBSCRIBERS. The name and post office addresses of each subscriber of these articles of incorporation are:

NAME

ADDRESS

MARTA E. PALOMO

955 S.W. First Street, Suite 201, Miami, Florida.

SECTION 9.00 NATURE OF BUSINESS.

SECTION 9.01 To engage in every aspect and phase of the business of:

Real Estate Broker as defined in Florida Statute 475.01 (2).

SUAREZ, CARRICARTÉ & FREIRE, P.A.

ATTORNEYS AT LAW

955 S.W. First St. Suite 201

Miami, Florida, 33130

SECTION 9.02 To conduct business in one or more offices in the State of Florida.

SECTION 10.01 AMENDMENT. These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

Marta E. Palomo

STATE OF FLORIDA)
: SS.
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared, MARTA E. PALOMO, to me known to be the person described as subscriber in and who executed the foregoing articles of incorporation, and acknowledged before me that she subscribed to those articles of incorporation.

WITNESS my hand and official seal in the county and state named above this 2nd day of JUNE, 1971.

[Signature]

NOTARY PUBLIC

Notary Public — State of Florida at Large
Bonded By: American Bond & Insurance Company
My Commission Expires: Dec. 11 1974

FEDERAL BUREAU OF INVESTIGATION

6/30/72

Date of transcription

Mrs. JOE MENYARD, Corporation Records, Florida Secretary of State Office, made available their file pertaining to the following corporations, which contained the following information:

Ameritas, Inc., was issued charter #3-44280 and was filed April 9, 1969, MIGUEL A. SUAREX, Attorney, Miami, Florida. The nature of the business was shown as real estate transactions and to publish Ameritas News. Authorized stock was listed as 500 shares at \$1.00 par value and beginning capital to be not less than \$500. The principal office of the business was designated as 100 Biscayne Tower, Suite 612, Miami, Florida, and the first directors of the corporation were shown as MIGUEL A. SUAREZ, MARTA E. PALOMO and MARIA E. RIOS. The officers of the corporation were listed as PALOMO as president and treasurer and RIOS as secretary. Subscribers to stock and the incorporators are shown as JOSE R. GARCIGA, MARIA E. RIOS and MARTA E. PALOMO. Addresses for all of the officers, directors, subscribers, and incorporators was shown as 100 Biscayne Towers, Suite 612, Miami, Florida.

A resident agent's certificate was filed in August 1969, listing one WILLIAM ALEXANDER as resident agent and also as president. Vice president was shown as MIGUEL A. SUAREZ, treasurer as HECTOR DE LARA, and secretary as ALBERTO CARRICARTE. The directors named on this certificate were ALEXANDER, DE LARA, and CARRICARTE. All officers, directors, and resident agents' address was shown as 100 Biscayne Boulevard, Miami, Florida.

Corporation report for the year 1969 was filed January 21, 1970, listing the nature of the business as real estate development, showing the same principal office and the same officers and directors as shown on the resident agent's certificate. MIGUEL A. SUAREZ is shown as resident agent, and all officers, directors, and resident agent's address is shown as 100 Biscayne Tower, Suite 612. Outstanding capital stock is shown as 500 shares at \$1.00 par value for \$500 and amount of tax paid was \$5.00 plus penalty and interest of \$.30 for a total of \$5.30.

Interviewed on 6/23/72 at Tallahassee, Florida File # JK 139-67
by SA V. LLOYD WARNKEN /fmr Date dictated 6/27/72
139-146-687

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/3/80 BY SP4 JRM/lms

Corporation report for 1971, was filed September 1, 1971, showing the principal address of the business as 955 SW First Street, Miami, Florida, and listing MIGUEL A. SUAREZ as president and director, and FERNANDO FREIRE as secretary and resident agent. Both listed the same address as that shown as principal office of the corporation. The last meeting of directors was shown as August 8, 1970, and outstanding stock of 500 shares at \$1.00 par value for \$500. The amount of tax due was shown as \$20.

No record of a corporation was located in the name of Barker and Associates Realty Company; however, one was located in the name of Barker Associates, Inc., issued charter #3-84179 filed on June 15, 1971. Capital stock is shown as 100 shares of common stock at par value of \$5.00 each with initial capital as being not less than \$500. Principal address of this corporation is shown as 2301 NW 7th Street, Miami, Florida. The nature of the business is given as business of a real estate broker and the initial director is shown as BERNARD L. BARKER, 5229 NW 4th Street, Miami, Florida, and subscriber to stock as MARTA E. PALOMO of 955 SW First Street, Suite 201, Miami, Florida. PALOMO is also shown as the incorporator. A resident agent's certificate was filed on February 29, 1972, showing the principal office at Miami, Florida, and the resident agent as MIGUEL A. SUAREZ, 955 SW First Street, Suite 201. BERNARD L. BARKER is shown as president, treasurer, and director, and MIGUEL A. SUAREZ as secretary.

A file was also located on a corporation named Biarritz Tower, Inc., issued charter #3-47528, which was originally incorporated on June 9, 1969, by MIGUEL A. SUAREZ of Miami, Florida. The specific business of this corporation is shown as engaging in the construction of a building; authorized stock is shown as 50 shares at \$10 par value with a beginning capital of not less than \$500. The principal place of business of the corporation is shown as 100 Biscayne Tower, Suite 612, Miami, Florida. The directors and officers of the corporation were shown as ISAK LESNICK, director and president; MIGUEL A. SUAREZ, director and secretary; JOSE R. GARCIGA as director and treasurer. The incorporators and subscribers to stock are shown as LAWRENCE F. KAINE, MARIA E. RIOS, and MARTA E. PALOMO. The address of all of the above directors, officers, and subscribers are shown as 100 Biscayne Tower, Suite 612, Miami, Florida. A resident agent's certificate filed on

JK 139-67

October 28, 1969 designated MIGUEL A. SUAREZ as resident agent and the same officers and directors as was listed on the corporation charter.

This corporation was dissolved in 1971 showing the corporation tax due for 1969-70 and 1971 and was reinstated on August 2, 1971 after payment of back taxes in the amount of \$44.46. Corporation charter at this time for 1971 listed the general matter of business as construction, the principal place of business as 955 SW First Street, Suite 201, Miami, Florida, and listed MIGUEL A. SUAREZ as president, treasurer, director, and resident agent; JOSE R. GARCIGA as secretary and director; and FERNANDO F. FREIRE as a director. The last meeting of directors was shown as June 9, 1969, and the outstanding capital stock was shown as 50 shares at \$10 par value for \$500. The amount of tax paid with this report was shown as \$44.46.

Any subpoena Duces Tecum for the production of any above records in a court of law should be issued to Mr. RICHARD STONE, Florida Secretary of State, or his authorized representative.



STATE OF FLORIDA
DEPARTMENT OF REVENUE

TALLAHASSEE

32304

July 29, 1971

J. ED STRAUGHN
EXECUTIVE DIRECTOR

Suarez, Carricarte & Freire, P. A.
955 S. W. First St.
Suite 201
Miami, Florida 33130

RE: C-347528
Biarritz Tower Inc.
Dissolved - 1971
REINSTATEMENT

JUL 30 1971 - 30500 ***15.0

OFFICIAL RECEIPT FOR CORPORATION CAPITAL STOCK TAX

Name of Corporation: Biarritz Tower Inc.

Amount received: \$44.46, covering Capital Stock

Tax due July 1, 1969 - 1971

B.W. Gaby, Chief
Capital Stock Tax Bureau

FILED
AUG 2 11 25 AM 1971
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BWS: weh

50	PRIVILEGE TAX	
51	TAX	Notes
52	15.00	
53	CITY	
54	A. FEE	
55	CITY	
56	ARCH	
57	TOTAL	15.00
58	ANCE DUE	
59	ENCLOSURE	

The original copy of this receipt should be forwarded to the Department of State, The Capitol, Tallahassee, Florida, together with a fee of \$10.00. Upon receiving the fee and receipt, the Department of State will issue a certificate showing the corporation is fully restored.

BLARRITE TOWER, INC.

REMOVED
APPROVED BY
FLORIDA SECRETARY OF
PROFESSIONAL ENGINEERING

REINSTATEMENT
FILED 2-2-69

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA.
by... ak... on... June 9, 1969

TOM ADAMS
SECRETARY OF STATE

Miguel A. Suarez
Miami, Florida

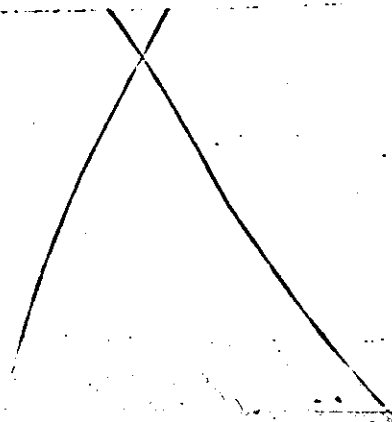
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FILED
JUN 9 12 01 PM '59
CLERK OF DISTRICT COURT
TAMPA, FLORIDA

Biscayne Tower, Inc.

Miguel A. Suarez
Attorney at Law
100 BISCAYNE TOWER
SUITE 612
MIAMI, FLORIDA 33132

1-1/2



ARTICLES OF INCORPORATION

OF

BIARRITZ TOWER, INC.,

WE, the undersigned subscribers hereby associate ourselves together for the purpose of becoming a corporation under the statutes of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe, acknowledge and file with the Secretary of State of Florida this Article of Incorporation; and to that end we do set forth

ARTICLE I.

The name of this corporation is:

BIARRITZ TOWER, INC.,

ARTICLE II.

The specific business to be transacted by this corporation is:

To engage in the construction of a building.

The general character of the business to be transacted by this corporation is:

a) To acquire, by purchase, lease, manufacture, or otherwise any personal property deemed necessary or useful in the equipment, furnishing, improvement, development or management of any property, real or personal, at any time owned, held, or occupied by the corporation, and to invest, trade, and deal in any personal property deemed beneficial to the corporation, and to lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation.

C. TAX	20.00
FILING	10.00
R. AGENT FEE	2.00
C. COPY	3.00
TOTAL	35.00
N. BANK	35.00
BALANCE DUE	
REFUND	

Reginald L. Perry
Attorney at Law

100 BISCAYNE TOWER - SUITE 602
MIAMI, FLORIDA

b) To build, erect, construct, purchase, hire, or otherwise acquire, own, provide, establish, maintain, hold, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of real estate and real property and all other kinds of property of whatsoever nature, whether real, personal or mixed, or any interests or rights therein without limits as to amounts; to buy, sell, assign, convey and cancel liens upon personal property and real estate of every kind and nature whatsoever; to act as broker or agent for the purchase, sale, leasing and management of real estate, and the negotiating of loans thereon; to borrow and lend money and to negotiate bills of exchange, promissory notes, bonds, debentures, and other negotiable instruments of whatsoever nature, and secure the same by mortgage on its property or otherwise; to issue on commission, subscribe for, take, acquire, hold, exchange and deal in shares, stocks, bonds, obligations or securities of any government or authority, individual or corporation.

c) To carry on the business of a holding company and to purchase and acquire any mercantile or commercial business, trade or enterprise permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell, or otherwise dispose of the same. To enter into or engage in any such business, trade or enterprise.

d) To make and carry out contracts for building, erecting, improving and repairing buildings, structures, improvements, warehouses, docks, bridges, bulkheads, sea walls, fills and structures of every kind and nature whatsoever; to build; construct or repair roads, bridges, wharves, sea walls, sidewalks, ditches, drains, bulkheads and in connection therewith, to use any appliance or appliances, dredge or equipment of whatsoever nature for the purpose of so doing; to carry on in any and all of its respective branches and the business of general contracting; to own and operate private and commercial boats, boat lines, bridges and dredges; to make, deepen or widen channels or canals; to fill in low ground, to buy, sell, manufacture, trade and deal in machinery, tools, and in steel, iron, plaster, granite, implements, stone, brick, lumber, shell, sand and every kind of building material and supplies whatsoever; to make all manner of river and harbor improvements; to engage in the building and repairing of vessels, ships, boats, crafts and to do all manner of marine construction.

e) To engage in the sales and commission business in the representation of factories, wholesalers and businesses which require the use and services of a sales and commissions agency, and to do all things necessary in connection with the operation of a sales and commission agency; as well as to engage in other similar and allied businesses incidental to a sales and commission agency; as well as to engage in other similar and allied

businesses incidental to a sales and commission agency, which said agency will operate both within and without the continental limits of the United States of America.

f) To own, conduct, operate and maintain a store or stores or distribution centers, warehouses, lofts, lots, storage centers or other outlets for the purpose of manufacturing, making, buying, selling and otherwise dealing in building supplies and equipment incidental to the construction business.

g) Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation, to do and perform any other act or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

ARTICLE III

The stock of this corporation shall be divided into 50 shares of stock, \$10.00 par value.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be no less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V.

The principal place of business of said corporation shall be at 100 Biscayne Tower - Suite 612, Miami, Florida, 33132, with the privilege of having branch offices within and without the State of Florida.

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

The names and post office addresses of the first Board of Directors of the corporation, who shall hold office for the first year, or until successors are chosen, shall be:

ISAK LESNICK 100 Biscayne Tower - Suite 612 Director
Miami, Florida, 33132

MIGUEL A. SUAREZ 100 Biscayne Tower - Suite 612 Director
Miami, Florida, 33132

JOSE R. GARCIGA 100 Biscayne Tower - Suite 612 Director
Miami, Florida, 33132

Director

ARTICLE VIII

The number of directors of this corporation shall be not less than three (3).

ARTICLE IX

The names and post office addresses of the President, Vice-President and Secretary-Treasurer, who shall hold office until their successors are elected or appointed or have qualified are:

PRESIDENT	ISAK LESNICK	100 Biscayne Tower - Suite 612 Miami, Florida, 33132
SECRETARY	MIGUEL A. SUAREZ	100 Biscayne Tower - Suite 612 Miami, Florida, 33132
TREASURER	JOSE R. GARCIGA	100 Biscayne Tower - Suite 612 Miami, Florida, 33132

ARTICLE X

The names and post office addresses of each subscriber are:

LAWRENCE F. KAINE	100 Biscayne Tower - Suite 612 Miami, Florida, 33132
MARIA E. RIOS	100 Biscayne Tower - Suite 612 Miami, Florida, 33132
MARTA E. PALOMO	100 Biscayne Tower - Suite 612 Miami, Florida, 33132

IN WITNESS WHEREOF, we have hereunto set our hands and
seals, and acknowledged to be filed in the office of the Secretary of State the
foregoing Articles of Incorporation, this 18th day of April
1969.

Lawrence F. Kaine

Maria E. Rios

Marta E. Palomo

STATE OF FLORIDA :
: SS.
COUNTY OF DADE : .

BEFORE ME, the undersigned authority, duly authorized to
administer oaths and take acknowledgments, personally appeared :
LAWRENCE F. KAINE, MARIA E. RIOS and MARTA E. PALOMO,

and each severally acknowledged before me that they signed the foregoing
Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County,
Florida, this 18th day of April, 1969.

NOTARY PUBLIC STATE OF FLORIDA, MY COM-
MISSION EXPIRES ON JANUARY 15, 1973

[Signature]
Notary Public, State of Florida at Large

STATE OF FLORIDA
OFFICE

SECRETARY OF STATE

OCT 23 11:12:01
SECRETARY OF STATE
TALLAHASSEE, FLA.

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—That BIARRITZ TOWERS, INC.

a corporation duly organized and existing under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation at City of Miami

County of Dade State of Florida

has named Miguel A. Suarez

located at 100 Biscayne Tower- Suite 612

(Street address and number of building, P. O. Box address not acceptable)

City of Miami County of Dade

State of Florida, as its agent to accept service of process within this state.

OFFICERS:

AFFIX TITLES:
NAME

SPECIFIC ADDRESS

ISAK LESNICK President

100 Biscayne Tower-Suite 612, Miami, Fla.

MIGUEL A. SUAREZ Secretary

100 Biscayne Tower-Suite 612, Miami, Fla.

JOSE R. GARCIGA Treasurer

" " " " "

DIRECTORS: (THREE (3) required by law)
NAME

SPECIFIC ADDRESS

ISAK LESNICK

100 Biscayne Tower-Suite 612, Miami, Florida

MIGUEL A. SUAREZ

100 Biscayne Tower-Suite 612, Miami, Florida

JOSE R. GARCIGA

100 Biscayne Tower-Suite 612, Miami, Florida

By

(Corporate Officer)

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By

(Resident Agent)

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and 10. Foreign Corporations; and thereafter when corporation has changed its place of business or agent or changed its officers and or directors.

Filing Fee, \$2.00



RICHARD (DICK) STONE
SECRETARY OF STATE

August 2, 1971

Messrs. Suarez, Carrilho & Freire
Attorneys at Law
955 Southwest First Street
Suite 201
Miami, Florida

Gentlemen:

Subject:

BIARRITZ TOWER, INC. 3-47529

This will acknowledge receipt of the following documents for the above captioned corporation:

1. Check in the amount of \$ 15.
2. Articles of Incorporation
3. Amendment to Articles of Incorporation
4. Articles of Merger or Consolidation
5. Certificate of Withdrawal received and filed
6. Limited Partnership

Enclosed please find:

1. Invoice No. in the amount of \$
2. Resident Agent Form (to be completed and returned for filing).
3. Certified copy (s)
4. Certificate Under Seal
5. Photocopy (s)
6. A refund of \$ will be forwarded later
7. Enclosures or details of filing:

Filed statement:

August 2, 1971.

Sincerely,

RICHARD (DICK) STONE
Secretary of State

By
Murray McLaughlin
Bureau of Corporations

MM/

EG

Enclosures

erp-2

5-71

F B I

Date: 7/1/72

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

TO: SAC, WFO (139-166)
FROM: SAC, JACKSONVILLE (139-67) (P)
SUBJECT: BERNARD L. BARKER, aka;
VIRGILIO R. GONZALES, aka;
EUGENIO ROLANDO MARTINEZ Y CREAGA, aka;
FRANK ANTHONY FIORINI, aka;
DEMOCRATIC NATIONAL HEADQUARTERS,
WATERGATE APARTMENTS, WASHINGTON, D.C.
JUNE 17, 1972
IOC, MIDEM - MIREP
(OO:WFO)

Re MMtel Bureau, ET AL, 6/22/72;
JKtel Bureau, ET AL, 6/23/72;

Enclosed for WFO are eight copies and to Miami one copy of FD 302 of review of corporation records at Tallahassee, Fla., on 6/23/72. Also enclosed for WFO are copies of corporation charter and any corporate reports on file for Ameritas, Inc.; Barker Associates, Inc.; and Biarritz Tower, Inc.

On 6/23/72, SA JOE MITCHELL, Florida Department of Law Enforcement, Tallahassee, advised that a check of their indices failed to show any record of the subjects under their true name or aliases or any record of Ameritas, Inc., or Barker Associates.

Investigation at Jacksonville Division continuing.

- ② - WFO (Enc. 11) *28m*
1 - Miami (Info) (139-328) (Enc. 1)
2 - Jacksonville

VLW/fmr ALL INFORMATION CONTAINED
(5) HEREIN IS UNCLASSIFIED
DATE 7/3/80 BY SP4 JRM/dms

139-166 688

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 7 1972	
FBI - WASH. F. O.	

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office
(139-166)
Date: July 6, 1972
FBI File No. 139-4089
Re: JAMES WALTER MC CORD, JR., ET AL;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WDC
Lab. No. D-720703081 IK
D-720705090 IK
D-720705009 IK
JUNE 17, 1972;
IOC; MIDEM - MIREP

Specimens received from SAC, Washington Field Office 7/3/72

- K9 Twenty-two sheets of paper bearing known handwriting of
BERNARD L. BARKER
- K10 Thirty-two sheets of paper bearing known handwriting of
VIRGILLO R. GONZALES
- K11 Forty-five sheets of paper bearing known handwriting of
EUGENIO ROLANDO MARTINEZ Y CREAGA
- K12 Thirty-three sheets of paper, thirteen slips of paper,
and five handwriting sample forms; all bearing known
handwriting of JAMES WALTER MC CORD, JR.
- K13 Twenty-eight sheets of paper bearing known handwriting
of FRANK ANTHONY FIORINI

Specimen received from SAC, Washington Field Office 7/5/72

- Kc14 Photocopies of five personal checks, photocopies of
page 4 and page 13 of a Certification, photocopy of
a note dated 9/13/71, photocopies of page 1, page 2,
page 4, page 5, and page 13 of a Personal History
Statement; all bearing known handwriting of
EVERETTE HOWARD HUNT, JR.

Specimen received from SAC, Miami 7/3/72

- Q50 Registration card of the Fontainebleau Hotel dated 1/21
in the name "George F. Leonard"

Results of the examination:

It was determined that the Frank Carter signatures
on specimens Q13, Q28, Q33, and Qc40 were prepared by
BERNARD L. BARKER, the writer of specimens K2 and K9.

It was determined that the Valdes signatures on specimens Q3, Q23, Q35, and Qc41 were prepared by EUGENIO ROLANDO MARTINEZ Y CREAGA, the writer of specimens K3 and K11.

Because of insufficient comparable writing or because of the presence of divergent characteristics in the known and questioned writings, other writings on specimens Q1 through Q50 were not identified with known writings of BERNARD L. BARKER, VIRGIL R. GONZALES, EUGENIO ROLANDO MARTINEZ Y CREAGA, JAMES WALTER MC CORD, JR., FRANK ANTHONY FIORINI, EVERETTE HOWARD HUNT, JR., or GEORGE GORDON LIDDY.

Page 2
D-720703081 IK
D-720705090 IK
D-720705009 IK



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

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

Date: July 6, 1972

From: Director, FBI

Re: JAMES WALTER MC CORD, JR., ET AL;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WDC
JUNE 17, 1972;
IOC; MIDEW - MIREP
OO: Washington Field Office

FBI File No. 139-4089

Lab. No. D-720703081
D-720705090
D-720705009

Examination requested by: Washington Field Office - Miami

Reference: Airtels 7/3/72 - 7/5/72 - 6/29/72

Examination requested: Document - Fingerprint

Remarks:

Specimen Q50 will be treated for latent fingerprints. The result of that examination and the disposition of this document will be furnished by a separate report.

Although a definite conclusion was not reached because of the highly distorted nature of the writings involved, significant characteristics noted as the result of such examination as could be made strongly suggest that the Raul Godoy signatures on specimens Q4, Q27, Q34, and Q39 were probably prepared by VIRGIL R. GONZALES, the writer of specimens K4 and K10.

DO NOT INCLUDE ADMINISTRATIVE
PAGE(S) INFORMATION IN
INVESTIGATIVE REPORT

139-166-180

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SERIALIZED.....	FILED.....
JUL 1972	
FBI - WASH. F. O.	

6-240

Enclosures (7) (K9-K13, 2 Lab report)
2 - Miami (139-328) Enclosures (2) (2 Lab report)

ADMINISTRATIVE PAGE

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Significant characteristics also indicate that the Howard signatures on specimens Q46, Q48, Q49 were probably prepared by EVERETTE HOWARD HUNT, JR., the writer of specimen Kcl4.

Page 2

D-720703091 IK

D-720705090 IK

D-720705009 IK

FBI

Date: 7/7/72

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Via TELETYPE IMMEDIATE
(Priority)

TO: ACTING DIRECTOR (139-4089) 1205/p ANG
SACS, ALBANY (139-65) 1210/p HRC
LOS ANGELES (139-306) 1215/p ALD

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

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

RE LOS ANGELES TELETYPE TO BUREAU, JULY SIX LAST.

FOR INFORMATION OF ALBANY, ONE OF THE KNOWN ALIASES OF
SUBJECT MC CORD IS EDWARD J. WARREN. INFORMATION FROM LOS
ANGELES REVEALED ON SEPTEMBER TWO THROUGH SEPTEMBER SEVEN, SEVENTY-
ONE, EDWARD J. WARREN, ADDRESS ONE FOUR SEVEN W. SEVENTY-THIRD
STREET, NEW YORK CITY, REGISTERED WITH A MR. LEONARD AT BEVERLY
HILTON HOTEL, BEVERLY HILLS, CALIFORNIA. WARREN'S NEW YORK
OPERATORS LICENSE WAS NUMBER W ZERO ONE SIX FIVE SEVEN FIVE THREE
ZERO SEVEN TWO SIX SIX SIX FOUR EIGHT THREE DASH ONE EIGHT.

INVESTIGATION FURTHER REVEALED EDWARD JOSEPH HAMILTON
OBTAINED MEXICAN GOVERNMENT TOURIST VISA ON JANUARY TEN, SEVENTY-

AJL:vjm

Approved: _____

Sent 1205/p

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Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)WFO 139-166
PAGE TWO

TWO FOR ENTRY INTO MEXICO. HAMILTON IS ONE ALIAS OF EVERETTE
HOWARD HUNT, JR.

GEORGE GORDON LIDDY HAS KNOWN ALIASES OF GEORGE LEONARD AND
POSSIBLY GEORGE LARIMER.

LEADS. ALBANY IS REQUESTED TO CONTACT DEPARTMENT OF MOTOR
VEHICLES AND ASCERTAIN IF ABOVE-MENTIONED LICENSE IS VALID.
OBTAIN PERTINENT DETAILS FROM THIS RECORD. LOS ANGELES IS
REQUESTED TO REGARD MEXICAN TOURIST DEPARTMENT, THREE ONE ZERO
SIX WILSHIRE BOULEVARD, LOS ANGELES, CALIFORNIA, AND DETERMINE
IF EDWARD J. WARREN, GEORGE GORDON LIDDY, GEORGE LEONARD OR
GEORGE LARIMER MADE APPLICATION FOR VISA SIMILAR TO HAMILTON'S.

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/72

MAUREEN C. DEVLIN, 3207 Q Street, N.W., was interviewed by Special Agents of the FBI, who identified themselves as Agents of the FBI and informed her of the nature of the interview. She was interviewed at the office of the Committee to Re-Elect the President, 1701 Pennsylvania Avenue, N.W., and in the presence of THOMAS JACKSON, Attorney at Law, and PAUL O'BRIEN, Attorney at Law.

Miss DEVLIN was shown photographs of the following persons and asked if she had ever seen any of them on the premises:

ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO F. FIORINI, with seven other elimination photographs.

Miss DEVLIN advised that she recognized JAMES MC CORD, as he was in charge of Security at the Committee to Re-Elect the President. She also recognized DAVID COLSON and DAVID YOUNG, who she said she has met and seen at functions outside the premises of the offices of the Committee to Re-Elect the President. She stated that she recognized no other photographs.

She advised she has worked at the Committee to Re-Elect the President as Receptionist since February 22, 1972.

Interviewed on 6/30/72 at Washington, D.C.

File # WFO 139-166-693

by SAS RODNEY C. KICKLIGHTER
AND JAMES M. HOPPER JRCK:vjm

Date dictated 7/5/72

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DATE 7/3/80 BY SP4Jen/oms

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/29/72

Mr. BERT K. SILVERMAN, was interviewed at his place of employment, 1030 15th Street, Northwest, Suite 168, telephone number 223-2607.

[REDACTED]

SILVERMAN stated he had visited his "in-laws" in Miami, Florida during the Christmas 1971 holidays. During this trip, he visited BOUMAN at Winter Haven, Florida on a strictly personal basis.

In the early part of January, 1972, SILVERMAN made reservations for BOUMAN at the Hay-Adams Hotel, Washington, D.C. BOUMAN visited Washington, D.C. for an unknown purpose and SILVERMAN met him once in the tap room at the Hay-Adams Hotel for a drink. BOUMAN was in the company of a white male but SILVERMAN stated he was completely unable to furnish any descriptive data concerning this individual and would be unable to identify a photograph.

SILVERMAN stated HOWARD HUNT was unknown to him and viewed a group of (14) photographs including those of E. HOWARD HUNT, JENE VALDES, RAOUL GODOYN, GEORGE LEONARD, ANGELO FRANK FIORINI, FRANK CARTER, EDWARD MARTIN and ALFRED C. BALDWIN.

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WHERE SHOWN OTHERWISE.

Interviewed on 6/27/72 at Washington, D.C. File # 139-166-694
by SA'S HOWARD G. SLACK and CHARLES M. SAWYER Date dictated 6/29/72

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REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 6/29/82

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/72

W. PEYTON GEORGE, employed in the Congressional Liaison Office for the Secretary of Agriculture, Washington, D.C., (WDC), was interviewed in a Bureau vehicle in the parking lot at the United States Capitol.

Mr. GEORGE advised that a call was received at his home on April 26, 1972, from JAMES McCORD, who requested that GEORGE contact him regarding employment. GEORGE telephonically contacted McCORD on April 27, 1972, and was advised by McCORD, that he had read GEORGE's resume at the Society for Ex-Agents in New York City and was interested in hiring him for a security position. GEORGE informed him that the monthly meeting for ex-agents in the WDC area was being held at HOGATE's Restaurant on that same date and the meeting would be an ideal place for further discussion. However, McCORD did not show up at the meeting.

GEORGE contacted McCORD at his office at The Committee to Re-Elect the President, 1701 Pennsylvania Avenue, N.W. McCORD informed GEORGE that he felt GEORGE was qualified to assume the position as Director of Security for a detail to guard Mrs. MARTHA MITCHELL. Mrs. MITCHELL had expressed desire to have former FBI agents between age 30-40 years on the detail. McCORD offered a salary of \$20,000 per year. GEORGE informed McCORD that he was well satisfied in his present position and had eventual plans of practicing law in WDC. Therefore, the only conditions under which he would consider employment would be if he obtained a salary of approximately \$30,000 per year and a position with the law firm, Mitchell, Mudge, Rose and Alexander. McCORD advised that he would arrange a meeting with FRED LARUE.

On April 29, 1972, McCORD, LARUE, and GEORGE met and discussed details of the proposed position for GEORGE.

Interviewed on 6/29/72 at Washington, D.C. File # 139-166-695

by SA HOWARD G. SLACK:mjs

Date dictated

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11 LARUE advised that GEORGE's salary request was not out of
12 line, but LARUE would have to speak to JOHN MITCHELL
13 concerning the position with Mr. MITCHELL's law firm.
14

15 On May 1, 1972, GEORGE was recontacted by McCORD
16 and was informed that LARUE had contacted Mr. MITCHELL who
17 was leary of the financial arrangements that would arise
18 since GEORGE's salary would probably have to be listed as
19 campaign contributions. McCORD stated he would secure jobs
20 for GEORGE in McCORD's security consulting firm in order to
21 bolster GEORGE's salary to the \$30,000 figure. GEORGE declined
22 the offer stating he was happy in his present position, would
23 not consider the job. He suggested former FBI Agents ROBERT
24 McKENNA and CHUCK ORSI for the job.
25

26 On June 16, 1972, GEORGE and his family were sight-
27 seeing in WDC, and on the spur of the moment, decided to attend
28 the 8:30 P.M. concert at the Waterfront Amphitheater. On the
29 way to the concert at approximately 8:00 to 8:15 P.M., he
30 stopped at the Howard Johnson's Motor Lodge directly across
31 from the Watergate Hotel in order to purchase an ice cream
32 cone for his son. Seated at a stool in the restaurant was
33 McCORD, who immediately approached GEORGE and engaged him in
34 a brief conversation. GEORGE could not state McCORD was in
35 the company of any of the individuals who were arrested in
36 the Watergate. McCORD was observed leaving the Motor Lodge
37 but did not cross the street to the Watergate, but presumably
38 went somewhere else in the Lodge.
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/72

Pursuant to the issuance and execution of a subpoena duces tecum, Mr. BRUCE WEEKS, Security Officer, Chesapeake and Potomac Telephone Company of Maryland, Wheaton, Maryland, furnished telephone toll records on file with his company for Maryland telephone number 301-567-3607 for the period from December, 1971, through June, 1972. This phone is listed to G. G. LIDDY, 9310 Ivanhoe Road, Oxon Hill, Maryland, 20021.

Interviewed on 7/5/72 at Wheaton, Maryland File # WFO 139-166
by SA JAMES W. HOFFMAN:vjm Date dictated 7/6/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/72

PAUL E. ERTZINGER, Chairman of the Washington Chapter of the Ex-FBI Agents Society, was interviewed at his residence, 4422 Ellicott Street, N.W., telephone EM3-9203.

ERTZINGER advised that he was contacted by JAMES W. MC CORD sometime during the first ten days in May, 1972. MC CORD asked ERTZINGER to furnish several names of ex-FBI Agents who might be interested in doing security type work for the Committee for the Re-Election of the President. MC CORD told ERTZINGER that the job would require some traveling. ERTZINGER advised that MC CORD did not actually ask him if he wanted the job and MC CORD seemed to know that ERTZINGER would not be interested in a job that involved traveling. ERTZINGER stated that he was looking for employment, but did not want to travel. MC CORD indicated that the job would probably last until November, 1972. Salary was not discussed, however, ERTZINGER later learned that the salary would be \$105 per day. He also heard later that the job would be bodyguard for MARTHA MITCHELL. ERTZINGER told MC CORD that he would try to think of several people for the job. The conversation was terminated and ERTZINGER has not heard from MC CORD since then. ERTZINGER stated that he did not know MC CORD and this was his only contact with MC CORD.

ERTZINGER then contacted ORRIN BARTLETT, an ex-FBI Agent who now works for Page Communications in Vienna, Virginia. ERTZINGER knew BARTLETT was interested in employment and he gave BARTLETT MC CORD's name and telephone number. BARTLETT later called ERTZINGER and told him that he had met with MC CORD personally and recommended a couple of other men for the position offered by MC CORD.

ERTZINGER later learned that WARREN (BUD) LOVE, Vice President of First National Bank, 1701 Pennsylvania Avenue, N.W., Washington, D. C., knew MC CORD and had given

Interviewed on 7/3/72 at Washington, D. C. File # 139-166-697
by SA's JAMES R. PLEDGER and JAMES W. HOFFMAN JRP:jh Date dictated 7/3/72

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WFO 139-166

ERTZINGER's name to MC CORD. MC CORD and LOVE both work in the same building and see each other occasionally in this connection.

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