

Robert North & Sons Company

Charles Shuman Inc.

Edward L. Shuman

[Edmund Shuman]

Harry Shuman

[Edward Shuman]

Harry Shuman

Edward Shuman

Harry Shuman

[Edward Shuman]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-20-01 BY 60322

copy 42

SEC. 27. I CERTIFY THAT THE FOREGOING ANSWERS ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF, AND I AGREE THAT ANY MISSTATEMENT OR OMISSION AS TO A MATERIAL FACT WILL CONSTITUTE GROUNDS FOR IMMEDIATE DISMISSAL OR REJECTION OF MY APPLICATION.

SIGNED AT SARASOTA, FLA.

DATE 11 Oct 19

Jeanette Davis
Witness

Edward Chant
Signature of Applicant

USE THE FOLLOWING PAGES FOR EXTRA DETAILS. NUMBER ACCORDING TO THE NUMBER OF THE QUESTION TO WHICH THEY RELATE. SIGN YOUR NAME AT THE END OF THE ADDED MATERIAL. IF ADDITIONAL SPACE IS REQUIRED USE EXTRA PAGES THE SAME SIZE AS THESE AND SIGN EACH SUCH PAGE.

13
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/25/90 BY SP4 JRM/DAJ

9/13/71

THE WHITE HOUSE
WASHINGTON

Bob —

Yes — we
sure don't want
another Klaus
Toft case

HH

ALL INFORMATION CONTAINED

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DATE 04-25-00 BY SP4 JAL/MS

PERSONAL HISTORY STATEMENT

- Instructions:
1. Answer all questions completely. If question does not apply write "not applicable." Write "unknown" only if you do not know the answer and cannot obtain the answer from personal records. Use the blank pages at the end of this form for extra details on any question or questions for which you do not have sufficient room.
 2. Type, print or write carefully; illegible or incomplete forms will not receive consideration.

HAVE YOU READ AND DO YOU UNDERSTAND THE INSTRUCTIONS? _____ Yes or No

SEC. 1. PERSONAL BACKGROUND

Telephone: _____

Office: _____

A. FULL NAME Mr. EURENE HOWARD HUNT, JR. Ext. _____
(Use No Initials) First Middle Last Home: _____

PRESENT ADDRESS _____
St. & No. City State Country

PERMANENT ADDRESS _____
St. & No. City State Country

B. NICKNAME _____ WHAT OTHER NAMES HAVE YOU USED? _____

_____ UNDER WHAT CIRCUMSTANCES HAVE YOU EVER USED THESE NAMES? _____

HOW LONG? _____ IF A LEGAL CHANGE, GIVE PARTICULARS _____

Where?

By What Authority

C. DATE OF BIRTH _____ PLACE OF BIRTH _____
City State Country

D. PRESENT CITIZENSHIP _____ BY BIRTH? _____ BY MARRIAGE? _____
Country

BY NATURALIZATION CERTIFICATE / _____ ISSUED _____ BY _____
Date Court

AT _____
City State Country

HAVE YOU HAD A PREVIOUS NATIONALITY? _____ Yes or No _____ Country _____

HELD BETWEEN WHAT DATES? _____ TO _____ ANY OTHER NATIONALITY? _____
Country

GIVE PARTICULARS _____

HAVE YOU TAKEN STEPS TO CHANGE PRESENT CITIZENSHIP? _____ GIVE PARTICULARS _____

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 7/25/00 BY SP4 JAL/DAJ

E. IF BORN OUTSIDE U.S. WHEN DID YOU FIRST ARRIVE IN THIS COUNTRY? _____

PORT OF ENTRY? _____ ON PASSPORT OF WHAT COUNTRY? _____

LAST U.S. VISA _____
Number Type Place of Issue Date of Issue

SEC. 2. PHYSICAL DESCRIPTION

AGE _____ SEX _____ HEIGHT _____ WEIGHT _____

EYES _____ HAIR _____ COMPLEXION _____ SCARS _____

BUILD _____ OTHER DISTINGUISHING FEATURES _____

SEC. 3. MARITAL STATUS

A. SINGLE _____ MARRIED ☒ DIVORCED _____ WIDOWED _____

STATE DATE, PLACE, AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS _____

NOT APPLICABLE

B. WIFE OR HUSBAND (IF YOU HAVE BEEN MARRIED MORE THAN ONCE—INCLUDE ANNULMENTS—USE A SEPARATE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.)

NAME OF SPOUSE DOROTHY LOUISE WETZEL HUNT
First Middle Maiden Last

PLACE AND DATE OF MARRIAGE MISSOURI NEW YORK SEPT 7

HIS (OR HER) ADDRESS BEFORE MARRIAGE 6 ECA PARIS FRANCE
St. & No. City State Country

LIVING OR DECEASED LIVING DATE OF DECEASE _____ CAUSE _____

PRESENT, OR LAST, ADDRESS 30 WILLETT ST ALBANY NY
St. & No. City State Country

DATE OF BIRTH APR 1 - 1920 PLACE OF BIRTH DAYTON OHIO
City State Country

IF BORN OUTSIDE U.S. INDICATE DATE AND PLACE OF ENTRY NOT APPLICABLE

CITIZENSHIP USA WHEN ACQUIRED? BIRTH WHERE? _____
City State Country

OCCUPATION HOUSEWIFE LAST EMPLOYER ECA

EMPLOYER'S OR BUSINESS ADDRESS NOT APPLICABLE
St. & No. City State Country

MILITARY SERVICE FROM NOT APPLICABLE TO NOT APPLICABLE BRANCH OF SERVICE _____
Date Date

DETAILS OF OTHER GOV'T. SERVICE, U.S. OR FOREIGN
STATE JULY 1944 - JAN 1946 BORN
DEPT APR 1946 - MAY 1947 SHAWNEE
ECN APR 1948 - AUG 1949 PARIS

SEC. 9. MOTHER-IN-LAW

FULL NAME JEANETTE ELAINE DAVIS
First Middle Last
 LIVING OR DECEASED LIVING DATE OF DECEASE — CAUSE —
 PRESENT, OR LAST, ADDRESS 157 HAWTHORNE SARASOTA FL
St. & No. City State Country
 DATE OF BIRTH SEPT 4 1891 PLACE OF BIRTH DAYTON OHIO
 IF BORN OUTSIDE U.S. INDICATE DATE AND PLACE OF ENTRY NOT APPLICABLE
 CITIZENSHIP USA WHEN ACQUIRED? BIRTH WHERE? —
City State Country
 OCCUPATION RECEPTIONIST LAST EMPLOYER SARASOTA HOSPITAL

SEC. 10. RELATIVES BY BLOOD, MARRIAGE OR ADOPTION, WHO EITHER LIVE ABROAD OR WHO ARE NOT CITIZENS OF THE UNITED STATES: NOT APPLICABLE

1. NAME — RELATIONSHIP — AGE —
 CITIZENSHIP — ADDRESS —
St. & No. City State Country
 2. NAME — RELATIONSHIP — AGE —
 CITIZENSHIP — ADDRESS —
St. & No. City State Country
 3. NAME — RELATIONSHIP — AGE —
 CITIZENSHIP — ADDRESS —
St. & No. City State Country

SEC. 11. RELATIVES BY BLOOD OR MARRIAGE IN THE MILITARY OR CIVIL SERVICE OF THE U.S. OR OF A FOREIGN GOVERNMENT. NOT APPLICABLE

1. NAME — RELATIONSHIP — AGE —
 CITIZENSHIP — ADDRESS —
St. & No. City State
 TYPE AND LOCATION OF SERVICE (IF KNOWN) —
 2. NAME — RELATIONSHIP — AGE —
 CITIZENSHIP — ADDRESS —
St. & No. City State
 TYPE AND LOCATION OF SERVICE (IF KNOWN) —
 3. NAME — RELATIONSHIP — AGE —
 CITIZENSHIP — ADDRESS —
St. & No. City State
 TYPE AND LOCATION OF SERVICE (IF KNOWN) —

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 DATE 11-20-80 BY SP4Jm/DmJ

OCCUPATION _____ LAST EMPLOYER _____
EMPLOYER'S OR OWN BUSINESS ADDRESS _____
St. & No. City State Country
MILITARY SERVICE FROM _____ TO _____ BRANCH OF SERVICE _____
COUNTRY _____ DETAILS OF OTHER GOV'T SERVICE, U.S. OR FOREIGN _____

SEC. 7. BROTHERS AND SISTERS (Including half-, step-, and adopted brothers and sisters)

1. FULL NAME _____ AGE _____
First Middle Last
PRESENT ADDRESS _____
St. & No. City State Country Citizenship
2. FULL NAME _____ AGE _____
First Middle Last
PRESENT ADDRESS _____
St. & No. City State Country Citizenship
3. FULL NAME _____ AGE _____
First Middle Last
PRESENT ADDRESS _____
St. & No. City State Country Citizenship
4. FULL NAME _____ AGE _____
First Middle Last
PRESENT ADDRESS _____
St. & No. City State Country Citizenship
5. FULL NAME _____ AGE _____
First Middle Last
PRESENT ADDRESS _____
St. & No. City State Country Citizenship

SEC. 8. FATHER-IN-LAW

FULL NAME ALBERT CHARLES WETZEL
First Middle Last
LIVING OR DECEASED LIVING DATE OF DECEASE _____ CAUSE _____
PRESENT, OR LAST, ADDRESS 10 N. DAYTON OHIO USA
St. & No. City State Country
DATE OF BIRTH JUNE 27-1971 PLACE OF BIRTH DAYTON OH.
IF BORN OUTSIDE U.S. INDICATE DATE AND PLACE OF ENTRY _____
NOT APPLICABLE
CITIZENSHIP USA WHEN ACQUIRED BIRTH WHERE? _____
NATIONAL CASH REGISTER City State Country
OCCUPATION _____ LAST EMPLOYER DAYTON OH.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 11/19/90 BY SP4/BJL/BJL

E. HOWARD HUNT **PAID** No. 412
 The First National Bank of Washington
 May 31 1972 ¹⁵⁴/₅₄₀
 PAY TO THE ORDER OF *West Coast Federal Credit Union* \$71.87
Seventy one and 87/100 DOLLARS

 WASHINGTON'S OLDEST NATIONAL BANK
 THE FIRST NATIONAL BANK
 OF WASHINGTON
 WASHINGTON, D. C.
E. Howard Hunt
 @0540-0004: P080 174 7P 340000003182P

E. HOWARD HUNT No. 409
 The First National Bank of Washington
 May 24 1972 ¹⁵⁴/₅₄₀
 PAY TO THE ORDER OF *National Bureau* \$19.95
Nineteen and 95/100 DOLLARS

 WASHINGTON'S OLDEST NATIONAL BANK
 THE FIRST NATIONAL BANK
 OF WASHINGTON
 WASHINGTON, D. C.
E. Howard Hunt
 @0540-0004: P080 174 7P @0000001995P

E. HOWARD HUNT No. 410
 The First National Bank of Washington
 May 26 1972 ¹⁵⁴/₅₄₀
 PAY TO THE ORDER OF *Capital Printing Inc.* \$50.00
Fifty and 00/100 DOLLARS

 WASHINGTON'S OLDEST NATIONAL BANK
 THE FIRST NATIONAL BANK
 OF WASHINGTON
 WASHINGTON, D. C.
E. Howard Hunt
 @0540-0004: P080 174 7P @0000005000P

INFORMATION CONTAINED
 IS UNCLASSIFIED
 125170 BY SP4/and/ms

139-4089

IK

PAID
R. HOWARD HUNT
JUL 12 1972
No. 413
PAY TO THE ORDER OF Richard Higgins \$10.00
ten and 00/100 DOLLARS
WASHINGTON'S OLDEST NATIONAL BANK
THE FIRST NATIONAL BANK
OF WASHINGTON
WASHINGTON, D. C.
E. Howard Hunt
⑆0540⑉0004⑆ ⑈080 174 7⑈ ⑈0000001000⑈

100
100
100

139-438

CERTIFICATION

I certify that I have read the names of the above listed organizations.

To the best of my knowledge and belief, I am not, nor have I been a member of, contributed to, received literature from, signed petitions of or in behalf of, or attended meetings of any organization listed above, or any organization outside the United States espousing Communist, Fascist, Totalitarian or Nazi causes, except as noted below.

To the best of my knowledge and belief, none of my close relatives are, nor have ever been members of, contributed to, received literature from, signed petitions of or in behalf of, or attended meetings of any such organizations, except as noted below.

INSTRUCTIONS

For the purpose of this certification, if an applicant or employee is completing this form, the term "close relative" will include spouse, children, parents, brothers, sisters, uncles, and aunts. "Close relatives" of the spouse, for this purpose, will include children, parents, brothers, sisters, uncles, and aunts.

If there are exceptions to this certification, set forth below under Remarks all pertinent information concerning the nature and extent of your activities or those of your close relatives in such organizations, including the names of the organizations, dates of membership, meetings attended, titles of positions held, amounts and dates of contributions, nature of petitions signed falling within the meaning of the above certification and circumstances thereof, titles and authors of literature received, and dates on which received.

In exceptions concerning relatives, include only such information presently known to you or available from your own records.

If necessary, use additional sheets and sign each sheet. Write none if there are no exceptions.

REMARKS: To be completed by Spouse

REMARKS: To be completed by Applicant or Employee

Date 29 OCT. 1962

Signature of Spouse *Charles L. Hunt*

Address - City and State
5029 Hillwood Lane, Washington 16, DC

Witness *Edward Hunt*

Address - City and State
5029 Hillwood Lane, Wash 16, DC

Date 29 OCT. 1962

Signature of Applicant or Employee *E. Howard Hunt*

Address - City and State
5029 Hillwood Lane, Washington 16, DC

Witness *Lawrence N. Bunker*

Address - City and State
5013 DUNLAP ST, S.E. - WASH. 21, D.C.

SEC. 27. I CERTIFY THAT THE FOREGOING ANSWERS ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF, AND I AGREE THAT ANY MISSTATEMENT OR OMISSION AS TO A MATERIAL FACT WILL CONSTITUTE GROUNDS FOR IMMEDIATE DISMISSAL OR REJECTION OF MY APPLICATION.

SIGNED AT Albany, New York
City and State

DATE May 12, 1949

William H. Williams
Witness

Everett H. Howard
Signature of Applicant

474 Broadway, New York, N.Y.

USE THE FOLLOWING PAGES FOR EXTRA DETAILS. NUMBER ACCORDING TO THE NUMBER OF THE QUESTION TO WHICH THEY RELATE. SIGN YOUR NAME AT THE END OF THE ADDED MATERIAL. IF ADDITIONAL SPACE IS REQUIRED USE EXTRA PAGES THE SAME SIZE AS THESE AND SIGN EACH SUCH PAGE.

14. Time unaccounted for in the Employment History was spent either in College, Military or Naval Service or in creative writing.

14. 1 Salary stated is inclusive of allowances.

19. A To date I have published 4 novels, one of which deals in part with OSS activities in Europe and the Far East during the war. In past years I have contributed to LIBERTY, THE NEW YORKER, and COSMOPOLITAN. My royalties yield me an average of \$3,000 a year above my salary. A fifth novel is to be published in August, 1949, and this year an estimated 1 million copies of two books in pocket editions will be in circulation.

22. American War Correspondents Association, 13 West 54th Street, New York, New York

23. C At the request of the Allied High Commissioner for Austria, Lt. Gen. Geoffrey Keyes, I was placed on assignment in Vienna to the ECA Special Mission for the purpose of writing and producing an official U.S. documentary film directed at the Anti-communist elements of Austria, and specifically toward Austrian labor groups. The film has received wide distribution in all Allied zones except the Russian Zone, and its showing at the Vienna Fair, I have been informed, was the subject of an official Russian protest. I was solely responsible for the creation of this film, MIT VEREINTEN KRAEFTE.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 07-24-01 BY 60321

First National Bank Building

MON. JUNE 12

19 72

PERSON ENTERING	ROOM NO.	TIME	
		IN	OUT
<i>R. D. Hight</i>	2572		7:00
<i>STENT</i>	372		7:10
<i>M. Bryant</i>	372		7:05
<i>T. Karalike</i>	3		7:05
<i>D. M. M. M.</i>	3		7:05
<i>John M. M.</i>	702		7:05
<i>Joe M. M.</i>	372		7:05
<i>Kekker</i>	372		7:05
<i>Ernest M. M.</i>	372		7:05
<i>R. M. M.</i>	372		7:05
<i>C. J. Hays</i>	372		7:05
<i>Wilbur M. M.</i>	372		7:05
<i>Rea Jablonsky</i>	400		7:10
<i>Steve King</i>	U		U
<i>Michael M. M.</i>	272		7:10
<i>Barnes</i>	510		7:15
<i>Roberts</i>	472		7:15
<i>W. M. M. A. C. C.</i>	34	7:15	7:20
<i>J. K. M. M.</i>	612		7:20
<i>Schyldeberg</i>	872	7	7:20
<i>Duncan</i>	3		7:20
<i>W. M. M.</i>	405		7:20
<i>W. M. M.</i>	272		7:20
<i>W. M. M.</i>	1160	7:20	7:30
<i>Kahn</i>	172		7:20
<i>W. M. M.</i>	472		7:20
<i>W. M. M.</i>	372		7:25
<i>W. M. M.</i>	372		7:25
<i>W. M. M.</i>	272		7:25
<i>W. M. M.</i>	472		7:25
<i>W. M. M.</i>	372		7:25
<i>W. M. M.</i>	572		7:25
<i>W. M. M.</i>	572		7:25
<i>W. M. M.</i>	572		7:25

139-0089 1108 IK
FBI

First National Bank Building

FRI JUNE 9

19 72

PERSON ENTERING	ROOM NO.	TIME	
		IN	OUT
J. Halperin	11th		7:00
Anna Underwood	272		7:00
Dunessa	372		7:05
M. C. Jones	372		7:05
P. C. Jones	372		7:05
V. G. Moore	372		7:05
J. K. Lewis	6th		7:05
Marion O'Hara	372		7:05
Theresa O'Hara	372		7:05
R. K. Frutty	550		7:05
R. K. Frutty	272		7:05
Don Wince III.	3	707	7:07
Shalor	4		7:10
Naylor	572		7:15
R. K. Frutty	872		7:10
McCall	872	713	7:14
T. Kaulikos	372		7:16
D. Wince	372		7:16
Arthur Kaulikos	272		7:16
D. Wince	372		7:20
T. Kaulikos	372		7:20
Shalor	472		7:20
J. Kaulikos	472		7:20
J. Kaulikos	472		7:25
D. Wince	500		7:25
Kalin	872		7:25
R. W. Frutty	272		7:25
Mary L. Wince	372		7:30
Wince	333		7:31
M. Wince	400		7:35
M. Wince	372		7:40
P. Wince	372		7:40
L. Wright	372		7:40
C. Wince	372		7:40

139-4089 4107 IK

113	11 K. Cronin	1100	2:04	3:20
114	12 J. Cronin	1000	2:06	2:15
115	13 J. Cronin	1000	2:15	2:40
116	14 J. Cronin	1160	2:15	2:30
117	15 J. Cronin	1160	2:15	2:30
118	16 J. Cronin	950	2:30	4:30
119	17 J. Cronin	372	2:30	2:45
120	18 J. Cronin	772	2:30	
121	19 J. Cronin	372	2:30	
122	20 J. Cronin	372	2:30	✓
123	21 J. Cronin	372	2:45	4:20
124	22 J. Cronin	372	2:45	5:30
125	23 J. Cronin	372	2:45	8:21
126	24 J. Cronin	372	2:45	
127	25 J. Cronin	1160	3:02	5:05
128	26 J. Cronin	872	3:25	6:55
129	27 J. Cronin	500	3:30	3:52
130	28 J. Cronin	550	3:35	3:37
131	29 J. Cronin	472	3:50	6:55
132	30 J. Cronin	600	3:50	4:10
133	31 J. Cronin	600	5:50	4:10
134	32 J. Cronin	600	3:50	4:10
135	33 J. Cronin	272	3:55	5:17
136	34 J. Cronin	400	4:00	5:01
137	35 J. Cronin	600	4:05	7:55
138	36 J. Cronin	1102	4:20	5:18
139	37 J. Cronin	550	5:15	5:17
140	38 J. Cronin	600	6:21	10:15
141	39 J. Cronin	472		
142	40 J. Cronin			

139-4089-1015 IX

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/28/80 BY SP4JRM/dms

First National Bank Building

SUNDAY JULY 25th 1971

	PERSON ENTERING	ROOM NO.	TIME	
			IN	OUT
37	Lo. Hoopman	324	1:47	5:40
38	S. B. ...	6	1:49	2:04
39	Chadwick	272	1:50	2:21
40	J. H. Armstrong	1102	1:56	3:20
41	W. Kayser	972	2:00	2:40
42	W. Kayser	3rd floor	2:02	
43	W. Kayser	1102	2:04	3:20
44	Johnson & Bay	10th	2:06	2:15
45	J. Miller	400	2:15	4:40
46	J. Miller	1160	2:15	7:30
47	J. Miller	1160	2:15	7:30
48	G. Juffe	950	2:30	4:30
49	D. Klemm	372	2:30	2:45
50	J. Clark	772	2:30	
51	G. Ostern	872	2:30	
52	J. Klees	372	2:30	✓
53	W. Kayser	372	2:45	4:20
54	T. A. ...	372	2:45	5:30
55	L. ...	372	2:45	8:21
56	W. Kayser	372	2:45	
57	W. Kayser	1160	3:02	5:05
58	W. Kayser	872	3:25	6:55
59	W. Kayser	500	3:30	3:52
60	W. Kayser	550	3:35	3:37
61	W. Kayser	472	3:50	6:55
62	W. Kayser	6th	3:50	4:10
63	W. Kayser	6th	3:50	4:10
64	W. Kayser	6th	3:50	4:10
65	W. Kayser	272	3:55	5:17
66	W. Kayser	400	4:00	5:01
67	W. Kayser	6th	4:05	7:55
68	W. Kayser	1102	4:20	5:18
69	W. Kayser	550	5:15	5:17
70	W. Kayser	6th	5:21	7:00

139-4089 4115 IK

First National Bank Building

SAT. JUNE 24th 1972

PERSON ENTERING	ROOM NO.	TIME	
		IN	OUT
<i>P. H. Fuller</i>	3	3:20	6:40
<i>J. H. Lee</i>	405	3:32	5:00
<i>James W. Jackson</i>	372	3:43	5:58
<i>Arnold Peterson NU</i>	510	3:45	3:57
<i>K. Duke</i>	672	3:53	10:55
<i>G. Clarke</i>	8th	3:55	10:05
<i>David Kerner</i>	540	4:45	5:40
<i>Jerry Noble</i>	1160	4:45	4:50
<i>Munshae</i>	772		5-
<i>W. Green</i>	210/550	5:21	5:25
<i>W. H. H. H.</i>	12	5:25	5:35
<i>M. H. H. H.</i>	472	5:55	6:30
<i>H. H. H. H.</i>	272	5:55	
<i>M. H. H. H.</i>	400	6:22	8:30
<i>Jeffrey V. H. H. H.</i>	360	7:15	7:45
<i>Western Union</i>	5th fl.	8:32	8:34
<i>J. A. H. H.</i>	372	9:00	9:30
<i>J. H. H. H.</i>	322	10:10	
<i>P. H. H. H.</i>	322	10:10	10:00
<i>Blair</i>	322	10:20	10:50
<i>B. Buchanan</i>	272	10:58	10:55
<i>E. H. H. H.</i>	372	11:52	01:00

139-4089 G-114 IK

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HEREIN IS UNCLASSIFIED
DATE 7/2/80 BY SP-1 Jem/ams

Wagner	400	12:44	1:00
Ch. Glen	550	12:45	7:12
H. Johnson	372	12:47	1:12
Chadwick	272	12:52	
Mike Shaw	372	1:00	
Co. Hooper	324	1:04	9:10
M. Buzat	372		1:09
DEAKIN	550	1:07	4:35
G Auchincloss	360	1:07	3:08
A. H. Farn	300	1:16	1:20
B. J. Gonzalez	323	1:20	5:30
J. E. Smith	372	1:32	
D. E. Mahan	"	"	
Joyce B. Zeller	272	1:27	3:52
R. J. Galt	272	1:45	3:34
John J. Smith	704	1:47	2:9
S. P. L. F. N. J.	1101	1:48	1:52
S. J. Ray	500	1:58	5:55
R. J. Stone	372	2:00	2:2
Linda Thompson	392	2:08	5:15
McKendall Barrows	4	2:15	2:30
Henry L. Anderson	372	2:20	9:10
Amundson	372		
Ellen Kelly	372	2:30	4:52
J. W. Howard	272	2:35	
J. Anglin	401	10:50	9:35
Mr. Samuel G. Gage	804	3:41	3:45
A. Conway	804	3:43	6:05
M. J. McC	372	3:43	
R. J. M. J.	500	2:58	3:08

FORM 81

First National Bank Building

577 JUNE 24th 1977

PERSON ENTERING	ROOM NO.	TIME	
		IN	OUT
DRESSER	450	12:30	1:00
Haubert	920	12:30	5:00
J. M. Oll	370A	12:35	2:27
Ray Bishop	372	12:40	5:15
Bo Bishop	372	12:40	5:15
W. C. Jellin	272	12:42	
Dresser	400	12:44	1:00
Ch. Glee	550	12:45	7:00
H. L. Moore	272	12:47	1:12
Arthur Ruddy	372	12:52	
Mike Shaw	372	1:00	
Co. Hoypner	324	1:04	9:10
M. Bugst	372		1:09
DEAKIN	550	1:07	4:35
G. Auchincloss	360	1:07	3:08
A. D. Farn	300	1:16	1:20
B. J. Gonzalez	323	1:20	5:30
J. E. Smith	172	1:30	
J. E. Mahan	"	"	
Joyce B. Zelen	272	1:27	3:52
R. J. Galt	272	1:45	3:34
John Smith	704	1:47	2:9
E. D. Ruffin, Jr.	1101	1:48	1:52
S. J. Ray	500	1:58	5:55
R. J. Stone	372	2:00	2:20
Linda Thompson	342	2:08	5:15
Alexander Barrows	4	2:15	2:30
Mary L. Adams	372	2:20	9:10
Amundson	372		
Ellen Kelly	372	2:30	4:52
H. W. Howard	272	2:35	
J. Anglin	400	10:50	2:35
100. David Briggs	804	3:37	3:45
D. Murray	804	3:43	6:05

139-4089

FBI

First National Bank Building

SAT. JUNE 17th 1972

PERSON ENTERING	ROOM NO.	TIME	
		IN	OUT
Doug Engel	372	3:35	4:30
W. J. Engel	210	3:36	3:48
Joe Lane	800		3:45
Carma			
K. Luby	6th	4:07	4:14
Diana Doane	31	4:20	4:47
Light	372	4:31	5:00
Stevens	372	4:31	5:00
B. M. Conrad	43	4:32	
Paul Jones	872	1:54	7:06
in checker 4 3	500	4:47	5:25
Mr. David Conway	803	5:19	5:17
Mr. & Mrs. A. W. Rabe	400	5:18	5:57
Mrs. A. C. Odle, Jr.	472	5:55	8:48
Robert Rusk	472	5:55	7:35
Robert Rusk			
Franklin Building			
Wiles	472		8:45-
Pat Gleason	317	10:35	10:50
R. Buchanan	372	11:55	8:05
Robert Rusk	6th		8:05
Robert G. Martin	6th	8:05	9:20

139-4089 6712 IR

Carmen D. Flowers	74	8:35	3:45
Erud Ball	2nd	8:37	9:00
James Hays	272	8:40	8:24
R. Belle	472	8:45	8:45
Bill Simmons	472	8:45	2:45
Stallion	405	8:50	3:00
R. Verne	472	8:55	2:45
Laura Underwood	372	8:55	1:45
Jayne B. Ziegler	5274H CL 2009	8:55	4:45
Richard R. Kury	674	8:56	1:22
W. H. Conner	702	8:56	1:60
Mike Good	"	9:02	1:50
Edna Frank	402	9:03	2:11
J. Myers	372	9:05	5:10
S. A. Pearson	702	9:05	2:44
R. Gregory	472	9:05	2:00
W. Ball	402	9:15	1:40
Sam Brown	674	9:16	12:11
M. Simmons	674	9:17	9:20
Wm. D. Harris	540	9:23	3:17
W. Lawrence	351	9:22	1:35
G. Conaghan	674	9:28	1:17
Ed. Ball	370	9:29	3:22
W. J. Tufflet	333	9:29	4:28
James E. Smith	572	9:34	11:00
W. M.	3	9:35	1:50
W. J. Hargrave	323	10:20	3:55
W. J. Hargrave	272	10:25	2:18
P. Hargrave	472	10:30	2:03

139-4089 CHIT IK

First National Bank Building

SAT. June 17th 1972

PERSON ENTERING	ROOM NO.	TIME	
		IN	OUT
S. Panarites	472	8:15	7:15
Cecilia S. Hill	6	8:20	11:38
Walter Chard	540	8:16	4:02
Shirley Ruddy	272	8:20	7:20
Alonzo Cooperman	472	8:30	
J. G. Geller	772	8:30	12:10
J. A. Geller	3rd	8:30	3:40
Carroll D. Flowers	74	8:35	3:45
Ernest Ball	2nd	8:37	9:00
James Hays	272	8:40	3:24
R. G. Geller	472	8:45	8:45
Bill Simmons	472	8:45	2:45
William	405	8:50	4:00
R. Verne	472	8:55	2:45
Laura Underwood	272	8:55	1:00
Joyce B. Zeller	527TH CLASS	8:55	4:45
Richard E. Kury	674	8:56	1:22
W. H. G. Geller	402	8:56	1:50
W. H. G. Geller	"	9:02	1:50
Robert Franz	402	9:03	2:11
J. Myers	372	9:05	5:10
S. A. Anderson	402	9:05	2:45
B. Murphy	472	9:05	2:00
R. Wall	402	9:15	1:40
Sam Brown	674	9:16	12:11
M. Simmons	674	9:17	9:20
William D. Harris	540	9:23	3:17
W. H. G. Geller	351	9:22	1:35
G. G. Geller	674	9:26	1:17
Ed. Geller	370	9:29	3:22
W. H. G. Geller	333	9:29	4:28
Joyce C. Smith	572	9:34	11:00
W. H. G. Geller	3	9:35	1:30

139-4069 GTH IK

FFA

First National Bank Building

FRI. JUNE. 16

19 72

PERSON ENTERING	ROOM NO.	TIME	
		IN	OUT
Arnold Murray	510	7:00	7:09
Ken Salinger	272		7:05
Falling	872		7:05
Wesley	272		7:10
J. R. Reed	372		7:07
Andrew Ludwig	572		7:10
Olson	"		7:05
Kishel	872		7:10
Angus B. B. B. B. B.	372	7:15	8:30
J. Conley	372	7:15	8:30
J. M. Malt	372	7:15	7:17
Wesley	372	7	7:15
Mr. Anne Thayer	372		7:20
D. B. Stuart	372		7:20
J. R. E. E. E.	372		7:20
John Paul M. M. M.	66		7:20
Wm. M. M. M.	372		7:19
Benjamin	472		7:19
J. Mason	472		7:19
D. Harmony	272		7:20
Duncan	3		7:20
McClung	3		7:20
Allen	3		7:20
Frank K. K. K.	3		7:20
Peters	3		7:20
Frank H. C. C. C.	872		7:20
A. Johnson	472		7:20
Orley Price	372		7:20
Amalsch	372		7:30
Allen	372		7:30
John M. M. M.	372	7:35	7:55
J. K. K. K.	372	7:35	7:50
Frank A. A. A.	372		7:40

139-4089-1110 IK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/28/80 BY SP4 Jem/Dms

B. Hene	360		7:10
T. Bell	360		7:10
Va. Lampie	372		7:15
Arbit	372		7:10
Chew	3		7:10
McCune	3		7:10
Duncan	3		7:10
Shapiro	4		7:15
Shapiro	472		7:15
Shapiro	707		7:15
Shapiro	712		7:15
Shapiro	3	7:15	8:05
Shapiro	3rd fl	7:15	8:05
Shapiro	3rd fl	7:15	8:05
Shapiro	3rd fl	7:15	8:05
Shapiro	872	7:15	7:30
Shapiro	3rd fl	7:15	7:16
Blair	372		7:15
Blair	325		7:15
Blair	550		7:15
Blair	1102		7:20
Blair	372		7:20
Blair	"		"
Blair	572		7:20
Blair	572		7:20
Blair	472		7:25
Blair	472		7:25
Blair	10th	7:25	11:05
Blair	572		7:30
Blair	272		7:25
Blair	261		7:30

139-4089-4109 IK

First National Bank Building

WED. JUNE. 14

1972

PERSON ENTERING	ROOM NO.	TIME	
		IN	OUT
Jacklyn Babin	372	7:00	7:20
Annelle T. Davis	618	7:00	7:05
W. B. [unclear]	372		7:05
Robert Walker	372	7:05	8:05
G. Auchincloss	360		7:05
B. [unclear]	360		7:10
T. Bell	360		7:10
Va. Langer	372		7:10
Arbit	372		7:10
Chew	3		7:10
McCune	3		7:10
Duncan	3		7:11
[unclear]	4		7:15
[unclear]	472		7:15
[unclear]	407		7:15
[unclear]	272		7:15
[unclear]	3	7:15	8:05
John Gray	372	7:15	8:05
James Powell	372	7:15	8:05
[unclear]	372	7:15	8:05
[unclear]	372	7:15	7:50
A. [unclear]	372	7:15	7:16
B. [unclear]	372		7:15
[unclear]	325		7:15
Thurte	550		7:15
Monroe	1102		7:20
[unclear]	322		7:20
Schulz	"		"
[unclear]	572		7:20
Milner, M. D.	572		7:20
Carroll	472		7:25
[unclear]	472		7:25
[unclear]	10th	7:25	11:05

139-4089 6109 IK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/29/80 BY SP4Jem/Dms

[illegible]

FRI. MAY. 19

1972

PERSON ENTERING	ROOM NO.	TIME	
		IN	OUT
Deane Hopper	372		7
Robert R. Bishop	472		7
G. Reissel	472		7
J. Waller	6th		7:05
A. Underwood	3rd		7:05
Ralph A. Jones	372		7:05
D. Harmony	272		7:05
D. Liddy	272		7:05
Blalaway	372		7:05
Jeanne Mason	472		7:05
Gene Roberts	472		7:05
Kekkers	372		7:05
Kekkers	6		7:10
R. Oden	550		7:10
MONING	400		7:10
John	372	7:10	7:15
Koon	372		7:15
J. Voge	372		7:15
J. Lakem	550		7:20
Dwens	272	7:20	7:25
Creighton	472	7:20	7:25
Frank	472		7:20
J. Spencer	472		7:20
Heath	550		7:25
Michael Miller	272		7:25
Z. T. Hill	333		7:25
Silman	872		7:30
Cantor	400		7:30
M. B. Hart	372		7:30
Henderson	1102		7:30
Wright	372		7:35
C. Upder	405		7:30
A. R. Hill	372		7:35
A. A. Wilson	372		7:36
W. A. Wilson	571		7:40

139-4089 4106 JK

FBI

✓	P. Liddy	272		7:05
	B. Callaway	372		7:05
	Jeanne Mason	472		7:05
	Jane Roberts	472		7:05
	Ketkers	372		7:05
	O. Lotts	6		7:10
	R. Darden	550		7:10
	MONING	400		7:10
	John	322	7:10	7:15
	Koon	372		7:15
	T. Voge	372		7:15
	J. Lakem	550		7:20
	P. Owens	272	7:20	7:25
	C. G. G. G.	472	7:20	7:20
	M. G. G.	472		7:20
	J. G. G.	472		7:20
	H. G. G.	550		7:25
	Michael Miller	272		7:25
	Z. G. G.	332		7:25
	S. G. G.	872		7:30
	C. G. G.	400		7:30
	M. G. G.	372		7:30
	H. G. G.	1102		7:30
	G. G. G.	372		7:35
	G. G. G.	465		7:35
	A. G. G.	372		7:35
	A. G. G.	372		7:36
	A. G. G.	510		7:45
	O. G. G.	172		7:45

139-4089 7:05
FBI

TUE. MAY. 16

1972

PERSON ENTERING	ROOM NO.	TIME	
		IN	OUT
Terillene D'Angelo	372		6:59 ¹ / ₂
Kathy Chatterbox	10th fl.		7:00
P. Strunk	372		7:05
Violet Strunk	372		7:05
Norma	400		7:10
J. J. J. J.	400		7:15
J. J. J. J.	400		7:15
J. J. J. J.	372		7:10
P. J. J. J.	272	7:10	7:20
J. J. J. J.	272		7:15
J. J. J. J.	472		7:15
J. J. J. J.	10th		7:15
E. H. Garen	10th		7:15
J. J. J. J.	10th		7:15
J. J. J. J.	472		7:20
J. J. J. J.	472		7:20
J. J. J. J.	550		7:20
J. J. J. J.	32	7:20	7:25
J. J. J. J.	372	7:20	7:22
Nayla	572	7:25	
Callaway	372		7:25
Nora Vandersman	472		7:25
Bob Porter	472		11
Rosen Stone	472		11
J. J. J. J.	372		7:25
J. J. J. J.	372		7:25
J. J. J. J.	910	7:30	9:25
J. J. J. J.	972	7:30	12:00
J. J. J. J.	972	7:30	11:45
J. J. J. J.	972	7:30	11:45
J. J. J. J.	372	7:34	11:00
J. J. J. J.	372	7:35	
J. J. J. J.	305	7:35	9:00
J. J. J. J.	305	7	7:35

139-4089 605 IX

Edward Kelly	277		7:15
V. J. Rayner	472		7:15
Cheri Ann Salvo	10TH		7:15
E. H. Gaveni	10TH		7:15
Leanne Miller	10TH		7:15
Gilberto	472		7:20
Alvaro	472		7:20
Bob Carr	550		7:20
Branch	32	7:20	7:25
	372	7:20	7:22
Naylon	572	7:25	
Callaway	372		7:25
Nora Vandenberg	472		7:25
Port Porter	472		11
Roger Stone	472		11
Danilly	324		7:25
Tolly Bellak	372		7:25
Emily Tucker	910	7:30	9:25
C. Hoob	972	7:30	12:00
B. Cochran	972	7:30	11:45
B. Roach	972	7:30	11:45
S. Mills	372	7:34	11:00
Ben Adams	372	7:35	
W. J. King	305	7:35	9:00
W. J. King	305	7	7:35
W. J. King	472		7:35
V. T. Agnew	372		7:35

FORM 81

139-4089 2105 IK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-2-85 BY SP418M/ DMS

FRI MAY 12 19 72

PERSON ENTERING	ROOM NO.	TIME	
		IN	OUT
Walter Curran	472		7:05
Charles J. Santz	472		7:05
John Allen	472		7:05
Betty Jean Gonzales	3rd		7:05
G. McCormack	3rd		7:00
Margie LaLoe	3rd		7:00
Forster	372		7:05
Julia J. Martha	3rd	7:05	7:28
Bonnie Clark	3rd	7:05	7:28
W. B. B. B.	572		7:16
W. J. Alwood	312		7:15
S. Panaritos	472		7:15
Daniel Brasfladt	"		"
R. T. T.	"		7:15
(B)	3rd/4	7:10	7:15
Angela Melli	365	7:15	7:15
S. L. L.	872		7:15
Andrew Ruddy	272		7:15
N. J. J.	572		7:15
W. L. L.	572		7:15
J. J. J.	910		7:20
J. J. J.	333		7:20
D. J. J.	372		7:20
B. Porter	472		7:30
Myshell	372		7:30
Carl Bett	372		7:30
Myers	572		7:35
Long L. L.	472		7:35
Eric D. D.	472		7:35
W. J. J.	6th		7:25
W. J. J.	3rd		7:25
W. J. J.	372		7:30
L. P. P.	6		7:30

139-4089 GPO- IK

G. Mc Cormack	3rd	7:05
Majicalas	3rd	7:00
Jordan	3rd	7:05
Julison, Martha	3rd	7:05
Bonnie Clark	3rd	7:05
W. B. B. B.	3rd	7:16
W. J. O. Wood	3rd	7:15
S. Pararites	4th	7:15
Dennis Brasflatt	"	"
R. T. T.	"	7:15
Angela Miller	3rd	7:10
Edna	3rd	7:15
Andrew Ruddy	8th	7:15
N. J. J.	2nd	7:15
W. J. J.	5th	7:15
S. J. J.	5th	7:15
J. J. J.	9th	7:15
J. J. J.	3rd	7:20
B. J. J.	3rd	7:20
B. J. J.	4th	7:30
M. J. J.	3rd	7:30
Carl Dett	2nd	7:25
J. Myers	5th	7:35
J. J. J.	4th	7:35
J. J. J.	4th	7:35
J. J. J.	6th	7:25
J. J. J.	3rd	7:25
J. J. J.	3rd	7:30
J. J. J.	6	7:30
J. J. J.	4th	7:40
J. J. J.	4th	"

139-4089-2104 IK

139-4089-2104 IK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/29/90 BY SP6/ELM/MS

MON. MAY. 8 1972

PERSON ENTERING	ROOM NO.	TIME	
		IN	OUT
Cham	362	8:15	11:30
Naylon	572	8:15	
Epison Beery	10		8:40
Don Mc Culiffe	372	8:25	10:05
Lee Kurn	272	8:30	10:10
Y. Klammer	272	9:00	"
John Paul Muehl	671	8:25	8:55
Ch. J. Dyer	300	8:40	8:40
SD Dyer	300	8:40	8:40
B. H. Kuntz	300	8:40	8:40
R. Kuntz	910		8:45
Kongey / Epison / Petman	372	8:45	9:45
Lee Kurn	200		8:55
Ch. J. Dyer	10		9-
Chapman	9:00		
La Kurn	4	9:00	11:55
I. Fortner	400	9:00	
W. Kuntz	200	9:15	12:00
R. Kuntz	1000		9:25
Cheri J. Dyer	1102		9:25
Kuntz	372		10:00
W. Kuntz	10:10		
W. Kuntz	10:10		
Ch. J. Dyer	372		10:05
Manderson	372		
Ch. J. Dyer	372		
Kuntz	272		
W. Kuntz	272		10:08
Ch. J. Dyer	272		10:09
Luddy	272		10:10
Ch. J. Dyer	272		10:07
Kuntz	1:02		10:10
W. Kuntz	272		10:10

139-4089 Q107 IK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/28/80 BY SP4 RML/DMS

139-4089 ~~6207~~ IK

THUR. MAY. 4

19 72

PERSON ENTERING	ROOM NO.	TIME	
		IN	OUT
Joyce E Thomas	322	7:00	
Joan R Stevens	6th	7	7:05
Nancy Foster	6th		7:05
Penelope	400		7:05
Joan	472		7:05
Joan	472		7:10
Joe Tella	10		7:15
Y. Manning	272		7:15
Lee Mann	272		"
E & H Snyder	272		"
Abraham	323		7:15
William	323		7:15
H. W. Smith	372		7:20
M. W. Smith	550		7:20
M. W. Smith	6th		7:25
Shant	472		7:25
Thom E Wright	472		7:25
Emmings	323	7:25	7:45
Blount Don	372	"	8:35
Judy Talsa	510	7:27	7:30
J. Kelly	301	7:30	7:35
McClung	372		7:30
Loys	372		7:30
Liddy	272		7:30
W. W. Smith	372		7:30
J. B. Filler	3		7:30
W. W. Smith	1102		7:35
W. W. Smith	"		"
W. W. Smith	"		"
Albre	372		7:35
Don Harmon	272		7:40
Don Harmon	272		7:45
Alb. H. H. H.	1176		7:45

139-4089 Q402 IK

Use Miami	272		
E & H Meyer	272		
W. C. Reed	323		7:15
M. J. Palacios	323		7:15
H. W. Smith	372		7:20
M. J. Smith	550		7:20
M. J. Smith	6th		7:25
M. J. Smith	472		7:25
M. J. Smith	472		7:25
Ther. E. Wright	323	7:25	7:25
E. J. Wright	323	7:25	7:25
M. J. Wright	372	"	8:35
J. J. Wright	510	7:27	7:30
J. J. Wright	301	7:30	7:35
M. J. Wright	372		7:30
M. J. Wright	372		7:30
M. J. Wright	272		7:30
M. J. Wright	372		7:30
M. J. Wright	3		7:30
M. J. Wright	1102		7:35
M. J. Wright	"		"
M. J. Wright	"		"
M. J. Wright	372		7:35
M. J. Wright	272		7:40
M. J. Wright	272		7:45
M. J. Wright	1102		7:45
M. J. Wright	472	7:45	9:30
M. J. Wright	872		7:50

FORM 61

John S. Scott	372		7:10
Spelly Harmon	272		7:10
George	372		7:10
Callahan	372		7:10
Mark & Betty Judd	372		7:15
Lee & Ann	272		7:15
S. Clark	372		7:15
McClung	3		7:20
Duncan	3		7:20
Bohrer	3		7:20
Just	372		7:25
Mary	472		7:25
K. & R. Rich	472	7:25	7:30
Robert	272		7:28
Shoberts	472		7:30
Myron	472		7:30
Robb	472		7:30
Therard	472		7:30
Chen	472		7:30
John & Ann	323	7:30	8:50
George CDS	550	7:30	7:35
Smith	550	7:30	7:30
Wass	372	7:30	8:30
Ed. Bailey	564		7:32
Miss Felt	10		7:40
Kalin	872		7:45
John & Ann	333		7:45
Mr. Smith & Co.	212	7:50	8:50
Harv.	405	7:45	8:45
James P. Kestner	272	7:45	7:45
James H. Kestner	400	7:45	7:45
David Kestner	540	7:45	8:45
Paul Kestner	540	7:45	8:00
Marshall	372	7:50	7:50

139-4089-4147 IK

MON. MAY 1 1972

	PERSON ENTERING	ROOM NO.	TIME	
			IN	OUT
A1	Gordon Hickey	272		7:00
	Allen Kuhn	372		7:05
	Stacy S. Scott	372		7:10
	Deely Harmony	272		7:10
	Hergen	372		7:10
	Carl B. B. B.	372		7:10
	Walt & Dorothy Bell	372		7:15
	Lee Y. Y. Y.	272		7:15
	S. Chas	372		7:15
	M. C. Chung	3		7:20
	Duncan	3		7:20
	J. B. Fuller	3		7:20
	Ward	372		7:25
	Maguire	472		7:25
	K. R. R. R.	472	7:28	7:30
	J. R. R. R.	272		7:28
	Roberts	472		7:30
	Myron	472		7:30
	Blake	472		7:30
	Therard	472		7:30
	Chern	472		7:30
	John C. C. C.	323	7:30	8:50
	Reedell CDS	550	7:30	7:35
	Huth	550	7:30	7:30
	Evans	372	7:30	8:30
	Ed Conley	564		7:32
	W. F. F. F.	10		7:40
	Kalin	872		7:45
	L. H. H. H.	353		7:45
	M. Smith & Co.	212	7:50	8:50
	H. H. H. H.	405	7:45	8:45
	John C. C. C.	272		7:45
	James H. H. H.	400	7:45	7:45
	David H. H. H.	546	7:45	8:45

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*10/25/65
from file*

GARY R. GINSBERG
ATTORNEY AND COUNSELOR AT LAW
333 MAIN STREET
WEST HAVEN, CONNECTICUT
TELEPHONE 934-2647

GARY R. GINSBERG
ROBERT C. MINTO

October 19, 1965

J. E. Hoover, Director
Federal Bureau of Investigation
Att. Payroll Section
Washington, D.C.

Dear Mr. Hoover:

On September 15, 1965, I resigned as a special agent, and prior to this date of termination I completed appropriate forms sent to me. One of the forms which I completed and returned was Civil Service form which stated therein that I desired to have the cumulative amount which I have contributed to the retirement fund returned to me. This form was completed by me at my headquarters in Tampa, Florida and was forwarded to Washington, D.C.

As of this date, I have not received any of the funds which I contributed to the retirement fund, nor have I received any correspondence in regard to this fund.

In view of the fact that I have not received any correspondence regarding the retirement fund or a check as mentioned above, I assume the forms that I completed have been lost. I would appreciate it, if you could send me other forms at your earliest possible convenience.

Thank you for your co-operation in this matter and again I would like to offer my services to you and any of your agents at any time.

Very truly yours,

Alfred C. Baldwin
Alfred C. Baldwin

ACB:ba
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95945-37
63

Standard Form No. 2802
January 1964
FPM Supplement 831-1

APPLICATION FOR REFUND OF RETIREMENT DEDUCTIONS

CIVIL SERVICE RETIREMENT SYSTEM

To avoid delay in payment: (1) Complete application in full; (2) Typewrite or print in ink.

6'BAO 5000
2802-105

1. NAME (Last) (First) (Middle) III Baldwin Alfred C			2. DATE OF BIRTH (Month, day, year) June 23, 1936		3. SOCIAL SECURITY NUMBER 042-28-4252	
4. LIST ALL OTHER NAMES YOU HAVE USED None			5. PERIOD OF LAST SERVICE BEGINNING DATE July 8, 1963 ENDING DATE September 15, 1964		6. TITLE OF LAST POSITION Special Agent - FBI	
7. DEPARTMENT OR AGENCY OF LAST EMPLOYMENT INCLUDING BUREAU, BRANCH, OR DIVISION Dept. of Justice Federal Bureau of Investigation			8. LOCATION OF LAST EMPLOYMENT (City and State) Tampa, Florida		9. PREVIOUS APPLICATIONS FILED (Indicate by "X") ☐ RETIREMENT ANNUITY ☐ DEPOSIT OR REDEPOSIT ☐ REFUND ☐ VOLUNTARY CONTRIBUTIONS None	
10. LIST BELOW ALL OF YOUR OTHER CIVILIAN SERVICE FOR THE UNITED STATES GOVERNMENT OR DISTRICT OF COLUMBIA:						
DEPARTMENT OR AGENCY (Including bureau, branch, or division where employed)		LOCATION OF EMPLOYMENT (City and State)		PERIODS OF SERVICE BEGINNING DATE ENDING DATE		
11. (A) HAVE YOU ACCEPTED ANY FURTHER EMPLOYMENT WITH THE FEDERAL OR DISTRICT OF COLUMBIA GOVERNMENT (OR ARRANGED FOR SUCH EMPLOYMENT TO BECOME EFFECTIVE WITHIN 31 DAYS FROM THE ENDING DATE SHOWN IN ITEM 5)? ☐ YES ☒ NO				11. (B) IF YOU ANSWER "YES" TO ITEM 11(A), ARE CIVIL SERVICE RETIREMENT DEDUCTIONS BEING WITHHELD (OR WILL THEY BE WITHHELD) FROM YOUR SALARY DURING SUCH EMPLOYMENT? ☐ YES ☒ NO		
IF YOU ANSWER "YES" TO ITEM 11(A), COMPLETE ITEMS 12(A), 12(B), AND 12(C):						
12(A) DATE OF NEW APPOINTMENT (Month) (Day) (Year)		12(B) DEPARTMENT OR AGENCY, INCLUDING BUREAU, BRANCH, OR DIVISION, IN WHICH YOU ARE (OR WILL BE) EMPLOYED		12(C) LOCATION OF NEW EMPLOYMENT (City and State)		

NOTICE TO APPLICANT

- If you have more than 5 years of service you may be entitled to annuity rights which will be forfeited by payment of this refund unless you are later reemployed subject to the Civil Service Retirement Act.
- If you were separated on or after October 1, 1956, from a position subject to the Civil Service Retirement Act, refund of retirement deductions is prohibited unless your separation occurred and your application is received in the Civil Service Commission at least 31 days before the earliest commencing date of any annuity for which you are eligible.
- Refund of retirement deductions is also prohibited if you are currently employed in a position subject to Civil Service retirement deductions or will be so employed within 31 days from the date of the separation on which your claim for refund is based.

WHERE TO FILE YOUR APPLICATION

- If you have been separated 30 days or less, this application should be forwarded to the office in which you were last employed.
- If you have been separated more than 30 days, forward this application to the Bureau of Retirement and Insurance, U.S. Civil Service Commission, Washington, D.C., 20415.

WARNING.—Any intentional false statement in this application or willful misrepresentation relative thereto is a violation of the law punishable by a fine of not more than \$10,000 or imprisonment of not more than 5 years, or both. (18 U.S.C. 1001)

I hereby certify that all statements in this application are true to the best of my knowledge and belief. I have read and understand the statements in the above Notice to Applicant.

NOTE: SIGN YOUR OWN GIVEN NAME, MIDDLE INITIAL, AND LAST NAME.

8/27/65
(DATE)

Alfred C Baldwin III
(SIGNATURE OF APPLICANT)
201 Chip Shot Lane
(NUMBER AND STREET)
Sarasota, Florida
(CITY, STATE, AND ZIP CODE)

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Original sent to C-10 10-12-65

2/24/65

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON 25, D. C.

Date

December 1, 1962

(Check position applied for)

- ☒ Special Agent
☐ Special Agent (Accountant)
☐ Radio Operator*
☐ Electronic Maintenance Technician*

- ☐ Laboratory Aide and Technician
☐ Translator
☐ Nurse

- ☐ Stenographer
☐ Typist
☐ Clerk

* Applicants for these positions must complete "Questionnaire for Radio Operator and Technician Positions."

Notice: Application must be typewritten or clearly printed in ink. All questions must be answered. If a question is not applicable so state. Applications which are not complete and legible will not be considered. If space provided is not sufficient for complete answers, or you wish to furnish additional information, attach sheets of the same size as this application, and number answers to correspond with questions.

I. Personal History

1. Name in full

W. Baldwin ALfred Carlton
 Last Name First Middle

a) List all other names you have used including nicknames and maiden name of female applicants. If you have ever used any surname other than your true name, during what period and under what circumstances were these names used?

b) Have you ever legally changed your name?

- ☒ No
☐ Yes

2. Height (without shoes)	3. Weight	4. Date of birth	5. Place of birth	6. Social Security Number
5'10 1/2	174	June 23, 1936	New Haven, Conn.	042-28-4202

II. Marital Status

Single		Married		Widowed		Divorced		Separated		Number of children
Date	Place	Date	Place	Date	Place	Date	Place			

III. Residences

Present residence address, residence and business telephone numbers

102 31 Robin Rd. West Hartford Conn. Residence 237-6367
 Apt. No. Street City Zone State Telephone No.

1. Complete address to which you wish mail or telegram sent (include telephone number if different from above)

131 Knoll Rd. Hamden, Conn. RT-8-451472

3. List chronologically all of your residences for the past 10 years (include addresses while attending school if away from home).

Dates		Apt. No.	Street Address	City	State
From	To				
April 1952	July 1957		50 Meadowbrook Rd.	Hamden	Conn.
July 1957	March 1958		BASIC School 4-57 (U.S.N.C.)	Quantico	VA.
April 1958	July 1958		Supply School, M.C.B.	Camp. Lejeune	North Carolina
August 1958	July 1960		Military Division M.D. 530	Quantico	VA.
July 1960	July 1962		31 Bruce Rd.	West Hartford	Conn.
July 1962	Present		Apt 102 - 31 Robin Rd. (School)	West Hartford	Conn.

g) Address of parents 131 Knoll Rd. Hamden, Conn.

Part IV. Naturalization Record

a) Are you a U. S. citizen?

☒ Yes
☐ No

Date of entry

Place of entry

b) Are you naturalized?

☐ No
☒ Yes

Dec 27 12 43 PM '62

Date

Place

Court

V. Availability of Applicant

a) If appointed as a Special Agent or Radio Operator, are you willing and prepared to accept assignment or transfer to any part of the United States or Puerto Rico for either temporary or permanent duration? ☒ Yes ☐ No

b) If appointed to other positions, where do you prefer assignment?

c) If appointed for assignment in Washington, D. C., are you willing to proceed to Washington, D. C., at your own expense?

☒ Yes ☐ No

d) Earliest date available for employment. July 1-15, 1963

e) What is the lowest entrance salary you will accept? Standard Amount

f) Have you ever applied for employment with the Federal Bureau of Investigation?

☒ No
☐ Yes

Date

Place

VI. Physical Data

1. a) Describe any past or present physical defects or disabilities, including extent of defective vision, if any, with and without glasses (Snellen) and deficiencies in color vision and hearing.

None

b) Male Applicants Only: Do you have any physical defects, including any which would preclude unrestricted, regular participation in all phases of Bureau's firearms training, physical training, and defensive tactics? ☐ Yes ☒ No (If "yes" describe)

2. Have you had any serious illnesses or operations?

☒ No

☐ Yes (Describe and give dates)

a) Were you hospitalized?

☒ Yes

4 Feb 1960

U.S. NAVAL Hospital

Bethesda, Maryland

Dates

Hospital

Location

b) How many days have you lost from work or school in the past 5 years? 26 Reason for absences Pursuant to Treatment at Naval Hospital - entire time at the above

VII. Education

Name of School	Location	Dates		Course Pursued	Degrees or Diplomas Received
		From	To		
High Schools					
Norwich Public	West Haven, CT.	1948	1952	College	
Stanton Military Ac.	Stanton, VA	1952	1953	College	High School Dipl.
College					
Fairfield Univ.	Fairfield, CT.	1953	1957	Bus Adm	B.B. A.
Graduate School	Woodland St. Hartford, Conn.	1960	Present	Law	LL.B. in June 1963
Miscellaneous					
Basic School	Quantico, VA	July 1957	March 1958	Officer Training	} Yes
Supply School	Camp Leaning, NC	April 1958	July 1958	Supply	

a) Were you ever dismissed from a school, or was any disciplinary action including scholastic probation ever taken against you during your scholastic career?

☒ No

☐ Yes

School

Date

Type of Action

b) List awards, honors, citations and any other special recognition you received while attending school.

Received further Training in service by being sent to Personnel Management School.

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VIII. Additional Qualifications

a) Indicate your proficiency in each phase of each foreign language listed as "slight," "good," "fluent."

Name of Language	Speak	Understand	Read	Write

b) Are you a member of the bar? ☐ No ☐ Yes (Specify States) Will pursue bar in June 1963

c) Are you a certified public accountant? ☒ No ☐ Yes (Specify States) _____

d) Are you a licensed automobile operator? ☒ Yes ☐ No _____

e) List any special abilities, interests, and hobbies with degree of proficiency: Sailing - excellent
Hunting - excellent Fishing - fair Swimming - fair Flying - poor

f) (For Radio Operator and Electronic Maintenance Technician applicants only)

Typing ability _____ wpm

International Morse Code speeds: Sending _____ wpm Receiving _____ wpm

IX. References

Give three references (not relatives, former employers, fellow employees or school teachers) who are responsible adults of reputable standing in their communities, such as householders, property owners, business or professional men or women including your family physician, if you have one, who have known you well during the past five years.

a) Complete name <u>Mr. Dominick Tannone</u>		Addresses:
No. yrs. acq. <u>8</u>	Occupation <u>Insurance Broker</u>	Residence <u>39 Meadbrook Rd. Hamden, CT</u>
		Business <u>?</u>
b) Complete name <u>Mr. Frederick Tabin</u>		Addresses:
No. yrs. acq. <u>15</u>	Occupation <u>Retired Telephone Eng.</u>	Residence <u>20 Mountain View Terr. Hamden, CT</u>
		Business <u>same as residence</u>
c) Complete name <u>Dr. Edward T. Fahs</u>		Addresses:
No. yrs. acq. <u>20</u>	Occupation <u>Doctor</u>	Residence <u>376 Grand Ave. New Haven, CT</u>
		Business <u>same as residence</u>

Give three social acquaintances in your own age group.

d) Complete name <u>Robert C. Minto</u>		Addresses:
No. yrs. acq. <u>3</u>	School or Occupation <u>Grad of CT School of Law</u>	Residence <u>541 Elm St. New Haven, CT</u>
		School or Business <u>39 Woodland St. Hartford, CT</u>
e) Complete name <u>Thomas J. Sullivan</u>		Addresses:
No. yrs. acq. <u>3</u>	School or Occupation <u>Grad of CT School of Law</u>	Residence <u>1227 Blvd. West Hartford, CT</u>
		School or Business <u>39 Woodland St. Hartford, CT</u>
f) Complete name <u>Raymond Mizan</u>		Addresses:
No. yrs. acq. <u>10</u>	School or Occupation <u>Salesman</u>	Residence <u>64 Folsom St. Hamden, CT</u>
		School or Business <u>?</u>

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X. Employment

List chronologically all employments, including summer and part-time employments.

Name and Address of Employer	Dates		Salary	Position and Kind of Work	Name of Supervisor	Reason for Leaving
	From	To				
a) Name <u>Plasticrete Corp</u> Address <u>1113 Dixwell Ave</u> City <u>Hamden Conn</u>	June 1956	Sept 1956	1.75	General laborer & yardman	Mr. Paul Morello	Return to school
b) Name <u>U.S. United States Marines</u> Address <u>Maternal Div Supply Dep't</u> City <u>Quantico, VA</u>	July 1957	July 1960	Varied inc: day to night	2nd Lt. & 1st Lt. CIO - MAT. Res Issue Sec.	Mrs. Sam Coffey	Expiration of Active duty contract & return to school
c) Name <u>Plasticrete Corporation</u> Address <u>1113 Dixwell Ave</u> City <u>Hamden, Conn</u>	July 1960	Sept 1960	2.00	General laborer & driver	Mr. Paul Morello	Return to school
d) Name <u>Plasticrete Corporation</u> Address <u>1113 Dixwell Ave</u> City <u>Hamden, Conn</u>	June 1961	Sept 1961	2.25	Yardman construction & heavy labor	Mr. Paul Morello	Return to school
e) Name <u>United Aircraft Corp</u> Address <u>400 Main St.</u> City <u>East Hartford & Conn.</u>	June 1962	Sept 1962	2.16 per hr	Dept 412 Material Handling Clerk	Mr. Dan Taji	Return to school
f) Name <u>The Great A & P Tea Corp</u> Address <u>La Salle Rd</u> City <u>West Hartford, Conn</u>	July 1962	Sept 1962	1.75 per hr	Clerk in liquor store	Mr. W. A. Krips	Return to school

g) Have you ever been dismissed or asked to resign from any employment or position you have held?

☒ No
☐ Yes

Employer's Name

Date

Reason:

h) Are you now employed by an agency of the Federal Government? ☒ Yes ☐ No

Have you been employed by the Federal Government within the past 90 days?

☒ No
☐ Yes

Agency

Location

i) Do you have any sources of income other than your salary? ☐ Yes ☒ No

Specify each with amount:

Total amount of such income \$

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XI. Selective Service, Military Record, and Veteran Preference

1. Are you registered for Selective Service?

☒ No ☒ Yes # 8 155 Whitney Ave. - New Haven, Conn 4-F-A
 Local Board Number City State Classification

2. a. Have you received any indication you may be called into the Armed Forces in the near future? ☒ Yes ☐ No
 b. Have you ever served on active duty in the Armed Forces of the United States? ☒ Yes ☐ No

3. Branch of military service

U.S.M.C.A.

4. Serial number

0731411

5. Dates of service

24 July 1957 - 1 July 1960

6. Discharge

Type of

Basic for

Separation
Center

Hon. (Release from military service)
Expiration of Active Duty

Quintana, Va

7. Member of Reserve ☐ No ☒ Yes ☒ Ready ☐ Standby

Service Branch

National Guard

If you attend drills, meetings, or camps, give name of Unit and Location

U.S.M.C.A.

☒ No ☐ Yes

NA

8. Was any disciplinary action taken against you in the service? ☒ No ☐ Yes Nature of: _____

Do you have any service-connected disability? ☒ No ☐ Yes Explain: _____

Do you claim 10-point preference as: ☐ Wife ☐ Widow ☐ Mother ☐ Compensable disability* ☐ Disability*

*Nature of: _____

XII. Foreign Travel - (Military Service, Residence, Visit)

a) Have you ever visited or resided in any foreign country (including travel in the Armed Forces of the U. S.)?

☒ No ☐ Yes

Date passport issued

Place issued

Countries Visited	Dates		Reason for Travel
	From	To	

b) Have you ever served in the Armed Forces of a foreign country?

☒ No ☐ Yes (Specify countries; dates) _____

c) Do you have any relatives, including in-laws, now residing outside the United States (except those in the Armed Forces of the United States) ☒ No ☐ Yes If so, list below.

Name	Relation	Age	City	Country	Citizen of what Country

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XIII. Credit Record

- a) Has your credit record ever been considered unsatisfactory, or have you ever been refused credit? ☒ No ☐ Yes
(Give dates, places, names of creditors and circumstances)

- b) Are you indebted to anyone? ☒ No ☐ Yes (Specify)

Name	Address	Amount

XIV. Court Record

- a) Have you ever been arrested or charged with any violation, including traffic citations but not parking tickets? ☐ No ☒ Yes
(A conviction should be listed even if set aside by operation of law.)

Date	Place	Charge	Final Disposition	Details
Approx 1958	Lunenburg, VA	Speeding	Set aside Discharge	Radar Trap - No record

- b) Has any member of your family or close relative (including in-laws) ever been arrested for other than traffic violations? ☒ No ☐ Yes

Name	Relation	Date	Place	Charge	Final Disposition

- c) Have you ever been a plaintiff or a defendant in a court action? ☒ No ☐ Yes (Give date, place, court, names of parties involved, nature of action, and final disposition.)

XV. Organization Membership

List all clubs, societies or organizations of which you are, or have been, a member, and its location.

- a) Marine Corps Rifle & Pistol Club - Lunenburg, VA.
b) Officers Club of Conn. Hartford, Conn.
c) Student Bar Assoc. Univ. of Conn. School of Law, Hartford, Conn.
d) Radio Club, New Haven Club, Business Club - Fairfield Univ. Fairfield, Conn.

- e) Are you now, or have you ever been a member of the Communist Party, U.S.A., or any communist or fascist organization? ☒ No ☐ Yes

- f) Are you now or have you ever been a member of any foreign or domestic organization, association, movement, group, or combination of persons which is totalitarian, fascist, communist, or subversive, or which has adopted, or shows a policy of advocating or approving the commission of acts of force or violence to deny other persons their rights under the Constitution of the United States, or which seeks to alter the form of government of the United States by unconstitutional means? ☒ No ☐ Yes (If answer to (e) or (f) is "Yes," explain fully.)

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XVI. Relatives

All applicants must give complete information concerning their relatives. If you have been married more than once, give the requested information concerning each former husband or wife. Even though a relative is deceased, give all the information requested, and indicate last residence and year of death. Include step-brothers and sisters, half-brothers and sisters, and if you or your wife have step-parents, legal guardians or others who have raised you instead of your parents the requested information should be furnished concerning them as well as your real parents. If you are engaged to be married or contemplating marriage in the near future, complete information must be included under sections c, h, i and j regarding your future husband or wife and future in-laws, and show clearly that relationship is contemplated.

Complete Name (no initials); Complete Address	Occupation & Name & Address of Firm where Employed	Date & Place of Naturalization
a) Father <u>Alfred Carlton Baldwin Jr.</u> Address <u>131 Knoll Rd. Hamden, Conn.</u> Age <u>62</u> Place of birth <u>Stetson, Conn.</u>	Lawyer - Retired due to disability, Employed by State of Conn. prior to retirement.	
b) Mother (Include maiden name) <u>Vera Travis Baldwin</u> Address <u>131 Knoll Rd. Hamden, Conn.</u> Age <u>58</u> Place of birth <u>New Haven, Conn.</u>	Housewife	
c) Wife or Husband (if wife, include maiden name) Address _____ Age _____ Place of birth _____		
d) Children Address _____ Age _____ Place of birth _____ Name _____ Address _____ Age _____ Place of birth _____ Name _____ Address _____ Age _____ Place of birth _____		
e) Brothers Address _____ Age _____ Place of birth _____ Name _____ Address _____ Age _____ Place of birth _____ Name _____ Address _____ Age _____ Place of birth _____		

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XVI. Relatives (Continued)

Complete Name (no initials); Complete Address	Occupation & Name & Address of Firm where Employed	Date & Place of Naturalization
j) Brothers & Sisters of your Husband or Wife		
Address		
Age Place of birth		
Name		
Address		
Age Place of birth		
Name		
Address		
Age Place of birth		
Name		
Address		
Age Place of birth		
k) Others (Indicate relation)		
Address		
Age Place of birth		
Name		
Address		
Age Place of birth		

XVII. Relatives Employed By The Government

List the complete names of any of your close relatives (including in-laws) who are employed in the Federal Government.

Complete Name	Relation	Agency by which Employed	Location
a)			
b)			
c)			

XVIII. Friends or Acquaintances Employed by the Federal Bureau of Investigation

Complete Name	Location	Length of Acquaintance
a)		
b)		
c)		

XIX. Relatives Formerly Employed by the Federal Bureau of Investigation

Complete Name Under Which Employed	Current Address	Relationship
a)		
b)		

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REC'D - ADMIN. DIV.
F B I

DEC 27 12 43 PM '62

ALL APPLICANTS

Attach an unmounted full face photograph of yourself, not larger than 2 1/4 x 3 1/2 inches. Print your name plainly on the back of the photograph. The photograph must have been taken not more than 3 months prior to the date of this application.

I understand that all appointments are probationary for a period of one year, during which time the employee must demonstrate his fitness for continued employment by the Federal Bureau of Investigation. I also understand that any appointment tendered me will be contingent upon the results of a complete character and fitness investigation, and I am aware that wilfully withholding information or making false statements on this application will be the basis for dismissal from the service, and constitutes a violation of Section 1001, Title 18, U. S. Code. I agree to these conditions, and I hereby certify that all statements made by me on this application are true and complete, to the best of my knowledge.

Alfred C. Bullwin III
Signature of the Applicant as Usually Written

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Investigation, United States

is governed by the following conditions:

required to proceed at my own expense to Washington, D. C.
I will take the oath of office and enter on duty.

My appointment is on a probationary basis.

My retention in the Bureau is dependent upon the performance of satisfactory services, and if my services are deemed unsatisfactory it is understood that my employment may be discontinued at any time and that I will not receive transportation to my home, or any other point, at Government expense.

I will be sent to any part of the continental or territorial United States that the exigencies of the Bureau's work may require; that my headquarters may be fixed in some jurisdiction other than that in which I have heretofore resided; that my headquarters may be changed as the work of the Bureau may require; and that no transfer will be made from one station to another for personal reasons.

I understand the confidential character of the relations of the employees of the Federal Bureau of Investigation with the public is fully understood by me, and that the strictly confidential character of all information secured by me, in connection directly or indirectly with my work as a Special Agent, or the work of other employees of which I may become cognizant, is fully understood by me and that neither during my tenure of service with the Federal Bureau of Investigation nor at any other time will I violate this confidence, and I agree that I will not divulge any information of any kind or character whatsoever that may become known to me, to persons not officially entitled thereto.

I understand all of the foregoing and the conditions specified herein to me. I agree that I will abide by the foregoing conditions, and am cognizant that the provisions mentioned above are to be complied with and are to be regarded as a part of my appointment.

Very truly yours,

George G. Liddy
George G. Liddy

67-NOT RECORDED-4

THREE

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Appointment to a position in the Federal Bureau of Investigation of Justice, I hereby agree that I will be governed by the

Bureau will be contingent upon the performance of satisfactory

character of the relations of the employees of the Federal Bureau of Investigation with the public, and with each other, is fully understood by me.

Confidential character of any and all information secured by me in the course of my work as an employee of this Bureau, or the character of which I may become cognizant, is fully understood by me.

My tenure of service with the Federal Bureau of Investigation, nor the confidence nor will I divulge any information of any kind that may become known to me to persons not officially entitled

that the conditions specified herein are agreeable to me, and as an employee of the Federal Bureau of Investigation with the conditions above set forth.

Very truly yours,

George G. Hickey
Signature and Title of Position
Special Agent

Before me this

19 57

Davis
(137)

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3/enc2

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by ~~CHECK~~ - MONEY ORDER) the sum of \$10, payable to the Assistant Director, Administrative Division, FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director on pertinent matters. The Assistant Director of the Administrative Division of the FBI will receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of \$10,000. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur. The following person is designated as my beneficiary for FBI Agents' Insurance Fund:

Name ERNEST PARKER LIDDY Relationship WIFE Date 3-7-58
Address 3470 NORTH MERIDIAN ST. Indianapolis, Ind.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in the line of duty.

Name ERNEST PARKER LIDDY Relationship WIFE Date 3-7-58
Address 3470 NORTH MERIDIAN ST. Indianapolis, Ind.

Very truly yours,

George W. Liddy
Special Agent

MAR 22 1958

MAR 10 1958

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/2/80 BY SP4 JRM/dms

RECEIVED - INM

Liddy - 7 con file

OPERATOR'S ROAD TEST SCORE SHEET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/84 BY SP4 JRM/DAS

NAME OF OPERATOR (Print - Last, First, Middle Initial) <u>ALAN GARDNER JR.</u>		DATE <u>12-12-57</u>
HOME ADDRESS (Street and Number, RFD #, Etc.) <u>100-1100 100th St, NEW YORK, N.Y.</u>		CITY <u>NEW YORK</u>
DIVISION AND SECTION ASSIGNED <u>Div 2 T-6</u>		POSITION TITLE <u>SPECIAL AGENT</u>
DO YOU POSSESS A VALID STATE OR LOCAL DRIVER'S PERMIT? YES ☒ NO ☐	IS THIS A RESTRICTED PERMIT? YES ☐ NO ☒ IF "YES", EXPLAIN BELOW	STATE WHERE PERMIT ISSUED <u>NEW YORK</u>
EXPLAIN PERMIT RESTRICTIONS (IF ANY) IN THIS SPACE <u>None</u>		PERMIT NO. <u>30060412</u>
BUREAU CREDENTIAL TYPE AGENT ☒ CLERK ☐ OTHER ☐		PERMIT EXPIRES <u>7-30-1959</u>
CREDENTIAL NUMBER <u>5160</u>		SIGNATURE OF DRIVER <u>Alan Gardner Jr.</u>
VEHICLE USED IN TEST MAKE <u>Chevrolet</u> BODY TYPE <u>Sedan</u> YEAR <u>55</u>		LOCALE OF TEST CITY <u>Queens</u> STATE <u>NY</u>
TRANSMISSION AUTOMATIC ☒ MANUAL ☐	DATE <u>12/12/57</u>	TIME <u>9:00 AM</u>
EXAMINER'S SIGNATURE <u>Richard A. Harrison</u>		
INSTRUCTIONS TO EXAMINER PLACE CHECK MARK (✓) IN SPACE BESIDE EACH ERROR COMMITTED. IF SAME ERROR IS REPEATED, ADD A CHECK MARK FOR EACH REPETITION. MULTIPLY POINT VALUE OF EACH ERROR (SHOWN IN BOX AT LEFT OF EACH ERROR LISTING) BY NUMBER OF CHECK MARKS, PLACING TOTAL POINTS FOR EACH CATEGORY IN BOX AT LOWER RIGHT OF EACH BLOCK. TO OBTAIN FINAL SCORE, TOTAL NUMBER OF POINTS SCORED IN ALL CATEGORIES. Passing Grade: Total Score of 25 Points or less Failing Grade: Total Score of 26 Points or more		TEST SCORE TOTAL ERROR POINTS <u>7</u> PASS ☒ FAIL ☐
NOTE RESULTS IN BOX AT RIGHT OF INSTRUCTION BLOCK		
CHECK LIST		

DECLARATION OF APPOINTEE

This form is to be completed before entrance on duty. Answer all questions. Admitted unfavorable information about such matters as arrests or discharges will be considered together with the favorable information in your record in determining your present fitness for Federal employment. However, a false statement or dishonest answer to any question may be grounds for dismissal after appointment and is punishable by law.

1. PRESENT ADDRESS (street and number, city and State)

430 E. 87th STREET NEW YORK, NEW YORK

2. (A) DATE OF BIRTH

30 NOVEMBER 1930

(B) PLACE OF BIRTH (city and State or city and foreign country)

BROOKLYN, N.Y.

3. (A) IN CASE OF EMERGENCY, PLEASE NOTIFY

MARIA A. LIDDY

(B) RELATIONSHIP

MOTHER

(C) STREET AND NUMBER, CITY AND STATE

55 HILLCREST Rd.
W. CAHDWELL N.J.

(D) TELEPHONE NO.

CAHDWELL-6
0776

4. DOES THE UNITED STATES GOVERNMENT EMPLOY, IN A CIVILIAN CAPACITY, ANY RELATIVE OF YOURS (EITHER BY BLOOD OR MARRIAGE) WITH WHOM YOU LIVE OR HAVE LIVED WITHIN THE PAST 24 MONTHS? ☐ YES ☒ NO

If so, for each such relative fill in the blank below. If additional space is necessary, complete under Item 12.

NAME	POST OFFICE ADDRESS (Give street number, if any)	(1) POSITION (2) TEMPORARY OR NOT (3) DEPARTMENT OR AGENCY IN WHICH EMPLOYED	RELATIONSHIP	MAR- RIED (Check one)	SIN- GLE
		1. _____ 2. _____ 3. _____			
		1. _____ 2. _____ 3. _____			
		1. _____ 2. _____ 3. _____			

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DATE 7/28/80 BY SP4 JRA/DMS

ANSWER BY PLACING "X" IN PROPER COLUMN

YES NO

INDICATE ANSWER BY PLACING "X" IN PROPER COLUMN

TOTAL FEDERAL SERVICE SPACE
 IN OTHER INFORMATION IN SUCH CASES.

3. PREVIOUS CIVILIAN GOVERNMENT SERVICE (GIVE COMPLETE NAME OF AGENCY AND BRANCH)	DATE EOD	DATE SEPARATED	TOTAL LENGTH OF SERVICE WITH EACH AGENCY			TOTALS ITEMS 4, 6, 8, 9, 10, and 11
			YRS.	MON.	DAYS	
						be advanced 10-25-57 TOTALS ITEMS 4, 6, 8 9, 10, and 11 YRS. MON. DAYS 0 0 0
4. TOTAL LENGTH OF PREVIOUS CIVILIAN GOVERNMENT SERVICE (ADD ALL TIME LISTED UNDER ITEM 3. DIVIDE TOTAL DAYS BY 30, TOTAL MONTHS BY 12, - GIVE TOTAL IN EXACT YEARS.)						0 0 0
5. MILITARY SERVICE (INDICATE BRANCH - ARMY, NAVY, MARINE CORPS, COAST GUARD, AIR FORCE, ETC. IF NO MILITARY SERVICE, WRITE "NONE" IN THIS SPACE)	DATE ENTERED ON ACTIVE DUTY DATE GIVEN ON SEPARATION DOCUMENT	DATE DISCHARGED DATE GIVEN ON SEPARATION DOCUMENT	TOTAL SERVICE WITH MILITARY (EACH BRANCH)			
			YRS.	MON.	DAYS	
ARMY	10 JULY 1956	27 April 1954	1	9	18	1 9 17 18
6. TOTAL MILITARY SERVICE (ADD ALL TIME LISTED UNDER ITEM 5. DIVIDE TOTAL DAYS BY 30, TOTAL MONTHS BY 12 - GIVE TOTAL IN EXACT YEARS.)						1 9 17 18
7. STATUS AT TIME OF ENTRANCE ON DUTY WITH ARMED FORCES (CHECK ONE)	ON MILITARY LEAVE FROM CIVILIAN GOVERNMENT SERVICE ☐	RESIGNED FROM CIVILIAN GOVERNMENT SERVICE TO ENTER ARMED FORCES ☐	ENTERED ARMED FORCES FROM PRIVATE EMPLOYMENT OR SCHOOL ☒			
8. PRESENT FBI SERVICE (IF REINSTATED, LIST DATES OF PREVIOUS SERVICE WITH FBI UNDER ITEM 3)	LATEST EOD DATE SEPT 30 1957 MONTH DAY YEAR	TO CLOSE OF BUSINESS JAN. 6, 1952 →	TOTAL SERVICE SINCE LAST EOD DATE			5 8
			YRS.	MON.	DAYS	
			0	0	10	1 9 20 17
9. FEDERAL SERVICE TIME - GROSS TOTAL (ADD ITEMS 4, 6, AND 8. DIVIDE TOTAL DAYS BY 30, TOTAL MONTHS BY 12 - GIVE TOTAL IN EXACT YEARS, MONTHS AND DAYS SERVED.)			1	9	20 17	
10. LEAVE WITHOUT PAY (EXCLUDING MILITARY) IN EXCESS OF SIX MONTHS TAKEN DURING ANY ONE CALENDAR YEAR (LIST TOTAL IN YEARS, MONTHS, AND DAYS)						0 0 0
11. FEDERAL SERVICE TIME-NET TOTAL (SUBTRACT ITEM 10 FROM ITEM 9. THIS WILL GIVE YOU YOUR ACTUAL SERVICE TIME.)						1 9 20 17

I CERTIFY THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Subject is deceased, was set on release, being given to me released.

(SIGNED)

George G. Liddy
 (WRITTEN SIGNATURE)

(DATE)

10/25/57

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE *7/25/80* BY *SP4 JAM/dms*

3/cha

3/1

MILITARY RESERVE STATUS - BUREAU EMPLOYEES

Name: GEORGE GORDON KIDDY

Bureau Position: SPECIAL AGENT

Office of Assignment: T AND I

Branch of Service: ARMY

OFFICER

ENLISTED MAN

Rank: 1ST LT.

Rank: _____

Serial Number: 01275217

Serial Number: _____

Date of Commission: 12 JUNE 1962

Date of Enlistment: _____

Ready or Stand-by Reserve: STANDBY

Length of Enlistment: _____

If Army or Air Force, have you accepted
an Indefinite Appointment in Reserves
under the Armed Forces Reserve Act
of 1952? YES

If Army or Air Force and you did not
accept Indefinite Appointment, when
does your commission expire? _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/23/90 BY SP4 JEM/oms

as a soldier, I shall wage vigorous warfare against the enemies of my country, of its laws, and of its principles; and as a physician, I shall seek to eliminate the criminal parasite which preys upon our social order and to strengthen the lawful processes of our body politic. I shall strive to be both a teacher and a pupil in the art and science of law enforcement. As a lawyer, I shall acquire due knowledge of the laws of my domain and seek to preserve and maintain the majesty and dignity of the law; as a scientist, it will be my endeavor to learn all pertinent truth about accusations and complaints which come to my lawful knowledge; as an artist, I shall seek to use my skill for the purpose of making each assignment a masterpiece; as a neighbor, I shall bear an attitude of true friendship and courteous respect to all citizens; and as an officer, I shall always be loyal to my duty, my organization, and my country. I will support and defend the Constitution of the United States against all enemies, foreign and domestic; I will bear true faith and allegiance to the same, and will constantly strive to cooperate with and promote cooperation between all regularly constituted law enforcement agencies and officers in the performance of duties of mutual interest and obligation.

30 Sept. 1957
Date

Name

Title

Law Enforcement Organization

City

State

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HEREIN IS UNCLASSIFIED
DATE 7/29/80 BY SP4 JRM/oms

nor will I knowingly become a member of such organization during the period that I am an employee of the Federal Government or any agency thereof.

C. AFFIDAVIT AS TO STRIKING AGAINST THE FEDERAL GOVERNMENT

I am not participating in any strike against the Government of the United States or any agency thereof, and I will not so participate while an employee of the Government of the United States or any agency thereof. I do not and will not assert the right to strike against the Government of the United States or any agency thereof while an employee of the Government of the United States or any agency thereof. I do further swear (or affirm) that I am not knowingly a member of an organization of Government employees that asserts the right to strike against the Government of the United States or any agency thereof and I will not, while an employee of the Government of the United States or any agency thereof, knowingly become a member of such an organization.

D. AFFIDAVIT AS TO PURCHASE AND SALE OF OFFICE

I have not, nor has anyone acting in my behalf, given, transferred, promised or paid any consideration for or in expectation or hope of receiving assistance in securing such appointment.

E. AFFIDAVIT AS TO DECLARATION OF APPOINTEE

The answers given in the Declaration of Appointee on the reverse of this form are true and correct.

30 SEPT. 1957
(Date of entrance on duty)



George G. Liddy
(Signature of appointee)

Subscribed and sworn before me this 30th day of September, A. D. 1957.

at Washington
(City)

D. C.
(State)

Clare M. Davis
(Signature of officer)

UNDER AUTHORITY OF THE
ACT OF JUNE 26, 1943

NOTE.—If the oath is taken before a Notary Public the date of expiration of his commission should be shown.

16-55197-5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/28/80 BY SP4JRM/dms

RE-ELECT THE PRESIDENT
1701 Pennsylvania Ave., N.W. Suite 222
Washington, D.C. 20006

ENTITY NO. 0001

ACCOUNT NO. 0045

SOCIAL SECURITY NO. 142-22-8364

DATE MAY 14 1972

THE FIRST NATIONAL BANK
OF WASHINGTON
WASHINGTON, D.C.

CHECK NO. 369

NO. 04 DAY 28 YR. 72

PAY TO THE ORDER OF

GEORGE G LIDDY
9310 IVANHOE ROAD
OXON HILL MARYLAND

20022

***1,822.00**

Paul E. Barwick
High W. Roney

⑆0540⑉0004⑆

⑆026 407 5⑆

⑆0000182200⑆

FINANCE COMMITTEE TO RE-ELECT THE PRESIDENT

1701 Pennsylvania Ave., N.W. Suite 222
Washington, D.C. 20006

ENTITY NO. 0001

ACCOUNT NO. 0045

SOCIAL SECURITY NO. 142-22-8364

DATE MAY 14 1972

THE FIRST NATIONAL BANK
OF WASHINGTON
WASHINGTON, D.C.

CHECK NO. 343

NO. 05 DAY 30 YR. 72

PAY TO THE ORDER OF

ONE THOUSAND AND NO CENTS

GEORGE G LIDDY
9310 IVANHOE ROAD
OXON HILL MARYLAND

20022

***1,400.00**

Paul E. Barwick
High W. Roney

⑆0540⑉0004⑆

⑆026 407 5⑆

⑆0000140000⑆

FINANCE COMMITTEE TO RE-ELECT THE PRESIDENT

1701 Pennsylvania Ave., N.W. Suite 222
Washington, D.C. 20006

PAY *One hundred thirty*

TO THE ORDER OF

G. Gordon Liddy

DATE	CHECK NUMBER	AMOUNT
4-10-72	4229	130.53

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/2/80 BY SP4 Jem/MS

FINANCE COMMITTEE TO RE-ELECT THE PRESIDENT

High W. Roney
Paul E. Barwick

THE FIRST NATIONAL BANK OF WASHINGTON-WASHINGTON, D.C.

⑆0540⑉0004⑆

⑆026 407 5⑆

⑆000013053⑆

A. Gordon Bradley

1555 PAY ANY BANK, P.E.G. 15-55
JUN 1 1972
AMERICAN SECURITY & TRUST
WASHINGTON, D.C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/28/80 BY SP4KML/oms

A. Gordon Bradley

JUN-172 709 2580

15-55
JUN 1 1972
15-55
PAY ANY BANK, P.E.G.
AMERICAN SECURITY & TRUST
WASHINGTON, D.C.

A. Gordon Bradley

MAY-272 723 2-411

15-55
MAY 1 1972
15-55
PAY ANY BANK, P.E.G.
AMERICAN SECURITY & TRUST
WASHINGTON, D.C.

I, George Gordon Liddy, have
furnished this page, and twenty
two others, of my handwriting,
to Special Agents of the F.B.I.
I have completed these pages in
my right hand.

George Gordon Liddy

Page twentythree of twentythree pages.

Edward R. Peary, SA, FBI, ADC 7/27/72

Robert J. Gano, SA, FBI, WFO, WDC - 7/27/72

M. Warren
M. Warren
M. Warren
M. Leonard
M. Leonard
M. Leonard
M. Leonard
M. Leonard
M. Leonard
M. Leonard
M. Warren
M. Warren
M. Warren

11:34
11:37

Wait
Wait
Wait
Learner
Learner
Learner
Learner
Learner
Learner
Learner

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/28/80 BY SP4 JRM/LMS

E. Warren

E. Hamilton

E. Warren

E. Hamilton

E. Warren

E. Hamilton

E. Warren

E. Hamilton

E. Warren

E. Hamilton

E. Warren

Page 11:31
11:34

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/28/90 BY SP4 JRM/ams

L.H.L. page twenty of 23 pages 7-27-72

George Warren
George Warren
George Warren
George Warren

G. Larimer

G. Leonard

G. Larimer

G. Leonard

G. Larimer

By *End* 11:29 *BY*
11:31

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/28/80 BY SP4 Rml oms

Est. page number of 23 pages 7-27-72

George Gordon Liddy
George Gordon Liddy
George Gordon Liddy
George Gordon Liddy
George Gordon Liddy

George Leonard
George Leonard
George Leonard
George Leonard
George Leonard
George Leonard
George Leonard
George Leonard

Begin 11:26
End 11:29

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/28/80 BY SP4 JRM/pms

Robert Leonard

Howard Edward

George Larimer

Robert Leonard

Howard Edward

George Larimer

Robert Leonard

Howard Edward

George Larimer

Robert Leonard

Begin 11:22
End 11:26

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/27/82 BY SP4JRM/omj

904 page revision of 23 pages 7-27-72

D-720728002 109 IK

17 W A

114 West 32nd Street

George Warren

George Larimer

George Hamilton

George Warren

George Larimer

George Hamilton

George Warren

Begin 11:17 ER
EL 11:22

George Larimer

George Hamilton

George Warren

George Larimer

George Hamilton

George Warren

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/28/90 BY SP4 Jem/DMS

D-720728002 K19 TR

George Larimer

George Hamilton

George Warren

George Larimer

George Hamilton

George Warren

Begin 11:17 EL
EL 11:22

George Larimer

George Hamilton

George Warren

George Larimer

George Hamilton

George Warren

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/28/80 BY SP4/MS/DMS

MSL page sixteen of 23 pages 7-27-72

Miami Florida
Washington, D.C.

Oxon Hill, Md.

Oliver Martin

George Monk

Howard Martin

Robert Mullin

Robert Wait

Began 10:45
End 10:49

848 pages ten of 23 pages 7-27-72

D-720728002 K19 IK

George Martin

George Martinez

George Gonzales

George Roberts

George Hunt

George Howard

Mexico City

Began 10:43
End 10:45

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/28/90 BY SP4 Jem/Dms

J. N. L. - Long Island City, N.Y. 23

Alex Johnson

Bill Johnson

George Wells

Stanley Smith

Homer Porter

Ruth Johnson

Trans World Airline

United Airlines

Americo

Gonzales

George Lerner

Begin
End 11:14
11:17 ~~ETX~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/28/80 BY SP4 BML/DMS

46L page fifteen of 23 pages 7-27-72

George Liddy

George Barker

George Carter

George McCord

George Warren

George Hamilton

George Leonard

George Perimer

1st page eight of 23 pages

Beg. 10:40 AM
End 10:45 AM

Manuel Garcia

Robert Hamilton

Barker Associates

Hunt Associates

Clara Barker

Kathleen Liddy

Shirley Smith

Paul Hernandez

Benjamin Warren

2nd page fourteen of 23 pages 7-27-72

Beg. 11:11 AM
End 11:14 AM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/28/80 BY SP4/ewj/mj

Vergilio Gonzales

Raoul Godoy

Al Lenard

Bernie Carter

Robert White

Phillipe Di Diego

George Onnasis

Charles Colson

Dave Young

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/23/80 BY SP4JRM/oms

By SP4JRM/oms
End 11:07 AM
7-11

Sub. page 1 thru 23 pages 7-27-72

and
Room

Watergate
Democrats

Hotel

Motel

Howard Johnson's Motel

Fontainebleau Hotel

Doral Hotel

Hamilton Mc Cord

Rolando Martinez

Frank Sturgis

Frank Fiorini

Began 11:00
End 11:07

Golden Liddy

Harold Stewart

George Warren

Begin 10:28
End 10:32 *gpc*

Edward Smith

Roger Smith

Statler Hilton

Beverly Carter

Frank Carter

Hugh Sloan

Herbert Porter

Rob Ode

Maurice Skans

11 George Warren

Begon 10:28
End 10:32

Edward Smith

Roger Smith

Statler Hilton

Beverly Carter

Frank Carter

Hugh Sloan

Herbert Porter

Rob Ode

Maurice Stans

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/27/80 BY SP4JRM/oms

I.B.L. page number five of 23
pages 7-27-72

D-720728002

Bernard L. Barker

George Liddy

Everett Howard Hunt

Hamilton Burger

George Bernard Shaw

Leonard Bishop

John Jamison

Jerome Gleason

Begin 10:21
End 10:25

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/28/80 BY SP4 Rm/oms

N. & L. page four of 23 pages, 7-27-72

George Gordon Liddy

By: 10:18
and: 10:21

Frances Purcell Liddy

Alexandra Maria Liddy

Grace Alfarata Liddy

James Gordon Liddy

Thomas Purcell Liddy

Raymond Joseph Liddy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/29/80 BY SP4 R/L/om

N.L. page three of 23 pages 7-27-72

A B C D E F G H I J K L
M N O P Q R S T U V
W X Y Z

a b c d e f g h i j k l m n o p q r
s t u v w x y z

Began @ 10:05
Completed @ 10:14

A B C D E F G H
I J K L M N O
P Q R S T U V
W X Y Z
a b c d e f g h
i j k l m n o
p q r s t u v
w x y z

Began 10:14
End 10:18 ^{ELH}

page eleven of 23
7-27-72

HANDWRITING

A B C D E F G H I J K L M
N O P Q R S T U V W X Y Z
a b c d e f g h i j k l m
n o p q r s t u v w x y z

By 11:45 a
Date 7-27-72
Writer's Initials M.C.

PRINTING - Print capital and small letters in space below

A B C D E F G H I J K L M
N O P Q R S T U V W X Y Z
a b c d e f g h i j k l m n o p q r
s t u v w x y z

page one of 23
7-27-72

Numbers:

1 2 3 4 5 6 7 8 9 0 1 2 3 4 5 6 7 8 9

one two three four five six
one two three four five six

seven eight nine ten eleven twelve
seven eight nine ten eleven twelve

thirteen fourteen fifteen sixteen seventeen eighteen
thirteen fourteen fifteen sixteen seventeen eighteen

nineteen twenty thirty forty fifty sixty
nineteen twenty thirty forty fifty sixty

seventy eighty ninety hundred
seventy eighty ninety hundred

By 11:32
Date 7-27-72
Writer's Initials M.C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-80 BY SP4 JRM/MS

DT 67 20082021 K19

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/28/80 BY SP4 JRM/oms MISCELLANEOUS WRITING

January *February* *March* *April*
January February March April

May *June* *July* *August*
May June July August

September *October* *November* *December*
September October November December

One hundred dollars and no cents
one hundred dollars and no/cents

One hundred dollars and no cents
one hundred dollars and no/cents

One hundred dollars and no cents
One Hundred Dollars & no/100

Writer's Initials *A.M.B.* Date *7-27-72*

D-720728002 K19 IK

CHURCH
7/14/12

ROBERT A. WAIT

ROBERT A. WAIT

ROBERT A. WAIT

ROBERT A. WAIT

ROBERT A. WAIT

ROBERT A. WAIT

ROBERT A. WAIT

ROBERT A. WAIT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/29/80 BY SP4 JRM/lms

Difford 1st
7/14/72

139-4089 K6 IX

Wait Mullen 0320 0330

Wait Mullen 0320 0330

Wait Mullen 0320 0330

Wait Mullen 0320 0330

Wait Mullen 0320 0330

Wait Mullen 0320 0330

Wait Mullen 0320 0330

Wait Mullen 0320 0330

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/26/80 BY SP4km/ams

Handwritten: 7/14/72

339-1089-116 II

Robert A. Grant

Robert A. Grant

Robert A. Grant

Robert A. Grant

Robert A. Grant

Robert A. Grant

Robert A. Grant

Robert A. Grant

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/29/90 BY SP4/LMD/MS

(R)

R. C. Baldwin
90 Mt View Terr
Hamden Conn. 06517

PERSONAL TRAVEL Expenses To Wash. D.C.

Mond (5/1/72)

AIR FARE	\$ 35.00
TAXI (W.H. To Airport)	3.50
TAXI (WDC To Hotel)	3.50
	<u>\$ 41.50</u>

TOTAL: Mond (5/1/72)

\$ 41.50

Tuesd (5/2/72)

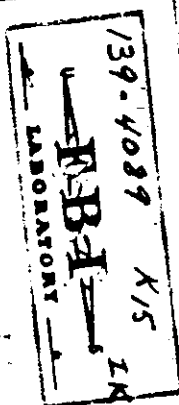
Hotel (5/1-2/72)	\$ 16.94
Lunch (W.D.C.)	3.10
BRK. (W.D.C.)	3.80
TAXI (WDC To And From Washington)	2.60
	<u>\$ 26.44</u>

TOTAL: Tuesd (5/2/72)

\$ 26.44

GRAND TOTAL Mond & Tuesd (5/1 & 2/72)
To be Reimbursed To R. Baldwin

\$ 67.94



Memorandum

Subject: Observations on
first Trip with Mrs. Mitchell.

MAY 10, 1972

To clarify any misunderstanding or doubt THAT may have arisen during the recent Trip with Mrs. Mitchell by her or her secretary regarding actions by this writer the following is set forth: Any and all conversations by this writer with any individual during the Trip was of a general nature and in no way furnished any personal information regarding Mrs. Mitchell or her itinerary; such conversations were indulged in only to prevent rudeness on the part of this writer; such conversations were at all times kept to a minimum of time in duration.

A. C. Baldwin

4.

Luggage (G.C. 1/2 Men)

\$ 0.00

Luggage (W.D.C.)

\$ 5.00

\$ 90.35

TOTAL (5/8/72)

\$ 90.35

Tuesday (5/9/72)

BRK. (D.C. Hotel)

\$ 2.00

HOTEL (D.C. 5/9/72)

\$ 25.63

AIRFARE (R. TO N.H.)

\$ 35.00

\$ 62.63

TOTAL (5/9/72)

\$ 62.63

GRAND TOTAL (5/2-9/72)

\$ 429.84

Summary:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/25/80 BY SP4JRM/ams

Tuesd (5/2/72)

\$ 33.00

Wed (5/3/72)

\$ 76.50

Thursd (5/4/72)

\$ 19.75

FRID. (5/5/72)

\$ 39.50

SAT (5/6/72)

\$ 54.55

Sund (5/7/72)

\$ 48.25

Mon (5/8/72)

\$ 90.35

Tuesd (5/9/72)

\$ 62.63

\$ 429.84

Dinner (N.Y. - solo)	\$5.00
Coat Room (wch. Club)	\$1.00
CAR ATTend (wch club)	\$2.00
	\$54.55

TOTAL: SAT (5/6/72)

\$54.55

Sunday (5/7/72)

Taxi (N.Y.)	\$1.75
BRK (N.Y.)	\$2.75
Hotel (N.Y.)	\$23.75
CAR ATTend (S.H. club)	\$2.00
CAR (Limo To N.Y. city)	\$10.00
Luggage (2 men AT W.R.)	\$6.00
Room Service (W.R.)	\$2.00
	\$48.25

TOTAL: Sund (5/7/72)

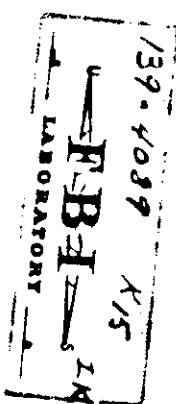
\$48.25

ALL INFORMATION CONTAINED
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DATE 7/25/90 BY SP4SRM/DMS

Monday (5/8/72)

Limo (To Hq. N.Y.)	\$5.00
Luggage (2 men)	\$6.00
Dinner (W.R.)	\$2.00
Luggage (G.C., N.Y. 2 men)	\$10.00
Drug Store	\$5.10
CRIS FORSBERG (MARTY)	\$30.00
TRAIN (Burgers & Fuel)	\$17.25



Room Service (Return from FLINT) \$ 2.50
 Cleaning (Suits, etc) \$ 5.50
 \$ 19.75

TOTAL: THURSD (5/4/72) \$ 19.75

Frid. (5/5/72)

Porter and Room service on } \$ 10.00
 leaving Pet Hotel (2 men) }
 Luggage (AT PET) \$ 5.00
 Luggage (ARRIVAL AT Chic) \$ 5.00
 Luggage (DEPARTURE FROM Chic) \$ 5.00
 Lunch (M.M. and self) \$ 8.00
 Dinner (Chic To N.Y. (M.M. and self)) \$ 6.50
 \$ 39.50

TOTAL: Frid (5/5/72) \$ 39.50

SAT. (5/6/72)

BRK (M.M. + self) \$ 7.00
 Porter (Chic To N.Y.) \$ 10.00
 Luggage (AT N.Y. 2 men) \$ 10.00
 Cleaners. (AT N.Y.) \$ 11.00
 Lunch (self) \$ 4.20
 Taxi (Bronxville N.Y. area) \$ 2.25
 Bell hop (N.Y. to L) \$ 1.50

ALL INFORMATION CONTAINED
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 DATE 7/28/90 BY SP4/RL/oms

139-4089 X15
 FBI
 LABORATORY

Weekly Trip Expenses (5/2-9/72)

Tues (5/2/72)

Luggage (AT P.C.) \$5.00
 Beverages, food, snacks (P.C. to Chic) \$28.00
\$33.00

TOTAL: Tues (5/2/72)

\$33.00

Wed. (5/3/72)

Brk. (on Train) \$3.00
 Porter (To Chic) \$10.00
 Luggage (OFF Train) \$5.00
 Luggage (ONTO Train) \$5.00
 Porter (To Det) \$10.00
 Luggage (OFF Det) \$5.00
 Beverages, meals, snacks } \$14.00
 on Train Chic to Det.
 Luggage AT Det hotel } \$11.00
 and Room service

Dinner (AT King Inn, Det) \$12.50
 Deck of cards \$1.00
\$76.50

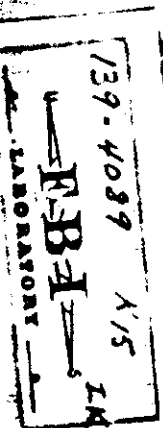
TOTAL: Wed (5/3/72)

\$76.50

Thurs. (5/4/72)

Brk (M.M. driver + self) \$4.00
 Beverage (AT FLINT) \$7.00

75 ALL INFORMATION CONTAINED
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 DATE 7/25/90 BY SP4 RMD/MS



Weekly Trip Expenses (5/2-9/72)

Tuesd (5/2/72)

Luggage (AT P.C.) \$5.00
 Beverages, Food, SNACKS (P.C. To Chic) \$28.00
\$33.00

TOTAL: Tuesd (5/2/72)

\$33.00

Wed. (5/3/72)

BRK. (on Train) \$3.00
 Porter (To Chic) \$10.00
 Luggage (OFF Train) \$5.00
 Luggage (on to Train) \$5.00
 Porter (To D.C.) \$10.00
 Luggage (OFF D.C.) \$5.00
 Beverages, meals, snacks } \$14.00
 on Train Chic to D.C. }
 Luggage AT D.C. Hotel } \$11.00
 And Room Service }

Dinner (AT King Inn, D.C.) \$12.50
 Deck of cards \$1.00
\$76.50

TOTAL: Wed (5/3/72)

\$76.50

Thursd. (5/4/72)

BRK (M.M. driver & self) \$4.75
 Beverage (at S.I.T.) \$7.00

ALL INFORMATION CONTAINED
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4
Husley Mc Ginn
Ben's hat
Hards.

Liddy Budget :

~~James~~ for .

Kilphun equip 4500,000 ²²

plan to be used concurrently

be .

Liddy Hunt Esq. he employed to Customs.
Mc Cord } Election
Ballum }

Mitch request secure Mrs Mitchell & the apartment
at water gate. security for teenage daughter :
security officers for each of them

Heard wrote letter to Judge Concern danger
to family & income of innocent
of talk - related to one the threat

Concern of caught.

Return Tuesday before Comm.

139-4089 IK Q110

ALL INFORMATION CONTAINED
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DATE 7/27/80 BY SP4 JEN/ONS

3) Joel Lister knew I saw material
mitch entailed
Mr Odell

information Basis added to apprehension
because it dealt with violence

Recieve report information from FBI on

1 a) funding operation by Mc Horn

Contact May 1972

with Justice Dept - until June 72

analysis + relation with Security Division

Martin Dr Lister

We think you should be aware

was called at the Boring of Reagan

almost daily calls

information related to group both
political + non political

sent to Intelligence Office + Civil Office +
State Stand Liddy. Mrs Mitchell

I received information + distributed

Met Callfield in White House - 3.4 months with him
before hired - opportunity for him to draw his background

Some more + work - campaign
He talks much more of cleaning up after June 17

was then in Treasury Dept.
never discuss by Liddy to the Civil

Met Hume April 1972 - when I found out about
operation
Mr Liddy of the year 72. stated the plan of
most of equipment
cost of equipment
man power + other details
Best type of equipment
how many persons
convert 1500.00

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ALL INFORMATION CONTAINED
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DATE 7/23/80 BY SP4 JKL/BJL

3) Joel Lester knew I saw material
mitchel contacted
Mr Odell

information Base added to appurtenance
because it dealt with violence

Recieve report information from 7/1/72

1. a) funding operation by Mr Brown

Contact May 1972

with John Dept - and June 72

analysis + contact with security division

Martin Dr Lester

We think you should be aware
was called at the Bobby J Renshaw
almost daily calls

information related to group both
political + non political
sent to Mitchell office + Ohio office +
given stand Eddy - was mitchel

I received information + distributed
Met Calfield in White House - 3.4 meet and he
before lunch - opportunity for him to hear by background

Disseminate material + work - campaign
He talk much more of cleaning up June 17
was then - training staff.

Never discuss by Charles
extra duty to be able

Met Harold April 1972 - when I found out about
operation
Mr Eddy 7/1/72 - when I found out about
more withingate
and I spent time
time + other detail
but trying to
was from
committee spent
cost 1500.00

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-11-80 BY SP-8 JLD

2
acts on illegal but he has power to make
them legal. This was approved while
he was attorney general.

Became villainous. previously
June 19 Court rejected Bugnig
planning.

identity cards were made & given to the
by Mrs. Hunt. appeared to be professional
June 17. handed to me in case you needed
if you go by a guard I see it.

Edel not aware.

Highest official you funeral contacted were
Dean. Liddy - Mitchell

I trusted had no reason.

second Mrs. Baldwin - funeral director La Rue

May employed as a driver & driver for Mitchell
Robert Morley

Have you had any contact with Morley you took the
5th Amendment.

701 reports - Mitchell said go slowly - left 7 June
& information would be made available.
just from Justice Dept - chief John White.

7 internal division
analysis & evaluation
section

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DATE 7/25/90 BY SP4 JKL/DMS

139-4089 IK Q109

Mr Hunt paid 15.00

Lawyer = 38,000
Fed

①
Friday

Purchase of Equip ^{total} 76,000.00 Cash
from 4 Jan 17, 1975 5000.00
6100.00

Apr 12 6100
4000
5000
5000
5000

77 501.00

Cash - check as expenditures
Copy of complete expense of 7600.00

Receipts for all payments

Had no knowledge of checking loan
Know nothing of Equip use for checking Bureau

2 degrees 2 college

FBI

Colonel - VS Service

CIA

Heard there were a political activity
Heard Hunt degrees mistake on future work

Should go into the

9/5/75
Lo Angeles
Cal.

139-4089 IX Q109
FBI