

**FREEDOM OF INFORMATION  
AND  
PRIVACY ACTS**

**SUBJECT: WATERGATE**

**Bufile: 139-4089**

**Section 32, Serials 2241 to 2315**



**FEDERAL BUREAU OF INVESTIGATION**

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**WATERGATE**

**BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS**

**6/17/72**

**BUFILE: 139-4089**

**SECTION: 32**

**SERIALS 2241 TO 2315**

**PAGES REVIEWED: 418**

**PAGES RELEASED: 374**

**PAGES WITHHELD: 44**

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UNITED STATES GOVERNMENT

# Memorandum

- Mr. Felt \_\_\_\_\_
- Mr. Baker \_\_\_\_\_
- Mr. Callahan \_\_\_\_\_
- Mr. Cleveland \_\_\_\_\_
- Mr. Conrad \_\_\_\_\_
- Mr. Gebhardt \_\_\_\_\_
- Mr. Jenkins \_\_\_\_\_
- Mr. Marshall \_\_\_\_\_
- Mr. Miller, E.S. \_\_\_\_\_
- Mr. Soyars \_\_\_\_\_
- Mr. Thompson \_\_\_\_\_
- Mr. Walters \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Baise \_\_\_\_\_
- Mr. Barnes \_\_\_\_\_
- Mr. Bowers \_\_\_\_\_
- Mr. Herington \_\_\_\_\_
- Mr. Gandy \_\_\_\_\_
- Mr. Mintz \_\_\_\_\_
- Mr. Eardley \_\_\_\_\_
- Mrs. Hogan \_\_\_\_\_

TO: Mr. Gebhardt *WAP*

DATE: 5/31/73

FROM: R. E. Long *RE/BA*

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

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

In view of the recent appointment of Mr. Archibald Cox as Special Prosecutor of the Watergate matter, it is observed that copies of reports received at FBIHQ should no longer be disseminated to Assistant Attorney General Petersen as has been the practice of dissemination prior to the appointment of Mr. Cox. Attached for approval is a memorandum to the Attorney General with copies to the Deputy Attorney General, Assistant Attorney General, Criminal Division, and Mr. Cox, advising that henceforth, dissemination of reports by FBIHQ will be made to Mr. Cox rather than the Assistant Attorney General, Criminal Division.

RECOMMENDATION: That the attached memorandum be approved.

Attachment - sent 6-1-73

CAN/amm (5)  
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*adp*

REC 92

139-4089-2241

10 JUN 5 1973

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53 JUN 6 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/33/80 BY SP4 Jem



6/1/73

GENERAL INVESTIGATIVE DIVISION

The attached advises that Bernard Garmire, Chief of Police, Miami, Florida, advised our office of an apparent attempt of "Miami Herald" reporter Rob Elder to claim Miami Police Department (MPD) had prior knowledge of the Watergate break-in and furnished same to FBI, which covered this fact up. This is incorrect, and Elder has been so informed by MPD officer Ralph Aguirre, who allegedly first received the information.

The basis of this information is an interview of Pablo Fernandez on 5/22/73, by Martin Dardis, Chief Investigator for Dade County State Attorney Richard Gerstein, who set up this interview so as to have Fernandez discuss details of his 5/3/72 trip to Washington, D. C. (with Bernard L. Barker and others) in the presence of Elder under the impression that Elder was a court stenographer. A number of erroneous news articles have emanated from this interview of Fernandez.

We have developed no information that the 5/3/72 trip to Washington, D. C., was connected with the 6/17/72, break-in. Fernandez, when interviewed by FBI 6/30/72, advised the 5/3/72 trip was to pay homage to the late FBI Director and to confront demonstrators who were picketing the Rotunda when Mr. Hoover lay in state.

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JJC/amm DATE 6/28/80 BY SP4 Jem/ans

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*R16/amm*  
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*COOR*  
*AEV*  
*WAP*



MH 176-36 & 139-328

PAGE TWO

WHICH WOULD DISCREDIT FBI, MIAMI, REGARDING WATERGATE. HOWEVER, HIS ALLEGATION CONSISTED ONLY OF FOLLOWING:

*Fla* PABLO FERNANDEZ HAD TOLD MIAMI PD OF HIS TRIP TO WASHINGTON, D. C. FOR J. EDGAR HOOVER'S FUNERAL, THE ALTERCATION THERE WITH HIPPIES, THE POSSIBILITY THAT HE MIGHT RETURN TO WASHINGTON, D. C. IF TRIP OKAYED BY PROBATION OFFICER, THAT BERNARD BARKER *Fla* FINANCED THE DC TRIP. ACCORDING TO ELDER, FERNANDEZ HAD FURNISHED THIS INFORMATION TO MIAMI PD OFFICER RALPH AGUIRRE, WHO *Police DEPARTMENT MIAMI, FLA.* PRESUMABLY HAD FURNISHED TO FBI MIAMI. GARMIRE DENIED TO ELDER ANY PERSONAL KNOWLEDGE OF FERNANDEZ WASHINGTON, D. C. TRIP OR ANY CONNECTION WITH WATERGATE FIGURES. TO CLEAR HIS DEPARTMENT HE CALLED IN OFFICER AGUIRRE, AND WITH ELDER PRESENT, AGUIRRE DENIED THAT FERNANDEZ HAD TOLD HIM HE WAS WORKING FOR BARKER OR HAD TOLD HIM OF ANY BARKER ACTIVITIES. AGUIRRE ALSO DENIED ANY KNOWLEDGE OF A GROUP OF MIAMIANS PLANNING TO BURGLARIZE WATERGATE. AGUIRRE CONCEDED THAT FERNANDEZ HAD TOLD HIM OF HIS TRIP TO WASHINGTON, D. C. FOR HOOVER RITES AND OF BRAWL THERE WITH HIPPIE TYPES BUT DID NOT MENTION NAMES OF COMPANIONS, FINANCING OF TRIP, ETC. HE DID INDICATE HE WAS THINKING OF RETURNING TO D.C., NO REASON FURNISHED, BUT MIGHT NOT BECAUSE NEEDED PROBATION OFFICER

END PAGE TWO

MM 176-36 & 139-328

PAGE THREE

APPROVAL. THIS INFORMATION BELIEVED BY AGUIRRE TO BE FURNISHED PRE-WATERGATE ARRESTS AND SEEMED OF NO SIGNIFICANCE. AGUIRRE TOLD ELDER BECAUSE INFORMATION WAS VAGUE HE DOES NOT THINK HE PASSED THE INFORMATION ON TO HIS SUPERIORS OR FBI, MIAMI.

GARNIRE SAID ELDER SEEMED DEFLATED BY AGUIRRE'S RESPONSES, REALIZED HE HAD NO FBI COVER-UP SCOOP AND ONLY THEN WENT INTO RELATIONSHIP OF FERNANDEZ WITH MIAMI PD.

IN GARNIRE OPINION, ELDER - MIAMI PD INTERVIEWS DESIGNED TO DISCLOSE FBI AND POSSIBLE MIAMI PD CONSPIRACY TO COVER UP KNOWLEDGE OF PRE-WATERGATE PLANNING BY THOSE INVOLVED AND TO ATTEMPT TO SHOW NIALEAH DRUG STORE MEETING BETWEEN FERNANDEZ, COMPANION, AND VVAV MEMBERS WAS ENTRAPMENT. HE ADDED THAT IN HIS OPINION FERNANDEZ INTERVIEW UNDER SUBPOENA LAST WEEK BY DADE COUNTY STATE ATTORNEY'S OFFICE AND ELDER WAS, AT LEAST FROM STATE ATTORNEY'S OFFICE SIDE, DESIGNED TO DISCREDIT MIAMI PD AND DADE COUNTY PUBLIC SAFETY DEPARTMENT BECAUSE OF LOCAL WIRETAPPING INVESTIGATION INVOLVING POLITICIANS AND JUDGES (POSSIBLY INVOLVING STATE ATTORNEY RICHARD GERSTEIN, ALSO, ACCORDING TO INFORMED SPECULATION.

GARNIRE SAID HE HAS APPOINTMENT 5/31/73 WITH DON SHOEMAKER, EDITOR, "MIAMI HERALD", DURING WHICH HE INTENDS TO SEVERELY

END PAGE THREE

MM 176-36 & 139-328

PAGE FOUR

PROTEST ELDER ARTICLES AND STATE ATTORNEY'S OFFICE INTERVIEW OF FERNANDEZ.

PABLO FERNANDEZ TELEPHONICALLY ADVISED 5/30/73 THAT, ACCORDING TO CONTACTS WITH CO-WORKERS AND FRIENDS, ELLIS RUBIN REBUTTAL OF ELDER STORIES HAS BEEN Aired ON NUMEROUS LOCAL RADIO AND TV STATIONS. HE ALSO SAID THAT A UPI WIRE SERVICE REPORT 5/29/73 OR 5/30/73 CONTAINS ELDER ADMISSION THAT HE IS UNCERTAIN WHETHER OR NOT HE ADVISED FERNANDEZ AT STATE ATTORNEY'S OFFICE INTERVIEW OF HIS REPORTER STATUS. IN WIRE SERVICE REPORT, ACCORDING TO FERNANDEZ, ELDER SAYS HE TELEPHONED FERNANDEZ RESIDENCE 9 P.M., SAME DATE OF INTERVIEW (SIX HOURS AFTER CONCLUSION OF INTERVIEW) TO MAKE CERTAIN FERNANDEZ AWARE OF HIS, ELDER, REPORTER STATUS. FERNANDEZ SAID HE WAS OUT THAT EVENING, RECEIVED NO CALL FROM ELDER.

END

JKS FBI HQ CLR

CC - Mr. Miller

June 1, 1973

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DATE 6/23/80 BY SP4 JRM/DMJ

- 1 - Mr. Gebhardt
- 1 - Mr. Long
- 1 - Mr. Nuzum
- 1 - Mr. Kardley
- 1 - Mr. Walters
- 1 - Mr. E. S. Miller

**Mr. Archibald Cox**  
**Special Prosecutor**  
**U. S. Department of Justice**  
**Washington, D. C.**

Dear Mr. Cox:

*James Walter McCord*

In connection with the "Watergate" case, a number of matters have come to our attention which may warrant your active consideration.

A "United Press International" (UPI) news item on May 23, 1973, reported that Mr. Maurice H. Stans, former Secretary of Commerce and more recently Finance Chairman for the Committee to Reelect the President, demanded one percent of the profits of Government contractors. The UPI for May 24, 1973, carried an item that wealthy Republicans were asked to contribute funds after April 7, 1972, to be used for covert activities. These actions may have criminal implications. If you desire any investigation to be initiated please advise the scope of such investigation.

Prospective witnesses in the "Watergate" case not yet interviewed include former Attorney General Richard S. Kleindienst and Mr. Clark MacGregor, the present Chairman of the Republican National Committee. Please advise whether you wish these persons interviewed with respect to their knowledge of the "Watergate" case. If so, please specify any particular areas you desire covered in the interviews.

The New York "Daily News" for May 26, 1973, carried an article that Senator Lovell E. Weicker, Jr., has reason to believe that the Department of Justice was funneling information to officials at the Committee to Reelect the President in support of the campaign to reelect the President. Your advice is requested as to whether Senator Weicker should

- Mr. Tolson \_\_\_\_\_
- Mr. Mohr \_\_\_\_\_
- Mr. Callahan \_\_\_\_\_
- Mr. Cleveland \_\_\_\_\_
- Mr. Conrad \_\_\_\_\_
- Mr. DeLoach \_\_\_\_\_
- Mr. Jenkins \_\_\_\_\_
- Mr. Marshall \_\_\_\_\_
- Mr. Miller, E.S. \_\_\_\_\_
- Mr. Soyars \_\_\_\_\_
- Mr. Tavel \_\_\_\_\_
- Mr. Walters \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Bates \_\_\_\_\_
- Mr. Berne \_\_\_\_\_
- Mr. Evans \_\_\_\_\_
- Mr. Ferington \_\_\_\_\_
- Mr. Gandy \_\_\_\_\_
- Mr. Hays \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Sullivan \_\_\_\_\_
- Mr. Tavel \_\_\_\_\_
- Mr. Trotter \_\_\_\_\_
- Mr. Tele. Room \_\_\_\_\_
- Miss Holmes \_\_\_\_\_

REC-102

REC-102

53 JUN 6 1973

MAIL ROOM  TELETYPE UNIT

139-4089-293  
 REC-102  
 See note page 2  
 JUN 5 1973

*Hand delivered to Cox 6/23 WAP*

*Ho*  
*DC*  
*per Mr. Gandy WAP*

**Mr. Archibald Cox**

be interviewed for any factual information in his possession supporting these reported comments in order that a determination can be made as to whether further investigation might be warranted.

The Miami, Florida, FBI Office has reported recent newspaper accounts indicating that several Cubans are ready to lay bare the facts relating to break-ins other than at the Watergate. We are not sure that the purported evidence would be other than that already known, but desire your wishes in this connection, that is, whether any effort should be made to identify and interview the Cubans referred to for any pertinent information in their possession.

Please advise whether you desire any FBI assistance in connection with the matters related to herein.

Sincerely yours,

**William D. Ruckelshaus**  
Acting Director

**NOTE:**

The items enumerated herein were at the suggestion of Mr. Carl Eardley.

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Gebhardt

DATE: June 1, 1973

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

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

SUBJECT: JAMES WALTER MC CORD, JR.,  
ET AL.

BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE  
HEADQUARTERS, 6/17/72  
INTERCEPTION OF COMMUNICATIONS

- Mr. Tolson
- Mr. Baker
- Mr. Callahan
- Mr. Cleveland
- Mr. Conrad
- Mr. Gebhardt
- Mr. Jenkins
- Mr. Marshall
- Mr. Miller, E.S.
- Mr. Soyars
- Mr. Thompson
- Mr. Walters
- Tele. Room
- Mr. Baise
- Mr. Barnes
- Mr. Bowers
- Mr. Herington
- Mr. Conroy
- Mr. Mintz
- Mr. Eardley
- Mrs. Hogan

*to  
of  
the  
copy*

*LONG  
WAF*

*Nuzum*

This is to advise that at 7:10 p.m., 6/1/73, Supervisor C. A. Nuzum was telephonically contacted at his home by Ann Corfman, who identified herself as a writer for the "Atlantic" Magazine.

She was very polite but firmly desired to interview SA Nuzum concerning the alleged leaks in the Watergate case. She alluded to the column written by Joseph Kraft which appeared in the 5/31/73, issue of the "Washington Post" in which SA Nuzum's name was mentioned.

*By [unclear]  
[unclear]*

She was tactfully, but firmly, advised no comment could be given concerning any aspect of the case or any alleged leaks of information by the FBI. She stated she understood the reasons for this position and would contact the Bureau's Press Service Office.

ACTION: For information.

*Branch advised  
4-1-73*

*REL/WAF*

*WAF*

*WAF*

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*cds*

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*ENCLOSURE*

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53 JUN 6 1973

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DATE 6/23/80 BY SP2APL/aml Dms



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

- Mr. Felt \_\_\_\_\_
- Mr. Baker \_\_\_\_\_
- Mr. Callahan \_\_\_\_\_
- Mr. Cleveland \_\_\_\_\_
- Mr. Conrad \_\_\_\_\_
- Mr. Gerhardt \_\_\_\_\_
- Mr. Jenkins \_\_\_\_\_
- Mr. Marshall \_\_\_\_\_
- Mr. Miller, E.S. \_\_\_\_\_
- Mr. Soyars \_\_\_\_\_
- Mr. Thompson \_\_\_\_\_
- Mr. Walters \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Baise \_\_\_\_\_
- Mr. Barnes \_\_\_\_\_
- Mr. Bowers \_\_\_\_\_
- Mr. Herington \_\_\_\_\_
- Mr. Conny \_\_\_\_\_
- Mr. Mintz \_\_\_\_\_
- Mr. Eardley \_\_\_\_\_
- Mrs. Hogan \_\_\_\_\_

The record of the FBI on Watergate—its determination to force out the truth in such staggering contrast with the rest of the executive branch—is extraordinary.



Written By  
Joseph Kraft

Article Appearing  
Washington Post 5/31/73

# The FBI and Watergate: Winning One for Hoover.

The Federal Bureau of Investigation more than the press, the courts, the Congress and all other government agencies combined—led the way in revealing and exposing what we now know as the Watergate conspiracy.

In the process, the bureau itself developed a true crisis of authority. So the FBI now affords a supreme object lesson as to the requirements for rebuilding government after Watergate.

The FBI, we now know, came into the Watergate picture back in 1970 when the White House first began calling on the various agencies of government to provide political information by wiretap and other dubious means. The one person inside government who refused was the director of the bureau, J. Edgar Hoover.

The FBI next came into the picture immediately after the Watergate burglary of June 17, 1972. By the second week of July, an FBI team under the supervision of Charles Hurum had developed all the information necessary to bring the men who participated in the burglary to trial. The FBI agents were confident (rightly held) that

- The Washington Post Times Herald \_\_\_\_\_ A-19
- The Evening Star (Washington) \_\_\_\_\_
- The Sunday Star (Washington) \_\_\_\_\_
- Daily News (New York) \_\_\_\_\_
- Sunday News (New York) \_\_\_\_\_
- New York Post \_\_\_\_\_
- The New York Times \_\_\_\_\_
- The Daily World \_\_\_\_\_
- The New Leader \_\_\_\_\_
- The Wall Street Journal \_\_\_\_\_
- The National Observer \_\_\_\_\_
- People's World \_\_\_\_\_

Date 5-31-73

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DATE 6/23/80 BY SP2 TAP/JRM/loms

ENCLOSURE

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*Handwritten initials*

under pressure of sentencing the guilty men would break and spill the beans on the higher-ups.

But the trial was delayed until after the election—apparently on orders of the prosecutors at the Justice Department. FBI agents were deterred—in part by Mr. Hoover's successor, acting director L. Patrick Gray III—from thorough questioning of the higher-

With their professional reputations on the line, FBI agents began airing their suspicions. The result was the first big set of Watergate stories before the election showing that the break-in was part of a larger campaign of sabotage involving President Nixon's closest personal and political advisers.

The FBI became more deeply embroiled after the elections when the President named Mr. Gray to be director of the bureau in his own right. That appointment offended both younger agents who believed he had squandered the Watergate investigation and older officials with ambitions of their own.

The upshot was a new wave of leaks which centered around Mr. Gray and began to surface in his Senate confirmation hearings. Out of these leaks came the major evidence of the at-

tempt to cover up Watergate and the resignation of Messrs. Haldeman and Ehrlichman from the White House staff. As part of the shakeup, Mr. Gray was replaced as acting FBI director by Williamuckelshaus, a former assistant attorney general who had made a name for himself as a tough and honorable official in the environmental field.

The record of the FBI on Watergate is so extraordinary, its determination to force out the truth in such staggering contrast with the rest of the executive branch, that it raises a question. How come? Why was the bureau so different from the CIA and the Justice Department and the staff of the National Security Council?

The answer is J. Edgar Hoover. He was, as I had occasion to write some years ago, the compleat bureaucrat. He made the FBI a supremely professional law-enforcement agency with a plan, discipline and a profound sense of institutional loyalty. In the crunch, the institutional loyalty, the sense of fidelity to law enforcement, was proof against the demands of the White House. Despite the powerful pull of presidential loyalty, the bureau went out and won one for J. Edgar Hoover.

But the price paid has been very heavy. The bureau is now a hotbed of factionalism. It leaks like crazy to the press and the Congress. At least one former high FBI official, William Sullivan, was willing to play the White House game, and passed FBI documents over to the White House by back channels. More important still, in a total break with discipline, all assistant directors and all special agents in charge of FBI field offices have sent a telegram to the President insisting that he name an FBI man as the next director.

The way to save the bureau from this factional infighting is not in doubt. The necessary step is the appointment of a man who has the Hoover qualities — integrity, independence, institutional loyalty and a willingness to stand up to the high political authorities when they push him to cut corners.

It is only by bringing such men into his administration, at the FBI and other governmental agencies, that Mr. Nixon can redeem the government he and his friends have done so much to weaken at the base.

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUN 04 1973

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Gebhardt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Boise	_____
Mr. Barnes	_____
Mr. Bowen	_____
Mr. Harrington	_____
Mr. Conmy	_____
Mr. Minn	_____
Mr. Bartley	_____
Mrs. Hogan	_____

NR003 CG PLAIN

1254PM URGENT 6/4/73 EOM

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM CHICAGO (139-263) 4P

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

IOC, OO: WFO.

RE MIAMI TELETYPE TO BUREAU AND CHICAGO, 5/29/73.

ON 5/21/73, ROBERT F. BARCAL, ELECTRONIC SPECIALTY  
PRODUCTS (ESP), NORTH RIVERSIDE, ILLINOIS, ADVISED MICHAEL

STEVENS CONTACTED HIM OVER ONE YEAR AGO ABOUT WORKING

TOGETHER BUILDING BUGGING DEVICES. BARCAL EXPRESSED IN-

TEREST, AND STEVENS BEGAN TO SPEND TIME AT ESP. BARCAL

OBSERVED STEVENS AT VARIOUS TIMES WITH A PHONE TAP, A LARGER

UNIT STEVENS CALLED A "ROOM BUG", AND LATER A TRANSMITTER

WHICH HAD A DEFECTIVE CRYSTAL. STEVENS PURCHASED A 149.250

HGH CRYSTAL FOR THIS LAST UNIT AT MOTOROLA, BUT LEFT DEVICE

END PAGE ONE

JUN 5 1973

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53 JUN 6 1973

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*139-4089-2245*  
*6-01*

PAGE TWO

WITH BARCAL. BARCAL FURNISHED IT TO FBI. STEVENS CLAIMED HE HAD LEGAL AUTHORITY TO MAKE ELECTRONIC SURVEILLANCE EQUIPMENT, AND DISPLAYED PAPER WITH AGENCY DESIGNATION BARCAL RECALLS AS CIA.

BARCAL EMPHASIZED HE NEVER ASSISTED STEVENS IN MAKING ANY "BUGS", AND KNOWS OF NO INSTALLATIONS BY STEVENS.

STEVENS HAS TOLD BARCAL HE SUPPLIED MC CORD WITH EQUIPMENT, AND HAS STATED MONEY FOUND ON MRS. HUNT WAS BEING BROUGHT TO HIM.

ON 5/23/73, JAMES FOLEY, CRYSTAL SERVICE DEPARTMENT, MOTOROLA COMPANY, SCHAUMBURG, ILLINOIS, STATED STEVENS' RESEARCH LABS PURCHASED CRYSTAL TRANSMITTING AT 149.250 MGH ON 3/16/72, AND CRYSTAL TRANSMITTING AT 167.340 MGH ON

END PAGE TWO

PAGE THREE

4/20/72. EACH COST \$12.50.

ON 6/1/73, LESTER BURACK, LEGAL DEPARTMENT, MOTOROLA COMPANY, CONFIRMED CRYSTAL PURCHASE, AND ONE ADDITIONAL PURCHASE PRIOR TO 6/17/72, FROM THE RECONDITIONED EQUIPMENT DEPARTMENT BY STEVENS' RESEARCH LABS. ON 6/6/72, SEVEN RECEIVERS, MODEL H03BNC-1102BQ, COSTING TOTAL OF \$367.50, WERE ORDERED. TWO OF UNITS HAD SERIAL NUMBERS H24LIU AND DL8525. PURCHASES SUBSEQUENT TO 6/17/72, WERE PRIMARILY WALKIE-TALKIES, AND WERE FINANCED BY BARCAL. BURACK ADVISED NO RECORD OF STEVENS EVER BEING EMPLOYED BY MOTOROLA.

CHICAGO STILL AWAITING SUBPOENAS FOR BANK RECORDS

END PAGE THREE

PAGE FOUR

MICHAEL AND/OR ADRIAN STEVENS, OR STEVENS' RESEARCH LABS  
AT DEVON BANK AND SOUTH CENTRAL BANK AND TRUST COMPANY.

END

HOLD FOR ONE MORE TEL

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FBI

Date: 6/4/73

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

Via TELETYPE URGENT  
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089) BUREAU BY MESSENGER

AND SAC, NEW YORK (139-

FROM: SAC, WFO (139-166) P

JAMES WALTER MC CORD, JR., ETAL, BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WDC, 6/17/72. IOC. OO:WFO

RE WFO TEL CALL TO NEW YORK and NEW YORK TEL CALL TO WFO TODAY.

AUSA DONALD CAMPBELL REQUESTED NEW YORK TO LOCATE AND  
INTERVIEW ALVIN COOPERMAN, 416 CENTRAL PARK WEST, NEW YORK, NY  
IN REGARDS TO RECEIPT OF TELEPHONE CALL FROM JEB STUART MAGRUDER,  
MARCH 30, 1972. DETERMINE FULL RELATIONSHIP BETWEEN COOPERMAN and  
MAGRUDER.

REC-82

139-4089-2246

10 JUN 5 1973

AJL/ajl

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DATE 6/23/80 BY SP4 JRM/dms

Approved: 53 JUN 6 1973  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

UNITED STATES GOVERNMENT

# Memorandum

- Mr. Felt ✓
- Mr. Baker
- Mr. Callahan
- Mr. Cleveland
- Mr. Conrad
- Mr. DeLoach ✓
- Mr. Jenkins
- Mr. Marshall
- Mr. Miller, E.S.
- Mr. Soyars
- Mr. Thompson
- Mr. Walters
- Tele. Room
- Mr. Baise
- Mr. Barnes
- Mr. Bowers
- Mr. Herington
- Mr. Comby
- Mr. Mintz
- Mr. Eardley
- Mrs. Hogan

TO : Mr. Felt *JM*

DATE: 5-7-73

FROM : R. E. Gebhardt *WAP*

- 1 - Mr. Eardley
- 1 - Mr. Nuzum

SUBJECT: JAMES WALTER MC CORD, JR.;  
AND OTHERS  
BURGLARY OF DEMOCRATIC COMMITTEE  
NATIONAL HEADQUARTERS, 6-17-72  
INTERCEPTION OF COMMUNICATIONS

*Gray*

The 5-7-73, "Washington Post" contains Jack Anderson's column (attached) which states "FBI Probes Own Work on Watergate." In the column are quotations attributed to a memorandum from Gebhardt to Mr. Felt relative to the handling of the Watergate investigation, and these quotations are apparently verbatim quotations from a memorandum dated 2-23-73 (copy attached), which was prepared at the request of Mr. Gray just prior to the beginning of his confirmation hearings.

That memorandum, the original of which cannot be located at this time and which is not on record, was prepared subsequent to a discussion of the Watergate investigation held in Mr. Gray's office on 2-23-73, in preparation for confirmation hearings. Those present included Messrs Felt, Gebhardt, McDermott, Kunkel, Bates, Long, Lano and Nuzum, as well as Mr. Gray and members of his staff, Mr. Kinley, Mr. Armstrong and Ms. Herwig. It was generally agreed by FBI personnel that from the FBI's standpoint, the Watergate investigation was handled in the manner which the FBI normally and regularly handles major case investigations. Mr. Gray asked for a memorandum to that effect which was prepared and was initialed by the FBI personnel who participated in the discussion.

The following is a brief outline of possibly pertinent dates concerning this matter: 2-23-73, above mentioned conference held and memorandum written; 2-28-73, confirmation hearings began; 3-22-73, confirmation hearings concluded; 4-5-73, Mr. Gray asked his name be withdrawn from consideration as FBI Director; 4-11-73, SA Angelo Lano, WFO, telephonically advised Supervisor Nuzum he had just received a telephone call from a reporter named Rogers of the Washington "Evening Star News" who stated he understood Lano signed a statement that the McCord investigation was handled no different from other major investigations. SA Lano declined

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ENCLOSURE

CONTINUED - OVER

SEE ADDENDUM PAGE 2. (OVER...)

*6-ear*  
*Sped*





- Felt \_\_\_\_\_
- Baker \_\_\_\_\_
- Callahan \_\_\_\_\_
- Cleveland \_\_\_\_\_
- Conrad \_\_\_\_\_
- Dalbey \_\_\_\_\_
- Gebhardt \_\_\_\_\_
- Jenkins \_\_\_\_\_
- Marshall \_\_\_\_\_
- Miller, E.S. \_\_\_\_\_
- Purvis \_\_\_\_\_
- Soyars \_\_\_\_\_
- Walters \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Kinley \_\_\_\_\_
- Mr. Armstrong \_\_\_\_\_
- Ms. Herwig \_\_\_\_\_
- Mrs. Neenan \_\_\_\_\_

The Washington Merry-Go-Round

THE WASHINGTON POST

Monday, May 7, 1973

D 11

# FBI Probes Own Work on Watergate

By Jack Anderson

The FBI conducted a quiet, internal investigation last February of its handling of the Watergate case. Conclusion: the White House obstructed what otherwise was a thorough investigation.

FBI officials were careful to keep any criticism of the White House out of their internal communications. This was an understandable precaution, since sensitive FBI reports had been handed over to the White House.

The assistant director in charge of investigations, Robert E. Gebhardt, summarized the findings in a short, factual memo intended for FBI eyes only.

The handling of the Watergate investigation from the headquarters level through the field operation level, Gebhardt wrote to the acting associate director, W. Mark Felt, on February 23, "was done in accordance with procedures, both administrative and investigative, that are customarily employed in any major investigative effort by the FBI."

Among cases handled in the recent past in which similar procedures were followed

are: The assassination of Martin Luther King; Capitol bombing, March 1, 1971; and major kidnaping cases such as the Barbara Jane Mackle case.

What the memo didn't mention was the White House role in the investigation. President Nixon had assigned his counsel, John Dean, to investigate whether there was any White House involvement in the Watergate scandal.

The FBI concluded, according to our sources, that Dean had withheld incriminating documents, covered up other evidence and sent FBI agents chasing false leads. At one point, Dean even suggested that Watergate culprit E. Howard Hunt get out of the country.

None of this was mentioned in writing, it was said, since Dean had access to the FBI's investigative reports.

Footnote: in fairness to the FBI's embattled interim director L. Patrick Gray, there was no evidence he interfered in any way with the FBI investigation.

**Impeachment Talk**

The Capitol cloakrooms are buzzing with talk of impeaching President Nixon.

The discussion, however, has been mainly technical. Many House members are unsure how impeachment works. They, therefore, have bombarded the Library of Congress and the House Parliamentarian for details.

The Congressmen have been told that any member of the House can introduce a resolution to impeach the President. If the move is seconded then all matters stop until the question is resolved.

Meanwhile, House leaders have been trying to squelch talk of impeachment. "The Republicans are doing a good job messing up themselves," Majority Leader Tip O'Neill told his colleagues privately. "Let's stay out of it for awhile."

But Maverick Liberals, including Bella Abzug (D-N.Y.) and John Moss (D-Calif.) are buttonholing their colleagues and urging that the House take strong action.

"At the very least we should set up a committee to investigate the President's conduct in this matter," contends Congresswoman Abzug. "We should be prepared either to clear the President or impeach him."

- The Washington Post Times Herald D-13
- The Evening Star (Washington) \_\_\_\_\_
- The Sunday Star (Washington) \_\_\_\_\_
- Daily News (New York) \_\_\_\_\_
- Sunday News (New York) \_\_\_\_\_
- New York Post \_\_\_\_\_
- The New York Times \_\_\_\_\_
- The Daily World \_\_\_\_\_
- The New Leader \_\_\_\_\_
- The Wall Street Journal \_\_\_\_\_
- The National Observer \_\_\_\_\_
- People's World \_\_\_\_\_

Date 5-7-73

*EM*

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...in immediate...  
...unless it came...  
...leadership of a respected...  
...political...  
...impeachment bill continues...  
...with House leaders...  
...they will...  
...the relations...  
...that they would...  
...the Senate and the...  
...Department...  
...are...  
Footnote: Caught in the  
crossfire between the leader-  
ship and the liberals is House  
Judiciary Chairman Tom  
Cass, D-N.Y., who is taking  
notes from the House...  
Cass has introduced a bill  
that would require the Presi-  
dent to appoint a special in-  
vestigate prosecutor and submit  
the report to the Senate...  
Congress approved...  
...some scandal...

Mr. Felt

February 23, 1973

R. E. Gebhardt

JAMES W. MC CORD, JR.;  
AND OTHERS  
BURGLARY OF DEMOCRATIC COMMITTEE  
NATIONAL HEADQUARTERS, 6/17/72  
INTERCEPTION OF COMMUNICATIONS

1 - Mr. Felt  
1 - Mr. Gebhardt  
1 - Mr. Gallagher  
1 - Mr. Long  
① - Mr. Nuzum  
1 - Mr. Kinley  
1 - Mr. Armstrong  
1 - Mr. Baker

The handling of the Watergate investigation from the Headquarters level through the field operation level was done in accordance with procedures, both administrative and investigative, that are customarily employed in any major investigative effort by the FBI.

Among cases handled in the recent past in which similar procedures were followed are: The assassination of Martin Luther King; Capitol bombing, March 1, 1971; and major kidnaping cases such as the Barbara Jane Mackle case.

The above is prepared with the concurrence of the following:

W. Mark Felt  
Acting Associate Director

Robert E. Gebhardt  
Assistant Director  
General Investigative Division

SAC John J. McDermott  
Washington Field Office

SAC Robert G. Kunkel  
St. Louis Office

SAC Charles W. Bates  
San Francisco Office

Section Chief Richard E. Long  
Accounting and Fraud Section  
General Investigative Division

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SA Angelo J. Lano  
Case Agent - Washington Field Office

SA Charles A. Nuzum  
Accounting and Fraud Section

REG:jyl (9)

ENCLOSURE

139-4089-2247

UNITED STATES GOVERNMENT

# Memorandum

- Mr. Felt \_\_\_\_\_
- Mr. Baker \_\_\_\_\_
- Mr. Callahan \_\_\_\_\_
- Mr. Cleveland \_\_\_\_\_
- Mr. Conrad \_\_\_\_\_
- Mr. Gebhardt \_\_\_\_\_
- Mr. Jenkins \_\_\_\_\_
- Mr. Marshall \_\_\_\_\_
- Mr. Miller, E.S. \_\_\_\_\_
- Mr. Soyars \_\_\_\_\_
- Mr. Thompson \_\_\_\_\_
- Mr. Walters \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Baise \_\_\_\_\_
- Mr. Barnes \_\_\_\_\_
- Mr. Bowers \_\_\_\_\_
- Mr. Herington \_\_\_\_\_
- Mr. Coony \_\_\_\_\_
- Mr. Mintz \_\_\_\_\_
- Mr. Eardley \_\_\_\_\_
- Mrs. Hogan \_\_\_\_\_

TO : Mr. Gebhardt

DATE: 6/2/73

FROM : R. E. Long *RE/MF*

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

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

At 11:35 am, 6/2/73, Mr. Peter F. Rient, Trial Attorney, U. S. Department of Justice, appeared at Room 5710 and advised he had been sent by Mr. Tom McBride of Mr. Cox's staff to pick up the transcripts concerning captioned matter which had been forwarded from New York.

Mr. Rient was asked for identification and displayed Department Trial Attorney credentials, #2980, and the New York package was turned over to him.

ACTION: This is for information.

*JWH*

*RE/MF*

JEH/amm (4)  
*amm*

ST-102

REC-16 139-4089-2248

17 JUN 5 1973

59 JUN 7 1973

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*JWH*

June 1, 1973

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

Soi A. Daan, Esq.  
 8754 Bounty Street  
 San Diego, California 92120

*James Walter McCord*

Dear Mr. Daan:

Your letter of May 28, 1973, with enclosures has been received. I note that on May 26, 1973, you also communicated with the Attorney General and Professor Archibald Cox concerning the Watergate Cover-up.

Since Mr. Cox has been placed in charge of the investigation and prosecution of the "Watergate" case, I have taken the liberty of forwarding copies of your letter to Mr. Cox for his consideration.

Sincerely yours,

William D. Ruckelshaus

William D. Ruckelshaus  
 Acting Director

MAILED 8  
 JUN 4 1973  
 JUN 5  
 FBI

WAF/jak (6)

- Mr. Felt \_\_\_\_\_
- Mr. Baker \_\_\_\_\_
- Mr. Callahan \_\_\_\_\_
- Mr. Cleveland \_\_\_\_\_
- Mr. Conrad \_\_\_\_\_
- Mr. Gebhardt \_\_\_\_\_
- Mr. Jenkins \_\_\_\_\_
- Mr. Marshall \_\_\_\_\_
- Mr. Miller, E.S. \_\_\_\_\_
- Mr. Rogers \_\_\_\_\_
- Mr. Thompson \_\_\_\_\_
- Mr. Walters \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Baine \_\_\_\_\_
- Mr. Barnes \_\_\_\_\_
- Mr. Bowers \_\_\_\_\_
- Mr. Herrington \_\_\_\_\_
- Mr. Conny \_\_\_\_\_
- Miss Gandy \_\_\_\_\_
- Mrs. Hogan \_\_\_\_\_

REC-43

139-4089-2249

JUN 5 1973

JUN 11 1973

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JUN 7 1973

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# Memorandum

**SECRET**

- 1 - Mr. E. S. Miller
- 1 - Mr. T. J. Smith

TO : Mr. E. S. Miller

DATE: 5/24/73

FROM : P. S. Putman

JUNE

- 1 - Mr. R. T. Castonguay
- 1 - Mr. C. E. McCarthy

- Mr. Felt
- Mr. Baker
- Mr. Callahan
- Mr. Casper
- Mr. Conrad
- Mr. Dalbey
- Mr. Jenkins
- Mr. Marshall
- Mr. Miller
- Mr. Mohr
- Mr. Soyars
- Mr. Thompson
- Mr. Walters
- Tele. Room
- Mr. Malone
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Mr. Tele. Room
- Mr. Holmes

SUBJECT: PUBLIC DISCLOSURE IN  
"THE NEW YORK TIMES"  
NEWSPAPER, 5/22/73,  
ON FBI ELECTRONIC  
SURVEILLANCE (ELSUR)  
COVERAGE OF CHILEAN AND  
ISRAELI EMBASSIES,  
WASHINGTON, D.C.

*James Walter McCord*

*Putman*

The 5/22/73 edition of "The New York Times" newspaper contained an article entitled "Warning Against Blaming C.I.A. Is Laid to McCord," by Seymour M. Hersh, dated Washington, 5/21/73. This news article indicated that James W. McCord, Jr., convicted Watergate burglar and conspirator, made "token telephone calls to the Israeli and Chilean Embassies in Washington, which he knew from his days as a C.I.A. official to be wiretapped by the Federal Bureau of Investigation"; that McCord "later demanded that White House Officials prevail on Federal prosecutors to concede that he had been overheard on an illegal wiretap and dismiss the charges against him"; that McCord "wanted the Government to come in and say it had overheard him"; that McCord wanted John J. Caulfield, former White House aide to take "McCord's demand to John W. Dean 3d, then the White House Counsel"; that "Dean wanted to do it that way, too, but the FBI conducted a search and couldn't find anything."

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ST-101 REC-34

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The news article also contained information that McCord repeatedly complained that "the Government had lied in denying electronic interception of my phone calls from my residence"; that McCord provided Caulfield "with a memorandum on the dates of the two calls of mine in September, 1972, and October, 1972, that I was sure had been intercepted."

10 JUN 6 1973

The news article also contained information that intelligence officials confirmed the existence of wiretaps on the Israeli Embassy today. One Government source said the top-secret FBI wiretap program was known by the code name 'Scope' when it was initiated during the Johnson Administration.

Classified by 1257  
 Exempt from GDS, Category 2, 3  
 Date of Declassification Indefinite

ENCLOSURE  
 CHM:mlr  
 (8) mlr

**SECRET**

SPEC. MAIL RM.

CONTINUED - OVER

6 JUN 12 1973

ROUTE IN ENVELOPE

*CHM*

Memorandum to Mr. E. S. Miller  
Re: Public Disclosure in  
"The New York Times"  
Newspaper, 5/22/73,  
of FBI Electronic  
Surveillance (Elsur)  
Coverage of Chilean and  
Israeli Embassies,  
Washington, D.C.

~~SECRET~~

"I remember that the reports were hand-carried around (sic) of the political sensitivity of our bugging of an ally"; and, that "copies of the 'Scope' material were routinely distributed by the FBI to the offices of Henry A. Kissinger, President Nixon's national security adviser and to the C.I.A. and National Security Agency."

BI

-2-

~~SECRET~~



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FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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

Deleted under exemption(s) B1 with no segregable material available for release to you.

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

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

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

For your information: \_\_\_\_\_  
\_\_\_\_\_

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

139-4089-2250 pg 3

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X FOR THIS PAGE X  
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- Felt \_\_\_\_\_
- Baker \_\_\_\_\_
- Bishop \_\_\_\_\_
- Callahan \_\_\_\_\_
- Cleveland \_\_\_\_\_
- Conrad \_\_\_\_\_
- Dalbey \_\_\_\_\_
- Gebhardt \_\_\_\_\_
- Jenkins \_\_\_\_\_
- Marshall \_\_\_\_\_
- Miller, E.S. \_\_\_\_\_
- Purvis \_\_\_\_\_
- Soyars \_\_\_\_\_
- Walters \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Kinley \_\_\_\_\_
- Mr. Armstrong \_\_\_\_\_
- Ms. Herwig \_\_\_\_\_
- Mrs. Neenan \_\_\_\_\_

**Foreign Affairs**

He added that intelligence offices in the Government only saw material relating to foreign affairs, and did not get to view transcripts of conversations between the embassy and Congressmen or other transcripts relating to domestic affairs.

One legal expert, asked about McCord's alleged attempt to force the Government to either reveal the wiretap or drop the case, described it today as "quite idea."

The expert, Herman Schwartz of the University of Buffalo Law School, noted that the Federal Government "had been struggling" with a Supreme Court ruling that national security wiretaps for domestic purposes were illegal if they were obtained without a court order and therefore must be

157-107

REC-9  
REC-102

REC-34

1394089-2251

June 1, 1973

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

Mr. Archibald Cox  
 Special Prosecutor  
 U. S. Department of Justice  
 Washington, D. C.

Dear Mr. Cox:

I am enclosing for your consideration a copy of a letter dated May 28, 1973, received from Mr. Sol A. Dann, San Diego, California, together with other material he forwarded the FBI. I note that Mr. Dann also directed a communication to you and the Attorney General on May 26, 1973.

Attorney 5754 BOUNTY ST

TEXAS

MICH.

FBI files indicate that Mr. Dann claimed to be a legal advisor to the Jack Ruby family in June, 1964. At that time Mr. Dann prepared a thirty-five page brief entitled, "Why Ruby Shot Oswald" in which he attempted to show that Ruby's trial was not fair and impartial.

The FBI is taking no action with respect to Mr. Dann's theories on the "Watergate Cover-up" in absence of a specific request from you.

Sincerely yours,

William D. Ruckelshaus

William D. Ruckelshaus  
Acting Director

MAILED 4 1973  
 JUNE  
 FBI

- Mr. Felt
- Mr. Baker
- Mr. Callahan
- Mr. Cleveland
- Mr. Conrad
- Mr. Gebhardt
- Mr. Jenkins
- Mr. Marshall
- Mr. Miller, R.L.
- Mr. Soyars
- Mr. Thompson
- Mr. Walters
- Tele. Room
- Mr. Baugh
- Mr. Bowen
- Mr. Horington
- Mr. Conroy
- Mr. Mink
- Mr. Eardley
- Mrs. Hogan

139-4089

Enclosures - 4  
 SAC, WFO (139-166) (Enclosures - 4)

NOTE TO SAC, WFO: Enclosed for information and assistance of WFO is a copy of the 5/28/73 letter from Sol A. Dann, together with other material he forwarded to the Bureau.

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Mr. Archibald Cox

NOTE: Dann's letter of 5/28/73, and enclosures set forth theories on a conspiracy of the "Watergate Cover-up" and suggests investigation be conducted by the FBI. His theories appear based upon his watching television coverage of the McCord and Caulfield testimony before the Ervin Committee. Our files show a number of prior communications from Dann in the past concerning matters which received considerable publicity. Dann usually expressed his views concerning the handling of these situations. In 1948 one Sol A. Dann of Detroit, who may be identical, was listed as a committee member of the National Lawyers Guild. The National Lawyers Guild was then the subject of an Internal Security - C Matter. (44-24016-1622)

SOL A. DANN  
ATTORNEY & COUNSELLOR  
5754 BOUNTY ST.  
SAN DIEGO, CALIFORNIA 92120

(714) 287-1255

May 28, 1973

ALL INFORMATION CONTAINED  
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DATE 6/23/90 BY SP4 JRM/dms

RE: EXPLOITATION OF "WATER-GATE COVER UP".

Mr. William D. Ruckelshaus,  
Director of The F.B.I.  
Washington, D.C. 20535

*James Walter McCord*

Dear Mr. Ruckelshaus,

Enclosed are copies of letters I sent to Elliot Richardson and Professor Alexander Cox that I feel should also be brought to your attention.

As I watched McCord and Caufield testifying last week, I thought I was seeing a re-play, in many respects, of my experiences in the Jack Ruby case.

After I was substituted for Melvin Belli I learned that Judge Brown had received \$5,000 from a publisher to write a book, DURING THE TRIAL.

I filed a motion to disqualify Judge Brown because of his "pecuniary interest" etc, even tho this motion was made after the death verdict. As you know, the verdict of the jury must be vacated if at any time HEREAFTER, a judge becomes disqualified. (He cannot impartially determine motions for a 'new trial', settle bills of exceptions etc.)

As you can check with the papers in Dallas, he not only denied my motion to disqualify, but held a 'news conference' condemning me for making false accusations against him, because he told the press he didn't receive any money, and had never been writing a book about the Ruby-Oswald case.

The deposition of the publisher was then taken via 'subpeona duces takum', which disclosed the cancelled check to him and the attached letter from Judge Brown explaining how he intended to lie about his writing a book etc.

A hearing was then held before a specially appointed judge, Judge Holland, to determine his disqualifications, which was later brought before the Texas Court of Appeals along with the appeal from the 'death verdict'.

139-4089-2251  
I made the disqualifications of Judge Brown the main thrust of our appeal, but apparently out of sympathy for Judge Brown, the Texas Court of Appeals vacated the verdict on other grounds. ST-101 REC-34 10 JUN 6 1973

I only mention this because when Judge Brown appeared before Judge Holland, WITH THE 190 PAGES OF HIS MANUSCRIPT, that he previously denied writing, he resorted to a maze of lies in an attempt to excuse his misconduct, and attempted to involve and blame everyone, except himself, for his misconduct.

I had a similar experience in the infamous Chrysler litigation with corrupt executives writing books about the 'conflict of interests' in Chrysler, that taught me to suspect the motives and accuracy of any witness who was writing, or intended to write, a book about the matter he was testifying.

THEREFORE, since McCord was arranging to write a book about the "Watergate Affair", I respectfully suggest you determine, if possible, any conspirators.

INSURE

Shenkman 5/25/73

Since McCord has illustrated his expertise in manufacturing situations, let's examine a few other situations and possibilities in the interests of JUSTICE AND FAIR PLAY:

3) Caufield has been, "and still is" McCord's friend. He knew McCord's telephone number, and could contact him for the purpose of transmitting any message, of "clemency", etc.

If the Government had his lines bugged, it would have inured to his benefit to refuse such offers. Also he could have used that in the same manner he intended to use the so-called bugging of the Israel Embassy.

BUT, that wouldn't serve either his plans or those he arranged with Caufield. He preferred to always put these plans in the form of letters, on an "overpass" in a "cops & robbers" atmosphere. (He had the writing of a book in mind)

4) Why didn't he tell Caufield that he rejected the "clemency-offer", instead of putting it in an anonymous letter? Wasn't that by pre-arrangement so that Caufield would take it to Dean? (Where they had previously planted the "clemency-idea") Why couldn't Caufield take McCord's oral rejection to Dean?

4) Caufield said he knew the offer was improper and illegal, so attempted to avoid it. BUT, he didn't hesitate to involve his "friend" Ulasewicz in these "dirty-tricks", so he asked him to arrange meetings between him and his friend McCord etc. (as part of their conspiracy?)

Weren't all these items, the "Israel embassy bugging", planting the "clemency-offer" in Deans mind...the C.I.A involvement etcetra part of a general conspiracy in McCord's "paranoid" mind on how he could best serve his own purposes, and the book he intended writing; REGARDLESS WHO HE SPLATTERED?

5) Why didn't he go to Judge Sirica instead of writing him a letter? If it "was to protect Alch"; why did he make all those accusations against Alch? Was that to "protect Alch"?

Why was he improperly conferring with other lawyers, without Alch's knowledge? To what extent are those other lawyers involved in McCord's conspiracy to defame without cause or provocation?

Who conspired with McCord to create these "SELF-SERVING" documents and situations?

One of the oldest forms of advice to a witness is to tell him that if asked, "Did you talk to your lawyer before you took the stand"? Is to tell him that you were informed to "tell the truth".

6) Why did McCord call Caufield to tell him, "his friend" to "tell the truth"? Did he have reason to believe Caufield would lie, or was it to again play the part of "Mr. Clean"? And again manufacture a self-serving situation?

2) Why did he wait until March 1973 to write Judge Sirica? Weren't the plans complete before that?

3) Senator Irwin, a lawyer and former Judge knows full well that while bugging may have been formerly legal, Burglarly or "breaking-in" to plant the bugs was and still is illegal. Then why did this astute Senator ask Alch why he didn't predicate his defense on "legal-bugging"? Why did Senator show his bias and prejudice against President Nixon by asking "half-full or half-empty" questions, whichever made the Republican administration look worse?

As NEWSWEEK of 5/28/73 said, "McCord's talk electrified the hearings", "McCord implied, he was the only honest broker". For which Senator Irwin profusely thanked him...but neglected to thank Alch for informing the committee of McCord's falsehoods, as it was Alch's duty to do, as a lawyer, to protect the committee as well as himself.



(PERSONAL & CONFIDENTIAL)

SOL A. DANN

cc to Gerald Alch, (Retired) ATTORNEY & COUNSELLOR  
1 Center Plaza  
Boston, Mass. 02108

5754 BOUNTY ST.  
SAN DIEGO, CALIFORNIA 92120  
May 25, 1973

(714) 287-1255

Mr. Bernard Shankman,  
1511 "K" St. N.W.  
Washington, D.C. 20005

RE: A 'COVER-UP' of a "COVER-UP"

(Lawyers are also entitled to "human rights"  
and "civil liberties")

Dear Mr. Shankman,

I wish to again thank you for accepting my call yesterday 'out of the blue', as a courtesy to just another lawyer. This is what makes our profession so great, and worthy of our sacrifices.

As I stated on the phone, after practicing law for almost half a century in Michigan before my retirement, I still enjoy being a "Monday morning quater-back" when legal situations are involved. I was therefore much impressed by Gerald Alch's testimony. He was terrific!

On the other hand, Senator Erwin and some of the other interrogators framed their questions in a manner designed to conceal, rather than to clearly reveal fallacies in James McCord's testimony. "The first 2 days of the Ervin hearings raised more questions about Watergate and the cover-up than they settled" (NEWSWEEK 5/28/73 P. 30) To put it mildly. WHY IS THIS COMMITTEE ACTING AS A "COVER-UP" FOR THE INCONSISTENCIES IN McCORD'S TESTIMONY?

As part of the 'public-jury' to which these proceedings are addressed and designed to impress, I found the following items unpalatable and not clearly explained by Mr. Alch, and other questions of Erwin not sufficiently challenged. (paraphrasing will be resorted to, to save my two-finger typing)

1) Senator Erwin accused Alch of having an ulterior motive in testifying, i.e. protection against disbarment because of unethical conduct; (Irvin forgot it's the duty of a lawyer to protect the court from perjury) But that McCord had no interest in stating any falsehoods, because he was merely awaiting sentence, and had nothing to gain."

NOT SO. McCord remembers Judge Sirica's statement after sentencing Liddy, that "...he would review the penalties if they spoke up..."

McCord doesn't "SPEAK UP" at that time, but begins manufacturing a halo of "Mr. Clean" circumstances around himself to implement his previous plans. These plans involved telephone calls to the Israel and Chilean Embassies, for the purpose of having the indictment against him dismissed; NOT FOR THE PURPOSE OF "SPEAKING UP". Let's examine some possibilities:

Arranges for circumstances to have "offers of clemency" made to him so that he can reject them "IN WRITING", but adds that he wanted his freedom now...without waiting one year... if they wanted him to remain quiet,

Similarly, arranges to have suggestions that he involve the C.I.A made to him, so that he can reject them as a "Mr. Clean".

Why did McCord keep praising Judge Sirica throughout his testimony before this Senate-committee? Wasn't that to curry favor with and ingratiate himself with Judge Sirica? Doesn't he have a very definite interest in "speaking up" and accusing everybody including his own lawyer? To gain a light sentence?

JUN 8 1973



Ruckelshaus

that may have existed between McCord and Caulfield to put ideas in the mind of Dean that McCord would be receptive to "Executive clemency" or the blame being put on the F.B.I. or to "pleading guilty" and remaining quiet etc. in order to enable McCord to make documentary refusals of such offers, in a clean fashion.

Such refusals could also influence Judge Sirica in being lenient with McCord in the sentence, since he refused "Executive clemency" to remain quiet from "the highest White House source".

I am sure I have called sufficient possibilities as to who FIRST put those ideas in Deans mind, without belaboring the point, and the need to investigate these areas, in the interests of JUSTICE & Fair-play.

Respectfully yours

  
SOL. A. DANN

JOHN B. BROWN, JUDGE  
GENERAL DISTRICT COURT No. 2  
BALTIMORE, MARYLAND

March 12, 1965

Mr. Sam Stewart, Editor  
Sholt, Rinehart & Winston, Inc.  
383 Madison Avenue  
New York, New York

Dear Sam:

In your letter of March 3rd, you mentioned not having had an answer to your letter of January 4th. I have moved and my new address is 5924 Dublin apartment 2108. I moved during the Christmas holidays and did not receive your letter.

About the book--It perhaps is a good thing that it is not finished, because they have filed a Motion to disqualify me on the grounds of having a pecuniary interest in the case. I can refute that by stating that there has been no book published or that I have not begun to write a book.

We are coming along nicely. We have approximately 190 pages complete. I have been on Paul, trying to hurry him, have called him, gone to see him and everything else I could do to hurry it, but Paul has been sick and has not been able to do as much as he wanted to on it.

As you probably read in the papers, the Court of Criminal Appeals tossed the case back to me to determine Jack Ruby's sanity and I have set the Sanity Hearing for March 29th, and don't know the outcome, but it is my opinion that they will never prove Ruby insane, but the case is far from being over. Therefore, I ask your indulgence and patience as actually we may have a much, much better book than we had anticipated; but I do not want to put myself in the position of being disqualified.

I think that you will find that the work that Paul and I have done will be very interesting. My sister, who is a book-reviewer has read it and commented that it was one of the most interesting things she had read in a long time.

Give my regards to Mr. Edwards. I hope to see you in the not too distant future.

Yours very truly,

1-11-65  
383 517

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### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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139-4089-2255 pg 2

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TO: Special Investigative Division

FROM:  Domestic Intelligence  General Investigative  Special Investigative

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of request <b>5-22-73</b>	Requesting Agent <b>W. A. HARWOOD</b>
-----------------------------------	--

Please complete following and return one copy to:

**CS 402** Section  Domestic Intelligence  General Investigative  Special Investigative

NAMES TO BE SEARCHED

KNOWN ALIASES

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

**James W. McCORD, JR** - reg. response,  
10/19/72 to  
AAB, crim. Div.

Searched by **W. A. Harwood**

Date **5-22-73**

Bufile \_\_\_\_\_

UNITED STATES GOVERNMENT

# Memorandum

TO : MR. FELT *FN*

DATE: 5/25/73

FROM : L. M. WALTERS *LMW*

SUBJECT: WATERGATE

- Mr. Felt \_\_\_\_\_
- Mr. Baker \_\_\_\_\_
- Mr. Callahan \_\_\_\_\_
- Mr. Cleveland \_\_\_\_\_
- Mr. Conrad \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Jenkins \_\_\_\_\_
- Mr. Marshall \_\_\_\_\_
- Mr. Miller, E.S. \_\_\_\_\_
- Mr. Soyars \_\_\_\_\_
- Mr. Thompson \_\_\_\_\_
- Mr. Walters \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Baise \_\_\_\_\_
- Mr. Barnes \_\_\_\_\_
- Mr. Bowers \_\_\_\_\_
- Mr. Herington \_\_\_\_\_
- Mr. Conroy \_\_\_\_\_
- Mr. Mintz \_\_\_\_\_
- Mr. Eardley \_\_\_\_\_
- Mrs. Hogan \_\_\_\_\_

*James Walter McGowan*  
*NUTZUM*

SA Angelo Lano (case Agent on Watergate), Washington Field Office, telephoned Inspection Division this date, speaking with Inspector's Aide Garry O. Watt, wherein he advised that Assistant U. S. Attorney (AUSA) Silbert desired to be furnished a copy of the Interview Report Form applicable to the recent interview conducted of Robert C. Mardian. Lano explained to Silbert that WFO did not have this Interview Report Form as it was in connection with a special investigation conducted by the FBIHQ Inspection Division. Silbert requested it be obtained for him immediately. Lano's inquiry was whether this could be furnished by FBIHQ to AUSA Silbert.

You will recall this interview deals almost exclusively with the series of events in July, 1971, when Mardian received from former Assistant to the Director Sullivan (through SAC Brennan) all of the FBI file material related to the 17 wiretaps on newsmen and staff members in the Executive Branch. One of the most significant comments in that Interview Report Form is Mardian's comment that he ultimately delivered these documents to the "Oval Room" of the White House. Although Lano explained that according to Silbert, Silbert is interested in a possible Obstruction of Justice case against Mardian and wants to compare the results of this interview with Mardian's prior Grand Jury testimony, there are substantial other questions raised. The Mardian interview which Inspection Division conducted does <sup>not</sup> appear to relate in any manner to Watergate nor is it apparent how the delivery of national security documents to the White House through the Internal Security Division of the Department could be held to be an obstruction of justice.

Inasmuch as we have furnished this Interview Report Form, along with that of Mitchell, Brennan and Sullivan, to Assistant Attorney General Petersen on 5/23/73 for any action the Department deems necessary, it appears that it would be more proper for Mr. Silbert to direct his inquiry to Attorney General Richardson and/or special prosecutor Cox.

**RECOMMENDATION:**

That AUSA Silbert be advised through WFO that the Department possesses the Mardian Interview Report and Silbert should address his request to them.

1 - Mr. Mintz 1 - Mr. Miller

LMW:wmj (4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/21/80 BY SP4 JRM/oms

67 JUN 12 1973

REC-95 139-4062-2256

REC-102

10 JUN 11 1973

*7*  
*CE*  
*LMW*  
*6-DMW*  
*10-LAW*

ADDENDUM OF THE INSPECTION DIVISION *L.M.W.* M. WALTERS:wmj 6/1/73

For record purposes Mr. Eardley in approving the foregoing recommendation obtained a copy of the Mardian Interview Report Form in order to transmit it to Mr. Cox so that Mr. Cox could determine the advisability of furnishing it to USA Silbert.

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FEDERAL BUREAU OF INVESTIGATION  
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\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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For your information: \_\_\_\_\_

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X FOR THIS PAGE X  
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SEVENTY-THIRD CONGRESS  
CHARLES H. WILSON, CALIF., CHAIRMAN  
ROBERT M. C. NIX, PA.  
RICHARD C. WHITE, TEX.  
WILLIAM (BILL) CLAY, MO.  
PATRICIA SCHROEDER, COLO.

ELWOOD HILLIS, IND.  
JOHN H. ROUSSELOT, CALIF.  
WALTER E. POWELL, OHIO

IDE OFFICE:  
THADDEUS J. DULSKI, N.Y.  
H. E. BROSS, IOWA

# U.S. House of Representatives

SUBCOMMITTEE ON POSTAL FACILITIES, MAIL, AND  
LABOR MANAGEMENT

OF THE

COMMITTEE ON POST OFFICE AND CIVIL SERVICE

122 CANNON HOUSE OFFICE BUILDING

Washington, D.C. 20515

May 30, 1973

Honorable E. T. Klassen  
Postmaster General  
United States Postal Service  
Washington, D. C. 20260

Dear Mr. Postmaster General:

I have been contacted by members of the press and others asking me to confirm the actuality of a Federal Grand Jury investigation into charges that one or more postal officials had illegally opened first-class mail, thereby revealing the contents of such letters to persons outside the Postal Service for political purposes.

Inasmuch as I was not aware of such an inquiry, I was not able to confirm or deny the existence of the investigation. However, I am aware that your General Counsel, Louis A. Cox, is a close relative to the special Watergate prosecutor, Archibald G. Cox, which leads me to the hope that the United States Postal Service will not resist a full disclosure of any involvement of the Service in the Watergate affair.

I am, therefore, requesting that you look into this matter and let me know as soon as possible if there is any validity whatsoever to the reports that employees of the United States Postal Service have been involved in illegally opening first-class mail for the purpose of transferring the contents of such mail to persons outside the Postal Service.

Very truly yours,

JUN 1 1973

ENCLOSURE  
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HEREIN IS UNCLASSIFIED  
DATE 6/23/90 BY SP4 Jem/ams

cds  
REC-102

CHARLES H. WILSON  
Chairman

CHW:ggc

copy -  
NO ACK. NEEDED  
CHW

67 JUN 12 1973



SOL A. DANN  
ATTORNEY & COUNSELLOR  
5754 BOUNTY ST.  
SAN DIEGO, CALIFORNIA 92120

(714) 287-1255

May 26, 1973

RE: EXPLOITATION OF "WATERGATE COVER-UP".

Mr. Elliot Richardson,  
U.S. Attorney General,  
and  
Professor Archibald Cox,  
Justice Department,  
Washington, D.C. 20530

Gentlemen,

Enclosed is a copy of a letter addressed to Bernard Shankman that explains my interest in the above matter.

I respectfully submit that "EXPLOITATION OF THE WATER-GATE INCIDENT & ANY COVER-UP", should receive your impartial expertise investigation. Both situations are equally reprehensible.

I would especially invite you to determine, if possible, who/put the "Executive clemency" idea in the mind of Dean; as well as the "C.I.A." guilt transfer.

Contrary to Mr. Dean's own ego and beliefs in this respect, these ideas may have originated with McCord, and carefully planted or directed to Mr. Dean in order to enable McCord to violently reject them in evidentiary fashion.

In making this suggestion as a probability, I do so because I am not unfamiliar with this type of pre-fabricated "evidence". Unfortunately the victim of such prefabrications rarely believes that such a scheme was played upon him. But bearing in mind that Mr. Dean and the others were anxious to save the President's reputation, at any cost, it is understandable that Dean et al would try to use that suggestion, especially if someone close to McCord indicated that McCord was awaiting such an offer.

There is a game played called "E.S.P. or concentration", where a discussion is commenced as to its merits. Someone is selected to leave the room while those remaining select an object for their concentration. Regardless what he says on his return he is told he is correct, but is accused of eavesdropping. The fun begins when he denies he was, and others are sent out of the room who on their return make it appear they identify the objects that were previously selected, when the 'scapegoat' went out of the room.

The point I wish to make is that the "scapegoat", in this case Dean or the others, will stubbornly resist any attempts to explain that this was merely a game, and he didn't think of the right object by E.S.P. Or in this case the fact that McCord planted, or had others plant these "Executive ideas" etc. in Dean's mind. McCord demonstrated his expertise in manufacturing and pre-fabrications of evidence.

139-4089-2251  
Sincerely and respectfully  
Sol A. Dann

UNITED STATES GOVERNMENT

# Memorandum

TO : MR. FELT

DATE: 6/1/73

FROM : L. M. WALTERS *lmw*

SUBJECT: ~~ON-GOING INVESTIGATIONS INVOLVING~~  
WATERGATE, ELLSBERG, AND RELATED  
MATTERS

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

Memorandum Walters to Felt 5/31/73 requests the Inspection Division to set forth the current status of an on-going investigation and inquiry dealing with the possibility that former Acting Director Gray caused delays in the Watergate case at the outset of the Bureau's investigation. This is item two in Mr. Eardley's memorandum to Mr. Cox 5/31/73, which is the only item being handled by the Inspection Division.

Interviews and inquiries have been completed by the Inspection Division and the results therefrom are being incorporated in a suitable memorandum which, when completed, will be sent forward.

- 1 - Mr. Miller
- 1 - Mr. Gebhardt
- 1 - Mr. Mintz
- 1 - Mr. O'Connor
- 1 - Mr. Eardley

JOC:wmj  
(7)

ST-101

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62-115-296-

2 XEROX  
1-SPF *WPA*  
1-Tickler  
4/8/74

REC-34

115-74062-2252

JUN 8 1973

2 XEROX  
JUN 8 1973  
53 JUN 11 1973

REC-111-111-111

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DATE 6/23/80 BY SP4 JRM/dms

FBI

~~CONFIDENTIAL~~

Date: 5/22/73

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Gebhardt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, ES.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Bowers	_____
Mr. Herington	_____
Mr. Herwig	_____
Mr. [unclear]	_____

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: ACTING DIRECTOR, FBI

ATTN: CRIMINAL INTELLIGENCE AND ORGANIZED CRIME SECTION

FROM: SAC, WFO (139-166)

ELSUR  
JAMES W. MC CORD, JR.

ReBucall instant date.



APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF CLASS DATE

CLASS. & EXT. BY SP-4 JRM/lms  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 5/22/93

REC-95 39-4089

10 JUN 1 1973

2 - Bureau  
1 - WFO

CJJ:jak  
(3)

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Classified by 1759  
Exempt from GDS, Category 3  
classification Indefinite  
2/15/78 TGM

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_

67 JUN 12 1973

Special Agent in Charge

~~CONFIDENTIAL~~



~~SECRET~~

Memorandum to Mr. Cleveland  
Re: James W. McCord, Jr.

ACTION:

Attached for your approval is a memorandum dated  
May 24, 1973, for the Attorney General reiterating the above  
information.

*JFK*

*NVC*  
*ans*

*Em/waw*

*WAH*

*WGC*

*REL*  
*WAR*

*WDR*

*7*

~~SECRET~~

CLASS. & EXT. BY SP4 JRM/ DMS  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 5/24/93

~~SECRET~~

The Attorney General

May 24, 1973

Acting Director, FBI (139-4089)

- 1 - Mr. Miller
- 1 - Mr. Gebhardt
- 1 - Mr. Cleveland
- 1 - Mr. Keith
- 1 - Mr. Harwood
- 1 - Mr. Eardley

JAMES W. MC CORD, JR.  
ELECTRONIC SURVEILLANCE MATTER

Reference is made to this Bureau's memorandum dated October 19, 1972, to the Assistant Attorney General, Criminal Division, from the Acting Director, FBI, captioned "Bernard L. Barker, Et Al; Electronic Surveillance."

On May 22, 1973, James W. McCord, Jr., testified before the Senate Select Committee on the Watergate Investigation that he had made telephone calls to the Chilean and Israeli Embassies, Washington, D. C., during September and October, 1972.

Referenced memorandum dated October 19, 1972, advised that James W. McCord, Jr., was never the subject of a direct electronic surveillance nor were any of his conversations monitored by an electronic device of the FBI. Further, this Bureau did not maintain any electronic surveillance on premises which were known to have been owned, leased, or licensed by McCord.



Classified by 6277  
Exempt from GDS, Category 2.3  
Date of Declassification Indefinite  
H/78 JRM

MAILED 3  
MAY 24 1973  
FBI

- Mr. Felt
- Mr. Baker
- Mr. Callahan
- Mr. Cleveland
- Mr. Conrad
- Mr. Gebhardt
- Mr. Jenkins
- Mr. Marshall
- Mr. Miller, E.S.
- Mr. Soyars
- Mr. Thompson
- Mr. Walters
- Tele. Room
- Mr. Baise
- Mr. Barnes
- Mr. Bowers
- Mr. Herington
- Mr. Conroy
- Mr. Mintz
- Mr. Egan
- Mrs. Gandy

WAH:dsl:mjl  
(8)

AND FILED OFF  
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SLIP (S) OF  
DATE 2/27/77 JRM/mjs  
Classified by L. R. Martin  
Exempt from GDS, Category Number 2  
Date of Declassification Indefinite

See note, page 4  
RETURN TO MR. HARWOOD, ROOM 1535.  
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67 JUN 18 1973

Charles H. Wilson

31st District—California



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Washington Office: 2235 Rayburn Office Building Washington, D.C. 20515 202-225-6425
District Office: 15305 S. Normandie Ave. Gardena, California 90503 213-323-4171
15000 Aviation Blvd. Lawndale, California 90260 213-536-6880

FOR IMMEDIATE RELEASE: May 30, 1973

WILSON QUERIES U.S.P.S. ON INVOLVEMENT IN WATERGATE AFFAIR

DC
Congressman Charles H. Wilson (D.-Calif.), Chairman of the Subcommittee on Postal Facilities, Mail, and Labor Management of the House Post Office and Civil Service Committee, today wrote a letter to Postmaster General Klassen requesting his assistance in determining the validity of allegations that certain postal employees are under Federal Grand Jury investigation for illegally opening first-class mail and transferring the contents to persons outside the Postal Service.

Wilson has been approached by members of the press and others asking him to confirm a story that the Grand Jury investigating the Watergate scandal was given information that certain postal employees were involved in the illegal act of extracting the contents of first-class letters mailed by Democratic Presidential hopefuls and transferring such information to parties outside the Postal Service.

Wilson stated: "I have requested the Postmaster General to report to me immediately as to whether there is any truth to the story that postal employees have been involved in illegal acts resulting in revealing personal information contained in first-class letter mail. Augmenting this demand, I call on any postal employee or government official to contact me with information detailing the unauthorized tampering of the mail. In connection with this appeal, I guarantee full anonymity. Furthermore, it is my understanding that the General Counsel of the U.S.P.S. is the brother of Archibald G. Cox, Special Watergate Prosecutor.

(MORE)

therefore, hopeful that the U. S. P. S. will confer with me as soon as possible as to the validity of reports that the Service has been involved in illegally opening first-class mail for the political gain of the incumbent Administration. However, if such incidents have occurred, I will immediately launch an intensive investigation into the degree of political influence resulting in illegal activities within the United States Postal Service."

Attached is a copy of Chairman Wilson's letter to Postmaster General E. T. Klassen.

Press contact: George B. Gould



UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

# Memorandum

Mr. Tolson	<input checked="" type="checkbox"/>
Mr. DeLoach	<input checked="" type="checkbox"/>
Mr. Mohr	<input checked="" type="checkbox"/>
Mr. Bishop	<input checked="" type="checkbox"/>
Mr. Casper	<input checked="" type="checkbox"/>
Mr. Callahan	<input checked="" type="checkbox"/>
Mr. Conrad	<input checked="" type="checkbox"/>
Mr. Felt	<input checked="" type="checkbox"/>
Mr. Gale	<input checked="" type="checkbox"/>
Mr. Rosen	<input checked="" type="checkbox"/>
Mr. Sullivan	<input checked="" type="checkbox"/>
Mr. Tavel	<input checked="" type="checkbox"/>
Mr. Trotter	<input checked="" type="checkbox"/>
Mr. Tele. Room	<input checked="" type="checkbox"/>
Mr. Holmes	<input checked="" type="checkbox"/>
Mr. Gandy	<input checked="" type="checkbox"/>
Mr. Nease	<input type="checkbox"/>
Mr. Barnes	<input type="checkbox"/>
Mr. Swann	<input type="checkbox"/>
Mr. Harrison	<input type="checkbox"/>
Mr. Conway	<input type="checkbox"/>
Mr. Egan	<input type="checkbox"/>
Mr. Gandy	<input type="checkbox"/>
Mrs. Hogan	<input type="checkbox"/>

TO : Mr. William D. Ruckelshaus *WR*  
Acting Director  
Federal Bureau of Investigation

DATE: May 30, 1973

FROM : Archibald Cox  
Special Prosecutor

SUBJECT:

*James Walter McCord*

I would like to have the following materials furnished to me as quickly as possible:

1. A full chronological docket of all internal requests or instructions about the Watergate investigation and any other investigations growing therefrom, whether written or oral, with copies of all written instructions.
2. A full docket of all requests, instructions or communications about the Watergate affair or any investigation growing therefrom from the Attorney General, Assistant Attorney General in charge of the Criminal Division or any other official or employee of the Department of Justice, whether written or oral, with copies of any written communications.
3. A full docket of all requests, instructions or communications about the Watergate affair or any investigation growing therefrom from any official in the White House or Executive Offices, whether written or oral, with copies of any written communications.
4. A full docket of all requests, instructions or communications about the Watergate affair or any investigation growing therefrom from any other Government agency.
5. A full chronological docket of all contacts with the CIA about the Watergate affair or any matter arising therefrom.

*REC-55 139-40891-3058*

10 JUN 11 1973

~~EXP. PROC.~~

MAY 31 1973

67 JUN 19 1973 *Memo Mr Long to Mr Bellast 4/5/73*

OFFICE  
HIFEN

5. A list and short description of all investigations on matters within my jurisdiction which are currently being pursued. I understand that they include:

- the possibility of delays in the Watergate investigation or the alleged cover-up.
- the Gulf Resources investigation in Texas.
- Mr. Mardian's delivery of information and materials to the so-called "plumbers".
- the question of perjury by Richard Helms.

~~CONFIDENTIAL~~

FBI

Date: 5/31/73

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL AIR MAIL  
(Priority)

*REC-95*  
APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) OF *1255*  
DATE *7-3-80*

TO: ACTING DIRECTOR, FBI (139-4089)

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

SUBJECT: JAMES WALTER MC CORD, JR.;  
ET AL

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

BURGLARY OF DEMOCRATIC PARTY  
NATIONAL HEADQUARTERS  
6/17/72

INTERCEPTION OF COMMUNICATIONS  
OO: WFO

INFORMATION CONCERNING  
HENRY JOSEPH SWIRCZYNSKI

*SSAN 448-22-7388*  
*Add: 1310 Florin Rd, apt #44,*

*B. 10-7-26*  
On the evening of 5/23/73, at 9:00 PM, one  
HENRY JOSEPH SWIRCZYNSKI telephonically contacted *Sacramento*  
the Sacramento Office of the FBI to advise *[redacted]*

**BI**

*[redacted]*

MC CORD did not have the knowledge of  
wiretapping and that MC CORD was lying at the  
Senate Committee hearings investigating the Watergate  
affair. Mr. SWIRCZYNSKI also said that when MC CORD  
went to the CIA from the FBI, MC CORD had said he  
disliked the FBI.

*REC-95* *139-4089-2259*

2 - Bureau

2 - WFO

2 - Sacramento

RRR/dqr

(6)

CLASS. & EXT. BY SP-10/Jan/oms 17 JUN 4 1973

REASON-FCIM II, 1-2.4.2

DATE OF REVIEW 5/31/93

67 JUN 12 1973

Approved: *[Signature]*  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

~~CONFIDENTIAL~~

SC 139-19  
RRR/dqr

During interview, it was determined SWIRCZYNSKI had been drinking [REDACTED] SWIRCZYNSKI furnished his address as 1310 Florin Road, Apartment 44, Sacramento, SSAN 448-22-7388, and a date of birth as 10/7/26. u

[REDACTED]

7C  
7C  
B1

Investigation at 1310 Florin Road, Sacramento *Calif* revealed no one living in the apartment complex by the name of SWIRCZYNSKI, however, Apartment 44 was occupied by HENRY J. HRUSKA and HELEN JEAN HRUSKA since March of 1973. Mr. HRUSKA, in his application for the apartment, furnished his SSAN as 448-22-7388 and indicated his employment as F.B. Trucking Company, 850 Delta Lane, West Sacramento. His wife was employed by the California Department of Justice, telephone number 445-5302. The application noted the person to contact in an emergency as SALLY WILSON, 3511 South 106th Street, Omaha, Nebraska. u

It is noted HRUSKA and SWIRCZYNSKI have the same SSAN and are possibly the same person. No effort is being made to interview SWIRCZYNSKI or HRUSKA because he became abusive in his language in subsequent telephone calls. It is felt no useful purpose will be served in interviewing him at the present time. However, this is being furnished for the information of the Bureau. u

SC 139-19  
RRR/dqr

On 5/25/73, Mrs. HUBER, manager of the apartments at 1300 to 1310 Florin Road, advised HRUSKA had contacted her that date and advised they are moving as of 5/29/73.

No further action is being taken by the Sacramento Division.

CONFIDENTIAL

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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

Deleted under exemption(s) B7D with no segregable material available for release to you.

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

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

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

For your information: \_\_\_\_\_  
\_\_\_\_\_

The following number is to be used for reference regarding these pages:  
139-4089-2260

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X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
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1- Mr. Gebhardt  
1- Mr. Eardley  
1- Mr. Long  
1- Mr. Nuzum

June 6, 1973

REC-35

139-4089-2261

Mr. Archibald Cox  
Special Prosecutor  
U. S. Department of Justice  
1425 K Street, N. W.  
Washington, D. C. 20005

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/23/80 BY SP4 JEN/DMJ

Dear Mr. Cox:

Reference is made to your letter of June 4, 1973, captioned "Inventory of White House files bearing on the Watergate investigation or the 'Plumbers' operation."

In response to your request, FBI files indicate that items have been inventoried concerning certain former Staff Members of the White House and I am enclosing for your consideration copies of the inventories as follows:

1. Items received from Mr. John Dean, Legal Counsel to the President of the United States, from the effects of Mr. Everette Howard Hunt, Jr., provided to us on June 26, 1972.
2. Items received from Mr. Fred Fielding, Assistant to the Legal Counsel to the President of the United States. These concern items obtained from the effects of Mr. Hunt given to us on June 26, 1972.
3. A detailed listing of the above items previously received from Mr. John Dean and Mr. Fred Fielding. This detailed listing was made on May 2, 1973.
4. Inventory of documents and files removed from the former office of Egil Krogh, Jr., at the United States Department of Transportation on May 11 and May 14, 1973. In addition to the items inventoried on the attached list we have obtained the original of a teletype from our Cleveland Office dated May 12, 1970, concerning investigation at Kent State University.

Mr. Felt \_\_\_\_\_  
 Mr. Baker \_\_\_\_\_  
 Mr. Callahan \_\_\_\_\_  
 Mr. Cleveland \_\_\_\_\_  
 Mr. Conrad \_\_\_\_\_  
 Mr. Gebhardt \_\_\_\_\_  
 Mr. Jenkins \_\_\_\_\_  
 Mr. Marshall \_\_\_\_\_  
 Mr. Miller, E.S. \_\_\_\_\_  
 Mr. Soyars \_\_\_\_\_  
 Mr. Thompson \_\_\_\_\_  
 Mr. Walters \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Mr. Baine \_\_\_\_\_  
 Mr. Barnes \_\_\_\_\_  
 Mr. Bowers \_\_\_\_\_  
 Mr. Herrington \_\_\_\_\_  
 Mr. Conroy \_\_\_\_\_  
 Mr. Mintz \_\_\_\_\_  
 Mr. Fardley \_\_\_\_\_  
 Mrs. Hooper \_\_\_\_\_

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 Hand delivered to Mr. Cox 6/7/73 WAF

67 JUN 12 1973

MAIL ROOM  TELETYPE UNIT

Mr. Archibald Cox

The FBI has not inventoried files of Messrs.  
Haldeman, Ehrlichman, Colson, Chapin and Young.

Sincerely yours,

William D. Ruckelshaus  
Acting Director

Enclosures (4)



WATERGATE SPECIAL PROSECUTION FORCE  
United States Department of Justice  
1425 K Street, N.W.  
Washington, D.C. 20005

Mr. Melmfeld  
Mr. Heim

Mr. Felt	<input checked="" type="checkbox"/>
Mr. Baker	<input type="checkbox"/>
Mr. Callahan	<input type="checkbox"/>
Mr. Cleveland	<input type="checkbox"/>
Mr. Conrad	<input type="checkbox"/>
Mr. DeLoach	<input checked="" type="checkbox"/>
Mr. Evans	<input type="checkbox"/>
Mr. Marshall	<input checked="" type="checkbox"/>
Mr. Miller ES	<input type="checkbox"/>
Mr. Rosen	<input type="checkbox"/>
Mr. Thompson	<input type="checkbox"/>
Mr. Walters	<input type="checkbox"/>
Tele. Room	<input type="checkbox"/>
Mr. Bates	<input type="checkbox"/>
Mr. Barnes	<input type="checkbox"/>
Mr. Beardsley	<input type="checkbox"/>
Mr. Herndon	<input type="checkbox"/>
Mr. Casper	<input type="checkbox"/>
Mr. Callahan	<input type="checkbox"/>
Mr. Egan	<input type="checkbox"/>
Mr. Gandy	<input type="checkbox"/>
Mr. Rosen	<input type="checkbox"/>
Mr. Sullivan	<input type="checkbox"/>
Mr. Tavel	<input type="checkbox"/>
Mr. Trotter	<input type="checkbox"/>
Tele. Room	<input type="checkbox"/>
Miss Holmes	<input type="checkbox"/>
Miss Gandy	<input type="checkbox"/>

June 4, 1973

TO: William D. Ruckelshaus *WR*  
FROM: Archibald Cox *AC*  
RE: ~~Inventory of White House files bearing on the Watergate investigation or the "Plumbers" operation.~~

*James Walter McLeod*

I have heard that the F.B.I. may have inventoried the items bearing on my responsibilities in the files of some or all of the following former staff of the White House: Messrs. Haldeman, Ehrlichman, Dean, Colson, Chapin, Young, Krogh and, perhaps, others. If any such inventory has been taken, I would appreciate being furnished a copy as promptly as possible.

*We should respond to this as fast as possible.*

*WR*

*B*

REC-102

REC-95

139-4089-2261

TO JUN 11 1973

*6-11*

*Let Mr Cox 6/4/73  
REL'D  
(SAC)*

ALL INFORMATION CONTAINED  
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DATE 6/23/80 BY SP4 JRM/lms

#8  
EXP. PROC.  
JUN 5 1973

UNITED STATES GOVERNMENT

# Memorandum

TO : MR. FELT

DATE: 5/23/73

FROM : L. M. WALTERS *LMW*

SUBJECT: WATERGATE

- Mr. Felt
- Mr. Baker \_\_\_\_\_
- Mr. Callahan \_\_\_\_\_
- Mr. Cleveland \_\_\_\_\_
- Mr. Conrad \_\_\_\_\_
- Mr. Gebhardt \_\_\_\_\_
- Mr. Jenkins \_\_\_\_\_
- Mr. Marshall \_\_\_\_\_
- Mr. Miller E.S. \_\_\_\_\_
- Mr. Soyars \_\_\_\_\_
- Mr. Thompson \_\_\_\_\_
- LMW*
- Tele. Room \_\_\_\_\_
- Mr. Baise \_\_\_\_\_
- Mr. Barnes \_\_\_\_\_
- Mr. Bowers \_\_\_\_\_
- Mr. Herington \_\_\_\_\_
- Mr. Conny \_\_\_\_\_
- Mr. Mintz \_\_\_\_\_
- Mr. Eardley \_\_\_\_\_
- Mrs. Hogan \_\_\_\_\_

## A. PUBLICIZED ALLEGATIONS CONCERNING FORMER ACTING DIRECTOR L. PATRICK GRAY, III

With reference to your memorandum 5/22/73 instructing an analysis of captioned allegations, I have assigned Inspector's Aide Garry O. Watt to do preliminary spadework and will call back an Inspector today from the Los Angeles inspection to work on this project. Mr. Mintz has advised that he personally will participate in it on behalf of the Office of Legal Counsel.

You will recall that one of the publicized allegations (specifics not available to me at the moment) was possible perjury on the part of Mr. Gray in connection with his confirmation hearings. Consideration will be given to a review of that testimony by Charles A. Nuzum, who is the supervisor in the General Investigative Division thoroughly knowledgeable with respect to the entire Watergate investigation.

## B. MEMORANDUM OF PERTINENT EVENTS AT INITIAL STAGES OF CASE BY FORMER ASSISTANT DIRECTOR BATES AND QUESTIONS RELATIVE THERETO POSED BY MR. EARDLEY

Attached hereto is Bates' memorandum of 6/22/72 constituting a running log of events up to 7/6/72, which was returned to the Bureau by Assistant Attorney General Petersen 5/11/73. It is here noted that this memorandum first came to the attention of the Accounting and Fraud Section in the General Investigative Division on February 23, 1973, when Mr. Bates, SAC, San Francisco, came to Washington together with SAC Kunkel of St. Louis to have a briefing session with Mr. Gray prior to the opening of his confirmation hearings. Apparently Mr. Bates had retained this memorandum in his personal possession and I am informed that that original brought in by Mr. Bates has now been made a part of the Bureau file.

Based primarily upon a review of the Bates 6/22/72 memorandum, Mr. Eardley has posed the following questions:

Messrs. Felt, Nuzum, Gebhardt, Mintz

Enclosure

LMW:wmj

(6)

\*(or a copy)

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DATE 6/24/90 BY SP4 JRMLQMS/MS

ENCLOSURE  
REC 102  
139-4089-2261 X  
18 APR 5 1974  
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**Memo for Mr. Felt**  
**Re: Watergate**

1. Following FBI information concerning the break-in at Watergate was the Federal Government's interest due to the apparent violation of the IOC Act?
2. When did the Bureau learn of the break-in?
3. What steps were taken within the first 24 hours to determine criminal liability?
4. When was the involvement of Hunt and Liddy discovered by the Bureau?
  - 4a. When was their connection with the White House and CREP discovered by the Bureau?
5. When was this information communicated to the Attorney General? To the Acting Director of the FBI?
6. Did you receive any special instructions from either Justice or the Acting Director as a result of this development?
7. Was the investigation impeded in any way by instructions from either Justice or the Acting Director? If so, give full details.
8. Did any senior officer in the Bureau in a position of responsibility conclude that there was an effort to cover-up White House or CREP involvement in the break-in? If so, explain.
9. The seven Watergate defendants were all under indictment by September 1972, and until McCord wrote his letter to the Judge in March 1973, it would appear that a cover-up had succeeded. There is widespread belief that the Washington Post reporters did more to uncover the truth than did the Department of Justice. What did the Department or the FBI do or fail to do to uncover the criminal involvement of high officials in the White House and CREP? Is there a lesson to be learned from this matter? In other words, if a similar operation occurred in the future would the Bureau be dependent for success upon a gratuitous circumstance as in this case?
10. In a memorandum dated June 22, 1972, prepared by C. W. Bates, presumably for the assistance of Mr. Gray, there is a recitation of fact referring to developments in the Watergate investigation. In this connection:
  - a. What was the purpose of the memorandum?
  - b. Why, if known, did Mr. Gray on June 21 and again on June 22 order that information developed to that date be withheld from the White

Memo for Mr. Felt  
Re: Watergate

House and the Justice Department; and why were interviews with the White House employees held up? (Page 1, paragraphs 2,4 of Bates' memorandum.)

c. In the afternoon of June 23, 1972, Gray informed Bates of his conversation with the Deputy Director of CIA. (Page 2, paragraph 4 of Bates' memorandum.) What was the information passed on to Bates by Gray?

d. What happened in that conversation which impelled Bates to advise Gray that the Bureau had no choice but to continue the investigation? What was the alternative under discussion?

e. With regard to the Time story: (pages 2,3 of Bates' memorandum)

- (1) Has anyone checked to determine whether Gray and Mitchell were staying at the same hotel in California?
- (2) Was there any direction or suggestion by Gray that the case ought to be wrapped up in a hurry?

f. With respect to the meeting of Gray and the Agents on June 24, what was the leak which had angered Gray? (Page 4, paragraph 4 of Bates' memorandum.)

g. Did the leak involve or tend to involve the White House or CREP in the Watergate break-in?

h. In the summer of 1972 or later did Gray express any opinion that someone in a higher echelon than Hunt and Liddy must have organized the Watergate break-in?

i. Why did the FBI wait until Dean's invitation on June 26 to attempt to secure the records in Hunt's White House Office? (Page 5, paragraph 3 of Bates' memorandum.)

j. What did Mr. Gray mean when he gave his opinion on June 27 and again on June 28 that this was possibly a "political operation"? (Page 5, paragraph 5; page 6, paragraph 3 of Bates' memorandum.) At this time was there a reluctance on the part of Gray to continue the investigation, which prompted Mr. Felt and Mr. Bates to urge an aggressive investigation?

**Memo for Mr. Felt**  
**Re: Watergate**

k. Did Gray advise any FBI personnel as to why the meeting with the CIA had been called off? (Page 6, paragraph 3 of Bates' memorandum.) Was there any consideration at that time of the possibility that efforts were being made to call off the FBI investigation because the break-in was a CIA affair?

l. What was the conversation which preceded Gray's statement that he would resign if anyone requested him to hold up the FBI investigation? (Page 6, paragraph 3 of Bates' memorandum.)

m. Did Mr. Gray express any reluctance at developing White House involvement through John Dean? Was there any discussion concerning the possibility of John Dean being himself implicated?

n. Why was the interview of Chenow held up? (Page 6, paragraph 6 of Bates' memorandum.)

o. The eight leads (attachment 1) relate to McCord's activities. Were there no leads arising from the fact that Mr. Hunt had had an office at the White House?

p. What did Gray advise Felt which led to the delay in investigating Ogarrio and Dahlberg? (Page 7, paragraph 1 of Bates' memorandum.)

q. Why did both Bates and Felt feel it necessary on June 28 again to reiterate "the absolute necessity" of a thorough FBI investigation? (Page 7, paragraph 2 of Bates' memorandum.)

r. Didn't Gray report the result of his White House meeting on June 28? If so, what did he say? (Page 7, paragraph 2 of Bates' memorandum.)

s. Did Gray or any FBI personnel protest Dean's determination to sit in on all interviews with White House people? (Page 7, paragraph 4 of Bates' memorandum.)

t. What caused the reversal of the instructions to hold up interviews of Chenow and Young? (Page 7, paragraphs 4 and 5 of Bates' memorandum.)

u. If it is known, why was the interview with Dahlberg again postponed? (Page 7, paragraph 7 of Bates' memorandum.)

Memo for Mr. Felt  
Re: Watergate

v. What was Gray's full statement with respect to the involvement of Dean, Colson and Ehrlichman? (Page 8, paragraph 1 of Bates' memorandum.)

w. On July 5 or at any other time did Gray or any other Bureau official suggest that it might be possible that an effort was being made to have the CIA accept responsibility for the break-in so that the FBI investigation of CREP and the White House would end?

11. Why is the memorandum dated June 22 since it refers to matters as late as July 6?

12. Why did this factual account stop on July 6?

#### PROPOSED ACTIONS TO BE TAKEN

The questions posed by Mr. Eardley can best be answered in an interview with SAC Bates and by preparation of responses by Supervisor Nuzum in the General Investigative Division.

My Number Two Man, Odd T. Jacobson, is currently conducting the inspection of the Los Angeles Division, and I propose sending him to San Francisco during the next few days to interview Bates to obtain his answers, particularly with respect to questions 6 through 12. It is suggested Mr. Felt be considering an input to responses to appropriate questions affecting his responsibilities, particularly questions 10-j, 10-p, and 10-q. With respect to question 10-e, I will have the Inspector now at Los Angeles check this out although I do recall a publicized statement by former Attorney General Mitchell affirming that Gray and Mitchell did stay at the same hotel but did not see each other.

It is not being proposed that a new review now be undertaken by this Division of the entire Watergate file and investigation conducted. This is a 30-volume file and is under review by Mr. Eardley as well as by representatives of the Ervin Select Subcommittee as they choose to make such review. Supervisors Nuzum and Clynick in the General Investigative Division are thoroughly familiar with the file as is the case Agent in the Washington Field Office who had primary responsibility (Angelo Lano). We will draw upon their knowledge in having responses prepared for the foregoing questions.

One general observation with respect to question 9: There are many cases investigated by the FBI, particularly those involving highly placed persons or otherwise of a sensitive nature, wherein known participants in a crime or members of a conspiracy do not confess and will not respond to Agents'

Memo for Mr. Felt  
Re: Watergate

questions. It is not uncommon in those cases to use the technique of Grand Jury inquiry and immunization. Also, it is not unusual to find, as in this case, that after some of the culprits have been convicted and face a possible heavy sentence they are then persuaded that it may be in their interest to reveal facts theretofore kept secret. Such circumstances are not gratuitous but are a natural evolution within the criminal justice process.

RECOMMENDATION:

That the proposed actions outlined above go forward.

~~7~~ LMW  
OK  
WDR

UNITED STATES GOVERNMENT

# Memorandum

REC-107

- Mr. Felt \_\_\_\_\_
- Mr. Baker \_\_\_\_\_
- Mr. Callahan \_\_\_\_\_
- Mr. Cleveland \_\_\_\_\_
- Mr. Conrad \_\_\_\_\_
- Mr. Gebhardt \_\_\_\_\_
- Mr. Jenkins \_\_\_\_\_
- Mr. Marshall \_\_\_\_\_
- Mr. Miller, E.S. \_\_\_\_\_
- Mr. Soyars \_\_\_\_\_
- Mr. Thompson \_\_\_\_\_
- Mr. Walters \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Baize \_\_\_\_\_
- Mr. Barnes \_\_\_\_\_
- Mr. Bowers \_\_\_\_\_
- Mr. Herington \_\_\_\_\_
- Mr. Conny \_\_\_\_\_
- Mr. Mintz \_\_\_\_\_
- Mr. Eardley \_\_\_\_\_
- Mrs. Hogan \_\_\_\_\_

TO : MR. FELT *FN*

DATE: June 6, 1973

FROM : L. M. WALTERS *LMW*

SUBJECT: WATERGATE - EVENTS AT INITIAL STAGE OF CASE

*ST*  
*1/11/73*  
JAMES WALTER RECORD

Memorandum Walters to Felt 5/23/73 (attached) set forth a list of questions posed by Mr. Eardley based on review of 6/22/72 memorandum prepared by former Assistant Director Charles W. Bates. Mr. Eardley's questions have been answered by parties directly responsible or knowledgeable of the events which prompted the questions. Set forth on the attached letterhead memorandum are replies to each question.

Attached for reference purposes is the 6/22/72 memorandum prepared by Mr. Bates, loaned to AAG Petersen by Mr. Gray, and returned by Mr. Petersen 5/11/73.

ANALYSIS OF POSSIBLE INVOLVEMENT BY L. PATRICK GRAY, III *B.C.*

This is a separate project underway by Inspection Division, General Investigative Division, and Office of Legal Counsel and results will be separately reported. Mr. Gray's testimony before the Senate Judiciary Committee is being reviewed against material in the Watergate file. (It is noted that we do not have the Grand Jury testimony of Mr. Gray.) *JM*

RECOMMENDATION:

Forwarding of attached letterhead memorandum to Mr. Cox.

*6- ENCLOSURE JM*  
Enclosures

ENCLO. BEHIND FILE

*139-4089*

REC 107

*LMW*

*139-4089-2261 X*

- 1 - Mr. Gebhardt
- 1 - Mr. Mintz

18 APR 5 1974

LMW:wmj  
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PERS. REC. UNIT



**Mr. Archibald Cox**  
**Special Prosecuting Attorney**

June 7, 1973

**Acting Director, FBI**

**WATERGATE - EVENTS AT INITIAL STAGE OF CASE**

Attached hereto is a memorandum, in duplicate, prepared in response to questions prepared by Mr. Carl Eardley from review of a memorandum of former Assistant Director Charles W. Bates dated June 22, 1972, in captioned matter.

**Enclosures (2)**

*LMW*

- 1 - Mr. Gebhardt (Sent Separately)
- 1 - Mr. Mintz (Sent Separately)

LMW:wmj  
(5)

**NOTE: Based on memo Walters to Mr. Felt, 6/6/73, same caption, LMW:wmj**

- Mr. Felt \_\_\_\_\_
- Mr. Baker \_\_\_\_\_
- Mr. Callahan \_\_\_\_\_
- Mr. Cleveland \_\_\_\_\_
- Mr. Conrad \_\_\_\_\_
- Mr. Gebhardt \_\_\_\_\_
- Mr. Jenkins \_\_\_\_\_
- Mr. Marshall \_\_\_\_\_
- Mr. Miller, E.S. \_\_\_\_\_
- Mr. Soyars \_\_\_\_\_
- Mr. Thompson \_\_\_\_\_
- Mr. Walters \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Baise \_\_\_\_\_
- Mr. Barnes \_\_\_\_\_
- Mr. Powers \_\_\_\_\_
- Mr. Hennigan \_\_\_\_\_
- Mr. Conny \_\_\_\_\_
- Mr. Mintz \_\_\_\_\_
- Mr. Eardley \_\_\_\_\_
- Mrs. Hogan \_\_\_\_\_

MAIL ROOM

TELETYPE UNIT

**ENCLOSURE**

139-4089-2261 X

*6-22*

June 7, 1973

**WATERGATE - EVENTS AT INITIAL STAGE OF CASE**

Replies to questions one through seven were handled by Special Agent Charles A. Nuzum, principal supervisor at FBI Headquarters of the Watergate case.

**1. Following FBI information concerning the break-in at Watergate, was the Federal Government's interest due to the apparent violation of the IOC Act?**

The first notification received by our Washington Field Office (WFO), at about 4:30 A. M., June 17, 1972, was telephonic advice of the arrests of five men apparently in the act of burglarizing the Democratic National Committee Headquarters' (DNCH) offices at the Watergate. This represented a possible Interstate Transportation of Stolen Property violation if the value of stolen property amounted to \$5,000 or more. Later, Metropolitan Police Department (MPD) detectives observed a white plastic box which indicated it was a "smoke detector." A detective at the Second District Precinct Headquarters closely examined the box, saw it contained wires and batteries and thought it was a bomb. Notification of this fact was made to WFO by telephone at about 6:30 A. M. At approximately 8:30 A. M., Special Agent Angelo Lano, WFO, was instructed by SAC Kunkel to obtain the facts from the MPD and secure the Bureau's interest. He determined after arriving at MPD Headquarters shortly before 10:00 A. M. that devices recovered by the MPD at the burglary scene were electronic eaves-dropping devices which immediately made the crime one within the primary jurisdiction of the FBI since investigation of the IOC statutes has been designated by the Department of Justice to be handled by the FBI.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/28/80 BY SP4 JRM/om

- Mr. Felt \_\_\_\_\_
- Mr. Baker \_\_\_\_\_ **2.**
- Mr. Callahan \_\_\_\_\_
- Mr. Cleveland \_\_\_\_\_
- Mr. Conrad \_\_\_\_\_
- Mr. Dalbey \_\_\_\_\_
- Mr. DeLoach \_\_\_\_\_
- Mr. Marshall \_\_\_\_\_
- Mr. Miller, E.S. \_\_\_\_\_
- Mr. Soyars \_\_\_\_\_
- Mr. Thompson \_\_\_\_\_ **3.**
- Mr. Walters \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Baise \_\_\_\_\_
- Mr. Barnes \_\_\_\_\_
- Mr. Bowers \_\_\_\_\_
- Mr. Holloman \_\_\_\_\_
- Mr. Conroy \_\_\_\_\_
- Mr. Mintz \_\_\_\_\_
- Mr. Eardley \_\_\_\_\_
- Mrs. Hogan \_\_\_\_\_

**When did the Bureau learn of the break-in?**

**At approximately 4:30 A. M., June 17, 1972, WFO received telephonic advice of the break-in.**

**What steps were taken within the first 24 hours to determine criminal liability?**

139-4089-2261 X

- 1 - Mr. Gebhardt (Sent Separately)
- 1 - Mr. Mintz (Sent Separately)
- JOC:wmj (4)

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.

MAIL ROOM  TELETYPE UNIT

**ENCLOSURE**

KMW

## Watergate - Events at Initial Stage of Case

Instructions were issued to WFO, to be passed on to auxiliary offices as leads developed, that the investigation was to receive immediate attention under personal direction of the SAC and that as many Agents as were needed were to be utilized. All leads were to be set forth by telephone or immediate teletype.

Bureau Agents assisted in the obtaining of search warrants for the two Watergate Hotel rooms at which the subjects were registered and assisted in the search of these rooms which resulted in the obtaining of considerable pertinent physical evidence, including a substantial amount of cash in new \$100 bills, an envelope containing E. Howard Hunt's check in payment for his bill at Lakewood Country Club, Rockville, Maryland, and two address books, one of which belonged to Barker and the other to Martinez. The electronic devices recovered at DNCH were obtained from MPD and were taken to the FBI Laboratory for examination. Indices at FBI Headquarters and WFO were checked on all the subjects as well as Hunt and Attorney Michael Douglas Caddy. Since Hunt had been a subject of a Special Inquiry investigation, this gave us an address where he could be contacted. Since the Special Inquiry was for a position at the White House, Mr. Alex Butterfield was contacted on the evening of June 17, 1972, concerning Hunt and he confirmed that Hunt had been employed as a consultant at the White House but Butterfield believed he had not worked there in recent months. Hunt was contacted the evening of June 17, 1972, admitted the check located at the Watergate Hotel was his own but declined to furnish any information as to how it got there and what he was doing at the Watergate Hotel.

NCIC was checked with negative results concerning the \$100 bills recovered as well as the Bell & Howell equipment recovered at the Watergate. The five arrested men were positively identified. Leads were set forth for Miami to develop background information concerning the subjects. McCord's employment at the Committee to Reelect the President (CRP) was verified. [REDACTED]

[REDACTED] Philadelphia was instructed to contact William McCuin regarding the sale of electronic equipment to McCord and McCuin was interviewed on June 17, 1972, by Philadelphia Agents. Alexandria obtained background information from CIA on June 17, 1972, concerning the subjects.

The Avis Rent-A-Car used by the subjects was searched on June 17, 1972. Michael Douglas Caddy, the attorney who gratuitously showed up at the MPD claiming to represent the subjects was contacted for interview but declined to discuss the matter. Eastern Airlines in Miami was contacted concerning travel of the subjects to Washington, D. C. (WDC), and the travel agent who sold

## Watergate - Events at Initial Stage of Case

These tickets was contacted in Miami. Investigation was conducted in New York City concerning the name and address furnished by McCord at the time he was arrested, which name and address proved to be fictitious. New York contacted Hunt's publisher as Hunt's country club bill indicated it was being sent in care of his publisher in New York City. Avis Rent-A-Car was contacted by WFO concerning cars rented by Barker. Hotel registration records at the Watergate Hotel were reviewed extensively on June 18, 1972.

4. When was the involvement of Hunt and Liddy discovered by the Bureau?
- 4a. When was their connection with the White House and CRP discovered by the Bureau?

Hunt's apparent involvement was learned the afternoon of June 17, 1972, when his country club bill and check in payment thereof were found at the Watergate Hotel in one of the rooms rented by the subjects. Hunt's connection with the White House was discovered in the late afternoon of June 17, 1972, after search of the field office indices showed a Special Inquiry investigation on Hunt for a position as consultant at the White House. That evening, Mr. Alex Butterfield, Deputy Assistant to the President, confirmed that Hunt had been employed at the White House but Butterfield believed he was no longer working there. We never did develop that Hunt worked at CRP.

Apparent involvement of Hunt caused WFO to obtain his toll call records by subpoena from the C&P Telephone Company. Among the leads set forth to identify and interview subscribers to the telephone numbers called by Hunt was that of an individual named Jack Bauman, Winter Haven, Florida, [REDACTED]. On June 23, 1972, Bauman told us of efforts by Hunt to hire him to work on a project involving the setting up of a special security staff to work on behalf of the Republican Party. Bauman related that Hunt had been accompanied by an individual who seemed to be Hunt's supervisor. On June 26, 1972, WFO obtained from MPD the address books which belonged to Martinez and Barker. One of the entries in Barker's address book was the name "George" and the telephone number 333-0362 which was determined on June 28, 1972, to be a number at CRP utilized by Gordon Liddy.

Liddy was contacted on June 28, 1972, but declined to be interviewed although he did say he was a former Bureau Agent. It was on this date, June 28, 1972, that Liddy's connection with the CRP was initially determined. Since Liddy's description was similar to that of the unknown individual furnished by Bauman, a copy of Liddy's photograph from his FBI personnel file

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was sent by telecopier to Tampa for display to Bauman. On 6/29/72, Bauman said he was almost positive that Liddy was the individual who accompanied Hunt but requested a photograph of better quality be displayed. On July 3, 1972, a more up-to-date photograph of Liddy which WFO had obtained was shown to Bauman and he positively identified Liddy as being the one who accompanied Hunt.

In addition, on July 3, 1972, Hunt and Liddy were positively identified by Mary Denberg in Los Angeles, California, as being two frequent visitors to the Morton B. Jackson law firm in Los Angeles (Jackson's identity was obtained as a result of Hunt's telephone toll calls). Subsequent to efforts to interview Liddy on June 28, 1972, investigation determined that he worked for several months at the Executive Office Building at the White House as a staff assistant on the Domestic Council.

5. When was this information communicated to the Attorney General?  
To the Acting Director of the FBI?

The Attorney General was telephonically advised by Mr. Felt of the initial facts received and that the FBI was conducting investigation on the afternoon of June 17, 1972. The Extra Duty Supervisor in the General Investigative Division (GID) was informed of this fact at 4:39 P.M.; however, the time of Mr. Felt's call to the Attorney General is not known. At that time McCord had not been identified and was still going under the alias of Edward Martin which he gave at the time of his arrest. Possible involvement of Hunt was not known at that time. Acting Director Gray was briefed by the Resident Agent at Santa Ana, California, between 2:00 P.M. and 2:30 P.M., Eastern Daylight Time. This included only the initial facts of the break-in and did not include the identity of McCord or the involvement of Hunt. At 6:45 P.M., Eastern Daylight Time, June 17, 1972, the Los Angeles Office was advised by the GID Extra Duty Supervisor of McCord having been identified as an ex-FBI Agent and security officer for the CRP. The time this information was subsequently furnished to Mr. Gray is not known. Possible involvement of Hunt was telephonically furnished to the Extra Duty Supervisor by WFO Supervisor John Ruhl at 7:11 P.M., June 17, 1972, and Mr. Felt was briefed concerning developments up to that time at 8:27 P.M., June 17, 1972. At 8:20 A.M., Eastern Daylight Time, June 18, 1972, Mr. Bates was briefed by the Extra Duty Supervisor and he said he would advise Mr. Felt who would advise Mr. Gray. At 9:50 A.M., Eastern Daylight Time, a conference call was had with the weekend duty Supervisor, Mr. Bates and Mr. Felt. Following this, Mr. Felt instructed that Assistant Attorney General Petersen be briefed as to developments which was done at 10:05 A.M. At 11:50 A.M., June 18, 1972, the FBI Headquarters switchboard record showed conversation between the Attorney General and Mr. Gray.

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6. Did you receive any special instructions from either Justice or the Acting Director as a result of this development?

No special instructions from either Justice or Acting Director as a result of this development are known. It was not necessary for anyone to order the FBI into the investigation since there was preliminary indication of a crime within the investigative jurisdiction of the FBI. Although jurisdiction is concurrent between the Bureau and the MPD, U. S. Attorney Titus conferred with Assistant Attorney General Petersen during the morning of June 17, 1972, and it was decided by them that the FBI should assume the investigative responsibility for this case. WFO was instructed on June 17, 1972, that the investigation was to receive immediate attention under the personal direction of the SAC, and that as many Agents as were needed were to be utilized.

At 7:40 P. M., June 17, 1972, Washington Field Office Supervisor John Ruhl advised that Assistant Attorney General Henry Petersen, Criminal Division, telephonically contacted Washington Field Office and advised he desired immediate investigation at CIA to determine if the subjects were actively employed by that agency. He said he desired all pertinent information by 11:00 A. M., June 18, 1972, in order that he could brief the Attorney General. He also indicated he was closely following the investigation relative to Hunt and desired that all new information developed be furnished to him (Mr. Petersen) for passage to the White House. At 8:06 P. M., June 17, 1972, Assistant Director Bates instructed the Extra Duty Supervisor that briefing of Mr. Petersen was to be done by FBI Headquarters in accordance with established FBI practice. Washington Field was instructed not to furnish information to Mr. Petersen and if he called again to tactfully inform him that he should seek information through FBI Headquarters rather than from the field. Mr. Petersen was telephonically briefed of developments at that time by the General Investigative Division Extra Duty Supervisor, upon instructions of Assistant Director Bates, at 10:05 A. M., June 18, 1972.

7. Was the investigation impeded in any way by instructions from either Justice or the Acting Director? If so, give full details.

Investigation was not impeded by any instructions from the Department of Justice. Certain actions of the Acting Director may possibly be viewed as having impeded the investigation. Specifically, the decision to allow John Dean to sit in on all interviews of White House personnel had a deleterious effect on the investigation at the White House, particularly in light of recent disclosures of the involvement of Dean in the attempted cover-up of the Watergate matter by senior White House personnel. Obviously, having Dean

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present at interviews may have had the effect of limiting pertinent information furnished to our Agents. Although eventually all leads which WFO desired to be covered were covered, with the exception of interview of a CIA employee, delays were encountered in conducting pertinent interviews. The reasons for these delays are not positively known, but it is easy to speculate that Mr. Gray held up coverage of leads until he could discuss such leads with Dean or someone else at the White House or CIA. Specifically, by teletype dated June 19, 1972, WFO requested authority for interview of Charles W. Colson, for whom White House records showed that Hunt worked. A memorandum was prepared on the afternoon of June 19, 1972, recommending that Bureau Liaison handle this interview but this was not approved until the morning of June 22, 1972.

[Rather, Miss Chenow was brought back to the United States, apparently on instructions of the White House and she was interviewed on July 3, 1972, in Dean's presence, furnishing scant information of value.] u

[Similar delays were encountered relative to interview of Kenneth Dahlberg, as Mr. Gray on June 29, 1972, instructed that he not be interviewed or investigated at that time because of national security considerations. He was subsequently interviewed by Minneapolis Office on July 6, 1972, with Mr. Gray's approval.] u

In considering impediments to obtaining the full story of this case the furnishing by Mr. Gray to John Dean of copies of FBI reports as well as copies of other WFO communications must be considered. In retrospect, review of these reports by Dean at the White House would indicate to him what information had been developed which would be of value in the devising of strategy to cover up this case. In addition, the destruction by Mr. Gray of documents apparently taken from Hunt's safe likely impeded the investigation although it cannot be stated positively what information was contained in the material he destroyed.

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Questions eight through twelve were handled by either Messrs. Felt, Bates, Kunkel and/or Nuzum as noted by their responses:

8. Did any senior officer in the Bureau in a position of responsibility conclude that there was an effort to cover up White House or CRP involvement in the Break-in? If so, explain.

Mr. Bates answered -- "No. There were lots of discussions with Mr. Gray involving Mr. Felt, Mr. Kunkel and myself, at which time any one of us discussed chagrin over lack of complete cooperation from the White House or the Committee. I did not feel that the lack of complete cooperation was anything other than is sometimes encountered in other major investigations."

As one of the senior responsible officers, Mr. Felt stated in his own mind there was much more involved in this case, either at CRP, the White House or both. On several occasions in conversations with Gray Mr. Felt advised that he recommended to Gray that the President be urged to get the whole case out in the open regardless of who was involved. He stated he was acutely aware of lengthy delays in getting access to certain individuals, which delays were caused by individuals in high positions at the White House and Committee to Reelect the President. Mr. Felt stated he recalled that Gray in response to his suggestion indicated he did not think communication with the President was a proper course to pursue.

SAC Kunkel advised he did not conclude there was an attempt to cover up either White House or CRP involvement in the break-in; however, from his personal experience in supervising the extensive and continuing investigation in WFO he stated he was unable to explain the reluctance to cooperate by various personnel in both the White House and in the CRP. He stated that even simple questions raised to various phases of the investigation brought numerous delays while decisions were made in the White House and in the CRP as pertaining to authority to proceed in certain areas of WFO's investigation. He cited as examples the checks being made of the toll records and contents of the desk and safe belonging to E. Howard Hunt in the White House. He recalled that at the CRP, employment records and the background information on James McCord were delayed by a decision to be made by Robert C. Odle, Jr., Director of Administration, CRP.

9. The seven Watergate defendants were all under indictment by September, 1972, and until McCord wrote his letter to the Judge in March, 1973, it would appear that a cover-up had succeeded. There is widespread belief that the Washington Post reporters did more to uncover the truth than did the Department of Justice. What did the Department or the FBI



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do or fail to do to uncover the criminal involvement of high officials in the White House and CRP? Is there a lesson to be learned from this matter? In other words, if a similar operation occurred in the future, would the Bureau be dependent for success upon a gratuitous circumstance as in this case?

Mr. Nuzum responds that if there is a widespread belief that the Washington Post reporters did more to uncover the truth than did the Department of Justice, this is a myth of monumental proportions. Those newspaper reporters undoubtedly did more to publicize this case than did the FBI since the FBI does not make press releases detailing advances made in a pending matter. The FBI was well ahead of all matters reported in the press with regard to the Watergate incident, except for Dahlberg's revelation in a deposition given on August 23, 1972, to Richard Gerstein's office (State's Attorney, Dade County, Florida) that Dwayne Andreas was the source of the \$25,000 cashier's check which passed through Barker's bank account. That development was publicized in the press on August 25, 1972, and was contrary to information furnished to us in a signed statement by Dahlberg on July 7, 1972, when he claimed \$25,000 was money he had obtained through solicitations in Florida, the implication being that there were a number of contributors making up that \$25,000.

With the advantage of hindsight, it is apparent the Bureau would have been a great deal more successful in the development of this case had the Acting Director

(1) refused to allow Dean to sit in on interviews,

(2) directly contacted the President and clearly spelled out interference by Dean in bringing facts to light such as the week's delay in furnishing Hunt's effects to WFO,

(3) if such an appeal to the President failed, the Acting Director could have submitted his resignation with attendant publicity as to his reasons;

however, in the absence of taking the foregoing rather strong steps, it appears that investigation in a similar future case or situation would be unlikely to achieve more than was achieved in the extensive far-reaching handling afforded the Watergate matter. It is simply a fact of life that thinking that one is being lied to does not provide evidence and if no one involved in a conspiracy will talk truthfully, the only way to obtain a breakthrough in the development of truth is the method used in this case; i. e., development of an airtight case against these defendants who can be convicted, coupled with the courageous action of the courts in giving a maximum sentence to the convicted defendants. This is

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**What produced the breakthrough in this case.**

Concerning the overall FBI investigative effort in captioned case, Mr. Felt stated that he considered this investigation to be indeed noteworthy in spite of the difficulties encountered. He stated it was a penetrative, very detailed and completely thorough investigative effort which subsequently resulted in a successful trial wherein all seven defendants were found guilty. The convictions in turn led to stiff sentences against the defendants by trial judge Sirica which provided the ultimate break in the entire case when convicted conspirator McCord decided to talk rather than face a lengthy sentence.

SAC Kunkel advised that from the inception of this case he felt the FBI and his Agents in particular vigorously pursued all facets of the investigation. It was handled from the beginning as a special with various techniques being used in WFO, such as special indices on individuals, phone numbers, and other items which would facilitate the necessary checks and investigations to be made. He stated the only lesson in his opinion the FBI could learn from the Watergate investigation would be that under no circumstances should the Bureau have permitted various legal counsel at the White House and CRP to sit in on interviews of certain personnel conducted at both places. He stated he voiced his opposition to this arrangement with Gray and other officials at the Bureau by observing that the individuals interviewed were naturally inhibited by the attorneys present.

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10. In a memorandum dated June 22, 1972, prepared by C. W. Bates, presumably for the assistance of Mr. Gray, there was a recitation of fact referring to developments in the Watergate investigation. In this connection:

a. What was the purpose of the memorandum?

Mr. Bates' response is - "After our meeting with Mr. Gray on June 21, 1972, I asked Gray if he was going to write a memorandum or wanted me to write a memorandum reflecting our discussions, and he said, 'No, keep your notes.' Upon returning to my office, as has always been my custom, I dictated from notes taken and put it in the form of a running rough draft memorandum rather than retain notes."

b. Why, if you know, did Mr. Gray on June 21, 1972, and again on June 22, 1972, order that information developed to that date be withheld from the White House and the Justice Department; and why were interviews with the White House employees held up?

Mr. Bates responds - "The normal procedure which I suggested to Gray would have been to prepare a letter to the White House and to the Department of Justice setting forth facts and indicating the Bureau investigation. When I suggested this, Gray instructed that such dissemination be held up. He did not explain further and this was not pursued. I can't remember why a discussion was had to hold up interview of employees at the White House but there should be something in file to show why interviews of White House personnel were pertinent at that time. It is my further recollection that WFO Agents had already made contact at the White House."

c. In the afternoon of June 23, 1972, Gray informed Bates of his conversation with the Deputy Director of CIA. What was the information based on to Bates by Gray?



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What happened in that conversation which impelled Bates to advise Gray that the Bureau had no choice but to continue the investigation? What was the alternative under discussion?

Mr. Bates refers to his answer above and adds - "I recall no alternatives discussed. In this regard it may be helpful if copies of CIA memoranda which have been referred to in Congressional hearings be obtained. They might disclose the details of the conversation between Gray and General Walters."

e. With regard to the Time story:

(1) Has anyone checked to determine whether Gray and Mitchell were staying at the same hotel in California?

Inquiry by Inspectors at our Los Angeles Office disclosed the following summary of activities of Gray and Mitchell: Both arrived at the Los Angeles International Airport June 16, 1972 (Friday), approximately six hours apart. Gray stayed at the Beverly Wilshire Hotel and Mitchell at the Beverly Hills Hotel (approximately one and one-half miles away). On June 16, 1972, Gray visited the FBI Office, had a press conference and a dinner-speech at his hotel while Mitchell's activities and/or itinerary were not known to the Los Angeles FBI. On Saturday, June 17, 1972, Gray departed his hotel for Santa Ana and arrived at the Newporter Inn, Newport Beach, for lunch and at approximately 2:30 P. M. cancelled original plans to go to Palm Springs and arrangements were made for overnight stay at Newporter Inn. Mitchell's only known itinerary on June 17, 1972, included Republican meeting with Governor Reagan, press conference and ultimate return to his hotel after 2:00 P. M. On Sunday, June 18, 1972, Mitchell arrived at Newporter Inn at approximately 3:00 P. M. and an unidentified member of Mitchell's party inquired of our Agents where Gray was. When asked why, the individual responded that inquiry was made for "Mr. Mitchell." This individual was directed to the pool area of the Newporter Inn where Gray and his wife were sunning. No information was developed regarding an observed contact between Gray and Mitchell at that time or any previous time during their respective stays in the Los Angeles area.

At approximately 5:00 P. M., June 18, 1972, Gray departed the Newporter Inn for Palm Springs and Mitchell remained at the Inn overnight. Gray then departed Palm Springs at 11:50 A. M., June 19, 1972, while Mitchell departed the same date from Los Angeles at approximately 10:15 A. M.

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Details of these interviews are attached. It is noted former SAC Wesley G. Grapp (now retired) declined to be interviewed on advice of his counsel.

(2) Was there any direction or suggestions by Gray that the case ought to be wrapped up in a hurry?

Messrs. Nuzum, Bates, Felt and Kunkel all state they had no suggestion or direction along this line.

1. With respect to the meeting of Gray and the Agents on June 24, 1972, what was the leak which had angered Gray?

Mr. Bates responds - "I don't recall specifically but, in reviewing my memorandum, it is noted that Gray informed me on the 23rd of June that Smith, a reporter for "Time" magazine, had called him, stating "Time" had information that Gray had refused to permit Agents to check Colson's telephone toll calls and to interview him and that Gray had instructed this investigation be wrapped up in 24 to 48 hours, the inference being it was a whitewash of the investigation on Gray's instructions. I can, therefore, conclude that this could have been the basis for Gray's talk with the WFO Agents on June 24, 1972.

At 11:00 A.M. on June 24, 1972, SAC Kunkel, Gray and I met with 27 WFO Agents in Mr. Gray's conference room. He pointed out his concern for leaks to the news media, the seriousness of them and then became quite agitated. In a strong voice he accused the Agents of this leak, demanded that the Agent responsible step forward, and later said that whoever did it would be fired. My recollection is that this confrontation with the Agents lasted 15 or 20 minutes, after which he curtly dismissed the Agents."

SAC Kunkel recalls that the "leak" was allegedly brought to the attention of FBIHQ by Sandy Smith regarding a proposed article in Time Magazine. He recalled the tenor of Smith's remarks, according to Gray, attacked Gray's integrity, but not the Bureau in general. He stated he did not specifically recall any other specifics concerning this "leak."

After the meeting with the Special Agents from WFO on June 24, 1972, Mr. Gray had informed Mr. Kunkel that he was quite agitated over this "leak" and had felt that it emanated from one of the 27 Agents working on the case or from a Bureau official who was privy to certain unusual aspects of the Watergate investigation. Gray stated that he was so

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agitated and concerned that while driving to the office that morning he was trying to make up his mind where he would send SAC Kunkel if one of the WFO Agents admitted being the source of the "leak."

- g. Did the leak involve or tend to involve the White House or the CRP in the Watergate break-in?

Mr. Bates states - "Not to my recollection. I don't recall that at that time there was any information to support the involvement of the Committee or the White House. It was my feeling at the time that such leaks could have come from the White House, U. S. Department of Justice or more probably from the Police Department who had all of the material taken from the subjects at the time of their arrest, and the subjects were also in their custody."

SAC Kunkel advised he could not recall specifically. He did believe, however, that the first possible White House connection came to light through an address book found in the Howard Johnson Hotel room in which Hunt's White House telephone number was noted as well as a personal check of Hunt's made out to a local Country Club.

- h. In the summer of 1972 or later, did Gray express any opinion that someone in a higher echelon than Hunt or Liddy must have organized the Watergate break-in?

Mr. Bates states - "Not to my knowledge."

Mr. Felt recalled Gray advising him that in Gray's opinion there were possibly higher-ups involved in the Watergate case. Felt frequently emphasized to Gray the need to aggressively pursue the investigation regardless of to whom it led.

SAC Kunkel stated he has no firsthand knowledge that Gray expressed any opinion relative to someone in the higher echelon other than Hunt or Liddy had organized Watergate break-in.

- i. Why did the FBI wait until Dean's invitation on June 26 to attempt to secure the records in Hunt's White House Office?

Mr. Nuzum points out that the FBI did not wait until Dean's invitation on June 26 to attempt to secure Hunt's effects. Set forth below are the actions taken which led up to the obtaining of the material from Dean and Fielding.

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- (1) On June 17, 1972, Hunt's probable involvement in the Watergate incident came to WFO's attention because of his country club bill found in the Watergate hotel and because of information contained in Barker's address book.
- (2) WFO, about 6:00 - 7:00 P.M., June 17, 1972, contacted Mr. Butterfield of the White House and learned that Hunt had previously worked as a Consultant to the White House. Mr. Butterfield was told Hunt may be involved in the Democratic Committee Headquarters bugging.
- (3) On June 18, 1972, Mr. Butterfield recontacted WFO and advised that Hunt had worked for Charles Colson, Special Counsel to the President.
- (4) On June 19, 1972, SA Saunders reviewed Hunt's personnel file at the White House and also called White House number 456-2282 (which number was contained in Barker's address book), asked to speak to Mr. Hunt and was informed that he had not come to his office that day.
- (5) On the afternoon of June 19, 1972, WFO by teletype requested Bureau authority to interview Mr. Colson. On June 22, 1972, upon Mr. Gray's instructions, then Assistant Director Bates, at about 10:25 A.M., authorized SAC Kunkel to have Agents contact Mr. Dean to discuss an interview with Colson and discuss obtaining of telephone toll call records involving Hunt at the White House. Thereafter, SA Saunders contacted Dean to set up interview of Colson which was conducted on the afternoon of June 22, 1972, in Mr. Dean's office with Mr. Dean present.
- (6) During the interview when Mr. Colson said that he believed Hunt had worked on the third floor of the building, SA Lano asked Mr. Dean if the Agents could accompany Mr. Dean to Hunt's office on the third floor to determine if Hunt may have left anything there. Mr. Dean stated that this was the first he was aware of this office. In response to an Agent's request to examine the office, Dean advised the White House would provide the FBI with any contents belonging to Hunt.
- (7) On the morning of June 26, 1972, Mr. Dean called SA Lano and advised he had something to turn over to the FBI. SAs Mahan and Michael J. King were then sent to Mr. Dean's office. At

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approximately 11:00 A. M., Mr. Dean gave these Agents a box containing some of Hunt's effects and between 4:00 and 4:30 P. M., June 26, 1972, Mr. Dean's assistant, Fred Fielding, gave some Agents a second box of Hunt's effects.

1. (1) What did Mr. Gray mean when he gave his opinion on June 27, 1972, and again on June 28, 1972, that this was possibly a "political operation?"

Mr. Bates responds - "Our discussion about this matter at the time included various theories advanced with no supporting evidence. I don't recall any facts that would support Mr. Gray's theory but do recall that various theories were discussed by all of those present."

Mr. Felt stated he was unable to recall specific references during the early stages of the Watergate investigation by Gray theorizing that Watergate was a "political operation." During many conferences various theories were discussed pertaining to ideas and possible involvement in the overall case. Mr. Felt stated he never detected a reluctance on Gray's part to vigorously pursue this investigation except that he did feel Gray was somewhat hesitant to look above rank-and-file responsibility for this matter.

- (2) At this time was there a reluctance on the part of Gray to continue the investigation which prompted Mr. Felt and Mr. Bates to urge an aggressive investigation?

Mr. Bates' answer is - "There was none. I do recall, and this is not reflected in my memorandum, which can be supported by Mr. Kunkel and Mr. Felt, that at one of these discussions early in the case, the suggestion was made to Gray that he should personally go to the President, tell the President that we were receiving less than full cooperation from the White House staff and the Committee, suggest that he instruct all of these people to cooperate completely regardless of where the chips might fall, it is further suggested that the President might want to consider after that a public statement to the effect that the FBI was going into this matter thoroughly with the President's complete backing and that anyone responsible would have to take the consequences and that the President would countenance no one associated with him to do anything illegal or underhanded. Gray said he felt he could not do this."



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It was then suggested that he might have the Attorney General do so. He then called Jeb Magruder on the telephone but was unable to reach him. He gave no indication as to what he intended to discuss with Magruder.

My memorandum discloses that on June 28, 1972, Mr. Felt and I met with Mr. Gray. I pointed out that under no circumstances should we back off from any investigation at the request of CIA without forcing them to reveal completely their interest. In addition, at that time I suggested that Gray ask for a letter from CIA explaining in detail, if they were involved, their complete operation, what it entailed and who it involved and expressly stating in the letter that such investigation by us would have an adverse effect on the nation's security."

Mr. Felt stated that he recalled on several occasions that he had repeated to Mr. Gray the need for a continued aggressive approach toward the FBI's investigation.

- k. Did Gray advise any FBI personnel as to why the meeting with the CIA had been called off? Was there any consideration at that time of the possibility that efforts were being made to call off the FBI investigation because the break-in was a CIA affair?

Mr. Bates' response is - "To my knowledge he told no one of the reasons the meeting was cancelled. I didn't consider it significant at the time. I did not consider at that time that this was a CIA operation although the possibility had occurred to me that it might be a "spin-off" of some operation of theirs. There was no indication of any attempt to call off the investigation since it might involve a CIA operation."

Mr. Felt was unable to recall any specifics as to why the CIA meeting in the early stages of the Watergate investigation was called off. He recalled that there was no consideration for calling off the FBI investigation for any reason although the FBI was initially concerned the operation detected at Watergate may have been a CIA or CIA-backed operation due to the CIA background of several of the subjects. He stated he was aware that certain interviews were temporarily held up because of direct or suspected CIA involvement. Until the matter was completely resolved between Gray and CIA Deputy Director Walters, certain interviews were held in abeyance. ✓

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What was the conversation which preceded Gray's statement that he would resign if anyone requested him to hold up the FBI investigation?

Mr. Bates answers - "I feel that this was Mr. Gray's follow-up to our statement that we should not hold back under any circumstances and that he made reference to the President as emphasis on this point.

m. Did Mr. Gray express any reluctance at developing White House involvement through John Dean? Was there any discussion concerning the possibility of John Dean being himself implicated?

Mr. Nuzum advised that it is not known that Mr. Gray ever expressed any reluctance to deal through John Dean; rather, at his confirmation hearings, he testified that Dean was the individual on the White House staff having liaison with the Justice Department and the FBI and he was the one the FBI should deal with. Until recent disclosures by McCord and Jeb Magruder, there was no information indicating that Dean was implicated in this case.

n. Why was the interview of Chenow held up?

Mr. Nuzum reports that while it is only speculation, it now seems likely that interview of Kathleen Chenow was held up in order that she could be brought back to the United States for briefing by Dean.

o. The eight leads (attachment 1) relate to McCord's activities. Were there no leads arising from the fact that Mr. Hunt had had an office at the White House?

Mr. Nuzum points out that there were numerous leads arising from the fact that Hunt had worked at the White House. The eight leads mentioned in Attachment 1, as the caption on that attachment states, relate to interviews at the CRP. Hunt was not working at the CRP, but McCord was. Accordingly, questioning at the Committee, initially, concentrated on McCord.

p. What did Gray advise Felt which led to the delay in investigating Ogarrio and Dahlberg? (Page 7, paragraph 1, of Bates' memorandum.)

Mr. Felt advised he recalled Gray suspected Messrs. Ogarrio and Dahlberg and others were possibly involved in CIA activity and this resulted in some delays in conducting immediate interview of these individuals. ✓

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Why did both Bates and Felt feel it necessary on June 28, 1972, to reiterate "the absolute necessity" of a thorough FBI investigation?

Mr. Bates answers - "This was a recurring theme in all of our early discussions with Mr. Gray, probably based on the fact that he was new in the FBI and that we were reiterating a long-standing policy of the organization. There were no specifics which prompted this."

Mr. Felt advised that as he recognized the growing magnitude of the Watergate investigation and the fact that certain investigative delays were being encountered, he and other Bureau officials felt that Gray must be made aware the investigation must be vigorously and aggressively handled in order to preserve the Bureau's reputation.

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Didn't Gray report the results of his White House meeting of June 28, 1972. If so, what did he say?

Mr. Bates states - "He did not. I had no knowledge of why he was going to the White House and received no information as to the results of any meeting there. I felt that if it had been pertinent he would have told me."

s. Did Gray or any FBI personnel protest Dean's determination to sit in on all interviews with White House people?

Mr. Nuzum says the decision to permit Dean to sit in on interviews with White House people was apparently reached by Mr. Gray. Supervisors in the Accounting and Fraud Section were not in a position to overrule the Acting Director's instruction.

SAC Kunkel stated he has no information relative to the determination of John Dean to sit in on interviews with the White House people, or protests by any FBI personnel of such practice.

t. What caused the reversal of the instructions to hold up interviews of Chenow and Young?

Mr. Bates states - "My memorandum reflects that at 12:50 P.M., June 30, 1972, Mr. Felt told me that Dean said to hold off interviews of Young until Dean talks with Gray. Thirty-five minutes later, at 1:25 P.M., Felt told me it was all right to interview Young and that he would be made available on July 3, 1972. He said that Chenow was returning from England and would be made available next week. I know of no reasons why these interviews were held up even though it was for a very short period."

u. If it is known, why was the interview with Dahlberg again postponed?

Mr. Nuzum advised that according to memorandum dated June 28, 1972, from Mr. Felt to Mr. Bates, Acting Director Gray instructed that "the following CIA employees or contacts not be interviewed or investigated at this time because of national security considerations." Dahlberg is one of those listed and no reason is given. L/

Mr. Felt advised the interview with Dahlberg was postponed upon instructions of Mr. Gray with no reason given for this course of action.

## **Watergate - Events at Initial Stage of Case**

What was Gray's full statement with respect to the involvement of Dean, Colson and Ehrlichman?

Mr. Bates' response is -- "I cannot recall Gray's full statement in any specifics. Many of these sessions we were having with Mr. Gray with regard to Watergate were what I would now describe as 'rap sessions' because in the days of Mr. Hoover whenever any discussion was had it had to be supported by facts and that this was a new approach to me. Therefore, in these 'rap sessions' many names, theories and possibilities came up which would include the names of Dean, Colson and Ehrlichman."

w. On July 5, 1972, or at any other time, did Gray or any other Bureau official suggest that it might be possible that an effort was being made to have the CIA accept responsibility for the break-in so that the FBI investigation of CRP and the White House would end?

Mr. Bates states -- "Absolutely no."

11. Why is the memorandum dated June 22, 1972, since it refers to matters as late as July 6, 1972?

Mr. Bates explains -- "This was first dictated on June 22, 1972, to record conversations based on my notes. As more conversations ensued, I merely added to the memorandum so that I would have a reference to them."

12. Why did this factual account stop on July 6, 1972?

Mr. Bates states -- "My recollection is that after the first three weeks this investigation settled down and developments were on the record through memoranda and other communications. There was no other reason as far as I am concerned."

### **ADDITIONAL INTERROGATORIES POSED TO FORMER ASSISTANT DIRECTOR BATES RELATIVE TO HIS LOG**

When Mr. Bates was interviewed concerning the questions posed by Mr. Bardley, additional interrogatories were presented to him in an attempt to clarify additional points raised in examination of his log:

1. Referring to Page 2, first paragraph, it is to be noted that Mr. Gray

**Watergate - Events at Initial Stage of Case**

Authorized on June 22, 1972, a contact with John Dean regarding interviews and information needed at the White House. Why with Dean? Had Dean already been contacted by Gray regarding the FBI investigation?

Mr. Bates -- "I do not know specifically why with Dean. It was Gray's pronouncement Dean was considered to be the liaison contact in this matter."

2. With reference to the 4th Paragraph on Page 2, it is noted that at 3:15 P.M., June 23, 1972, Gray called Bates and informed him in detail of a conversation with the Deputy Director of CIA. Does Bates recall who called whom, i. e., who initiated the call?

Mr. Bates -- "In refreshing my memory I have referred to my memorandum and it is to be noted that Walters, the Deputy Director of CIA, had been at Gray's office. I do not know who prompted the visit."

3. Referring to Page 3, Paragraph 5, Item 3, Sandy Smith of "Time" magazine talked to Bates, Smith telling Bates that Gray told him (Smith) that "no records are maintained at White House as to Hunt's calls." What prompted this alleged statement that there were no records at the White House regarding Hunt noting he did work there; did have an office there. Did Bates ever discuss this with Gray?

Mr. Bates advises -- "I don't ever recall having discussion with Gray on this point but I do recall some difficulty WFO had in obtaining these records."

4. Referring to Page 4, Paragraph 4, which is the meeting of Mr. Gray, Bates and Kunkel with the 27 WFO Agents, was there any indication that Mr. Dean prompted this meeting, claiming that the leaks were coming within the Bureau (when they could have been coming from the White House)?

Mr. Bates states -- "There was nothing to indicate that at that time. Knowing what we have learned since that time, that could have been a possibility."

5. Referring to Page 5, Paragraph 3, under whose instructions did [redacted] holding take everything from the White House office of Hunt and [redacted] into boxes? They were under guard by whom? (Note that the [redacted])

## Watergate - Events at Initial Stage of Case

period they were allegedly under guard was from June 19, 1972, to June 26, 1972.) Why wasn't this material turned over immediately?

Mr. Bates states -- "I have no knowledge who authorized Fielding to take this action. I am aware that WFO had been attempting to obtain the material from Hunt's office and that there had been considerable delay. WFO was concerned as to the chain of evidence. I instructed WFO to get full information as to who removed the material so that we could reconstruct the chain of evidence if required."

6. Referring to Page 5, Paragraph 4, it is noted that Mr. Gray noted in the margin in red ink, "CIA?" Do you know why this reference was scratched on there?

Mr. Bates' answer is "No."

7. Referring to Page 5, last paragraph, did Gray mention to Bates that he (Gray) got the idea from conversations with John Dean that the latter did not want FBI to engage in an all-out, aggressive investigation regarding Watergate?

Mr. Bates states -- "No. We were faced with some delays which I have described previously, all of which I did not feel were unusual since such delays were common in other major investigations."

8. Referring to Attachment No. 1, Item No. 2, there is a statement by General Redman that he could furnish Hunt's toll calls from the White House, which possibly conflicts with Page 3, Paragraph 5, Item 2, when Gray allegedly told Sandy Smith that there were no records maintained at the White House re Hunt's calls. Can Bates in any way clarify?

Mr. Bates responds -- "As best I can recall, WFO may have run into difficulty in obtaining these calls and in pursuing the matter went to General Redman and obtained this information."

9. Again referring to Attachment No. 1 and the last sentence on the page, can Bates in any way tell what prompted this line, "Dahlberg is under orders not to talk to us"?

Mr. Bates answer is -- "We had made a number of attempts to contact Dahlberg at various places and he had refused to talk to us. On this contact



## **Watergate - Events at Initial Stage of Case**

with him (June 26, 1972), he refused to talk on advice of his attorney and would not furnish the attorney's name. This appeared strange to me as I could not conceive of an attorney wanting his name withheld when he represented a client. This, plus the fact of the numerous contacts which were unproductive, prompted this statement. I do recall information from WFO later that during the time we were trying to interview Dahlberg, he had made telephone calls to the CRP."

10. Referring to Page 6, Paragraph 3, Gray states, "Not the appropriate time to sit down with CIA." Who said so - John Dean? ✓

Mr. Bates states -- "I have no recollection of any reference to John Dean. In our discussion with Mr. Gray, the only reference as to why we should not sit down with CIA was that first we should get everything together so that we could discuss the matter with CIA from a position of strength."

11. Also in the same paragraph, Gray remarked, "CIA covert activity." What prompted this remark by Gray?

Mr. Bates states -- "I cannot recall, except that he had mentioned it earlier and it was in the vein of a theory, as far as I was concerned."

12. Also in the same paragraph, Gray said, "He would not hold back . . . this investigation at anyone's request," yet he had already cancelled the meeting with CIA. This does not appear to be consistent. Can Bates clarify this?

Mr. Bates states -- "I have no explanation as I was not aware of the reason for the cancellation of the meeting and, therefore, at that time I did not consider that there was any inconsistency."

13. Referring to Page 7, first paragraph, Bates said he told Felt that these leads should be covered regardless. What prompted this remark by Bates? Did he feel it was an attempt to cover up - by Gray or anyone else?

Mr. Bates -- "I had no feeling of a possible cover up attempt but if the coverage of such leads did get into a CIA operation, I could see no objection to holding them up temporarily until CIA laid out the story to us. But I am strongly that they should eventually be covered."



**Watergate - Events at Initial Stage of Case**

14. Referring to Page 8, first paragraph, what possibly prompted Gray, Mark, Dean and Colson not involved in any way but Ehrlichman was caught up in something?

Mr. Bates' answer is -- "I have no further explanation other than what I set forth earlier, except to explain that our discussions were free and open and that many theories and many names were discussed."

**CHRONOLOGICAL LOG OF FBI CONTACTS WITH THE DEPARTMENT CONCERNING EARLY DEVELOPMENTS IN THE WATERGATE CASE**

For possible added clarification file material shows the following sequence:

**DATE: 6/17/72**

**TIME: 4:39 P.M.**

Extra-Duty Supervisor was informed - time of Mr. Felt's call not known

The Attorney General was telephonically advised by Mr. Felt of the initial facts received and that the FBI is conducting investigation.

**DATE: 6/17/72**

**TIME: About 9:00 P.M. per SA Lano**

Assistant Attorney General (AAG) Petersen telephonically contacted Washington Field Office and requested that the FBI find out the CIA assignment or affiliation of the five men who were arrested.

**DATE: 6/18/72**

**TIME: 10:05 A.M.**

AAG Petersen was telephonically briefed by Extra-Duty Supervisor R. K. Besley, General Investigative Division, on the instructions of then Assistant Director Bates.

**DATE: 6/19/72**

**TIME: 2:00 P.M.**

Per Mr. Felt to Acting Director memo 6/19/72

The Attorney General was briefed by Mr. Felt.

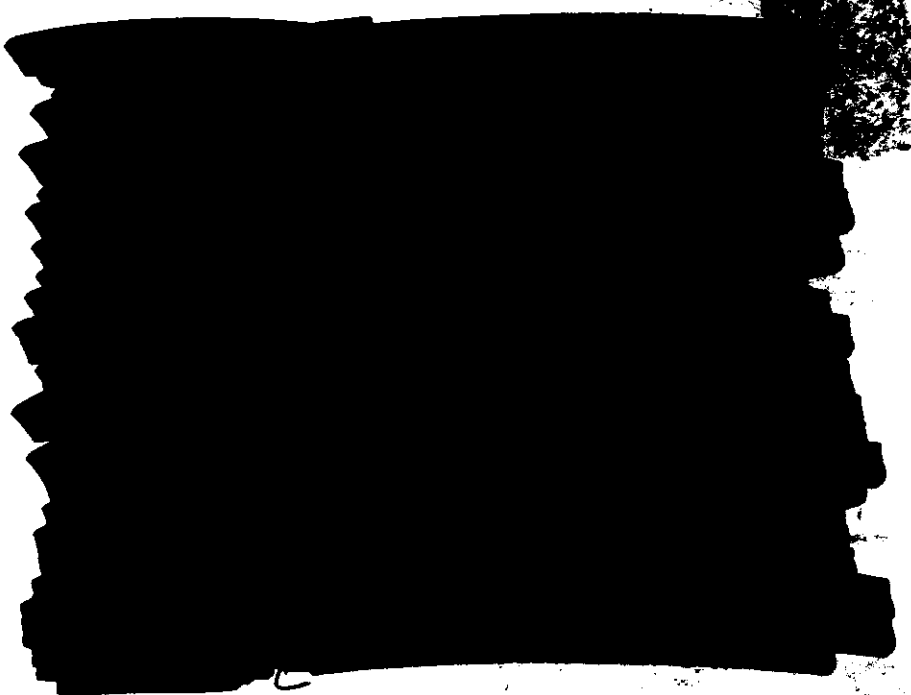
**DATE: 6/20/72**

**TIME: no time given in Bates to Felt memo 6/20/72**

AAG Petersen was contacted by then Assistant Director Bates regarding an inquiry from William Proxmire's office relative to the trace of the \$100 bills which were recovered from the subjects.

**Watergate - Events at Initial Stage of Case**

**DATE: 6/28/72**  
**TIME: 11:45 A.M.**  
**per C. W. Bates**  
**to Mr. Felt memo**  
**6/28/72**



**b1**

**DATE: 6/30/72**

**Thirteen investigative reports were personally delivered to AAG Petersen.**

**DATE: 6/30/72**

**A blank memorandum regarding Kenneth Dahlberg was forwarded to AAG Petersen.**

**DATE: 7/3/72**

**Thirteen investigative reports were personally delivered to AAG Petersen.**

**DATE: 7/7/72**

**Ten investigative reports were personally delivered to AAG Petersen.**

**DATE: 7/14/72**

**Twenty-two investigative reports were personally delivered to AAG Petersen.**

**DATE: 7/17/72**  
**TIME: 4:50 P.M.**  
**per Bates to Felt**  
**memo 7/17/72**

**AAG Petersen called then Assistant Director Bates and requested we hold up interviews of Herbert Porter and Jeb Magruder at the Committee to Reelect the President until Mr. Petersen could confer with Committee to Reelect the President attorneys Kenneth Parkinson and Paul O'Brien.**

**Watergate - Events at Initial Stage of Case**

**DATE: 7/18/72**  
**TIME: 2:50 P.M.**  
per Bates to Felt  
memo 7/18/72

Mr. Petersen called Mr. Bates to advise that attorneys Parkinson and O'Brien had cancelled their meeting with him and the FBI should proceed with interviews of Porter and Magruder if we desired. Mr. Porter was interviewed on July 18, 1972, and Mr. Magruder was interviewed on July 20, 1972.

**DATE: 7/19/72**

Twenty-three investigative reports were personally delivered to AAG Petersen.

**DATE: 7/19/72**  
**TIME: 5:00 P.M.**  
per Bates to Felt  
memo 7/19/72

Then Assistant Director Bates telephonically contacted AAG Petersen to determine if he could see any objection to an interview of John D. Ehrlichman, Assistant to the President for Domestic Affairs, regarding the activities of Hunt and Liddy who previously worked under Mr. Ehrlichman. He was interviewed on July 21, 1972.

**DATE: 7/20/72**

One investigative report was delivered to AAG Petersen.

**ENCLOSURES**

Copy of June 22, 1972, memorandum of former Assistant Director Charles W. Bates.

Copies of memoranda reflecting interviews by Inspectors with Special Agents Joseph C. Alston, William C. Carroll, John F. Morrison, Chester E. St. Vincent, and James H. Santon concerning Mr. Gray's activities June 18-19, 1972.

UNITED STATES GOVERNMENT

# Memorandum

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

TO : Mr. Gebhardt *WAF*

DATE: June 5, 1973

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

- 1 - Mr. Felt
- 1 - Mr. Gebhardt
- 1 - Mr. Long
- 1 - Mr. Nuzum
- 1 - Mr. Walters
- 1 - Mr. Eardley

SUBJECT: JAMES WALTER McCORD, JR.; ET AL.  
INTERCEPTION OF COMMUNICATIONS

This is to advise that officials of the General Investigative Division have conferred with Special Prosecutor Archibald Cox and members of his staff, Thomas F. McBride and James Vorenberg, on 6/1 and 5/73.

At the beginning of the conference on 6/1/73, Mr. Cox outlined his mandate as Special Prosecutor received from the Attorney General and the Senate Judiciary Committee. This mandate as explained by Mr. Cox is three prong, namely, (1) allegations and violations growing out of the Watergate break-in; (2) other related matters not directly concerning the Watergate break-in; and (3) administrative misconduct on the part of officials and employees of the Executive Branch, including the White House, Department of Justice, CIA, etc.

On 6/1/73, detailed discussions were had with respect to the request from Mr. Cox for certain information relating to Donald H. Segretti and Daniel Ellsberg. Separate memoranda concerning these items have been prepared by the sections handling these cases.

On 6/5/73, Assistant Directors Gebhardt, L. M. Walters, Section Chief R. E. Long, Number One Man W. A. Frankenfield and Unit Chief C. A. Nuzum discussed in detail Mr. Cox's 5/30/73, request for certain material in connection with the Watergate case (copy attached).

After discussion of Mr. Cox's afore-mentioned memorandum it was resolved that a complete chronology would be made concerning instructions issued by the Bureau to the field offices regarding the Watergate matter. This would be done by the thorough review of all serials in the Watergate file and would take from ten days to two weeks to complete. It was agreed that this list would be accurate, complete and thorough in order that a repetition of file searching would not be done at a later date.

Enclosure

REL:DC  
(6)

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JUN 11 1973

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/24/90 BY SP2 TAP/le/dms

67 JUN 12 1973

CONTINUED - OVER

Memorandum to Mr. Gebhardt  
Re: JAMES WALTER McCORD, JR.; ET AL.

It was further agreed that a copy of the appropriate document would be made concerning the issuance of Bureau instructions. Instructions are to include all levels within the Bureau beginning with the Acting Director on down through and including the unit level.

In connection with the review of the file, personnel from the Accounting and Fraud Section would be assigned to this immediately and if further instructions needed to be resolved they would be cleared through a staff member, Mr. McBride.

ACTION: For information.

en

~~7~~ RJE  
MY  
WAF  
AS  
WDR

FBI

Date: 6/5/73

- Mr. Felt
- Mr. Baker
- Mr. Callahan
- Mr. Cleveland
- Mr. Conrad
- Mr. DeLoach
- Mr. Jenkins
- Mr. Marshall
- Mr. Miller, E.S.
- Mr. Soyars
- Mr. Thompson
- Mr. Walters
- Tele. Room
- Mr. Baise
- Mr. Barnes
- Mr. Bowers
- Mr. Herington
- Mr. Conroy
- Mr. Mintz
- Mr. Eardley
- Mrs. Hogan

Transmit the following in

CODE

(Type in plaintext or code)

Via

TELETYPE

URGENT

(Priority)

TO: ACTING DIRECTOR FBI (139-4089) BUREAU BY MESSENGER  
 & SAC, CLEVELAND (139-165)  
 FROM: SAC, WFO (139-166) P

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL  
 COMMITTEE HEADQUARTERS, WDC, 6/17/72. IOC OO:WFO

FOR INFORMATION OF THE BUREAU AND WFO, JOEL CURTIS HERGE  
 WAS INTERVIEWED BY BUREAU AGENTS WITH REGARD TO RECEIPT OF  
 \$50,000 FROM LEHIGH VALLEY DAIRYMAN'S ASSOCIATION, COASSVILLE,  
 PA, APRIL, 1972. HERGE WAS CONTACTED BY FRANK (LNU) NOW  
 IDENTIFIED AS FRANK CARROLL, WASHINGTON LOBBYIST FOR ABOVE  
 ASSOC. TO PROVIDE GUEST SPEAKER. IF VICE PRESIDENT AGNEW WOULD  
 BE PROVIDED AS GUEST SPEAKER, CONTRIBUION OF \$100,000 WOULD  
 TO CRP.  
 BE PROVIDED. HERGE DETERMINED THAT AGNEW COULD NOT MAKE SPEECH  
 AT THAT TIME, SOESECRETARY OF AGRICULTURE BUTZ SPOKE AND  
 CONTRIBUTION OF \$50,000 WAS PROMISED.

THE DAY OF THE SPEECH, FRANK CARROLL TURNED OVER TO JIM  
 MINSHALL; \$25,000 IN CASH. MINSHALL WAS THE ASSISTANT SCHEDULE  
 FOR THE CRP UNDER HERBERT PORTER, DIRECTOR OF SCHEDULING.  
 HERGE ALLEGED THAT JAMES WALTER MC CORD, JR WAS PRESENT AT THE

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6/24/80 BY SP2APL/BJD

AJL/ajl  
 Approved: \_\_\_\_\_

*[Handwritten Signature]*  
 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

67 JUN 12 1973

F B I

Date:

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

PAGE TWO

WFO 139-166

TIME THE ABOVE PAYMENT WAS MADE. SEVERAL DAYS AFTER THE SPEECH FRANK CARROLL TURNED OVER TO HERGE THE SECOND PAYMENT OF \$25,000, WHICH HERGE TURNED OVER TO PORTER.

INVESTIGATION BY WFO HAS DETERMINED THAT WILLIAM MINSHALL AKA BILL MINSHALL IS THE SON OF CONGRESSMAN WILLIAM E. MINSHALL OF OHIO. CONTACT WITH THE CRP AND CONGRESSMAN MINSHALL'S OFFICE DETERMINED THAT BILL MINSHALL CURRENTLY LOCATED KELLEYS ISLAND, OHIO AREA CODE 419-746-4974. RPT 419-746-4974.

CLEVELAND IS REQUESTED TO LOCATE AND INTERVIEW WILLIAM MINSHALL REGARDING HIS ACCEPTANCE OF THE ABOVE MONEY. ON WHOSE AUTHORITY DID HE ACT AND DETERMINE WHETHER OR NOT MC CORD WAS IN FACT PRESENT AT TIME MONEY WAS RETURNED OVER. ALSO ASCERTAIN HOW HE WAS INTRODUCED TO FRANK CARROLL.

SUTEL FOLLOW WITH FD 302 TO WFO.

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

AIRTEL

1 - Mr. Nuzum

6/5/73

TO: SAC, WASHINGTON FIELD (139-166)

FROM: ACTING DIRECTOR, FBI (139-4089)

JAMES WALTER McCORD, JR.; ET AL  
IOC

*Handwritten initials*

ReBucall 6/5/73.

This will confirm advice furnished in referenced call to the effect that David Wilson, Associate General Counsel, Cost of Living Council, 20th and M Streets, N. W., Washington, D. C., is reported to have expressed surprise that he has not been interviewed concerning this case. According to information received at FBIHQ, Wilson formerly worked as an assistant at the White House to John Dean and professes to have extensive information relative to Dean's activities, as well as those of Charles Colson.

Wilson should be interviewed at once to develop whatever information he has provided that the AUSAs handling the grand jury inquiries have no objection. Bureau is to be promptly informed of results of interview.

*Handwritten letter B*

CAN:DC  
(4)

NOTE: Referenced call was made by SA C. A. Nuzum to SA Angelo J. Lano, WFO. The source of the information concerning Wilson is Mr. Carl Kardley.

- Mr. Felt \_\_\_\_\_
- Mr. Baker \_\_\_\_\_
- Mr. Callahan \_\_\_\_\_
- Mr. Cleveland \_\_\_\_\_
- Mr. Conrad \_\_\_\_\_
- Mr. Gohardt \_\_\_\_\_
- Mr. Jenkins \_\_\_\_\_
- Mr. Marshall \_\_\_\_\_
- Mr. Miller, E.S. \_\_\_\_\_
- Mr. Soyars \_\_\_\_\_
- Mr. Thompson \_\_\_\_\_
- Mr. Walters \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Baise \_\_\_\_\_
- Mr. Barnes \_\_\_\_\_
- Mr. Bowers \_\_\_\_\_
- Mr. Herington \_\_\_\_\_
- Mr. Conroy \_\_\_\_\_
- Mr. Mintz \_\_\_\_\_
- Mr. Erdley \_\_\_\_\_
- Mrs. Gandy \_\_\_\_\_

MAILED 22  
JUN 05 1973  
FBI

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*sd*  
REC-102

139-4089-2264

JUN 8 1973

*REL*  
*WAF*

*CM*

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DATE 6/24/80 BY SP2APL/JRM/lms

67 JUN 12 1973 MAIL ROOM

TELETYPE UNIT



UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. E. S. Miller

- 1 - Mr. Earl Fy
  - 1 - Mr. T. J. Harrington
  - 1 - Mr. E. S. Miller
  - 1 - Mr. R. L. Shackelford
  - 1 - Mr. F. B. Griffith
- DATE: 6/5/73

- Mr. Felt
- Mr. Baker
- Mr. Callahan
- Mr. Cleveland
- Mr. Conrad
- Mr. Gebhardt
- Mr. Jenkins
- Mr. Marshall
- Mr. Miller, E.S.
- Mr. Soyars
- Mr. Thompson
- Mr. Walters
- Tele. Room
- Mr. Baice
- Mr. Barnes
- Mr. Bowers
- Mr. Herington
- Mr. Conroy
- Mr. Mintz
- Mr. Eardley
- Mrs. Hogan

FROM : R. L. Shackelford *AVS*

SUBJECT: REQUEST FOR INFORMATION BY  
SENATE SELECT COMMITTEE

PURPOSE:

By memorandum dated 5/29/73 Mr. Henry E. Petersen, Assistant Attorney General, Criminal Division, forwarded a request from the Senate Select Committee (SSC) on Presidential Campaign Activities for information in Department files and requested to be advised as to whether information of this type requested by the Committee was ever furnished to the Internal Security Division by the FBI. Our reply to Mr. Petersen and a separate letter to Special Prosecutor Archibald Cox are attached for approval.

BACKGROUND:

Based on a motion by Senator Daniel Ken Inouye, the SSC requested the Department of Justice to furnish "all evidence and information received by the Internal Security Division, Department of Justice, which indicates or alludes to any criminal act or conspiracy perpetrated, or planned by or involving in any way any Democratic Presidential Candidate, including Senator Muskie and Senator Humphrey, or the Democratic National Committee, in connection with any violence group or disruption group carrying out or conspiring to commit any unlawful or disruptive act." This request was forwarded to the FBI by the Criminal Division of the Department. It is very broad and general in nature and in the absence of a specific allegation is difficult to respond to. However, we reviewed logical files on the Democratic National Committee and Senators McGovern, Muskie and Humphrey and no information was disclosed in the context of that requested by the Committee. We also canvassed appropriate personnel within the Intelligence Division for personal recollection of any such information with negative results.

We have prepared a reply to the Department and Mr. Archibald Cox, Special Prosecutor, advising of the results of our file review.

ACTION:

NOT RECORDED

*6362* With your approval, the above letters will be forwarded.

70 JUN 20 1973 sent 6-6-73  
Enclosures

FBG: mjg (6)

*James W. ...*

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/24/80 BY SP4 Jem/DMJ

139-4089-  
COMMUNICATIONS DIVISION JUN 15 1973  
EM  
7/1/73

ALL INFORMATION CONTAINED  
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DATE 6/21/88 BY SP6JMI/DMS

Intelligence Division

INFORMATIVE NOTE  
Date 5/31/73

Attached Departmental letter forwards request of Senate Select Committee on Presidential Campaign Activities for information in Justice Department files indicating or alluding to any criminal act or conspiracy involving any Democratic Presidential Candidate including Senators Muskie and Humphrey or the Democratic National Committee connected to any violence prone group. Department requested replies as whether our files contain any information of this type.

If such information had been received it would have been furnished to the Department on a timely basis. However, we are searching indices and reviewing logical files and canvassing appropriate personnel in order to reply to the Department's request.

This is for your information.

FBG:lmk

*FBG*

*RW*

~~7~~ *Em/mw*

*ST*

*This should be coordinated  
w/ Corp. CDH*

*Let to Archibald Cox  
5/16/73 FBG:nyg  
MURKIN'S RESER. LETTER TO ASSISTANT AG  
6/15/73 FBG:nyg  
6/16/73 FBG:nyg*

UNITED STATES GOVERNMENT

# Memorandum

DEPARTMENT

TO : Acting Director  
Federal Bureau of Investigation

DATE: <sup>14</sup> 5-24-73 <sup>14</sup> May

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

SUBJECT: Request for Information by  
Senate Select Committee

Mr. Felt	<input checked="" type="checkbox"/>
Mr. Baker	<input type="checkbox"/>
Mr. Callahan	<input type="checkbox"/>
Mr. Cleveland	<input type="checkbox"/>
Mr. Conrad	<input type="checkbox"/>
Mr. Goshardt	<input checked="" type="checkbox"/>
Mr. Jenkins	<input type="checkbox"/>
Mr. Marshall	<input type="checkbox"/>
Mr. Miller, B.S.	<input checked="" type="checkbox"/>
Mr. Soyars	<input checked="" type="checkbox"/>
Mr. Thompson	<input type="checkbox"/>
Mr. Walters	<input type="checkbox"/>
Tele. Room	<input type="checkbox"/>
Mr. Baise	<input type="checkbox"/>
Mr. Barnes	<input type="checkbox"/>
Mr. Bowers	<input type="checkbox"/>
Mr. Herington	<input type="checkbox"/>
Mr. Conny	<input type="checkbox"/>
Mr. Mintz	<input type="checkbox"/>
Mr. Eardley	<input type="checkbox"/>
Mrs. Hogan	<input type="checkbox"/>

Attached is a copy of a letter dated May 24, 1973, from Samuel Dash, Chief Counsel of the Senate Select Committee on Presidential Campaign Activities, requesting any information received by the Internal Security Division, Department of Justice, which indicates or alludes to any criminal act or conspiracy perpetrated, or planned by or involving in any way any Democratic Presidential Candidate, including Senator Muskie and Senator Humphrey, or the Democratic National Committee, in connection with any violence group or disruption group carrying out or conspiring to commit any unlawful or disruptive act.

There is also attached for your information a copy of that portion of the transcript of the Committee hearing in which Senator Inouye requested production to the Committee of this information.

It would be appreciated if you would advise me as expeditiously as possible whether your files reflect that any information of the type requested by Mr. Dash was ever furnished to the Internal Security Division of the Department of Justice by the FBI.

Attachments

*139-4089-*

NOT RECORDED

46 JUN 15 1973

3 MAY 30 1973

ENCLOSURE

2 ENCLOSURE

EXP. FILE  
MAY 30 1973

ORIGINAL FILED IN

*Handwritten initials and signatures*

SAM J. EDVIN, JR., R.C., CHAIRMAN  
EDWARD H. BAKER, JR., TENN., VICE CHAIRMAN  
NORMAN E. TALKADGE, GA. EDWARD J. GURNEY, FLA.  
DANIEL K. INOUE, HAWAII LOWELL P. WICKER, JR., CONN.  
JOSEPH M. MONTOYA, N. MEX.

SAMUEL DASH  
CHIEF COUNSEL AND STAFF DIRECTOR

FRED D. THOMPSON  
MEMORISTY COUNSEL  
RUFUS L. EDWINSTEIN  
DEPUTY COUNSEL

## United States Senate

SELECT COMMITTEE ON  
PRESIDENTIAL CAMPAIGN ACTIVITIES  
(PURSUANT TO S. RES. 4, 93<sup>RD</sup> CONGRESS)

WASHINGTON, D.C. 20510

May 24, 1973

Mr. John A. Davitt, Chief Director  
Internal Security Division  
Department of Justice  
Federal Triangle Bldg., Room 503  
Washington, D.C.

Dear Mr. Davitt:

Pursuant to a motion by Senator Inouye approved unani-  
mously by the Senate Select Committee on Presidential Campaign  
Activities, I am directed and do hereby request that you forward  
to me copies of the following records, documents and files of your  
department:

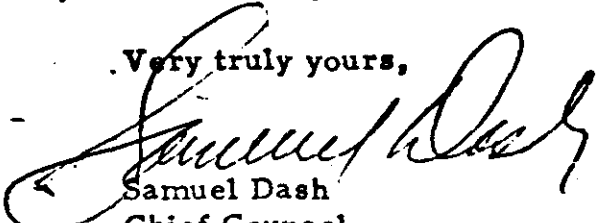
All evidence and information received by the Internal  
Security Division, Department of Justice, which indicates or  
alludes to any criminal act or conspiracy perpetrated, or  
planned by or involving in any way any Democratic Presidential  
Candidate, including Senator Muskie and Senator Humphrey, or  
the Democratic National Committee, in connection with any vio-  
lence group or disruption group carrying out or conspiring to  
commit any unlawful or disruptive act.

Upon receipt of this letter, and as soon as you have  
determined the location and volume of the requested documents  
and mechanics involved in making duplicates available to the  
Committee, I would be grateful if you would phone this information  
to me so that I might inform the Senators approximately when they  
will be able to obtain such documents for their review.

With thanks in advance for your assistance, I remain,

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/24/80 BY SP4 JRM/OMS

Very truly yours,

  
Samuel Dash  
Chief Counsel

139-4089-  
ENCLOSURE

- 1 - Mr. Eardley
- 1 - Mr. T. J. Harrington
- 1 - Mr. E. S. Miller
- 1 - Mr. R. L. Shackelford

Assistant Attorney General  
Criminal Division

June 6, 1973

- 1 - Mr. F. B. Griffith

Acting Director, FBI

139-4089 -

REQUEST FOR INFORMATION BY  
SENATE SELECT COMMITTEE

This is in reply to your memorandum of May 29, 1973,  
in captioned matter.

In the absence of a specific allegation it is most  
difficult to respond to the broad, very general request of the  
Senate Select Committee on Presidential Campaign Activities.  
Any such information of that type would have been disseminated  
to the Department on a timely basis; however, a search of the  
Democratic National Committee and Senators George S. McGovern,  
Edmund S. Muskie and Hubert H. Humphrey through the files of this  
Bureau disclosed no information relating to the Committee's  
request.

Mr. Archibald Cox, Special Prosecutor, is being advised  
of the above separately.

FBG:mjg  
(8)

NOTE:

See memorandum R. L. Shackelford to Mr. E. S. Miller  
dated 6/5/73, captioned as above prepared by FBG:mjg.

*Handwritten initials*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/29/80 BY SP4 JEM/oms

MAILED 5  
JUN 6 1973  
FBI

*Handwritten notes and initials:*  
AS  
Curt  
Em  
RW

- Bell
- Baker
- Callahan
- Cleveland
- Conrad
- Gebhardt
- Jenkins
- Marshall
- Miller, E.S.
- Soyars
- Thompson
- Walters
- DeLoach
- Bates
- Barbee
- Casper
- Callahan
- Conrad
- Felt
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes

84 JUN 19 1973

MAIL ROOM  TELETYPE UNIT

FBI

Date: 6/6/73

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

Via TELETYPE URGENT  
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089) BUREAU BY MESSENGER

SAC, NEW YORK (139-301) & MINNEAPOLIS

FROM: SAC, WFO (139-166) P

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WDC, 6/17/72. IOC. OO:WFO

RE NY TEL TO WFO AND BUREAU TODAY.

WFO TEL CALL TO MINNEAPOLIS, 6/5/73.

THIS WILL CONFIRM TEL. CALL TO MINNEAPOLIS, 6/5/73, REQUESTING  
TO DETERMINE FOR USA, WDC, IF DWAYNE ANDREAS WAS A FUND RAISER  
FOR SENATOR H. HUMPHREY DURING 1972 CAMPAIGN.

FOR INFO OF NEW YORK, ONLY INFO AVAILABLE RE COOPERMAN IS  
THAT HE RECEIVED TEL. CALL FROM MAGRUDER, MARCH 30, 1972 WHILE  
MAGRUDER WAS IN FLORIDA. NO OTHER INFO IS AVAILABLE TO USA OR  
WFO RE COOPERMAN.

REC-55 139-4089-2265

JUN 11 1973

AJL/ajl

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/24/80 BY SP8 JEN/OMK

Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

67 JUN 12 1973

June 7, 1972

GENERAL INVESTIGATIVE DIVISION

This concerns burglary of the residence of Robert S. Strauss, Democratic National Chairman, Dallas, Texas, between hours of 5:00 p.m., and 9:00 a.m., 7/7-8/72.

No connection is known between this burglary and the Watergate matter but Strauss brought the burglary to public attention after he heard of the break-in at the office of Daniel Ellsberg's psychiatrist.

Official, Dallas Police Department, advised crime scene search conducted 7/8/72; no latent prints or other pertinent physical evidence developed. Master bedroom of residence ransacked. Strauss on vacation at time of incident. No property reported stolen and no suspects developed by Dallas Police Department.

Strauss was previously interviewed by Washington Field Office but had no pertinent information.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/2/80 BY SP4 JEN/MS

JJC/jak

JJC  
CAN

~~7~~ WDR  
RGT.  
REL  
WAF  
MS

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUN 06 1973  
*WJ*  
TELETYPE

*Spears*

Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. G. Ward	_____
Mr. Jenkins	_____
Mr. Pennington	_____
Mr. Miller, E.S.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Bates	_____
Mr. Barnes	_____
Mr. Bowers	_____
Mr. Herington	_____
Mr. Conroy	_____
Mr. Mintz	_____
Mr. Erdley	_____
Mrs. Hogan	_____

URGENT DL FLAIN

6-11 PM NITEL 6-6-73 SLH

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM DALLAS (139-245)

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

RE WFO AIRTEL TO DALLAS, 6-4-73, AND DALLAS TELETYPE TO BUREAU  
AND WFO, 5-31-73.

ASSISTANT COP THOMAS A. HUTSON, DALLAS PD, ON 6-6-73,  
ADVISED CRIME SCENE SEARCH BY DALLAS PD CRIME SCENE SEARCH  
UNIT OF RESIDENCE OF ROBERT S. STRAUSS, 6223 DELOACHE AVENUE,  
DALLAS, ON 7-8-72, DEVELOPED NO LATENT PRINTS OR OTHER PERTINENT  
PHYSICAL EVIDENCE. HE FURNISHED COPIES OF DALLAS PD OFFENSE

REPORT NUMBER 186384D, WHICH SHOWS BURGLARY OF STRAUSS' RESIDENCE  
END PAGE ONE.

REC-95 139-4089-8267  
20 JUN 8 1973

67 JUN 12 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/24/80 BY SP4 JRM/DMS



PAGE TWO

DL 139-245

WAS REPORTED BY JEWEL NELSON, COLORED FEMALE, AGE 45, ON 7-8-72. THE OFFENSE ALLEGEDLY OCCURRED BETWEEN THE HOURS OF 5-00 P M, AND 9-00 AM, 7/7-8/72. THE REPORT STATED AN UNKNOWN PERSON ENTERED AND RANSACKED THE MASTER BEDROOM WHILE STRAUSS WAS ON VACATION. STRAUSS WAS AWAY AT THE TIME THE COMPLAINT WAS MADE AND WOULD FURNISH LIST OF ANY PROPERTY TAKEN UPON HIS RETURN.

CAPTAIN DOUGLAS H. GASSETT, CRIMES AGAINST PROPERTY DIVISION, DALLAS PD, ADVISED THE STRAUSS' BURGLARY WAS HANDLED BY HIS OFFICERS AND NO SUSPECTS HAVE BEEN DEVELOPED. NO PROPERTY WAS REPORTED STOLEN. HE WILL ADVISE DALLAS OFFICE IF ANY SUSPECT OR PERTINENT INFORMATION DEVELOPS.

CHIEF HUTSON ADVISED HE OBTAINED FINGERPRINTS OF FRANK A. STURGIS AND HAD THEM SEARCHED THROUGH THE IDENTIFICATION RECORDS OF THE DALLAS PD AND THE DALLAS COUNTY SO WITH NEGATIVE RESULTS.

END.

322

MSY 6 7

FBHQ

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUN 06 1973

TELETYPE

NR014 NY CODE  
220PM URGENT 6-6-73 PAC  
TO ACTING DIRECTOR 139-4889  
WASHINGTON FIELD 139-166  
FROM NEW YORK 139-301 1P

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.A.	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. Tele. Room	_____
Mr. Holmes	_____
Mr. Gandy	_____
Mr. Mintz	_____
Mr. Egan	_____
Mrs. Hagan	_____

JAMES WALTER MC CORD, JR.; AKA; ETAL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, 6/17/72; IOC; (90:WASHINGTON FIELD)

REFERENCE WASHINGTON FIELD OFFICE TEL TO BUREAU, 6/4/73.

MRS. ALVIN COOPERMAN, 146 CENTRAL PARK WEST, NY, NY, TODAY ADVISED HER HUSBAND IS PRESENTLY IN EUROPE ON BUSINESS AND EXPECTED TO BE AVAILABLE FOR INTERVIEW IN NYC ON 6/8/73, OR 6/11/73. HE IS CHAIRMAN OF BOARD, ATHENA INDUSTRIES, A RECENTLY SPUN OFF SUBSIDIARY OF GULF AND WESTERN. ATHENA IS ENGAGED IN CABLE TELEVISION OPERATIONS. MRS. COOPERMAN ADVISED HER HUSBAND WAS ASSOCIATED WITH CREP AND DID WORK ON REPUBLICAN NATIONAL CONVENTION.

WASHINGTON FIELD REQUESTED TO FURNISH, IF AVAILABLE, ANY INFORMATION CONCERNING COOPERMAN FROM PRIOR INVESTIGATION OR RECONTACT WITH AUSA CAMPBELL WHICH WOULD BE OF ASSISTANCE IN CONDUCTING INTERVIEW. WASHINGTON FIELD RESPOND TO INSTANT TELETYPE ONLY IF PERTINENT INFO AVAILABLE.

JUN 11 1973

JKS FBI HQ CLR

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/24/90 BY SP4 Jem/oms

67 JUN 12 1973

*B*  
*2266*  
*6-OK*

NR 041 LA CODE

712 PM NITEL 6/7/73 RWM

TO ACTING DIRECTOR (56-4549) (139-4089)

ST. LOUIS

SPRINGFIELD

WASHINGTON FIELD (139-166)

TAMPA

FROM LOS ANGELES (56-201) (139-306) (P) 2P.

*Handwritten notes:*  
Duffy  
JH  
McGowan

*Handwritten initials:*  
W  
R

*Handwritten marks:*  
X  
Ken [unclear]

ORIGINAL FILED IN 56-4549-17

DONALD HENRY SEGRETTI, AKA, ELECTION LAWS, OO: BUREAU.

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

RE TAMPA TEL TO DIRECTOR 6/6/73.

ON INSTANT DATE BARBARA GAMBLE NORTON INTERVIEWED BY BUAGENTS WITH REGARD TO SEGRETTI MATTER.

NORTON ADVISED THAT HER HUSBAND JAMES ROBERT "BOB" NORTON WAS THE ROOMMATE OF SEGRETTI AT PHI SIGMA CAPPA FRATERNITY HOUSE AT UNIVERSITY OF SOUTHERN CALIFORNIA. NORTON CONTINUED THAT SEGRETTI AND HER HUSBAND HAVE MAINTAINED AN ACTIVE FRIENDSHIP SINCE THEIR UNDERGRADUATE DAYS.

NORTON STATED THAT HER HUSBAND BOB NORTON AND SEGRETTI WERE ACTIVE IN CAMPAIGN WORK TO RE-ELECT NIXON, HOWEVER,

END PAGE ONE

139-4089-  
NOT RECORDED

70 JUN 15 1973  
CC Mr. [unclear]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/24/90 BY SP4 JEM/OMS

JUN 11 1973

*Handwritten:* 6

LA 56-201 139-306

PAGE TWO

SHE RELATED THAT SHE HAS NO IDEA OF EXACTLY WHAT TYPE OF WORK HER HUSBAND DID WITH SEGRETTI.

NORTON ADVISED THAT ALERT ANSWERING SERVICE IS "VAGUELY FAMILIAR", HOWEVER SHE STATED SHE HAS NEVER EMPLOYED AN ANSWERING SERVICE IN EAST ST. LOUIS, ILLINOIS. SHE ADVISED SHE DOES BOOKKEEPING FOR NORTON FAMILY AND IN SUCH CAPACITY OCCASIONALLY SIGNS CHECKS AND HAS HER HUSBAND FILL OUT AMOUNT AND THE PARTY TO BE PAID.

LOS ANGELES WILL ATTEMPT TO LOCATE AND INTERVIEW "BOB" NORTON ON 6/8/73.

FOR INFORMATION OF BUREAU, BARBARA NORTON ADVISED HER HUSBAND JAMES ROBERT NORTON WAS SUBPOENAED BY SENATOR EDWARD KENNEDY'S COMMITTEE ON PRACTICES AND PROCEDURES, HOWEVER, SENATOR'S COMMITTEE APPARENTLY POSTPONED HEARINGS ON SUCH MATTERS.

BUREAU WILL BE KEPT ADVISED AND LOS ANGELES CONTINUES TO REVIEW DATA ON SEGRETTI AND LEADS WILL BE FORTHCOMING FOR OTHER OFFICES.

END

MSI FBIHQ ACK 7 CLR

FBI

Date: 6/6/73

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

REC-5  
X  
R

Via TELETYPE URGENT  
(Bureau by messenger) (Priority)

TO: ACTING DIRECTOR, FBI (139-4089) & SAC, NEW YORK (139-301)  
FROM: SAC, WFO (139-166) P  
JAMES WALTER MC CORD, JR. ETAL; BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WDC 6/17/72. IOC. OO:WFO.

RE WFO TEL TO THE BUREAU TODAY.

FOR INFORMATION OF THE BUREAU AND NEW NEW YORK, ON OR ABOUT  
APRIL 27, 1972, LEONARD LILLEY, ON ADVICE OF FORMER WHITE HOUSE  
AIDE ALEX BUTTERFIELD, HE DELIVERED TO ONE JOSEPH BAROODY,  
OF WAGNER AND BAROODY, PUBLIC AFFAIRS CONSULTANTS, \$22,000.00  
LILEY WAS NOT TOLD WHAT THE MONEY WAS FOR BUT WAS FURNISHED  
BAROODY'S NAME.

WHEN INTERVIEWED, BAROODY ADVISED MONEY WAS FOR AN AD PLACED  
IN THE WASHINGTON, D.C. NEWSPAPERS SUPPORTING PRESIDENT'S SOUTHEAST  
ASIA POLICY. ONLY SIX OR SEVEN THOUSAND DOLLARS WAS USED. THE  
REMAINDER WAS SENT ~~BACK~~ TO COLSON. WHEN BAROODY RECEIVED THE  
"OK" TO HAVE THE ADS PRINTED, HE HAD BEEN DISCUSSING THE MATTER  
WITH A MR. OHARA AT THE EXECUTIVE OFFICE BUILDING. THE ADS WERE  
PAID FOR BY O'HARA WHO BAROODY FEELS PAID BY CHECK.

REC-65 139-4089-2268

JUN 11 1973

AJL/ajl

Approved: \_\_\_\_\_

*[Handwritten Signature]*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/24/80 BY SP4 LML/OW

Per \_\_\_\_\_

*[Handwritten Signature]*

Special Agent in Charge

67 JUN 12 1973

F B I

Date:

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

Via \_\_\_\_\_

(Priority)

PAGE TWO

WFO 139-166

ACCORDING TO BAROODY, O'HARA RECEIVED THE MONEY FROM A  
 WHITE HOUSE EMPLOYEE, ~~HENRY CASHEN~~. EFFORTS ARE BEING DC  
 MADE TO LOCATE AND INTERVIEW HENRY CASHEN.

NEW YORK IS REQUESTED TO LOCATE AND INTERVIEW O'HARA,  
 WHO IS IDENTIFIED NOW AS ~~WILLIAM J. O'HARA~~, ATTORNEY FOR  
 THE FIRM OF JACKSON, NASH, BROPHY, BARRINGER AND  
 BROOKS, 330 MADISON AVE., NY REGARDING HIS CONTACT  
 WITH BAROODY AND ~~WHO~~ <sup>HOW</sup> HE CAME INTO POSSESSION OF THE  
 MONEY. DETERMINE IF HE INFACT DID PAY BY CASH OR CHECK.

Approved: \_\_\_\_\_  
 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

June 7, 1973

GENERAL INVESTIGATIVE DIVISION

This concerns burglary of Democratic National Committee Headquarters, Washington, D. C., 6/17/72.

Attached relates to interview of William Edwin Minshall, III, (Son of Congressman William E. Minshall Republican - Ohio), on 6/6/73, concerning certain funds accepted by him while employed by Committee to Re-Elect the President (CRP). Minshall states he recalls accepting \$25,000 in cash from one Frank Carroll whom he assumed to be a lobbyist for Dairymen's Association in Pennsylvania, date not recalled, but same date Secretary of Agriculture Butz spoke to Dairymen's Association in Spring of 1972. Minshall stated he was instructed by Joel Curtis Herge and/or Herbert L. Porter, both CRP officials, on that date to meet Carroll at Page Airways Terminal, Washington National Airport where he was given \$25,000 in cash by Carroll and turned same over to Porter. He stated it was his understanding that a \$50,000 political contribution was made to Committee to Re-Elect the President by Dairyman's Association, however, has no knowledge as to how or if remaining \$25,000 paid.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/24/80 BY SP4 JRM/OMS

JJC

JS

RE  
WAP

RJP:pdh

am

7

RJG

WAP

MS

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUN 06 1973

TELETYPE

~~REC-95~~

- Mr. Baker \_\_\_\_\_
- Mr. Callahan \_\_\_\_\_
- Mr. Cleveland \_\_\_\_\_
- Mr. Conrad \_\_\_\_\_
- Mr. Galt \_\_\_\_\_
- Mr. Jenkins \_\_\_\_\_
- Mr. Marshall \_\_\_\_\_
- Mr. Miller, E.S. \_\_\_\_\_
- Mr. Soyars \_\_\_\_\_
- Mr. Thompson \_\_\_\_\_
- Mr. Walters \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Bates \_\_\_\_\_
- Mr. Barnes \_\_\_\_\_
- Mr. Bowers \_\_\_\_\_
- Mr. Herington \_\_\_\_\_
- Mr. Conroy \_\_\_\_\_
- Mr. Mintz \_\_\_\_\_
- Mr. Eardley \_\_\_\_\_
- Mrs. Hogan \_\_\_\_\_

NR 002 CV CODE

8:31 PM URGENT 6-6-73 JSM

TO ACTING DIRECTOR, FBI (139-4089)

WFO (139-166)

FROM CLEVELAND (139-165) 3P

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

RE WFO TEL TO BUREAU AND CLEVELAND, 6/5/73.

WILLIAM EDWIN MINSHALL, III INTERVIEWED BY BUAGENTS  
ON KELLY'S ISLAND, OHIO, 6/6/73 RE LEADS SET FORTH IN  
REFERENCED TEL AND HE ADVISED AS FOLLOWS:

WHILE EMPLOYED BY COMMITTEE TO RE-ELECT THE PRESIDENT  
(CRP), HE RECALLS ACCEPTING \$25,000 IN CASH, NO RECEIPT,  
FROM INDIVIDUAL BELIEVED TO BE FRANK CARROLL WHOM HE ASSUMED  
WAS LOBBYIST FOR DAIRYMEN'S ASSOCIATION IN PA. UNABLE TO  
RECALL DATE, BUT PLACED DATE AS SAME DAY SECRETARY OF  
AGRICULTURE <sup>GUTZ</sup> ~~WITTS~~ SPOKE TO DAIRYMEN'S ASSOCIATION DINNER IN  
PA. IN SPRING OF 1972.

END PAGE ONE

REC-95

139-4089-2269

20 JUN 8 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/24/80 BY SP4 JEN/OWS

67 JUN 13 1973

SM



06 . . . . . 06

CV 139-165

PAGE TWO

MINSHALL WAS INSTRUCTED BY JOEL CURTIS "CURT" HERGE AND/OR HERBERT L. "BART" PORTER ON THAT DATE TO MEET WITH CARROLL NEAR CARROLL'S OFFICE ON K STREET AT CONNECTICUT AVENUE, WASHINGTON, D.C., AND TAKE HIM TO WASHINGTON NATIONAL AIRPORT WHERE CARROLL MET SECRETARY BUTTS AT PAGE AIRWAYS TERMINAL AND CARROLL ACCOMPANIED BUTTS TO DAIRYMEN'S ASSOCIATION DINNER IN PA.

EN ROUTE TO AIRPORT IN CRP LIMOUSINE CHAUFFEURED BY COMMITTEE SECURITY MAN AND JAMES WALTER MC CORD, JR., CARROLL GAVE \$25,000 IN CASH TO MINSHALL AND MINSHALL LATER TURNED FUNDS OVER TO PORTER. MC CORD ACCOMPANIED MINSHALL TO AIRPORT AT PORTER'S AND HERGE'S REQUEST FOR SECURITY PURPOSES IN VIEW OF AMOUNT OF MONEY INVOLVED.

MINSHALL HAS NO RECOLLECTION OF PERSONAL PRIOR MEETING WITH OR INTRODUCTION TO CARROLL, BUT MAY HAVE TALKED WITH HIM ON PHONE IN CONNECTION WITH SECURING SPEAKER FOR DAIRYMEN'S ASSOCIATION DINNER. HOWEVER, MINSHALL HAD NOTHING

END PAGE TWO

CV 139-165

PAGE THREE

TO DO WITH SPECIFIC ARRANGEMENTS FOR SPEAKER OR CONTRIBUTION  
TO BE MADE, THIS BEING HANDLED BY HERGE AND/OR PORTER.

MINSHALL UNDERSTOOD THAT A \$50,000 POLITICAL  
CONTRIBUTION WAS BEING MADE TO CRP BY DAIRYMEN'S ASSOCIATION  
AT SAME TIME THAT SECRETARY <sup>BUTZ</sup> ~~BUTTS~~ WAS TO SPEAK. HOWEVER,  
MINSHALL HAS NO KNOWLEDGE AS TO HOW OR IF REMAINING  
\$25,000 WAS PAID.

FD-302 FOLLOWS.

END

DLM FBI HQ CLR

OD

OD

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Gebhardt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, I.S.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Bates	_____
Mr. Barnes	_____
Mr. Evans	_____
Mr. Hamilton	_____
Mr. Conroy	_____
Mr. Murr	_____
Mr. Eardley	_____
Mrs. Hogan	_____

NR015 LA CODE

JUN 07 1973  
TELETYPE

4:24PM URGENT 6-7-73 DAN

TO ACTING DIRECTOR  
WASHINGTON FIELD

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

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

*The ACK of AF  
Am. 2244  
[Signature]*

RE WASHINGTON FIELD TELETYPE INSTANT DATE.

MISS PRISCILLA EVERTS, 1800 CENTURY PARK EAST LOS ANGELES,  
TELEPHONE 553-6262, PERSONAL SECRETARY OF MR. THOMAS V. JONES,  
PRESIDENT AND CHAIRMAN OF THE BOARD OF NORTHROP CORPORATION,  
ADVISED MR. JONES IN EUROPE AND HAS RECENTLY ATTENDED PARIS  
AIR SHOW. HE WILL TRAVEL TO OTHER AREAS IN EUROPE AND PROBABLY  
WILL NOT RETURN TO LOS ANGELES UNTIL END OF NEXT WEEK.

*B*

UACB, LOS ANGELES WILL MAINTAIN CONTACT WITH OFFICE OF JONES AND  
INTERVIEW HIM IMMEDIATELY UPON HIS RETURN TO LOS ANGELES.

END

PLS HOLD

REC-95 139-4089-2270  
JUN 11 1973  
[Signature]

67 JUN 12 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/24/80 BY SP4 JEN/MS

UNITED STATES GOVERNMENT

# Memorandum

- Mr. Felt
- Mr. Baker
- Mr. Callahan
- Mr. Cleveland
- Mr. Conrad
- Mr. DeLoach
- Mr. Jenkins
- Mr. Marshall
- Mr. Miller, W.S.
- Mr. Soyars
- Mr. Thompson
- Mr. Walters
- Tele. Room
- Mr. Baise
- Mr. Barnes
- Mr. Bowers
- Mr. Herington
- Mr. Conway
- Mr. Mintz
- Mr. Eardley
- Mrs. Hogan

TO : Mr. Gebhardt *RE/MF*

DATE: June 7, 1973

FROM : R. E. Long *RE/MF*

- 1 - Mr. Felt
- 1 - Mr. Gebhardt
- 1 - Mr. Long
- 1 - Mr. Nuzum
- 1 - Mr. T. J. Smith

SUBJECT: JAMES WALTER McCORD, JR.; ET AL.  
BURGLARY OF DEMOCRATIC  
PARTY HEADQUARTERS  
INTERCEPTION OF COMMUNICATIONS

*Let AF*

Reference is made to the 5/25/73, memorandum W. M. Felt to Mr. Gebhardt, captioned "Inventory of material taken from Mr. Gray's office 4/27/73, upon his resignation" which identifies five groups of items taken from Mr. Gray's office and instructs appropriate disposition be made of these items. It was further instructed that T. J. Smith be advised of the final disposition of each item or group of items.

Item No. 5 in the 5/25/73, memorandum is described as a folder captioned "Watergate Summary" which includes the following material:

a. Memorandum 9/11/72, C. Bolz to Mr. Bates, captioned "James Walter McCord, Jr., et al.; Burglary of Democratic National Committee Headquarters, 6/17/72 - Interception of Communications." Attached to this memo is a newspaper article dated 9/11/72, from "The Washington Post - Times Herald" captioned "Bugging Participant Gives Details."

b. A mechanically reproduced copy of a 9/19/72, memorandum, C. Bolz to Mr. Bates, captioned "James Walter McCord, Jr., et al. - Burglary of Democratic National Committee Headquarters, 6/17/72 - Interception of Communications." Attached to this memo is a mechanically reproduced copy of an informal note from the office of the Acting Director and a mechanically reproduced copy of a memorandum 9/15/72, C. Bolz to Mr. Bates, captioned "James Walter McCord, Jr., et al. - Burglary of Democratic National Committee Headquarters, 6/17/72 - Interception of Communications."

c. A mechanically reproduced copy of a 9/12/72 memorandum, C. Bolz to Mr. Bates, captioned "James Walter McCord, Jr., et al.; Burglary of Democratic Party National Headquarters, 6/17/72 - Interception of Communications." Attached is a mechanically reproduced copy of a 9/11/72, memorandum W. M. Felt to Mr. Bates, captioned "James Walter McCord, Jr., et al.; Burglary of Democratic Party National Headquarters, 6/17/72 - Interception of Communications."

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/12/80 BY SP4 JRA/OMS

**B**  
**ENCLOSURE**

~~ENCLOSURE BEHIND FILE~~ Encls. Attached.

REC-95 139-4589-2271

JUN 11 1973

Enclosures

WAF:DC

(8)  
139-4089

67 JUN 14 1973

CONTINUED - OVER

*6-OM*

Memorandum to Mr. Gebhardt  
Re: JAMES WALTER McCORD, JR.; ET AL.

d. A Department of Justice press release dated 9/16/72.

e. The original of an informal note, Office of the Acting Director, dated 9/21/72.

f. A newspaper article dated 10/5/72, appearing in "The Washington Post" captioned "Watergate Witness describes Bugging."

g. A newspaper article appearing in "The Washington Post" 10/12/72, captioned "Bugging Suspects Complain."

h. Informal note dated 10/19/72, for Mr. Gray concerning suggested drafts for affidavits to be executed by Special Agents. Attached are copies of the suggested drafts for affidavits.

i. Mechanically reproduced copy of a 12/14/72, memorandum C. Bolz to Mr. Gebhardt, captioned "James Walter McCord, Jr., Burglary of Democratic National Committee Headquarters, 6/17/72 - Interception of Communications."

j. Newspaper article dated 12/8/72, appearing in "The Washington Post - Times Herald" captioned "Bug Case Figures Used Covert Executive Phone," with copy of a General Investigative Division note dated 12/8/72, attached to this newspaper article.

k. A mechanically reproduced copy of an interview report form setting forth results of an interview with Miss Kathleen Ann Chnow 7/3/72, by Special Agents Robert E. Lill and Daniel C. Mahan, WFO.

l. A mechanically reproduced copy of a WFO teletype dated 7/7/72, captioned "James Walter McCord, Jr., et al.; Burglary of Democratic Party National Headquarters, Washington, D. C., 6/17/72 - Interception of Communications," with a copy of a General Investigative Division note dated 7/8/72, attached.

m. The original and one carbon copy of a memorandum for the Attorney General dated 1/3/73, subject "Watergate" from L. Patrick Gray, III.

Memorandum to Mr. Gebhardt  
Re: JAMES WALTER McCORD, JR.; ET AL.

RECOMMENDATION: That the attached material be permanently retained in the substantive case file captioned "James Walter McCord, Jr.; et al.; Burglary of Democratic Party Headquarters - Interception of Communications," Bufile 139-4089.

*F/86*

*WAP*

*RTG*

*WAP  
REL  
WAP*



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

January 3, 1973

MEMORANDUM FOR: THE ATTORNEY GENERAL  
SUBJECT: WATERGATE

We have received information from a newspaper reporter that the wiretapping activities of the Watergate defendants included areas beyond the Democratic National Committee Headquarters.

According to the reporter, some of the defendants believe that one Felipe Diego has already fully revealed their activities. However, the reporter has since learned that Diego told the Bureau nothing. We have reviewed our interview of Diego to confirm this for ourselves.

Apparently, the defendants' bugging activities included: the Chilean Embassy; the Organization of American States; certain undefined wiretapping in the City of Atlanta; and, at least a dozen Democratic members of Congress, including Senators McGovern, Fulbright, Mansfield and Kennedy.

The defendants also believe that Mr. Mitchell and Mr. Colson knew of these activities.

In view of the seriousness of these allegations, I am requesting instructions on whether we should take any further investigative steps.

L. Patrick Gray, III  
Acting Director

*Reviewed - 1/4/72  
Interview Diego +  
reporter  
PJD*

UNITED STATES GOVERNMENT

# Memorandum

*Set up a file on this matter  
& entitle*

*"Watergate Summary"*

Felt	_____
Baker	_____
Bates	_____
Bishop	_____
Callahan	_____
Cleveland	_____
Coarad	_____
Dalbey	_____
Jenkins	_____
Marshall	_____
Miller, E.S.	_____
Ponder	_____
Soyars	_____
Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	✓

TO : Mr. Bates *WAP*

FROM : C. Bolz *WAP*

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

DATE: September 11, 1972

- 1 - Mr. Felt
- 1 - Mr. Bates
- 1 - Mr. Gallagher
- 1 - Mr. Bolz
- 1 - Mr. Muzum

The attached news article from today's "Washington Post," 9/11/72, reports that the Democratic Party has obtained a detailed account of wiretapping of Democratic Headquarters at the Watergate from a man who claims to have participated in the operation. This individual is described as having served as a security guard for Martha Mitchell; as having already furnished the FBI with a detailed account of the Watergate incident; as having testified before the Federal grand jury in late July; and as having been assigned by McCord to be the principal monitor of telephone taps on the Democratic National Committee Headquarters at the Watergate.

The foregoing description of the Democratic Party source accurately fits Alfred Carleton Baldwin who we interviewed extensively on 7/10/72, and incorporated the results of this interview in two FD 302's, totaling 25 pages, which are set forth in Washington Field Office report 7/19/72. Two copies of this report were hand delivered to the U. S. Attorney's office, Washington, D. C., and one copy was hand delivered to Assistant Attorney General Henry Petersen's office.

Baldwin's attorney was contacted on 9/11/72, at which time he advised that neither he nor Baldwin had furnished any information pertaining to this case to unauthorized individuals. He commented that James Walter McCord, as well as the individuals arrested with McCord on 6/17/72, would have as much knowledge of the case as Baldwin.

Information contained in the attached article, attributed to a source who allegedly participated in the Watergate incident is consistent for the most part with the information contained in the FD 302's prepared in connection with the interview of Baldwin.

These consistencies include the fact that (1) McCord typed up summaries of monitoring logs in memorandum form and began each memorandum with phraseology "A reliable source"

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/24/80 BY SP4 JAL/AMC

CB:DC *DC*  
(6)

CONTINUED - OVER

Enclosure



Memorandum to Mr. Bates

Re: JAMES WALTER McCORD, JR.; ET AL.

reported the following; (2) The memoranda prepared by McCord contained conversations by Democratic Party officials concerning politics and the personal lives of the individuals monitored; (3) McCord always took it upon himself to deliver these memoranda to unknown individuals except on one occasion when he had Baldwin deliver the logs in a sealed envelope to an individual at the Committee to Reelect the President, the name of which individual Baldwin could not recall; (4) Baldwin, during his interview with us reported similar information to that set forth in the attached article regarding activity the night of 5/27/72, in the vicinity of Senator McGovern's headquarters.

It is noted, however, that there are several discrepancies in the information furnished by Baldwin and that attributed to a "participating source" in the attached article. These primarily have to do with the fact that Baldwin did not furnish any information that a telephone tap on the telephone of former Democratic National Chairman Lawrence O'Brien failed to work properly and (2) Baldwin did not report that the activity on the night of 5/27/72, in the vicinity of Senator McGovern's headquarters was aborted because there was someone sleeping in the doorway of the headquarters and other workers were inside.

OBSERVATIONS:

It is believed no contact is necessary with Democratic officials regarding the foregoing news article, as to do so would serve to provide fuel for more headline hunting on their part. Democratic officials are well aware of our extensive investigation and that the Federal grand jury is hearing testimony and it would seem that if, in fact, they have any information, they have a responsibility to come forward with same.

It is noted that Lawrence O'Brien has previously been contacted regarding this case by Bureau Agents and Edward Bennett Williams, attorney for the Democratic National Committee in its \$1 million civil damage suit, has also been previously contacted and made aware of the FBI's interest in anything indicating a Federal violation which comes to his attention.

Memorandum to Mr. Bates  
Re: JAMES WALTER McCORD, JR.; ET AL.

In addition, Washington Field Office has advised that on at least two occasions Assistant U. S. Attorney Silbert has directed written communications to Democratic National Committee attorneys Joseph Califano and Edward Bennett Williams requesting that they or any person with the Democratic Party who obtains any information concerning a Federal violation immediately bring same to the attention of Mr. Silbert's office.

ACTION: For information.

can

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J  
9-13  
8:46P

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SDR

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

- Felt \_\_\_\_\_
- Bates \_\_\_\_\_
- Bishop \_\_\_\_\_
- Callahan \_\_\_\_\_
- Campbell \_\_\_\_\_
- Cleveland \_\_\_\_\_
- Conrad \_\_\_\_\_
- Dalbey \_\_\_\_\_
- Jenkins \_\_\_\_\_
- Marshall \_\_\_\_\_
- Miller, E.S. \_\_\_\_\_
- Ponder \_\_\_\_\_
- Soyars \_\_\_\_\_
- Walters \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Kinley \_\_\_\_\_
- Mr. Armstrong \_\_\_\_\_
- Ms. Herwig \_\_\_\_\_
- Mrs. Neenan \_\_\_\_\_

# Bugging 'Participant' Gives Details

By Carl Bernstein  
and Bob Woodward  
Washington Post Staff Writers

The Democratic Party has gained a detailed account of the bugging of Democratic headquarters at the Watergate in a man who claims to have participated in the operation. The Washington Post learned yesterday in the presence of a lawyer, the self-described participant has told Democratic investigators that the telephone conversations of Democratic Party leaders were monitored, transcribed, and then sent in memorandum form to high-ranking officials of President Nixon's reelection committee and to presidential assistants.

Although The Post could not learn the name of the person who provided the Democrats with the purported account of the operation, it is known that he told party investigators he served as a security guard for Martha Mitchell before being recruited for the Watergate operation.

During his interview with Democratic Party investigators, the self-described participant said he had already provided the FBI with a detailed account of the Watergate bugging plot and that he had testified in late July before the federal grand jury investigating the case.

Spoesma, for the FBI and the U.S. attorney's office here, both declined yesterday to comment on whether they had received such an account of the bugging operation from a participant.

- The Washington Post \_\_\_\_\_
- Times Herald pg. 1
- The Washington Daily News \_\_\_\_\_
- The Evening Star (Washington) \_\_\_\_\_
- The Sunday Star (Washington) \_\_\_\_\_
- Daily News (New York) \_\_\_\_\_
- Sunday News (New York) \_\_\_\_\_
- New York Post \_\_\_\_\_
- The New York Times \_\_\_\_\_
- The Daily World \_\_\_\_\_
- The New Leader \_\_\_\_\_
- The Wall Street Journal \_\_\_\_\_
- The National Observer \_\_\_\_\_
- People's World \_\_\_\_\_

Date 9-11-72

*Memo: C. Bates to Mr. Bates  
9/11/72. C.B.:A*

Other government sources have neither confirmed nor denied the existence of such a process in the federal investigation and a spokesman for the Committee for the Re-election of the President declined to make any comment on the matter.

In the account he gave to Democratic Party investigators, the self-described participant said memoranda of tapped telephone conversations were typed by James W. See WATERGATE, A18, Col. 1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/24/80 BY SP2 TAP/ML/oms

# Wiretapping Details Told to Democrats

## WATERGATE, From A1

McCord, then security chief of the Nixon re-election committee and one of the five men arrested inside Democratic headquarters at the Watergate on June 17.

The memos, each purported beginning with the notation "confidential informant reports," were then directed to several top-echelon officials of the Nixon committee and—in at least one instance—to one of President Nixon's assistants, according to the Democrats' informant.

Sources close to the investigation of the Watergate case say the FBI has been unable to find copies of any such memos allegedly sent to a White House aide or Nixon committee officials. Nor have agents found anyone who acknowledges receiving such memos, although the self-described participant said he supplied the FBI with the names of persons to whom memos were directed.

Included in the memoranda, according to the Democrats' informant, were details of telephone conversations by Democratic Party leaders in which politics and their personal lives were discussed.

The conversations, the informant told Democratic investigators, were intercepted from telephone inside Democratic National Committee headquarters at the Watergate, 2600 Virginia Ave. N.W., and monitored across the street in room 712 of the Howard Johnson's Motor Lodge.

The self-described participant in the digging operation said he was assigned by McCord to be the principal monitor of the telephone taps from late May until the abortive attempt into Democratic headquarters on June 17.

At 1:30 that morning, McCord and four men from Miami were arrested inside the Watergate offices of the Democratic National Committee. Police seized electronic surveillance gear and photographic equipment allegedly carried inside by the five men.

In addition, the FBI has been told by former White House aides E. Howard Hunt and G. Gordon Liddy were also inside the Watergate the same morning but escaped across the street to Howard Johnson's when the police arrived.

According to the Democrats' informant, neither Liddy nor Hunt is the White House aide to whom McCord allegedly directed at least one of the memos.

The names of the Republican officials who were allegedly addressed in the memos could not be learned yesterday.

The self-described participant, who no longer works at the Nixon committee, said he was instructed by McCord to transcribe by typewriter everything that was said over two phone taps but that one of the taps—the one on the phone of former Democratic National

Chairman Lawrence F. O'Brien failed to work properly.

The Democrats' informant was the source of Wednesday's charge by O'Brien that part of the purpose of the June 17 break-in at the Democrats' Watergate headquarters was to repair such a faulty tap.

Each day, according to the informant's account he would be called at his monitoring post in the Howard Johnson's Motor Lodge by McCord and asked if there were any "hot items" that had come across the tap.

If revealing information of a personal or political nature was obtained, the informant said, McCord would then come to the motel, read the transcript and type a memorandum dealing with the "hot item."

The memo would always be in "confidential informant" language, apparently to conceal that the information had come from a telephone tap, according to the Democrats' source.

In this way, it would be possible that those who read any memos would have no idea the information was obtained illegally or through wiretapping.

The self-described participant said he saw only some of the memos of "perhaps" McCord allegedly directed memos to, but that—except for one occasion—McCord always took upon himself to deliver the memos. On the other occasion, the informant said, he took the memorandum—inside a sealed envelope with the respective recipient's name—and left it with a guard at the office of the Committee for the Re-Election of the President.

On days when McCord did not come to the Howard Johnson's to prepare memos on "hot items," the Nixon committee security chief would show up at the end of the day to collect all the typed transcripts of wiretapped conversations, according to the informant's account. McCord would then allegedly place the transcripts in his briefcase and leave, he said.

The Democrats' informant was also the source for O'Brien's charge Wednesday that Sen. George McGovern's former campaign headquarters were targeted for a separate eavesdropping attempt May 27.

McGovern, campaigning in New Mexico Saturday, repeated the charge and added details. He said the eavesdropping attempt was aborted because "there was someone keeping in the doorway of the headquarters and other persons inside."

O'Brien and McGovern declined to identify the source of their information.

UNITED STATES GOVERNMENT

# Memorandum

- Felt
- Baker
- Bishop
- Callahan
- Cleveland
- Conrad
- Dalbey
- Jenkins
- Marshall
- Miller, E.S.
- Ponder
- Soyars
- Walters
- Tele. Room
- Mr. Kinley
- Mr. Armstrong
- Ms. Herwig
- Mrs. Neenan

TO : Mr. *DeLoach*

FROM : C. Bolz *CB*

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

DATE: September 19, 1972

- 1 - Mr. Felt
- 1 - Mr. Bates
- 1 - Mr. Gallagher
- 1 - Mr. Bolz
- 1 - Mr. Nuzum

The following is in response to the Acting Director's inquiry as to whether when we located Barker's bank account at the Republic National Bank on 6/20/72, did we at the same time receive the information re his cashing the \$25,000 check and the four Mexican bank drafts totaling \$89,000.

COMMENT: When we located Barker's bank account on 6/20/72, an immediate subpoena duces tecum was issued dated 6/20/72, and served 6/21/72, on Mr. Russell H. C. Vining, Comptroller and Assistant to the President, Republic National Bank, Miami, Florida. In response to this subpoena, Mr. Vining on 6/21/72, made available



Full particulars as to the foregoing are being set forth in the Watergate summary report being prepared in this matter.

ACTION: For information.

CB:DC  
(7)

*9-20 9:04A*

*7* *CB* *R/G/CLM* *WGC* *CB* *WGC*

*6-1-1972*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/24/80 BY SP4 JRM/OMS

MR. FELT \_\_\_\_\_  
MR. BATES \_\_\_\_\_ ✓  
MR. BISHOP \_\_\_\_\_  
MR. CALLAHAN \_\_\_\_\_  
MR. CAMPBELL \_\_\_\_\_  
MR. CLEVELAND \_\_\_\_\_  
MR. CONRAD \_\_\_\_\_  
MR. DALBEY \_\_\_\_\_  
MR. JENKINS \_\_\_\_\_  
MR. MARSHALL \_\_\_\_\_  
MR. MILLER, E.S. \_\_\_\_\_  
MR. PONDER \_\_\_\_\_  
MR. SOYARS \_\_\_\_\_  
MR. WALTERS \_\_\_\_\_  
TELE. ROOM \_\_\_\_\_  
MR. KIRBY \_\_\_\_\_  
MR. ARMSTRONG \_\_\_\_\_  
MS. HERWIG \_\_\_\_\_  
MRS. NEENAN \_\_\_\_\_

*Pertinent info in these  
Memos for our Watergate  
Summary.*

*When we first located Barker's  
bank account at the Republic National  
Bank, page 2, on 6/20/72 did we  
at the same time receive the info re  
his cashing the \$25,000.00 check and the  
four Mexican bank drafts totaling  
\$89,000.00?*

*Rel 2 TO BATES  
MEMO 9/19/72  
CB DC*

*J  
9-18  
10:20P*

UNITED STATES GOVERNMENT

# Memorandum

- Felt
- Baker
- Bates
- Bishop
- Callahan
- Cleveland
- Conrad
- Dalbey
- Jenkins
- Marshall
- Miller, E.S.
- Ponder
- Soyars
- Walters
- Tele. Room
- Mr. Kinley
- Mr. Armstrong
- Ms. Herwig
- Mrs. Neenan

TO : Mr. Bates *b/109*

FROM : C. Bolz *CB*

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

DATE: September 15, 1972

- 1 - Mr. Felt
- 1 - Mr. Bates
- 1 - Mr. Gallagher
- 1 - Mr. Bolz
- 1 - Mr. Nuzum
- 1 - Mr. McGowan

The following is in response to the Acting Director's inquiries concerning various information set forth in the attached Bolz to Mr. Bates memorandum 9/12/72.

(1) The Acting Director inquired as to when we determined that Dwayne Andreas was the source of the funds used by Dahlberg to purchase a \$25,000 cashier's check which was subsequently cashed by subject Bernard L. Barker.

**COMMENT:** We first learned of this information from the Jack Anderson column of 8/25/72, which reported that Dahlberg had given a signed statement to the Dade County State's Attorney's office identifying Andreas as the source of these funds. The fact that Dahlberg had given such a statement so identifying Andreas as the source of these funds was confirmed in contact with the State's Attorney's office on 8/25/72. Andreas confirmed he was the source of these funds during interview with our Minneapolis office on 9/7/72. It is noted that in signed statement furnished our Minneapolis office by Dahlberg on 7/7/72, he stated this check represented cash contributions he had obtained while wintering in Boca Raton, Florida. Dahlberg in testimony before the grand jury on 8/30/72, admitted that Andreas was, in fact, the source of these funds.

(2) The Acting Director inquired as to when and how we determined that Robert H. Allen, President, Gulf Resources and Chemical Company, Houston, Texas, and Co-chairman of the Texas Committee to Reelect the President, was the source of funds used by Manuel Ogarrio to purchase the four Mexican bank drafts totaling \$89,000 which subject Bernard L. Barker subsequently cashed.

**COMMENT:** Allen on 7/27/72, refused to discuss this matter with our Houston office, stating that Maurice Stans knew

Enclosure

CB:DC  
(7) *DC*

*Handwritten note:* ... 7/19/72 ...  
CONTINUED - OVER

*Handwritten signature:* 6-*[Signature]*

Memorandum to Mr. Bates  
Re: JAMES WALTER McCORD, JR.; ET AL.

full particulars as to this matter. Allen in secret testimony before the Federal grand jury on 9/7/72, admitted that he, in fact, was the source of funds used by Ogarrio to purchase the foregoing Mexican bank drafts.

(3) The Acting Director inquired as to when did we first get at Bernard L. Barker's bank account, noting that the Dade County State's Attorney had subpoenaed these records on 7/7/72.

**COMMENT:** We first located Bernard L. Barker's bank account at the Republic National Bank, where he cashed Dahlberg's \$25,000 cashier's check and four Mexican bank drafts totaling \$89,000, on 6/20/72.

(4) The Acting Director inquired as to when we interviewed Kenneth Dahlberg and Maurice Stans.

**COMMENT:** As previously indicated herein we interviewed Dahlberg on 7/7/72, at which time he furnished a signed statement. It is noted, however, that prior to this time we attempted to contact Dahlberg initially on 6/22/72, at Minneapolis, at which time he avoided us and departed Minneapolis for Buffalo to attend a wedding, via Washington, D. C. We located him in Buffalo on 6/24/72, at which time he refused to be interviewed until after consulting with his attorney, and stated he would contact our Minneapolis office on 6/26/72. On 6/26/72, our Minneapolis office contacted Dahlberg and he stated he had been instructed by his attorney, whom he refused to identify, not to consent to an interview. On 7/6/72, Dahlberg contacted our Minneapolis office and consented to the interview and on 7/7/72, furnished a signed statement.

Maurice Stans was interviewed twice on 7/14/72, and again on 7/28/72, and in these interviews stated he could furnish no information as to how Bernard L. Barker came to be in possession of Dahlberg's \$25,000 cashier's check and four Mexican bank drafts. He also declined to identify the contributor of these funds.

(5) The Acting Director inquired as to whether we are certain that the only information State's Attorney Richard Gerstein possesses concerning this matter is that set forth in the attached memorandum.



Memorandum to Mr. Bates  
Re: JAMES WALTER McCORD, JR.; ET AL.

**COMMENT:** Miami office has advised that based on its contacts with Gerstein and his Chief Investigator Martin Dardis, as well as comments made by Gerstein in the newspapers, the only information he has concerning this case was derived from bank records and toll records of the subjects who reside in Florida. In addition, as indicated in the attached memorandum, Gerstein also has the information furnished by Dahlberg as to the source of the funds he used to purchase a \$25,000 cashier's check; a signed statement from Stans regarding Dahlberg's furnishing him this check; and information obtained from Miami photographer as to his development of photographs of correspondence of the Democratic National Committee.

(6) The Acting Director has inquired as to the reason why we do not initiate investigation into allegations of violation of the Federal Election Campaign Act which became effective 4/7/72, unless specifically requested by the Department.

**COMMENT:** Pursuant to the Act, any person who believes a violation may have occurred may file a complaint with the Supervisory Officer (Clerk of the House of Representatives for Congressional Campaigns; Secretary of the Senate for Senatorial Campaigns; Comptroller General for Presidential and Vice Presidential Campaigns). The Supervisory Officer, after conducting investigation and determining possible violation exists, then refers the matter to the Attorney General for civil or criminal action. Accordingly, Bureau then conducts investigation only at request of the Department.

In the event information concerning such a violation were furnished directly to the FBI, we would furnish it to the Department with advice we were conducting no investigation in the absence of a specific request for such from the Department. It is noted information developed during the Watergate investigation concerning Dahlberg's \$25,000 cashier's check and the four Mexican bank drafts was fully set out in our investigative reports, copies of which were furnished the Criminal Division. Our investigation in connection with these checks was not aimed at developing a possible violation of the Federal Election Campaign Act, but rather to determine their possible connection with the financing of the Watergate operation.

**ACTION:** For information.

CAN

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9-18

10:20 P 7

- 3 -

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UNITED STATES GOVERNMENT

# Memorandum

*Include in "Workout Summary"*  
*See Note on memo which require action?*

**CONFIDENTIAL**

- Felt
- Baker
- Bates
- Bishop
- Callahan
- Cleveland
- Conrad
- Dalbey
- Jenkins
- Marshall
- Miller, E.S.
- Ponder
- Soyars
- Walters
- Tele. Room
- Mr. Kinley
- Mr. Armstrong
- Ms. Herwig
- Mrs. Neenan

TO : Mr. Bates <sup>u</sup>

DATE: September 12, 1972 <sup>u</sup>

FROM : C. Bolz <sup>u</sup>

- 1- Mr. Felt
- 1- Mr. Bates
- 1- Mr. Gallagher
- 1- Mr. Bolz
- 1- Mr. Nuzum

SUBJECT: JAMES WALTER MC CORD, JR.; ET AL.  
BURGLARY OF DEMOCRATIC PARTY  
NATIONAL HEADQUARTERS  
JUNE 17, 1972  
INTERCEPTION OF COMMUNICATIONS <sup>u</sup>

The following is in response to Mr. Felt's memorandum September 11, 1972, requesting information as to (1) when investigation will be completed; (2) observations as to any limitations on investigation; and (3) contacts with State's Attorney Richard Gerstein. <sup>u</sup>

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

INVESTIGATION REMAINING

Investigation of captioned matter which remains basis of the...

(1) Availability of a determination by Assistant U. S. Attorney (AUSA) <sup>u</sup> as to whether he desires Richard H. Allen's personal bank accounts be opened and reviewed. AUSA <sup>u</sup> is reviewing Allen's September 7, 1972 Federal grand jury report which reportedly the source funds used by Manuel <sup>u</sup> in the <sup>u</sup> bank totaling \$50,000.

BI

(4) Miami is conducting investigation re Hunt and Liddy's travel in April and May, 1972. This is newly developed information. <sup>u</sup>

(5) Additional subpoenas have been issued for the toll records of the seven principals plus Jeb Magruder for June 17

CB/amm (6) CLASS. & EXT. BY SP4 Jeml DMS  
REASON-FCIM II, 1-2.4.2 03  
DATE OF REVIEW 6/12/92

CONTINUED - OVER

**CONFIDENTIAL**

C. Bolz to Mr. Bates  
RE: JAMES WALTER MC CORD, JR.

through July 5, 1972, which will require analysis and interviews with persons contacted. u

(6) Additional bank accounts have been located for Hunt requiring issuance of a subpoena to effect a review and analysis thereof. u

It is expected that additional leads will be requested by AUSA Silbert as a result of his detailed review of Federal grand jury testimony, his preparation of indictments and further appearance of witnesses before the Federal grand jury. u

It is not feasible at this time in view of the foregoing to give a reasonable projection as to when this investigation may be completed. u

OBSERVATIONS AS TO ANY LIMITATIONS ON INVESTIGATION

It is the unanimous view of Assistant Director Bates, his Number 1 man Richard J. Gallagher, Section Chief Charles Bolz and Supervisors Charles A. Nuzum and John J. Clynick, as well as SAC Kunkel of the Washington Field Office that there were absolutely no limitations placed on the FBI's investigation of captioned matter. It was understood by all personnel involved in this investigation that it was to be a most thorough and exhaustive investigation with all leads receiving top priority and sufficient personnel assigned to assure prompt handling of all investigation. u

Our investigation throughout has been aimed at developing violations of the Interception of Communications and Conspiracy Statutes. Investigation was directed toward identifying each participant in the bugging, including identification of those who may have recruited the subjects, financed the operation, or participated in any fashion. u

In this connection we were particularly interested in funds that may have been used to finance the Watergate incident. Our investigation in this regard was directed primarily at: u

(1) Determining full particulars as to a \$25,000 cashier's check made out by Kenneth Dahlberg and subsequently cashed by subject Bernard L. Barker. It has been determined that this \$25,000 was a personal contribution to the Committee

*When & how did we determine this?*

C9  
C9  
CONFIDENTIAL  
C. Bolz to Mr. Bates  
RE: JAMES WALTER MC CORD, JR.

to Reelect the President by Dwayne Andreas, a prominent businessman in Minneapolis and close associate of Senator Hubert Humphrey.

(2) Determining the source of \$89,000 in Mexican bank drafts payable to Manuel Ogarrio which were cashed by subject Bernard L. Barker. It has been determined that Robert H. Allen, President, Gulf Resources and Chemical Corporation, Houston, Texas, and Co-chairman of the Texas Committee to Reelect the President, was the source of funds utilized by Ogarrio to purchase the foregoing Mexican bank drafts. According to Allen, these represented personal funds, and were not corporate funds, which he desired to contribute anonymously to the Committee to Reelect the President. u

(3) Determining the source and amount of funds utilized to finance George Gordon Liddy's alleged intelligence activities on behalf of the Committee to Reelect the President. u

(4) Determining the source of funds used to finance Donald H. Segretti's activities in harassing Democratic candidates. Investigation disclosed that Segretti was a close personal associate of Everette Howard Hunt, a principal subject in this matter and it was desired to know the extent of Segretti's activities on behalf of Hunt, particularly as they may relate to his possible involvement in captioned matter. u

Full particulars as to all of the foregoing were presented to the Federal grand jury. u

Extensive press reports following the General Accounting Office (GAO) investigation of reports submitted by the Committee to Reelect the President under the Federal Disclosure Act which became effective April 7, 1972, indicate GAO believes a number of possible violations of that Act have been committed. The press reported that GAO was furnishing details of its investigation to the Department of Justice for consideration as to action required. To date we have received no requests from the Department to conduct investigation of matters reported by GAO relative to the improper reporting by the Committee to Reelect the President of the collection and disbursement of political contributions in accordance with the new Federal Disclosure Act. It is to be noted that Election Laws violations, such as would be involved in the foregoing, are investigated only at the specific request of the Department. u

Why? What is -3-

the reason for this? Do we have a D of Directive?  
Or is this the mandate of the statute itself?

CONFIDENTIAL

C. Bolz to Mr. Bates  
RE: JAMES WALTER MC CORD, JR.

CONTACTS WITH DADE COUNTY STATES ATTORNEY RICHARD GERSTEIN

Gerstein has been contacted during the course of this investigation on two occasions. On July 7, 1972, after information was received from the Comptroller of the Republic National Bank where Barker maintains his account, that the Dade County State's Attorney had subpoenaed bank records concerning Barker, SA Robert L. Wilson, Miami, inquired of Gerstein as to the purpose of the subpoena. Gerstein advised his office had received vague allegations of a conspiracy in Dade County and stated his office was looking into the matter. u

*When did we first get at this bank account?*

Gerstein was again contacted on August 25, 1972, by SA William P. Kelly, Miami, after Jack Anderson's column appeared in the "Washington Post" concerning an interview by Gerstein's office of Kenneth Dahlberg. At that time Gerstein confirmed that his Chief Investigator, Martin Dardis, obtained a sworn statement on August 23, 1972, from Dahlberg and he had also taken a statement from Maurice Stans on August 24, 1972. Gerstein advised as to the contents of these statements but declined under Florida law to furnish a copy of the statements taken.

*When did we interview these men?*

It is noted Gerstein's information concerning this case is fragmentary and is limited to information obtained from Barker's bank account and toll calls of Miami subjects, plus information he obtained from a Miami photographer as to his development of photographs of correspondence of the Democratic National Committee. u

*Is this all?  
And are we certain?*

ASAC Fox, on instructions of SAC Whitaker, who is presently attending a conference in Washington, D. C., interviewed SAs Wilson and Kelly September 11, 1972, to determine if in their contacts with Gerstein they had furnished him any information. Both Agents deny that they had furnished Gerstein any information concerning the Bureau's investigation of this case. All Miami Agents have been alerted to be most circumspect in future dealings with Gerstein. u

ACTION: For information.

*CAN  
READ TO SAC KUNKEL  
PER C. BOLZ  
CAN*

*G  
9-13  
8:56P*

*[Handwritten mark]*

*CB/WAF  
RIL  
WJG*

*[Handwritten mark]*

UNITED STATES GOVERNMENT

# Memorandum

TO : MR. BATES

DATE: 9-11-72

FROM : W. M. FELT

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

- Felt \_\_\_\_\_
- Baker \_\_\_\_\_
- Bates \_\_\_\_\_
- Bishop \_\_\_\_\_
- Callahan \_\_\_\_\_
- Cleveland \_\_\_\_\_
- Conrad \_\_\_\_\_
- Dalbey \_\_\_\_\_
- Jenkins \_\_\_\_\_
- Marshall \_\_\_\_\_
- Miller, E.S. \_\_\_\_\_
- Ponder \_\_\_\_\_
- Soyster \_\_\_\_\_
- Walters \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Kinley \_\_\_\_\_
- Mr. Armstrong \_\_\_\_\_
- Ms. Harwig \_\_\_\_\_
- Ms. Neenan \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/24/80 BY SPA JRM/DMS

A story in the Washington Post for Saturday, 9-9-72, quoted Justice Department and other sources to the effect (1) that the investigation of this case is complete, and (2) that the FBI agents were not allowed to investigate any allegations of possible violations of the laws relating to political contributions.

Please prepare a memorandum for the Acting Director outlining the investigation still under way and your projection as to when it might be finished.

Also provide any observations or comments concerning the allegation that we have not been allowed to investigate possible irregularities in the matter of campaign contributions. Please include your own observations on this point as well as observations of your #1 Man, Section Chief and Supervisors handling this case at FBIHQ. Also obtain from SAC Kunkel a comment as to whether there is any doubt in his mind as to the scope of the investigation to be conducted.

It appears that much of the information which has been leaked to the press may have come from County Prosecutor Gerstein in Florida. Contact SAC Whittaker and obtain the dates of all contacts with Gerstein together with the names of the agents handling these contacts. Whittaker should interview these agents concerning whether or not they have furnished any information to Gerstein which has subsequently been leaked to the press. Whittaker should also alert all his agents to the need to be most circumspect in all future dealings with Gerstein.

*0622 TO BATES  
MEMO 9/11/72  
CB:DC*

The article which appeared in the Washington Post this morning appears to have been taken from the FD-302 of our interview with former SA Baldwin. You advise that you are making an analysis of this matter which analysis should be incorporated in your memorandum replying to this.

I personally contacted SAC Kunkel to point out that it appeared the Washington Post or at least a reporter had access to the Baldwin FD-302. I told him he should forcibly remind all agents of the need to be most circumspect in talking about this case with anyone outside the Bureau. Incorporate the results of your inquiries concerning the matter set out above in a separate memorandum for the information of the Acting Director.

WMF:crt (2)

*MEMO: O. R. 0622 TO  
MR. BATES, 9/12/72.  
OB: amr*

# IMPORTANT AND URGENT

September 21, 1972

2:55 PM

**SAVE**

Mr. Bishop advised that Nick Horrock of Newsweek Magazine called at 2:25 PM. He said Newsweek had a number of questions to ask Mr. Gray concerning "the Bureau's effort" in the Watergate bugging case. He said that he would like to interview Mr. Gray concerning the Bureau's efforts in this case sometime either today or on Friday 9-22. He said that his interview must be completed by Friday night because his magazine goes to press then. He indicated he would be willing to go to Detroit to interview Mr. Gray, if necessary, or anywhere else. He said that if he did not get to interview Mr. Gray on this matter, Newsweek's story would indicate that Mr. Gray had refused to afford Newsweek an interview in response to their request.

Bishop explained to him that Mr. Gray had a tight schedule today and would be out of town in Detroit on the 22nd.

Mr. Gray is requested to advise Mr. Bishop what he wishes him to tell Horrock.

*Tell Mr. Horrock that my own schedule comes first, that I am willing to talk to Newsweek but there is no time to do so today or tomorrow. That I do not refuse the interview & that to prevent this*



# Department of Justice

---

FOR IMMEDIATE RELEASE  
SATURDAY, SEPTEMBER 16, 1972

Assistant Attorney General Henry C. Petersen, in charge of the Criminal Division of the Department of Justice, issued the following statement today:

Senator McGovern's charges are completely unfounded and are a grievous attack on the integrity of the 23 good citizens of the District of Columbia who served on the Watergate grand jury faithfully and well.

This investigation has been conducted under my supervision. In no instances has there been any limitation of any kind by anyone on its conduct.

Indeed, the investigations by both the FBI and the grand jury have been among the most exhaustive and far-reaching that I have seen in my 25 years in the Department.

The FBI investigation was carried out by 333 agents operating from 51 field offices in the United States and in four foreign capitals. The agents developed more than 1,800 leads, conducted more than 1,500 interviews and spent a total of 14,098 man hours doing it.

The grand jury held sessions for 125 hours over a period of 35 days. The jurors were most conscientious and thorough in their examination of some 50 witnesses. All aspects of the break-in and bugging were studied in detail including questions about the



have been of the nature of  
suggested drafts of affidavits to be executed by  
Special Agents in connection with  
apparent leaks in the  
of investigation  
of that case  
you will recall that you  
requested such drafts in the discussion  
with Messrs. Holt, Bates, Boiz, Quinn,  
and Elmer on October 17, however, at  
the end of that same day, you indicated  
to me that you had not yet decided  
whether to pursue this course of action

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/24/80 BY SP4 KAL/AS-DDK


*Handwritten notes:*  
No file  
S...  
[Redacted]  
9/11/80  
9:50

Federal Bureau of Investigation

10/12, 1972

- \_\_\_ Director
- \_\_\_ Mr. Felt, 5744
- \_\_\_ Mr. Baker, 5734
- \_\_\_ Mr. Bates, 5706
- \_\_\_ Mr. Bishop, 5634
- \_\_\_ Mr. Callahan, 5525
- \_\_\_ Mr. Cleveland, 1742
- \_\_\_ Mr. Conrad, 7621
- \_\_\_ Mr. Dalbey, 5642
- \_\_\_ Mr. Jenkins, 5234
- \_\_\_ Mr. Marshall, 7746
- \_\_\_ Mr. Miller, 1026 9&D
- \_\_\_ Mr. Ponder, 5256
- \_\_\_ Mr. Soyars, 3114 IB
- \_\_\_ Mr. Walters, 4130 IB
- \_\_\_ Mr. Campbell
- \_\_\_ Mr. Bassett
- \_\_\_ Miss Tschudy
- \_\_\_ Miss Smith
- \_\_\_ Mrs. Mutter
- \_\_\_ M \_\_\_\_\_
- Room \_\_\_\_\_
- \_\_\_ Mr. Kinley, 5633
- \_\_\_ Mrs. Neenan, 5633
- \_\_\_ Mrs. Metcalf, 5633
- \_\_\_ Telephone Room
- \_\_\_ Mr. Donahoe, 5734
- \_\_\_ Mr. R.J. Gallagher, 5710
- \_\_\_ Mr. D.E. Moore, 1030 9&D
- \_\_\_ Mr. Staffeld, 1742
- \_\_\_ Mr. Wannall, 1032 9&D
- \_\_\_ Mr. Feeney, 4509
- \_\_\_ Mr. Jones, 4264
- \_\_\_ Mr. Malmfeldt, 4718
- \_\_\_ Mr. Mintz, 5642
- \_\_\_ Reading Rm., 5533
- \_\_\_ Mail Room, 5531
- \_\_\_ Teletype
- \_\_\_ Personnel Records
- \_\_\_ Mechanical Section
- \_\_\_ For appropriate action
- \_\_\_ For your approval
- \_\_\_ Initial and return
- \_\_\_ Please call me
- \_\_\_ For information

ATTACHED REQUESTED  
BY MR. GRAY IN  
CONFERENCE THIS  
AFTERNOON

W. G.   
Room 5744, Extension 2666

Federal Bureau of Investigation

1972

- \_\_\_ Director
  - \_\_\_ Mr. Felt, 5744
  - \_\_\_ Mr. Baker, 5734
  - \_\_\_ Mr. Bates, 5706
  - \_\_\_ Mr. Bishop, 5634
  - \_\_\_ Mr. Callahan, 5525
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  - \_\_\_ Mr. Walters, 4130 IB
  
  - \_\_\_ Mr. Campbell
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  - \_\_\_ Miss Tschudy
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\_\_\_ M \_\_\_\_\_

Room \_\_\_\_\_

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W. M. Felt  
Room 5744, Extension 3351

SUGGESTED AFFIDAVIT

To the best of my knowledge and recollection, I have never made the suggestion, nor did I hear others suggest, that Acting Director L. Patrick Gray, III, should request President Richard M. Nixon to issue a directive requiring all employees in the White House to cooperate with the FBI and Federal grand jury's inquiry into the bugging of the Democratic National Committee Headquarters at the Watergate on June 17, 1972.

---

Special Agent

AFFIDAVIT

I, \_\_\_\_\_, being duly sworn do freely and voluntarily state that I have not disclosed to any news media representative or other unauthorized person, any information concerning the investigation of the burglary of the Democratic National Committee Headquarters on June 17, 1972. Neither do I have knowledge of any other FBI employee who has made unauthorized disclosures in this case.

I have never made the suggestion, nor did I hear others suggest, that Acting Director L. Patrick Gray, III, should request President Richard M. Nixon to issue a directive requiring all employees in the White House to cooperate with the FBI and the Federal Grand Jury's inquiry into the investigation of this case. To the best of my knowledge, no one made such a suggestion.

\_\_\_\_\_  
Special Agent

Sworn to and subscribed before me on \_\_\_\_\_  
at \_\_\_\_\_.

AFFIDAVIT

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\_\_\_\_\_  
Special Agent

Sworn to and subscribed before me on \_\_\_\_\_  
at \_\_\_\_\_

# Bigging Suspects Complain

## SAFE FBI Hounded at First Tails, Taps Alleged

By William J. Dugan  
Washington Post Staff Writer

Trying to interview these people was like trying to interview members of the Black Panther Party, FBI sources close to the inquiry have told The Washington Post.

The disgruntled were the investigators at one point that they suggested to Acting FBI Director L. Patrick Gray III that he ask President Nixon to issue a directive requiring all employees in the White House to cooperate.

But Gray, anxious to keep the President out of the matter unless absolutely necessary, vetoed that idea and urged his investigators to persevere through normal channels instead.

Eventually, the FBI agents working on the case managed to interview all of the White House personnel and to obtain most of the documents they sought, the Post's sources said. But in some instances, the information initially provided was incomplete and repeat interviews were necessary.

Another problem that bedeviled the FBI during the Watergate investigation was that several persons outside government initially gave agents incomplete or distorted versions of events — which

they claimed to be innocent. The Watergate investigation has been widely reported in the news and that their innocence was never in doubt.

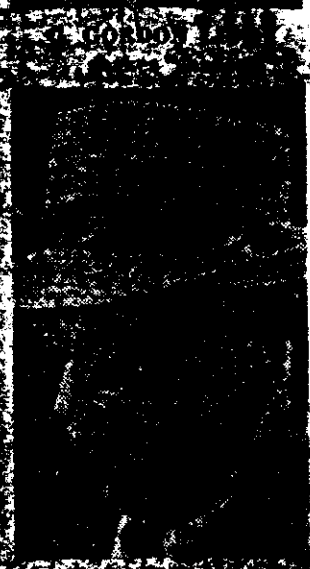
in court papers filed yesterday from White House aide G. Gordon Liddy, one of the seven defendants, gave accounts of two such and alleged incidents in which he said he was under surveillance in both cases, according to Liddy, he was able to shake his "shadow."

The first incident described by Liddy involved his driving west on the George Washington Parkway in a four-wheel drive vehicle on a weekday in September. Liddy said he detected "mobile surveillance" by two men in a sedan.

Defendant (Liddy) broke the surveillance by undertaking a series of maneuvers on the aforesaid parkway capable of being performed by a four-wheel drive vehicle but not by a standard sedan, the net effect of which was to have the surveilling vehicle and the deponent travel jag 180 degrees from each other, Liddy said in his affidavit.

Liddy said that he then proceeded to meeting place with his lawyer. In the second incident, on Oct. 1, Liddy said he was going to his law office at 14th and H Streets NW, and it Liddy said he thought he was being followed.

Liddy, a former FBI agent, was one of the seven defendants in the Watergate case.



GORDON LIDDY

# Wilson Aides Hindered Inquiry, It

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... and ...  
... White House ...  
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... records ...  
... House ...  
... of ...





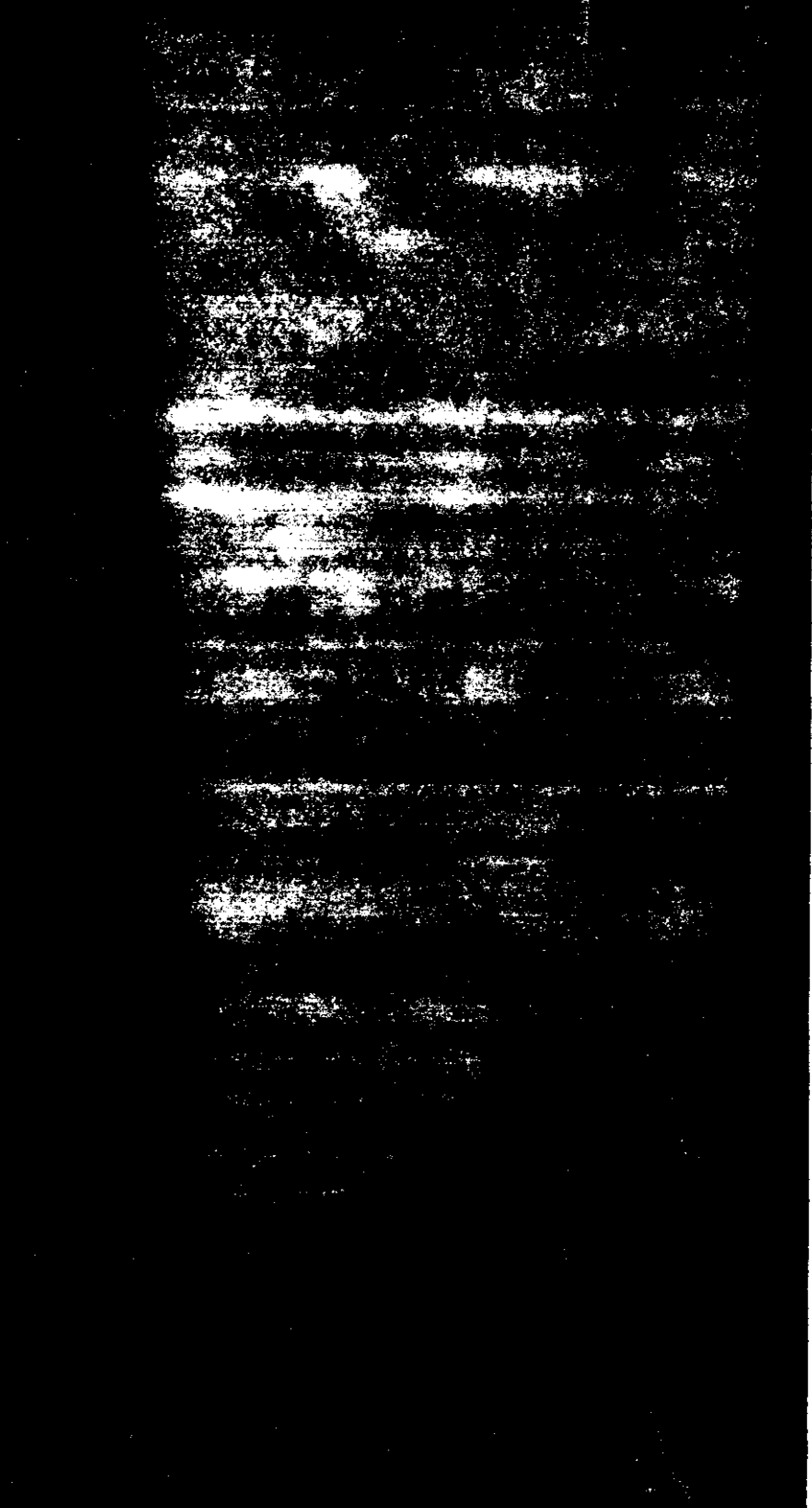
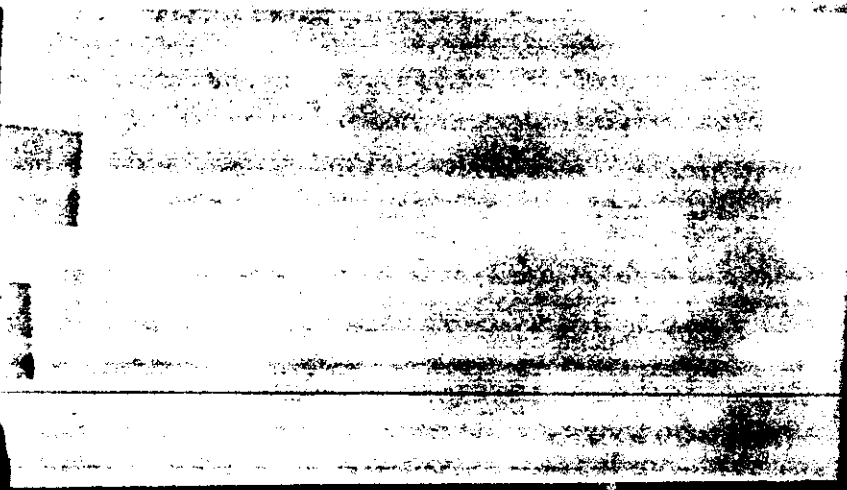
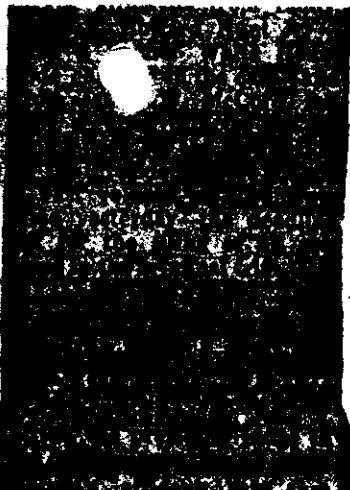
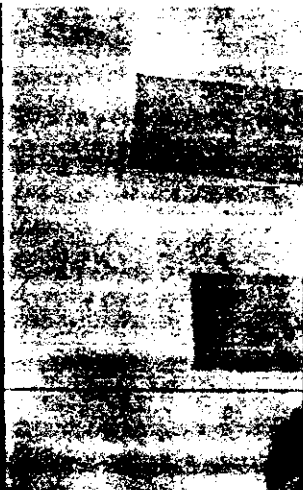


# ... Hinderred by the Probe

... White House ...  
 ... other government agency or a ...  
 ... White House ...  
 ... other government agency or a ...  
 ... White House ...







# Watergate Witness Describes How He Delivered Sealed Tapes

## WATERGATE FROM

... client's interview ... stories based on it. They ... go after being contacted by Earl Silbert, chief assistant to the U.S. attorney in Washington, who is in charge of the government's case.

Silbert warned Cassidante that the government might consider its agreement not to prosecute Baldwin to be broken if Baldwin spoke on the tape and also raised the possibility of Baldwin's being held in contempt of court, according to Cassidante.

Seymour Glantz, the other main government attorney in the case, also called Baldwin's lawyers and read them an order issued Wednesday by U.S. District Judge John Sirica barring principals from making statements on the case.

Cassidante and Mirto contended that The Times was going ahead with publication despite an agreement to wait until the Baldwin interview had their approval. However, Baldwin and Cassidante had approved the tapes only after several days.

... the government attorneys ... Baldwin's attorneys attempted to stop publication of the ...

... Baldwin ... sell his story ...

... In the interview, Baldwin said he placed ... dropping ...

... involved in the ...

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by the building and office equipment. As a result, Baldwin said he was ordered by McCord to enter Democratic headquarters and pinpoint O'Brien's phone. As well as to learn where O'Brien was staying in Miami during preparations for the Democratic National Convention. Baldwin accomplished this, he said, by using his McCord assigned alias of Billy Johnson and posing as the nephew of John Bailey, former Democratic National Chairman who Mike Baldwin is from Connecticut. Democratic office workers gave him royal treatment, Baldwin said—and O'Brien's Miami telephone number. The eavesdropping squad broke into Democratic headquarters early on June 17 to find the phone number. The phone number was 1-305-371-1111. Hunt were caught. Hunt rushed into Baldwin's room across the street in the Howard Johnson Motel to call a lawyer. Baldwin said Hunt's telephone conversation was brief and to the point. "Well, they've had it," he quoted him as telling the party on the other end of the line. Hunt told the other person whose identity is unknown to Baldwin, that he had \$5,000 (or half) money.

When M. Douglas Caddy, a Washington attorney, appeared at police headquarters to represent the suspects, he was asked how he got there so quickly. He said he had been alerted by Mrs. Bernard L. Barker, wife of one of the suspects. He said he was under instructions to call him if she had not heard from her husband by 5 a.m.

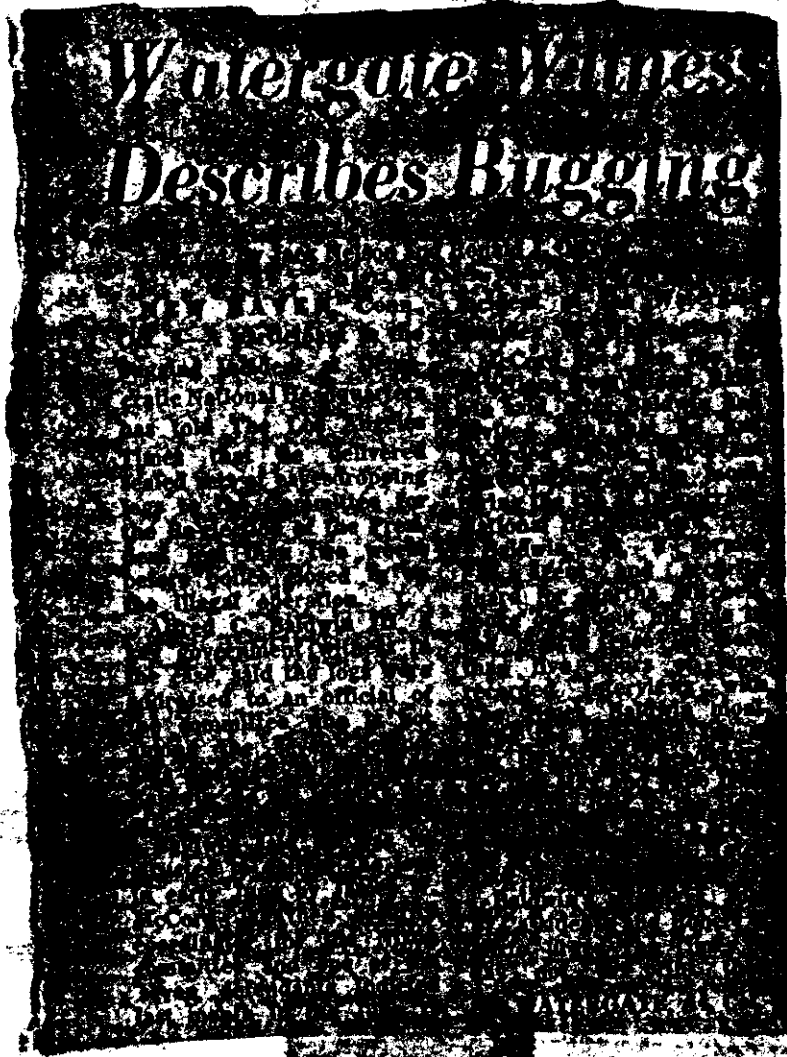
When Baldwin was hired by the Nixon committee to serve as Mrs. Mitchell's security guard, Frederick Larue, special assistant to the campaign director, had to approve his employment. Larue, who McCord called "the campaign director," said he had given Baldwin the security assignment and belonged to Larue.

Larue reached at the home tonight, confirming what he had reported during Baldwin. But Larue said the man was not a security guard for the Mitchell and not a committee employee. Larue denied that he had Baldwin he once owned the house known to Baldwin. Larue said he had owned the house. Larue said he had owned the house. Larue said he had owned the house.

lawyer said. Baldwin's disavowal of his connection with the organization. Before the June 17 arrests, Baldwin said, McCord told him he would be sent to Miami during the Democratic National Convention to conduct a similar monitoring operation there. (The Committee for the Re-election of the President occupied a large number of rooms before and during the Democratic Convention at the Spa Annex of the Ponce de Leon Hotel, which served as convention headquarters. Tight security surrounded the committee of Miami with armed guards posted at all hotel room doors.)

FORUM & PART - NOISE

UM & PART - NOISE



ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6/24/80 BY SP4 JRM/MS

Black binder - Summary of Watergate Investigation was given  
to BLH, 2-20-73.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/24/80 BY SP4 JRM/DMS

July 8, 1972

GENERAL INVESTIGATIVE DIVISION

Summary

Attached summarizes investigation conducted 7/7/72, of burglary of Office of Democratic Party National Headquarters.

(1) Original cashiers check in the amount of \$25,000 payable to Kenneth H. Dahlberg received by our Washington Field Office, 7/7/72, and will be displayed to Maurice Stans, Chairman of the Finance Committee to Re-elect the President.

(2) Investigation at Maryland National Bank regarding McCord Associates indicates 4/12/72, cash deposit of \$10,000 in \$100 bills made by James Walter McCord, Jr., and on 5/31/72, \$10,000 cash deposit made. On 6/12/72, \$10,000 cash deposit made; bank employee receiving this deposit could not identify McCord. Serial numbers of money not recorded.

(3) Kathleen Chenow, former secretary to David Young, appeared before Federal Grand Jury, 7/7/72.

[REDACTED]

check of telephone records being made to identify these calls.

(4) Donald Santarelli, Associate Deputy Attorney General, interviewed and denied receiving phone call from Robert Odle on 6/17/72; stated his wife had called the Committee, 6/18/72. He said he only had one conversation with Odle around this date wherein Odle inquired for recommendation to replace McCord. Santarelli denied knowing anything about case other than what he had read in the newspapers.

(5) Secretary to Maurice Stans advised Stans departed Washington, D.C. (WDC), on extended trip early 7/7/72; does not have itinerary; however, when he contacts his office for messages this weekend, she would have Stans personally contact our Washington Field Office. When this call received, appropriate lead will be set out to interview Stans if located outside WDC.

Intensive investigation continuing.

RJP:pdh

*JP* *7-11 10:30A* *7/11/72* *Curran*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/24/80 BY SP 4 JRM/lms

**B3**



FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 7 1972  
TELETYPE

NR 020 WF PLAIN  
6:52PM URGENT 7-7-72 ASW  
TO ACTING DIRECTOR  
FROM WASHINGTON FIELD THREE PAGES

- Mr. Felt
- Mr. Bishop
- Mr. Callahan
- Mr. Campbell
- Mr. Cleveland
- Mr. Conrad
- Mr. Dalbey
- Mr. Jenkins
- Mr. Marshall
- Mr. Miller, E.S.
- Mr. Ponder
- Mr. Soyars
- Mr. Walters
- Tele. Room
- Mr. Kinley
- Mr. Armstrong
- Ms. Herwig
- Mrs. Neenan

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, DC JUNE SEVENTEEN  
Interception of Communications  
SEVENTY TWO. ~~100~~ (80-#70)  
Office of Origin: Washington Field Office

*Beef  
W.H.G.*

Reference

RE WFO TELETYPE TO BUREAU TODAY.

SUMMARY OF INVESTIGATION.

ORIGINAL CASHIERS CHECK NUMBER ONE THREE ONE ONE THREE EIGHT DATED APRIL TEN SEVENTY TWO, DRAWN ON FIRST BANK AND TRUST COMPANY OF BOCA RATON, BOCA RATON, FLORIDA, IN AMOUNT OF TWENTYFIVE THOUSAND DOLLARS, PAYABLE TO KENNETH H. DAHLBERG, TURNED OVER TO WFO BY MIAMI TODAY. CHECK WILL BE DISPLAYED TO MAURICE STANS AT COMMITTEE TO RE-ELECT THE PRESIDENT IN LIGHT OF DAHLBERG'S STATEMENT THAT HE TURNED CHECK OVER TO STANS SOMETIME IN MID APRIL, SEVENTY TWO.

INVESTIGATION AT MARYLAND NATIONAL BANK, COLLEGE PARK MARYLAND REGARDING MC CORD ASSOCIATES REFLECTED THE FOLLOWING:

FORMER EMPLOYEE OF DRIVE IN WINDOW VIEWED CASH DEPOSITS SLIPS OF MC CORD ASSOCIATES AND STATED AS FOLLOWS: APRIL TWELVE SEVENTY TWO CASH DEPOSIT OF TEN THOUSAND DOLLARS CASH, IN ONE HUNDRED ~~100~~ <sup>16 44 10 1972</sup> BILLS, MADE BY JAMES WALTER MC CORD, JR. TEN STACKS OF ONE HUNDRED BILLS EACH STACK PAPER CLIPPED TOGETHER. MOSTLY OLD MONEY, BUT TWO  
END PAGE ONE

REC-106

450

6-01

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/29/80 BY SP2 TAP/JRM/DMS

PAGE TWO  
STACKS  
STACKS WERE BRAND NEW.

MAY THIRTY ONE SEVENTY TWO, AGAIN DRIVE IN WINDOW, MC CORD MADE TEN THOUSAND DOLLAR CASH DEPOSIT. AGAIN ALL ONE HUNDRED DOLLAR BILLS PAPER CLIPPED IN STACKS.

ON JUNE TWELVE, SEVENTY TWO, ANOTHER EMPLOYEE WHILE WORKING THE DRIVE IN WINDOW, RECEIVED TEN THOUSAND DOLLARS IN CASH, IN ONE HUNDRED DOLLAR BILLS, PAPER CLIPPED IN TEN STACKS, ALL OF WHICH WERE BRAND NEW. THIS EMPLOYEE COULD NOT IDENTIFY MC CORD, BUT REMARKED WHITE, MALE MAKING DEPOSIT, WAS DRIVING A GREEN STATION WAGON TO BEST OF HIS RECOLLECTION. CHECK WITH BANK FAILED TO REFLECT ANY RECORDING OF SERIAL NUMBERS.

Executive Office Building  
KATHLEEN CHENOW, FORMER SECRETARY TO DAVID YOUNG AT EOB, **B3**  
APPEARED BEFORE FEDERAL GRAND JURY

**[REDACTED]**  
**[REDACTED]**  
RE CONTACT WITH CHIEF SECURITY OFFICER, C AND P TELEPHONE COMPANY WITH ABOVE INFORMATION HAS CAUSED A NEW AND THOROUGH SEARCH OF TOLL RECORDS TO BE MADE. C AND P SECURITY OFFICER FEELS SINCE TELEPHONE WAS IN EXECUTIVE OFFICE BUILDING, THESE TOLL RECORDS  
END PAGE TWO



## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/5/72

Miss KATHLEEN ANN CHNOW, was interviewed at room 107 of the Executive Office Building, 17th and Pennsylvania Avenue, N.W., Washington, D.C. (WDC), in the presence of Mr. JOHN DEAN, Legal Counsel to RICHARD M. NIXON, President of the United States and Mr. FRED FIELDING, Mr. DEAN's chief assistant. At that time Miss CHNOW furnished the following information:

She had been employed in a secretarial capacity to Mr. DAVID YOUNG of room 16, the Executive Office Building, WDC from June 1971 until sometime in March, 1972. During her employment in this capacity in October, 1971, Mr. YOUNG requested of her to have a private telephone line installed in a suite of offices located at room 16 so that Mr. E. HOWARD HUNT will be in a position to receive calls on that phone line. This phone was to be billed to Miss CHNOW at her home address, 501 Slaters Lane, Alexandria, Virginia. Miss CHNOW agreed that this phone was installed per the directions of Mr. YOUNG and that Miss CHNOW brought the bills, approximately two, into the office and forwarded those bills to Mr. JOHN CAMPBELL, staff secretary to RICHARD M. NIXON, President of the United States.

Miss CHNOW advised that this phone remained in the office of room 16 for approximately five months, and to the best of her recollection the phone was taken out in the middle of March, 1972. Miss CHNOW advised that Mr. YOUNG's office consisted of four rooms; Mr. YOUNG's office, center office, conference room and a small reception area. The phone which he had installed and billed to her residence was an actual extension on two phones setting on actual desks in the center office and possibly a third extension went into the conference room. Miss CHNOW stated that Mr. HUNT visited YOUNG's office on an average of approximately two times a week and that he did not maintain office space in room 16, but had an office on the third floor of the Executive Office

Interviewed on 7/3/72 at Washington, D.C. File # 139-166  
 by SA ROBERT E. LILL  
PAMEL C. JOHNSON:pmw Date dictated 7/3/72

WFO 139-166

2

Building (EOB).

Miss CHNOW advised that she last saw Mr. HUNT in March, 1972, in the EOB. Miss CHNOW believed that Mr. HUNT was assisting Mr. YOUNG in the aftermath of the "Pentagon Papers." Miss CHNOW stated that she was also acquainted with Mr. G. GORDON LIDDY, in that he was the third party that assisted Mr. YOUNG and that he occupied an office in the same general location of YOUNG. The last time Miss CHNOW observed LIDDY was in February, 1972, when he appeared at Mr. YOUNG's office in order to pick up mail addressed to him. Miss CHNOW stated LIDDY left the employ of the White House in December, 1971, for employment with the Committee to Re-elect the President. Miss CHNOW advised that she did not know what duties either Mr. HUNT or Mr. LIDDY performed for the White House but that they had occupied staff positions. She advised that the phone installed for Mr. HUNT in room 16 was essentially a private line for Mr. HUNT and it acted as an answering service.

Miss CHNOW stated that at the present time she is not an employee of the U.S. Government and that in fact was on an extended visit of Europe, and returned to the United States per the request of Mr. DEAN.

The following description of Miss CHNOW was obtained through observation and interview:

Name:	KATHLEEN ANN CHNOW
Date of Birth:	July 20, 1947
Place of Birth:	Milwaukee, Wisconsin
Race:	Caucasian
Sex:	Female
Height:	5 foot 6 inches
Weight:	129 pounds
Hair:	Blonde (Dyed)
Eyes:	Blue
Marital Status:	Single
Occupation:	Unemployed

WFO 139-166

3

Address:

4957 North 110th Street,  
Milwaukee, Wisconsin  
(Parents address)

Address Abroad:

77 A Alcester Road, South,  
Kings Heath Birmingham, England

Local Address:

501 Slaters Lane,  
Alexandria, Virginia

Telephone Number:

836-1040

Previous Employment:

Mr. DAVID YOUNG,  
room 16, EOB, WDC  
June 1971 to March, 1972

JEFFREY DONFELT, Staff Position,  
EOB, March 1970 to 1971.  
U.S. Senate Committee, assigned  
U.S. Capitol May 1969 to  
March, 1970.

UNITED STATES GOVERNMENT

# Memorandum

- Felt \_\_\_\_\_
- Baker \_\_\_\_\_
- Callahan \_\_\_\_\_
- Cleveland \_\_\_\_\_
- Conrad \_\_\_\_\_
- Dalbey \_\_\_\_\_
- Gebhardt \_\_\_\_\_
- Jenkins \_\_\_\_\_
- Marshall \_\_\_\_\_
- Miller, E.S. \_\_\_\_\_
- Purvis \_\_\_\_\_
- Soyars \_\_\_\_\_
- Walters \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Kinley \_\_\_\_\_
- Mr. Armstrong \_\_\_\_\_
- Ms. Herwig
- Mrs. Neenan \_\_\_\_\_

TO : Mr. Gebhardt

DATE: 12/14/72

FROM : C. Bolz

- 1- Mr. Felt
- 1- Mr. Gebhardt
- 1- Mr. Gallagher
- 1- Mr. Bolz
- 1- Mr. Nuzum

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

The Acting Director raised a number of questions regarding the 12/8/72 article in "The Washington Post" (attached). Following is a reply to these questions, each of which is numbered to correspond with numbers placed alongside the Acting Director's notations.

(1) Attached is a copy of the FD-302 setting forth the interview on 7/3/72, conducted of Miss Kathleen Ann Chnow. Also attached is a copy of Washington Field Office teletype dated 7/7/72, containing information as to Miss Chnow's testimony before Federal grand jury. (Note-True name is Chnow not Chenow).

(2) During interview, Miss Chnow advised as noted in the attached FD-302, she was requested by David R. Young to install a private telephone in a suite at the Executive Office Building and to arrange to have the billing for this phone sent to her home address. According to Young, who was interviewed on 7/3/72, Hunt, while working with Young on the Pentagon Papers, asked to have a telephone installed in the office which would not go through or be billed to the White House switchboard. Hunt told Young he needed a private line for "operatives and CIA contacts" to reach him directly without them knowing this phone was in the White House. In addition, Hunt needed a phone where messages could be received by a secretary. It was important for someone to take messages because Hunt was in the office so seldom. Young told Miss Chnow to set up such a telephone which she did. Chnow received the bills for this phone at her home address, which bills she forwarded to John Campbell of the White House staff for payment. Investigation disclosed Hunt received and made numerous long-distance calls over this telephone, generally to Bernard L. Barker in Miami, who was arrested at the time of the Watergate burglary.

(3) "The Washington Post" article reports that Hunt was an important figure in a campaign of spying and disruption against Democratic presidential candidates. Our investigation

Attachments

CAN/amm (6)

*amm*

CONTINUED - OVER

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED


DATE 6/24/80 BY SP4 JRM/dms

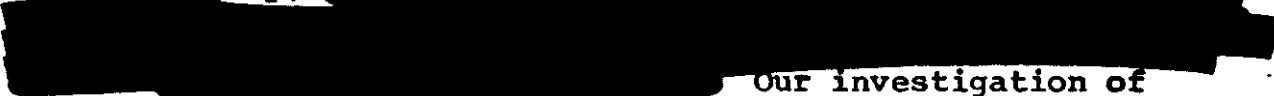
C. Bolz to Mr. Bates  
RE: JAMES WALTER MC CORD, JR.

developed no information to support this allegation other than that which is shown from review of Hunt's toll call records that he was in frequent contact with Donald Henry Segretti, who was hired by Dwight Chapin of the White House staff to engage in acts of political harassment against Democratic candidates.

(4) The article states that investigators have said the campaign of spying and disruption against Democratic candidates was conceived by high White House aides. During our investigation of this matter, Dwight Chapin of the White House staff admitted on 8/28/72, that he hired Donald H. Segretti for the purpose of harassing Democratic candidates. Chapin further admitted that he authorized attorney Herbert Kalmbach of the West Coast Committee to Reelect the President to pay Segretti for his services in this regard.

(5) With regard to the newspaper's statement that according to Miss Chnow there was a special team of so-called "plumbers" assigned to investigate Government leaks to the news media, Miss Chnow did not furnish us any such information during her interview on 7/3/72. Young advised us on 7/3/72, that he was assigned to find "leaks" and Liddy and Hunt worked for Young. In our interview of Miss Chnow, she said she did not know what duties Hunt and Liddy performed.

(6) With regard to Miss Chnow's testimony before the Federal grand jury, the Washington Field Office teletype dated 7/7/72 (attached), states that in her appearance before the grand jury,  **b3**

 Our investigation of long-distance telephone calls made from telephone #202-347-0355 which was the telephone installed in Miss Chnow's name at the Executive Office Building, indicates that ten calls were made between 8/31/71 and 12/21/71, to Barker Associates in Miami. In addition, between 9/1/71 and 12/22/71, eight telephone calls were made to attorney Morton B. Jackson, known associate of Hunt, in Los Angeles.



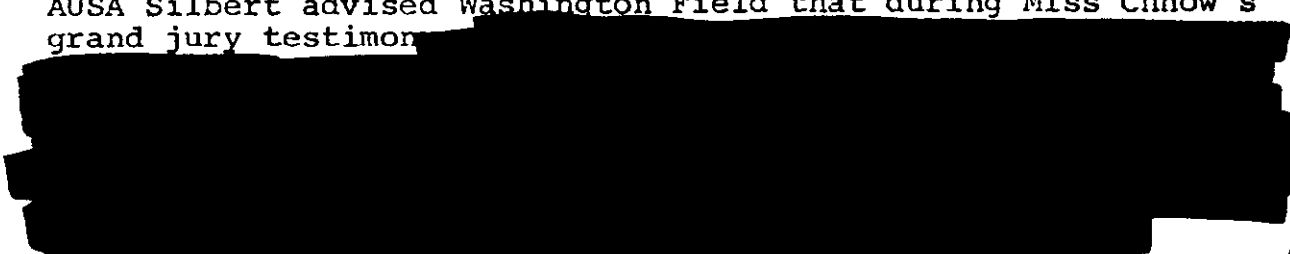
C. Bolz to Mr. Bates  
RE: JAMES WALTER MC CORD, JR.

(7) With regard to the newspaper's account that Miss Chnow said that neither she nor David Young had any idea that Hunt or Liddy might have been involved in undercover political operations, this is virtually the same information she told our Agents. The newspaper quotes Miss Chnow as having stated that after the Watergate bugging, Young "put two and two together;" however, in their interviews, neither Miss Chnow nor Young told us any such thing.

(8) According to the article, Miss Chnow stated that various individuals from the Committee to Reelect the President called either Hunt or Liddy using regular White House telephones. She said she had no idea of the purpose of these calls and at no time was there any suggestion that they involved anything sinister. This is in agreement with her interview by our Agents as she told them she had no idea as to Hunt or Liddy's duties.

(9) The article states that Miss Chnow was tracked down in England shortly after the Watergate burglary by a member of John Dean's staff, that she was asked to accompany him to Washington to be interviewed and that subsequently, she was questioned by two FBI Agents in the presence of Dean, Young and another White House aide. We have no knowledge as to any contacts by a member of the White House staff with Miss Chnow in England; nor do we know in what manner she returned to the United States. She was questioned by two FBI Agents in the presence of Dean, and Fred Fielding, Dean's assistant (see attached FD-302).

(10) The newspaper reports that the day before Miss Chnow appeared before the grand jury, Assistant U. S. Attorney (AUSA) Earl Silbert questioned her extensively and asked if she thought that Charles Colson was involved in the bugging. She is quoted as saying that she knew nothing about the bugging. AUSA Silbert advised Washington Field that during Miss Chnow's grand jury testimony



ACTION: For information.

*Watergate File.*

*CAN*

*Jm  
12-15  
8:27 P*

-3-

35

*WJ WSC*

*From [unclear] [unclear]*

12/8/72  
GENERAL INVESTIGATIVE DIVISION

The attached is a rather factual account of virtually the same information Washington Field Office received from Miss Kathleen Ann Chnow (not Chenow as shown in the paper) when she was interviewed in the presence of John Dean at the Executive Office Building on 7/3/72. She claimed that the telephone for Hunt which was installed in David Young's office in the Executive Office Building was essentially a private line for Hunt and served as an answering service for him. She advised us that she last saw Hunt in March, 1972, and last observed Liddy in February, 1972, at the Executive Office Building. She did not know what duties either Hunt or Liddy performed at the White House.

CAN/amm

*QAN*

*1*  
*W/C REG/amm*      *CP*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/24/80 BY SP4 JRM/ DMS

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

- Felt
- Baker \_\_\_\_\_
- Callahan \_\_\_\_\_
- Cleveland \_\_\_\_\_
- Conrad \_\_\_\_\_
- Dalbey \_\_\_\_\_
- Gebhardt
- Jenkins \_\_\_\_\_
- Marshall \_\_\_\_\_
- Miller, E.S. \_\_\_\_\_
- Purvis \_\_\_\_\_
- Soyars \_\_\_\_\_
- Walters \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Kinley \_\_\_\_\_
- Mr. Armstrong \_\_\_\_\_
- Ms. Herwig
- Mrs. Neenan \_\_\_\_\_

# Bug Case Figures Used Covert Executive Phone

By Carl Bernstein and Bob Woodward  
*Washington Post Staff Writers*

Former White House consultant E. Howard Hunt Jr. had a special private telephone in the Executive Office Building that was used almost exclusively for conversations with Bernard L. Barker, a code-fendant in the Watergate bugging case, according to a former White House personal secretary.

dent Nixon's principal assistant for domestic policy.

Deputy presidential press secretary Gerald Warren said the White House would not comment on the matter because it might relate to the Watergate bugging investigation.

The telephone apparently was the only one in the White House complex for which bills were sent to a private home—that of the secretary, Kathleen Chenow.

Miss Chenow told The Washington Post that by pre-arrangement she would submit the bills to an aide in the office of John Ehrlichman for payment. Ehrlichman is President Nixon's principal assistant for domestic policy.

By not commenting, the White House left unanswered the questions of how Hunt's official duties could require a camouflaged telephone listing and why Ehrlichman's office would approve the arrangements for such phone service.

On June 20, it was reported that Hunt was associated with at least two of the men who were arrested in the break-in See WATERGATE, A14, Col. 1

② What specifically do we know about this?  
JWH  
12-9  
11:58A

- The Washington Post Times Herald A-1
- The Evening Star (Washington) \_\_\_\_\_
- The Sunday Star (Washington) \_\_\_\_\_
- Daily News (New York) \_\_\_\_\_
- Sunday News (New York) \_\_\_\_\_
- New York Post \_\_\_\_\_
- The New York Times \_\_\_\_\_
- The Daily World \_\_\_\_\_
- The New Leader \_\_\_\_\_
- The Wall Street Journal \_\_\_\_\_
- The National Observer \_\_\_\_\_
- People's World \_\_\_\_\_

Date 12/8/72

① I will want to see our interviews with Miss Chenow and compare with this article. JWH

MEMO CBF to JWH  
12-14-72

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE \_\_\_\_\_ BY \_\_\_\_\_

# Covert Phone Used By 'Bug' Suspects

**WATERGATE, From A1** and alleged bugging of Democrat National Committee headquarters at the Watergate three days earlier. At the time, a White House spokesman stressed that Hunt was only a part-time consultant whose work involved declassification of the Pentagon Papers and "narcotics intelligence."

In addition to being indicted in the Watergate bugging, Hunt, according to federal investigators, was an important figure in a campaign of spying and disruption against Democratic presidential candidates. Investigators have said the operation was conceived by high White House aides as basic re-election strategy.

Miss Chenow said the private phone, in use from August, 1971, to March, 1972, was intended only for Hunt's use.

Asked why it was listed in her name at her Alexandria address, she said: "That's a good question; they apparently wanted it in my name because they didn't want any ties with the White House— for what reason I don't know."

The C&P Telephone Co. official in charge of White House service confirmed that he had been asked by administration officials to have the phone installed and said that in his 25-year career in the Executive Mansion he could recall no such arrangement for anyone else.

Miss Chenow, 25, worked during 1971 and early 1972 in a basement suite in the Executive Office Building shared by Hunt and G. Gordon Liddy, another Watergate defendant, and David Young, a White House aide who, like Hunt and Liddy, were on the Ehrlichman staff.

During a 90-minute telephone interview, Miss Chenow also became the first person associated with the White House to confirm that a special team of officials—the so-called "Plumbers"—was assigned to investigate government leaks to the news media.

Miss Chenow said that the team consisted of at least Young, Liddy, Hunt and Egil Krogh, another aide to Ehrlichman—and that they referred to themselves as "The Plumbers." She said that Young, for whom she worked as a personal secretary, made regular reports on the team's investigations to Ehrlichman. Young has declined to answer phone calls for a reporter.

Asked about the special telephone, Miss Chenow said:

"That was Mr. Hunt's phone. It was put in for me to answer and take messages for him." The phone rang "an average of once a week, sometimes two or three times a week," said Miss Chenow, and the caller usually identified himself as Bernard Barker.

"Mr. Barker always called that phone; he was about the only one who ever called," added Miss Chenow. She was among the witnesses who testified before the grand jury that indicted Barker, Hunt, Liddy and four other men on charges of conspiring to bug the Democratic headquarters at the Watergate.

Referring to outgoing calls by Hunt, Miss Chenow said, "I remember him calling Mr. Barker and his (Barker's) wife—nobody else." Hunt and Barker appeared to be good friends, she added, because they "were always chummy" on the phone, with Hunt often saying "How are you?, What you been up to?"

On occasion, said Miss Chenow, Liddy "might have used the phone to talk to somebody Hunt had placed a call to."

After the bills for the phone service were mailed to her home, Miss Chenow continued, she sent them "to John Campbell of the Domestic Council staff . . . so the White House would pay them. Apparently it had been arranged."

Asked who made the arrangements for installing the telephone and the billing procedure, she said: "Mr. Hunt, Mr. Young and Mr. Liddy. They had talked to Mr. Campbell and he would take care of it."

Campbell, 28, is a member of the Domestic Council staff headed by Ehrlichman. While House staff members say he functions as an office manager for Ehrlichman.

Jack Harrington, the C&P White House marketing representative, confirmed the existence of the telephone and said: "I can't understand why they did it . . . I've never heard of such an installation before."

According to Miss Chenow, neither she nor Young— who is a member of Dr. Henry Kissinger's National Security Council staff— had any idea that Hunt or Liddy might have been involved in undercover political operations; but after the Watergate bugging Young "put two and two together," she said.

During the period that she worked with Hunt and Liddy, Miss Chenow said, there were occasional visits and calls on standard White House telephones to either or both of the men from other Nixon administration officials.

Among them, she said, were Robert C. Mardian, then assistant attorney general in charge of internal security

③  
④

①

Did she testify b4 GJ as per her

and later political coordinator of the Nixon campaign (Mardian reportedly directed the destruction of important records and documents after the Watergate break-in); Jeb Stuart Magruder, at the time acting manager of the President's re-election campaign and one of several persons who withdrew large sums of campaign money from a fund allegedly used to finance political spying and disruptions.

Also: Robert C. Odle, a former White House aide and Magruder's assistant at the Committee for the Re-election of the President (Odle allegedly participated in the destruction of records); and Charles W. Colson, special counsel to President Nixon and the man on whose recommendation Hunt was hired by the White House.

In addition, former Attorney General John N. Mitchell talked by phone with Young, said Miss Chenow, adding: "I don't know what about; I didn't know how often."

Miss Chenow said she had no idea of the purpose of the visits and calls by those persons and that at no time was there any suggestion that they involved anything sinister.

The former White House secretary, who now lives in Milwaukee, also said that:

• Many of the telephone conversations between Hunt, a former CIA operative, and Barker, a Cuban refugee with extensive CIA contacts, were conducted in Spanish—which Miss Chenow does not understand.

• "Colson's secretary often typed for Hunt and on one occasion Miss Chenow typed a memo from Hunt to Colson—the contents of which she cannot remember. "I couldn't be sure if he worked with Colson but I knew they were good friends," Miss Chenow said.

• "Mr. Hunt once said his family was going to the Colsons for dinner (and) he would say, 'I have a meeting with Mr. Colson at such-and-such a time.'"

• On at least two occasions, Mardian—who has denied association with the operation known as "The Plumbers"—visited Hunt, Liddy and Young in their basement office in the Executive Office Building. Mardian also attended a meeting with Hunt, Young and several others in Krogh's office during the period when government leaks to the news media were being investigated, Miss Chenow said.

• She was tracked down in England shortly after the Watergate bugging by a member of the staff of presidential counsel John Dean and asked to accompany him back to Washington to be interviewed by Dean and the FBI.

• Dean, who the White House has said conducted an investigation of the Watergate case for President Nixon, never questioned her. Instead, he listened without taking notes while two FBI agents interviewed her in the presence of Young and another White House aide.

• The day before she appeared before the grand jury, Assistant U.S. Attorney Earl J. Silbert questioned her extensively about Colson and asked her at one point "if I thought Colson was involved" in the bugging and how closely Mr. Hunt worked with Mr. Colson—if he did." She said she knew nothing about the bugging, in which Colson has denied involvement or knowledge.

• Liddy, following his departure from the White House in December, 1971, to become counsel to the Nixon re-election committee, would return to the White House about once a week "to visit."

Concerning the team of "Plumbers" assigned to investigate news media leaks, Miss Chenow said: "For a while they were studying State Department leaks. They checked embassy cables and tried to put two and two together about whose desks the cables went across."

The original project dealing with the Pentagon Papers entailed determining if accounts of their contents, as written by the New York Times, were consistent with what the actual documents stated, Miss Chenow said. Soon, however, "they were looking for leaks . . . to determine how the Pentagon Papers got out."

In addition to looking for leaks on the Pentagon Papers, she said, "The Plumbers" also attempted to determine how syndicated columnist Jack Anderson had obtained confidential White House memos on administration policy related to the Indo-Pakistani war.

Miss Chenow, who left the White House in March to travel extensively in Europe, described the origin of the term "Plumbers" this way:

"David Young's mother-in-law or grandmother or somebody saw in The New York Times that Krogh and Young were working on leaks. She called it to his attention, saying, 'Your grandfather would be proud of you, working on leaks at the White House. He was a plumber.' So David put up a sign on the door that said, 'Plumber: Mr. Young.'"

- 1 - Mr. R. E. Gebhardt
- 1 - Mr. Eardley
- 1 - Mr. E. S. Miller

June 7, 1973

- 1 - Mr. R. L. Shackelford

Mr. Archibald Cox  
 Special Prosecutor  
 U. S. Department of Justice  
 Washington, D. C.

Dear Mr. Cox:

Reference is made to an uncaptioned memorandum to you dated May 31, 1973, from Mr. Carl Eardley. This memorandum summarized the present ongoing investigations being conducted by this Bureau which involved the Watergate incident, Ellsberg case and related matters. One such investigation was listed as "The Alleged Hiring of Pablo Fernandez to Infiltrate the Vietnam Veterans Against the War."

Pablo Manuel Fernandez is a prospective Government witness in the case involving indictment of certain members of the Vietnam Veterans Against the War (VVAW) for violation of Federal statutes, including conspiracy to riot during the Republican National Convention, Miami, August, 1972. The trial in this case is scheduled to commence at Gainesville, Florida, on July 17, 1973. Contact with Fernandez was initiated by the FBI on August 11, 1972 at which time he was interviewed and furnished certain information concerning an approach by the principal defendant in the VVAW antiriot case to buy explosives. Fernandez was never paid by the FBI, and his activities were never directed in any way by the FBI. The only prior contact with Fernandez by the FBI occurred on June 30, 1972, at which time he was interviewed as a result of his relationship with other Cubans known to be involved in the Watergate incident. Fernandez denied any participation in or knowledge of the Watergate incident but admitted traveling to Washington, D. C., on May 3, 1972, with other Cubans, including four directly involved in the Watergate incident, to attend the funeral of former FBI Director, J. Edgar Hoover.

*pan  
Mak*

MAILED  
 JUN 8 - 1973

- Mr. Felt \_\_\_\_\_
- Mr. Baker \_\_\_\_\_
- Mr. Callahan \_\_\_\_\_
- Mr. Cleveland \_\_\_\_\_
- Mr. Conrad \_\_\_\_\_
- Mr. Gebhardt \_\_\_\_\_
- Mr. Jenkins \_\_\_\_\_
- Mr. Marshall \_\_\_\_\_
- Mr. Miller, E.S. \_\_\_\_\_
- Mr. Soyars \_\_\_\_\_
- Mr. Thompson \_\_\_\_\_
- Mr. Walters \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Rouse \_\_\_\_\_
- Mr. Barnes \_\_\_\_\_
- Mr. Powers \_\_\_\_\_
- Mr. [unclear] \_\_\_\_\_
- Mr. Mintz \_\_\_\_\_
- Mr. Eardley \_\_\_\_\_
- Mr. [unclear] \_\_\_\_\_

RLP:mjg  
 (6)

NOT RECORDED

SEE NOTE PAGE FIVE

JUN 8 1973

46 JUN 15 1973

84 JUN 19 1973

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6/24/80 BY SP4 Jem/om

MAIL ROOM  TELETYPE UNIT

ORIGINAL FILED IN 100-4118-90-2901

Mr. Archibald Cox

On May 18, 1973, Fernandez received a subpoena from the Dade County State Attorney's Office which read merely "State of Florida vs. Investigation" and was answerable May 22, 1973. On May 23, 1973, Fernandez furnished a signed statement to the FBI in which he claims the following occurred during and after his interview at the State Attorney's Office. Fernandez was interviewed by a Mr. Dardis, who introduced himself as Chief Investigator for State Attorney Richard Gerstein. As the interview began, a stenographer was brought in but immediately dismissed after which Dardis introduced an individual only as "Mr. Elder."

Fernandez was not sworn and was not advised of his rights but merely told he had been investigated by the State Attorney's Office and cleared of any violation of Florida laws. He was then interviewed in depth concerning the trip he and other Cubans made to Washington, D. C., during 1972, at the time of Mr. Hoover's funeral. Dardis indicated they were trying to explore local links to the Watergate incident. Fernandez advised that Dardis asked questions mainly concerning the Watergate incident and Elder began asking questions about Fernandez' contact with the VVAW. Fernandez did admit that he had been offered \$700 weekly by a Cuban named Eugenio Martinez, convicted Watergate burglar, to recruit ten men to infiltrate the McGovern headquarters in Miami, but Fernandez refused because the money seemed excessive for the simple jobs required and Fernandez suspected there would be additional requirements. In response to a question from Elder, Fernandez related his earlier contact with the VVAW exactly as he had told it to FBI Agents and in accordance with his expected testimony at trial. He stated he had been in contact not only with the FBI but also with Miami Police Department (PD) officer Ralph Aguirre. Fernandez stated that during the entire interview he believed Elder to be another investigator. Upon completion of the interview, Fernandez was instructed not to talk to the press, that he was cleared and should go home with no worries. Leaving the building he noted a large group of obvious press personnel gathered in the lobby, and later that evening read the early edition of the May 23, 1973, "Miami Herald," daily newspaper published in Miami, Florida. He noticed an article by reporter Rob Elder which detailed the meeting he had

Mr. Archibald Cox

just completed and greatly distorted the facts. For example, the article claimed that Martinez' job offer was rejected because Fernandez was already spying on the VVAW for the FBI and the Miami police, and he did not think he could mix two undercover missions; it further stated Fernandez made contact with the VVAW on instructions of the Miami PD; it also stated he was interviewed by Elder subsequent to the interview by Dardis.

On May 24, 1973, Fernandez telephonically advised the FBI that he had been called back to the State Attorney's Office that day at which time he was offered a job. He was told that he had been fully investigated and it was felt he could be used as an investigator in the Cuban field. The offer was made by Dardis and for amounts of \$25 per hour with a maximum of \$100 per day. Further articles by Elder in the "Miami Herald" on May 26, 1973, and May 27, 1973, titled "Police Informer Offered Guns to VVAW" and "Informant Told Miami Policeman of Pre-Watergate Operations," respectively, contained further distortions of the facts. One quoted Miami Chief of Police Garmire as stating Fernandez "was probably a fomenter of problems" but denied that he was a provocateur. Major Adam Klimkowski, Commander, Special Investigation Unit, Miami PD, was quoted as saying Fernandez never brought back anything damaging to the veterans on whom he spied and "in fact, I guess he might make a good defense witness." The May 27, 1973, article attempted to convey the impression that Fernandez knew of the planned Watergate incident and told the Miami PD prior to the Watergate incident that Fernandez and the Cubans had traveled to Washington, D. C., during May, 1972, to clash with demonstrators at Mr. Hoover's funeral and were planning a second trip to Washington, D. C.

On May 26, 1973, Major Klimkowski was interviewed and stated that Elder appeared at Miami PD headquarters on May 25, 1973, stating he had information that the Miami PD had pertinent Watergate information which had been passed to the FBI. Klimkowski stated that both Chief Garmire and he talked at length with Elder and both denied possession of any Watergate information. Klimkowski further stated that he engaged in what he considered "off the record" conversation with Elder concerning Fernandez and made some statements which were obviously distorted in the subsequent news



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Mr. Archibald Cox

articles. On May 29, 1973, Officer Ralph Aguirre, Miami PD, was interviewed by the FBI. He outlined his relationship with Fernandez stating there was no police direction for Fernandez to infiltrate the VVAW. Aguirre stated he received information from Fernandez on an irregular basis and on a few occasions gave Fernandez \$10 or \$15. He described Fernandez as furnishing reliable information on Cuban matters but furnishing somewhat exaggerated information prior to the political conventions, 1972. Aguirre confirmed that Fernandez told him about the trip to Washington, D. C., to counterdemonstrate at Mr. Hoover's funeral and also about a possible second trip to Washington, D. C. (Fernandez has denied telling Aguirre of any possible second trip to Washington, D. C.). According to Aguirre, at the time, this information seemed of no importance and Aguirre did not reduce it to writing or further disseminate it. Aguirre agreed that Elder's articles concerning Fernandez have been badly distorted and misleading. Aguirre further stated he has been working undercover on a now highly publicized Dade County wire tapping case involving alleged corruption of local judges and elected officials and felt that the interview of Fernandez by the Dade County State Attorney (who Aguirre intimated might be involved in the corruption case) was at least partially intended to discredit Aguirre's potential testimony during the local wire tapping trial.

On May 30, 1973, Chief Bernard Garmire, Miami PD, was interviewed by the FBI and confirmed that he had received information on May 25, 1973, claiming that Elder had conclusive evidence that the Miami PD had information concerning the Watergate incident and that the information had been passed to the FBI and stopped there. Elder was invited to Garmire's office and supported his allegation with the mere fact that Fernandez had told the Miami PD of his trip to Washington, D. C., for Mr. Hoover's funeral which was financed by Bernard Barker, convicted Watergate burglar, and that there might be a second trip to Washington, D. C., in the future. Elder presumed that the information had been passed by the Miami PD to the FBI. Chief Garmire then called in Officer Aguirre, and, with Elder present, Aguirre denied that Fernandez had told him he was working for Barker and any other knowledge of the Watergate incident. Aguirre did state, as reported above, that Fernandez admitted the trip to Washington, D. C., and a possible second trip in the future. Aguirre told Elder he considered the

Mr. Archibald Cox

information vague and unimportant and did not pass this information on to his own superiors and certainly not to the FBI. Chief Garmire also was of the opinion that the action taken by the State Attorney's Office in subpoenaing Fernandez was designed to discredit the Miami PD because of the above-mentioned local wire tapping investigation involving politicians and judges.

On May 29, 1973, Fernandez advised the FBI that he has retained Miami attorney Ellis Rubin, (1972 Republican Party candidate for Dade County State Attorney who was defeated by Richard Gerstein). Rubin planned on May 29, 1973, to file suit in Federal District Court, Miami, charging the State Attorney's Office with abuse of the subpoena power and possibly naming reporter Elder. Fernandez further advised on May 30, 1973, that his attorney's rebuttal of the Elder stories has been aired on numerous local radio and TV stations.

Sincerely yours,  
William D. Ruckelshaus

William D. Ruckelshaus  
Acting Director

NOTE:

R. L. Shackelford to Mr. E. S. Miller memorandum dated 6/4/73 and captioned "Scott Camil, et al, Antiriot Laws - Conspiracy Explosives and Incendiary Devices" summarized completely the connection between Fernandez and the FBI. Mr. Eardley's memorandum to Mr. Archibald Cox 5/31/73 indicated one of Bureau's ongoing investigations related to alleged hiring of Fernandez to infiltrate the VVAW. Above-mentioned Camil memorandum dated 6/4/73 indicated that all available information concerning Fernandez would subsequently be furnished separately to Special Prosecutor Cox. This letter furnishes Mr. Cox all pertinent information concerning our relationship with Fernandez.

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUN 08 1973

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Gebhardt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Boese	_____
Mr. Barnes	_____
Mr. Bowler	_____
Mr. Herington	_____
Mr. Conroy	_____
Mr. Mays	_____
Mr. Eardley	_____
Mrs. Hogan	_____

NR006 WF CODE

1:23 PM IMMEDIATE 6-8-73 KEP

TO ACTING DIRECTOR, FBI (139-4089)

CINCINNATI (139-78)

LOS ANGELES (139-306)

LOUISVILLE

MIAMI (139-328)

SAN FRANCISCO (139-141)

OKLAHOMA CITY

FROM WASHINGTON FIELD (139-166) P ONE PAGE

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WDC, 6-17-72. IOC. 00:WFO

RE WFO TELETYPE TO ABOVE OFFICES 6-7-73.

BU TEL CALL TO WFO TODAY.

ALL RECEIVING OFFICES HOLD INVESTIGATION IN ABEYANCE  
AS SET FORTH IN WFO TEL YESTERDAY. HOLD PER BUREAU INSTRUCTIONS.

LOS ANGELES CONTINUE TO HANDLE LEAD SET FORTH  
FOR RECORDS AT NEWPORTER INN.

END

JXS FBI HQ CLR

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/24/80 BY SP4 JRM/oms

67 JUN 12 1973

REC-95 139-4089-227

JUN 11 1973

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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUN 08 1973  
TELETYPE

REC 17

*Handwritten:* 1135

- Mr. Pelt \_\_\_\_\_
- Mr. Baker \_\_\_\_\_
- Mr. Callahan \_\_\_\_\_
- Mr. Cleveland \_\_\_\_\_
- Mr. Conrad \_\_\_\_\_
- Mr. Edwards \_\_\_\_\_
- Mr. Jenkins \_\_\_\_\_
- Mr. Marshall \_\_\_\_\_
- Mr. Miller, E.S. \_\_\_\_\_
- Mr. Moore \_\_\_\_\_
- Mr. Thompson \_\_\_\_\_
- Mr. Walters \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Tolan \_\_\_\_\_
- Mr. Barnes \_\_\_\_\_
- Mr. Brennan \_\_\_\_\_
- Mr. Holloman \_\_\_\_\_
- Mr. Gandy \_\_\_\_\_
- Mr. Mintz \_\_\_\_\_
- Mr. Hardley \_\_\_\_\_
- Mrs. Hogan \_\_\_\_\_

NR010 MM CODE

830 PM URGENT 6/8/73 FXF

ACTING DIRECTOR 176-2255 139-4889

JACKSONVILLE 176-30

WASHINGTON FIELD 139-166

FROM MIAMI 176-36 139-328 7 PAGES

JAMES WALTER MC CORD, JR., ET AL, BURGLARY; DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE 17, 1972, IOC; SCOTT CAMIL, ET AL; ARL - CONSPIRACY; EID.

*Handwritten:* ✓ Mr. [unclear] 22 [unclear]

THE 6/8/73, EDITION OF THE "MIAMI HERALD" CARRIED ON PAGE 1-A AN ARTICLE BY ROB ELDER, CAPTIONED "FLORIDA AGENCY ADMITS RECEIVING VVAV BUG TAPE FROM LADY SPY." ARTICLE RELATES THAT ANGELICA "ANGIE" ROHAN, FORMERLY KNOWN AS ANGIE BASULTO, FURNISHED A SWORN STATEMENT TO USDJ W.O. MEHRTEMS,

*Handwritten:* ELDER

ON 5/23/73, AFTER READING THE "MIAMI HERALD" STORY "WHICH FOR THE FIRST TIME IDENTIFIED PABLO FERNANDEZ AS A POLICE INFORMER WHO SPIED ON THE VVAV, AND OFFERED TO SELL THEM GUNS."

ST-106 REC 17 139-4889-227

ACCORDING TO THE ARTICLE, MRS. ROHAN MADE ANOTHER SWORN STATEMENT ON 6/6/73, TO DADE COUNTY STATE ATTORNEY RICHARD GERSTEIN.

10 JUN 11 1973

END PAGE ONE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/24/80 BY SP2 TAP/HRM/DMS

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cut 7.

ROUTE IN ENVELOPE

67 JUN 12 1973

*Handwritten:* 1D

PAGE TWO

ARTICLE SAYS THAT FLORIDA DEPT. OF LAW ENFORCEMENT (FDLE) CONFIRMED 6/7/73, THAT LAST SUMMER MRS. BASULTO FURNISHED FDLE A COPY OF A RECORDED CALL BETWEEN SCOTT CAMIL AND PABLO FERNANDEZ. BASULTO ALSO TOLD FDLE THAT CERTAIN MIAMIANS WERE INVOLVED IN "A DEMONSTRATION AT THE CHILEAN EMBASSY IN WASHINGTON." JACK KEY, FDLE, MIAMI, ADVISED "MIAMI HERALD" HE NEVER TOLD THE FBI OR ANY OTHER FEDERAL AGENCY ABOUT THE "WIRETAP" OR BASULTO'S EMBASSY INFORMATION BECAUSE THE INFORMATION DID NOT SEEM AT THE TIME TO BE SPECIFIC EVIDENCE, "WAS NOT WORTHY OF DISSEMINATION," AND BECAUSE BASULTO "WAS MY SOURCE AND I'M GOING TO PROTECT MY SOURCE."

FDLE DIRECTOR, WILLIAM REED, ACCORDING TO ARTICLE, SAID BASULTO VOLUNTEERED TO WORK WITH FDLE LAST SUMMER. HER EXPENSES WERE PAID AND SHE WORKED AT FDLE CONVENTION COMMAND POST, MIAMI, TRANSLATING SPANISH LANGUAGE MATERIAL AND WRITING OUT LONG HAND INTELLIGENCE REPORTS.

BASULTO REPORTEDLY HAS SWORN THAT SHE WAS OFFERED "A COPY OF THE ITT PAPERS" <sup>which</sup> FERNANDEZ TOLD HER WERE STOLEN IN THE CHILEAN EMBASSY BURGLARY.

ARTICLE REPORTS BASULTO ONCE TRIED TO CONVINCING A

END PAGE TWO

PAGE THREE

TV CREW SHE WAS "THE WOMAN IN WATERGATE", BUT NOW SAYS SHE WAS NOT.

IN SWORN STATEMENT TO DADE COUNTY STATE ATTORNEY'S OFFICE, BASULTO REPORTEDLY CLAIMED SECOND HAND KNOWLEDGE OF A POSSIBLE PLOT TO ASSASSINATE THE DEMOCRATIC VICE PRESIDENTIAL CANDIDATE, WHO LATER TURNED OUT TO BE THOMAS EAGLETON. SHE CLAIMED "WHAT THEY WERE SUPPOSED TO BE LOOKING FOR WAS GEORGE MC GOVERN'S RUNNING MATE." SHE REPORTEDLY SAID AT THIS POINT IN HER NOTES, SHE WROTE THE WORD "ASSASSINATION" AND DREW A QUESTION MARK BESIDE IT. STATE ATTORNEY'S OFFICE SOURCES TOLD "MIAMI HERALD" BASULTO SAID SHE WAS PRESENT WHEN FERNANDEZ OFFERED TO SUPPLY VVAW WITH CUBAN WEAPONS WHICH "COULD BE TURNED INTO MACHINE GUNS BY PUTTING IN A LITTLE PIECE OF METAL." SHE SAID SHE WAS PRESENT WHEN FERNANDEZ OFFERED WEAPONS TO VVAW MEMBER IDENTIFIED ONLY AS "DAN". THIS VETERAN REPORTEDLY REPLIED, "WE ONLY WANT PEACE, MAN."

JACK KEY, FDLE, MIAMI, TELEPHONICALLY CONTACTED, 6/8/73. HE CONFIRMED BASULTO WORKED FOR FDLE DURING BOTH NATIONAL POLITICAL CONVENTIONS. SHE ORIGINALLY CONTACTED FDLE DIRECTOR REED AND AT TIMES FURNISHED INFO DIRECTLY TO REED, BUT KEY WAS HER  
END PAGE THREE

PAGE FOUR

AUTHORIZED CONTACT. KEY DESCRIBED BASULTO AS EMOTIONAL AND AS HAVING FURNISHED BOTH RELIABLE AND UNRELIABLE INFORMATION. SHE WAS ONLY PAID EXPENSES. SHE NEVER TOLD FDLE ANYTHING ABOUT BEING "THE WOMAN IN WATERGATE." SHE DID FURNISH LAST SUMMER WHAT PURPORTED TO BE TAPE OF FERNANDEZ-CAMIL TELEPHONE CONVERSATION ABOUT CHILEAN EMBASSY, WASHINGTON, BREAK-IN. SHE DID ONCE REPORT THAT WATERGATE-HOOVER RITES PEOPLE HAD SOMETHING TO DO WITH THE "DEMONSTRATION" AT THE CHILEAN EMBASSY. THIS INFO SEEMED OF NO SIGNIFICANCE, AND SHE DID NOT MENTION BREAK-IN OR BURGLARY.

KEY SAID HE HAD BEEN INTERVIEWED BY ELDER FOR ABOVE MENTIONED ARTICLE. ELDER SEVERAL TIMES ASKED HIM WHY HE WAS COVERING FOR FBI. HE TOLD ELDER HE WAS NOT COVERING FOR FBI.

HE RECALLED BEING CONTACTED BY SGT. VINCE OLLER, DADE COUNTY PUBLIC SAFETY DEPARTMENT, JUST PRIOR TO REPUBLICAN NATIONAL CONVENTION, AS TO POSSIBLE FDLE STATUS OF BASULTO.

KEY SAID THAT ON 6/11/73, HE WILL BRING TO MIAMI FBI OFFICE COMPLETE BASULTO FDLE FILE FOR REVIEW.

END PAGE FOUR

PAGE FIVE

ON 6/8/73, ~~PABLO~~ <sup>FLA</sup> FERNANDEZ TELEPHONICALLY CONTACTED. HE SAID HE MET BASULTO APPROXIMATELY 7/5/72, AND WAS IN CONTACT WITH HER UNTIL THE END OF REPUBLICAN NATIONAL CONVENTION, WHEN SHE STOPPED CALLING HIM. SHE TOLD FERNANDEZ SHE WAS WORKING FOR FDLE AND WANTED TO KNOW FOR FDLE WHAT CUBAN EXILES WERE PLANNING FOR POLITICAL CONVENTIONS. FERNANDEZ SAID HE "TOOK HER AROUND" DURING CONVENTIONS AND BROUGHT HER TO CUBAN EXILE MEETINGS. HE DID FURNISH HER COPY OF HIS TAPE RECORDED CONVERSATION WITH SCOTT CAMIL EARLIER SAME DATE HE FURNISHED ORIGINAL OF THE TAPE CONVERSATION TO SA FRANCIS E. GIBBONS, MIAMI. THIS WAS ABOUT 8/13/72. HE FURNISHED HER COPIES OF NO OTHER TAPES. HE SAID HE NEVER OFFERED HER "A COPY OF THE IIT PAPERS," REPORTEDLY STOLEN IN CHILEAN EMBASSY BURGLARY. HE SAID HE HAS NO KNOWLEDGE OF EXISTENCE OF SUCH PAPERS AND HAS NO KNOWLEDGE OF WHO PERPETRATED THIS BURGLARY. HE SAID HIS ONLY VVAW CONTACTS WERE HIALEAH DRUGSTORE MEETINGS; A MIAMI PD MEETING WITH VVAW, OTHER NON-DELEGATE ORGANIZATIONS, INCLUDING CUBAN EXILE GROUPS, AND POLICE; AND TWO VISITS TO HIALEAH RESIDENCE OF ALTON FOSS, ONE TO PROOFREAD VVAW SPANISH LANGUAGE LEAFLET AND SECOND

END PAGE FIVE



PAGE SIX

TO PICK UP THESE LEAFLETS FOR DISTRIBUTION IN EXILE COMMUNITY. BASULTO WAS NOT WITH HIM ON ANY OF THESE OCCASIONS. BASULTO WAS WITH HIM ON SECOND OR THIRD DAY OF DEMOCRATIC NATIONAL CONVENTION WHEN HE STROLLED THROUGH FLAMINGO PARK, MIAMI BEACH, NON-DELEGATE CAMPSITE. HE DID NOT SPEAK TO ANY VVAW MEMBERS AT THAT TIME AND EMPHATICALLY DID NOT OFFER TO SUPPLY VVAW WITH CUBAN WEAPONS, AS ALLEGED ABOVE.

FERNANDEZ DENIED FURNISHING BASULTO ANY INFO RE A POSSIBLE PLOT TO ASSASSINATE THE DEMOCRATIC VICE-PRESIDENTIAL CANDIDATE.

FERNANDEZ SAID JUST BEFORE REPUBLICAN NATIONAL CONVENTION HE BEGAN TO HAVE DOUBTS ABOUT BASULTO. HE CONTACTED SGT. VINCE OLLER, ABOVE, AND ABELINO FERNANDEZ, BOTH DADE COUNTY PUBLIC SAFETY DEPT., AND ASKED THEM TO VERIFY WHETHER BASULTO ACTUALLY WORKING FOR FDLE. THEY NEVER TOLD HIM RESULTS OF THIS CHECK, IF MADE.

FERNANDEZ SAID HE DID TELL BASULTO ABOUT HIALEAH DRUGSTORE MEETINGS WITH VVAW, BUT TOLD HER ABOUT NO OTHER CONTACT WITH VVAW. HE SAID HE CONFIDED IN HER BECAUSE SHE HAD CONVINCED HIM THAT SHE WAS WORKING FOR FDLE.

END PAGE SIX

PAGE SEVEN

MIAMI INDICES NEGATIVE RE ANGELICA "ANGIE" BASULTO OR  
ROHAN.

FERNANDEZ TO BE PERSONALLY INTERVIEWED EVENING 6/8/73  
FOR COMPLETE DETAILS HIS RELATIONSHIP WITH BASULTO.

JACK KEY, AS ABOVE, TO BE CONTACTED 6/11/73, FOR REVIEW OF  
HIS BASULTO FILE.

CLIPPING OF ARTICLE BEING FURNISHED BY AIRTEL.

BUREAU AND JACKSONVILLE ADVISE IF JUDGE MEHRTENS, USDC,  
MIAMI, ABOVE, HAS FURNISHED TRANSCRIPT OF BASULTO REPORTED SWORN  
STATEMENT ABOVE TO USDC, JUDGE ARNOW, PENSACOLA, FLA.

END

~~MEER~~

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUN 08 1973

TELETYPE REC 17

P. 1, 2, 3

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Gatzert	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Mr. Bloom	_____
Mr. Schae	_____
Mr. Barnes	_____
Mr. Harrison	_____
Mr. Conroy	_____
Mr. Minn	_____
Mr. Eardley	_____
Mrs. Hogan	_____

RR007 LS PLAIN

843 PM NITEL 6/8/73 JWS

TO ACTING DIRECTOR (139-4089)

WFO (139-156)

FROM LOUISVILLE (139-121) (P) 3P

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

RE WFO TELETYPE TO BUREAU, ET AL, 6/7/73.

LEE ROY NUNN, HISEVILLE, KY., FORMER VICE CHAIRMAN OF  
FINANCE COMMITTEE TO RE-ELECT THE PRESIDENT AND A MEMBER OF

THE BUDGET COMMITTEE, ADVISED THAT HE WAS WELL ACQUAINTED  
WITH HUGH W. SLOAN, JR., FORMER NIXON CAMPAIGN TREASURER,  
AND SAW HIM MANY TIMES DURING THE CAMPAIGN. HE STATED THAT  
ON ONE OCCASION HE MET JEB STUART MAGRUDER CASUALLY AND  
DURING THE CONVERSATION MAGRUDER REMARKED "YOU'RE A GOOD  
FRIEND OF HUGH W. SLOAN, JR., WHY DON'T YOU TELL HIM NOT TO  
BE SO HARD ON ME." ACCORDING TO NUNN WHEN HE LATER TALKED

TO SLOAN HE TOLD SLOAN HE HAD BEEN APPROACHED BY A FRIEND  
THAT DID NOT WANT HIM TO BE SO HARD ON HIM. NUNN DID NOT  
IDENTIFY THIS FRIEND TO SLOAN. NUNN SAID THAT DURING THIS  
CONVERSATION HE TOLD SLOAN THAT THERE WOULD BE OTHERS TRYING  
TO PRESSURE HIM AND THAT HE SHOULD NEVER UNDER ANY CIRCUMSTANCES

END PAGE ONE

67 JUN 12 1973

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REC 17 139-4089-227

JUN 11 1973

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PAGE TWO

LS 139-121

PERJURE HIMSELF BUT ALWAYS TELL THE TRUTH. HE SAID HE TRIED TO GET ACROSS THE POINT THAT IT WOULD BE BETTER FOR HIM TO SAY NOTHING THAN TO PERJURE HIMSELF. HE SAID THAT HE DID NOT RECALL EVER HAVING TOLD SLOAN OUTRIGHT THAT HE SHOULD TAKE THE FIFTH AMENDMENT RATHER THAN TESTIFY BUT MAY HAVE GIVEN HIM THIS IMPRESSION FROM HIS MORE OR LESS FATHERLY ADVICE SINCE HE, NUNN, WAS CONSIDERABLY OLDER THAN SLOAN.

ABOVE INFORMATION OBTAINED FROM NUNN BY SA W. MARVIN BAKER AND SA JOHN WILSON OLNEY ON NIGHT OF 6/7/73.

ON 6/8/73, LOUIE B. NUNN, FORMER GOVERNOR OF KENTUCKY, WAS INTERVIEWED AT HIS RESIDENCE, 1867 PARKER'S MILL ROAD, LEXINGTON, KY., WHERE HE IS RECUPERATING FROM A COMPOUND FRACTURE OF THE RIGHT LEG SUFFERED IN A BOATING ACCIDENT THREE WEEKS AGO. HE ADVISED THAT SOMETIME BETWEEN MAY AND NOVEMBER, 1971, IN RESPONSE TO A TELEPHONE CALL MADE BY HIM TO JOHN MITCHELL THEN ATTORNEY GENERAL OF THE U. S., HERBERT BALMBACH APPEARED AT THE GOVERNOR'S MANSION, FRANKFORT, KY., WITH \$100,000 IN CASH WHICH WAS TURNED OVER TO HIM. HE MERELY ACTED AS AN INTERMEDIARY AND ON THE FOLLOWING DATE HE

END PAGE TWO

PAGE THREE

LS 139-121

TURNED ALL OF THIS MONEY OVER TO ~~RO~~<sup>MO</sup> FOUST, CAMPAIGN MANAGER,  
FOR ~~TOM~~<sup>K</sup> EMBERTON THE REPUBLICAN GUBERNATORIAL NOMINEE AND  
~~FRED~~<sup>K</sup> KAREM WHO WAS ALSO ACTIVE IN THE EMBERTON CAMPAIGN.  
NO RECEIPTS WERE <sup>DC</sup> OBTAINED FROM ANY OF THE PARTIES TO THE

TRANSACTION NOR WAS THE GOVERNOR ABLE TO STATE PRECISELY  
WHAT DISPOSITION WAS MADE OF THE FUNDS EXCEPT THAT THEY WERE  
TO BE USED IN CONNECTION WITH CAMPAIGN PURPOSES AND THAT  
PRESUMABLY THIS WAS THE CASE. HE ASSUMED THAT THE CAMPAIGN  
CONTRIBUTION AND DISBURSEMENTS HAD BEEN DISCLOSED BY THE  
EMBERTON STAFF IN ACCORDANCE WITH KENTUCKY STATE LAW. ) Ky

FRED KAREM IS CURRENTLY IN WASHINGTON, D. C., EMPLOYED  
AS A WHITE HOUSE AIDE AND FOUST IS BELIEVED TO BE RUNNING  
A PUBLIC RELATIONS OR ADVERTISING FIRM IN ST. LOUIS, MO.  
TOM EMBERTON CURRENTLY ENGAGED IN THE PRATICE OF LAW AT  
GLASGOW, KY.

FOR THE INFO OF THE BUREAU AND WFO, ABOVE INVESTIGATION  
CONDUCTED PRIOR TO RECEIPT OF WFO TELETYPE OF 6/8/73.

END

HOLD

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUN 08 1973

TELETYPE

NR001 SE, PLAIN

1105AM URGENT 6-8-73 DCB

TO DIRECTOR

FROM SEATTLE (139-122) 2P

Mr. Bell	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Gottlieb	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, R.S.	_____
Mr. Ryan	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Nease	_____
Mr. Barnes	_____
Mr. Bowyer	_____
Mr. Burton	_____
Mr. Casey	_____
Mr. King	_____
Mr. Eardley	_____
Ms. Hogan	_____

JAMES WALTER MC CORD, ET AL, BURGLARY OF DEMOCRATIC  
PARTY NATIONAL HEADQUARTERS, 6-17-72, IOC. OO: WFO

ON 6-7-73, AN UNKNOWN PERSON WHO REFUSED TO  
IDENTIFY HIMSELF TELEPHONICALLY CONTACTED THE SEATTLE  
OFFICE AND ADVISED THAT HE WAS INVOLVED IN AN ILLEGAL  
BUSINESS WHICH INVOLVED THE PURCHASING OF GOLD BULLION OUTSIDE  
THE UNITED STATES FOR PERSONS IN THE UNITED STATES. APPROXI-  
MATELY 75 PERCENT OF HIS CLIENTS ARE DOCTORS.

CALLER ADVISED HE OBSERVED A PERSON RECENTLY TESTI-  
FYING BEFORE THE SENATE COMMITTEE ON THE WATERGATE MATTER,  
WHICH PERSON HAD GIVEN HIM \$1,100,000, IN CASH TO BE  
DEPOSITED IN FOREIGN BANKS. THE CALLER SAID HE CHARGED A FEE  
OF \$11,000. FOR MAKING THE TRANSACTIONS AND HAD DEPOSITED  
APPROXIMATELY ONE THIRD OF THE MONEY IN A SWISS BANK  
CORPORATION; APPROXIMATELY ONE THIRD IN A SWISS CREDIT  
BANK AND ONE THIRD IN THE BANK OF NOVA SCOTIA. HE HAD  
END PAGE ONE

139-4059-2275

JUN 11 1973

6-CAR

Successful to WFO  
6/11/73 Ch

67 JUN 12 1973

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HEREIN IS UNCLASSIFIED  
DATE 6/24/80 BY SP4 JRAL/oms

SE 139-122

PAGE TWO

PURCHASED ONE HUNDRED THOUSAND DOLLARS WORTH OF GOLD BULLION WHICH IS PLACED IN CORPORATE CUSTODY IN ANOTHER COUNTRY.

THE CALLER CLAIMS TO HAVE EXCHANGED THE MONEY FOR TRAVELLERS CHECKS AND HAS POSSESSION OF THE SLIPS WHICH WERE ATTACHED TO THE TRAVELLERS CHECKS. HE CLAIMS TO HAVE DELIVERED THE RECEIPTS AND CERTIFICATES OF OWNERSHIP TO ONE OF THE PERSONS WHO HAD TESTIFIED AT THE WATERGATE HEARINGS. CALLER REFUSED TO IDENTIFY HIMSELF OR GIVE THE NAME OF THE CONTRIBUTOR OF THE ONE MILLION ONE HUNDRED THOUSAND DOLLARS UNTIL HE HAD SOME GUARANTEE OF IMMUNITY FROM PROSECUTION. CALLER APPEARED TO BE ARTICULATE AND SOUNDED AS THOUGH HE MAY BE A WHITE, MALE WITH NO SPECIFIC ACCENT. THE CALLER CLAIMED TO BE IN SEATTLE, WN. AREA AND WOULD REMAIN HERE UNTIL THE 10TH OF JUNE AND THEN ADVISED THAT HE WOULD CALL THE SEATTLE FBI 6-11-73 IN AN EFFORT TO DETERMINE IF IMMUNITY <sup>W</sup>OULD BE PROVIDED IN RETURN FOR THE INFORMATION.

EFFORTS WILL BE MADE TO IDENTIFY THE CALLER IF HE RETURNS THE CALL.

LHM FOLLOWS.

END

CKG FBI HQ CLR

UNITED STATES GOVERNMENT

# Memorandum

- Mr. Felt \_\_\_\_\_
- Mr. Baker \_\_\_\_\_
- Mr. Callahan \_\_\_\_\_
- Mr. Cleveland \_\_\_\_\_
- Mr. Conrad \_\_\_\_\_
- Mr. Gebhardt \_\_\_\_\_
- Mr. Jenkins \_\_\_\_\_
- Mr. Marshall \_\_\_\_\_
- Mr. Miller, E.S. \_\_\_\_\_
- Mr. Soyars \_\_\_\_\_
- Mr. Thompson \_\_\_\_\_
- Mr. Walters \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Baize \_\_\_\_\_
- Mr. Barnes \_\_\_\_\_
- Mr. Bowers \_\_\_\_\_
- Mr. Herington \_\_\_\_\_
- Mr. Conny \_\_\_\_\_
- Mr. Mintz \_\_\_\_\_
- Mr. Eardley \_\_\_\_\_
- Mrs. Hogan \_\_\_\_\_

TO : Mr. Gebhardt

DATE: June 8, 1973

FROM : R. E. Long

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

SUBJECT: JAMES WALTER McCORD, JR.; ET AL.  
INTERCEPTION OF COMMUNICATIONS

This is to advise that Section Chief R. E. Long and Supervisor Charles Nuzum of the Accounting and Fraud Section, as well as No. One Man Joseph S. Kelly and Supervisor Edward J. McDonough of the Civil Rights Section, met with Thomas F. McBride, a Staff Assistant of Special Prosecutor Archibald Cox, at 2:00 P.M. on 6/7/73. In addition to the afore-mentioned individuals present at this conference representatives of the Criminal Division of the Department were in attendance.

Mr. McBride stated at the outset that he wished to discuss matters emanating from the Watergate investigation, particularly those concerning funds channeled to the Republican Party and committees therefrom. The Segretti case was discussed in detail and McBride was advised that this case was being fully investigated by the FBI. Of concernment to Mr. McBride were the items forwarded to him from the General Accounting Office (GAO) concerning political contributions and thereafter referred to the Department for criminal prosecution. Mr. McBride expressed special concernment in this matter and desired that a representative of the GAO, a representative of the Department, a representative from his staff, and a Supervisor of the Bureau meet to discuss the political contributions and the tracing of these funds in order that a decision may be reached as to any possible prosecution.

Mr. McBride was advised that the name of a Special Agent Supervisor would be furnished to him to attend the afore-mentioned meeting and it is felt that an accountant Supervisor assigned to the Accounting and Fraud Section should represent the Bureau at this conference.

Special Agent James Dolan of the Accounting and Fraud Section has the necessary requirements to fulfill this responsibility.

REC-95 139-4089-227

REL:DC  
(5)

CONTINUED - OVER

JUN 11 1973

67 JUN 12 1973

ALL INFORMATION CONTAINED  
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DATE 6/24/80 BY SP2TAP/JRM/oms

6 - DAN



Memorandum to Mr. Gebhardt  
Re: JAMES WALTER McCORD, JR.; ET AL.

ACTION: It is recommended that Supervisor James Dolan be designated to attend this conference at the Special Prosecutor's Conference as he is an accountant and can adequately handle the accounting of the funds based upon political contributions.

CAN

CLM

nd

ROG  
EVI  
M

TOM McBride of  
Spec. Prosecutor's  
Staff ADV. RE  
D.J. Dolan 4/25/54  
4/23/54  
nd

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUN 08 1973

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Gebhardt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Boice	_____
Mr. Barnes	_____
Mr. Bowen	_____
Mr. Herington	_____
Mr. Conroy	_____
Mr. Mintz	_____
Mr. Erdley	_____
Mrs. Hogan	_____

NR 003 PH CODE

300 PM IMMEDIATE 6-8-73 DMS

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM PHILADELPHIA (139-115) (P) 6P

JAMES WALTER MC CORD, JR., ETAL; BURGLARY DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WASHINGTON, D. C., 5-17-72, IOC.

OO:WFO

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

RE WFO TEL TO BUREAU, 6-7-73. DATE 6/24/80 BY SP4 JEM/lms

CONTACT MADE WITH LEHIGH VALLEY COOPERATIVE FARMERS, INC.,

ALLENTOWN, PA., 6-8-73, BUT RICHARD L. ALLISON, PRESIDENT, WAS

NOT IMMEDIATELY AVAILABLE AND IS OUT OF THE AREA. PERSONAL

SECRETARY INDICATED SHE DID NOT KNOW HIS WHEREABOUTS. SECRETARY

LATER ADVISED SHE CONTACTED ALLISON BY PHONE AND HE CLAIMED

EARLIEST AVAILABLE DATE FOR INTERVIEW IS AFTERNOON, 6-15-73.

SHE WAS REQUESTED TO CONTACT ALLISON AND IMPRESS UPON HIM DESIRE

FOR INTERVIEW AT EARLIEST POSSIBLE DATE.

REC-95 139-4089-227  
REC-102  
JUN 11 1973

THE 6-8-73 MORNING EDITION OF LOCAL ALLENTOWN, PA., NEWSPAPER

CARRIES HEADLINE ARTICLE REGARDING INTERVIEW WITH ALLISON APPARENT-

LY CONDUCTED ON NIGHT, 6-7-73, REGARDING THIS MATTER. THIS WAS

FIRST STATEMENT BY ALLISON SINCE STORY SURFACED IN PRESS ON 6-1-73.

ALLISON CLAIMED THREE CHECKS PAID BY CO-OP TOTTALLING \$32,000 IN

MARCH AND APRIL 1972, TO LOBBYIST FRANK CARROLL TO OBTAIN APPEARANCE

END PAGE ONE

67 JUN 12 1973

Pa. DC 6 em

PH 139-115

PAGE TWO

OF VICE PRESIDENT AGNEW AT CO-OP'S ANNUAL DINNER THIS YEAR (1973) IN LANCASTER, PA., AND WAS NOT CONTRIBUTION TO CAMPAIGN FUND OF PRESIDENT NIXON. THE PAYMENTS WERE TERMED "HONORARIUMS" FOR SPEAKERS AND ALSO ALLEGEDLY PAID FOR APPEARANCE OF SECRETARY OF AGRICULTURE BUTZ AND UNDER SECRETARY CAMPBELL AT THE 4-20-72 ANNUAL CO-OP MEETING IN DOWNINGTON, PA. AGNEW HAD BEEN SCHEDULED AS SPEAKER IN 1972 AND HAD TO CANCEL AT LAST MOMENT.

ALLISON IS QUOTED AS SAYING CARROLL MAY HAVE MADE UP THE DIFFERENCE OUT OF HIS OWN POCKET AS CARROLL "WOULD WANT TO RETAIN VALUED CLIENT". ALLISON SAID CARROLL IS PAID MONTHLY RETAINER. ALLISON SAID AGNEW ATTENDED THE 1973 MEETING IN LANCASTER "BECAUSE HE HAD PROMISED HE WOULD, TO MAKE UP FOR THE 1972 CANCELLATION" AND BECAUSE THE HONORARIUM HAD BEEN PAID. ALLISON SAID "I DREW THREE CHECKS FOR THE BUDGET OF THE 1972 ANNUAL MEETING". THEY WERE DRAWN IN MARCH AND APRIL 1972, THE FIRST FOR \$2,000; THE SECOND FOR \$5,000; AND THE THIRD FOR \$25,000; ALL ON CO-OP CHECKS AND MADE OUT TO CARROLL. HE SAID CARROLL REQUESTED THE PAYMENTS THAT WAY. NO EXACT DATE OF CHECKS GIVEN EXCEPT THAT THE \$25,000 CHECK WAS AFTER 4-7-72. THE THREE CHECKS, TOTTALLING \$32,000, WERE ALLEGEDLY AUTHORIZED BY THE CO-OP'S BOARD

END PAGE TWO

PH 139-115

PAGE THREE

OF DIRECTORS AS PART OF THE BUDGET FOR THE 1972 MEETING. ACCORDING TO ALLISON, HE DID NOT KNOW WITH WHOM CARROLL DEALT IN WASHINGTON IN ARRANGING FOR AGNEW, BUTZ AND CAMPBELL TO SPEAK. HE SAID "IT IS UP TO CARROLL TO EXPLAIN WHY HE GAVE IT (\$50,000) AND HOW". ALLISON CLAIMED THE PUBLICITY ABOUT THE \$50,000 CONTRIBUTION BY THE CO-OP IS A "BUM RAP".

THE ARTICLE STATES FRANK CARROLL SAID ON 6-7-73, HE HAD RECEIVED ABOUT \$35,000 FROM THE CO-OP BUT PAID \$50,000 TO THE COMMITTEE TO RE-ELECT THE PRESIDENT (CRP) AND KEPT THE FULL AMOUNT CONCEALED FROM THE CO-OP. HE SAID THE CO-OP SENT HIM A CHECK FOR ABOUT \$35,000 EARLY IN 1972 TO COVER ALL THE EXPENSES OF ARRANGING A DINNER MEETING IN APRIL 1972, AND THAT HIS RECORDS WERE IN ALLENTOWN, PA. HE SAID THERE WAS "REPEAT INSISTENCE" FROM CRP FOR A \$50,000 HONORARIUM AND HE AGREED TO PAY THE FULL AMOUNT, MAKING UP THE DIFFERENCE OUT OF HIS OWN FUNDS. HE SAID THE HONORARIUM WAS REQUIRED BY THE CRP IN CONNECTION WITH A SPEECH BY BUTZ. THE ARTICLE CONTINUED CARROLL WAS NOT CLEAR ABOUT WHERE HE FOUND THE EXTRA MONEY TO PAY CRP, EXCEPT IT DID NOT COME FROM THE CO-OP, OTHER DAIRY ORGANIZATIONS OR ANY OF HIS OTHER LOBBY CLIENTS. HE SAID, "MY OWN FUNDS WERE USED, BUT I AM NOT EXACTLY SURE ABOUT

END PAGE THREE

PAGE FOUR

139-115

THIS. I AM STILL TRYING TO PUT THIS WHOLE THING TOGETHER."

CARROLL SAID IN THE MONTH PRIOR TO BUTZ' SPEECH HE MET TWICE AT THE CRP OFFICE WITH J. CURTIS HERGE AND SPOKE ON THE PHONE WITH HERGE AND SEVERAL OTHER OFFICIALS, WHOSE NAMES HE COULD NOT RECALL. "SOMEWHERE ALONG THE LINE THE \$50,000 FIGURE WAS MENTIONED AS AN HONORARIUM; IT MUST HAVE COME FROM THEM, BECAUSE WE KNEW WE DID NOT HAVE THAT MUCH IN THE BUDGET". *OC*

CARROLL SAID AT ABOUT THREE P.M. 4/20/72, HE LEARNED FROM CRP THAT AGNEW HAD CANCELLED AND CARROLL PRESSED HERGE FOR ANOTHER SPEAKER AND WAS TOLD HE WOULD HAVE TO PRODUCE THE \$50,000 THAT AFTERNOON. HE SAID THE CRP REQUESTED THE PAYMENT IN CASH BUT HE COULD NOT RECALL WHO MADE THE REQUEST. CARROLL AGREED TO MAKE THE \$50,000 PAYMENT BUT WAS UNABLE TO PROVIDE THE FUNDS THAT AFTERNOON AND HERGE AGREED TO SCHEDULE BUTZ FOR THE SPEECH THAT NIGHT. THE FOLLOWING MONDAY, HERGE SENT SOMEONE TO CARROLL'S OFFICE TO PICK UP THE MONEY. AS TO WHETHER IT WAS IN ONE HUNDRED DOLLAR BILLS, CARROLL SAID "I DON'T THINK IT WAS. IT WAS PROBABLY IN TEN'S AND TWENTIES OR SOMETHING LIKE THAT". HE WAS NOT ABLE TO PROVIDE THE FULL \$50,000 AT THAT TIME BUT SUPPLIED THE BALANCE IN CASH AT A LATER DATE. HE WAS NOT ABLE TO SAY WHO PICKED UP THE CASH.

END OF FOUR

PAGE FIVE

139-115

CARROLL SAID "I WANT TO MAKE IT ENTIRELY CLEAR THAT THE SPEAKERS THEMSELVES KNEW OF NONE OF THESE NEGOTIATIONS FOR THEIR APPEARANCE, AND TO THE BEST OF MY KNOWLEDGE THEY DIDN'T UNTIL THEY READ ABOUT IT IN THE NEWSPAPERS".

ARTICLE STATES HERGE INTERVIEWED BY PHONE 6/7/73, AND HE CONFIRMED TALKING SEVERAL TIMES WITH CARROLL IN EARLY 1972 AND CRP SUBSEQUENTLY RECEIVED \$50,000 CONTRIBUTION FROM CARROLL. "ALL I KNOW IS THAT WE DID RECEIVE AN ANONYMOUS CONTRIBUTION; IT WAS NOT GRATITUDE FOR HAVING SECRETARY BUTZ AT OUR DINNER. THE FIRST THING WE KNEW ABOUT IT WAS WHEN WE LEARNED THAT THOSE PEOPLE WERE PREPARED TO MAKE A SUBSTANTIAL CONTRIBUTION FOR AN OUTSTANDING SPEAKER." HERGE SAID HE LEARNED THIS FROM HERBERT PORTER AND "WE ALERTED SENIOR OFFICIALS OF THE CAMPAIGN, MR. MITCHELL AND MR. MAGRUDER; THEY INSTRUCTED EVERY STEP OF THE WAY". HERGE SAID THE INSTRUCTIONS FROM MITCHELL AND MAGRUDER TO PORTER WERE TO GET THE MONEY AND DELIVER IT TO CAMPAIGN TREASURER, HUGH SLOAN. "THAT WAS WHAT WAS DONE. IT WAS JUST ANOTHER CONTRIBUTION SO FAR AS WE WERE CONCERNED". HERGE SAID "NO, WE DIDN'T KNOW IT WAS TO BE IN CASH".

END OF FIVE

PAGE SIX

139-115

WFO NOTE THE STATEMENT OF CARROLL THAT HE MADE UP THE DIFFERENCE BETWEEN WHAT HE RECEIVED FROM THE CO-OP AND WHAT HE TO CRP OUT OF HIS OWN FUNDS. IF CARROLL RE-INTERVIEWED, QUESTION HIM AS TO THE THREE CHECKS TOTALLING \$32,00 AND THE IDENTITY OF CHECKING ACCOUNTS USED BY THE CO-OP TO MAKE THE TWO ALLEGED \$25,000 PAYMENTS TO HIM.

PHILADELPHIA AT ALLENTOWN, PA., WILL CONTINUE TO TRY TO INTERVIEW ALLISON AT THE EARLIEST POSSIBLE DATE.

END

RXH FBI HQ CLR

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUN 8 1973  
TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. [unclear]	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Eaise	_____
Mr. Barnes	_____
Mr. Bowens	_____
Mr. Harrington	_____
Mr. Conway	_____
Mr. Minix	_____
Mr. Erdley	_____
Mrs. Hogan	_____

NR 002 SF CODE

11:55AM URGENT 6-8-73 KCK

TO: ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM: SAN FRANCISCO (139-142) 1P

*CONF*

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

*[Handwritten signature]*

RE WFO TELS TO BUREAU 6-7-73 AND 6-8-73.

INVESTIGATION SAN FRANCISCO DETERMINED ADDRESS GIVEN BY  
DOUGLAS L. HALLETT OF P.O. BOX 217, ROSS, CALIFORNIA, LISTED TO  
ST. JOHN'S EPISCOPAL CHURCH, 14 LAGUNITAS ROAD, ROSS, CALIFORNIA,  
TELEPHONE 456-1102, RECTOR HAROLD HALLETT. HAROLD HALLETT  
ADVISED DOUGLAS L. HALLETT IS HIS SON AND IS CURRENTLY EMPLOYED  
IN THE CIVIL RIGHTS DIVISION, DEPARTMENT OF JUSTICE, WASHINGTON,  
D.C. MR. HALLETT UNABLE TO FURNISH HOME ADDRESS OR PHONE NUMBER  
AND ADVISED ALL CONTACTS WITH HIS SON ARE MADE THROUGH DEPART-  
MENT OF JUSTICE.

*B*

REC-95 139-4089-2278

JUN 11 1973

WFO AT WASHINGTON, LOCATE AND INTERVIEW DOUGLAS L. HALLETT  
AS REQUESTED IN RETEL. NO FURTHER INVESTIGATION REMAINING SAN  
FRANCISCO DIVISION AND ALL PREVIOUS INVESTIGATION REPORTED.

AM COPIES TO CINCINNATI, LOS ANGELES, LOUISVILLE, AND MIAMI.

INVESTIGATION CONDUCTED BY SF DIVISION WAS COMPLETED PRIOR TO  
RECEIPT OF WFO TELETYPE DATED 6-8-73. ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

END 6 JUN 12 1973

DATE 6/24/80 BY SP3 TAA/aml

*OK*



FBI

Date: 6/8/73

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

Via TELETYPE URGENT  
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089) BUREAU BY MESSENGER

FROM: SAC, WFO (139-166) P

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WDC, 6/17/72. IOC OO:WFO

RE WFO TEL TO BUREAU TODAY.

INFORMATION RECEIVED FROM BUREAU TODAY REGARDING HOLDING  
INVESTIGATION IN ABEYANCE, PASSED ON TO AUSA EARL SILBERT THIS  
AFTERNOON.

B

AJL/ajl

REC-95 139-4089-2279

JUN 11 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/24/80 BY SP2 TAP/HAM/MS

6-EM

Approved: JJM/LB  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

67 JUN 12 1973

FBI

Date: 6/8/73

REC-95

Transmit the following in \_\_\_\_\_ CODE \_\_\_\_\_  
(Type in plaintext or code)

Via TELETYPE URGENT BUREAU BY MESSENGER

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089) & SAC, LOS ANGELES (139-306)

FROM: SAC, WFO (139-166) P

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL

COMMITTEE HEADQUARTERS, WDC, IOC. OO:WFO

RE WFO TEL TO BUREAU 6/7/73.

AUSA EARL SILBERT REQUESTS LOS ANGELES OBTAIN ALL PERTINENT  
RECORDS AT NEWPORTER INN, RE ~~CLARK MC GREGOR~~ FOR PERIOD <sup>Calif</sup> JULY  
4,5,6 Or 7, 1972. FURNISH IDENTITY OF PERSON TO WHOM SUBPOENA  
SHOULD BE DIRECTED.

B

SUTEL

AJL

REC-95 / 139-4089-228

TO JUN 11 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/24/80 BY SP4 BENTONS

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

67 JUN 12 1973

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUN 08 1973

TELETYPE

Mr. Felt	
Mr. Baker	
Mr. Callahan	
Mr. Cleveland	
Mr. Conrad	
Mr. DeLoach	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Mr. Gandy	
Mr. Egan	
Mr. Conroy	
Mr. Minner	
Mr. Barclay	
Mrs. Hogan	

NR 001 LA PLAIN

10:26 AM URGENT 6-8-73 SMA

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

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

*Handwritten initials*

JAMES WALTER MC CORD, JR., ET AL; BURGLARY,  
DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON,  
D.C., IOC, OO: WASHINGTON FIELD.

*Handwritten signature*

RE WASHINGTON FIELD TELETYPE TO THE BUREAU DATED  
6/8/73.

SUBPOENA FOR ALL PERTINENT RECORDS AT NEWPORTER INN,  
NEWPORT BEACH, CALIFORNIA, RE CLARK MC GREGOR FOR PERIOD  
JULY 4, 5, 6, OR 7, 1972, SHOULD BE DIRECTED TO JULIO  
PEREZ, RESIDENT MANAGER.

PREVIOUS EXPERIENCE WITH NEWPORTER INN, REVEALS THAT NO  
RECORDS WILL BE ISSUED WITHOUT ISSUANCE OF SUBPOENA.

END

REC-55 139-4089-228

JUN 11 1973

JXS FBI HQ CLR

*Handwritten signature*

67 JUN 12 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/24/80 BY SP4 JRM/DMS

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Felt

DATE: 6/28/72

FROM : C. W. Bates *WAF*

- 1 - Mr. Felt
- 1 - Mr. Bates
- 1 - Mr. Bolz

SUBJECT: JAMES WALTER McCORD, Jr., et al  
BURGLARY OF DEMOCRATIC PARTY  
HEADQUARTERS  
INTERCEPTION OF COMMUNICATIONS

- Felt \_\_\_\_\_
- Mohr \_\_\_\_\_
- Rosen \_\_\_\_\_
- Bates \_\_\_\_\_
- Bishop \_\_\_\_\_
- Callahan \_\_\_\_\_
- Campbell \_\_\_\_\_
- Casper \_\_\_\_\_
- Cleveland \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Malone \_\_\_\_\_
- Miller, E.S. \_\_\_\_\_
- Ponder \_\_\_\_\_
- Soyars \_\_\_\_\_
- Walters \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Kinley \_\_\_\_\_
- Mr. Armstrong \_\_\_\_\_
- Ms. Herwig \_\_\_\_\_
- Mrs. Neenan \_\_\_\_\_

At 12:50 p. m. today, SAC Kunkel of WFO called. He said in tracing telephone calls of Martinez and Barker, one of these was traced to the Committee to Reelect the President. Investigation disclosed this number went to Mr. Gordon Liddy of the Committee. WFO determined this individual is George Gordon Liddy who is handling financial matters for the Committee and is supposed to be a former Bureau Supervisor. *CX*

WFO attempted to interview Liddy this morning. He refused to talk to the Agents or to be interviewed. Kunkel states Liddy's description is very close to that of the unknown subject third man who was in a meeting at the Playboy Club in Miami with Hunt and Bauman and was also in a meeting with the same individuals at the Hay-Adams Hotel in Washington, D. C.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

ACTION:

I have called for the personnel file and intend to make copies of any photographs so they may be viewed by Bauman in an effort to identify the unsub.

A quick perusal of his personnel file shows he resigned 9/4/62 while assigned as a supervisor of the Crime Records Division. He has been active in Republican politics in New York and on 1/14/70 his service record was prepared for transmittal to CIA. *#*

CWB:mpd (4)

**REC-97**

*139-4089-2282*

18 JUN 11 1973

*aub*

*62480*  
CLASS. & EXT. BY *SP4 JRM/MS*  
REASON-FCIM II, 1-2.4.2 *2*  
DATE OF REVIEW *6/28/92*

*6-WAF*

53 JUN 13 1973

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Felt

DATE: June 28, 1972

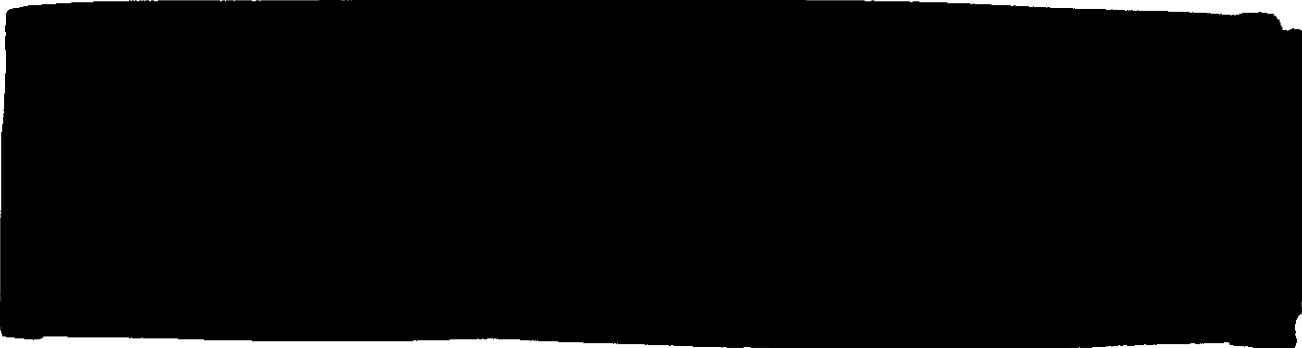
FROM : C. W. Bates *WAF*

1 - Mr. Bates

1 - Mr. Bolz

SUBJECT: JAMES WALTER MC CORD, JR. ;  
ET AL.  
BURGLARY OF DEMOCRATIC  
PARTY HEADQUARTERS  
INTERCEPTION OF COMMUNICATIONS

- Felt \_\_\_\_\_
- Mohr \_\_\_\_\_
- Rosen \_\_\_\_\_
- Bates \_\_\_\_\_
- Bishop \_\_\_\_\_
- Callahan \_\_\_\_\_
- Campbell \_\_\_\_\_
- Casper \_\_\_\_\_
- Cleveland \_\_\_\_\_
- Coated \_\_\_\_\_
- Delbey \_\_\_\_\_
- Marshall \_\_\_\_\_
- Miller, E.S. \_\_\_\_\_
- Ponder \_\_\_\_\_
- Soyars \_\_\_\_\_
- Walters \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Kinley \_\_\_\_\_
- Mr. Armstrong \_\_\_\_\_
- Ms. Herwig \_\_\_\_\_
- Mrs. Neenan \_\_\_\_\_



I told Petersen that Wong's name had come up in this in connection with a meeting with McCord, but that the name Ralph True didn't mean anything to me.

Petersen said this was probably one of the many rumors going around the town, but he passed it on to me for my information.

Al Wong's official title is Special Agent in Charge - Technical Services Division, U. S. Secret Service, Room 23, Executive Office Building.

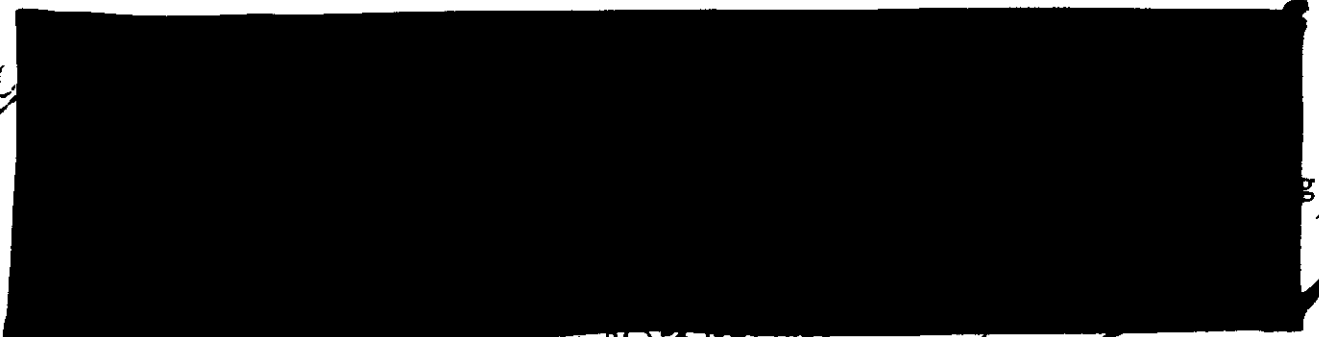
ACTION: For information. *DL*

*REC-102* / 39-4089-228

**REC-97**

CWB:mcw (3)

18 JUN 11 1973



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

*RALPH TRUE*  
*BI*

53 JUN 13 1973

REASON-FCIM II, 1-2.4.2 2  
DATE OF REVIEW 6/28/93

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~CONFIDENTIAL~~

June 28, 1972

*James Walters*  
TO THE DIRECTOR: *Mitchell*

RE: BURGLARY OF DEMOCRATIC  
NATIONAL HEADQUARTERS

[REDACTED]

[REDACTED]

- Mr. Felt \_\_\_\_\_
- Mr. Mohr \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Bates \_\_\_\_\_
- Mr. Bishop \_\_\_\_\_
- Mr. Callahan \_\_\_\_\_
- Mr. Campbell \_\_\_\_\_
- Mr. Casper \_\_\_\_\_
- Mr. Cleveland \_\_\_\_\_
- Mr. Conrad \_\_\_\_\_
- Mr. Dalbey \_\_\_\_\_
- Mr. Marshall \_\_\_\_\_
- Mr. Miller, E.S. \_\_\_\_\_
- Mr. Ponder \_\_\_\_\_
- Mr. Walters \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Kinley \_\_\_\_\_
- Mr. Armstrong \_\_\_\_\_
- Mr. Herwig \_\_\_\_\_
- Mr. Neenan \_\_\_\_\_

*BI*

*BI*

Would you like for me to call  
Mr. Mitchell and make arrangements  
for these interviews?

*REC-97 137-4004-*

*2284*

Also, would you like Bates and  
me to be available a few minutes before  
2:30 so that you can be briefed on  
developments during the day?

JUN 11 1973

W. MARK FELT

WMF:cry  
Enc. CLASS. & EXT. BY *7*  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW \_\_\_\_\_

*6-WAF*

~~CONFIDENTIAL~~

*2-* ENCLOSURE  
53 JUN 13 1973

CONFIDENTIAL

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

RECOMMENDED INTERVIEWS AT COMMITTEE TO REELECT THE PRESIDENT  
1701 PENNSYLVANIA AVENUE, N. W., WASHINGTON, D. C.  
CONCERNING THE FOLLOWING

- (1) Who recommended/recruited James Walter McCord, Jr., for Chief of Security?
- (2) What were McCord's duties and who did he report to, or was responsible to?
- (3) How did McCord's job as Chief of Security tie-in, or did it, with his duties regarding recruiting individuals for the security squad assigned to guard the Mitchell family? Also, did the Committee pay the salaries of persons on the Mitchell family security guard? (Note: Alfred C. Baldwin, former FBI Agent, identified as being in the Howard Johnson Motel during the period 5/5/72 - 6/17/72. This motel is located across from the Watergate location of the Democratic Party headquarters. Baldwin is also known to have been assigned to guarding of Martha Mitchell in April, 1972.)
- (4) Determine the Committee's knowledge of a bank account opened by McCord at National Savings and Trust, Washington, D. C., in the name of "Dedicated Friends For a Better America" showing McCord as Chairman. This account was opened in February, 1972 and closed in April, 1972 and \$90,000 passed through it during this period.
- (5) To whom did McCord report concerning transactions in the foregoing account and what was use made of such funds, namely, were they for McCord's use in connection with his security responsibilities.
- (6) Determine identity of any similar accounts which McCord may have opened.
- (7) Who did McCord recruit to assist him in the work of the Committee.
- (8) Determine the Committee's knowledge of and/or contacts made with the Committee by Alfred C. Baldwin (known to have telephonically contacted the Committee from Connecticut on 6/19/72, following 6/17/72, arrest of subjects); Everette Howard Hunt; Kenneth Dahlberg; and Michael Douglas Caddy.

(Note Hunt's White House file has notation 3/29/72, Hunt could be more effective at "1701." Committee's address is 1701 Pennsylvania Avenue, N. W., and according to Charles Colson 3/29/72, is last date Hunt employed by White House.)

61247a  
CLASS. & EXT. BY SP2TAM/AM/ams  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 6/29/92


139-4089-2287  
ENCLOSURE

CONFIDENTIAL

~~CONFIDENTIAL~~

In December, 1969 - January, 1970, we conducted a Special Inquiry concerning Dahlberg at the request of the White House. Dahlberg is a prominent Republican fund raiser.

BANK ACCOUNTS FOR JAMES WALTER McCORD, JR.

  
Maryland National Bank, Baltimore, Maryland, advised that James Walter McCord, Jr., and his wife Ruth, maintain a checking account at the College Park, Maryland, branch of this bank. McCord Associates also maintains a checking account at this same bank.

On 6/21/72, a subpoena was served on the Maryland National Bank to produce the records of the foregoing accounts. It is expected these records will be produced for review and analyses by our Washington Field Office on 6/26/72.

On 6/23/72, it was determined that James Walter McCord, Jr., as Chairman, opened an account at the National Savings and Trust, Washington, D. C., in the name of "Dedicated Friends for a Better America" with a \$6,000 deposit in February, 1972. This account was closed with a \$3,000 withdrawal in April, 1972. Preliminary review of this account discloses approximately \$90,000 was moved through this account during the period it was open.

A subpoena for the production of the records of this account on 6/27/72, to the Federal Grand Jury, Washington, D. C., has been issued.

HUNT-MC CORD ANCILLARY EQUIPMENT

William D. McCuin, doing business as SIC, Inc., Havertown, Pennsylvania, sold to James McCord doing business as McCord Associates, Inc., Rockville, Maryland, 4 Kelcom-3 transceivers serial numbers 4940, 4961, 4971 and 4900 with other equipment which was invoiced by Bell and Howell Communication Company (the manufacturer) 5/30/72. Transceivers 4971 and 4900 were seized as evidence on 6/17/72 at the crime scene in Democratic Party National Headquarters. Ancillary equipment for the transceivers and other equipment identical to items purchased by McCord from McCuin was recovered from Hunt's former office in the Executive Office Building.

139-4089-2284  
ENCLOSURE 2

~~CONFIDENTIAL~~



One of the principal accounts of the Mullen Company is General Foods Corporation [REDACTED]

[REDACTED] Caddy was the General Foods employee assigned as liaison to Robert M. Mullen and Company. Subsequently both Mullen and General Foods "found Caddy's performance to be unacceptable" and he was released from his position with General Foods. He then joined the law firm he is presently with. Mr. Bennett said he knows Caddy and Hunt have retained a personal relationship as Caddy has called Mullen Company to speak to Hunt. C

B1

FUNDS AVAILABLE TO SUBJECTS

BANK ACCOUNT FOR BERNARD L. BARKER

Investigation has determined that subject Bernard L. Barker in name of Barker Associates (a real estate business) maintains an account at the Republic National Bank, Miami, Florida. On 6/22/72, a review of bank microfilm records of this account disclosed that Barker on 4/24/72, deposited four checks dated 4/4/72, totaling \$89,000 drawn on the Banco Internacional, Mexico City, Mexico, all payable to Sr. Manuel Ogarrio with the drawer's signature illegible. On 5/8/72, Barker received cash for these checks totaling \$89,000, including \$10,000 in new \$100 bills.



In addition to the foregoing checks, Barker on 4/21/72 at the Republic National Bank cashed a cashiers check dated 4/10/72, drawn on the First Bank and Trust Company of Boca Raton, Florida, in the amount of \$25,000. The check was payable to Kenneth H. Dahlberg, a wealthy winter resident of Boca Raton, who is presently residing in Wayzata, Minnesota. Dahlberg to date has refused to be interviewed concerning this matter.

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

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- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

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

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[REDACTED]

With further regard to Hunt it is known <sup>B1</sup> that at the time of subjects' arrest on 6/17/72, Hunt was employed by the Robert R. Mullen and Company, 1700 Pennsylvania Avenue, N. W., Washington, D. C., having joined this company following his retirement from CIA. X

[REDACTED] B1

In addition, investigation has established that Hunt in December 1971 - January, 1972, using White House notepaper and return address of Robert R. Mullen and Company, [REDACTED] B1

According to Bauman, Hunt told him he was forming a security group to promote security standards of Republican Party. Bauman believed Hunt's security program consisted of the prevention of political espionage against the Republican Party, employee screening and security of files. C

Michael Douglas Caddy is the Washington, D. C., lawyer (firm - Gall, Lane, Powell and Kilcullen) who gratuitously showed up at the Metropolitan Police Department precinct where subjects were taken after being arrested at the burglary scene, and claimed to represent subjects. Miami has developed information from telephone records that telephone calls were made on 6/17/72 (burglary was discovered early A.M. that date) and 6/18/72, from Barker's residence in Miami to Caddy's law firm and to Caddy's residence. Mrs. Barker advised Miami that she made these calls to Caddy.

Robert F. Bennett, President, Robert R. Mullen and Company [REDACTED] B1 advised in about 1970, he was considering purchase of the Mullen company from Mr. Mullen. Mullen arranged a luncheon meeting to discuss details of the purchase and Caddy and Hunt appeared at the meeting with Mr. Mullen who explained Caddy and Hunt had expressed a desire to purchase a portion of the stock in the Mullen Company. C

UNITED STATES GOVERNMENT

# Memorandum

- Mr. Felt \_\_\_\_\_
- Mr. Baker \_\_\_\_\_
- Mr. Callahan \_\_\_\_\_
- Mr. Cleveland \_\_\_\_\_
- Mr. Conrad \_\_\_\_\_
- Mr. Gebhardt \_\_\_\_\_
- Mr. Jenkins \_\_\_\_\_
- Mr. Marshall \_\_\_\_\_
- Mr. Miller, P.S. \_\_\_\_\_
- Mr. Soyars \_\_\_\_\_
- Mr. Thompson \_\_\_\_\_
- Mr. Walters \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Baise \_\_\_\_\_
- Mr. Barnes \_\_\_\_\_
- Mr. Bowers \_\_\_\_\_
- Mr. Herrington \_\_\_\_\_
- Mr. Conny \_\_\_\_\_
- Mr. Mintz \_\_\_\_\_
- Mr. Erdley \_\_\_\_\_
- Mrs. Hogan \_\_\_\_\_

TO : Mr. Gebhardt *WAF*

DATE: June 6, 1973

FROM : R. E. Long *RE/AR*

- 1 - Mr. Felt
- 1 - Mr. Gebhardt
- 1 - Mr. Long
- 1 - Mr. Nuzum
- 1 - Mr. T. J. Smith

SUBJECT: JAMES WALTER McCORD, JR., ET AL.  
BURGLARY OF DEMOCRATIC  
PARTY HEADQUARTERS  
INTERCEPTION OF COMMUNICATIONS

Reference is made to the 5/25/73, memorandum W. M. Felt to Gebhardt, captioned "Inventory of material taken from Mr. Gray's office 4/27/73, upon his resignation" which identifies five groups of items taken from Mr. Gray's office upon his resignation and instructs appropriate disposition be made of these items. It was further instructed that T. J. Smith be advised of the final disposition of each item or group of items.

Item No. 2 is described as a black notebook containing a history of the burglary of Democratic Party National Headquarters; a 6/28/72, memorandum C. W. Bates to Mr. Felt, captioned "James Walter McCord, Jr., et al., etc., relating to a telephone call from Assistant Attorney General Henry E. Peterson; a 6/28/72, memorandum C. W. Bates to Mr. Felt, captioned "James Walter McCord, Jr., et al., etc." concerning a telephone call from SAC Kunkel; an informal note dated 6/28/72, from W. M. Felt to the Acting Director, captioned "Burglary of Democratic National Headquarters," with a five-page informal writeup on the Watergate burglary and four pages of Xerox copies of Mexican checks; and a list of recommended interviews at the Committee to Reelect the President.

*Removed from notebook made incl ser 2285*

*139-4089-228*

*139-4089-2284*

*encl 2285* *encl to ser 2285*

**RECOMMENDATION:** That the attached material be permanently retained in the substantive case file captioned "James Walter McCord, Jr., et al.; Burglary at Democratic Party Headquarters; Interception of Communications," Bufile 139-4089.

Enclosures *some det. & handled separately. in serials 2282, 2283 and 2284*

WAF:DC  
(6)  
139-4089

*139-4089-228*  
**REC-97**

**JUN 11 1973**

**3. ENCLOSURE**

**ENCLO. BEHIND FILE**

**53 JUN 13 1973**  
ALL INFORMATION CONTAINED  
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DATE 6/24/90 BY SP 4 Jem/oms

**FILE**  
*WAF*

CONFIDENTIAL

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

INVESTIGATION



RECORDED  
INDEXED  
JUN 17 1912  
COMMUNICATIONS SECTION

RECORDED  
INDEXED  
JUN 17 1912

RECORDED  
INDEXED  
JUN 17 1912

WFO 139-166

ERL:lmc

1

The following investigation at Washington, D. C. (WDC), was conducted by SAs EDWARD R. LEARY and RUDOLPH VALADEZ:

On June 19, 1972, JOSEPH A. RAFFERTY, SR., Law Firm of Rafferty, Trimble, Payne, Pechachek, and Doyle, Suite 206, Southern Building, 1425 H Street, N.W., WDC, furnished the following information:

Mr. RAFFERTY indicated that his son, JOSEPH A. RAFFERTY, JR., who is also a member of his law firm, had been engaged to represent BERNARD BARKER, EUGENIO R. MARTINEZ, FRANK STURGIS, VIRGILIO R. GONZALES, and JAMES WALTER McCORD, in connection with their arrest by the Metropolitan Police Department (MPD), WDC, on June 17, 1972, at WDC, on charges of Burglary. Mr. RAFFERTY advised that none of those individuals had ever been a client of his firm. He stated that he was unfamiliar with the case and could provide the interviewing Agents with no specific information in regard to how his firm had come to represent the named individuals.

He indicated that to his knowledge his son, JOSEPH A. RAFFERTY, JR., had received a phone call approximately 4:00 a.m. on June 17, 1972, in regard to defense of the named individuals. During the course of this interview, Mr. RAFFERTY referred on several occasions to the "six" defendants who had been arrested by the MPD in connection with a burglary at the Watergate Hotel in WDC. He advised that he believed a sixth individual had been apprehended by the MPD on the morning of June 19, 1972 and charged with involvement in the same burglary. Mr. RAFFERTY was unable to provide the identity of that individual and further indicated that he had received this information while listening to a radio broadcast that morning. He stated that it was his belief that his son would represent all six individuals. Mr. RAFFERTY also indicated that he was not familiar with an attorney named CADDY or that individual's connection with defense of the above named defendants.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED.  
DATE 6/24/90 BY SP4 JRM/OM

WFO 139-166

2

On June 19, 1972, JOSEPH A. RAFFERTY, JR. advised that he had been retained to represent the five individuals named above, who had been arrested by the MPD, WDC, on the morning of June 17, 1972, and charged with a burglary which had occurred at the Watergate Hotel, WDC. Mr. RAFFERTY indicated that he had entered the case after receiving a phone call on the morning of June 17, 1972, about 4:00 a.m. from DOUGLAS CADDY, a fellow attorney from WDC. At Mr. CADDY's request he had agreed to undertake defense of those individuals arrested in connection with that incident. Mr. RAFFERTY stated that he had requested the defendants not to furnish any information to law enforcement agencies in connection with their investigation of the alleged incident.



WFO 139-166

EKL:mjs

1

The following investigation at Washington, D.C., was conducted by SAs EDWARD R. LEARY and RUDOLPH VALADEZ:

On June 20, 1972, Mr. FRANK SWADLEY, General Manager, DuPont Plaza Hotel, DuPont Circle, Washington, D.C., made available hotel registration records for the DuPont Plaza Hotel for the months of April through June, 1972. A review of those records failed to reflect that anyone using the names: BERNARD L. BARKER, or VIRGILIO R. GONZALES, JAMES WALTER McCORD, EUGENIO ROLANDO MARTINEZ Y. CREAGA, and FRANK ANTHONY FIORINI, or their known aliases, has been a guest at the hotel during the noted period. Review of the described records also reflected no entry for guests using the following names: JOSEPH dIALBERTO, ONELIO De JUAN, ARMANDO ACOSTA, JOSE AIMEAN, BENJAMIN ACOSTA, MANUEL GARCIA, JOSE VALDEZ, RAMON HERNANDEZ, ARTURO GARCIA, RAMON GUERRA, J. GRANADA, JOSE PIEDRA, and C. VALDES.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/24/90 BY SP + JAL OMS

WFO 139-166

KRL:eml

1

FRANK ANTHONY STURGIS

The following investigation at Washington, D.C., was conducted by SA KENNETH J. HASER:

United States Government records, reviewed by a Special Agent of the FBI on June 21, 1972, disclose that FRANK ANTHONY STURGIS was last issued Passport J-256016 at Washington, D.C., on February 29, 1968, for proposed travel to Venezuela, Colombia, and Bolivia for ten days on business. In his application he stated that he planned to depart from Miami about March 7 (1968), by air. He expected to take another trip abroad within the year. This passport was valid for three years' travel to all countries except Cuba, mainland China, North Korea and North Vietnam. By operation of law effective August 26, 1968, the validity of this passport was automatically extended to February 29, 1973.

This individual stated that he was born on December 9, 1924, at Norfolk, Virginia. As evidence of citizenship, he presented Passport C-302437 issued on June 7, 1962. He gave his permanent residence and mailing address as 2515 N.W. 122nd Street, Miami, Florida. He listed his father as ANGELO (surname not given), born at Norfolk, Virginia, and his mother as MARY VONA, born at Portland, Maine. He stated that he was last married in 1961 (?) to JANET STURGIS, born in Ohio on January 29 (?), marriage not terminated. In the event of death or accident, he requested that his wife be notified at the home address.

The following description appeared in his file:

4

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/24/90 BY SP-10/10/90

WFO 139-166

2

Height:	5 feet 11 inches
Hair:	Black
Eyes:	Brown
Marks:	Scar on right wrist
Occupation:	Salvage Company, self-employed

~~CONFIDENTIAL~~

WFO 139-166

EKL:eml

1

JAMES WALTER MC CORD, JR.

The following investigation at Washington, D.C., was conducted by SA KENNETH J. HASER:

United States Government records, reviewed by a Special Agent of the FBI, on June 21, 1972, disclose that JAMES WALTER MC CORD, JR., was last issued Official Passport Y-482297 at Washington, D.C., on October 31, 1966, as a government employee proceeding abroad on official business. He did not furnish any travel plans in his application dated October 26, 1966, at Washington, D.C., but a form appended to the application indicated that he was proceeding to Europe on November 8, 1966, and would return on December 8, 1966, no visas being required. This passport was valid for three years' travel to all countries except Albania, Cuba, and those portions of China, Korea and Vietnam under communist control. By operation of law effective August 26, 1968, the validity of this passport was automatically extended to October 31, 1971.

This individual stated that he was born on January 26, 1924, at Waurika, Oklahoma, and the file contains a copy of his birth certificate listing his name as WALTER MC CORD, JR. He gave his permanent residence in 1966 as 6801 Floyd Avenue, Springfield, Virginia, and arranged to pick up the passport in Washington. In the event of death or accident, he requested that Mrs. S. RUTH MC CORD, his wife, be notified at the home address. He has listed his father as JAMES W. MC CORD, born at Waldron, Arkansas, on December 17, 1883, and his mother as MARJORIE LEE WELCH, born at Coleman, Texas, on March 9, 1907. He stated that he was last married on May 30, 1948, to SARAH RUTH MC CORD, born at Lamesa, Texas, on April 17, 1927, marriage not terminated.

MC CORD was first issued Special Passport 39738 at Washington, D.C., on September 15, 1954, for proposed travel.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

CLASS. & EXT. BY SP4 Jem/oms  
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DATE OF REVIEW 6/21/91

~~CONFIDENTIAL~~

WFO 139-166

2

abroad on official business. This passport was valid for two years.

was desired by September 20, 1958. His permanent residence was given as 913 8th Street, Alexandria, Virginia.

He was next issued Special Passport 14126 at Washington, D.C., on November 7, 1958.

valid for two years. His permanent residence was given as 5701 Floyd Avenue, Springfield, Virginia. This passport was issued at Washington, D.C., on March 8, 1961, to expire on March 8, 1962, at which time he was planning to depart on official business for London, England, and Frankfurt, Germany, on official business, with return on April 11, 1961. This passport was at the same time revalidated for repeated trips.

MC CORD was next issued Official Passport 14126 at Washington, D.C., on October 3, 1961, for proposed travel abroad for two years as a civilian employee of the Department of the Army on official business. In his application dated October 4, 1961, at Washington, D.C., he stated his intent to depart about October 5, 1961, by air. This passport was valid for three years. His permanent residence was given as 5701 Floyd Avenue, Springfield, Virginia. This application was supported by a Defense Department letter dated October 4, 1961, issued by the Department of the Army, requesting issuance of an official passport to MC CORD, GS-15, valid for all countries, for a permanent change of station. No specific countries were listed.

WFO 139-166

3

~~CONFIDENTIAL~~

The following description appeared in his file:

Height:	5 feet 11 inches
Hair:	Brown
Eyes:	Brown
Occupation:	Government employee, executive officer.

~~CONFIDENTIAL~~

WFO 139-166

ERL:eml

1

EUGENIO ROLANDO MARTINEZ

The following investigation at Washington, D.C., was conducted by SA KENNETH J. HASER:

United States Government records, reviewed by a Special Agent of the FBI, on June 19, 1972, disclose that EUGENIO ROLANDO MARTINEZ was issued Passport B-1160339 at Miami, Florida, on June 8, 1971, for proposed pleasure travel for two weeks to Santo Domingo, Dominican Republic. In his application dated June 4, 1971, at Miami, he stated his intention to depart by air about June 15, 1971, and expected to take another trip abroad within the year. This passport was valid for five years' travel to all countries except Cuba, North Korea, and North Vietnam.

Under passport regulations, this individual may use this passport for lawful travel within the period of its validity whenever and as often as desired without further notification to the Department of State or other government agency. The Passport Office does not receive information as to whether or when a passport is used for foreign travel.

MARTINEZ stated that he was born on July 8, 1922, at Artemisa, Pinar del Rio, Cuba, and exhibited Certificate of Naturalization 9386026 issued at Miami on July 8, 1970. He gave his permanent residence and mailing address as 4044 No. Meridian Avenue, Miami Beach, Florida, home telephone 305-531-1344, business telephone 305-643-1710. In the event of death or accident, he requested that JANE MARTINEZ, his wife, be notified at the home address. He listed his parents as COSME MARTINEZ and CLARA CAREAGA, born in Cuba in September, 1897 and January, 1897, respectively, both not United States citizens. He stated that he was last married on November 6, 1959, to JEAN WALTON, born at New York City on April 15, 1930, marriage not terminated.

9  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/24/80 BY SP4 JRM/dms

WFO 139-166

2

The following description appeared in his file:

Height:	5 feet 8½ inches
Hair:	Brown
Eyes:	Brown
Occupation:	Real estate salesman
Social Security Account Number:	267-66-4854



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/21/72

Mr. CARLO J. NEAL, Manager, Front Desk, Watergate Hotel, 2650 Virginia Avenue, N.W., telephone 965-2300, pursuant to a subpoena duces tecum served on June 19, 1972, provided pertinent records from his file from which the attached photostat copies are made.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/20/80 BY SP4/jrm/dms

Interviewed on 6/20/72 at Washington, D.C. File # WFO 139-166  
by SAS HARVEY W. JAMES  
AND JOHN T. GULLEY HWJ:vjm Date dictated 6/20/72

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WFO 139-166

14

Mr. NEAL advised there were no records maintained of any incoming telephone calls. If any long-distance outgoing calls were made there would be charges which would appear on the folio. The absence of such charges would mean no long-distance calls were placed from the assigned rooms or charged to these rooms. There are no records kept as to description of vehicles in the garage. Anyone may park, receive a preforated numbered ticket, a copy maintained by the parking attendant, and reclaim his car merely by presenting the stub. Charges would be made to a room by the customer showing his room key.

Charges made by the health club would be by the customer showing the room key.

Restaurant charges are made by the customer showing his key and signing the check. These checks are forwarded to the front desk to place amounts on the folio then returned to the restaurant accounting office.

FEDERAL BUREAU OF INVESTIGATION

**CONFIDENTIAL**

6/20/72

The following information was obtained on June 19, 1972, at Washington, D.C. (WDC), by SAs HARVEY W. JAMES and JOHN T. GULLEY from review of files, Superior Court:

Court Case 34128-72 in the name of FRANK CARTER, papered June 17, 1972, for Burglary II, on Complaint 316832, Pretrial bond set at \$50,000.00 with stipulation CARTER to remain in WDC if released on bond. Case continued until June 29, 1972.

The following background information was obtained from District of Columbia Bail Agency form:

FRANK CARTER, true name BERNARD L. BAKER, born March 17, 1917, Cuba, last known address of 5229 Northwest Fourth Street, Miami, where resides with wife. BAKER lists employment as self for last 11 to 12 years as a buyer and seller of real estate. Education is listed as two years of Civil Engineering. The Form is signed ELLEN B. SIIBERSTEIN, June 17, 1972, WDC.

Court Case Number 34131-72 in name of ANGELO FRANK FIORINI, also known as EDWARD HAMILTON, was papered June 17, 1972, on charge of Burglary II. Pretrial detention bond set at \$50,000.00 with stipulation FIORINI must remain in WDC if bond made. Case continued until June 29, 1972.

District of Columbia Bail Agency report form discloses:

True name as EDWARD JOSEPH HAMILTON, born December 9, 1924, Norfolk, Virginia, presently residing at 2515 Northwest 122nd Street, Miami, Florida, where engaged in the salvage business of buying and selling marine supplies. HAMILTON lived for 18 years in Havana, Cuba, where he was employed by Hampton Roads Salvage Company. His salary is listed as \$150.00 per week. The form is signed by JOHN P. FINZEL, Bail Agency representative, June 17, 1972.

6/20/72

Washington, D.C.

WFO 139-166

SAs HARVEY W. JAMES  
AND JOHN T. GULLEY

HWJ:vjm

Date dictated

6/20/72

**CONFIDENTIAL**

CLASS. & EXT. BY SP4 Jnd/Gms

REASON FOR EXT. 11, neither recommendations nor conclusions of the FBI

DATE OF REVIEW 6/16/72

25

~~CONFIDENTIAL~~

The file further lists FIORINI to have FBI Number 948-362 C, and describes him as white male, five feet eleven inches, 209 pounds, black hair, brown eyes with a one inch scar on right wrist.

Court Case Number 34129-72 in name of RAUOL GODOYN, also known as V. R. GONSALEZ, papered June 17, 1972, for Burglary II. Pretrial bond set at \$50,000.00 with stipulation GODOYN to remain in WDC if released on bond. Case continued until June 29, 1972.

The following information was obtained from District of Columbia Bail Agency form:

GODOYN RAUOL, True name, also known as V. R. GONSALEZ, resides at 930 Northwest 23rd Avenue, Miami, Florida, with wife and daughters. RAUOL lists employment as house painter for the last seven years. Education is listed as 10th grade completed. Bail Agency form is signed JOHN FINZEL, on June 17, 1972.

Court Case Number 34130-72 in the name of JENE VALDES, also known EUGENCO MARTINEZ, papered on June 17, 1972, for Burglary II. Pretrial bond set at \$50,000.00 with stipulation VALDES remain in WDC if released on bond. Case continued until June 29, 1972.

Bail Agency form disclosed:

True name as JENE VALDEZ, born on July 8, 1922, presently residing at 4044 Meridean Avenue, Miami Beach, Florida. Employment is listed as Real Estate Operator and Notary Public. Education shown as two years at University of Havana. Bail Agency report signed by JOHN FINZEL.

Court Case Number 34127-72 in the name of EDWARD MARTIN papered on June 17, 1972, for Burglary II. Pretrial bond set at \$30,000.00 with stipulation MARTIN remain in WDC. Case continued until June 29, 1972.

26  
~~CONFIDENTIAL~~

WFO 139-166

~~CONFIDENTIAL~~

The following background information obtained from  
bail agency report:

EDWARD MARTIN, true name, born October 9, 1918,  
residing at 7 Wender Court, Rockville, Maryland, for the last  
five years. MARTIN lists employment as security consultant and  
retired Government service with CIA. The bail report signed by  
PETER D. ROBINSON.

~~CONFIDENTIAL~~

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/20/72

A subpoena was served on Mr. CARLO J. NEAL, Front Office Manager, Watergate Hotel, 2650 Virginia Avenue, Washington, D.C. (WDC).

Subpoena ordered the production of all records pertaining to guest registration since January 1, 1972, listing employment with Ameritus, Incorporated, on June 23, 1972, at 10:00 a.m. in the Federal Grand Jury Section, WDC.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/29/80 BY SP4/BA/bms

Interviewed on 6/19/72 at Washington, D.C. File # WFO 139-166  
by SAS HARVEY W. JAMES  
AND JOHN T. GULLEY HWJ:vjm Date dictated 6/20/72



BURGLARY AT DEMOCRATIC PARTY  
NATIONAL HEADQUARTERS  
JUNE 17, 1972  
INTERCEPTION OF COMMUNICATIONS

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 DATE OF REVIEW 6/17/92

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139-4089-2285

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BURGLARY AND ARREST

At approximately 2:30 A.M. on 6-17-72, security guard Frank Wills, Watergate Apartments, 2600 Virginia Avenue, N.W., Washington, D. C. (WDC), notified the Metropolitan Police Department (MPD) that he discovered tape around two doors in offices located at the above address on the sixth floor which is occupied by the Democratic Party National Headquarters (DPNH). Wills reported that on an earlier security check, he had removed the tape not knowing that an apparent burglary was in process. On a second tour when he again saw the tape, he immediately returned to his post and alerted MPD. Seven MPD officers responded and apprehended subjects in an executive conference room area of DPNH. Those arrested were armed with personal size canisters of Mace and had in their possession burglary tools, electronic and photographic equipment, and were wearing surgical type plastic gloves. They offered no resistance and after being searched, were taken to MPD Second District Headquarters for processing.

The preliminary investigation disclosed subjects apparently entered the building complex through a basement door and utilized lock picks to gain entry into DPNH. Four ceiling tiles, a telephone jack and an air conditioner cover had been removed from the executive secretary conference room. An MPD officer advised he determined from the security guard that an unidentified white male, no further description known, was standing near him when MPD responded to his call. After overhearing MPD conversation concerning arrest of subjects, this unknown person, possibly the look out, departed the area and was not seen again.

All subjects refused interview, refused to state for whom they work, from where they came, or their purpose for being in the building. These subjects were charged at Second District Headquarters by MPD with burglary, Section 1801, Title 22, District of Columbia Code, and all were held on \$50,000 bond except for McCord, a Rockville, Maryland, resident, whose bond was \$30,000.

On 6-23-72, a hearing to release subjects on bond was held. McCord was released after McCord Associates posted \$3,000 (10 percent) cash. All others were remanded to District of Columbia Jail in lieu of their bond. The Judge ordered McCord to maintain daily contact with the bail agency and to remain in the WDC area. It is noted that columnist Jack Anderson appeared as a witness for subject Sturgis offering to allow Sturgis to reside in Anderson's home until this matter is disposed of.

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EVIDENCE

Pursuant to issuance of search warrants for rooms at the Watergate Hotel occupied by the subjects, Avis Rent A Car rented in the name of B. L. Barker, and searches conducted incidental to the arrests, the following items of interest were seized:

Obtained at the crime scene:

From the offices of the Democratic Party National Headquarters, two Bell and Howell transceivers (walkie-talkies) serial numbers 4900 and 4971 were taken. Also, three black plastic microphones (transmitters), a grey Realistic AM - UHF Jet Stream mini receiver, six Allied alkaline D batteries, a Matthey - Doret electronic transistorized 17 jewel wristwatch, 39 rolls of Kodak Tri-X 135-36 black and white negative film, two Minolta 35 mm. cameras, and a roll of black tape were seized by the Metropolitan Police Department (MPD).

Obtained from the subjects at the time of arrest:

Thirteen new \$100 bills were found in possession of the subjects together with various personal items, lock picking devices, and other burglary tools.

Obtained from the rooms searched at the Watergate Hotel:

From Room 214, along with other currency of varying denominations, 32 \$100 bills were seized and serial numbers of these bills followed an orderly pattern and corresponded with the serial numbers of the bills found on the person of the subjects as noted above. Also seized was one roll of Tri-X Minox film. Numerous latent fingerprints were developed on several items in the room.

From Room 314:

An Eastern Airlines ticket from Miami, Florida, to Washington, D. C., and return, serial number 281531189 issued 6-12-72, by Roy Katon's Tamiami Tours, Miami, Florida, was seized. Numerous latent fingerprints were developed and burglary and locksmith tools recovered.

Three address books containing numerous names and addresses were also found in the rooms. Two were located in a brief case of Martinez and one with the personal effects of Barker.

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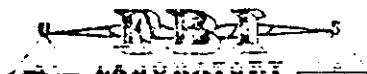
Several maps of the Washington, D. C., Maryland, Virginia, Delaware and West Virginia areas were found and numerous latent fingerprints developed.

The United States Attorney's Office has requested MPD to turn over all physical evidence not already in FBI possession in connection with this matter to FBI Washington Field Office for Laboratory and latent fingerprint examinations.

The two transceivers recovered have been traced by serial number to William D. McCuin doing business as SIC, Inc., Havertown, Pennsylvania (representative of Bell and Howell Communications Company) who sold the above items together with other similar equipment to subject McCord on 5-30-72. McCord told McCuin the equipment was for use at Reelect Nixon Headquarters at Washington, D. C., and at the Miami Beach Republican Convention for security personnel.

Following are the results of FBI Laboratory examinations and the Metropolitan Police Evidence Report.

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FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Washington Field

Date: 6/26/72

FBI File No. 139-4089

Lab. No. E-1428-HY

Re: BERNARD L. BARKER ET AL;  
WATERGATE APARTMENTS;  
WASHINGTON, D. C.,  
INTERCEPTION OF COMMUNICATIONS,  
MIDEM - MIRE, 6/17/72

Specimens received 6-17-72.

Q1 and Q2 Two Bell & Howell transceivers  
Q3, Q4, and Q5 Three miniature radio transmitters (telephone type)  
Q6 One Realistic AM-VHF radio receiver  
Q7 Two "twist tie" wires with nails attached  
Q8 One plastic box with a metal back, six D-cell batteries  
and one miniature radio transmitter with microphone  
attached  
Q9 One electronic wristwatch

Results of Examination:

Q1 is a Bell and Howell, battery-powered, portable radio transceiver in a leather carrying case, Model 247BX, serial number 4900. This unit is a two-channel transceiver. Channel One transmits on 156.2600 megahertz (MHz) and receives on 161.9725 MHz. Channel Two transmits and receives on 161.9175 MHz. The manufacturer quotes the following specifications for Model 247BX:

R. F. Power Out - 1 watt at 14 volts DC.  
Battery life - one 8-hour day, 10% duty cycle.  
Frequency coverage - 148 to 174 megahertz.

Q2 is a Bell and Howell, battery-powered, portable transceiver in a leather carrying case, Model 247BX, serial number 4971. This unit has the same physical and electrical characteristics as Q1.

Q3, Q4, and Q5 are miniature radio transmitters approximately 1 1/2" long by 1" wide by 1/2" high. The radio circuit components are encased in a black epoxy-like material. Three small wires protrude from each transmitter. Two wires protrude from one end and serve to

connect the transmitter in series with one wire of a telephone line. One of these wires is terminated with a small alligator clip made by the Mueller Co., Cleveland, Ohio. The second wire has no terminal clip but has solder on the end where the insulation has been removed.

The third wire protrudes from the opposite end of the transmitter and is approximately 20" long and serves as a radiating antenna.

Q3, when connected in series with the "tip" side of a test telephone line, transmitted the voices on the line to a radio receiver tuned to a frequency of approximately 114.7 MHz.

Q4 is the same as Q3 except the operating frequency is 110.3 MHz.

Q5 is the same as Q3 except the operating frequency is approximately 110.7 MHz and one component is damaged. Q3, Q4, and Q5 are designed primarily to transmit telephone conversations to a receiver within range of the transmitter.

Q6 is a Realistic #206 AM-VHF battery-powered radio receiver. It measures approximately 2 13/16" wide by 1 3/8" deep and 4 3/8" high. This receiver is made in Japan and sold by Allied Radio Shack, a division of Tandy Corporation. The unit is operational on frequencies 540 to 1600 kilohertz and 108 to 135 MHz.

Q7 consists of two "twist tie" wires. The two wires are connected together by twisting and the two ends each have a small nail attached.

Q8 consists of a white plastic box with a metal back. Stamped on the metal back are the words: "Trine Mfg. Co." The box measures 8 1/4" by 2 3/8" by 4 3/4". Two typewritten labels on the front read: "ARI Smoke Detector" and "Fire Eqp. Do Not Move." Included in Q8 were six Allied, alkaline batteries, size D 1 1/2 volt DC. When tested on a Simpson battery tester two of the batteries tested "weak" and four tested "good." Four of the batteries were wired in series when received. The remaining two batteries have solder on each end and one has a short length of wire similar to that used to connect the four batteries in series. This suggests the six batteries could have been wired in series to form a 9-volt supply.

Q8 also contained one miniature radio transmitter with microphone. When a 9-volt battery was properly attached to the transmitter, voices in the area of the microphone were transmitted on a frequency of approximately 110.13 MHz and could be received by radio receiver, Q6.

Two of the components used in the construction of this transmitter are capacitors manufactured by Vitramon Inc., Bridgeport, Connecticut.

Q9 is a Matthey-Doret, electronic wristwatch. At the time of examination the watch was running. The words "West Germany" appear at the bottom edge of the face. Q9 does not appear to be altered in any way.

The evidence is being returned to Washington Field Office via personal delivery.

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XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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

Deleted under exemption(s) b7D with no segregable material available for release to you.

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

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

Page(s) withheld for the following reason(s):  
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The following number is to be used for reference regarding these pages:  
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FBI JURISDICTION

Section 2511, Title 18, U. S. Code, makes it a violation for anyone to willfully intercept, endeavor to intercept or procure any other person to intercept or endeavor to intercept any wire or oral communication. It is also a violation of that Section for anyone to willfully use, endeavor to use or procure any other person to use or endeavor to use any electronic, mechanical or other device to intercept any oral communication. The possession of any electronic, mechanical or other device which is primarily useful for surreptitious interception of wire or oral communications is a violation of Section 2512, Title 18, U. S. Code, provided the device or any component thereof has been sent through the mail or transported in interstate or foreign commerce. Section 371, Title 18, U. S. Code, the general Conspiracy Statute, makes it an offense if two or more persons conspire to commit any offense against the United States.

It appears that the above statutes would be logical prosecutive vehicles against the subjects and all other individuals identified as being involved in this matter including those who recruited the subjects, paid for the operation, or participated in any fashion in the apparent conspiracy. It is not likely that a Federal complaint will be issued in this case; rather, any process would appear likely to emanate from the Federal grand jury. Use of a Federal grand jury appears logical as there are a number of uncooperative witnesses including E. Howard Hunt, whose name appeared in address books of two of the subjects; Alfred Carleton Baldwin, III, the lookout at the Howard Johnson Motel; and Michael Douglas Caddy, the Washington, D. C., attorney who gratuitously showed up at the police station after arrests of the subjects and claimed he represented subjects.

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FEDERAL GRAND JURY

On 6/23/72, Assistant United States Attorney (AUSA) Earl Silbert, Washington, D. C., initiated a Federal Grand Jury (FGJ) investigation in regard to possible violations of Title 22 (Burglary) D. C. Criminal Code and Sections 2511 and 2512 (Interception of Communications) Title 18, U. S. Code, with regard to the burglary of Democratic Party National Headquarters. On 6/23/72, the FGJ heard testimony from Sergeant Paul Leeper, Metropolitan Police Department, in regard to the 6/17/72, arrest of the subjects, seizure of property at the time of arrest, and subsequent search of subjects' rooms at the Watergate Hotel.

AUSA Silbert on 6/27/72, in response to a subpoena, will have the records produced to the FGJ of McCord Associates, Robert R. Mullen Company ██████████ Barker Associates, Ameritas, Inc. (firm listed by subjects when registering at Watergate Hotel), Dedicated Friends For a Better America (McCord as Chairman moved some \$90,000 through bank account of this group February-April, 1972), and records of Committee to Reelect President Nixon as they relate to McCord and other individuals involved in this matter.

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HOWARD JOHNSON MOTEL

On June 20, 1972, Robert Schreiber, former desk clerk, Howard Johnson Motel, 2601 Virginia Avenue N. W., Washington, D. C., telephonically contacted the Washington Field office and advised he recognized a photograph in the newspaper of James Walter McCord, Jr. Schreiber said McCord is the man who made a \$200 cash deposit for a room in late April or early May, 1972, at the Howard Johnson Motel.

Paul Chapman, manager of the motel, advised McCord registered in the name of McCord Associates on May 5, 1972, stating the room would be used for business purposes. Chapman also identified a photograph of McCord and identified subjects Martinez and Fiorini as two other persons who were "in and out of the motel checking on mail for McCord Associates."

Custodial employees, who saw photographs of subjects in the newspaper following their arrest, advised none of the subjects pictured in the newspaper was the individual who occupied Room 419 and later occupied Room 723 of that motel. Room 723, it should be noted, is directly across from the 6th Floor of the Watergate Office Building housing the offices of Democratic National Committee Headquarters.

Mr. Chapman advised his records show that approximately twenty-two long-distance telephone calls were placed from the rooms rented by McCord Associates. A review of these calls revealed they were made to areas in New Jersey, Illinois, and Connecticut.

One of the custodial employees, when pressed for a physical description of the individual occupying these two rooms, described this man as being a white male, approximately 35 to 40 years old, 5 feet 9 inches to 5 feet 10 inches tall, weighing approximately 175 pounds, casual but well dressed, wearing boots, with medium brown hair.

Immediate investigation of these long-distance telephone calls determined that one number was listed to Mrs. Alfred C. Baldwin, 90 Mountain View Terrace, New Haven, Connecticut. An additional number was determined to be listed to Robert C. Mirto, a partner in the Law Firm of Ginsberg and Mirto. Bureau Agents interviewed Mirto and he stated that on or about June 7, 1972, he received a phone call from Alfred Carleton Baldwin, III, who informed him he was staying at a Howard Johnson Motel in Washington, D. C. Mirto advised he is handling some legal transactions for Baldwin and the call

was in conjunction with these transactions. According to Mirto, Baldwin's mother recently informed him that Alfred Carleton Baldwin, III, is currently working with the Secret Service in Washington, D. C.

Bureau files reflect Baldwin is a former Agent with the FBI who served from July 8, 1963, until September 15, 1965, when he voluntarily resigned. His physical description in 1963 listed him as a white male, 5 feet 9 1/2 inches tall, weighing 180 pounds, with a large frame, light brown hair, and a date of birth of June 23, 1936. Subsequent to employment with the FBI Baldwin served as an instructor in Police Science at New Haven College.

The above-mentioned custodial employee, identified as Hazel Hines, Howard Johnson Motel, positively identified the photograph of Alfred Carleton Baldwin, III, as being the individual who solely occupied Rooms 419 and 723 during the period May 5 through June 16, 1972.

A second custodial employee advised Bureau Agents that she entered Room 723 on June 17, 1972, at approximately 6:00 p.m., and found the room to be "absolutely clean." The hotel records reflect that no custodial employee entered that room prior to 6:00 p.m., June 17, 1972, but Baldwin was last known to have occupied Room 723 at 8:30 a.m., June 17, 1972, when he was observed by Mrs. Hines. Baldwin was only known to have carried clothing articles from Room 419 to Room 723. No employee of the Howard Johnson Motel saw any type of electronic equipment in either room.

On June 21, 1972, Baldwin was present at Mirto's office. John Cassidento, an attorney associated with Mirto, stated he had advised Baldwin to make no statement to the FBI at this time; however, in the event a Federal grand jury is convened, he would make Baldwin available for "service."



B1C2

TRACING OF \$100 BILLS RECOVERED IN  
CONNECTION WITH ARREST OF SUBJECTS

At the time of subjects' arrest on 6/17/72, and subsequent search of their hotel rooms at the Watergate Hotel, Washington, D. C., 44 new \$100 bills were found. The serial number sequence of these bills followed an orderly pattern as hereinafter shown. Found on Eugenio Rolando Martinez, using alias Gene Valdes, were six \$100 bills bearing serial numbers as follows:

C01288757A  
C03642255A  
C03642256A  
F01994221A  
F02457412A  
F02457414A

Found on Frank Anthony Fiorini, using alias Edward Hamilton, were two \$100 bills bearing serial numbers as follows:

F02457501A and F02457502A

Found on Berard L. Barker, using alias Frank Carter, were two \$100 bills bearing serial numbers as follows:

F02457431A and F02457432A

Found on Virgilio R. Gonzales, using alias Raoul Godoy, were two \$100 bills bearing serial numbers as follows:

F02457421A and F02457422A

Pursuant to the issuance of a search warrant 32 new \$100 bills were found in room 214 of the Watergate Hotel, which room was registered to subjects Barker and Martinez under their aliases of Frank Carter and Gene Valdes. The serial numbers of these bills found in four packets of eight bills in each are as follows:

C03642257A through C03642264A (8 bills)  
F02457423A through F02457430A (8 bills)  
F02457433A through F02457440A (8 bills)  
F02457503A through F02457510A (8 bills)

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It was determined from the Bureau of Printing and Engraving that the \$100 bills bearing the prefix F were distributed to the Federal Reserve Bank, Miami, Florida, branch on 11/18/71. The bills bearing the prefix C were distributed to the Federal Reserve Bank, Philadelphia, Pennsylvania, on or about 2/1/72.

#### TRACING OF PREFIX "F" BILLS

The records of the Federal Reserve Bank, Miami Branch, disclosed that the foregoing \$100 bills bearing the prefix F were part of a \$50,000 shipment of \$100 bills made on 4/18/72, to the Republic National Bank, Miami.

Mr. Russell H. C. Vining, Comptroller and Assistant to the President, Republic National Bank, Miami, advised bank records reflect receipt of \$50,000 in \$100 bills on 4/19/72, from Federal Reserve Bank, Miami. Vining stated the Republic National Bank did not record serial numbers of \$100 bills received in this shipment or any other such shipment. According to Vining, his bank orders cash every Wednesday from the Federal Reserve Bank in anticipation of Friday's business.

Mr. Juvenal Cabrera, Head Teller, Republic National Bank, advised that he reviewed the bank records concerning instant shipment and noted that he is one responsible for ordering cash from the Federal Reserve Bank and noting receipt thereof. Cabrera said that he did not record any serial numbers of any of the bills in this or any other shipment from the Federal Reserve. He noted that the shipment of \$50,000 in \$100 bills was not put "in reserve" as in the case of a specific order for a specific transaction, but was disbursed generally to tellers for normal banking transactions without recording any serial numbers.

From a review of the bank's records it was not possible to determine which of the bank's seven tellers might have received all or any portion of the \$100 bills contained in the 4/19/72, shipment. The tellers advised they do not record the names of persons to whom \$100 bills are disbursed or from whom they are received. None of the tellers could recall any transactions involving the disbursement of an unusual number of \$100 bills.

Mr. Ectore Reynolda, Vice President, Republic National Bank, advised that he recalled giving Barker \$10,000 in \$100 bills on 5/8/72, but no record was made of the serial numbers of

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these bills. According to Mr. Reynolda it is quite possible that included in the \$100 bills given to Barker were some of those with the prefix F received from the Miami Branch of the Federal Reserve on 4/19/72; however, there was no way to establish this from bank records. Further details concerning the \$10,000 disbursement set forth under "Analyses of Bank Accounts."

#### TRACING OF PREFIX "C" BILLS

Records of the Federal Reserve Bank, Philadelphia, disclosed that the pertinent prefix "C" bills were part of a shipment which it received from the Bureau of Printing and Engraving on or about 2/1/72. These bills were subsequently included in a disbursement 4/3/72, to the Girard Bank and Trust Company, Philadelphia.

It was determined at the Girard Bank and Trust Company that the pertinent \$100 bills bearing the C prefix after being received from the Federal Reserve Board, were shipped to any one of its 73 branches or possibly to the Everett Bank, Everett, Pennsylvania, or the Delaware Trust Bank, Wilmington, Delaware, to which banks the Girard Bank and Trust Company made cash shipments on 4/4 and 5/72.

Mr. Charles M. Tank, Auditing Officer, Girard Bank and Trust, Philadelphia, on 6/22/72, advised his bank does not record the serial numbers of \$100 bills received from the Federal Reserve Bank, Philadelphia, nor does it record the serial numbers of \$100 bills disbursed to its 73 branches or other banks. Further, tellers of the Girard Bank and Trust do not record the serial numbers of \$100 bills given out in the course of their daily transactions.

Contact with the various branches of the Girard Bank and Trust, as well as with official of the Everett Bank and the Delaware Trust Bank established that there was no possible way of determining to whom the pertinent \$100 bills bearing the prefix C were given.

It is noted at time of subjects' arrests a \$100 bill bearing serial number B01053505A was found on the person of Gene Valdes (Martinez). Efforts to trace this single bill are unproductive to date.

ANALYSES OF BANK ACCOUNTS

Following is an analyses of bank accounts for the following individuals:

(1) James Walter McCord, Jr.

(2) Bernard L. Barker

As additional pertinent bank accounts are located and reviewed for individuals involved in this investigation they will be added to this write-up.



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BANK ACCOUNTS FOR JAMES WALTER McCORD, JR.

On 6/21/72, Mr. John O. Montgomery, Security Chief Maryland National Bank, Baltimore, Maryland, advised that James Walter McCord, Jr., and his wife Ruth, maintain a checking account at the College Park, Maryland, branch of this bank. McCord Associates also maintain a checking account at this same bank.

On 6/21/72, a subpoena was served on the Maryland National Bank to produce the records of the foregoing accounts. It is expected these records will be produced for review and analyses by our Washington Field Office on 6/26/72.

On 6/23/72, it was determined that James Walter McCord, Jr., as Chairman, opened an account at the National Savings and Trust, Washington, D. C., in the name of "Dedicated Friends for a Better America" with a \$6,000 deposit in February, 1972. This account was closed with a \$3,000 withdrawal in April, 1972. Preliminary review of this account discloses approximately \$90,000 was moved through this account during the period it was open.

A subpoena for the production of the records of this account on 6/27/72, to the Federal Grand Jury, Washington, D. C., has been issued.

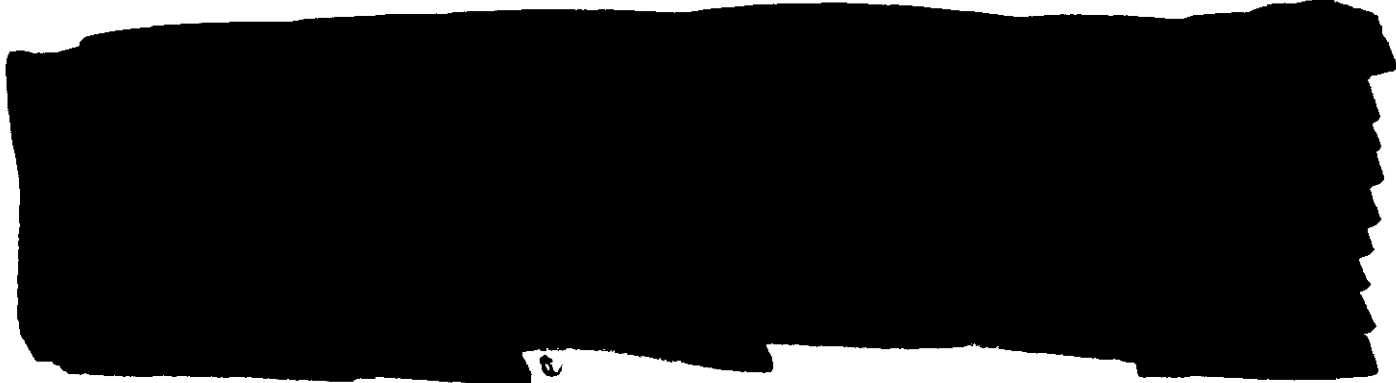
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BANK ACCOUNT FOR BERNARD L. BARKER

Investigation has determined that subject Bernard L. Barker in name of Barker Associates (a real estate business) maintains an account at the Republic National Bank, Miami, Florida. On 6/22/72, a review of bank microfilm records of this account disclosed that Barker on 4/24/72, deposited four checks dated 4/4/72, totaling \$89,000 drawn on the Banco Internacional, Mexico City, Mexico, all payable to Sr. Manuel Ogarrio with the drawer's signature illegible. On 5/8/72, Barker received cash for these checks totaling \$89,000, including \$10,000 in new \$100 bills.

BI



In addition to the foregoing checks, Barker on 4/21/72, at the Republic National Bank cashed a cashiers check dated 4/10/72, drawn on the First Bank and Trust Company of Boca Raton, Florida, in the amount of \$25,000. The check was payable to Kenneth H. Dahlberg, a wealthy winter resident of Boca Raton, who is presently residing in Wayzata, Minnesota. Dahlberg to date has refused to be interviewed concerning this matter.

In December, 1969 - January, 1970, we conducted a Special Inquiry concerning Dahlberg at the request of the White House. Dahlberg is a prominent Republican fund raiser.

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TRAVEL MIAMI - WASHINGTON, D. C.

TRAVEL JUNE 16, 1972

Investigation at Tamiami Tours, Miami, Florida, disclosed that subjects Bernard L. Barker and Eugenio R. Martinez, identified as individuals who on 6/12/72, purchased four round trip tickets from Miami to Washington, D. C., on Eastern Airlines flight 190 for 6/16/72. These tickets, which were found on subjects at time of their arrest, were purchased in the names of G. Valdes (alias of subject Eugenio Martinez), F. Carter (alias of subject Bernard L. Barker), J. Di Alberto (alias of subject Frank Fiorini) and R. Godoy (alias of subject Virgilio Gonzales).

At time of their arrest 6/17/72, the subjects, except for McCord were determined to be registered at the Watergate Hotel, Washington, D. C., under the aliases shown on the foregoing airline tickets.

TRAVEL MAY 22-30, 1972

Subject Eugene Martinez identified as the individual who on 5/17/72, bought six one-way tickets at Tamiami Tours for travel from Miami to Washington, D. C., on National Airlines flight 100 departing 5/22/72. These tickets were purchased by Martinez in names Frank Carter (alias of Barker), J. Granada (identity unknown), Joseph Di Alberti (alias of Fiorini), Raoul Godoy (alias of Gonzales), Jose Piedra (identity unknown) and G. Valdes (alias of Martinez).

Investigation has determined that the foregoing individuals under the aliases shown were registered at the Hamilton Hotel, Washington, D. C., from 5/22/72 to 5/26/72, at which time they moved to the Watergate Hotel, Washington, D. C., where they stayed until 5/30/72. It appears from investigation conducted that these individuals tried to get reservations at the Watergate Hotel for the entire period 5/22-30/72, but were unable to do so.

Investigation further discloses these individuals were joined at the Watergate Hotel by two additional persons using the names George Leonard from Kansas City, Kansas, and Edward Warren from New York City. Warren paid the Watergate Hotel bill for these individuals, totaling a little over \$1,000, in cash. Investigation continuing to identify J. Granada, Jose Piedra, George Leonard, and Edward Warren.

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TRAVEL MAY 3, 1972

Investigation at Tamiami Tours also determined that Barker and Martinez on 5/2/72, purchased 10 round trip tickets from Miami to Washington, D. C., on National Airlines flight 108 for 5/3/72. These tickets were purchased in the following names:

Vonelio De Juan  
Armando Acosta  
Jose Aleman  
Benjamin Acosta  
Manual Garcia  
Jose Valdez  
Ramon Hernandez  
Arturo Garcia  
Raul Ortega  
Ramon Guerra

Investigation continuing to identify these individuals, as well as to determine where they stayed in Washington, D. C., how long they were in Washington, D. C., and possible connection with following reported break-ins of Democratic Party facilities.

REPORTED ATTEMPTED BREAK-INS AT DEMOCRATIC PARTY FACILITIES DURING MAY, 1972

During May, 1972, the following break-ins were reported of Democratic Party facilities in Washington, D. C.:

On May 6, 1972, the safe was burglarized of the Democratic Party National Headquarters, Watergate Apartments, Washington, D. C., at which time a \$1,000 check and \$100 in cash were reportedly taken.

During the evening of May 8-9, 1972, the door to the office of the Democratic Party Credentials Committee, 600 New Hampshire Avenue, N. W., Washington, D. C., was jimmied.

On May 28, 1972, there was a reported break-in of the Democratic Party National Headquarters, Watergate Apartments, Washington, D. C.

In addition to the foregoing the Security Guard at the Watergate Apartments reported that sometime over the Memorial Day week end (he cannot pin this down any closer) papers were found stuffed in the doorway of the 6th floor stairwell in an apparent attempt to keep the door from working. Democratic Party National Headquarters are located on the 6th floor of the Watergate Apartments.

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PHOTOGRAPHIC EQUIPMENT

When the subjects were arrested by Metropolitan Police Department officers in the office of the Democratic Party National Headquarters, among the items found were two Minolta 35 millimeter cameras. Each of these cameras was loaded with a roll of unexposed Kodak tri-X 35 millimeter film. In addition, 39 rolls of Kodak tri-X 135-36 black and white negative film were located. Search of the hotel rooms occupied by the subjects, among other items, revealed one roll of 36 exposure tri-X film, type 9940, in two pieces (Minox film).

On June 21, 1972, a saleslady at Fruit Fair Corporation, 215 Lincoln Road, Miami Beach, Florida, advised she had known Eugenio R. Martinez, whom she knows as Rolando Martinez, for many years. She said Martinez came into the store on June 14, 1972, and said he wanted to buy 60 rolls of 35 millimeter black and white film. She sold him this film, gave him a receipt for same but maintained no copy for the store. The owner of the store advised the film was 35 millimeter, tri-X film with 36 frames per roll.

On June 22, 1972, Michael Richardson, employed in his father's business, Rich Photos, 1600 W. Flagler Street, Miami, Florida, advised that about noon, Saturday, June 10, 1972, one white male whom he tentatively identified from a photograph as Bernard Barker, came to this store which is located in a heavily populated Cuban area. This individual presented two rolls of exposed Kodak tri-X black and white 35 millimeter film on which he said documents had been photographed. He requested immediate development and printing of 8 by 10 prints. Richardson did a rush job and determined there were four exposed document negatives on one roll and 34 document negatives on the other roll for a total of 38 exposed negatives. Richardson made one 7 by 10 print of each of the 38 negatives.

Richardson said most of the documents had an emblem and were headed "Chairman Democratic National Committee." The documents photographed appeared to have been on onion skin paper and most were typed. A few consisted of handwritten notes. On at least one of the documents, there was the signature "Dick." Several letters had the name Lawrence O'Brien. One or more of the documents concerned a resume of an unrecalled woman who headed a local campaign for Senator Hubert Humphrey. Richardson said all documents were photographed with a shag carpet background and hands covered with clear-type gloves held down each corner of each documents. A total of four hands were in view on each document. The pictures