

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: WATERGATE

Bufile:139-4089

SECTION 10, Serials 745 to 764



FEDERAL BUREAU OF INVESTIGATION

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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

SECTION: 10

SERIALS 745 TO 764

PAGES REVIEWED: 429

PAGES RELEASED: 409

PAGES WITHHELD: 20

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X FOR INFO ONLY X
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FEDERAL BUREAU OF INVESTIGATION

REC-31

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 7/19/72	INVESTIGATIVE PERIOD 7/10-7/18/72
TITLE OF CASE JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, 6/17/72 WASHINGTON, D.C.		REPORT MADE BY ANGELO J. LANO	TYPED BY vjm
		CHARACTER OF CASE IOC	

REFERENCE: Report of SA ANGELO J. LANO 7/13/72, at Washington, D.C.

- P -

ADMINISTRATIVE

An information copy of this report furnished Miami for investigative assistance since four of subjects reside in Miami.

Three extra copies of this report designated for WFO in event extra copies needed at future date.

It is noted period of this report overlaps period of referenced report which is due to inclusion of investigation

APPROPRIATE AGENCIES
ADVISED BY ROUTING SLIP(S)
DATE 8/1/72

ACCOMPLISHMENTS CLAIMED					NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	RELE. FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
1							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED: *RJH/v*
SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

- 4 - Bureau (139-4089)
- 2 - USA, Washington, D.C.
- 1 - Miami (139-326) (Info)
- 3 - WFO (139-166)

139-4089-74

14 AUG 4 1972

REC-37
EX-115

REC-102

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/11/82 BY SP2/ep/lon/s

Dissemination Record of Attached Report

Notations

120 H. T. E. Perry & E. K. L. ...

4-20-72

CCD

SEARCHED

6-6-72

SEP-11-72

10 AUG 24 1972

COVER PAGE

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in instant report which was in process of transcription when referenced report submitted.

WFO claiming one conviction under the contempt of court statute inasmuch as MICHAEL DOUGLAS CADDY was convicted of this violation in connection with this case.

LEADS

No leads being set forth in this report since leads as developed are set forth telephonically and by immediate teletype. Leads developed at WFO are being covered immediately.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to: 2 - USA, Washington, D.C.

Report of: ANGELO J. LANO
Date: 7/19/72

Office: Washington, D.C.

Field Office File #: 139-166

Bureau File #: 139-4089

Title: ALFRED CARLETON BALDWIN, III;
BERNARD L. BARKER;
VIRGILIO R. GONZALES;
EVERETTE HOWARD HUNT;
EUGENIO ROLANDO MARTINEZ - Y - CREAGA;
JAMES WALTER MC CORD, JR.;
FRANK ANTHONY STURGIS

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

Statement of ALFRED CARLETON BALDWIN, III set forth. MAURICE STANS, Chairman of Finance Committee for Committee to Re-Elect the President, (CTRP), acknowledged receipt of KENNETH DAHLBERG \$25,000 cashier's check and turned some checks over to HUGH W. SLOAN, Treasurer. Check dated after 4/7/72, therefore, SLOAN turned check over to GEORGE GORDON LIDDY for legal opinion to how best handle receipt and reporting said check. Could not explain how this check was deposited in account of BERNARD L. BARKER, Miami, Florida. Further stated SLOAN told him, \$100,000 had been received from Mexico on 4/6/72 and accounted for as "cash on hand". STANS could not explain how only \$89,000 was received or how the \$89,000 also ended up in BARKER's account. Info re travel of HUNT and LIDDY by American Airlines on 9/4/71 set forth. 7/11/72 - LIDDY refused to discuss case with agents. Receiver purchased by MC CORD; and used at Howard Johnson Motel to "Monitor calls" purchased. on 5/10/72; MC CORD paid for reciever with 35 \$100.00 bills. Additional toll calls and FBI Lab reports set forth.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

- P -

CLASS. & EXT. BY SP2 TAP/JRM/MS
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 7/19/92

DETAILS: AT WASHINGTON, D.C.

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FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 7/20/72

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ALFRED CARLETON BALDWIN, III

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/11/72

ALFRED CARLETON BALDWIN, 90 Mountain View Terrace, Hamden, Connecticut, home telephone number 203-248-5764, appeared at the United States Attorney's Office, Washington, D.C., and volunteered the following information in the presence of his Attorney, ROBERT MIRTO, Assistant United States Attorneys EARL J. SILBERT and DONALD E. CAMPBELL, and Special Agents ANGELO J. LANO and DANIEL C. MAHAN:

On the evening of May 1, 1972, he received a telephone call at his home in Hamden, Connecticut, from an individual who identified himself as JAMES MC CORD, Security Coordinator for the Committee to Re-Elect the President, Washington, D.C. Mr. MC CORD advised Mr. BALDWIN that he received Mr. BALDWIN's name and address from the Ex-FBI Agent Society in New York City, and asked Mr. BALDWIN if he was interested in employment with the aforementioned Committee. The discussion regarding employment was very general, but Mr. MC CORD stated that it was in the security area, that he had an immediate need, that the possibility of employment might only be temporary but that possibly permanent employment could be secured after the November, 1972 Presidential election. Mr. MC CORD discussed the salary for BALDWIN as approximately \$16,000 to \$20,000 per annum and requested BALDWIN to determine if he could make airline arrangements to travel to the District of Columbia that evening, at which time Mr. MC CORD provided BALDWIN the telephone number, area code 202-333-6120 or 6121, and advised BALDWIN to call him collect at either of those numbers if the aforementioned airline connections could be made.

Mr. BALDWIN stated that he made arrangements with Allegheny Airlines that evening on a flight leaving New Haven, Connecticut at 8:18 p.m., and scheduled to arrive in the District of Columbia at 10:30 p.m. Mr. BALDWIN pointed out that this flight required one stop in Philadelphia, Pennsylvania. Upon making reservations on this flight, BALDWIN contacted MC CORD at the above-mentioned telephone numbers and gave him the time of arrival in Washington,

Interviewed on 7/10/72 at Washington, D.C. File # WFO 139-166

by SAs ANGELO J. LANO and DANIEL C. MAHAN
DCM:sag Date dictated 7/11/72

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D.C. However, during this flight to Washington, D.C., the airplane suffered problems with the baggage compartment door in Philadelphia, Pennsylvania, necessitating the airplane to return to Philadelphia three times. As a result of the airplane problem BALDWIN arrived in Washington, D.C., shortly after 1:00 a.m. Mr. BALDWIN traveled from the Washington National Airport to the Roger Smith Hotel located at 18th Street and Pennsylvania Avenue, N.W., Washington, D.C., by taxi.

On the morning of May 2, 1972, at approximately 8:00 a.m., Mr. BALDWIN telephonically contacted Mr. MC CORD at the Committee to Re-Elect the President, explained his airline problem, and arranged to meet Mr. MC CORD for breakfast at the Roger Smith Hotel.

During this breakfast meeting with Mr. MC CORD, Mr. BALDWIN's duties with the Committee to Re-Elect the President were discussed and he was advised by Mr. MC CORD that he would be employed as a Security Officer for Mrs. MARTHA MITCHELL. MC CORD stated that they were having problems with other security men employed in this capacity due to some peculiarities of Mrs. MITCHELL. Mr. MC CORD and Mr. BALDWIN then traveled to the Committee to Re-Elect the President where BALDWIN was introduced to BOB HOUSTON, MC CORD's assistant. BALDWIN described HOUSTON as a former Master Sergeant in the United States Army, retired. He was also introduced to an individual by the name of TOM (last name unknown), who was a Security Officer for Mrs. MITCHELL in the Washington, D.C. area only. Mr. BALDWIN was also introduced to a CHRIS FROSBERG (phonetic), private secretary to Mrs. MITCHELL.

Mr. BALDWIN pointed out that on this date JOHN EDGAR HOOVER, Director of the FBI, had passed away and that a planned trip for Mrs. MITCHELL commencing that afternoon was in doubt, as it was not known at that time if she would embark on this trip or remain in the Washington, D.C. area to attend funeral services for Mr. HOOVER. During this time Mr. BALDWIN waited in order to meet with a Mr. FRED LA RUE. That day he traveled with Mr. MC CORD to the fourth floor of the building housing the Committee to Re-Elect the President and met Mr. LA RUE in his office. Mr. MC CORD furnished Mr. LA RUE with BALDWIN's resume. Mr. LA RUE

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directed a few questions to Mr. BALDWIN and advised him, BALDWIN, that it was not decided at that time if the trip for Mrs. MITCHELL was definite. BALDWIN advised that this meeting with Mr. LA RUE was quite brief and that he and Mr. MC CORD left Mr. LA RUE's office together. However, upon leaving Mr. LA RUE's office, Mr. MC CORD and Mr. LA RUE exchanged some conversation which was inaudible to BALDWIN. Upon leaving the office Mr. MC CORD advised Mr. BALDWIN that everything looked good.

Mr. BALDWIN and Mr. MC CORD returned to the Security Office on the third floor of that building where he again met with TOM (last name unknown), chauffeur and security officer for Mrs. MITCHELL in Washington, D.C., at which time TOM filled in BALDWIN on Mrs. MITCHELL's personal tastes. BALDWIN described TOM as a light complected Negro male. During this time BALDWIN inquired of MC CORD as to Mr. LA RUE's position with the Committee and was told by MC CORD that LA RUE came over from the White House and that he was like a number two man to Mr. JOHN MITCHELL, but that he never received direct information as to Mr. LA RUE's position with the Committee.

Mr. BALDWIN was then introduced to an individual by the name of "CORKY" or "SNOOPY," another driver for Mrs. MITCHELL, and was given a tour of the third floor of the Committee to Re-Elect the President, where the security aspects of the floor were pointed out to him. During this time MC CORD advised BALDWIN that while he was traveling with Mrs. MITCHELL he would receive \$70 per day salary and unlimited expenses regarding this trip.

Shortly thereafter, CHRIS FROSBURG, Mrs. MITCHELL's secretary, advised him and MC CORD that the trip was definitely on.

MC CORD then gave BALDWIN \$800 in cash, all in \$100 bills, and was advised that Mr. LA RUE would be traveling with Mrs. MITCHELL. In regard to the money received from MC CORD, BALDWIN was required to sign a piece of paper of a yellow legal-size pad indicating that he had received this money. Upon signing this paper MC CORD placed it in his wallet. Mr. MC CORD also provided

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BALDWIN with a Smith and Wesson Chief Special, 2 inch barrel, .38 caliber revolver in a holster, and Mr. MC CORD's identification indicating employment with the Committee to Re-Elect the President. BALDWIN stated that he questioned the legality of his carrying this weapon. MC CORD stated that if he was challenged by anyone that he should advise them to contact the Committee and that the matter would be taken care of. BALDWIN stated that he was satisfied with this explanation as the former Attorney General JOHN MITCHELL was head of that Committee.

Mr. BALDWIN then traveled to the Watergate Apartments, Mrs. MITCHELL's apartment in particular, and was driven to the Union Station of Washington, D.C., where they were to take an AMTRAK train to Chicago, Illinois. At this point Mr. BALDWIN stated that he had checked out of the Roger Smith Hotel earlier that day and had previously seen an itinerary of travel in MC CORD's possession and was given brief instructions based on this itinerary, such as the accounting of all Mrs. MITCHELL's luggage and in particular the protection of her jewelry. Mrs. MITCHELL's trip was to last eight or nine days.

During this period of time Mr. BALDWIN accompanied Mrs. MITCHELL to Chicago, Illinois; Detroit, Michigan; Bloomfield Hills, Michigan; Clinton, Michigan; Grosse Pointe, Michigan; Bronxville, New York; New York City, New York; Tarrytown, New York; Brooklyn, New York; and on to Washington, D.C.

While Mrs. MITCHELL was staying at the Kingsley Inn in Bloomfield Hills, Michigan, Mr. ~~FRED LA RUE~~ flew into that area from Washington, D.C., and stayed at the Inn with Mrs. MITCHELL's party for approximately two days, and while there engaged in discussion with Mr. BALDWIN and eventually their conversation evolved around the weapon, previously described, being carried by BALDWIN. At this point Mr. LA RUE made the comment that this particular weapon belonged to him, LA RUE.

Mr. BALDWIN advised that Mrs. MITCHELL's party eventually returned to Washington, D.C., on Monday, May 8, 1972, on a Metro-liner train, arriving in Washington, D.C., at approximately 7:00 p.m., where TOM (last name unknown), previously mentioned,

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and "CORKY" or "SNOOPY" met them at the Union Station in Washington, D.C., where they traveled to Mrs. MITCHELL's apartment at the Watergate Apartments on Virginia Avenue, N.W., Washington, D.C. After unloading Mrs. MITCHELL's luggage, Mr. BALDWIN then checked into the Roger Smith Hotel on 18th Street and Pennsylvania Avenue, N.W., Washington, D.C.

On Tuesday, May 9, 1972, Mr. BALDWIN stated MC CORD returned to the Committee to Re-Elect the President where he was provided an employment application for that Committee by BOB HOUSTON. Mr. BALDWIN completed this application and returned it to Mr. HOUSTON and he, HOUSTON, placed it in a drawer of Mr. MC CORD's desk located in the Security Office of the Committee to Re-Elect the President. Mr. BALDWIN stated that this application consisted of two pages on one sheet of paper, front and back. Mr. BALDWIN further stated that he was required to fill out additional papers regarding his trip with Mrs. MITCHELL, including an itinerary of expenses, which he furnished to Mr. MC CORD. BALDWIN also prepared a thank you letter to a police officer of the Chicago, Illinois Police Department in that he was particularly helpful in a train station located in that city during their recent trip. BALDWIN stated that he submitted detailed expenses amounting to a total of \$429.84 for expenses incurred on the aforementioned trip. Mr. MC CORD advised him that he was to keep the remainder of the money previously advanced as BALDWIN was scheduled to travel again with Mrs. MITCHELL on another trip in a few days. MC CORD advanced Mr. BALDWIN an additional \$500 in cash, all in \$100 bills.

On the afternoon of May 9, 1972, Mr. BALDWIN traveled to his home in New Haven, Connecticut, as he previously explained to Mr. MC CORD that he was low on summer suits and other clothing items and it was necessary for him to obtain these additional items. MC CORD stated that he should use some of the advanced funds furnished BALDWIN in order to buy the necessary clothing. BALDWIN returned to New Haven on Allegheny Airlines on a 3:30 p.m. flight leaving Washington National Airport. Prior to boarding this aircraft he explained to the Allegheny representative that he had a small suitcase containing a .38 caliber revolver, previously mentioned, and that the bullets to this weapon were in his pocket. This representative questioned the validity of his possession of

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this weapon and Mr. BALDWIN produced the identification previously provided him by Mr. MC CORD, and stated this identification is still in possession of Allegheny Airlines and that this representative did telephonically contact the Committee to Re-Elect the President and BALDWIN's employment was verified. The Allegheny representative told BALDWIN to explain to the stewardess on this flight that he was in possession of a firearm.

On boarding the plane BALDWIN explained to the stewardess his possession of a firearm, who in turn advised the Captain of the aircraft. The Captain requested that the firearm and rounds be placed in his cabin. BALDWIN complied with his request.

While in New Haven, Connecticut, Mr. BALDWIN purchased two summer suits and other clothing items amounting to the sum of \$200 which was fully accounted for to Mr. MC CORD at a later date.

On May 10, 1972, BALDWIN returned to Washington by Allegheny Airlines and again mentioned the fact that he was in possession of a firearm. The pilot of this aircraft was the same individual who piloted the aircraft on May 9, 1972. The pilot commented that he recognized BALDWIN and that it was permissible for BALDWIN to keep the weapon with him. Upon returning to Washington, D.C., BALDWIN again registered at the Roger Smith Hotel.

On May 11, 1972, Mr. MC CORD advised Mr. BALDWIN at a breakfast meeting at the Roger Smith Hotel that the trip with Mrs. MITCHELL was off but that MC CORD had additional work scheduled for BALDWIN. MC CORD explained that BALDWIN would be paid \$900 per month for this work and felt that this work would continue at the Republican National Convention in Miami, Florida. MC CORD explained the work would entail BALDWIN monitoring demonstrations planned for the Washington, D.C. area. BALDWIN would be required to dress in casual clothes, cover the demonstrations, and pay particular interest to any threats of demonstrations to the Republican Headquarters or to the President. BALDWIN was told to ascertain what activities were being planned by demonstrators.

BALDWIN stated that he covered several demonstrations for MC CORD for the period of May 10 through May 22, 1972. He

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submitted daily reports and covered three basic areas, LaFayette Park, Dupont Circle, and a church located at 22nd and P Streets, N.W., all of Washington, D.C. BALDWIN stated that he was able to associate with the Vietnam Veterans Against the War and on one occasion sat in on a news conference given by RENNIE DAVIS at the Ambassador Hotel on the second floor during the aforementioned period. BALDWIN was required to report any significant developments to MC CORD by telephone. This he did and after approximately two occasions of using his correct name, MC CORD advised him to call there and use an alias. On subsequent telephone calls, BALDWIN telephonically contacted MC CORD at the Committee to Re-Elect the President headquarters using the alias BILL JOHNSON.

BALDWIN advised that on May 13 and 14, 1972, he traveled to Connecticut by air in order to pick up additional clothes and returned to Washington, D.C., on the fourteenth where he continued to monitor the demonstrations.

BALDWIN advised that sometime during May 11-15, 1972, in a meeting with MC CORD at the Roger Smith Hotel, MC CORD advised BALDWIN that the hotel bill at the Roger Smith was heavy in the expense area and stated that he, MC CORD, had a room at the Howard Johnson's Motel, in the vicinity of the Watergate Apartments, under the name of McCord Associates and wished BALDWIN to reside there. After this meeting BALDWIN traveled to the Howard Johnson's Motel, picked up the key to Room 419 at the desk, and moved in. BALDWIN could not recall if MC CORD accompanied him to the Howard Johnson's Motel.

On May 22 and 23, 1972, BALDWIN again traveled to his home in New Haven, Connecticut, and returned in his own personally owned vehicle at the request of MC CORD as he, BALDWIN, included his plane fares to New Haven in the expenses billed to MC CORD and the Committee to Re-Elect the President. BALDWIN parked his vehicle in the basement of the Howard Johnson's Motel. BALDWIN stated that he returned to Washington, D.C., on May 25, 1972, and remained at the Howard Johnson's Motel the day of the twenty-sixth. On the evening of May 26, 1972, MC CORD came to Room 419 of the Howard Johnson's Motel and stated that they had another

operation going somewhere else in the District of Columbia and described it as similar to BALDWIN's monitoring the demonstrations, in particular visual observation. At this time Mr. MC CORD had in his possession a small walkie-talkie. Later that evening two additional individuals came to Room 419, whom Mr. BALDWIN previously identified as E. HOWARD HUNT and GEORGE GORDON LIDDY. MC CORD and these two individuals traveled from the Howard Johnson's Motel, across Virginia Avenue, up an alleyway by the Watergate Apartments in the direction of the Watergate Restaurant. BALDWIN stated that he observed this activity from the balcony of Room 419 of the Howard Johnson's Motel. Later that evening MC CORD returned to the room and began watching television with BALDWIN. At approximately 12:00 midnight, MC CORD received a telephone call. Upon the termination of the telephone call MC CORD and BALDWIN left the room and traveled to MC CORD's car. Upon leaving the area, in MC CORD's vehicle, MC CORD was attempting to raise someone else on the walkie-talkie but with no results. They then traveled to an all-night Peoples Drug Store on 14th Street where BALDWIN went inside on MC CORD's instructions to purchase six alkaline batteries. BALDWIN stated that these batteries cost \$6 and some change. He returned to MC CORD's car and they traveled toward the Capitol Hill area, passing the Forrestal Building, where MC CORD continued to use the walkie-talkie. MC CORD was using the walkie-talkie in a manner wherein he had the antenna of this instrument out the car window. In the vicinity of the Capitol Hill area MC CORD stated that he had a man up there, referring to the Capitol Hill area, in a Volkswagen and BALDWIN stated that this individual of whom MC CORD was speaking was young and new on the job. After numerous passes and driving around the area, MC CORD was able to contact another walkie-talkie unit in a fashion as "unit one to unit two, how do you read." MC CORD said over the walkie-talkie "I can't see our man. We had better meet." While driving the other unit said "You just passed us." Then MC CORD pulled alongside a recent model Plymouth described as a 1970 to 1972 model, brown in color, bearing District of Columbia tags and possibly having four doors. Upon stopping the car the individual, previously identified as GEORGE GORDON LIDDY, left this Plymouth from the passenger side. When the door was opened and the vanity light on, BALDWIN looked into the vehicle and observed the individual previously identified as E. HOWARD HUNT sitting in the front seat.

LIDDY entered MC CORD's car, sitting in the front seat with BALDWIN between him and MC CORD. MC CORD then traveled to an alley directly beside Senator MC GOVERN's campaign headquarters, paused in the alley, and LIDDY pointed to some spotlights on the side of the building and inquired "What about those?" MC CORD responded that they were no problem. BALDWIN stated that there was some discussion about the second floor of that building. The vehicle then left the alley and upon doing so MC CORD mentioned to BALDWIN, "that we are going to try and relocate you in an apartment over there," pointing across the street from Senator MC GOVERN's headquarters, "so you may have visual observation of the people coming and going." The car proceeded to travel in the area attempting to locate the previously mentioned Volkswagen and eventually MC CORD said on the walkie-talkie that "there is no go tonight, we can't find our man." MC CORD's vehicle then traveled to the same spot where the Plymouth had been parked, at approximately 3:00 a.m.

LIDDY → BALDWIN advised that LIDDY got out of MC CORD's car and MC CORD and BALDWIN returned to the Howard Johnson's Motel. MC CORD dropped BALDWIN off. BALDWIN stated that when he first saw the Plymouth he observed that there were additional people in the back seat of the car and during the time the third individual was in MC CORD's vehicle there was no discussion of his name and BALDWIN was never introduced to him. During the conversation between MC CORD and this individual MC CORD always addressed the third individual as his superior. BALDWIN pointed out that it was the third individual's decision to call whatever they had planned off for that evening.

On May 27, 1972, BALDWIN stated that he slept the majority of the day and pointed out that when he returned to the Howard Johnson's Motel on May 25, 1972, that there was a number of items he described as electronic equipment in Room 419 and that on either the evening of May 25 or 27, 1972, MC CORD was "fiddling" with one of these instruments. BALDWIN described it as a C.E.I.-Communication, Electronics Incorporated, Rockville, Maryland, Receiving System Type R.S.-111-1B-12,30-1000MC, and that during his tuning of this instrument it went to 118.9 megacycles and picked up a conversation to which BALDWIN listened. This conversation was in regard to a man talking with a woman and discussing their marital problem. MC CORD then tuned this receiving unit to

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135 megacycles, apparently attempting to pick up an additional conversation but all that could be heard by him or BALDWIN was a radio station. BALDWIN stated that there was another receiving system, manufactured by the Mason Engineering Company of Connecticut, in a brown attache case. MC CORD described this unit as a debugging unit as well as a receiver. At this time there was also one tape recorder in Room 419 but the recorder could not be adapted to the C.E.I. receiving system. During this time MC CORD made the comment that "We'll have to move to a higher level."

BALDWIN stated that sometime that weekend he traveled to the Registration Desk of the Howard Johnson's Motel putting in a request for a room on the seventh floor of the Howard Johnson's Motel and that either on the afternoon of May 29 or on the morning of May 30, 1972, he moved to Room 723, taking the previously described electronic equipment with him. The C.E.I. receiving system was maintained in a blue suitcase, apparently manufactured to fit the receiving system.

BALDWIN advised that he began monitoring the receiving system through an earphone on May 29 or 30, 1972, and he did so per Mr. MC CORD's instructions from 8:00 a.m. to 6:00 p.m. every day and was told by MC CORD that if he was in the room after hours, he should continue to monitor. BALDWIN was to keep daily logs of the conversations on this line, described as having the date, time and conversational activity. BALDWIN stated that he began keeping these logs on accounting paper and then began using legal-size yellow pads.

BALDWIN advised the only conversations he could overhear were telephone conversations and that in discussion with MC CORD determined that four extensions on one phone at some office of the Democratic National Headquarters, located in the Watergate, across from the Howard Johnson's Motel, were being monitored. MC CORD told BALDWIN to ascertain the identity of the individual whose telephone lines were being monitored. BALDWIN stated that the identity of this individual was ascertained in the first one or two days of listening. He described this individual by name as SPENCER OLIVER, who apparently was the head of the American Young Political Leaders Conference.

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BALDWIN stated that conversations monitored by him had to do with OLIVER's discussions with his father, an apparent influential lobbyist in Washington, D.C., and an individual by the name of JOHN RICHARDSON at the Department of State, Washington, D.C. Discussions by OLIVER and RICHARDSON were relative to the American Young Political Leaders Conference and the Atlantic Chapter of the American Young Political Leaders Conference. There was discussion of the exchange of young political leaders from the Soviet Union and in the United States. Apparently Congress had limited the funds for this purpose and in particular limited the funds for a British delegation coming to the United States. In discussion with his father OLIVER was attempting to have him lobby for more funds and BALDWIN advised there apparently became a question of the legality of OLIVER's participation in these discussions, attempting to secure additional funds. As the American Young Political Leaders Conference was a tax exempt organization and if OLIVER's connections in soliciting funds were uncovered by members of Congress, OLIVER stated "the shit would hit the fan."

In other discussions OLIVER indicated he was traveling to Texas in order to back a man by the name of TERRY SANFORD for President. BALDWIN stated that in view of OLIVER's position he was suppose to remain impartial in any political dealings, but was traveling to Texas in apparent violation of his own Texas delegation. In one discussion a Texas Attorney by the name of BOB STRAUS was mentioned and that OLIVER became worried about the possibility of STRAUS becoming aware of his back-door politics.

All political conversations monitored were related to the policy of getting rid of MC GOVERN and it was discussed that if MC GOVERN became the Presidential nominee the Democrats were afraid of losing a number of Congressional seats. OLIVER was in contact with WILBER MILLS regarding his support of SANFORD. OLIVER received \$200 in cash for expenses in relation to his trip to Texas in support of SANFORD. OLIVER specifically mentioned he wanted this money in cash rather than by check. [REDACTED]


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[REDACTED] BALDWIN stated that he was also able to monitor phone calls from OLIVER's secretary, MAXIE (last name unknown), an individual by the name of BOB ALLEN, a

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secretary by the name of BARBARA KENNEDY, and an individual by the name of AL BRACKEN, who was an union official supporting Senator HUMPHREY. **B7c**



Upon ascertaining OLIVER's identity, MC CORD prepared background material about him and at one point told BALDWIN that OLIVER was a graduate of T.C.U., had been employed by the Capitol Police Department, Washington, D.C., received a law degree from George Washington University, Washington, D.C., that he had been born in the State of New Jersey and later moved to the State of Texas. In conversation between MC CORD and BALDWIN, MC CORD mentioned that BARBARA KENNEDY was giving a picnic for Senator MC GOVERN.

BALDWIN advised that he prepared daily logs of the aforementioned conversations and that MC CORD would pick them up on a daily basis, either at night or the following morning.

BALDWIN stated that Mr. MC CORD traveled to Miami, Florida, during the period of June 6 to 8, 1972. MC CORD stated to BALDWIN that he wanted him, BALDWIN, down in Miami and that he had a suite somewhere in that city. MC CORD telephonically contacted BALDWIN at the Howard Johnson's Motel the night before he left and advised BALDWIN to take the daily logs to the Committee to Re-Elect the President. MC CORD provided BALDWIN with a name, told him to place the logs in an envelope, seal the envelope, and furnish it to the guard upon entering the building, giving the guard specific instructions to deliver the envelope to the individual furnished BALDWIN by MC CORD and whose name appeared on the outside of the envelope. Mr. BALDWIN stated that he was unable to recall this individual's name. Mr. BALDWIN stated that he believed he followed these instructions on the evening of June 8, 1972, as his records reflected MC CORD was in Miami June 7 and 8, 1972. As previously mentioned, BALDWIN stated that SPENCER OLIVER was traveling to the State Convention in Texas and left Washington, D.C., on June 8, 1972, and was scheduled to return on June 13, 1972. BALDWIN advised that he returned to his home in New Haven, Connecticut, on June 9, 1972, and returned to the District of Columbia on June 11, 1972.

On June 12, 1972, Mr. MC CORD provided BALDWIN with a \$100 bill and stated to him that "you can eat and drink and spend some time at the Watergate this week." BALDWIN and MC CORD had lunch at the Watergate on June 12, 1972, and MC CORD produced a glossy photograph of Mr. LARRY O'BRIEN and inquired of BALDWIN if he had ever observed O'BRIEN in a corner office of the Democratic National Committee headquarters. BALDWIN pointed out that this office could be observed from the balcony of Room 723 of the Howard Johnson's Motel. BALDWIN had not observed O'BRIEN. MC CORD stated to BALDWIN "We've got to get you into the Democratic National Committee headquarters for a tour." Before continuing BALDWIN advised that upon returning from New Haven he had brought with him his personal camera and equipment and during that morning MC CORD saw this equipment in the hotel room at Howard Johnson's. In this equipment was included a telephoto lense. MC CORD had BALDWIN take three photographs of the office space of the Democratic National Committee headquarters which could be seen from the balcony of their room. BALDWIN stated the photographs came out but were of poor quality. Returning to the luncheon meeting BALDWIN advised MC CORD instructed him to go up to the Democratic National Committee headquarters and obtain pamphlets and literature and to try to obtain a tour of the office space. BALDWIN traveled to the Democratic National Committee headquarters, asked if SPENCER OLIVER was in, knowing he was in the State of Texas, and was advised that OLIVER was not in the office by OLIVER's secretary MAXIE (last name unknown). BALDWIN, having some knowledge of the political situation in the State of Connecticut, then told this female that he was the nephew of JOHN BAILEY, a prominent Connecticut Democrat. BALDWIN subsequently determined that BAILEY was then Connecticut State Committee Chairman for the Democratic Party. BALDWIN purchased a book for \$7.50 and as a result of his impersonation as BAILEY's nephew, got the "royal tour." He stated that he saw everything, including Mr. O'BRIEN's office and was told that Mr. O'BRIEN had not been there for approximately two months and that it might be possible for O'BRIEN to return on June 13, 1972. BALDWIN observed a Mr. GREGG O'BRIEN, second in charge, and was eventually taken to the Democratic Party private club in the basement of the Watergate for a drink.

BALDWIN then returned to the room of the Howard Johnson's Motel where MC CORD showed him a sketch of the office space.

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BALDWIN pointed out O'BRIEN's office as MC CORD did not know where it was in the Democratic National Committee headquarters. BALDWIN pointed out an office of the Democratic National Committee headquarters from the balcony of the room to MC CORD as belonging to a Mr. STEWART. When BALDWIN told MC CORD that Mr. O'BRIEN was in Miami, MC CORD instructed BALDWIN to go back to the Democratic National Committee headquarters and ascertain O'BRIEN's exact whereabouts in that city.

BALDWIN returned to the Democratic National Committee headquarters and to Mr. OLIVER's secretary, MAXIE (last name unknown), and they traveled to Mr. O'BRIEN's secretary where BALDWIN thanked her for her kindness. He inquired as to Mr. O'BRIEN's whereabouts as he, BALDWIN, was traveling to Miami and wished to contact him in that city. BALDWIN then stated that it appeared to him that O'BRIEN's secretary became suspicious and asked for his name. He responded BILL JOHNSON. O'BRIEN's secretary then went into Mr. O'BRIEN's office and BALDWIN then asked MAXIE the whereabouts of the men's room. He left the office and traveled to the lobby and called back upstairs to MAXIE and stated that it was necessary for him to leave and thanked her again. He was then provided Mr. O'BRIEN's private telephone number in Miami, Florida, by Mr. O'BRIEN's secretary. BALDWIN then traveled to the Howard Johnson's Motel where he gave that number to Mr. MC CORD.

On the evening of June 12, 1972, BALDWIN traveled to the Congressional Hotel in the vicinity of the Rayburn Building, Washington, D.C., and attempted to obtain a Congressional register there containing the photographs of various Congressmen, however, upon arriving at the hotel determined that it was closed.

On June 13, 1972, Mr. OLIVER returned from the State Convention in Texas and BALDWIN began monitoring once again.

BALDWIN then stated that sometime between May 30 and June 6, 1972, he received a telephone call while he was in Room 723 of the Howard Johnson's Motel from MC CORD. MC CORD inquired as to if there was an additional briefcase in the room. BALDWIN looked about the room and saw one additional attache case which was unfamiliar to him. He told MC CORD there was an extra one there and MC CORD terminated the conversation. BALDWIN then moved this briefcase to a location in the room where the other equipment was stored, and upon doing so he opened it. Upon opening it he noticed

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a white towel. He felt the towel, noticing a hard object wrapped within it. Upon opening the towel he observed what appeared to him to be a pellet pistol. BALDWIN then immediately rewrapped it and closed the briefcase. He stated there was nothing else in the briefcase at that time.

At another time during this period BALDWIN stated that he attended a dinner at an Emerson Steak House in the vicinity of Rockville, Maryland, with MC CORD for the purpose of honoring an associate of MC CORD's who taught criminal science at a college located in Rockville, Maryland. Prior to this dinner MC CORD suggested to BALDWIN that if he received subsequent inquiries from the students regarding his position, BALDWIN was to emphasize that he was going to travel to Miami regarding the Republican National Convention.

BALDWIN advised that during the period of June 12 to June 14, 1972, he again traveled to the Congressional Hotel, in the vicinity of the Rayburn Building, where he did obtain a Congressional register which he provided to Mr. MC CORD. Also during this time on one evening when Mr. MC CORD was in the room the two individuals, previously identified as GEORGE GORDON LIDDY and E. HOWARD HUNT, came to Room 723 of the Howard Johnson's Motel. MC CORD took these individuals out on the balcony of Room 723 and pointed out the various offices of the Democratic National Committee headquarters. Again MC CORD failed to introduce these individuals to BALDWIN. However, at one point in his meeting these two individuals, BALDWIN recollects that LIDDY was referred to as GEORGE and on one occasion he was referred to as AL and on another occasion as BILL JOHNSON. MC CORD stated to BALDWIN in regard to this discrepancy that you know that they are using aliases and they know you are using aliases but don't worry about it. In all his contacts with Mr. LIDDY, BALDWIN advised that LIDDY was always dressed in a dark blue suit. On this occasion, after the individuals came back into the room, he noticed Mr. LIDDY take an envelope out of his suit jacket and counted out \$100 bills to MC CORD. BALDWIN stated that LIDDY gave MC CORD approximately \$16,000 to \$18,000 and that he estimated there was approximately \$5,000 to \$6,000 in this envelope, all in \$100 bills. MC CORD then counted the money, placed it in his wallet, and all three individuals left the room.

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At this point Mr. BALDWIN pointed out that he received \$900 in cash for salary prior to June 6, 1972. BALDWIN stated that on each occasion that he was paid money either for expenses with Mrs. MARTHA MITCHELL or for salary, he was always given \$100 bills.

On the following days BALDWIN advised that he continued to monitor the receiver and on the evening of June 15, 1972, he had dinner at the Watergate Restaurant, noting activity on the receiver. On June 16, 1972, BALDWIN traveled to 1015 18th Street, N.W., at approximately 8:00 a.m., in an attempt to meet a young lady he had previously observed, while she was going to work that day. BALDWIN stated he had lunch at the Watergate Restaurant, and at approximately 5:00 or 6:00 p.m. MC CORD came to his room at the Howard Johnson's Motel and the daily log for monitoring that day was empty as there was no activity.

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DCM:mad

On the evening of June 14, 1972, MC CORD came to Room 723 at the Howard Johnson Motel and inquired of BALDWIN "how did it go today?". BALDWIN responded "nothing". MC CORD then asked BALDWIN if he had a sheet or a bedspread, as he, MC CORD, had two electric typewriters in the back of a truck parked in the basement of the Howard Johnson Motel. BALDWIN took a towel out of the bathroom of the motel room and MC CORD gave him the keys to the truck and he traveled to the basement and covered the typewriters in the panel truck. BALDWIN described this truck as white in color with side doors. BALDWIN returned to the room and MC CORD said that he needed some batteries and requested BALDWIN to go to a store on Pennsylvania Avenue approximately three blocks from the Committee to Re-elect the President. While he was out, MC CORD requested that he go to Georgetown to purchase some "speaker wire" and furnished BALDWIN with a similar piece approximately four inches to five and one half inches long. BALDWIN left the motel, traveled to Georgetown, a people's drug store and at The Spy Shop in an effort to get the items requested by MC CORD. BALDWIN advised that he was only able to obtain the six batteries requested by MC CORD, and he described them as Everyready type and that he was unable to obtain the wire requested. BALDWIN returned to the motel room at approximately 9:30 p.m. that evening.

Upon his return to the Howard Johnson Motel, he gave MC CORD change to the money MC CORD had provided and MC CORD was lying on the bed looking at some type of electrical unit. There was an attache case lying on the bed with a rounded front end and locks on each side. The brief case was opened, there were papers, old monitoring logs and a small amount of money consisting of 20s, tens and ones. There was another attache case on the bed, brown in color containing electrical equipment.

BALDWIN informed MC CORD that he could not obtain the wire and MC CORD responded that it was necessary for him (MC CORD) to get it. He indicated that he would travel to an all night Lafayette radio store in order to obtain same.

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DMC:mad

However, prior to his leaving, MC CORD taped six batteries together and gave BALDWIN instructions on how to solder the wires to each battery. MC CORD then left the room. While he was gone, BALDWIN noticed in the room a white plastic box similar to one that contained a bell tone door chime and he completed soldering and connecting wires to the battery. However, he must have done it wrong as the batteries heated up and melted the table.

MC CORD returned approximately 11:00 p.m. to 11:30 p.m. carrying with him a different bell chime box and some components appearing to come from Lafayette radio. Upon MC CORD's return BALDWIN was given a similar electrical component and was instructed to solder on a black wire by MC CORD. MC CORD then sent BALDWIN to the Howard Johnson Restaurant in order to obtain two hot fudge sundaes. Upon BALDWIN's return to the room, MC CORD made a telephone call and BALDWIN overheard MC CORD state "somebody's working over there". A little later on, MC CORD received a telephone call and was overheard to say "I'll be there". Upon leaving, MC CORD furnished BALDWIN with a small walkie-talkie that he put by the television set and told BALDWIN "we're going across the street", pointing to the Democratic National Committee Headquarters. "We're going over there and if you observe anything unusual, contact us on this", indicating the walkie-talkie. MC CORD then left the room. BALDWIN went to the balcony and saw MC CORD cross Virginia Avenue and enter the alley of the Watergate Complex in the direction of the Watergate Restaurant. The time was approximately 12:00 a.m. to 12:30 a.m. BALDWIN indicated someone had been working in the Democratic National Committee Headquarters.

BALDWIN began watching television and immanently watching the Watergate Complex. About approximately 2:15 a.m. June 17, 1972, BALDWIN observed the lights go on on the seventh floor of the Watergate. BALDWIN picked up the walkie-talkie and said, "bass or unit one, the lights are on on the seventh

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floor". Someone else said "read that", and another unit said "that's the 2 o'clock guard check". BALDWIN then observed the lights go on on the sixth floor and stated as such to the walkie-talkie but there was no reply. BALDWIN then went to the balcony and saw two guards in front of the Watergate Complex. One then disappeared into the building. He then observed a car pull up in front of the building of the Democratic National Committee Headquarters and saw three men run into the building from that vehicle. These individuals were wearing casual clothes and a few minutes later, BALDWIN observed a man with a gun on the sixth floor and said through the walkie-talkie "unit one to anybody". Someone said "go ahead". BALDWIN asked if your men had suits on or casual clothes. The response was "suits". BALDWIN then responded "you got trouble, because there are guys in there with casual clothes and they have guns". The other unit responded "they don't have their unit on, we know what's going on". The second unit continued "any unit" and then a whisper came over the walkie-talkie stating "we hear you, they got us". BALDWIN then said "are you guys District of Columbia Policemen? What's that over there", and there was no more conversation.

At this point, several scooter policemen arrived as well as a Metropolitan Police Department wagen. The individuals occupying these vehicles entered the front door of the Watergate. BALDWIN then noticed two men leaving an alley way on the east side of the Watergate. One of these two men whom he previously identified was E. HOWARD HUNT. The second man, based on his dress and physical appearance, he felt was the man now identified as GEORGE GORDON LIDDY. LIDDY was in a dark suit, HUNT was wearing a yachtsman type windbreaker. Both men were carrying suitcases and as they were leaving, HUNT looked up towards BALDWIN's motel room. The two men proceeded to a tan Plymouth, extremely similar to the one he observed on May 26, 1972. One of the men opened the door to the vehicle. BALDWIN then heard over the walkie-talkie "are you in the room". BALDWIN responded in the affirmative and the other voice stated "I'll be right out". BALDWIN then observed activities in the Democratic National Head-

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quarters. He observed a number of men being paraded by a window. One of these individuals he identified as JAMES MC CORD.

BALDWIN responded to a knock on his door, and opening it he observed HUNT. HUNT was very nervous when he came into the room. BALDWIN said to HUNT, "They're in trouble". BALDWIN tried to get HUNT to look out the window toward the Watergate. Finally, he and HUNT knelt down behind a table and peered through the window in the direction of the Democratic National Committee Headquarters. They watched until the people were brought outside the building. HUNT then got up and went to the bathroom.

When he returned, HUNT said, "I have to call a lawyer. You pack up this stuff". BALDWIN said HUNT picked up the telephone and dialed someone's number without looking in the telephone book. Although he was busy with the things in the room, BALDWIN said he heard HUNT state, "Well, I've got \$5,000 in cash now for bond. OK - OK." BALDWIN said HUNT was on the telephone less than two minutes.

After he hung up, HUNT said, "I've got to get out of here. Do you know where Mrs. MC CORD lives? If so, call her and tell her what's happening and get this stuff out to her." At this point BALDWIN said, "Are they being arrested?" HUNT replied, "I don't know. I've got things to do". As he went to the door, HUNT took a unit out of his jacket and threw it inside a suitcase that was open on the bed. (This was a walkie-talkie according to BALDWIN.) HUNT then left telling BALDWIN to "get out and go home."

BALDWIN then contacted Mrs. MC CORD at her home about 3:00 a.m. and explained to her that he did not know what is happening to her husband but that the police had arrived and that the lawyer had been called and he told her that he felt MC CORD would be home in the morning. He then told her that he had some things of her husband's that he wished to deliver to her and that he would be out at 4:00 a.m. if she could drive him back into town.

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BALDWIN then packed his own personal items and placed them into his own personal car parked in the basement of the Howard Johnson's Motel. He then began packing MC CORD's items, placing MC CORD's wallet containing 100 dollar bills and some papers in MC CORD's personal brief case. He then noticed MC CORD's keys on the bed. BALDWIN then took all of MC CORD's items down to the truck parked in the basement of Howard Johnson's garage and locked it. BALDWIN then saw two men in uniform crossing Virginia Avenue. He got into his car, drove it out of the garage and parked it on the next street east of the Howard Johnson's Motel. He walked back to the Howard Johnson's garage and drove MC CORD's truck to his home in Rockville, Maryland, arriving there exactly at 4:00 a.m. Mrs. MC CORD was awake as well as her two daughters. BALDWIN carried the two suitcases containing the receiving unit and carried MC CORD's personal suitcase into his home. Mrs. MC CORD then drove BALDWIN back to his vehicle in Washington, D.C., in her small English make car. The conversation back into town was mostly his reassuring Mrs. MC CORD and her two daughters that everything will be straightened out and MC CORD will be home shortly.

After returning to Washington, D.C., BALDWIN drove his own car to his home in New Haven, Connecticut.

BALDWIN further related that during his stay at the Howard Johnson's Motel, MC CORD would type up summaries of the monitoring log in memorandum form. He also observed memorandums typed to Mr. ROB ODLE, an individual by the name FNU TIMNENS but could not state that this was related to his monitoring activities. In regard to these activities, MC CORD would always type up his memorandum by beginning with, "a reliable source."

BALDWIN provided a yellow sheet of paper with the initials ACB captioned Personal Expenses indicated dates of June 10, 1972 - June 11, 1972 and May 26, 1972. He also provided an address yellow slip of paper captioned Accounting for \$100 Expense Money Advance, June 12, 1972. This paper

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indicates expenses from June 12, 1972, to June 16, 1972. BALDWIN also provided a yearbook, 1972, white in color from the A. C. Hershatten Company, Incorporated, Insurance-Real Estate, New Haven, Connecticut, 06502, phone 562-4165, from which he refreshed his memory. It was noted that a section of Monday, June 19 was torn off and dates of May 20-24 were missing.

Finally, Mr. BALDWIN provided a small lapel pin, red and white in color with a silver eagle emblem. He advised he received this pin from Mr. HOUSTON of the Committee to Re-Elect the President for identification purposes after his return from his trip as security officer of MARTHA MITCHELL and prior to moving into the Howard Johnson's Motel.

After Mr. BALDWIN furnished the above information, all persons present traveled to the vicinity of the Rayburn building where BALDWIN pointed out an area located on North Carolina Avenue, S.E., Washington, D.C., approximately 25 yards East of First Street, S.E., where he observed the previously described tan Plymouth on May 26, 1972, and an alley on the South side of a building located at 410 First Street, S.E., housing a MC GOVERN Campaign Office.

It is pointed out that during the entire time Mr. BALDWIN was volunteering information, he continuously denied knowing that his monitoring of telephone calls was illegal. He stated his belief that everything being done was legal was based on the fact that, number one, he observed correspondence from MC CORD to the Federal Communications Commission, requesting permission to broadcast and receive communications on certain frequencies. He recalled one of those frequencies was somewhere close to the one or was the one which he monitored. Secondly, knowing that MC CORD was Chief of Security and that part of his, BALDWIN's work was surveillance, he felt this also was in some way connected with that assignment.

He emphasized that when he first met LIDDY and HUNT, they impressed him as being possibly "White House Aides" and since they were in the motel room where the monitoring was taking place, he re-assured himself that everything was on the level.

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He stated sometime after the arrest of the five suspects in this case, he read in the newspaper that the Supreme Court said the Government could no longer eavesdrop without a court order. Upon reading this, he felt that what MC CORD had him doing was now illegal.

He also stated MC CORD had mentioned to him the great deal of problems he, MC CORD, was having in securing licensing for the closed circuit television. This television was to be used for security purposes at the Committee to Re-Elect the President.

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(GMS:ctw, 7-11-72)

On July 17, 1972, GLEN NUTGRASS, Leasing Office, L. P. Stewart, Chrysler-Plymouth Dealers, 1440 P Street, N. W., Washington, D. C., advised that his company has no record of leasing any Plymouths to firms named McCord Associates, Mullen Associates, or the Committee to Reelect President Nixon. He stated that there are numerous dealers in Washington, D. C., and the greater Metropolitan Area who rent Plymouths; and without some specific information regarding the car or who might have rented the car, it would be most difficult to locate any information regarding a tan Plymouth with D. C. tags.

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 7/18/72

Mr. ALBERT CARLETON BALDWIN, 90 Mountainview Terrace, Hamden, Connecticut, volunteered the following information in the presence of his attorney, ROBERT MIRTO, Assistant United States Attorneys for the District of Columbia, EARL SILBERT and DONALD E. CAMPBELL, as well as Special Agents DANIEL C. MAHAN and ANGELO J. LANO of the Federal Bureau of Investigation: DC

On the morning of June 17, 1972, after he had been returned to his own vehicle, Mr. BALDWIN immediately left the District of Columbia in order to return to his home in Hamden, Connecticut. He stated that on Sunday, June 18, 1972, he telephonically contacted Mrs. JAMES MC CORD at her residence in Rockville, Maryland, and determined from her that her husband had not yet been released from the District of Columbia Jail. Mr. BALDWIN subsequently contacted his attorney, Mr. MIRTO, and on June 22, 1972, he contacted Mr. FRED LARUE at the Committee to Re-elect the President in Washington, D. C., by telephone. He stated that the conversation with Mr. LARUE was very guarded and that at no time did he furnish his name to Mr. LARUE. However, he related to Mr. LARUE that he was the individual that worked for MARTHA MITCHELL as a Security Officer and inquired as to why he had not heard from anybody in Washington, D. C. Mr. LARUE stated that he remembered Mr. BALDWIN but had no idea why he was calling. BALDWIN related to Mr. LARUE that he was working in Washington, and Mr. LARUE responded working on what. BALDWIN explained that he was working the other night when an incident occurred regarding the Democratic National Committee Headquarters and felt that Mr. LARUE should know about that incident. Mr. LARUE responded by inquiring where he could get a hold of Mr. BALDWIN. BALDWIN furnished Mr. LARUE his attorney's telephone number in West Haven, Connecticut.

Within one half an hour a Mr. PAUL O'BRIEN, an attorney from Washington, D. C., contacted Mr. MIRTO's office and made arrangements to meet with Mr. MIRTO on

Interviewed on 7/10/72 at Washington, D. C. File # WFO 139-166

by SAs DANIEL C. MAHAN and ANGELO J. LANO/ DCM:djw Date dictated 7/17/72

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Friday of that week. However, subsequent to that tentative meeting, Mr. O'BRIEN did not travel to West Haven, Connecticut, until the following Tuesday, June 27, 1972.

On June 25, 1972, Mr. JAMES MC CORD of Washington, D. C., telephonically contacted Mr. BALDWIN from a pay telephone in Washington, D. C., and BALDWIN provided Mr. MC CORD with a telephone number to a public telephone a short distance from his home at which point that conversation was terminated. Mr. BALDWIN then traveled to the aforementioned public telephone booth and answered a telephone call from Mr. MC CORD. Mr. BALDWIN explained to Mr. MC CORD that things were going rough for him in Connecticut as the Federal Bureau of Investigation had already been making inquiries about him. Mr. MC CORD stated to Mr. BALDWIN that he should bear with it and do not say anything. Mr. BALDWIN explained to Mr. MC CORD that it was necessary for him to retain an attorney and thus incur some personal expense. MC CORD stated that he did not wish to discuss it with BALDWIN right at this moment, but told him that the position that he wanted BALDWIN to take was that he worked for MC CORD, Mc Cord Associates and that he never worked for anyone else. Mr. BALDWIN stated that he would pass Mr. MC CORD's position on to his, BALDWIN's, attorneys. MC CORD then stated that he wanted Mr. BALDWIN to understand that everything is working out all right at which point Mr. BALDWIN furnished Mr. MC CORD his attorney's telephone number.

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COMMITTEE TO RE-ELECT THE PRESIDENT

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 7/13/72

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Mr. LEWIS WEBSTER CREEL, Security Guard, employed by the First National Bank Building located at 1701 Pennsylvania Avenue, N. W., Washington, D. C. (WDC).

Mr. CREEL advised that he has been a building guard at the aforementioned location for nine years. His employer is Mr. HOWARD SLYE, Building Manager.

Mr. CREEL said that he works as a building guard on the first floor of 1701 Pennsylvania from 4:00 p.m. until 12:00 midnight on weekdays. He was working his normal shift on June 6, 1972, through June 7, 1972.

Mr. CREEL was shown the following set of photographs:

E. HOWARD HUNT
 SA KENNETH BOUNDS, FBI Headquarters
 SA JOSEPH A. SMITH, JR., FBI, Washington Field Office
 RAOUL GODOYN
 GEORGE F. LEONARD
 SA EDWARD J. WEBB, FBI, Washington Field Office
 EUDENIO R. MARTINEZ
 ANGELO FRANK STURGIS
 SA JAMES D. HILL, FBI, Washington Field Office
 SA ROBERT BLACKBURN, FBI Headquarters
 GEORGE GORDON LIDDY
 ALFRED C. BALDWIN
 BERNARD L. BARNER
 SA DOUGLAS J. TUCKER, FBI, Washington Field Office
 JAMES WALTER MC CORD, JR.

Interviewed on 7/10/72 at Washington, D. C. File # WFO 139-166

by SAs JOHN E. DENTON and ROSEMARY C. KICKLICHTER JED:tah Date dictated 7/12/72

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Mr. CREEL identified the photograph of JAMES W. MC CORD as identical to a person he had seen numerous times come in and out of the building.

Mr. CREEL selected a picture of ALFRED C. BALDWIN as a person he may have seen in the building but was not positive if he was identical.

Mr. CREEL said that numerous messengers and mail run personnel come in and out of the building at night for the Committee to Re-elect the President (CTRP) and other businesses in the building.

Mr. CREEL stated that when a messenger came to the building with a delivery for the CTRP he would direct them to the third floor. Mr. CREEL stated that he has never been approached to deliver any package or envelopes to the CTRP and would not deliver these items because he would become a messenger rather than a guard.

Mr. CREEL restated that he had not delivered any mail or packages to the CTRP and always referred such requests to the third floor.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/12/72

RONALD CHARLES HOWARD, 4740 Bradley Boulevard, Bethesda, Maryland, home telephone number 654-9357, was contacted by SAs DONALD E. STUKEY, II and DENNIS F. HOFFMAN, who identified themselves as Special Agents of the FBI and advised Mr. HOWARD that they were conducting an investigation related to the burglary of the Democratic National Committee (DNC) Headquarters on June 17, 1972. Mr. HOWARD was contacted at his place of employment, the Committee to Re-Elect the President, 1701 Pennsylvania Avenue, N.W., Washington, D.C. (WDC), where he is employed as a Security Guard. Mr. HOWARD was interviewed in the company of Mr. H. DONALD KISTLER, a counsel for the Committee to Re-Elect the President.

Mr. HOWARD stated that although he is employed as a Security Guard by the Committee to Re-Elect the President, his normal duty station is located in a sub-branch of the Finance Committee Offices which are located at 2133 Wisconsin Avenue, N.W., WDC.

Mr. HOWARD stated that he is employed as a Security Guard and has been so employed since April 1, 1972.

Mr. HOWARD stated that he obtained this employment after he was approached by JAMES WALTER MC CORD, JR., who was then an Instructor of his at Montgomery County Junior College. Mr. HOWARD stated that Mr. MC CORD was his Instructor in a course entitled Industrial and Retail Security. HOWARD stated that he was engaged in casual conversation with a fellow student named JAMES BENNETT and that Mr. MC CORD approached him and Mr. BENNETT and asked if they would be interested in obtaining employment as a Security Guard. Mr. HOWARD stated that both replied in the affirmative and Mr. MC CORD described the job to them as a Security Guard job with the Committee to Re-Elect the President.

Interviewed on 7/12/72 at Washington, D.C. File # WFO 139-166
 by SAS DONALD E. STUKEY, II
AND DENNIS F. HOFFMAN DES:vjm Date dictated 7/12/72

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Mr. HOWARD stated that he knows that there are several other students at Montgomery County Junior College, who are employed by the Committee to Re-Elect the President, and he believed that these persons were also recruited by Mr. MC CORD. Mr. HOWARD listed these persons as follows:

JAMES BENNETT (phonetic)
STEVE ANDERSON (phonetic)
PENNY GLEASON (phonetic)
JACK ERNST (phonetic)
GEORGE DABROWSKI (phonetic)

Mr. HOWARD noted that GEORGE DABROWSKI is currently employed as a Security Guard for the Republican National Committee at L'Enfant Plaza, S.W., WDC.

Mr. HOWARD stated that Mr. MC CORD never requested him to do any work other than his normal duties as a Security Guard.

SA STUKEY then displayed a series of photographs to Mr. HOWARD, which included the photographs of the following individuals:

VIRGILIO GONZALEZ
EUGENIO MARTINEZ
BERNARD L. BARKER
FRANK ANTHONY STURGIS
ALFRED CARLETON BALDWIN
EVERETTE HOWARD HUNT

After viewing these photographs, Mr. HOWARD stated that none of these individuals are known to him.

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 7/12/72

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RONALD BRUCE BUCHANAN, 6719 Fairfax Drive, Apartment 22, Chevy Chase, Maryland, home telephone number 657-8198, was contacted at his place of employment, the Committee to Re-Elect the President, 1701 Pennsylvania Avenue, N.W., Washington, D.C. (WDC), where he is employed as a Security Guard. SAs DONALD E. STUKEY, II and DENNIS F. HOFFMAN identified themselves as Special Agents of the FBI and advised Mr. BUCHANAN that they were conducting an investigation related to the burglary of the Democratic National Committee (DNC) Headquarters, Watergate Office Building, WDC, on June 17, 1972.

Mr. BUCHANAN stated that he has been employed as a Security Guard on the mid-night to 8:00 a.m. shift since May 14, 1972. Mr. BUCHANAN stated that he works at this job seven days a week and has taken no days off since beginning his employment.

Mr. BUCHANAN stated that he is a student at Montgomery County Junior College and that he learned of this job through a friend, PENNY GLEASON. Mr. BUCHANAN explained that he and his wife had lunch with PENNY GLEASON and she advised him that he could obtain employment with the Committee to Re-Elect the President as a Security Guard. PENNY GLEASON advised him that he should contact Mr. JAMES WALTER MC CORD, JR., at the Committee to Re-Elect the President if he was interested in the job. Mr. BUCHANAN stated that he visited with Mr. MC CORD on May 12, 1972, and signed an employment application and began work as a Security Guard at mid-night May 14, 1972.

Mr. BUCHANAN stated that he maintains his guard station in Room 272 of the Committee to Re-Elect the President and that these were the offices of the Finance Committee.

Mr. BUCHANAN stated that he was on duty at the Finance Committee Offices on the night of June 16, 17 and 18,

Interviewed on 7/12/72 at Washington, D.C. File # WFO 139-166
 by SAS DONALD E. STUKEY, II
AND DENNIS F. HOFFMAN DES:vjm Date dictated 7/12/72

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1972, and that no one was in the offices of the Finance Committee on that weekend.

SA STUKEY displayed a series of photographs to Mr. BUCHANAN, which included photographs of ALFRED CARLETON BALDWIN, FRANK ANTHONY STURGIS, BERNARD L. BARKER, EUGENIO MARTINEZ, VIRGILIO GONZALEZ and EVERETTE HOWARD HUNT. Upon viewing these photographs, Mr. BUCHANAN advised that none of these individuals are familiar to him.

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 7/14/72

Mr. ~~LEE~~ NUNN, Vice-Chairman, Finance Committee, Committee to Re-Elect the President, was contacted at his offices and was immediately advised of the identities of the interviewing agents and the nature of inquiry.

Present throughout the interview was Mr. THOMAS JACKSON, Attorney for the Committee to Re-Elect the President. NUNN thereby supplied the following information:

He advised that he vaguely recalled asking Mr. ROBERT HOUSTON, Security Officer, Committee to Re-Elect the President, to travel to National Airport in late March or early April, 1972, and pick up a package that was due to arrive by private plane from North Carolina. He stated that he cannot recall any details concerning arrangements made for the package to be picked up or the names of any individuals involved in the transaction, except Mr. HOUSTON who simply acted as a messenger.

NUNN advised that he did not see this envelope personally as it was evidently turned over to Mr. HUGH SLOAN, his Assistant. NUNN stated that it was his impression that the envelope no doubt contained campaign contributions in the form of checks, as during this particular period in late March and early April, the Finance Committee was extremely busy as large quantities of contributions were coming in so as to beat the April 7 deadline whereafter contributions would have to be declared by law.

NUNN stated that his primary responsibility at the Committee was coordinating the Finance Chairman throughout the United States and usually does not handle any funds personally.

He further advised that Mr. HUGH SLOAN is currently traveling with Mr. MAURICE STANS and will be back in the Washington, D.C., area on July 14, 1972.

Interviewed on 7/13/72 at Washington, D.C. File # WFO 139-166
 by SAS MICHAEL J. KING
AND JOHN E. DENTON MJK:vjm Date dictated 7/13/72

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1Date of transcription 7/14/72

Mrs. YOLANDA DORMINY, Secretary to Mr. LEE NUNN, Finance Committee, Committee to Re-Elect the President, was contacted and advised of the identities of the interviewing agents and the nature of the inquiry.

Present during the interview was Mr. THOMAS JACKSON, Attorney for the Committee to Re-Elect the President.

Mrs. DORMINY stated that she recalled that in early April, 1972, Mr. ROBERT HOUSTON, Security Officer, delivered to her a brown legal sized envelope, which HOUSTON had received earlier that day at National Airport. She stated that upon receipt of the envelope she turned it over to Mr. HUGH SLOAN, who is in charge of various operations in the Finance Committee and takes care of most campaign contributions.

DORMINY stated that she did not look in the envelope nor does she recall if there was any identifying information on the envelope, but assumed it was campaign contributions. She stated she can recall no more information concerning this transaction as it was relatively routine and not out of the ordinary.

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/14/72

Mr. ROBERT L. HOUSTON, Security Coordinator, Committee to Re-Elect the President, 1701 Pennsylvania Avenue, N.W., Washington, D.C. (WDC), was contacted and immediately made aware of the identities of the interviewing agents and the nature of the inquiry. Present throughout the interview was Mr. GLEN SEDAN, General Counsel to the Committee to Re-Elect the President. HOUSTON thereby supplied the following information:

During late March or early April, 1972, HOUSTON traveled to Page Airlines, located at National Airport, Arlington, Virginia. HOUSTON stated that he was instructed to go to the aforementioned airlines per the request of Mr. LEE NUNN. HOUSTON stated he was to pick up an envelope from a private plane that was arriving from Raleigh, North Carolina. HOUSTON described the plane as being a two-engine prop with a capacity of seating three to five people. HOUSTON advised he met the plane and was handed a brown legal sized envelope by a white female approximately five feet six inches tall, black hair and in her 20's. HOUSTON could not identify this girl further nor did he have any conversation with her, except to identify himself as a security officer from the Committee to Re-Elect the President.

HOUSTON stated that he returned to the Committee Headquarters and turned the envelope over to YOLANDA DORMINY, Secretary to Mr. NUNN.

HOUSTON stated that he has related everything that he can recall about this transaction and he has absolutely no idea what was contained in the envelope, but just assumed it had something to do with finances, as Mr. NUNN was on the Finance Committee.

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 by SAS MICHAEL J. KING
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~~CONFIDENTIAL~~Date of transcription 7/18/721

Mr. MAURICE STANS, was reinterviewed and again advised of the interviewing agents identities and advised that clarification was desired concerning the resignation of Mr. HUGH SLOAN, from the Finance Committee for the Committee to Re-Elect the President (CTRP).

The interview was conducted in the presence of KENNETH WELLS PARKINSON, Counsel for the CTRP.

It was pointed out to Mr. STANS that during the previous interview that morning, Mr. STANS had advised HUGH SLOAN had resigned two weeks previously. He was also advised that other committee members had told the FBI on July 13, 1972, that Mr. SLOAN was then on a trip to various Western States in company with Mr. STANS and would not be available for interview until Friday, July 14, 1972.

Mr. STANS replied that SLOAN had resigned orally about two weeks ago with his last day on the payroll being Friday, July 14, 1972. He said SLOAN had gone out to the Westcoast and he (STANS) had met up with him at a meeting in Los Angeles, California, a week or so ago. Mr. STANS then said SLOAN accompanied him on the rest of the trip to Oregon, Washington, Iowa and Ohio. Mr. STANS said he hoped to persuade SLOAN to reconsider his resignation and to stay on with the committee.

Mr. SLOAN had told Mr. STANS that he wanted to get out.

Interviewed on 7/14/72 at Washington, D. C. File # WFO 139-166
 by SAs JOSEPH C. KELLY
and JOHN E. DENTON JED:tah Date dictated 7/14/72

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Date of transcription 7/18/72

Mr. MAURICE STANS, Chairman of the Finance Committee for the Committee To Re-Elect the President (CTRP), 1701 Pennsylvania Avenue, Northwest, was advised of the identities of the interviewing Agents and was interviewed in the presence of Mr. KENNETH WELLS PARKINSON, Counsel for the CTRP.

Mr. STANS was questioned concerning the receipt of a \$25,000 Cashiers Check on April 11, 1972, purchased on April 10, 1972, made payable to, and endorsed by a Mr. KENNETH H. DAHLBERG.

Mr. STANS stated he had received such a check from Mr. DAHLBERG on April 11, 1972, at a meeting of campaign finance chairmen which was held at the Washington-Hilton Hotel in Washington, D.C. (WDC), on April 11, 1972. He advised the check represented an accumulation of funds which had been collected by Mr. DAHLBERG prior to April 7, 1972, the date the new disclosure and reporting law went into effect. He stated that the funds were held by DAHLBERG in a safety deposit box prior to drawing the aforementioned cashiers check.

The \$25,000 cashiers check was displayed to Mr. STANS and he identified it as being the one he received. He stated that upon receiving the check, he turned it over to HUGH SLOAN who was in charge of all moneys received by the Finance Committee. Mr. STANS said SLOAN was in attendance at the meeting with him.

Because the cashiers check was purchased on April 10, 1972, and dated the same date, a problem existed since it represented funds collected prior to April 7, Mr. STANS explained, the check was then turned over to GORDON LIEBLY, Counsel for the Finance Committee, for a legal opinion as to how best handle the receipt of and reporting of the transaction.

The interviewing Agents explained to Mr. STANS that the \$25,000 cashiers check had been presented and cashed at a

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by SA JOSEPH C. KELLY
SA JOHN L. DINTON JCD:slm Date dictated 7/14/72

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bank in Miami, Florida, by a BERNARD L. BARKER, on April 19, 1972. He was also advised that BARKER was one of the five persons arrested at the break-in of the Democratic Headquarters at the Watergate Office Building the morning of June 17, 1972. Mr. STANS was unable to explain how this occurred, and was of the opinion that Mr. LIDDY had cashed the check and that the committee was in actual receipt of the funds. He further stated that he believed the \$25,000 was included in a deposit to the committee account on May 30 or 31.

Mr. STANS was then questioned concerning his knowledge of a \$100,000 contribution to the committee which had been deposited with a Mr. MANUEL OGARRIO in Mexico City in April or late March, 1972. *112 filed*

Mr. STANS was advised that Mr. OGARRIO would not divulge the source of the \$100,000, and he was also told that on April 4, 1972, Mr. OGARRIO purchased four bank drafts from the Banco International in Mexico, in the amounts of \$18,000, \$32,000, \$15,000, and \$24,000. The total of these drafts was \$89,000. Mr. STANS stated that he did not know Mr. OGARRIO or the source of the \$100,000.

Mr. STANS said he had been advised by Mr. HUGH SLOAN of the receipt of \$100,000 from Mexico on April 6, 1972, and that the amount was accounted for as "cash on hand" as of April 7, 1972. He believed the aforementioned \$100,000 had been received by SLOAN and given to GORDON LIDDY to be cashed and deposited to the committee.

It was pointed out by the interviewing Agents that the \$89,000 total from the Banco International drafts as well as the \$25,000 cashiers check from KENNETH DAHLBERG had also been cashed in Miami, Florida, by BERNARD L. BARKER. Mr. STANS replied, "I am as surprised as you are." He stated that BERNARD L. BARKER was in no way employed by or connected with the Finance Committee or the Committee to Re-Elect the President. It was again brought to Mr. STANS's attention that BARKER was one of the five defendants in the previously mentioned break-in.

When asked whether or not any written records existed concerning the receipt of the \$25,00 or the \$89,000 from Mr. OGGARIO, Mr. STANS replied he had seen none, but had been advised the committee had received the cash by HUGH SLOAN.

Mr. STANS explained that all information pertaining to the contribution funds was furnished him orally by Mr. SLOAN, and he (STANS) had received no receipt or memo from SLOAN documenting either the \$25,000 or the \$89,000. When asked who Mr. SLOAN had to account to for the funds, Mr. STANS replied SLOAN accounted to no one.

The interviewing Agents advised Mr. STANS the FBI desired an immediate interview of HUGH SLOAN. Mr. STANS replied that Mr. SLOAN had resigned two weeks ago and he believed his desk had already been cleaned out. When asked as to the reason for SLOAN's resignation, Mr. STANS said SLOAN had taken the position with the committee with the intention of leaving about this time.

The fact that the \$25,000 and the \$89,000 was all cashed in Miami by BERNARD BARKER was again mentioned to Mr. STANS, however, he again stated he believed the money had been accounted for in the deposit made at the end of May, 1972, which totalled about \$300,000 and this deposit was listed in the first disclosure report filed with the Comptroller General.

When asked again as to the reason why the \$25,000 cashiers check of Mr. DAHLBERG was turned over to GORDON LIDDY, he reiterated that it was for the sole purpose of resolving how best to handle the matter stating that although the check

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was dated April 10, 1972, the funds had been collected by Mr. DAHLBERG prior to disclosure date of April 7.

Mr. LIDDY was employed as a legal counsel whose duties included legal determination based on tracing postal dates and dates of checks received and to make legal interpretations regarding the disclosure of funds act. He pointed out that GORDON LIDDY was not an officer of either the Finance Committee or the Committee To Re-Elect the President. Mr. STANS said LIDDY's employment with the committee was terminated when LIDDY refused to answer questions presented to him by the FBI. To Mr. STANS knowledge, LIDDY had not traveled to Florida for the committee.

Mr. STANS was asked who Mr. SLOAN's assistant was and he replied a Mr. PETER HOLMES acted as assistant, however, he was not employed until April 24, 1972, after the aforementioned events had taken place, therefore he would have no knowledge of them.

The following display of photographs was presented to Mr. STANS for possible identification:

SA KENNETH BOUNDS	FBI HEADQUARTERS
SA JOSEPH A. SMITH, JR.	FBI WASHINGTON FIELD OFFICE
RAOUL GODOYN	
GEORGE F. LEONARD	
SA EDWARD J. WEBB	FBI WASHINGTON FIELD OFFICE
EUDENIO R. MARTINEZ	
ANGELO FRANK STURGIS	
SA JAMES D. HILL	FBI WASHINGTON FIELD OFFICE
SA ROBERT BLACKBURN	FBI HEADQUARTERS
GEORGE GORDON LIDDY	
ALFRED C. BALDWIN, III	
BERNARD L. BARKER	
SA DOUGLAS J. TUCKER	FBI WASHINGTON FIELD OFFICE
JAMES WALTER MC CORD, JR.	
KENNETH H. DAHLBERG	

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Of the above listed photographs, Mr. STANS identified only the picture of KENNETH DAHLBERG as one of the Finance Chairmen for the CTRP and also the photo of GEORGE GORDON LYDDY, previously employed by the committee as legal advisor.

The photograph of BERNARD L. BARKER was isolated and singularly displayed to Mr. STANS who stated the person was unknown to him.

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~~CONFIDENTIAL~~Date of transcription 7/17/72

Mr. HUGH W. SLOAN, JR., 7022 Allicent Court, was contacted at his residence and made aware of the identities of the interviewing agents and the nature of the inquiry.

SLOAN stated that he has retained an attorney and was instructed by his attorney not to make any statements until such time as legal counsel could be present. He stated he would immediately contact his attorney to set a definite time and place when he would make himself available for interview.

SLOAN stated that he was the Treasurer for the Finance Committee, Committee to Re-Elect the President, until July 14, 1972, at which time he resigned for personal reasons.

He stated that he did relatively little traveling while he was with the Committee, except that he traveled to New York City on several occasions during February and March, 1972. He stated he recently returned from the West Coast where he met his immediate superior, Mr. MAURICE STANS, in San Francisco, California, on July 9, 1972. He advised that he and STANS then traveled to Seattle, Washington, Portland, Oregon, and Des Moines, Iowa, on Committee business. After the departure from Des Moines, he returned to Washington, D.C. (WDC), on July 13, 1972. He advised that the only other trip he took was between June 25 and July 3, 1972, when he went on vacation to Bermuda.

SLOAN further stated any vouchers he submitted for travel would be in the possession of Mr. PAUL BARRICK, Finance Committee, Committee to Re-Elect the President. SLOAN added that he was extremely anxious to get this matter cleared up as it was causing him much personal anguish and he would be available for further interview as soon as an appropriate time could be arranged with his attorney.

Interviewed on 7/17/72 at Mc Lean, Virginia File # WFO 139-166
 by SAS MICHAEL J. KING AND DENNIS F. HOFFMAN Date dictated 7/17/72
 MJK:vjm

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EVERETTE HOWARD HUNT

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Date of transcription 7/12/72

Mrs. DOROTHY L. HUNT, 11120 River Road, Potomac, Maryland, was contacted at her residence and immediately apprised of the identities of the interviewing agents. She was subsequently displayed a small piece of luggage, brown in color, which is normally referred to as a "cosmetic case". This piece of luggage bears a gold seal from the "Castellana Hilton, Madrid, Spain". On one side of the luggage is printed the wording "HUNT LISA".

After viewing the above-described piece of luggage, Mrs. HUNT stated that the cosmetic case was very similar to a piece of her own luggage, which she purchased a number of years ago. She was unable to identify the described piece of luggage as her own. However, she noted that her own luggage had a similar seal from the Hilton Hotel in Madrid Spain. She stated that she and her husband had stayed in that hotel in about 1965 while on Government assignment in Spain.

Mrs. HUNT advised that her eldest daughter is LISA HUNT. In about 1966, LISA HUNT suffered injuries in an automobile accident and was subsequently hospitalized for both physical and mental examination. During that stay in the hospital LISA had utilized some of the family luggage. Mrs. HUNT noted that the writing "HUNT LISA" which appears on the above-described luggage may have been placed on her own luggage at that time.

Subsequent to LISA HUNT's return from the hospital, Mrs. HUNT stated that her cosmetic case had been stored at the family residence. She indicated that she had later taken this piece of luggage with her husband and family to Nicaragua in late 1970. At that time she believed she had left the cosmetic case behind in a motel room in Florida.

Interviewed on 7/10/72 at Potomac; Maryland File # WFO 139-166
 by SAS DONALD E. STUKEY
AND EDWARD R. LEARY ERL:vjm Date dictated 7/11/72

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Mrs. HUNT advised that DOUGLAS CADDY and GORDON LIDDY were both familiar to her as both CADDY and LIDDY had assisted her husband in the formation of Howard Hunt Associates. She described that firm as a new public relations firm which HUNT had recently incorporated in the District of Columbia. DOUGLAS CADDY acted as HUNT's attorney in the filing of the appropriate Incorporation papers.

Mrs. HUNT stated that she had met GORDON LIDDY on two occasions. On one occasion she believed she saw LIDDY at a recent White House Christmas party held in December, 1971. Subsequent to that party, GORDON LIDDY had eaten dinner at her residence.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/12/72

Mr. JOHN MENDONCA, Supervisor, American Airlines Archives, 187 Jackson Street, Hempstead, New York, furnished the following flight coupons concerning individuals on American Airlines Flight 32 from Los Angeles, California to John F. Kennedy Airport, New York City, on September 4, 1971:

Passenger - Mr. E. HAMILTON
Destination - Los Angeles to New York - Kennedy
Date of Issue - September 4, 1971
Flight - Number 32, 1:00 PM
Serial Number - 001:12 4:177:961
Ticket Number - Coupon 1 Ticket No. 001 124177961 5
Fare - \$189.81, Tax \$15.19, Total \$205.00

Passenger - G. LARIMER
Destination - Los Angeles to New York - JFK
Date of Issue - September 4, 1971
Flight - Number 32, 1:00 PM
Serial Number - 001:12 4:177:963
Ticket Number - Coupon 1 Ticket No. 001 124177963 0
Fare - \$189.31, Tax \$15.19, Total \$205.00

Mr. MENDONCA stated that there appears in blue ink on LARIMER's ticket coupon the number 14A and 199. On HAMILTON's ticket coupon in blue ink appears the number 14B and 199. It is MENDONCA's opinion that the number 199 is the number assigned the ticket agent who sold the ticket and the number 14A and 14B are seat numbers.

In addition to the above two coupons, there appears an American Airlines flight coupon for a passenger named Mrs. J. HUNT. This coupon was issued on August 22, 1971 and was a round trip ticket from New York to Los Angeles and return. According to Mr. MENDONCA, although the flight number is listed as OPEN, this flight was American Airlines Flight 32 from Los Angeles, California to JFK Airport, New York City. He came to this conclusion since this coupon was filed with others on this same flight. The serial number is shown as 001:22 2:657:318. It was Flight Coupon No. 2, Ticket Number 001 222657318 2. This coupon ticket when purchased was valid from August 29, 1971 to September 21, 1971.

Interviewed on 7/10/72 at Hempstead, New York File # NY 139-301

SAS BERNARD J. FITZGERALD
and FRANCIS J. SANDLIN/jss

7/10/72

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NY 139-301

Mr. MENDONCA stated the Federal Bureau of Investigation (FBI) could retain the above American Airlines Flight coupons since it maintains identical copies for auditing purposes.

Mr. MENDONCA stated that he would be the American Airline official who, if necessary, could testify on matters relating to the above coupons.

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Date of transcription 7/17/72

On July 11, 1972, Special Agent ROBERT H. HAYNES received the two below listed documents from Mr. JOHN W. DEAN III, Counsel to the President, White House. Special Agent HAYNES furnished these to Special Agent ROBERT P. CRONIN for transmittal to the Washington Field Office of the Federal Bureau of Investigation:

1) One memorandum on the stationary of the White House dated July 11, 1972, from BRUCE KEHRLI to Mr. JOHN DEAN concerning Phone Directory Listing for HOWARD HUNT.

2) One memorandum on the stationary of the White House Communications Agency, The White House, dated July 11, 1972, from Colonel PRIDDLE (not further identified) to JOHN DEAN concerning Telephone Charges.

Interviewed on 7/11/72 at Washington, D.C. File # WFO 139-166-1029
by SA ROBERT P. CRONIN:jp AND SA ROBERT H. HAYNES Date dictated 7/17/72

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GEORGE GORDON LIDDY

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 7/12/721

GEORGE GORDON LIDDY was interviewed in front of his residence, 9310 Ivanhoe Road, and advised that he had been interviewed by Special Agents of the FBI previously and stated at that time that he would make no statement until he had the opportunity to confer with his attorney.

LIDDY stated that he had conferred with his attorney and was advised by him to make no statement to the FBI. LIDDY then turned away from the interviewing agents and entered his residence.

Interviewed on 7/11/72 at Oxon Hill, Maryland File # WFO 139-166
 by SA JAMES W. HOFFMAN:vjm Date dictated 7/11/72

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/14/72

ROBERT A. FIELDS, 9311 Ivanhoe Road, Oxon Hill, Maryland, was interviewed at his law office, 614 Indiana Avenue, N.W. He advised that he is acquainted with GEORGE GORDON LIDDY. He stated that he and his wife have visited the LIDDY house several times and the LIDDYS have also visited them. FIELDS advised that LIDDY is a lawyer and was formerly with the Treasury Department where he helped set up the Sky Marshal Program. He believes that LIDDY now works at the White House. He stated that LIDDY is a fine gentleman and staunch Republican from upper New York. He stated that LIDDY is well respected in the neighborhood, is pleasant, and seems capable. He does not know exactly what LIDDY does in connection with his employment.

FIELDS stated that LIDDY's old law partner lived in LIDDY's home for a couple of weeks during summer, 1971, while LIDDY was in New York. He recalled that LIDDY's old law partner had his own private airplane, and flew down from New York.

FIELDS stated that both his and LIDDY's homes were model homes and LIDDY bought his home complete with the model home furniture. He stated that LIDDY's wife is an elementary school teacher. He knows of nothing of a derogatory nature concerning LIDDY.

Interviewed on 7/12/72 at Washington, D.C. File # WFO 139-166
 by SAs JAMES R. PLEDGER and JAMES W. HOFFMAN JRP:dco Date dictated 7/13/72

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/14/72

J. LOREN PECK, Colonel, U.S. Air Force, who resides 9308 Ivanhoe Road, Oxon Hill, Maryland, was interviewed at his office in the Pentagon, Room 3E243, telephone number OX7-5101. He advised that he has known LIDDY for approximately two years. He advised that LIDDY is connected with the Committee to Re-Elect the President. He knows that LIDDY is an attorney and could be counsel for the Committee. PECK does not know LIDDY's exact position with the Committee. He stated that LIDDY travels frequently and has travelled more than usual during the last few months. PECK recalled that LIDDY told him that he had been to the West Coast recently, but PECK could not say when LIDDY took the trip to the West Coast.

PECK advised that LIDDY was a good neighbor and has well mannered children. LIDDY is an enthusiastic supporter of President NIXON. PECK does not know who LIDDY works for or what he does. LIDDY gets home late in the evening from work. PECK stated that LIDDY does not have much company. Relatives and friends from New York are the only visitors PECK has noticed at the LIDDY home.

PECK stated that LIDDY was a former lawyer in New York state and is proud of the time he spent as an FBI agent. He stated that his relationship with LIDDY is that of a neighbor and they have only socialized on several occasions. PECK has noticed that LIDDY has travelled more since he began work at the Committee, six or seven months ago. He knows of no derogatory information concerning LIDDY.

Interviewed on 7/12/72 at Arlington, Virginia File # WFO 139-166
 by SAs JAMES R. PLEDGER and JAMES W. HOFFMAN JRP:dco Date dictated 7/13/72

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/14/72

HELEN FIELDS, 9311 Ivanhoe Road, Oxon Hill, Maryland, was interviewed at her law office, 614 Indiana Avenue, N.W. She advised that she has known the LIDDY family for approximately one and one half years. She knows the LIDDY's socially as well as being neighbors. She advised that the LIDDYS have a large family and Mrs. LIDDY taught school in the District of Columbia last year. She stated that the LIDDYS are a nice family and good neighbors. She knows nothing regarding Mr. LIDDY's employment.

Interviewed on 7/12/72 at Washington, D.C. File # WFO 139-166
 by SAs JAMES R. PLEDGER and JAMES W. HOFFMAN JRP:dco Date dictated 7/13/72

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/17/72

EARL E. GOETZE, Lieutenant Colonel, who resides 9306 Ivanhoe Road, Oxon Hill, Maryland, was interviewed at his office in the Pentagon, Room 4C160, telephone OX7-4004. He advised that he has known GEORGE GORDON LIDDY for approximately one and one half years. He stated that they know each other as neighbors and have only socialized on a couple of occasions. He advised that most of what he knows regarding LIDDY is what GOETZE's wife tells him. Mrs. GOETZE and Mrs. LIDDY are good friends and converse frequently.

GOETZE advised that he does not know LIDDY well and has not talked with LIDDY too much. He knows LIDDY's children well because they play with his children. He stated that both he and LIDDY are Catholic and their children belong to some of the same organizations.

GOETZE advised that LIDDY worked previously on the hijacking program for the Department of the Treasury and was a former FBI Agent. He recalled that LIDDY had been working for EHRICHMAN and one other member of the White House staff whose name he could not recall. LIDDY's latest employment is with the Committee to Re-Elect the President. He stated that LIDDY travels frequently, but has not noticed any increase in LIDDY's travel in the last couple of months.

GOETZE advised that LIDDY is very ambitious in his work and is really not a family man. He stated that he knows of nothing of a derogatory nature concerning LIDDY. LIDDY seems to be a person of good character and is a good neighbor.

Interviewed on 7/13/72 at Arlington, Virginia File # WFO 139-166
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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/17/72

MARTIN R. POLLNER, Esquire, Director, Office of Law Enforcement, United States Department of the Treasury, was interviewed at his place of employment, United States Treasury Building, 15th Street and Pennsylvania Avenue, Northwest, Room 3449 (telephone number IDS Code 184, extension 5054), and provided the following information:

GEORGE GORDON LIDDY was brought into the Treasury Department by EUGENE T. POSWES, Assistant Secretary of Law Enforcement for the Treasury Department in April, 1969. He was also recommended for his position, Special Assistant to the Secretary of the Treasury (Organized Crime), by a congressman from New York State.

POLLNER stated that he did not become Director of the Office of Law Enforcement until June, 1970, and has only been personally acquainted with LIDDY since this time.

In April, 1971, LIDDY was promoted to Enforcement Legislative Counsel of the Treasury and served in that capacity until July, 1971, when he resigned his position with the Treasury Department to accept a position on the White House Staff. At the White House, LIDDY worked directly under EMIL (BUD) BROOK, Deputy Assistant to the President and JOHN D. FERRELLICHIAN, Assistant to the President. He was employed as Domestic Counsel and worked on numerous "projects."

In December, 1971, LIDDY left the White House Staff to work on the Committee for the Re-election of the President.

POLLNER described LIDDY as an aggressive, hard-working, dedicated individual who is very concerned with improving his personal economic status. He is a staunch Republican, strongly supports President NIXON and is a conservative. He is a gun enthusiast active in the National Rifle Association (NRA) and a licensed pilot.

Interviewed on 7/13/72 at Washington, D.C. File # WFO-139-166

SA JAMES W. HOFFMAN

SA JAMES R. FLEWELL JFH:slm Date dictated 7/17/72

WFO 139-166

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During LIDDY's employment at the Treasury Department, he worked on "Operation Intercept" later changed to "Operation Cooperation," a narcotics program conducted along the Mexican Border, primarily in the area of Southern California, from 1969-1970. He worked primarily with EMIL (BUD) KROGH, MILES AMBROSE, and EUGENE T. RACCOCES on this project. LIDDY also worked directly with the CIA, had a secure telephone line directly to the CIA and received CIA communications.

POLLNER provided the following list of persons associated with LIDDY during his employment at the Treasury Department:

WILLIAM DICKEY - Deputy Assistant Secretary for Law Enforcement, Room 3446, Extension 5115

ROBERT MERCHANT - Assistant to Director of Intelligence, Room 1134, Extension 8534

JOHN CHADWELL - A co-worker, left Treasury Department to work for the Committee for the Re-election of the President

RICHARD SELF - Assistant to the Office of Tariff and Trade, Room 1134, Extension 8526

BRUCE BURNS - Room 1462, Extension 2128

ROY ENGLERT - Deputy General Counsel, Room 3308, Extension 2977

DONALD RITGER - Assistant General Counsel, Room 3014, Extension 5404

MORRIS FEIBUCH - Public Relations, Room 2222, Extension 8381

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HAZEL DONNELLY - LIDDY's former secretary, presently working for Bureau of Customs, 2100 K Street, Northwest, Room 210, Washington, D.C., Extension 8153

THOMAS HUGHES - former head of Security for the Treasury Department, presently retired.

WILLIAM LYNCH - Justice Department

MARIAN PETERSON - Justice Department

REX DAVIS - Director, Alcohol, Tobacco, and Firearms (ATF)

MILES AMBROSE - formerly in Bureau of Narcotics and Dangerous Drugs (BNDD), presently an Assistant Attorney General

DONALD SANTARELLI - ^{ASSOCIATE} Deputy Attorney General

POLLNER further advised that while working with the Committee for the Re-election of the President, LIDDY was associated with MAURICE H. STANS, Chairman of the Finance Committee, and WALTER MINNICK at the White House.

LIDDY traveled extensively during his employments at Treasury, the White House, and the Committee. POLLNER recalled one trip LIDDY made to California in early March, 1972, because LIDDY refused to discuss the trip. This trip also received some unfavorable press approximately March 6 through March 10, 1972.

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INVESTIGATION RE: CEI - RECEIVERS

061

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/13/72

THOMAS MANCUSO, Controller, Watkins-Johnson Company, Communications Electronics, Incorporated (CEI) Division, 6006 Executive Boulevard, Rockville, Maryland, furnished the following information:

He recalls a transaction involving the sale of Receiving System Type RS-111-1B-12, to Mc Cord Associates in May, 1972, because it is unusual to have a cash sale in that business. ROY SCHERRER, a salesman for CEI, sold the system and turned the money over to MANCUSO. The unit was sold to Mc Cord Associates for \$3,500 and MANCUSO recalls that SCHERRER turned in 35 \$100 bills as proceeds of the sale.

MANCUSO had no direct dealings with the individual who purchased the system from CEI.

Interviewed on 7/11/72 at Rockville, Maryland File # WFO 139-166
 by SA DENNIS F. HOFFMAN:vjm Date dictated 7/13/72
 062

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/14/72

JOHN BUSSLER, Salesman, Watkins-Johnson Company, Communications Electronics, Incorporated (CEI) Division, 6006 Executive Boulevard, Rockville, Maryland, furnished the following information:

On approximately April 1, 1972, an individual who identified himself as JAMES MC CORD of Mc Cord Associates, Rockville, Maryland, telephonically contacted him and engaged him in a conversation concerning surveillance receivers. MC CORD requested information regarding the cost and availability of such receivers and stated that he wanted either to rent a receiver or purchase a used receiver. BUSSLER told MC CORD that he thought CEI had one model that would suit MC CORD, but that it would have to be refurbished before it could be sold because it had been used as a sales demonstrator. He told MC CORD to call back in a couple of weeks.

BUSSLER stated that MC CORD did not mention for what purpose he wanted a receiver nor did he mention for whom he was purchasing it.

MC CORD called back several weeks later and talked to ROY SCHERRER, another salesman who dealt with MC CORD from that time on.

He never had any personal contact with MC CORD or anyone representing Mc Cord Associates.

Interviewed on 7/11/72 at Rockville, Maryland File # WFO 139-166
 by SA DENNIS F. HOFFMAN:vjm Date dictated 7/13/72
063

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/14/72

ROY SCHERRER, Salesman, Watkins-Johnson Company,
Communications Electronics, Incorporated (CEI) Division, 6006
Executive Boulevard, Rockville, Maryland, furnished the
 following information:

Having refreshed his memory by checking his appointment calendar, he recalls speaking telephonically to an individual who identified himself as JAMES MC CORD on May 1, 1972. This individual had called previously and spoken to another salesman at CEI regarding the availability of surveillance receivers. SCHERRER explained that CEI had located a unit of the type that MC CORD had expressed an interest in at one of their installations on the West Coast. He advised that the unit would cost \$3,500. MC CORD stated he would purchase the unit and SCHERRER arranged to have it transported to CEI, Rockville, Maryland.

MC CORD was supposed to pick the unit up at CEI on May 8, 1972, but telephonically contacted SCHERRER that date and said he would not be able to keep the appointment. MC CORD stated he would pick up the unit at 2:00 p.m. on May 10, 1972.

On May 10, 1972, MC CORD again contacted SCHERRER telephonically and said he would not arrive at CEI until after 4:00 p.m. At 7:00 p.m. an individual who introduced himself as JAMES MC CORD arrived at CEI. He furnished a business card of the Committee For The Re-Election of the President, 1701 Pennsylvania Avenue, N.W., Washington, D.C. (WDC), 20006, telephone (202) 333-0920, bearing the printed name JAMES W. MC CORD, JR. SCHERRER and MC CORD walked over to another building at the CEI complex where the receiving system had been hooked up to an antenna so that MC CORD could test it. MC CORD examined the unit and being satisfied, inquired as to payment for the system. SCHERRER had received previous instructions from THOMAS MANCUSO, Controller, CEI, to accept only cash or a cashiers check from MC CORD.

Interviewed on 7/12/72 at Rockville, Maryland File # WFO 139-166

by SAS DENNIS F. HOFFMAN
AND MICHAEL J. KING DFH:vjm Date dictated 7/13/72

WFO 139-166

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MC CORD stated that he did not have a cashiers check, but he did have cash. He then removed a brown manila envelope from the inside breast pocket of his suitcoat and removed 36 one hundred dollar bills from the envelope. He counted out 35 of the bills and handed them to SCHERRER who also counted them. SCHERRER gave MC CORD one of his business cards on which he wrote a receipt for the cash. When the subject of sales tax was mentioned, MC CORD claimed a sales tax exemption and stated that he would have his accountant telephone the exemption number to CEI on May 11, 1972. However, such a call was never received by CEI and no attempt was made to recontact MC CORD concerning the tax.

The unit purchased by MC CORD was a receiving system, Type RS-111, 1B-12, serial number 132 and the invoice was made out to Mc Cord Associates, 414 Hungerford Plaza, Suite 220, Rockville, Maryland, 20850. The original of the invoice and an instruction book were mailed to Mc Cord Associates at the above address on May 15, 1972.

SCHERRER continued that MC CORD was alone at the time of the above transaction and that he was driving a blue Ford or Chevrolet at the time.

MC CORD did not state for whom he was purchasing the system nor did he mention for what purpose it was being purchased.

SCHERRER viewed six black and white photographs of white males, which are identified as follows:

Cleveland, Ohio, Police Department Number 95370
Milwaukee Police Department Number 115513
ROY LARTIGUE, FBI Number 3 225 320
Omaha, Nebraska, Police Department Number 70627
Omaha, Nebraska, Police Department Number 70628
JAMES WALTER MC CORD, JR.

SCHERRER identified the photograph of MC CORD as being the photograph most closely resembling the man with whom

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WFO 139-166

3

he dealt in the above transaction, but stated he could not positively identify MC CORD as that individual.

SCHERRER furnished the following physical description of the man with whom he dealt:

Race:	White
Sex:	Male
Age:	Early 40's
Height:	Five feet ten inches
Weight:	160 - 165 pounds
Hair:	Black, balding in front
Dress:	Business suit

065

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/13/72

Pursuant to a subpoena duces tecum, JOHN GEARING, Manager of Plans and Proposals, Watkins-Johnson Company, Communications Electronics, Incorporated (CEI) Division, 6006 Executive Boulevard, Rockville, Maryland, furnished the following items:

B3

[REDACTED]

Interviewed on 7/11/72 at Rockville, Maryland File # WFO 139-166
by SA DENNIS F. HOFFMAN:vjm Date dictated 7/13/72

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139-4089-745 pgs 68, 69, and 69A

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WFO 139-166

DFH:vjm

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The following investigation was conducted by SA
DENNIS F. HOFFMAN at Rockville, Maryland, on July 14, 1972:

O. J. STROCK, Vice-President, Tri-Com, Incorporated, 12216 Parklawn Drive, advised that his firm is engaged in the sale of electronic equipment, including surveillance devices to authorized law enforcement agencies. However his firm has never had any dealings with JAMES WALTER MC CORD, JR., or with Mc Cord Associates.

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TELEPHONE TOLL RECORDS

071 ..

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FEDERAL BUREAU OF INVESTIGATION

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7/14/72

Date of transcription

Pursuant to a subpoena duces tecum, BRUCE M. WEEKS, Staff Associate, Security Office, Chesapeake and Potomac Telephone Company of Maryland, Wheaton Plaza Shopping Center, Wheaton, Maryland, furnished toll records for the following numbers from the dates listed:

1. GEORGE GORDON LIDDY, 9310 Ivanhoe Road, Oxon Hill, Maryland, telephone number 367-3607, from June 2, 1972.
2. E. HOWARD HUNT, 11120 River Road, Potomac, Maryland, telephone number 299-7366, from June 2, 1972.
3. JAMES WALTER MC CORD, 7 Winder Court, Rockville, Maryland, telephone number 762-7678, from May 28, 1972.
4. Mc Cord Associates, 414 Hungerford Plaza, Rockville, Maryland, telephone number 762-8925, from May 28, 1972.

WEEKS advised that telephone number 762-7678 listed to JAMES WALTER MC CORD, 7 Winder Court, Rockville, Maryland, was changed to telephone number 762-8720 some time between June 19 and June 21, 1972.

Attached hereto is a copy of all toll call records information pursuant to the above mentioned subscribers.

Interviewed on 7/13/72 at Wheaton, Maryland File # WFO 139-166

SA DENNIS F. HOFFMAN:vjm

7/13/72

by _____ Date dictated _____

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/14/72

A subpoena duces tecum was served on Miss L. SMOOT, Secretary, Security Office, Chesapeake and Potomac Telephone Company, 1825 K Street, N.W., Washington, D.C. (WDC).

Said subpoena ordered that subscriber information for the following numbers be furnished:

- 265-0190
- 223-2607
- 638-2260
- 655-4000
- 426-3520
- 543-2705
- 225-2871
- 833-9592
- 833-1414

An official of the Chesapeake and Potomac Telephone Company, WDC, subsequently furnished SA ALFRED J. TENNYSON, JR., information pertinent to the identification of subscribers to the above listed WDC telephone numbers, which reflect the following information:

Interviewed on 7/13/72 at Washington, D.C. File # WFO 139-166

By SA DENNIS F. HOFFMAN:vjm Date dictated 7/13/72

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~~CONFIDENTIAL~~1Date of transcription 7/13/72

Pursuant to the issuance of appropriate subpoenae by the U.S. District Court, Washington, D.C., an official of the Chesapeake and Potomac Telephone Company of Washington, D.C., provided subscriber identification for the following Washington, D.C. telephone numbers:

Interviewed on 7/13/72 at Washington, D.C. File # WFO 139-166

by SA EDWARD R. LEARY:jp

7/13/72

Date dictated

073

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/17/72

Pursuant to the issuance of a subpoena by the United States District Court, Washington, D.C. (WDC), an official of the Chesapeake and Potomac Telephone Company of Washington, WDC, Columbia Pike, Silver Spring, Maryland, furnished a copy of the telephone toll records for WDC telephone number 202-347-0355.

B3



Interviewed on 7/13-14/72 at Silver Spring, Maryland File # WFO 139-166

SAS DENNIS F. HOFFMAN

AND SIDNEY H. ROCHE DFH:vjm

7/14/72

Date dictated

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/17/72

Pursuant to a subpoena duces tecum served on WILLIS F. DYME, JR., Security Office, Chesapeake and Potomac (C&P) Telephone Company, 3251 Old Lee Highway, Fairfax, Virginia, a Xerox copy of the toll records from January, 1972, through June, 1972, for HUGH W. SLOAN, JR., 7022 Alicent Court, Mc Lean, Virginia, was furnished by CHRISTOPHER LEE, C&P Telephone Company, 200 North Glebe Road, Arlington, Virginia.

Attached hereto is a copy of the records furnished pursuant to the subpoena.

Interviewed on 7/17/72 at Fairfax, Virginia File # WFO 139-166

SAS DENNIS F. HOFFMAN
AND MICHAEL J. KING

DFH:vjm

Date dictated 7/17/72~~CONFIDENTIAL~~

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FBI - LABORATORY REPORTS

089

~~CONFIDENTIAL~~

REPORT
of the

~~CONFIDENTIAL~~



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field (139-166)

Date: 7/13/72

Re: JAMES WALTER MC CORD, JR.; ET AL;
BURGLARY, DEMOCRATIC PARTY NATIONAL
COMMITTEE HEADQUARTERS, WDC,
JUNE 17, 1972
IOC

FBI File No. 139-4089
Lab. No. E-1428-HY

Specimens received 6/27/72.

- Q10 One black plastic covered attache-type case 21 1/2" long by 14 1/2" high by 5" deep.
- Q11 4 each, technical manuals for model 247, Kelcom III transceivers.
- Q12 Two each, A-7 adjustable automobile antennas, with coaxial cable.
- Q13 Four each B-1 nickel cadmium batteries.
- Q14 One each General, MK-VII tear gas cartridge.
- Q15 Two each, Model H-10C microphones, each concealed in a chap stick container.
- Q16 Three each, antenna lead-type cables, 37" long with connectors on each end.
- Q17 Two each, model 98 earphones, #H8813 and H9042.
- Q18 Four each, flexible wire antennas, model A5.
- Q19 Six each, gray insulated cable with couplers on each end, used to charge batteries in Kelcom III.
- Q20 One each induction loop with white plastic cover. Used with earphone.

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Q21, 22, and 23 Shoulder holsters C10 for Kelcom transceivers.

Q24 Four each, gun belt harness, type C4 to carry Kelcom transceivers.

Q25 Three each, paper folders with printed instructions on operation of Bell and Howell portable radio telephone.

Q26 One each, Mobil travel map of Maryland, Delaware, Virginia, and West Virginia.

Q27 One each, Avis road map of Washington, D. C. and Baltimore, Maryland area.

Q28 Two each remote microphones, push-to-talk model H-10.

Results of Examination:

Q10 is a black plastic covered attache-type carrying case and serves to transport Q11 through Q28.

Q14 is a tear gas cartridge for a General, MK-VIII chemical baton made by General Ordinance Equipment Corp., Pittsburgh, Pennsylvania.

Q25 consists of three paper folders with instructions relative to the operation of a portable telephone system.

Q26 consists of a Mobil, road-travel map of Delaware, Maryland, Virginia, and West Virginia. A circle is drawn around Warrenton, Virginia and the Union Station in Washington, D. C.

Q27 is an Avis road map of the Washington, D. C. and Baltimore, Maryland areas. Numerous circles are drawn where roads intersect.

Q11, 12, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, and 28 consist of ancillary equipment used in connection with the operation of Kelcom III transceivers.

Q12, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24 and 28
are comparable to some of the items allegedly sold to James
McCord by the Bell and Howell Company.

The evidence is being returned by personal delivery
to Washington Field Office.

Page 3
E-1428-HY

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FEDERAL BUREAU OF INVESTIGATION
Washington, D. C. 20537

REPORT
of the

IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION

YOUR FILE NO.

FBI FILE NO.

LATENT CASE NO.

139-4089

A-55519

July 12, 1972

TO: SAC, WFO

BERNARD L. BARKER;
ET AL.;
WATERGATE APARTMENTS
RE: WASHINGTON, D. C.
INTERCEPTION OF COMMUNICATIONS
MIDEM - MIREP
6/17/72

REFERENCE:

EXAMINATION REQUESTED BY: WFO

SPECIMENS:

Specimens delivered to Laboratory Division by a
representative of your office on 6/27/72

Q10, attache-type carrying case

Q11, four technical manuals

Q12 through Q28, numerous electrical devices

This report confirms and supplements Butel to
WFO and Miami Divisions dated 7/7/72 and Latent Fingerprint
Section report dated 7/6/72.

The description and disposition of the listed Q
specimens are being furnished in a separate Laboratory report.

Five latent fingerprints of value were developed on
manual #1 and manual #2 (numbered in Latent Fingerprint Section),
part of Q11. No latent prints of value appear or were developed

(Continued on next page)

1 - Miami (139-328)

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L. Patrick Gray
L. Patrick Gray, III, Acting Director

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SAC, WFO

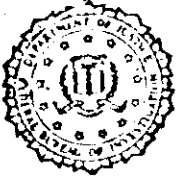
July 12, 1972

on the remaining specimens.

The latent fingerprints are not identical with the fingerprints of George Gordon Liddy, born 11/30/30 in New York, New York; Raoul Godoy, aka Virgilo Roman Gonzalez, Washington, D.C., PD #261419; Frank Angelo Fiorini, FBI #948362C; Eugenio Rolando Martinez Careaga, FBI #378279D; Frank Carter, aka Bernard L. Barker, Washington, D. C., PD #261422; James W. McCord, aka Edward Martin, FBI #973977J6; and Everette Howard Hunt, Jr., born 10/9/18, Hamburg, New York.

Page 2
LC #A-55519

093



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT of the

IDENTIFICATION DIVISION LATENT FINGERPRINT SECTION.

f

YOUR FILE NO. 139-168
FBI FILE NO. 139-4029
LATENT CASE NO. A-55519

July 12, 1972

TO: SAC, WFO

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

REFERENCE: Airtel 7/5/72
EXAMINATION REQUESTED BY: WFO
SPECIMENS: Q57, check

Listed Q specimen described in separate
Laboratory report.

No latent prints of value developed on check.

Check enclosed.

Enc. *sent*

1 - Miami (139-328)

094 *L. Patrick Gray*
L. Patrick Gray, III, Acting Director

X

FEDERAL

BUREAU OF INVESTIGATION

Washington, D. C. 20537

~~CONFIDENTIAL~~



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 139-166
 FBI FILE NO. 139-4089
 LATENT CASE NO. A-55519

July 12, 1972

TO: SAC, WFO

RE: JAMES WALTER MC CORD, JR.;
 ET AL.;
 IOC

REFERENCE: Airtels 6/27/72 and 7/3/72
 EXAMINATION REQUESTED BY: WFO
 SPECIMENS: Q1 through Q42, forty-two paper items
 Q51 through Q56, six paper items
 Numerous other paper items

This report confirms and supplements Latent Fingerprint Section teletype to WFO and Miami Divisions dated 7/7/72.

Listed Q specimens and also submitted items, further described in separate laboratory report.

Thirty-five latent fingerprints and two latent palm prints of value were developed on Q2, Q3, Q8, Q10,
 (Continued on next page)

1 - Miami (

Patrick Gray
 Patrick Gray, III, Acting Director

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SAC, WFO

July 12, 1972

Q18, Q25, Q26, Q28, Q35, Q36, and ten of the also submitted items. No latent prints of value developed on the remaining specimens.

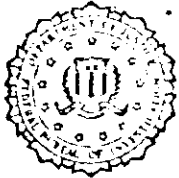
The latent fingerprints are not identical with the fingerprints of George Gordon Liddy, born 11/30/30, in New York, New York; Raoul Gojoyn, aka Virgilio Roman Gonzalez, Washington, D. C., Police Department #261419; Frank Angelo Fiorini, FBI #948362C; Eugenio Rolando Martinez Careaga, FBI #378279D; Frank Carter, aka Bernard L. Barker, Washington, D. C., Police Department #261422; James W. McCord, aka Edward Martin, FBI #972077JG; and Everette Howard Hunt, Jr., born 10/9/18, Hamburg, New York. No palm prints available Identification Division files for these individuals.

Specimens being returned under separate cover.

Page 2
LC #A-55519

095

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FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

X

YOUR FILE NO.
FBI FILE NO. 139-4089
LATENT CASE NO. A-55519

July 13, 1972

TO: SAC, WFO

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

REFERENCE: Telephone call from a representative of your office
on 7-11-72
EXAMINATION REQUESTED BY: WFO
SPECIMENS:

This report supplements and confirms information
furnished WFO by telephone on 7-12-72.

Previously reported unidentified latent fingerprints this case
not identical fingerprints following individuals:

- Charles Wendell Colson, born 10-16-31, Boston,
Massachusetts
- David Reginald Young, born 11-10-36, Jersey City,
New Jersey
- Fred Chaney LaRue, born 10-11-28, Atkens, Texas
- John Daniel Ehrlichman, born 3-20-25, Tacoma,
Washington

(Continued on next page)

1 - Miami (139-328)

L. Patrick Gray, III
L. Patrick Gray, III, Acting Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

097

X

~~CONFIDENTIAL~~

SAC, WFO

July 13, 1972

No palm prints available Identification Division files for these persons.

Page 2
LC #A-55519

098

~~CONFIDENTIAL~~

CONFIDENTIAL

X

MISCELLANEOUS

099

CONFIDENTIAL

X

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/18/72

~~GAREY M. BITTENBENDER~~, Plainclothesman, Metropolitan Police Department (MPD), Washington, D.C. (WDC), was contacted at the MPD Headquarters, 300 Indiana Avenue, N.W., WDC, and advised of the identity of the interviewing agents. BITTENBENDER was interviewed in the presence of Captain GEORGE SUTER and Lieutenant JACK ACREE of the MPD Intelligence Division.

He advised that he was acquainted with JAMES MC CORD, Security Director of the Committee to Reelect the President, 1701 Pennsylvania Avenue, N.W., WDC. He stated that he initially met MC CORD during a demonstration concerning the Children's March organized by the National Welfare Rights Organization, held as best he could recall during March, 1972. The purpose of this meeting which took place at MC CORD's office, 1701 Pennsylvania Avenue, N.W. was to advise MC CORD that a demonstration was to take place in front of his office. At that time he did not know MC CORD as the Security Director and was introduced to him for the first time.

Subsequently which BITTENBENDER recalls as being approximately one week, MC CORD contacted BITTENBENDER regarding establishing liaison between the Committee to Reelect the President and MPD Intelligence Division. At that time he and MC CORD arranged a luncheon for either April 6 or 7, 1972.

On either April 6 or 7, 1972, BITTENBENDER, on his day off, met with MC CORD at the Black Saddle Restaurant, 18th Street, N.W., WDC. They lunched for approximately two hours. The check was paid by MC CORD and was for \$14.00.

The following day, MC CORD contacted BITTENBENDER and again talked about liaison between the MPD and the Committee. BITTENBENDER reported this call and also advised Inspector THOMAS I. HERLIHY of the contacts with MC CORD. BITTENBENDER did not, however, advise HERLIHY that he had lunched on his day off with MC CORD.

Interviewed on 7/17/72 at Washington, D. C. File # WFO 139-166
 by SAs PETER J. PAUL and JAMES R. PLEDGER PJP:cb Date dictated 7/17/72

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~~CONFIDENTIAL~~

WFO 139-166

Sometime during early June, based on a previous phone call, BITTENBENDER met with MC CORD in his office at the Committee headquarters to discuss an individual that was being hired by the Committee and had been formerly investigated by the MPD. BITTENBENDER furnished a picture of the subject and told MC CORD that the subject had previously been arrested for assault with a deadly weapon.

During that meeting MC CORD showed BITTENBENDER around the headquarters and specifically pointed out a close circuit television operation used for security. Additionally, he displayed several Bell and Howell transceivers similar to those used by the MPD. He also displayed what BITTENBENDER described as Mason equipment valued at approximately \$6,000 which is used to determine if any eavesdropping devices are being used in a building. MC CORD also displayed to BITTENBENDER a Regency scanner which is used to monitor several radio networks at the same time. BITTENBENDER was asked by MC CORD to speak to a group comprised of members of the Committee to Reelect the President regarding security, particularly involving demonstrations. BITTENBENDER replied that he would be unable to do this except as an official representative of the MPD and this would take approval by MPD officials. With this MC CORD stated they would discuss it again at a later date. During this meeting MC CORD and BITTENBENDER arranged for a luncheon date to be held on either Tuesday, June 20, 1972 or Wednesday, June 21, 1972, which would be his day off.

On June 17, 1972, BITTENBENDER was working in connection with an investigation taking place at the Democratic National Committee Headquarters, Watergate, Virginia Avenue, WDC. During that investigation, BITTENBENDER was asked by his supervisor to obtain arrest records that were taken in connection with the investigation at the MPD Identification Division. Upon entering the Identification Division for these records he observed JOHN MC CORD being processed by the MPD. At this time BITTENBENDER

J. Miller

~~CONFIDENTIAL~~

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WFO 139-166

called his supervisor and reported that he had seen MC CORD in the Identification Division being processed as one of the subjects in the investigation concerning Democratic National Committee Headquarters.

On the same afternoon, BITTENBENDER spoke to MC CORD at the MPD cell block and substance of this conversation has been reported to MPD Intelligence Division. During the conversation MC CORD said he was sorry. BITTENBENDER replied he had no need to apologize to him and MC CORD asked that BITTENBENDER apprise MC CORD's wife of the arrest and that he was okay.

BITTENBENDER felt that it would be improper for him to directly contact MC CORD's wife. Consequently, he proceeded to the Committee to Reelect the President headquarters, 1701 Pennsylvania Avenue, N.W. where he told another Security Officer PENNY, whose last name he could not recall, to advise MC CORD's wife. PENNY was extremely upset and stated that she looked to MC CORD as being her father. BITTENBENDER had met PENNY on at least one other occasion but that was the extent of his involvement with her.

He has had no further contact with MC CORD or PENNY except for one telephone call from PENNY indicating that she had related the message from MC CORD to his wife.

The only associates known to BITTENBENDER of MC CORD's are AL WONG, U.S. Secret Service who is a personal friend, BOB HOUSTON, involved in security for the Committee to Reelect the President, TOM WINTZ (ph) and STEVE KING, both involved with the Committee, the latter he was told is currently the Director of security for the Committee.

BITTENBENDER stated that all of his contacts with MC CORD were for the purpose of effecting liaison between the Committee and the Intelligence Division, MPD and official in nature even though one of these meetings was held on his day off.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/14/72

Miss PATSY STUART, Election Information Assistant, Registration Office for Financing the Elections of President or Vice President of the United States, Room 6510, Government Accounting Office, 441 G Street, N.W., made available reports of receipts and expenditures for a committee supporting any candidates for nomination or election to the office of President or Vice President of the United States.

No regional Committee or Regional Finance Committee to re-elect the President was listed among the reports.

The following reports were reviewed and contained no pertinent information:

Minnesota Republican Finance Committee
Index Code
RN 270001 A and C

South Dakota Finance Committee (Republican)
Index Code
RN 460001 A and C

Iowa Finance Committee to Re-elect the President
(Republican) Index Code
RN 190005 A and C

Wisconsin Finance Committee to Re-elect the
President (Republican)
Index Code
RN 550004 C

North Dakota Finance Committee to Re-elect the
President (Republican)
Index Code
RN 380001 A and C

Nebraska Finance Committee to Re-elect the Presi-
dent (Republican)
Index Code
RN 310001 A and C

Kansas Finance Committee to Re-elect the Presi-
dent (Republican)
Index Code
RN 200001 A and C

Interviewed on 7/14/72 at Washington, D.C. File # WFO 139-166

by SAs WILLIAM T. HAJESKI & MICHAEL L. HANIGAN:WTH:kjd Date dictated 7/13/72

WFO 139-166

2

● The Minnesota Finance Committee to Re-elect the President (Republican), Index Code RN 270003 A and C, report was reviewed and it indicated that KENNETH H. DAHLBERG was listed as Chairman of the Committee. On schedule E of the report several expenditures amounting to \$379.97 were listed. No other contributions or expenditures were listed dated April 1, through May 31, 1972.

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 7/13/72

EVELYN WYNNE BLAKENEY, 4121 South Four Mile Run Drive, Arlington, Virginia, home telephone number 920-0790, was contacted at her place of employment, the Chesapeake and Potomac Telephone Company, 917 13th Street, N.W., Washington, D.C., by SAs DONALD E. STUKEY, II and MICHAEL J. KING. Mrs. BLAKENEY was advised by SA STUKEY the FBI was conducting an investigation relative to the burglary of the Democratic National Committee Headquarters, Watergate Office Building, on June 17, 1972.

SA STUKEY advised Mrs. BLAKENEY that in the course of their investigation, the FBI had determined that telephone number 392-5544 had been in the possession of the five individuals arrested in the office space of the Democratic National Committee Headquarters. SA STUKEY further advised that he had determined from Mrs. JANET MARCEY that Mrs. BLAKENEY handled the PBX account for the Democratic National Committee. SA STUKEY then asked Mrs. BLAKENEY if she recalled any circumstances in which she might have given out Mrs. MARCEY's telephone number.

Mrs. BLAKENEY stated that she cannot recall giving the number to anyone and believes that she would recall it if she had given it out in that she has not committed the number to memory and would have to call the office exchange to determine Mrs. MARCEY's number. Mrs. BLAKENEY stated that she does not feel that she is in possession of any information that would assist the FBI in its investigative efforts.

SA STUKEY then displayed a series of photographs to Mrs. BLAKENEY, which included the photographs of ALFRED CARLETON BALDWIN, GEORGE GORDON LIDDY, JAMES WALTER MC CORD, JR., FRANK ANTHONY STURGIS, BERNARD L. BARKER, EUGENIO R. MARTINEZ and VIRGILIO GONZALEZ. Upon viewing the photographs, Mrs. BLAKENEY advised that none of the photographs are familiar to her.

Interviewed on 7/13/72 at Washington, D.C. File # WFO 139-166
 by SAS DONALD E. STUKEY, II Date dictated 7/13/72
AND MICHAEL J. KING DES:vjm

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/14/72

Mr. ARTHUR RECKNER, Account Office Manager, Avis Rent-a-Car, 500 E. Monroe Street, Alexandria, Virginia, was contacted by the interviewing agents, advised of their identities and thereby provided the attached Xerox copy of Avis rental contract number 24221019, which is described as follows:

Avis car number 816434, a 1972 green Plymouth Fury, bearing Virginia License U-5355, was rented on May 22, 1972, at Washington National Airport, by one BERNARD L. BARKER using American Express Credit Card Number 047-252-328-1-800 AX. The aforementioned vehicle was returned May 30, 1972, after being driven 365 miles. The bill was \$160.26.

RECKNER stated this vehicle has been turned back to Chrysler Leasing Corporation as they lease all their cars for a six-month period only. He further stated his records reveal that the previously described car has been rented a total of eleven times since May 30, 1972.

Interviewed on 7/12/72 at Alexandria, Virginia File # WFO 139-166

by SAS MICHAEL J. KING
AND ROBERT E. LILL MJK:vjm Date dictated 7/14/72

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

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~~CONFIDENTIAL~~

DESCRIPTION: 44
PLATE: 81643
LIC. NO.: 05335
LIC. STATE: DC

(5) CHECK IN LOCATION: Wash D.C.
(10) RETURN TIME & DATE: 30/11/72
(32) AUTHORIZATION NUMBER OUT: # 21
(33) AUTHORIZATION NUMBER IN

47 252 328 1 800AX
VALID 03 72 THRU 03 73
BERNARD L BARKER
BARKER ASSOC INC
AV CO INDC PA CA
99 NW 43rd Miami FL
LICENSE NUMBER: 12609217097709
CONTACT ADDITIONAL INFORMATION

(19) MILEAGE DETERMINED BY READING FACTORY INSTALLED ODOMETER		(20) TIME USED
(21) MILES IN	9550	(22) TIME IN
(23) MILES OUT	9155	(24) TIME OUT
(25) MILES DRIVEN	365	200 HOURS
(26) HOURS	3.00	5475
(27) DAYS	9	10288
(28) WEEKS	1.63	80.00
(29)		
(30)		

(31) ADJUSTMENTS
(32) TOTAL LINES (25 THRU 31): 15741

(34) TIME AND MILEAGE CHARGE: 15741
(35) INTER-CITY FEE
(36) MISCELLANEOUS

(37) GAS TO FILL (TAXABLE): 17.00
(38) PER DAY
(39) SUB TOTAL: 17177
(40) TAX OR FEES

(41) GAS TO FILL (NON-TAXABLE)
(42) PER DAY
(43) TOTAL CHARGE: 17177

(44) LESS GAS ETC.
(45) NET CHARGE: 17177
(46) CASH CHECK TRAVEL VOUCHER
NPR

(47) REFUND FROM: 1125
(48) IN BY NUMBER: 1125
(49) INTER-CITY FEE: 0 2 4

(50) SPECIAL DOCUMENT NUMBER: 24221019

BERNARD R. BARKER
AVIS
1002 ENT'D

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/10/72

On July 7, 1972, Mrs. BERNADETTE C. MC CUFFREY, Chief Stewardess for Eastern Airlines Flight Number 190 from Miami to Washington National Airport, turned over the following to Special Agent DENTON:

Mrs. MC CUFFREY met Special Agent DENTON at Gate Number 19, Eastern Airlines, Washington National Airport, and at approximately 2:10 p.m., handed Special Agent DENTON a sealed United States Department of Justice envelope addressed: United States Department of Justice, Federal Bureau of Investigation, Washington Field Office, Washington, D.C. This envelope was then transported to Washington Field Office where it was opened and found to contain the following: a check, number 131138 in the amount of \$25,000.00 dated April 10, 1972, pay to the order of KENNETH H. DAHLBERG. The check was a cashiers check drawn on the First Bank and Trust Company of Boca Raton, N.A. The check bears the endorsement name of KENNETH DAHLBERG.

Interviewed on 7/7/72 at Washington, D.C. File # WFO 139-166

by SA JOHN E. DENTON:mjs/jp/vjm Date dictated 7/10/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/12/72

1

Mr. FLETCHER PITTMAN, 1437 Montana Avenue, N.E., was located at his residence and was advised of the identities of PAUL P. MAGALLANES and JOSEPH S. GOSSAUX as Special Agents of the Federal Bureau of Investigation. Mr. PITTMAN observed the following photographs and stated he recognized no individual therein:

Mr. PITTMAN was shown the following color photographs:

DANIEL F. BLEDSOE
 DAVID R. YOUNG
 EVERETTE HOWARD HUNT
 CHARLES W. COLSON
 DANIEL W. BOWERS
 JAMES P. BLAND
 ALEC BUTTERFIELD

Mr. PITTMAN was shown the following group of black and white photographs:

JOSEPH A. SMITH, JR.
 ALFRED CARLETON BALDWIN III
 GEORGE LEONARD
 GEORGE GORDON LIDDY
 RONALD HELLER
 JAMES D. HILL

Mr. PITTMAN was shown the following black and white photographs:

VIRGILIO R. GONZALEZ
 EUGENIO R. MARTINEZ
 FRANK STURGIS
 JAMES W. MCCORD
 BERNARD BARKER
 FRANK XAVIER DOLAN, SR.

Interviewed on 7/11/72 at Washington, D. C. File # FPO 139-166

by SA PAUL P. MAGALLANES:lpc
SA JOSEPH S. GOSSAUX

Date dictated 7/12/72

109

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/13/72

Mr. LEROY BROWN, 1428 Chapin Street, N.W. was located at his residence and advised of the identity of PAUL P. MAGALLANES as a Special Agent of the Federal Bureau of Investigation (FBI). Mr. BROWN stated he was working at the Watergate Complex, 2500 Virginia Avenue, N.W. on the evening of June 16, 1972, and left at 11:00 p.m. Mr. BROWN had worked at the Watergate about one month prior to June 17, 1972. He further advised he observed nothing of a suspicious nature prior to his departure at 11:00 p.m.

Mr. BROWN was exhibited the following groups of photographs and could not identify any:

The following group of color photographs were exhibited to Mr. BROWN:

ALEC BUTTERFIELD
 JAMES F. BLAND
 DAVID W. BOWERS
 CHARLES W. COLSON
 EVERETTE HOWARD HUNT
 DAVID R. YOUNG
 DANIEL F. BLEDSOE

Mr. BROWN was exhibited the following black and white photographs:

JAMES D. HILL
 RONALD HELLER
 GEORGE GORDON LIDDY
 GEORGE LEONARD
 ALFRED CARLETON BALDWIN, III
 JOSEPH A. SMITH, JR.

Mr. BROWN was exhibited the following black and white photographs.

Interviewed on 7/12/72 at Washington, D. C. File # WFO 139-166

by SA PAUL P. MAGALLANES:rms

7/12/72

Date dictated

119

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

WFO 139-166

2

FRANCIS XAVIER DOLAN, SR.
BERNARD BARKER
JAMES W. MC CORD
FRANK STURGIS
EUGENIO R. MARTINEZ
VIRGILIO R. GONZALES

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 7/18/72

1

IDA MAXWELL WILLS, who resides at 7711 Tomlison Avenue, Bethesda, Maryland, was interviewed by Bureau Agents at her place of employment, Democratic National Committee, 2600 Virginia Avenue, N.W. The Agents identified themselves as Agents of the FBI and informed her of the nature of the interview.

She advised that she is the Secretary to the State Chairman's Association and that her boss is SPENCER OLIVER. She stated she has worked for the Committee since February 23, 1972.

She was shown a photograph of the following person, along with other elimination photographs:

ALFRED CARLETON BALDWIN, III

She advised that BALDWIN looks vaguely familiar, but she cannot remember where she has seen him. She said that she sees many people during her average working day and that it is impossible to remember everyone.

She advised that after this week she may be at her mother's at 109 Billybyrd Drive, Clinton, Mississippi.

Interviewed on 7/17/72 at Washington, D.C. File # WFO 139-166

SAS RODNEY C. KICKLIGHTER
AND JAMES MEKLE HOPPER

RCK:vjm

Date dictated 7/17/72

FEDERAL BUREAU OF INVESTIGATION

X

1Date of transcription 7/18/72

BARBARA L. KENNEDY, who resides at 204 Taylor Avenue, Rockville, Maryland, was interviewed by Bureau Agents at her place of employment, Democratic National Committee, 2600 Virginia Avenue, N.W. The Agents identified themselves as Agents of the FBI and informed her of the nature of the interview.

She advised that she has been employed by the Committee for about one and a half years and that she is in charge of the Auto Typing Machine.

She was shown a photograph of the following person, along with other elimination photographs:

ALFRED CARLETON BALDWIN, III

She stated that she could not identify anyone among the displayed photographs.

Interviewed on 7/17/72 at Washington, D.C. File # WFO 139-166
 by SAS ROONEY C. KICKLIGHTER
AND JAMES PEARLE HOPPER RCK:vjm Date dictated 7/17/72

X

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/14/721

WILLIAM F. FOLEY, Director of Catering, Washington Hilton Hotel, 1919 Connecticut Avenue, N.W., furnished the following information:

Mr. FOLEY advised that a banquet was held at the Washington Hilton on April 11, 1972, although it was not registered in the name of Committee for the Re-election of the President. The arrangement was for a luncheon-cocktail party and PETER SCHALL, Headwaiter for the Washington Hilton, directed the activities.

Mr. FOLEY would not furnish the records of the banquet nor would he furnish any other information concerning the event including any names of people who attended. Mr. FOLEY would not furnish any information since the individual who made arrangements for the banquet requested that all information concerning the event be held in strict confidence.

Mr. FOLEY did advise that an individual he considered well known and important was to attend the event but he was not sure if in fact this person did attend. Mr. FOLEY stated that the only way he would make the records of the luncheon-cocktail party available to the FBI was through a subpoena.

Interviewed on 7/13/72 at Washington, D. C. File # WFO 139-166

by SAs WILLIAM T. HAJESKI
and MICHAEL L. HANIGAN WTH:ss Date dictated 7/14/72

WFO 139-166

AJL:vjm

1

On July 13, 1972, Chief Judge JOHN SIRICA, United States District Court (USDC), Washington, D.C. (WDC), based on previous refusals to discuss matters before the Federal Grand Jury, found MICHAEL DOUGLAS CADDY in contempt of court. *15-*

On the same date Judge SIRICA ordered CADDY to be remanded to the custody of the United States Attorney General until such time as he purges himself of the contempt or until the duration of the life of this Grand Jury. The attorneys for CADDY immediately filed an appeal and the United States Court of Appeals for the District of Columbia heard the arguments on July 18, 1972.

On the afternoon of July 18, 1972, the USDC of Appeals upheld the conviction of CADDY by the lower court and ordered him to testify before the Grand Jury.

~~CONFIDENTIAL~~

TREAT AS YELLOW

FBI

Date: 7-31-72

IMMEDIATE

URGENT

Transmit the message that follows by coded teletype: NITEL

TO: THE PRESIDENT

FIELD DISSEMINATION

THE VICE PRESIDENT

ATT.:

SACS HOUSTON
WASHINGTON FIELD OFFICE

WHITE HOUSE SITUATION ROOM

ATT.:

SECRETARY OF STATE ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

APPROPRIATE AGENCIES
DATE 7/31/72
411490

DIRECTOR, CIA

DIRECTOR, DEFENSE INTELLIGENCE AGENCY
 AND NATIONAL INDICATIONS CENTER

CLASS. & EXT. BY SP2A/PL/ML/MS
REASON-FCIM II, 1-2.4.2 3
DATE OF REVIEW 8/1/90

DEPARTMENT OF THE ARMY

DEPARTMENT OF THE AIR FORCE

NAVAL INVESTIGATIVE SERVICE

U. S. SECRET SERVICE (PID)

ATTORNEY GENERAL (BY MESSENGER)

NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICER

From: ^{ACTING} DIRECTOR, FBI (139-4089)

EX-115

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Classification: Code

Subject: See Attached

REC-5

TELETYPE
7/31

(Text of message begins on next page.)

3 AUG 1 1972

6 AUG 8 1972

Approved

MAIL ROOM TELETYPE UNIT

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- Deleted under exemption(s) (B)(1) 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:
13A-4089-746 p. 2+3

XXXXXX
XXXXXX
XXXXXX

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

Mr. Oberg



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office
(139-186)

Date: August 3, 1972

Director, FBI

Re: JAMES WALTER MC CORD, JR., ET AL
Surplary, Democratic National
Committee Headquarters, Washington, D.C.
8/17/72;
IOC - WDC

FBI File No. 139-4089

Lab. No. D-720801150 IK

Examination requested by: Washington Field Office

Reference: Airtel 7/31/72

Examination requested: Document

Remarks:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/14/76 BY SP2 TAP/ent/oms

EX-114

139-4089-717

AUG 7 1972

MAILED 5
AUG 8 1972
FBI

Enclosures (3) (HDS, 2 Lab report)

W30:1mn (4)

5 AUG 10 1972

ADMINISTRATIVE PAGE

MAIL ROOM TELETYPE UNIT

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office
(139-166)
Re: JAMES WALTER MC CORD, JR., ET AL
Burglary, Democratic National
Committee Headquarters, Washington, D.C.
6/17/72;
IOC - WDC

Date: August 3, 1972
FBI File No. 139-4089-747
Lab. No. D-720801150 IK

Specimens received 8/1/72

K20 Three canceled checks of the Finance Committee to Re-elect
the President numbered 365, 543, and 4229 endorsed
"G. Gordon Liddy"

Results of the examination:

The additional known writing of GEORGE GORDON LIDDY,
K20, does not augment the previously received known writings of
this individual, K19, to the extent that he could be identified
as the author of any of the writings on documents bearing the
signatures "George P. Leonard" or "G. Larimer."

Specimen K20 is returned herewith. Photographs have
been retained.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/14/80 BY SP2 TAP/jeal/oms

WSO:lmn (4) *lmn*

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 7/28/72	INVESTIGATIVE PERIOD 7/21/72 - 7/27/72
TITLE OF CASE JAMES WALTER MC CORD, JR.; ET AL BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. 6/17/72		REPORT MADE BY JOHN M. O'NEILL, JR.	TYPED BY fsc
		CHARACTER OF CASE IOC	

REFERENCES: Los Angeles report of SA JOHN M. O'NEILL, JR. dated 7/20/72.
Tampa airtel to the Director dated 7/17/72.
Los Angeles teletype to the Director dated 7/17/72.

- P -

ADMINISTRATIVE

Washington Field should note the amount of out-of-state calls made from the telephone number subscribed to by DONALD HENRY SEGRETTI.

Los Angeles Division indices negative regarding ALFRED EMANUEL SMITH, DAVID WESTON HARTZ, DONALD TILDEN MINNIE, ELIZABETH ANN MINNIE, and CATHERINE D. MINNIE.

EXP. PROC.

CONVICT AUTO	FUG	FINES	SAVINGS	RECOVERIES	<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED: *WGB*
SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

139-4089-743 REC-53
20 JUL 31 1972
REC-11

- COPIES MADE:
- 1 - Bureau (139-4089)
 - 4 - Washington Field (139-166)
(2 - USA, Washington, D.C.)
 - 2 - Los Angeles (139-306)

Dissemination Record of Attached Report
1 cc to AIG Henry Peterson

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/14/80 BY SP2 TRP/leal/Dms

REC-102
McNeill
STAT. SECT.

58 AUG 14 1972

LA 139-306

Los Angeles is awaiting receipt of subpoena for the bank and answering service records of DONALD HENRY SEGRETTI.

LEADS

WASHINGTON FIELD

AT WASHINGTON, D.C.: (1) Will advise of present status regarding the investigation of EVERETT HOWARD HUNT and GEORGE GORDON LIDDY.

(2) If HUNT and LIDDY are located in the Los Angeles Division, the Washington Field Office is requested to advise the Los Angeles Division as to whether these individuals should be interviewed by the Los Angeles Division.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will attempt to contact and interview remaining subscribers.

UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION

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Copy to: 2 - USA, Washington, D.C.

Report of: JOHN M. O'NEILL, JR.
 Date: 7/28/72

Office: Los Angeles, California

Field Office File #: 139-306

Bureau File #: 139-4089

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

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: Subscribers identified as called from the telephone of JACK STEWART. Department of Motor Vehicles checks conducted on subscribers. HARTZ and BRAUN are on vacation. SEGRETTI's toll records obtained. Carte Blanche records for HUNT obtained. Subscribers interviewed and deny any knowledge of subject matter or subjects, nor HUNT or LIDBY. Subscriber SMITH advised MARY DENBURG stayed with him and BLAKE in January 1972, and was called by HOWARD (LNU) who was staying at the Beverly Wilshire Hotel. SMITH received subsequent calls from HOWARD for MARY DENBURG which SMITH believes emanated from Washington, D.C.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE.

APPROPRIATE AGENCIES
 AND FIELD OFFICES
 ADVISED BY SLIP(S) OF
 DATE 7/31/92

DETAILS:

On July 21, 1972, SA JOHN M. O'NEILL, JR. caused the records of the Haines Telephone Directory to be reviewed for the following subscriber information:

<u>Telephone Number</u>	<u>Subscriber</u>
714-536-6809	DONALD T. MINNIE 1747 Park Huntington Beach, California

CLASS. & EXT. BY SP2 TAN/jom/s
 REASON-FCIM II, 1-2.4.2
 DATE OF REVIEW 7/28/92

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LA 139-306

Telephone Number

805-526-2387

213-896-4438

Subscriber

JOSEPH LUCIANI
2725 Wanda Avenue
Simi, California

DAVID W. HARTZ
9770 Beachy Avenue
Arleta, California

On July 22, 1972, SA JOHN M. O'NEILL, JR. caused the Records of the Department of Motor Vehicles to be reviewed for information pertaining to the below-listed individuals:

DONALD TILDEN MINNIE

Race
Sex
Date of Birth
Height
Weight
Hair
Eyes
Marital Status
Residence

White
Male
November 28, 1904
5'5"
165 pounds
Gray
Brown
Married
1747 Park Street
Huntington Beach, California
(effective November 10, 1969)
Y0950086
No violations, no accidents

California Drivers License
Legal History

JOSEPH LUCIANI

2725 Wanda Avenue, Simi, Calif

Race
Sex
Date of Birth
Height
Weight

White
Male
February 11, 1899
5'7"
170 pounds

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LA 139-306

Eyes	Hazel
Hair	Gray
Marital Status	Married
Address	2725 North Wanda Avenue Simi, California (Effective January 9, 1971)
California Drivers License	D0829609
Miscellaneous	Required to wear glasses
Legal History	Three traffic violations, latest August 6, 1970 No accidents -

DAVID WESTON HARTZ

Race	White
Sex	Male
Date of Birth	<u>May 13, 1941</u>
Height	<u>6'</u>
Weight	195 pounds
Eyes	Green
Hair	Black
Marital Status	Married
Residence	<u>9770 Beachy Avenue</u> <u>Arleta, California</u> (Effective December 21, 1969)
Other Residence	10928 Petit Avenue Granada Hills, California (Effective January 3, 1971)
California Drivers License	H0604670
Legal History	Two traffic violations, last one on January 3, 1971, no accidents

ELOISE GARCIA MORAZA

*1774 North Sanderson Ave,
E. Arleta, California*

Race	White
Sex	Female
Date of Birth	<u>January 11, 1915</u>
Height	<u>5'</u>
Weight	118 pounds

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LA 139-306

Hair
Eyes
Marital Status
Residence

Brown
Brown
Married
1224 North Grandview Avenue
South San Gabriel, California
(effective January 8, 1970)
M0841133
No violations, no accidents

California Drivers License
Legal History

LOUISE GERALDINE MELIS

Race
Sex
Date of Birth
Height
Weight
Hair
Eyes
Marital Status
Residence

White
Female
October 29, 1943
5'
100 pounds
Black
Brown
Married
836 North Ogden Drive
Los Angeles, California
(effective November 15, 1968)
R0703377
One violation dated February
10, 1972, no accidents

California Drivers License
Legal History

JESSIE SORBLUM GERBER

Race
Sex
Date of Birth
Height
Weight
Hair
Eyes
Residence

White
Female
November 28, 1907
5'3"
115 pounds
Gray
Brown
807 North Edinburgh Avenue
Los Angeles, California
(effective June 8, 1972)

LA 139-306

Miscellaneous
Violations

Required to wear glasses
One on November 7, 1970,
one accident on July 25,
1966, in Los Angeles

CAROLE HENRIA MILLER

Race
Sex
Date of Birth
Height
Weight
Hair
Eyes
Marital Status
Residence

White
Female
February 25, 1953
5'7"
140 pounds
Brown
Blue
Single
5036 Vineland
North Hollywood, California
(effective March 8, 1971)
3710 Berry Drive
Studio City, California
(effective December 20, 1971)

Other Residence

California Drivers License
Miscellaneous
Violations

A0842223
Required to wear glasses
Three violations, the
latest being December 20,
1971; one accident on
September 23, 1971 in
Hollywood, California

LLEWELLYN KINGMAN BLAKE

Race
Sex
Date of Birth
Height
Weight
Hair
Eyes
Marital Status
Address

White
Male
September 1, 1925
5'8"
145 pounds
Brown
Brown
Single
3710 Berry Drive
Studio City, California
(effective August 10, 1970)

LA 139-306

Other Address

19552 Stagg Street
Reseda, California
(effective April 28, 1965)

California Drivers License
Legal History

D0476164
Eight violations
latest being April 21, 1972;
no accidents

ALFRED EMANUEL SMITH

Race
Sex
Date of Birth
Height
Weight
Hair
Eyes
Marital Status
Residence

White
Male
October 31, 1929

California Drivers License
Miscellaneous
Legal History

5'11"
140 pounds
Gray
Brown
Single
3710 Berry Drive
Studio City, California
J0995522
Required to wear glasses
Two violations, last dated
March 5, 1968; accidents -
none

On July 21, 1972, contact was made at the offices of Mr. THEODORE W. BRAUN, 625 South Kingsley Drive, Los Angeles, California, where SA O'NEILL determined that Mr. BRAUN was still out of town, but was expected back the first of next week.

On July 26, 1972, JANICE LAKE, 9778 Beachy Avenue, Arleta, California, was contacted by SA O'NEILL, and SA RICHARD A. PASHLEY. LAKE advised that DAVID HARTZ is her next door neighbor, and resides at 9770 Beachy. She further advised that HARTZ is employed as a computer programmer for

LA 139-306

whom she believes is the Memorex Corporation in Los Angeles. She further advised that HARTZ makes several trips across the country with regard to his business. LAKE stated that DAVID HARTZ and his family are presently on vacation in their camper somewhere in the eastern section of Oregon, however, they are due back in approximately two weeks. LAKE was advised by SA O'NEILL to have HARTZ contact the FBI upon his return.

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FEDERAL BUREAU OF INVESTIGATION

Date July 19, 1972

1

[REDACTED]

B7D

[REDACTED] This information can only be obtained by issuance of a subpoena duces tecum directed to [REDACTED]

Attached are toll calls charged to 821-9990 listed to DONALD H. SEGRETTI, C/O Building 1A, 14013 Captains Row, Apartment 117, Venice, California, for the period billed 1/28/72 through 6/28/72.

DONALD HENRY SEGRETTI

-8-

On 7/19/72 at Santa Monica, California File # Los Angeles 139-306

by SA BURL P. MIDDENDORF Date dictated 7/19/72

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

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FBI

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GENERAL TELEPHONE COMPANY OF CALIFORNIA

823-2411 13223 FIJI WAY, MARINA DEL REY

PAGE 1	BILL PRESENTED TO SEGRETTI, DONALD H	821-9990	DATE JAN 28, 1972
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TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION. SEE OTHER SIDE.	AMOUNT
	1/4	AMOUNT OF PREVIOUS BILL	137.00
		PAYMENT RECEIVED	137.00 CR
		MONTHLY SERVICE RATE 1/25 - 2/24	11.00
		MSG UNIT CALLS MIN UNITS	
12/28	12/28	530-5285	
12/27	12/27	530-5285	
12/26	12/26	530-5285	
12/25	12/25	530-5285	
12/24	12/24	530-5285	
12/23	12/23	530-5285	
12/22	12/22	530-5285	
12/21	12/21	530-5285	
12/20	12/20	530-5285	
12/19	12/19	530-5285	
12/18	12/18	530-5285	
12/17	12/17	530-5285	
12/16	12/16	530-5285	
12/15	12/15	530-5285	
12/14	12/14	530-5285	
12/13	12/13	530-5285	
12/12	12/12	530-5285	
12/11	12/11	530-5285	
12/10	12/10	530-5285	
12/9	12/9	530-5285	
12/8	12/8	530-5285	
12/7	12/7	530-5285	
12/6	12/6	530-5285	
12/5	12/5	530-5285	
12/4	12/4	530-5285	
12/3	12/3	530-5285	
12/2	12/2	530-5285	
12/1	12/1	530-5285	
		TOTAL MSG UNITS	139 @ \$.0470
		TOLL CALLS	6.53
12/22		SANAC	
12/22		FRSNO	
		TYPE MIN	
		714 832-0407 SE	1.40
		209 434-7918 SE	2.70

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.

BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT NUMBER ON YOUR CHECK

FINAL DATE FOR PAYMENT

PLEASE PAY THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

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GENERAL TELEPHONE COMPANY OF CALIFORNIA

APP-7911 13273 FIJI WAY, MARINA DEL REY

PAGE 4 BILL PRESENTED TO SEGRETTI, DONALD H 821-9990 DATE JAN 23, 1972

TEL. CO. TOLL IDENTIFICATION	DATE	IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION. SEE OTHER SIDE.	AMOUNT
	1/17	NYC	
	1/17	BRKFD	
	1/17	MMI	
	1/17	TAMPA	
	1/17	IPLS	
	1/18	BRKFD	
	1/18	BRKFD	
	1/18	ESTL	
	1/18	HOUS	
	1/18	MADSW	
	1/18	WASH	
	1/18	WASH	
	1/18	MMI	
/HS4101942	11/23	BANEL	
		SNMON	
/HS4099629	11/23	FROM-	
		SNMON	
/YS6301652	12/19	FROM-	
		BRKFD	
1457236534	12/19	FROM-	
		SNMON	
/G00704345	12/20	FROM-	
		SNMON	
/G00708402	12/20	FROM-	
		WASH	
/G00704346	12/20	FROM-	
		STRAN	
/G00704347	12/20	FROM-	
		MMI	
/G00704348	12/20	FROM-	
		TAMPA	
/G00713601	12/21	FROM-	
		INGL	
		FROM-	

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT. BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT NUMBER ON YOUR CHECK

FINAL DATE FOR PAYMENT

PLEASE PAY THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

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GENERAL TELEPHONE COMPANY OF CALIFORNIA

423-7911 12273 FIJI WAY, MARINA DEL REY

PAGE		BILL PRESENTED TO		DATE		
5		SEGRETTI, DONALD H		321-9990		
TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION. SEE OTHER SIDE.				AMOUNT
7H56410526	12/30	ESTL FROM-	C618	271-9600 SD	6	2.90
7H56411472	12/30	ESTL FROM-	C618	274-1100 SD	11	4.90
7H56639910	12/30	ESTL FROM-	E618	274-1100 SD	2	1.70
7S29919657	1/ 3	NOVTO FROM-	H415	897-6971 SE	4	.95
7G17509039	1/ 5	SNMON FROM-	H213	823-4577 SD	1	1.70
7M75959265	1/ 5	INGL FROM-	H213	645-3443 SE	3	1.40
7M76041692	1/ 6	SNMON FROM-	H213	823-4577 SE	1	1.40
7M76641662	1/ 6	SRSCY FROM-	H813	924-3518 SE	4	.65
7M76640611	1/ 6	MMI FROM-	H305	274-0590 SE	6	1.20
7M76621132	1/ 7	MMI FROM-	H305	379-5461 SE	1	.60
7K13074609	1/ 8	SNMON FROM-	G213	823-4577 SE	1	1.40
7G17504182	1/ 8	ATLA FROM-	H404	632-7591 SE	1	1.05
7G17503735	1/ 8	TAMPA FROM-	H813	988-6481 SE	1	.60
7S30582121	1/ 9	SNMON FROM-	F213	821-5990 SE	1	1.00
7S30584740	1/ 9	NOVTO FROM-	F415	897-6971 SE	4	.95
912043983	1/ 9	SNMON FROM-	G213	823-4577 SE	2	1.30
912041722	1/ 9	BRKFD FROM-	G312	HUS-7882 SE	4	1.00

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT NUMBER ON YOUR CHECK

FINAL DATE FOR PAYMENT

PLEASE PAY THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

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GENERAL TELEPHONE COMPANY OF CALIFORNIA

323-7911 12272 FIJI WAY, MARINA DEL REY

TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION, SEE OTHER SIDE.				AMOUNT
VC17504377	1/9	ATLA FROM-	H404	133-7691 SE	2	1.05
K912022859	1/10	TOLGO FROM-	G419	242-5781 SD	1	.85
K912013668	1/10	WASH FROM-	G202	456-1414 SD	2	1.35
K912015739	1/10	TAMPA FROM-	G813	988-8981 SD	14	5.30
VS30731477	1/10	OAKC FROM-	H415	451-7337 SE	13	2.20
VH57070398	1/11	ESTL FROM-	G618	274-1100 SO	4	2.10
VH57415578	1/18	SFRAN FROM-	H415	664-7000 SE	2	1.05
VH57415574	1/18	SFRAN FROM-	H415	567-8831 SE	2	1.05
VH57414592	1/18	BRKLY FROM-	H415	845-1912 SE	4	1.25
VH57415054	1/18	SFRAN FROM-	H415	664-7000 PN	7	3.75
*** TOTAL TOLL CHARGES					\$249.40	
					FEDERAL EXCISE TAX	26.46
					TOTAL DUE	273.39

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT. BILLS ARE DUE AND PAYABLE UPON PRESENTATION

**** SEGREITI, DONALD H
C/O BLOC 1A
14013 CAPTAINS ROW, APT 117
VENICE CA 90291

00029339

PLEASE SHOW THIS ACCOUNT NUMBER ON YOUR CHECK
93 AS SHOWN ABOVE

FINAL DATE FOR PAYMENT
FEB 12, 1972 - 04

PLEASE PAY THIS AMOUNT
273.39

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

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GENERAL TELEPHONE COMPANY OF CALIFORNIA

APR-2911 13223 FIJI WAY, MARINA DEL REY

PAGE 2	BILL PRESENTED TO SEGRETTI, DONALD H	821-9990	DATE FEB 28, 1972
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TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION. SEE OTHER SIDE.	AMOUNT
		TOLL CALLS	
	1/27	TAMPA	00
	1/28	WASH	00
	1/29	ESTL	00
	1/30	MMI	00
	1/31	IPLS	00
	2/1	BRKFD	00
	2/2	PHLA	00
	2/3	PHLA	00
	2/4	PHLA	00
	2/5	SEFRAN	00
	2/6	SEFRAN	00
	2/7	ESTL	00
	2/8	WASH	00
	2/9	SEFRAN	00
	2/10	NYC	00
	2/11	ESTL	00
	2/12	BRKFD	00
	2/13	TAMPA	00
	2/14	MMI	00
	2/15	IPLS	00
	2/16	NPB	00
	2/17	AMH	00
	2/18	ESTL	00
	2/19	AMH	00
	2/20	ESTL	00
	2/21	TAMPA	00
	2/22	TAMPA	00
	2/23	TURLK	00
	2/24	PHLA	00
	2/25	PHLA	00
	2/26	SANAC	00
	2/27	TAMPA	00
	2/28	NPB	00
	2/29	PLAC	00

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
 BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT NUMBER ON YOUR CHECK

FINAL DATE FOR PAYMENT

PLEASE PAY THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

GENERAL TELEPHONE COMPANY OF CALIFORNIA

823-7911 22273 FIJI WAY, MARINA DEL REY

PAGE 3	BILL PRESENTED TO SEGREITI, DONALD H	821-9990	DATE FEB 22, 1972
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TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION. SEE OTHER SIDE.	AMOUNT
	2/5	ESTL	1.00
	2/7	BRKFD	1.00
	2/7	ANH	1.00
	2/7	ANH	1.00
	2/7	PMNA	1.00
	2/7	STONI	1.00
	2/7	MMI	1.00
	2/7	TAMPA	1.00
	2/8	PHLA	1.00
	2/8	PHLA	1.00
	2/8	PMNA	1.00
	2/8	MPB	1.00
	2/8	BRKFD	1.00
	2/10	TAMPA	1.00
	2/10	MMI	1.00
	2/10	ESTL	1.00
	2/10	TAMPA	1.00
	2/10	MMI	1.00
	2/15	ESTL	1.00
	2/17	STRAN	1.00
	2/17	ESTL	1.00
	2/17	MMI	1.00
	2/17	MMI	1.00
	2/17	PHLA	1.00
	2/17	TAMPA	1.00
	2/17	MMI	1.00
	2/18	STRAN	1.00
	2/18	MMI	1.00
	2/18	NYC	1.00
	2/18	WASH	1.00
	2/18	MMI	1.00
	2/18	MMI	1.00
	2/18	CRML	1.00
	2/18	NYC	1.00

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT NUMBER ON YOUR CHECK

FINAL DATE FOR PAYMENT

PLEASE PAY THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

~~CONFIDENTIAL~~

GENERAL TELEPHONE COMPANY OF CALIFORNIA

422-7911 13273 FIJI WAY, MARINA DEL REY

PAGE 4	BILL PRESENTED TO SEGREITI, DONALD H	821-9993	DATE FEB 28, 1972
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TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION. SEE OTHER SIDE.	AMOUNT
	2/18	TAMPA 813 922-2431 SO 1	5.85
	2/18	ESTL 813 922-2431 SO 1	5.75
	2/18	BRKFC 813 922-2431 SO 1	5.75
	2/18	MMI 813 922-2431 SO 1	5.75
	2/18	MMI 813 922-2431 SO 1	5.75
	2/18	MMI 813 922-2431 SO 1	5.75
	2/18	TAMPA 813 922-2431 SO 1	5.75
	2/18	CHL V 813 922-2431 SO 1	5.75
	2/18	SFRAN 813 922-2431 SO 1	5.75
	2/18	IPLS 813 922-2431 SO 1	5.75
	2/18	TAMPA 813 922-2431 SO 1	5.75
	2/18	MMI 813 922-2431 SO 1	5.75
	2/18	BRKFD 813 922-2431 SO 1	5.75
	2/18	COVNA 813 922-2431 SO 1	5.75
	2/18	FRSNO 813 922-2431 SO 1	5.75
	2/18	FRSNO 813 922-2431 SO 1	5.75
	2/18	FRSNO 813 922-2431 SO 1	5.75
	2/18	MMI 813 922-2431 SO 1	5.75
	2/18	SANM 813 922-2431 SO 1	5.75
	1/3	FROM- HEA 813 922-2431 SE 32	8.25
VG25029673	1/4	INGL A213 813 922-2431 SE 2	1.30
VG25023909	1/10	FROM- A213 813 922-2431 SE 1	1.40
VG25023903	1/10	TURLK A209 813 922-2431 SE 6	2.15
VG25023911	1/10	FROM- A213 813 922-2431 SE 8	2.65
VG25023912	1/10	MMI A305 813 922-2431 SE 8	2.20
VG25023914	1/11	FROM- A305 813 922-2431 SE 1	1.20

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT. BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT NUMBER ON YOUR CHECK

FINAL DATE FOR PAYMENT

PLEASE PAY THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

~~CONFIDENTIAL~~

CONFIDENTIAL

GENERAL TELEPHONE COMPANY OF CALIFORNIA

822-7911 12273 FIJI WAY, MARINA DEL REY

PAGE 5	BILL PRESENTED TO SEGRETTI, DONALD H	821-9990	DATE FEB 28, 1972
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TEL. CO TOLL IDENTIFICATION	DATE	FOR C	IDENTIFICATION OF TYPE OF CALL AND INFORMATION, SEE OTHER SIDE.	AMOUNT
VG25023413	1/11	SNYON FROM-	A213 822-4577 SE 1 CC 9990	1.40
VG25023416	1/11	ESTL FROM-	A618 874-7404 SE 1 CC 9990	1.05
VG25023410	1/11	LONTA FROM-	A213 530-5285 SD 3 CC 9990	1.85
VG25023415	1/11	MMI FROM-	A305 675-5380 SE 6 CC 9990	1.80
VG25023074	1/11	TAMPA FROM-	A813 983-8981 SE 11 CC 9990	2.70
VG25023076	1/12	MADSW FROM-	A608 257-0520 SD 1 CC 9990	1.25
VG25023077	1/12	MADSW FROM-	A608 257-0386 SD 1 CC 9990	1.25
VG25023075	1/12	HOUS FROM-	A713 224-1142 SD 1 CC 9990	1.55
VG25023078	1/12	SNYON FROM-	A213 822-4577 SD 1 CC 9990	1.85
VG25023079	1/12	WASH FROM-	A202 456-1414 SD 2 CC 9990	1.15
VG25023080	1/12	BRKFD FROM-	A312 HU5-7882 SE 11 CC 9990	2.55
VG25676284	1/17	SNYON FROM-	A213 822-4577 SD 3 CC 9990	.60
VG25010095	1/19	ESTL FROM-	A618 874-7404 SE 1 CC 9990	1.10
VG25010092	1/19	TAMPA FROM-	A813 983-8981 SE 1 CC 9990	1.10
VG25010094	1/19	BRKFD FROM-	A312 HU5-7882 SE 2 CC 9990	1.05
VG25010093	1/15	MMI FROM-	A305 675-5380 SE 10 CC 9990	2.60
VG27502146	1/20	SNYON FROM-	B213 822-4577 SE 1 CC 9990	1.40

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
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FINAL DATE FOR PAYMENT

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GENERAL TELEPHONE COMPANY OF CALIFORNIA

423-7911 12273 FIJI WAY, MARINA DEL REY

PAGE 6	BILL PRESENTED TO SEGRETTI, DONALD H	821-9990	DATE FEB 23, 1972
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TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION. SEE OTHER SIDE.	AMOUNT
VG27502147	1/20	SNMON FROM- 8213 823-4577 SE 1 CC9990	1.40
VG27502148	1/20	MMI FROM- 8305 274-0690 SE 1 CC9990	1.20
VG27502149	1/20	MMI FROM- 8305 274-0690 SE 10 CC9990	2.60
VG27516990	1/20	TAMPA FROM- 8813 988-6981 SD 12 CC9990	4.60
VG27516989	1/20	TAMPA FROM- 8813 988-6981 SD 27 CC9990	9.85
A925021948	1/21	LOMTA FROM- J213 530-5285 SD 1 CC9990	1.85
VG27515296	1/21	ESTL FROM- 8618 874-7404 SD 1 CC9990	1.45
VG27515295	1/21	SNMON FROM- 8213 823-4577 SD 1 CC9990	1.85
VG27515297	1/21	TAMPA FROM- 8813 988-6981 SD 21 CC9990	7.85
VG27505307	1/22	SNMON FROM- 8213 823-4577 SE 1 CC9990	1.40
VG27505308	1/23	SNMON FROM- 8213 823-4577 SE 1 CC9990	1.40
VG27505312	1/23	ESTL FROM- 8618 874-7404 SE 1 CC9990	1.10
VG27505310	1/23	BETHS FROM- 8301 229-7359 SE 1 CC9990	.75
VG27505313	1/23	BETHS FROM- 8301 229-7359 SE 1 CC9990	.75
VG27505314	1/23	BETHS FROM- 8301 229-7359 SE 1 CC9990	.75
VG27505339	1/23	BETHS FROM- 8301 229-7359 SE 1 CC9990	.75
VG27505311	1/23	SORVY FROM- 8914 FL2-7094 SE 3 CC9990	.70

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT. BILLS ARE DUE AND PAYABLE UPON PRESENTATION

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GENERAL TELEPHONE COMPANY OF CALIFORNIA

823-7911 13273 FIJI WAY, MARINA DEL REY

PAGE 7 BILL PRESENTED TO SEGRETTI, DONALD H 821-9990 DATE FEB 28, 1972

Table with columns: TEL. CO. TOLL IDENTIFICATION, DATE, FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION. SEE OTHER SIDE., AMOUNT. Rows include call details like VG27505504, VG27505536, RJ26428790, etc.

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT. BILLS ARE DUE AND PAYABLE UPON PRESENTATION

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FINAL DATE FOR PAYMENT

PLEASE PAY THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

GENERAL TELEPHONE COMPANY OF CALIFORNIA

123-2911 12273 FIJI WAY, MARINA DEL REY

PAGE 8	BILL PRESENTED TO SEGREITI, DONALD H	621-9990	DATE FEB 28, 1972
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TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION. SEE OTHER SIDE.					AMOUNT
HC02051695	1/26	NYC	F212	HU5-0716	SE	5	1.50
VS32942304	1/27	FROM- NOVTO	8415	877-8422	SD	1	.85
VS32940179	1/27	FROM- SNMON	8213	821-5990	SD	10	3.80
VS33316625	1/31	FROM- NOVTO	0415	897-8422	SD	1	.85
VG37507094	2/ 3	FROM- TAMPA	F813	988-3786	SE	1	1.40
VG45016603	2/11	FROM- BRKFD	1312	HU5-7882	SE	1	1.20
VG45017498	2/12	FROM- ESTL	1618	874-7404	SE	2	1.20
JK 1055	2/13	FROM- HOUS	H713	682-18034	SE	1	1.20
VG45017504	2/13	FROM- HOUS	1713	597-15262	SE	1	1.20
VG45017502	2/13	FROM- SNMON	1213	823-14577	SE	1	1.40
VG45017503	2/13	FROM- HOUS	1713	472-18196	SE	3	1.20
VG45017505	2/13	FROM- TAMPA	1813	988-3982	SE	4	1.38
VG45017502	2/13	FROM- LOMTA	1213	530-15235	SE	8	2.65
J347077906	2/14	FROM- SNMON	H213	823-14577	SE	1	1.40
VH59049985	2/15	FROM- ESTL	H618	274-1100	SD	3	1.70
*** TOTAL TOLL CHARGES						\$300.13	
FEDERAL EXCISE TAX							31.91

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT NUMBER ON YOUR CHECK

FINAL DATE FOR PAYMENT

PLEASE PAY THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

GENERAL TELEPHONE COMPANY OF CALIFORNIA

APR-7411 13273 FIJI WAY, MARINA DEL REY

TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION. SEE OTHER SIDE.	AMOUNT
PAGE 9 BILL PRESENTED TO SEGREITI, DONALD H		821-9990	DATE FEB 28, 1972
		TOTAL DUE	353.38
		<i>3 21 mins</i>	<i>353.38</i>

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT. BILLS ARE DUE AND PAYABLE UPON PRESENTATION

***** SEGREITI, DONALD H
C/O BLDG 1A
14013 CAPTAINS ROW, APT 117
VENICE CA 90291

0 0 0 3 5 3 3 8

PLEASE SHOW THIS ACCOUNT NUMBER ON YOUR CHECK

FINAL DATE FOR PAYMENT

PLEASE PAY THIS AMOUNT

93 AS SHOWN ABOVE MAR 14, 1972 -04

353.38

2

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

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GENERAL TELEPHONE COMPANY OF CALIFORNIA

822-7911 13273 FIJI WAY, MARINA DEL REY

PAGE 2	BILL PRESENTED TO SEGRETTI, DONALD H	DATE MAR 26, 1972
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TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION, SEE OTHER SIDE.	AMOUNT
VG50523766	2/25	MMI	.45
	2/25	WASH	.45
	2/25	FRSNO	.45
	2/25	PLLA	.45
	2/25	TAMPA	.45
	2/27	MMI	.45
	2/27	MMI	.45
	2/27	TAMPA	.45
	2/28	MMI	.45
	2/28	MMI	.45
VG70455713	2/28	SALTK	.45
	2/28	SALTK	.45
	2/28	TAMPA	.45
	2/28	SPRAN	.45
	2/28	PLS	.45
	2/28	TKFD	.45
	2/28	TURK	.45
	2/28	STL	.45
	2/28	WASH	.45
	2/28	BRKFD	.45
2/28	BRKFD	.45	
2/28	FRSNO	.45	
2/28	TAMPA	.45	
2/28	TAMPA	.45	
2/28	MMI	.45	
2/28	SALTK	.45	
2/28	BRKFD	.45	
2/28	MMI	.45	
2/28	CARC	.45	
2/28	TAMPA	.45	
2/28	MMI	.45	
2/28	MMI	.45	
2/28	MMI	.45	
2/28	MMI	.45	

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
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GENERAL TELEPHONE COMPANY OF CALIFORNIA
823-7913 13273 FIJI WAY, MARINA DEL REY

PAGE 3 BILL PRESENTED TO SEGRETTI, DONALD H 821-9990 DATE MAR 26, 1972

TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION. SEE OTHER SIDE.	AMOUNT
	3/14	MHI	305
	3/14	WASH	200
	3/14	DAKC	100
	3/14	TURLK	100
	3/14	FRSNO	100
	3/14	SOIEG	200
	3/14	MHI	200
	3/14	TAMPA	100
	3/15	BRKFD	100
	3/15	SFRAN	100
	3/15	SFRAN	100
	3/15	DAKC	100
	3/15	CHL	100
	3/15	BRKFD	100
	3/15	IPES	100
	3/17	WASH	100
	3/17	WASH	100
	3/17	WASH	100
	3/17	BRKFD	100
	3/17	BRKFD	100
	3/17	BRKFD	100
	3/19	TAMPA	100
	3/19	BRKFD	100
	3/20	NPB	100
	3/21	TAMPA	100
	3/21	SOIEG	100
	3/21	WASH	100
	3/21	WASH	100
	3/21	SOIEG	100
	3/21	BRKFD	100
JK55075542		FROM-	2.00
JM75678598	2/14	WASH	1.45
JM76879250	2/14	FROM-	
		BRKFD	2.00
		FROM-	

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
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GENERAL TELEPHONE COMPANY OF CALIFORNIA

823-7911 13273 FIJI WAY, MARINA DEL REY

PAGE 4

BILL PRESENTED TO
SEGRETTI, DONALD H

821-9990

DATE
MAR 25, 1972

TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION. SEE OTHER SIDE.				AMOUNT
JM78851791	2/14	MMI FROM-	0305	274-0690 SE 25	7.26	
JH54224229	2/18	ESTL FROM-	J618	274-1100 SD 1	1.70	
JH59398468	2/21	PMNA FROM-	A714	623-2541 SE 1	.60	
JH59443283	2/23	PMNA FROM-	A714	623-2541 SD 1	.60	
4360210147	3/ 3	SNMON FROM-	0213	823-4577 SE 1	1.05	
4360250079	3/ 4	SNMON FROM-	E213	823-4577 SE 2	1.05	
4360244993	3/ 4	LOMTA FROM-	E213	530-5285 SE 6	1.65	
1669815852	3/ 5	MMI FROM-	E305	274-0690 SE 13	3.20	
1005321349	3/ 5	NYC FROM-	1212	405-3716 SE 2	1.10	
1005321081	3/ 5	SNMON FROM-	1213	823-4577 SE 2	1.30	
1005321031	3/ 5	TAMPA FROM-	1813	988-8981 SE 2	1.20	
1005321191	3/ 5	HOUS FROM-	1713	472-8196 SE 2	1.20	
1005321093	3/ 5	HOUS FROM-	1713	472-8196 SE 2	1.20	
1005321335	3/ 5	HOUS FROM-	1713	472-8196 SE 2	1.20	
1005321184	3/ 5	TAMPA FROM-	1813	988-8981 SE 14	3.20	
1669815521	3/ 6	WASH FROM-	E202	456-1414 SD 7	2.55	
1065043498	3/ 6	BRKFD FROM-	G312	HUS-7811 SE 1	1.10	

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GENERAL TELEPHONE COMPANY OF CALIFORNIA

823-7411 13273 FIJI WAY, MARINA DEL REY

PAGE 5 BILL PRESENTED TO SEGRETTI, DONALD H 821-9990 DATE MAR 28, 1972

TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION, SEE OTHER SIDE.	AMOUNT
/G65843500	3/ 6	MNI FROM- G305 274-0690 SE 1	1.20
/G65852268	3/ 6	TAMPA FROM- G813 488-0981 SE 1	1.20
/G65843329	3/ 6	INGL FROM- G213 645-0443 SE 3	1.40
/G65843499	3/ 6	BRKFD FROM- G312 H05-7882 SE 15	3.50
/C05331977	3/ 6	SNNON FROM- 1213 823-4577 SD 2	1.70
/G67514979	3/ 7	HOUS FROM- H713 472-8196 SD 1	1.70
/G67517283	3/ 7	MNI FROM- H305 274-0690 SE 1	1.20
/G67513865	3/ 7	PHLA FROM- H215 095-0938 SE 1	.65
/G67513866	3/ 7	PHLA FROM- H215 095-0988 SE 2	.65
/G67513864	3/ 7	HOUS FROM- H713 472-8196 SE 7	2.30
/G67517259	3/ 7	TAMPA FROM- H313 538-8981 SE 10	2.60
/G67517258	3/ 7	MNI FROM- H305 274-0690 SE 24	5.40
/G67517260	3/ 8	MNI FROM- H305 274-0690 SE 1	1.20
/G67517261	3/ 8	MNI FROM- H305 274-0690 SE 1	1.20
/G67517359	3/ 8	SNNON FROM- H213 823-4577 SD 1	1.65
/G67515934	3/ 8	ESTL FROM- H618 874-7404 SE 1	1.10
/G67517262	3/ 8	HOUS FROM- H713 472-8196 SE 3	1.30

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.

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GENERAL TELEPHONE COMPANY OF CALIFORNIA
 821-9940 12273 FIJI WAY, MARINA DEL REY

TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION. SEE OTHER SIDE.				AMOUNT
VGB7517369	3/ 8	WASH FROM-	H202	456-1-7414 SD	4	1.20
VGB7516347	3/ 8	WASH FROM-	H202	293-5-2746 SE	5	1.20
VGB7507524	3/ 6	MNI FROM-	H305	274-1-0670 SE	13	3.20
VN70283371	3/ 9	LA FROM-	G213	665-5-7030 SD	2	.50
JK 81024	3/ 9	TAMPA FROM-	G613	468-8-0081 SD	19	7.48
VGB7517632	3/ 9	SNNON FROM-	H213	822-1-1577 SD	1	1.85
VGB7517633	3/ 9	WASH FROM-	H202	293-5-2746 SD	1	1.55
VGB7517465	3/ 9	BKLN FROM-	H212	TEA-1-1579 SE	4	1.40
VGB7517631	3/ 9	RES FROM-	H213	545-5-1120 SD	4	2.30
VGB7515752	3/ 9	WASH FROM-	H202	293-5-2746 SD	13	5.05
VGB7517466	3/ 9	TAMPA FROM-	H813	468-8-0081 SE	27	7.82
VGB7515471	3/10	SNNON FROM-	H213	822-1-1577 SE	1	1.40
VGB7515472	3/10	SNNON FROM-	H213	822-1-1577 SE	1	1.40
VGB7515473	3/10	BRKFD FROM-	H212	HU-1-1582 SE	2	1.20
VGB7515474	3/10	TAMPA FROM-	H813	468-8-0081 SE	7	2.22
VGB7509015	3/11	TAMPA FROM-	H812	468-8-0081 SE	1	1.10
VGB7509014	3/11	SNNON FROM-	H213	822-1-1577 SE	1	1.40

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GENERAL TELEPHONE COMPANY OF CALIFORNIA
823-7411 13273 FIJI WAY, MARINA DEL REY

TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION, SEE OTHER SIDE.	AMOUNT
JAU7014454	3/15	TAMPA 1813 585-2101 SE 6	1.80
VM28216244	3/16	FROM- WASH 1202 243-2746 SD 2	1.85
N427441249	11/18	FROM- BETHS 4302 227-7359 SE 2	1.05
*** TOTAL TOLL CHARGES \$297.23			
FEDERAL EXCISE TAX			31.44
TOTAL DUE			348.22

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
BILLS ARE DUE AND PAYABLE UPON PRESENTATION

***** SEGREITI, DONALD H
C/O BLDG 1A
14919 CAPTAINS ROW, APT 117
VENICE CA 90292

0 0 0 3 4 8 2 2

PLEASE SHOW THIS ACCOUNT NUMBER ON YOUR CHECK

FINAL DATE FOR PAYMENT

PLEASE PAY THIS AMOUNT

93 AS SHOWN ABOVE APR 12, 1972 04

348.22 - 2

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

4-23 7 2 1 0 7 8 7 1 0 0 0 0

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GENERAL TELEPHONE COMPANY OF CALIFORNIA

823-7911 13273 FLJI WAY, MARINA DEL REY

PAGE 2	BILL PRESENTED TO SEGRETTI, DONALD H	821-9990	DATE APR 28, 1972
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TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION, SEE OTHER SIDE.	AMOUNT
		TOLL CALLS	
	3/22	WASH	202
	3/22	SFRAN	255
	3/22	BRKFD	255
	3/22	TURLK	255
	4/1	MMI	255
	4/1	MMI	255
	4/1	MMI	255
	4/1	TURLK	255
	4/1	TAMPA	255
	4/1	MMI	255
	4/1	CHSTP	255
	4/1	PHLA	255
	4/1	WASH	255
	4/1	SDIEG	255
	4/1	DALEC	255
	4/1	PHLA	255
	4/1	SDIEG	255
	4/1	SFRAN	255
	4/1	DALEC	255
	4/1	FRSNO	255
	4/1	IPLS	255
	4/1	DALEC	255
	4/1	BKLN	255
	4/1	TAMPA	255
	4/1	PHLA	255
	4/1	PHLA	255
	4/1	CHSTP	255
	4/1	WASH	255
	4/1	WASH	255
	4/1	PHLA	255
	4/1	TAMPA	255
	4/1	PHLA	255
	4/1	MMI	255

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT. BILLS ARE DUE AND PAYABLE UPON PRESENTATION

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GENERAL TELEPHONE COMPANY OF CALIFORNIA

823-7911 13273 FIJI WAY, MARINA DEL REY

PAGE 3	BILL PRESENTED TO SEGRETTI, DONALD H	821-9990	DATE APR 28, 1972
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TEL. CO. TOLL IDENTIFICATION	DATE	FROM IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION. SEE OTHER SIDE.	AMOUNT
	4/10	IPLS 317 787-4885 SE 31	7.75
	4/10	MMI 205 274-0140 SSO 50	22.50
	4/11	PHLA 215 051-0103 SSM 14	2.85
	4/11	CRMLV 208 051-0103 SSM 14	2.85
	4/12	PHLA 215 051-0103 SSM 14	2.85
	4/12	BRKFD 208 051-0103 SSM 14	2.85
	4/12	TAMPA 208 051-0103 SSM 14	2.85
	4/12	IPLS 208 051-0103 SSM 14	2.85
	4/12	PHLA 215 051-0103 SSO 14	2.85
	4/12	PHLA 215 051-0103 SSO 14	2.85
	4/12	BRKFD 208 051-0103 SSO 14	2.85
	4/12	KASH 208 051-0103 SSO 14	2.85
	4/12	PHLA 215 051-0103 SSO 14	2.85
	4/12	CHL V 208 051-0103 SSM 14	2.85
	4/12	SFRAN 208 051-0103 SSM 14	2.85
	4/12	BRKFD 208 051-0103 SSM 14	2.85
	4/12	PHLA 215 051-0103 SSO 14	2.85
	4/12	PHLA 215 051-0103 SSO 14	2.85
	4/12	FRSNO 208 051-0103 SSO 14	2.85
	4/12	PHLA 215 051-0103 SSO 14	2.85
JM78758448	2/14	IPLS 1317 787-4885 SE 2	2.10
		FROM- CC 9990	
HC05490713	3/5	TAMPA A813 988-1108 SE 2	1.20
		FROM- CC 9990	
JM80597529	3/12	SNMON 1213 823-4577 SE 1	1.40
		FROM- CC 9990	
JM80596003	3/12	INGL 1213 645-0443 SE 3	1.40
		FROM- CC 9990	
JM80597506	3/12	BRKFD 1312 051-7682 SE 14	3.40
		FROM- CC 9990	
B2 0039	3/24	LA A213 380-1876 SE 1	1.40
		FROM- CC 9990	
B2 0028	3/24	MMI A305 274-0590 SE 1	1.20
		FROM- CC 9990	

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT NUMBER ON YOUR CHECK

FINAL DATE FOR PAYMENT

PLEASE PAY THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

GENERAL TELEPHONE COMPANY OF CALIFORNIA

823-7911 13273 FIJI WAY, MARINA DEL REY

PAGE 4	BILL PRESENTED TO SEGREITI, DONALD H	821-9990	DATE APR 28, 1972
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TEL. CO. TOLL IDENTIFICATION	DATE	DESCRIPTION OF TYPE OF CALL AND OTHER INFORMATION. SEE OTHER SIDE.	AMOUNT
B2 0030	3/24	INGL FROM- A213 645-0443 SE 2	1.40
B2 0033	3/24	WLOS FROM- A213 622-2334 SE 5	1.90
B2 0925	3/24	MMI FROM- A305 274-0590 SO 10	4.00
B2 1641	3/25	PHLA FROM- A215 099-0888 SE 1	.80
B2 1645	3/25	ESTL FROM- A618 874-7404 SE 1	1.10
B2 1116	3/25	SNMON FROM- A213 823-4577 SE 1	1.40
B2 1829	3/25	PHLA FROM- A215 099-0888 SE 2	.80
B2 1253	3/26	BKLN FROM- A212 ST8-1443 SE 1	.90
RM89747927	3/26	INGL FROM- A213 572-1150 SE 5	1.65
B2 1206	3/26	TAMPA FROM- A813 988-1581 SE 18	4.10
RM94803702	3/26	PNNAN FROM- C914 354-1820 SN 15	1.80
RM90731787	3/27	PHLA FROM- 8215 889-5006 SO 1	.65
RM90728400	3/27	PITB FROM- 8412 621-7700 SO 1	1.15
A9 61830	3/27	PITB FROM- 8412 621-7700 SE 1	.95
RM90736067	3/27	PITB FROM- 8412 621-7700 SO 2	1.15
RM90730659	3/27	SNMON FROM- 8213 823-4577 SO 2	1.85
RM90735706	3/27	ESTL FROM- 8618 874-7404 SO 3	1.45

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT. BILLS ARE DUE AND PAYABLE UPON PRESENTATION

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FINAL DATE FOR PAYMENT

PLEASE PAY THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

~~X~~

GENERAL TELEPHONE COMPANY OF CALIFORNIA

823-7911, 13273 FIJI WAY, MARINA DEL REY

PAGE 5	BILL PRESENTED TO SEGRETTI, DONALD H	823-9990	DATE APR 28, 1972
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TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION. SEE OTHER SIDE.	AMOUNT
19 81832	3/27	PITS 8412 621-7700 SE 14 FROM- CC4990	3.15
19 82216	3/28	PITS 8412 621-7700 SE 1 FROM- CC4990	.95
19 1634	3/28	SNMON 8213 823-4577 SD 1 FROM- CC4990	1.85
19 81418	3/28	PITS 8412 621-7700 SD 3 FROM- CC4990	1.05
19 2051	3/28	BETHS 8301 224-7359 SE 12 FROM- CC4990	2.10
19 2219	3/28	IPLS 8317 787-4885 SE 20 FROM- CC4990	4.45
1691225853	3/29	WASH C202 243-2746 SD 3 FROM- CC4990	1.35
1C08620594	3/29	ESTL 1618 674-7404 SE 1 FROM- CC4990	.65
1C08F61945	3/29	ESTL 1618 674-7404 SD 1 FROM- CC4990	1.05
1C08661929	3/29	SNMON 1213 823-4577 SD 3 FROM- CC4990	1.70
1494844239	3/30	BRKFD C312 HUS-7882 SE 1 FROM- CC4990	.30
1494244240	3/30	INGL C213 645-0443 SE 3 FROM- CC4990	1.30
1494244238	3/30	IPLS C317 787-4885 SE 10 FROM- CC4990	1.90
1Y94370631	3/30	WASH D202 243-2746 SD 1 FROM- CC4990	1.35
1Y94373628	3/30	WASH D202 243-2746 SD 9 FROM- CC4990	3.15
1C08320464	3/30	WASH 1202 243-2746 SD 2 FROM- CC4990	1.35
1Y95318475	3/31	SNMON F213 823-4577 SE 1 FROM- CC4990	1.30

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT NUMBER ON YOUR CHECK

FINAL DATE FOR PAYMENT

PLEASE PAY THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

X

CENTRAL TELEPHONE COMPANY OF CALIFORNIA

822-7922 12273 FIJI WAY, MARINA DEL REY

PAGE	BILL PRESENTED TO	DATE	
6	SEGRETTI, DONALD H	821-9990 APR 28, 1972	
TEL. CO. TOLL IDENTIFICATION	DATE	DESCRIPTION OF TYPE OF CALL AND INFORMATION, SEE OTHER SIDE.	AMOUNT
YY95313576	3/31	INCL FROM- F213 873-4660 SE 2	1.30
YY95313515	3/31	RKXVLE FROM- F202 AX9-7386 SE 4	1.25
H496227704	4/ 1	IPLS FROM- F317 787-4535 SE 18	3.15
VG85263859	4/ 3	RKXVLE FROM- E302 AX9-7386 SE 1	1.40
VS41395720	4/ 4	SMNON FROM- 1213 822-1990 SD 15	5.55
VS41442068	4/ 5	SMNON FROM- 1213 822-1990 SD 14	5.20
VH52154234	4/ 7	PER FROM- F714 488-1955 SE 2	.75
VG92760590	4/12	WASH FROM- H202 222-1274 SD 5	2.75
B2 1823	4/14	SOITEG FROM- H714 822-1990 SE 1	1.40
B2 2001	4/14	XMI FROM- H305 274-1990 SE 3	1.20
B2 1923	4/14	XMI FROM- H305 274-1990 SE 6	1.80
A9 1635	4/18	FRSNO FROM- 1209 222-1274 SD 1	1.85
A9 1732	4/18	XMI FROM- 1305 274-1990 SE 1	1.20
A9 1631	4/18	SMNON FROM- 1213 822-1990 SD 2	1.85
A9 1725	4/18	SOITEG FROM- 1714 488-1955 SE 2	1.40
A9 1902	4/18	SOITEG FROM- 1714 488-1955 SE 3	1.40
A9 2013	4/18	INCL FROM- 1213 822-1990 SE 4	1.65

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.

BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT NUMBER ON YOUR CHECK

FINAL DATE FOR PAYMENT

PLEASE PAY THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

L

GENERAL TELEPHONE COMPANY OF CALIFORNIA

323-7911 13273 FIJI WAY, MARINA DEL REY

PAGE 7	BILL PRESENTED TO SEGREITI, DONALD H	821-9990	DATE APR 28, 1972
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TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION, SEE OTHER SIDE.	AMOUNT
A9 1303	4/18	RUMSN 1201 842-7120 SE 5 FROM- CC9990	.50
A9 1759	4/18	MMI 1305 274-0590 SE 7 FROM- CC9990	2.00
A9 2025	4/18	BKLN 1212 ST6-1443 SE 9 FROM- CC9990	1.55
A9 1907	4/18	IPLS 1317 787-4885 SE 21 FROM- CC9990	4.65
*** TOTAL TOLL CHARGES \$276.60			
FEDERAL EXCISE TAX			29.65
TOTAL DUE			328.53

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
BILLS ARE DUE AND PAYABLE UPON PRESENTATION

SEGREITI, DONALD H
C/O BLDG 1A
14013 CAPTAINS ROW, APT 117
VENICE CA 90291

0 0 0 3 2 8 5 3

PLEASE SHOW THIS ACCOUNT NUMBER ON YOUR CHECK

FINAL DATE FOR PAYMENT

PLEASE PAY THIS AMOUNT

93 AS SHOWN ABOVE MAY 13, 1972 - 04
PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

328.53

2

GENERAL TELEPHONE COMPANY OF CALIFORNIA

823-7911 13273 EIJL WAY, MARINA DEL REY 2R072512

PAGE 2	BILL PRESENTED TO SEGRETTI, DONALD H	821-9990	DATE MAY 30, 1972
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TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION, SEE OTHER SIDE.		AMOUNT
	5/20	380-2600	6 6	
		TOTAL MSG UNITS	206 @ \$.0470	9.68
		TOLL CALLS	TYPE MIN	
4/21/72	CHSTP	21	TR	5
4/21/72	PHLA	22	EV	5
4/21/72	PHLA	22	EV	5
4/21/72	TAMPA	22	EV	5
4/21/72	PHLA	22	EV	5
4/21/72	PHLA	22	EV	5
4/21/72	PHLA	22	EV	5
4/21/72	BRKFD	22	EV	5
4/21/72	IPLS	22	EV	5
4/21/72	WASH	22	EV	5
4/21/72	PHLA	22	EV	5
4/21/72	SOIEG	22	EV	5
4/21/72	BRKLN	22	EV	5
4/21/72	PHLA	22	EV	5
4/21/72	TURLK	22	EV	5
4/21/72	CHSTP	22	EV	5
4/21/72	SDIEG	22	EV	5
4/21/72	SALTK	22	EV	5
4/21/72	SACRA	22	EV	5
4/21/72	SDIEG	22	EV	5
4/21/72	GRKLY	22	EV	5
4/21/72	TURLK	22	EV	5
4/21/72	MIAMI	22	EV	5
4/21/72	TAMPA	22	EV	5
4/21/72	PHLA	22	EV	5
4/21/72	STRAW	22	EV	5
4/21/72	SDIEG	22	EV	5
4/21/72	WASH	22	EV	5
4/21/72	MIAMI	22	EV	5
4/21/72	BRKLY	22	EV	5

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT NUMBER ON YOUR CHECK

FINAL DATE FOR PAYMENT

PLEASE PAY THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

GENERAL TELEPHONE COMPANY OF CALIFORNIA

823-7911 13273 FIJI WAY, MARINA DEL REY

2R022518

PAGE 3 BILL PRESENTED TO SEGREITI, DONALD H 823-9990 DATE MAY 30, 1972

TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION. SEE OTHER SIDE.	AMOUNT
	4/27	TAMPA	
	4/27	IPLS	
	4/27	WASH	
	4/27	ATRYC	
	4/27	SFRAN	
	4/27	BKLN	
	5/1	WASH	
	5/1	MMI	
	5/1	MMI	
	5/1	MMI	
	5/1	MMI	
	5/1	TAMPA	
	5/1	TAMPA	
	5/1	BKLN	
	5/1	WASH	
	5/1	TAMPA	
	5/1	MMI	
	5/1	PHLA	
	5/1	MMI	
	5/1	SMATD	
	5/1	TAMPA	
	5/1	MTKYC	
	5/1	IPLS	
	5/1	WASH	
	5/1	SALNS	
	5/1	SFRAN	
	5/1	SFRAN	
	5/1	TAMPA	
	5/1	SOIEG	
	5/1	SALTK	
	5/1	SOIEG	
	5/1	SFRAN	
	5/1	SOIEG	
	5/1	MMI	
	5/1	CHSTP	

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT. BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT NUMBER ON YOUR CHECK

FINAL DATE FOR PAYMENT

PLEASE PAY THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

GENERAL TELEPHONE COMPANY OF CALIFORNIA

A23-2911 13223 FIJI WAY, MARINA DEL REY

2R072519

PAGE	BILL PRESENTED TO	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION. SEE OTHER SIDE.				AMOUNT
4	SEGREITI, DONALD H		821-9990			MAY 30, 1972	
TEL. CO. TOLL IDENTIFICATION	DATE						
JM83A84709	5/19	MMI	305 888-0290	SD	1	1.35	
	5/19	MMI	305 888-0290	SD	1	1.35	
	5/19	WASH	202 274-2746	SD	1	1.35	
	5/21	MMI	305 274-0890	SE	1	1.85	
	5/21	SFRAN	425 755-5023	SE	1	1.85	
	5/21	MMI	305 274-0890	SE	1	2.70	
	3/12	MMI	E305 274-0890	SE	13	3.90	
A9 1120	4/19	FROM- BAYON	J201 437-2800	SD	1	.65	
A9 1120	4/19	FROM- FRED	J201 431-2200	SD	1	.55	
A9 1704	4/19	FROM- INGL	J213 645-0443	SE	1	1.40	
A9 1034	4/19	FROM- WASH	J202 274-2746	SD	2	.60	
A9 1018	4/19	FROM- TAMPA	J813 988-8961	SD	16	6.10	
V800218856	5/ 1	FROM- WASH	D202 293-2746	SD	2	1.85	
V800219490	5/ 1	FROM- WASH	D202 455-1414	SD	3	1.85	
VS47160082	5/16	FROM- SNMON	I213 821-4990	SD	9	3.45	
*** TOTAL TOLL CHARGES						\$218.69	
FEDERAL EXCISE TAX						23.70	
TOTAL DUE						263.07	
						<i>6-9 PD</i>	
						<i>263.07</i>	

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
BILLS ARE DUE AND PAYABLE UPON PRESENTATION

***** SEGREITI, DONALD H
C/O BLDG 1A
14613 CAPTAINS ROW, APT 117
VENICE CA 90291

0 0 0 2 6 3 0 7

PLEASE SHOW THIS ACCOUNT NUMBER ON YOUR CHECK
93 AS SHOWN ABOVE

FINAL DATE FOR PAYMENT
JUN 14, 1972 - 04

PLEASE PAY THIS AMOUNT
263.07

2

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

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GENERAL TELEPHONE COMPANY OF CALIFORNIA

823-7911 13273 FIJI WAY, MARINA DEL REY 28071731

PAGE 2	BILL PRESENTED TO SEGREITI, DONALD H	821-9990	DATE JUN 28, 1972
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TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION, SEE OTHER SIDE.	AMOUNT
	5/24	SFRAN	415
	5/25	SFRAN	415
	5/26	MMI	305
	5/27	SFRAN	415
	5/28	MTRYC	400
	5/29	MMI	305
	5/31	BKLN	200
	6/1	MMI	305
	6/1	BKLN	200
	6/1	SFRAN	415
	6/1	SFRAN	415
	6/1	MMI	305
	6/1	SFRAN	415
	6/1	MTRYC	400
	6/1	TAMPA	400
	6/1	SFRAN	415
	6/1	MMI	305
	6/1	WASH	400
	6/1	WASH	400
	6/1	MMI	305
	6/1	SFRAN	415
	6/1	MMI	305
	6/15	TURLK	400
	6/15	MMI	305
	6/15	SFRAN	415
	6/15	WASH	400
	6/15	SFRAN	415
	6/15	FRSNO	400
	6/15	TURLK	400
	6/15	BKLN	200
	6/15	SFRAN	415
	6/15	MMI	305
	6/15	TAMPA	400
	6/15	WASH	400

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/27/72

ARNIE PELIER, Special Agent, Carte Blanche Corporation, subsidiary of Avco Corporation, 3460 Wilshire Boulevard, Los Angeles, California, telephone number 213-381-7111, was apprised of the identity of the interviewing Agent and the purpose of the interview at his place of employment.

PELIER freely consented to review his files for information pertaining to Account Number 946-147-6005, in the name of EVERETT HOWARD HUNT.

Attached is the copy of the records obtained from the Carte Blanche Corporation, bearing Account Number 946-147-6005, and signed E. HOWARD HUNT.

-45-

Interviewed on 7/19/72 at Los Angeles, California File # Los Angeles 139-306
by SA JOHN M. O'NEILL, JR./fsc Date dictated 7/25/72

~~CONFIDENTIAL~~

[Redacted] 000 170572
 [Redacted] 401470709
 [Redacted] 02.03
 [Redacted] 02.03
 [Redacted] 20.13
 [Redacted] 20.13
 [Redacted] 20.13

ROBERT F. HALEN & CO
 1770 H ST NW
 WASHINGTON DC 20006

147 500
 12-8-79

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OFFER 1430003 PAULA SERVICE STATIONS
WELCOME TO R CARLE ALANORE CARD

144 DATE 4/20/72
ACCOUNT NUMBER 9461476005

1430003
DASBY H. ALLEN & CO
100 ACCTS PAYABLE
1700 H ST NW
WASHINGTON DC 20006

4/20/72
9461476005
14.50

14.50 14.50

Paula Service Stations

143 147 603 5
DASBY H. ALLEN & CO
100 ACCTS PAYABLE

DATE	4/20/72		
AMOUNT	14.50		

The Carpent
1716 EYE ST NW
WASHINGTON, DC 20003

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/27/72

LLEWELLYN KINGMAN BLAKE, whose date of birth is September 1, 1925, and place of birth is Malden, Massachusetts, was apprised of the identity of the interviewing Agents, and the purpose of the interview at his place of employment, Keyes Motors Incorporated, 5905 Van Nuys Boulevard, Van Nuys, California, telephone number 213-782-0122.

BLAKE voluntarily consented to be interviewed and provided the following information:

BLAKE advised that he resides at 3710 Berry Drive, Studio City, California, with another male, ALFRED EMANUEL SMITH. He stated that he has owned this residence on Berry Drive for approximately nine years, and throughout that time, he has resided with SMITH.

BLAKE stated he has no information pertaining to the burglaries of the National Democratic Headquarters or to any of the subjects. BLAKE went on to advise he has no information pertaining to anyone by the names of ROBERT HOWARD HUNT, EDWARD JOSEPH WARREN, or EDWARD JOSEPH BENNETT. In addition, BLAKE advised that the names of JOHN LIDDY, GEORGE LARIMER, and GEORGE E. LEONARD are not known to him. BLAKE stated he has no idea why anyone would wish to call his residence telephone number from the Beverly Wilshire Hotel in Beverly Hills, California in January 1972. He does not recall receiving such a call, and states that perhaps ALFRED SMITH, with whom he resides, may have information pertaining to the phone call.

-50-

Interviewed on 7/21/72 at Van Nuys, California File # Los Angeles 139-306
 by SAs JOHN M. O'NEILL, JR. and RICHARD A. PASHLEY/JMCN/fsc Date dictated 7/24/72

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/28/72

LLEWELLYN KINGMAN BLAKE, who resides at 3710 Berry Drive, Studio City, California, was contacted and apprised of the identity of the interviewing Agents, and the purpose of the interview at his place of residence. BLAKE voluntarily consented to be interviewed.

BLAKE was shown six colored photographs, one of which was EVERETT HOWARD HUNT. BLAKE was requested to select any photograph that was known to him. BLAKE viewed the photographs and stated that none of the individuals in the photographs were known to him.

-51-

Interviewed on 7/26/72 at Studio City, California File # Los Angeles 139-306

by SAs JOHN M. O'NEILL, JR. and RICHARD A. PASHLEY/JMON/fsc Date dictated 7/27/72

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/28/72

LLEWELLYN KINGMAN BLAKE, who resides at 3710 Berry Drive, Studio City, California, was contacted and apprised of the identity of the interviewing Agents, and the purpose of the interview at his place of residence. BLAKE voluntarily consented to be interviewed.

BLAKE was shown six black and white photographs, one of which was GEORGE GORDON LIDDY. BLAKE was requested to select any photograph known to him. BLAKE viewed the photographs and stated that none of the individuals in the photographs were known to him.

-52-

Interviewed on 7/26/72 at Studio City, California File # Los Angeles 139-306

by SAs JOHN M. O'NEILL, JR. and RICHARD A. PASHLEY/JMON/fsc Date dictated 7/27/72

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

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

Date of transcription 7/27/72

ALFRED EMANUEL SMITH, whose date of birth is October 21, 1929, born in Bangor, Maine, and residing at 3710 Perry Drive, Studio City, California, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of residence. SMITH voluntarily consented to be interviewed.

SMITH advised that he has no information pertaining to the burglary of the Democratic National Headquarters or to any of the subjects. SMITH went on to say that he has no information pertaining to anyone by the name of EVERETT HOWARD HUNT, EDWARD JOSEPH WARREN, or EDWARD JOSEPH HAMILTON. Furthermore, SMITH advised that the names GEORGE GORDON LIDDY, GEORGE LARIMER, and GEORGE LEONARD are not known to him.

SMITH stated that he knows of no individuals residing in the Washington, D.C. or Miami areas. He further stated that he maintains a low political profile, and does not become actively involved in any political activities. SMITH went on to state that he does not contribute to any political causes.

called
SMITH stated that in early January 1972, a friend of his and the person with whom he resides, LLEWELLYN BLAKE, had a house guest by the name of MARY HARREL, who was later known as MARY DENEURG. SMITH stated that DENBURG had had a fight with her boy friend, and had gone to their residence to reside for a short period of time. During this period, SMITH recalls answering the phone, and a male identifying himself as HOWARD, last name unrecalled, inquired as to whether MARY was there.

SMITH later determined through conversation with DENBURG that this HOWARD was staying at the Beverly Wilshire Hotel, Beverly Hills, California, and that DENBURG had spent at least two nights with him there.

SMITH advised that he received at least two other calls from this HOWARD, and he believes these calls were from Washington, D.C. He stated he established this fact by talking with DENEURG. SMITH stated he has no other information pertaining

-53-

Interviewed on 7/21/72 at Studio City, California File # Los Angeles 139-306

by SAs JOHN M. O'NEILL, JR. and RICHARD A. PASHLEY/JMON/fsc Date dictated 7/24/72

~~CONFIDENTIAL~~

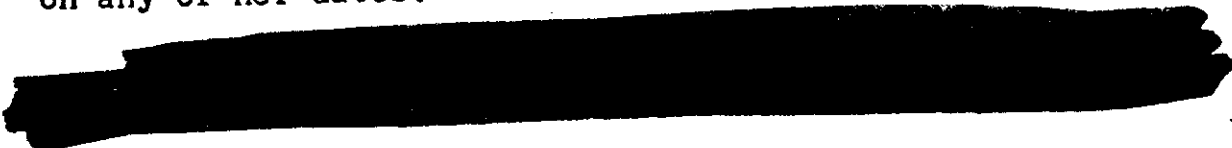
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2
LA 139-306

to HOWARD (LNU).

SMITH stated that he is presently employed as an Office Manager for Keyes Motor Volvo Franchise, 5700 Van Nuys Boulevard, Van Nuys, California.

SMITH stated that DENBURG had been introduced to CAROLE MILLER who is residing on the ground floor apartment at SMITH's residence. SMITH advised that he is not sure whether or not MILLER had ever accompanied DENBURG on any of her dates.



B7C

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/28/72

ALFRED EMANUEL SMITH, who resides at 3710 Berry Drive, Studio City, California, was contacted and apprised of the identity of the interviewing Agents, and the purpose of the interview at his place of residence. SMITH voluntarily consented to be interviewed.

SMITH was shown six colored photographs, one of which was EVERETT HOWARD HUNT. SMITH was requested to select any photograph that was known to him. SMITH viewed the photographs and stated that none of the individuals in the photographs were known to him.

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Interviewed on 7/26/72 at Studio City, California File # Los Angeles 139-306

by SAs JOHN M. O'NEILL, JR. and RICHARD A. PASHLEY/JMON/fsc Date dictated 7/27/72

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/28/72

ALFRED EMANUEL SMITH, who resides at 3710 Berry Drive, Studio City, California, was contacted and apprised of the identity of the interviewing Agents, and the purpose of the interview at his place of residence. SMITH voluntarily consented to be interviewed.

SMITH was shown six black and white photographs, one of which was of GEORGE GORDON LIDDY. SMITH was requested to select any photograph known to him. SMITH viewed the photographs and stated that none of the individuals in the photographs were known to him.

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Interviewed on 7/26/72 at Studio City, California File # Los Angeles 139-306

by SAs JOHN M. O'NEILL, JR. and RICHARD A. PASHLEY/JMON/fsc Date dictated 7/27/72

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~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/27/72

CAROLE HENRIA MILLER, whose date of birth is February 25, 1953, at Los Angeles, California, was apprised of the identity of the interviewing Agents and the purpose of the interview at her place of residence, 3710 Berry Drive, Studio City, California. MILLER voluntarily consented to be interviewed.

MILLER advised that she has no information pertaining to the burglary of the Democratic National Headquarters, nor regarding any of the subjects. MILLER went on to advise that she has no information regarding anyone by the name of EVERETT HOWARD HUNT, EDWARD JOSEPH WARREN, or EDWARD JOSEPH HAMILTON. In addition, MILLER advised that the names GEORGE GORDON LIDDY, GEORGE LARIMER, and GEORGE F. LEONARD are not known to her.

MILLER stated that she is presently an unemployed waitress, and that she is looking for employment. MILLER stated she has met MARY DENBURG on one occasion, but she has never socialized with her nor met any of her friends.

MILLER went on to stated that she has no information of the present whereabouts of DENBURG.

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Interviewed on 7/21/72 at Studio City, California File # Los Angeles 139-306

by SAs JOHN M. O'NEILL, JR. and RICHARD A. PASHLEY/JMON/fsc Date dictated 7/24/72

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/28/72

CAROLE HENRIA MILLER, who resides at 3710 Berry Drive, Studio City, California, was contacted and apprised of the identity of the interviewing Agents, and the purpose of the interview at her place of residence. MILLER voluntarily consented to be interviewed.

MILLER was shown six colored photographs, one of which was EVERETT HOWARD HUNT. MILLER was requested to select any photograph that was known to her. MILLER viewed the photographs and stated that none of the individuals in the photographs were known to her.

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Interviewed on 7/26/72 at Studio City, California File # Los Angeles 139-306

by SAs JOHN M. O'NEILL and RICHARD A. PASHLEY/JMON/fsc Date dictated 7/27/72

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/28/72

CAROLE HENRIA MILLER, who resides at 3710 Berry Drive, Studio City, California, was contacted and apprised of the identity of the interviewing Agents, and the purpose of the interview at her place of residence. MILLER voluntarily consented to be interviewed.

MILLER was shown six black and white photographs, one of which was of GEORGE GORDON LIDDY. MILLER was requested to select any photograph known to her. MILLER viewed the photographs and stated that none of the individuals in the photographs were known to her.

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Interviewed on 7/26/72 at Studio City, California File # Los Angeles 139-306
 by SAs JOHN M. O'NEILL, JR. and RICHARD A. PASHLEY/JMON/fsc Date dictated 7/27/72

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FEDERAL BUREAU OF INVESTIGATION

X

1Date of transcription 7/27/72

BENEDETTA M. LUCIANI, whose date of birth is October 10, 1905, and who resides at 2725 North Wanda Avenue, Simi, California, was apprised of the identity of the interviewing Agents and the nature of the interview. LUCIANI was very cooperative and voluntarily consented to be interviewed.

LUCIANI advised that she and her husband, JOSEPH LUCIANI, have resided at this residence for the past five years, and her husband is a retired tailor from the Bond Clothing Store, Roscoe Boulevard, Panorama City, California. She stated that her chief occupation is that of a housewife. In addition, Mrs. LUCIANI advised that she knows all of her husband's business and her husband knows all of her business, nothing is ever kept from him. Mrs. LUCIANI stated that no other individuals are residing with them.

LUCIANI stated that she has no information pertaining to the burglary of the Democratic National Headquarters or to any of the subjects.

LUCIANI stated that she has no information pertaining to any of the names of VERETT HOWARD HUNT, EDWARD JOSEPH WARREN, or EDWARD JOSEPH HAMILTON. In addition, she advised that the names GEORGE GORDON LIDDY, GEORGE LARIMER, and ... do not appear to be...

LUCIANI advised that the last time she was to Florida was in October 1971, at which time, she and her husband were in the quest of a place to retire. She advised that this trip did not result in finding this type of retirement community that they were looking for, and consequently, they are in the process of moving to Perris, California, to take up retirement living.

LUCIANI stated that she does not recall ever receiving a call from anyone in the Tampa-St. Petersburg area of Florida. She went on to state that she has no friends or associates in Florida that would call her, and that if she had received a call, she would certainly be aware of it.

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Interviewed on 7/26/72 at Simi, California File # Los Angeles 139-306

by SAs JOHN M. O'NEILL, JR. and RICHARD A. PASHLEY/JYON/fsc Date dictated 7/27/72

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/28/72

BENEDETTA M. LUCIANI, who resides at 2725 North Wanda Avenue, Simi, California, telephone number 805-526-2387, was contacted and apprised of the identity of the interviewing Agents, and the purpose of the interview at her place of residence. LUCIANI voluntarily consented to be interviewed.

LUCIANI was shown six black and white photographs, one of which was of GEORGE GORDON LIDDY. LUCIANI was requested to select any photograph known to her. LUCIANI viewed the photographs and stated that none of the individuals in the photographs were known to her.

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Interviewed on 7/26/72 at Simi, California File # Los Angeles 139-306

by SAs JOHN M. O'NEILL, JR. and RICHARD A. PASHLEY/JMON/fsc Date dictated 7/27/72

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/28/72

BENEDETTA M. LUCIANI, who resides at 2725 North Wanda Avenue, Simi, California, telephone number 805-526-2387, was contacted and apprised of the identity of the interviewing Agents, and the purpose of the interview at her place of residence. LUCIANI voluntarily consented to be interviewed.

LUCIANI was shown six colored photographs, one of which was EVERETT HOWARD HUNT. LUCIANI was requested to select any photograph that was known to her. LUCIANI viewed the photographs and stated that none of the individuals in the photographs were known to her.

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Interviewed on 7/26/72 at Simi, California File # Los Angeles 139-306

by SA JOHN M. O'NEILL, JR. and SA RICHARD A. PASHLEY/J:MON/fsc Date dictated 7/27/72

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

Date of transcription 7/27/72

DONALD TILDEN MINNIE, who resides at 1747 Park Street, Huntington Beach, California, telephone number 714-536-6809, and is the owner and operator of Minnie's Market, 1605 Alabama Avenue, Huntington Beach, California, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of business. MINNIE was very cooperative and voluntarily consented to be interviewed.

MINNIE advised that he has no information pertaining to the burglary of the Democratic National Headquarters or to any of the subjects.

MINNIE further stated that he has no information regarding anyone by name of HERBERT HOWARD HUNT, EDWARD JOSEPH WARREN, or EDWARD JOSEPH HAMILTON. In addition, MINNIE advised that the names GEORGE GORDON LIDDY, GEORGE LARIMER, and GEORGE E. LEONARD are not known to him. (u)

MINNIE advised that he knows of no one living in the Washington, D.C. area, however, MINNIE stated that he has an older sister by the name of THELMA SHARRITT who resides at 4055 Giattiot Avenue, Port Yuron, Michigan, resides during the winter months at 14550 Gulf Boulevard, Madiera Beach, Florida. MINNIE stated that SHARRITT stays in an apartment complex owned by a PEARL STEWART, who in addition to the apartment complex, operates the Sunny Shores Beauty Shop at the same address.

MINNIE advised that SHARRITT is a widow, and her husband, WALTER SHARRITT, he believes, is a retired Internal Revenue Service employee out of the Port Yuron, Michigan office.

MINNIE advised that a niece of SHARRITT, SUE MOORE, resides at Drayton Plains, Michigan, and SHARRITT has a stepdaughter living in Livonia, Michigan, by the name of GRACE GOSCHNICH.

MINNIE advised that in mid February 1972, he sent his daughter, ELIZABETH ANN MINNIE, to visit his sister, THELMA SHARRITT, at her residence in Madiera Beach, Florida.

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Interviewed on 7/26/72 at Huntington Beach, California File # Los Angeles 139-306
 by SAs JOHN M. O'NEILL, JR. and RICHARD A. PASHLEY/JMON/fsc Date dictated 7/27/72

~~CONFIDENTIAL~~

2
LA 139-306

He believes that he received a telephone call from his sister, THELMA SHARRITT, during his daughter's stay with her.

MINNIE advised that he has two sons, RICHARD D. MINNIE, born August 30, year unrecalled, and employed by Buick Motor Company, Flint, Michigan, and another son, born October 30, year unrecalled, ROBERT T. MINNIE, who is employed as an Insurance Salesman for the St. Clair Insurance Company, Yale, Michigan.

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/28/72

DONALD TILDEN MINNIE, who resides at 1747 Park Street, Huntington Beach, California, telephone number 714-536-6809, was contacted and apprised of the identity of the interviewing Agents, and the purpose of the interview at his place of residence. MINNIE voluntarily consented to be interviewed.

MINNIE was shown six colored photographs one of which was EVERETT HOWARD HUNT. MINNIE was requested to select any photograph that was known to him. MINNIE viewed the photographs and stated that none of the individuals in the photographs were known to him.

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Interviewed on 7/26/72 at Huntington Beach, California File # Los Angeles 139-306

by SAs JOHN M. O'NEILL, JR. and RICHARD A. PASHLEY/JMON/fsc Date dictated 7/27/72

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/28/72

DONALD TILDEN MINNIE, who resides at 1747 Park Street, Huntington Beach, California, telephone number 714-536-6809, was contacted and apprised of the identity of the interviewing Agents, and the purpose of the interview at his place of residence. MINNIE voluntarily consented to be interviewed.

MINNIE was shown six black and white photographs, one of which was of GEORGE GORDON LIDDY. MINNIE was requested to select any photograph known to him. MINNIE viewed the photographs and stated that none of the individuals in the photographs were known to him.

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Interviewed on 7/25/72 at Huntington Beach, California # Los Angeles 139-306

SAs JOHN M. O'NEILL, JR. and
by RICHARD A. PASHLEY/JMON/fsc Date dictated 7/27/72

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/27/72

ELIZABETH ANN MINNIE, whose date of birth is December 3, 1944, and who resides at 1747 Park Street, Huntington Beach, California, and is employed in the family business, Minnie's Market, 1605 Alabama Avenue, Huntington Beach, California, was apprised of the identity of the interviewing Agents and the purpose of the interview at her place of business. She was very cooperative and voluntarily consented to be interviewed.

MINNIE advised that she has no information pertaining to the burglary of the Democratic National Headquarters or to any of the subjects. MINNIE went on to advise that she has no information pertaining to anyone by the name of EVERETT HOWARD HUNT, EDWARD JOSEPH WARREN, or EDWARD JOSEPH HAMILTON. In addition, MINNIE advised that the names GEORGE GORDON LIDDY, GEORGE LARIMER, and GEORGE F. LEONARD are not known to her. u

MINNIE advised that on February 17, 1972, she arrived at Tampa, Florida, and proceeded to her aunt's winter residence, 14550 Gulf Boulevard, Madeira Beach, Florida. She advised that her aunt, THELMA SHARRITT, is a retired school teacher from the Port Yuron School System, and she has resided in the Madeira Beach residence for the past few years. MINNIE stated that the complex is run by a woman by the name of PEARL STEWART, who, in connection with the apartment complex, runs the Sunny Shores Beauty Shop at the same address.

MINNIE stated that she had observed a white male in his late 30's or 40's, 5'8" to 5'10" tall, whom she was told by SHARRITT that this individual was the son of PEARL STEWART.

MINNIE advised that she did not know the name of this individual, only that he did odd jobs around the apartment complex and beauty shop. She was further advised by SHARRITT that this individual was a former military man.

MINNIE has no additional information pertinent to STEWART.

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Interviewed on 7/25/72 at Huntington Beach, California Los Angeles 139-306

SAs JOHN M. O'NEILL, JR. and
by RICHARD A. PASHLEY/JMOW/fsc Date dictated 7/27/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/28/721

ELIZABETH ANN MINNIE, who resides at 1747 Park Street, Huntington Beach, California, telephone number 714-536-6809, was contacted and apprised of the identity of the interviewing Agents, and the purpose of the interview at her place of residence. MINNIE voluntarily consented to be interviewed.

MINNIE was shown six colored photographs, one of which was EVERETT HOWARD HUNT. MINNIE was requested to select any photograph that was known to her. MINNIE viewed the photographs and stated that none of the individuals in the photographs were known to her.

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Interviewed on 7/26/72 at Huntington Beach, California, Los Angeles 139-306by SAs JOHN M. O'NEILL, JR. and RICHARD A. PASHLEY/JMON/fsc Date dictated 7/27/72

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FEDERAL BUREAU OF INVESTIGATION

[Handwritten mark]

1

Date of transcription 7/28/72

ELIZABETH ANN MINNIE, who resides at 1747 Park Street, Huntington Beach, California, telephone number 714-536-6809, was contacted and apprised of the identity of the interviewing Agents, and the purpose of the interview at her place of residence. MINNIE voluntarily consented to be interviewed.

MINNIE was shown six black and white photographs, one of which was of GEORGE GORDON LIDDY. MINNIE was requested to select any photograph known to her. MINNIE viewed the photographs and stated that none of the individuals in the photographs were known to her.

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Interviewed on 7/26/72 at Huntington Beach, California Los Angeles 139-306

SAs JOHN M. O'NEILL, JR. and RICHARD A. PASHLEY/JMON/fsc

Date dictated 7/27/72

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[Handwritten mark]

FBI

Date: 7/28/72

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

Via AIRTEL AIRMAIL - REGISTERED
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
FROM: SAC, LOS ANGELES (139-306)(P)
RE: JAMES WALTER MC CORD, JR.;
ET AL
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS
WASHINGTON, D.C.,
6/17/72
IOC
OO: Washington Field

Re Los Angeles report of SA JOHN M. O'NEILL
dated 7/20/72.

Enclosed for the Bureau are four copies of a
report of SA JOHN M. O'NEILL, JR., dated 7/20/72, reflecting
investigation into subject matter in the Los Angeles Division.

Enclosed for Washington Field are four copies of
same report, two copies of which are designated for the
U. S. Attorney's Office, Washington, D.C.

1 - H&B Henry Peterson - 662 5-11-72
2 - Retained 5-3
749

- ② - Bureau (ENCLOSURE) (RM)
- 2 - Washington Field (Encl. 4) (RM)
- 2 - Los Angeles

REC-58 EX-111

20 JUL 31 1972

JMON/fsc
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/14/80 BY SP2APIJRM/EDS

SIX

STAT. SECT. 4

Approved: 70 AUG 16 1972
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

OFFICE OF ORIGIN WASHINGTON FIELD WASHINGTON FIELD NAME OF CASE WALTER MC CORD, JR.; DEMOCRATIC NATIONAL COMMITTEE LEADERS, WDC 7/27/72	DATE 7/27/72 INVESTIGATIVE FEMIC 710 - 25/72 REPORT MADE BY JAMES J. LANE CHARACTER OF CASE ICC	TYPED BY rjm 43
--	--	-----------------------

REFERENCE: Report of SA JAMES J. LANE at WDC, 7/28/72.

ADMINISTRATIVE

Investigative period predates previous report since results of certain investigation was not received in time to be incorporated in that report.

All leads are set out by telephone and teletype.

Extra copies of this report are being maintained by WFO for lead purposes.

EXP. PROC.

ACCOMPLISHMENTS CLAIMED				NAME	ACQUIT- TALS	CASE HAS BEEN:
SEARCHED	INDEXED	SERIALIZED	FILED	RECORDED		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER 6 MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

① Bureau (100-41861)
 WDC, Washington, D.C.

139-4089-750

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/15/80 BY SP2 TRL/ML

20 JUL 24 1972
 Dec 5

REC-11

ICC to A 46 Henry Peterson
 8-1-72
 60 AUG 21 1972

REC-102
 STAT. SECT.

REC-110

A

WFO 139-166

An information copy of this report is being sent to Miami for investigative assistance since four of subjects reside in Miami.

- 5* -
COVER SLIP

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Washington, D.C.

Report of: ANGELO J. LANO
Date: 7/27/72

Office: Washington, D.C.

Field Office File #: 139-166

Bureau File #: 139-4039

Title: ALFRED CARLTON BALDWIN, III;
BERNARD L. BARKER;
VIRGILIO R. GONZALES;
EVERETT HOWARD HUNT;
EUGENIO ROLANDO MARTINEZ - Y - CREAGA;
JAMES WALTER MC CORD, JR.;
FRANK ANTHONY STURGIS

~~Summary~~

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S)
DATE 7/3/80
Classification

Records R. Mullen and Company reveal person using name "WAIT" entered premises 0320 a.m., 6/17/72 and departed 0330 a.m., 6/17/72. ROBERT WAIT interviewed and furnished alibi for whereabouts - denied signing register. JUDITH GRAHAM HOBACK, Assistant to Treasurer, FCTRP, recalled her former boss, HUGH WALTER SLOAN, JR., kept certain records pertaining to monies disbursed by SLOAN to JEB MAGRUDER, BART PORTER and GEORGE GORDON LIDDY. All received \$50,000.00 or more. HERBERT "LART" PORTER advised JEB MAGRUDER formed Intelligence group and named "GEORGE GORDON LIDDY" as head of group. LIDDY to receive funds from PORTER. PORTER to get money from SLOAN. JEB MAGRUDER acknowledged the Intelligence group's formation directed LIDDY to gather Intelligence about dissidents and not to violate the law. IDA MARCELL-WELLS - Secretary at DNC - chose photo of ALFRED CARLTON BALDWIN, III, as looking like someone she has seen before. Lab report set forth.

- P -

DETAILS: AT WASHINGTON, D.C.

4/15/80
CLASS. & EXT. BY SP2 TAP/Jem/oms
REASON-FCIM II, 1-2.4.2 2,3
DATE OF REVIEW 7/27/92

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

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~~CONFIDENTIAL~~

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INVESTIGATION AT 1700 PENNSYLVANIA AVENUE,
N.W., WASHINGTON, D.C.

003

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/17/72

Mr. ROBERT H. BERGMANN, Vice President, Oliver T. Cary Management, 1700 Pennsylvania Avenue, Northwest, Suite 900, was interviewed regarding security guards on duty at the above address the weekend of June 16, 1972. PAUL P. MAGALLANES and ROBERT E. LILL identified themselves to Mr. BERGMANN as Special Agents of the Federal Bureau of Investigation (FBI), and stated that the nature of the interview was for an official investigation.

Mr. BERGMANN provided Special Agent PAUL P. MAGALLANES with the Daily Log, which is a sign-in log which is kept by the security guards at 1700 Pennsylvania Avenue, Northwest, and signed by individuals entering the building after 6:00 P.M., on weekdays, and which is signed by persons entering the building any time during a Saturday or Sunday. The Daily Log provided is for the dates June 16, 1972 and June 17, 1972.

Mr. BERGMANN stated that there is no possible way for an individual to get into the building without first going through the security guard. Mr. BERGMANN stated that it is impossible to get into the building from the parking garage next door without first being checked by the security guard.

Mr. BERGMANN stated that WILLIAM EDWARD MARTIN, 1914 Biltmore Street, Northwest, telephone # 255-2470, was the security guard on duty on June 17, 1972, between the hours of 12:00 midnight and 8:00 A.M. He further stated that ZIGMUND MILENSKI, 2604 Fairlawn Street, Hillcrest Heights, Maryland, telephone # 894-1329, is the chief security guard for the building.

Interviewed on 7/13/72 at Washington, D.C. File # WFO 139-166

SAs PAUL P. MAGALLANES

by ROBERT E. LILL PFM:eml Date dictated 7/17/72

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/20/72

Mr. ZIGMUND MILEWSKI, Chief, Security Guards, 1700 Pennsylvania Avenue, N.W., was located at the above location and advised of the identity of PAUL P. MAGALLANES as a Special Agent of the Federal Bureau of Investigation. He was advised of the nature of the inquiry.

Mr. MILEWSKI provided the following information:

Mr. MILEWSKI was exhibited the following color photographs and identified the photograph of EVERETTE HOWARD HUNT as being identical with a Mr. HUNT who worked for Robert R. Mullen and Company in Suite 770 of the building. Mr. MILEWSKI further identified the photograph of CHARLES W. COLSON who was identical with a Mr. COLSON who worked in the building approximately two years ago:

DANIEL F. BLEDSOE
DAVID R. YOUNG
CHARLES W. COLSON
JAMES F. BLAND
ALEC BUTTERFIELD
DAVID W. BOWERS
EVERETTE HOWARD HUNT

Mr. MILEWSKI last observed Mr. COLSON in the building approximately one year ago. He also observed Mr. HUNT in the building on numerous occasions and saw him several times in the evening hours but never accompanied by anyone else.

Mr. MILEWSKI was exhibited the following black and white photographs and could not identify anyone therein:

JOSEPH A. SMITH, JR.
RONALD HELLER
GEORGE LEONARD

Interviewed on 7/17/72 at Washington, D.C. File # WFO 139-166

by SA PAUL P. MAGALLANES:jpb Date dictated 7/20/72

~~CONFIDENTIAL~~

WFO 139-166

2

ALBERT CARLTON BALDWIN, III
JAMES S. MITCHELL
GEORGE COPPIN LIDDY

Mr. MILANSKI was exhibited the following group of black and white photographs and could not identify anyone therein:

JAMES EDWARD BROWN, Senior
EDUARDO R. MARTINEZ
JAMES H. MC COFF
MEL GUERRO R. GONZALEZ
FRANK STURGIS
BERNARD PALMER

Mr. MILANSKI resides at 2604 Fairlawn Street, Hillcrest Heights, Maryland.

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CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/20/72

Mr. KENNETH H. BERGMANN, Vice President, Oliver T. Carr Management, 1700 Pennsylvania Avenue, N.W., Suite 900, was recontacted by Special Agent PAUL P. MAGALLANES and provided the following information:

Mr. BERGMANN was exhibited the following color photographs and he identified the photograph of CHARLES W. COLSON as being identical with Mr. COLSON who previously occupied office space in Suite 1000 in the building at 1700 Pennsylvania Avenue, N.W., and who was an attorney for the firm ~~Gasby and Hanna~~. Mr. BERGMANN further advised the photograph of WENETTE HOWARD HUNT as being identical with a Mr. HUNT who was employed by ROBERT R. MULLEN and Company in Suite 770 of the same building.

- DANIEL F. BLEDSOE
- DAVID R. YOUNG
- CHARLES W. COLSON
- JAMES F. BLAND
- ALFC BUTTERFIELD
- DAVID W. ECKERS

Mr. BERGMANN stated that Mr. COLSON had worked for the Gasby and Hanna Law Firm until approximately two years ago when he went across the street to the Executive Office Building to work for President NIXON. He stated that during the time that Mr. COLSON worked in Suite 1000 Mr. BERGMANN became aware that a telephone closet existed within the suite which closet the firm of Gasby and Hanna wanted no one from the Oliver T. Carr Management to enter into. He stated that the telephone closet was separate and distinct from any switchboard located within the building. Mr. BERGMANN stated that to the best of his recollection the telephone closet still exists within the suite.

Mr. BERGMANN was shown the following black and white photographs and stated that he did not recognize any individuals

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by SA PAUL P. MAGALLANES:jpb Date dictated 7/20/72

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therein:

JOSEPH A. SMITH, JR.
RONALD HELLER
GEORGE LEONARD
ALFRED CARLETON BALDWIN, III
JAMES D. HILL
GEORGE GORDON LIDDY

Mr. BERGMANN was shown the following groups of black and white photographs and stated that he recognized no individuals therein:

FRANCIS XAVIER DOLAN, Senior
EUGENIO R. MARTINEZ
JAMES W. MC CORD
VIRGILIO R. GONZALEZ
FRANK STURGIS
BERNARD BARKER

Mr. BERGMANN provided SA MAGALLANES with sign in logs which logs are kept by the security guards at 1700 Pennsylvania Avenue, N.W. and which logs are signed by individuals entering the building after 6:00 p.m. on weekdays and which logs are signed by persons entering the building at any time during a Saturday or a Sunday. The sign in logs provided were for the dates of May 13 through June 15, 1972, and totaled eighty-one logs.

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Date of transcription 7/17/72

Mr. WILLIAM EDWARD MARTIN, 1914 Biltmore Street, Northwest, was located at his residence and was advised of the identities of PAUL P. MAGALLANES and ROBERT E. LILL as Special Agents of the Federal Bureau of Investigation (FBI), and was further advised the interview concerned an official investigation.

WASILEK

Mr. MARTIN advised he was on duty on June 17, 1972, between the hours of 12:00 midnight and 8:00 A.M. He was exhibited a copy of the Daily Log, which is a sign-in record of individuals entering the building at 1700 Pennsylvania Avenue, Northwest, after 6:00 P.M., on any given weekday and at any hour individuals enter the building on a Saturday or a Sunday. Mr. MARTIN reviewed the Daily Log for June 17, 1972, and observed the first entry thereon, which entry, under the column name, appears to be signed WAIT. Under the organization column the name appears to be MULLEN. Under the suite number column the figure 770 appears. Under the time in column the figure 0320 appears. Under the time out column the figure 0330 appears. Mr. MARTIN could not recall the circumstances regarding the above entry in the log and stated that he could not recall anyone signing the record at that early hour on June 17, 1972. Mr. MARTIN further stated he does not recall any unusual circumstances the weekend of June 17, 1972.

Mr. MARTIN was exhibited the following colored photographs. He could not identify anyone therein as being identical with any person he has seen in the past:

CHARLES W. COLSON
DAVID F. BLEDSOE
JAMES F. BLAND

Interviewed on 7/13/72 at Washington, D.C. File # WFO 139-166

SAs PAUL P. MAGALLANES

by ROBERT E. LILL PPM:fm1 Date dictated 7/17/72

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Mr. MARTIN was exhibited the following black and white photographs and could not identify any individuals therein:

FRANCIS XAVIER DOLAN, SR.
FRANK STURGIS
JAMES W. MC CORD
VIRGILIO R. GONZALEZ
EUGENIO R. MARTINEZ
BERNARD BARKER

010

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/17/72

Wish, etc

Mr. ROBERT A. WAIT, Director of Government Relations, General Foods Corporation, 1700 Pennsylvania Avenue, Northwest, Suite 770, was located at the above address and advised of the activities of PAUL P. MAGALLANES and ROBERT E. LILL as Special Agents of the Federal Bureau of Investigation (FBI). He was also advised that the nature of the interview was not an official investigation which involved a Mr. HOWARD HUNT. Mr. WAIT provided the following information:

He is not employed by Robert R. Hullen and Company, but his employer, General Foods Corporation, White Plains, New York, is a client of Robert R. Hullen and Company, and the Hullen Company provides office space for Mr. WAIT. Mr. WAIT works next door to Mr. HUNT's office and stated that Mr. HUNT in the past had done a beginning study on how General Foods could get more Federal money.

Mr. WAIT has occupied office space in the Robert R. Hullen and Company, Suite 770, since August, 1971, and his position involves liaison with the United States Congress and General Foods Corporation.

Mr. HUNT was normally at the office about four days per week. Mr. WAIT and Mr. HUNT socialized on occasion and they had gone on some hunting and fishing trips together and had attended a few parties together. Mr. WAIT thinks he last saw Mr. HUNT on Friday, June 16, 1972. Mr. WAIT indicated he definitely saw Mr. HUNT the week of June 12, 1972, but could not recall if he last saw him on June 15 or June 16, 1972. Mr. WAIT does not know any of Mr. HUNT's associates, business or otherwise. Mr. WAIT

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File # WFO 139-166

SAs PAUL P. MAGALLANES

ROBERT E. LILL

PFM:rtm

7/17/72

Date dictated

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has not heard nor has seen Mr. HUNT at any time subsequent to June 16, 1972.

On reviewing his record, Mr. WAIT corrected himself and stated that he departed Washington, D.C., on the morning of June 15, 1972, for New York. Mr. WAIT checked into the Greenwich Harvard Hotel, Greenwich, Connecticut.

On Friday morning, June 16, 1972, Mr. WAIT went to work at General Foods Corporation, White Plains, New York, and that evening visited with Mr. THOMPSON, Hat Shop Hill Road, Bridgewater, Connecticut.

On Sunday afternoon, June 18, 1972, Mr. WAIT departed from Westchester County Airport, New York, via Allegheny Airlines, and arrived at Washington National Airport approximately 7:30 or 8:00 P.M., June 18, 1972.

Mr. WAIT was exhibited the Daily Log maintained by security personnel at 1700 Pennsylvania Avenue, Northwest, and dated June 17, 1972, and observed a signature therein which appeared to be WAIT. The entry in the log was for the Mullen and Company, in Suite #770, at a sign in time of 0300 and a sign out time of 0330. Mr. WAIT stated that the signature was not his and said that it would have been impossible for him to sign same since he was out of town on June 17, 1972. Mr. WAIT does not know whether Mr. HUNT signed his name on the log.

Mr. WAIT was exhibited the following colored photographs and identified the photograph of Mr. EVERETTE HOWARD HUNT as being identical with the Mr. HUNT who worked at the Robert R. Mullen and Company office space:

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CHARLES W. COLSON
DAVID R. YOUNG
DANIEL R. BLISSOE
JAMES F. BLAND
DAVID W. BOWERS
EVERETTE HOWARD HUNT
ALEC BUTTERFIELD

Mr. WAIT was exhibited the following black and white photographs and identified the photograph of GEORGE GORDON LIDDY as being identical with an individual that he observed in Mr. HUNT's office on occasions. Mr. WAIT also stated that he, Mr. WAIT, had lunch with Mr. LIDDY on one occasion. Mr. LIDDY was in Mr. HUNT's office approximately once per week.

GEORGE LEONARD
GEORGE GORDON LIDDY
RONALD HELLER
JAMES D. HILL
ALFRED CARLETON BALDWIN, III
JOSEPH A. SMITH, JR.

Mr. WAIT was exhibited the following black and white photographs and stated that he did not recognize any of the photographs therein except when he saw same in the newspaper.

FRANCIS XAVIER DOLAN, SR.
FRANK STURGIS
JAMES W. MC CORD
VIRGILIO R. GONZALEZ
EUGENIQ R. MARTINEZ
BERNARD BARKER

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Mr. WAIT provided the following information:

Residence:	4812 Great Oak Road Rockville, Maryland 20853
Telephone:	Home 929-1673 Business 293-2908
Date of Birth:	May 31, 1930
Place of Birth:	Greenfield, Massachusetts
Spouse:	PATRICIA MC CARY WAIT
Shildren:	PATIENCE CARTER WAIT - Age: 16 years MEREDITH ATWOOD WAIT - Age: 14 years ANABEL WRIGHT WAIT - Age: 9 years
Social Security Number:	015-22-3327
Height:	6 feet
Weight:	195 pounds
Hair:	Blond
Eyes:	Blue
Automobiles:	1970 Dodge, green station wagon 1971 jeep Commando

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COMMITTEE TO RE-ELECT THE PRESIDENT

015

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

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Date of transcription 7/24/72

HOWARD O. SLYE, Building Manager, First National Bank Building, 1701 Pennsylvania Avenue, N.W., Washington, D.C. (WDC), telephone 298-6470, was interviewed at his office and provided the following information:

The Security Guard on his staff who was on duty 4:00 p.m. to 12 midnight at the security desk in the lobby of the building on June 8 and June 9, 1972, was LEWIS ACHEEL, 4903 Shelby Drive, Oxon Hill, Maryland, age 59.

copy added 1973
He related an incident which occurred in the building approximately 8:00 p.m., Saturday evening, June 17, 1972. On that date one of his guards, SHERMAN STAPLETON, 1029 Arcturus, Alexandria, Virginia, telephone JA 2-1233, was on duty in the lobby. According to STAPLETON, a man came to the desk, but refused to sign the register before taking the elevator upstairs. As they were arguing over his refusal, another individual signed in and the first man took the opportunity to get on the elevator. A few minutes later STAPLETON went upstairs and located this same man on the third floor at the Committee to Re-Elect the President (CRP) office talking with PENNY GLEASON who works there. She told STAPLETON she would be responsible for this man and let him out of the building that evening, which she did.

Approximately one week later, STAPLETON called him at home on a Saturday evening to tell him he recognized a photograph in the newspaper as the same man who had refused to sign the register. According to STAPLETON this man was identified in the newspaper as EVERETTE HOWARD HUNT. On the following Monday, he called Mr. ODLE at the CRP to relate the above and ODLE became quite upset. ODLE replied, "That is really something if its true." About two hours later, ODLE called back to tell SLYE that the individual talking with PENNY GLEASON was a police detective not HUNT. SLYE then asked OLDE why a detective would refuse to

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AND PAUL P. MAGALLANES REL:vjm

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sign the register and ODLE replied he could not understand the reason either.

SLYE furnished the names and addresses of the Security Guards who worked for him as follows:

Fridays - 4:00 p.m., to midnight - LEWIS CRUEL.

Saturdays - 12:00 a.m., to 8:00 a.m. - ARNED MATAWAI and A. MACED, Bristel House, 1400 20th Street, N.W.

Saturdays - 8:00 a.m., to midnight - SHERMAN STAPLETON.

Sundays - 12:00 a.m., to 8:00 a.m. - TRUMAN WEAVER, 4125 Horseshoe Drive, Annandale, Virginia, telephone CL6-5098.

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

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7/18/72

Date of transcription _____

Mr. ~~JENNIFER L.~~ HOUSTON, Security Coordinator for the Committee to Re-elect the President (CRRP), was advised of the identity of the interviewing agents and furnished the following information:

Mr. HOUSTON was interviewed in the presence of Mr. H. DONALD WOOTER, attorney representing the CRRP.

Mr. HOUSTON was shown, by the interviewing agents, a black attache case consisting of a vinyl plastic cover with a handle, zipper, and a plastic bag of items of like material. Mr. HOUSTON inspected the inside of the top of the attache case and advised that the bag was coming out like the one that previously sat under the table in the security office at the CRRP. Mr. HOUSTON said that the case contained radios and related equipment and that it had been used by personnel at the Committee as it was needed. Mr. HOUSTON recalled one time when Mr. JAMES EARL RAY came to the attache case to obtain a radio which he used to make back Mr. MITCHELL to dinner at one of the restaurants and the radio's purpose was to call the car when Mr. MITCHELL was ready to leave.

Mr. HOUSTON stated that the case looked similar to the aforementioned one and that he and other members of the security force had handled the case and equipment when using it. He recalled handling all of the items in the case when he inventoried them. Mr. HOUSTON said that if his prints or the security staff's prints were on these items it would, without a doubt, be identical to the attache case which formerly sat under the table in the security office.

Mr. HOUSTON said that he does not recall receiving an application from ARTHUR BALEWIN and that the day BALEWIN had applied he was going to leave with Mrs. MITCHELL on a trip. Mr. HOUSTON said that he did not interview BALEWIN and does not know who conducted the interview but believes that if any paper work was done on BALEWIN it would have been done upstairs in Mr. MITCHELL's office.

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Washington, D.C.

WFO 989-106

Interviewed on _____ at _____ File # _____

SAs JOHN E. FURLOW and DANIEL C. MANN

7/17/72

by JED:cmw Date dictated _____

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Mr. HOUSTON advised that he normally interviews all security applicants and that they complete applications which he files himself in the security office. If an applicant is accepted, he then takes the man to the Finance Section where they fill out the appropriate tax forms. In the event that the applicant is a driver or has need of petty cash, he is given the appropriate information by HOBACK who advises them of the petty cash fund and routine for drawing same. Security personnel are just required to fill out the tax forms. Mr. HOUSTON advised that Mrs. MITCHELL's body guards are interviewed and the clerical work is done "upstairs".

Mr. HOUSTON advised that the only security men hired by the CTRP who appear 50 years or older are LOU RUSSELL and WALTER EDWARD BRAYDEN.

Mr. HOUSTON furnished the following information in the form of an employment application regarding WALTER EDWARD BRAYDEN:

Mr. BRAYDEN was Mrs. MITCHELL's guard prior to ALFRED BALDWIN taking the position and that he was found to be unsatisfactory after attending a trip with Mrs. MITCHELL. Mr. WALTER EDWARD BRAYDEN is described as follows from information listed on his application form:

Sex:	Male
Race:	Caucasian
Date of birth:	March 12, 1912
Height:	Five feet, nine inches
Weight:	170 pounds
Eyes:	Blue (wears reading glasses)
Hair:	Brown
Former CIA:	1953 to 1960
Former FBI:	1941 - 1947
Education:	1935 graduate of the University of Massachusetts
Reference for job:	J. MC CORD
Date of application:	April 17, 1972
Home address:	3904 Annandale Road, Annandale, Virginia
Telephone number:	256-5567

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B.C.

Miss JANE M. DANNEHHAUER, 1600 South Eads Street, Apartment 1230 South, Arlington, Virginia, home phone 521-2482, business phone 333-7761, was advised of the identities of the interviewing agents as Special Agents of the FBI and the purpose of the interview was explained.

Present during this interview was H. DONALD KISTLER, Attorney at Law, business address - 1828 L Street, N.W., phone 466-8850.

DANNEHHAUER advised that she had been the personal secretary for HUGH W. SLOAN, JR., Treasurer of the Financial Committee to Re-Elect the President (FCTRP), since March 1, 1971. As such, she handled the correspondence, travel scheduling and expense vouchers of HUGH W. SLOAN, JR.

DANNEHHAUER explained that SLOAN rarely traveled as Treasurer of the FCTRP and that to her knowledge, he had not been outside of the United States since she had become his secretary, except for a vacation in Bermuda in late June through the fourth of July holiday, 1972.

DANNEHHAUER advised that for the past two weeks, SLOAN had accompanied MAURICE STANS, Chairman of the FCTRP, to California.

DANNEHHAUER advised that to her knowledge, GEORGE GORDON LIDDY, as counsel for the FCTRP, had no responsibilities involving the physical handling of funds and to her personal knowlege had never physically handled the funds of the FCTRP.

DANNEHHAUER advised that she had accompanied SLOAN to the luncheon-cocktail party at the Washington Hilton Hotel on April 11, 1972, which party Mr. MAURICE STANS also attended.

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 by SAS MICHAEL L. HANIGAN AND EDWARD R. LEARY MLH:vjm Date dictated 7/20/72

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DANNENHAUER explained that she did not sit in during the meeting which occurred, but had simply attended to assist another girl in the distribution of material to those attending the meeting. She was unaware of the receipt of any funds by Mr. SLOAN during that meeting, although she understood the normal course of business would have been for Mr. SLOAN to have received any contributions that were made at that meeting.

DANNENHAUER indicated that she did know KENNETH DAHLBERG, Chairman of the Minnesota Finance Committee to Re-Elect the President, by name and face, but that she was not a personal friend of his and had absolutely no knowledge of a \$25,000 contribution received from DAHLBERG at the meeting on April 11, 1972, or any other time.

Had Mr. SLOAN received a check or cash contribution, DANNENHAUER indicated that SLOAN would have given the check to PETER HOLMES, his assistant, and it would have then gone to the bookkeeping department, handled by PAUL BARRICK or Miss JUDY HOBACK.

DANNENHAUER advised that to her knowledge SLOAN never transferred funds to dummy accounts or accounts maintained by anyone other than the Finance Committee to Re-Elect the President maintained at the First National Bank of Washington, 1701 Pennsylvania Avenue, N.W., Washington, D.C.

DANNENHAUER specifically advised that with regard to the April 11, 1972, meeting at the Washington Hilton Hotel that she was not asked to prepare any memos afterwards concerning any contributions received.

With regard to the delivery on April 6, 1972, of a brown unaddressed envelope from YOLANDA DORMINY, DANNENHAUER indicated that she had no knowledge of such a delivery. Furthermore, DANNENHAUER advised that she could not recall any previous such deliveries of cash or checks in unaddressed brown envelopes.

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DANNENHAUER was asked if she recognized any of the following names with regard to correspondence of HUGH W. SLOAN, JR., or phone calls made by SLOAN:

E. HOWARD HUNT
EDWARD HAMILTON
FRANK STURGIS
FRANK FIORINI
VIRGILIO GONZALES
EUGENIO MARTINEZ
BERNARD L. BARKER
Barker Associates, Incorporated

She replied in the negative.

DANNENHAUER advised that she respected HUGH W. SLOAN, JR., and had high regard for his personal integrity.

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Date of transcription 7/20/72

YOLANNA P. DORMINY, 5434 Broad Branch Road, N.W.,
Washington, D.C. (70), home phone 503-8506, was advised of
 the responsibilities of the interviewing agents as Special Agents
 of the FBI and the purpose of the interview was explained.

DORMINY is the Secretary for LEE R. NUN, Vice-
Chairman, Organization Division, Finance Committee to Re-Elect
the President (FCRTP). As such, Mr. NUN's responsibilities
 are to coordinate the efforts of regional and state chairmen
 of various affiliated Finance Committees to Re-Elect the
 President.

DORMINY worked exclusively for LEE R. NUN, with the
 exception of one or two instances when the FCRTP had an
 exceptionally heavy amount of correspondence. On those
 occasions she would take dictation from others on the Committee,
 including one or two instances in which she took dictation from
EDWIN SLOAN, JR., Treasurer of the FCRTP. On both occasions
 she advised that the dictation concerned routine thank-you
 letters, the contents of which she could not recall.

To her knowledge, NUN had no responsibilities for
 the handling of funds, either received or disbursed, by the
 FCRTP. At any rate she advised that as NUN's secretary, she
 had never prepared any correspondence for NUN pertaining to
 the receipt or disbursement of funds.

DORMINY advised that Mr. NUN did attend a luncheon-
 cocktail party at the Washington Hilton Hotel on April 11, 1972,
 which was attended by various State Finance Committee Chairmen.
 DORMINY advised that she could furnish details concerning the
 actual meeting.

DORMINY stated that NUN did not travel outside the
 United States regarding any business of the FCRTP, nor was she

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SAS MICHAEL L. HANIGAN
 AND WILLIAM T. HAJESKI MLH:vjm

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aware of any foreign travels for personal reasons by Mr. NURN during the past year.

On April 6, 1972, NURN advised DORNEY that he had instructed ROSE E. HUSTON, a Security Guard of the CIA, to Re-Alert the President, to pick up an envelope at the airport and return it to DORNEY. NURN advised DORNEY to then take the envelope to Mr. W. SLOAN, JR., which she did. DORNEY advised that the envelope was brought to her by Mr. HUSTON between 1:00 and 4:00 p.m. on April 6, 1972. The envelope bore no address or other notations on it which she could recall, however, she assured that it contained contributions inasmuch as she had been directed to deliver it to SLOAN. DORNEY advised that she could not recall whether or not she had personally handed the envelope to SLOAN or had simply laid it on his secretary's desk. DORNEY advised that Miss JANE BRIDGMAN was SLOAN's secretary.

DORNEY advised that she had not previously delivered any such non-addressed envelopes, obtained from Mr. HUSTON, to SLOAN.

DORNEY had no personal knowledge of any other receipts or disbursements of the RCFRP.

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/19/72

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Mrs. JUDITH GRANNI HORACK, 9702 Montauk Street, Bethesda, Maryland, was located and interviewed at her residence and was advised of the identities of PAUL P. MAGALLANES and JOHN W. MINDERMAN as Special Agents of the Federal Bureau of Investigation (FBI). She was further advised of the nature of the interview.

Mrs. HORACK, a registered Democrat, provided the following information:

Her present position at the Finance Committee to Re-Elect the President (FCTRP), 1701 Pennsylvania Avenue, N.W., is Assistant to the Treasurer. This title was conferred on her on July 17, 1972, and she had previously been employed at the FCTRP as an Accountant. She began her employment at the FCTRP on November 1, 1971, and worked directly for Mr. HUGH SLOAN. Her general duties were to rewrap the books in order to set up a more efficient computer system. Mrs. HORACK redrafted all checks from the inception of the FCTRP, which was in March, 1971. She classified all checks into the new computer accounting system. Her general duties further included payment of all bills approved for payment by Mr. ROBERT OBLE and Mr. HUGH SLOAN. Mrs. HORACK wrote all disbursement checks.

The Committee to Re-Elect the President (CTRP) is a political entity and is solely for political propoganda and has no banking powers nor fund powers nor does it disburse any monies for bills and/or salaries. The FCTRP is a separate legal entity which has banking powers plus fund raising powers and which pays all bills and salaries of the CTRP.

All monies that came to the FCTRP came to Mr. HUGH SLOAN. These monies were directed to "Dummy Committees" or to the general Finance Committee and these monies were handled by Mr. SLOAN and his secretary, JANE DANKENHAUER, who typed all

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letters of transmittal to the payments for the "Dummy Committees". Mrs. HOBACK handled the money for the Finance Committee. Mrs. HOBACK also records all cash, for whatever Committee, into ledger books. There were about four or five ledger books existing prior to April 7, 1972, and these books were destroyed prior to April 7, 1972. All bank accounts which existed for the account of the Finance Committee for the Re-Election of President NIXON were closed on April 6, 1972, and all pertinent records for that Finance Committee were destroyed. On April 7, 1972, the Finance Committee to Re-Elect the President came into existence and new ledger books and records were started. All "Dummy Committee" funds subsequent to April 7, 1972, were incorporated into the following Committees:

Radio Committee to Re-Elect the President
Media Committee to Re-Elect the President
Television Committee to Re-Elect the President
Finance Committee to Re-Elect the President

Mrs. HOBACK believed that all contributors lists were destroyed prior to April 7, 1972. She further believes that no persons have a list of contributors.

Prior to April 7, 1972, cash in the form of currency came down from CTRP to Mr. SLOAN from various individuals at CTRP. This currency was turned over to Mr. SLOAN to be put into his safe in his office for safe keeping. Mr. SLOAN was the custodian of this cash, but Mrs. HOBACK does not know the identity or identities of the person or persons who gave the cash to Mr. SLOAN. Mr. SLOAN separated this cash from the "Dummy Committees" and from the FCTRP and put the cash into his safe. Mrs. HOBACK believed that Mr. SLOAN kept a written record of which individuals gave him cash, as well as how much cash was given him. Mrs. HOBACK continued that the reason for this was because Mr. SLOAN would have to account to whom ever gave him the cash for the disbursement of same. Mrs. HOBACK believed Mr. JEB STUART MAGRUDER instructed Mr. SLOAN to hand out various amounts of cash to certain persons from the CTRP. These disburse-

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ments were made at various times prior to April 7, 1972. Mrs. HOBACK believed Mr. MAGRUDER was the only person who instructed Mr. SLOAN on disbursement procedures regarding the aforementioned cash for which Mr. SLOAN was custodian.

From February, 1972, until April 7, 1972, a record existed of disbursements of cash from Mr. SLOAN to various individuals and the amount which was received by those individuals. Mrs. HOBACK had occasion to verify the addition of figures handwritten by Mr. SLOAN on yellow legal sized sheets of work paper on approximately six occasions between the beginning of February, 1972, and approximately April 6, 1972. On or about April 6, 1972, Mrs. HOBACK recalls being handed one such tally sheet of handwritten figures by Mr. SLOAN. On this tally sheet were Mr. SLOAN's handwritten notations which indicated the following cash disbursements to the below noted individuals:

~~GEORGE GORDON LIDDY~~, either \$81,000 or \$89,000.

~~Mr. BART PORTER~~, over \$100,000. DC

~~Mr. JEB MAGRUDER~~, cannot recall exact amount but believes it to be approximately \$50,000.

Mrs. HOBACK stated that she believes the aforementioned figures represent a final tally on the indicated date of the cash disbursements made by Mr. HUGH SLOAN to the indicated individuals.

The cash as mentioned above was located in Mr. SLOAN's safe in his office. The safe was described as gray with two shelves. Mr. HOBACK received the combination for the safe on April 11, 1972, but she had occasion to go into the safe many times between February, 1972, and the present, inasmuch as her financial ledgers were kept therein. She observed on many occasions an attache case, tan in color, located in the safe and observed green currency inside of the attache case, and is certain that the attache case was full of cash. JANE DANNENHAUER, Mr. SLOAN's Secretary, had the combination for the safe from the

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start of her employment, but Mrs. HOBACK is certain that DANNENHAUER knows absolutely nothing regarding the contents in the safe and the items described in transmittal letters she typed for the banks. Mrs. HOBACK explained that Mr. SLOAN protected DANNENHAUER and DANNENHAUER did not know what she was typing. Mrs. HOBACK observed Mr. PORTER, Mr. LIDDY and Mr. MAGRUDER in Mr. SLOAN's office on many occasions. On some of these occasions, the door to Mr. SLOAN's office was closed and when Mrs. HOBACK would buzz his office to enter, Mr. SLOAN would reply that he did not want to be disturbed.

Mr. SLOAN appeared at the Finance Committee on July 18, 1972, at about 3:30 p.m. and told Mrs. HOBACK that if he did not get an attorney that evening he was ready to talk with the FBI. Mr. SLOAN stated that technically, he was not the Treasurer for the above funds and was merely a custodian of some. He further stated to Mrs. HOBACK that he was not really responsible for the above-mentioned cash since he was only responsible for FCTRP funds. Mrs. HOBACK recalled that Mr. SLOAN had stated to her during the week after the Democratic National Committee Headquarters (DNCH) office burglary that the best thing NIXON could do "was to get rid of the whole CTRP". He further remarked to Mrs. HOBACK "I cannot believe that the FBI will not trace the \$100 bills to us. They are too professional." The latter was in reference to press articles which had appeared in which it was disclosed that those arrested for the burglary had in their possession numerous \$100 bills. Mr. SLOAN further told Mrs. HOBACK that he had disbursed brand new \$100 bills and that the FBI would find his fingerprints on same.

The Security Guards at the CTRP were all hired by Mr. JAMES MC CORD, who brought them to Mrs. HOBACK in order to fill out various salary forms. The Security Guards were paid by the Finance Committee, but Mr. MC CORD paid the salaries of two guards (identities not recalled) and would then bill the Finance Committee for their salaries.

Mrs. HOBACK did not recall ever observing any foreign check all of the period she has been employed by the Finance Committee, especially a check drawn on a Mexican bank.

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Mr. MAURICE STANS, on returning to the Finance Committee from trips throughout the country, would bring in checks. Fund raisers would also bring in checks and contributors would come into the office and give checks and checks would also arrive by mail. Whenever a large check comes into the Finance Committee, it is spread or disbursed to various other Committees, such as Radio Committee to Re-Elect the President, Radio Committee to Re-Elect the President, Television Committee to Re-Elect the President or the FCTRP. The latter is done for gift tax purposes. There are very few large checks that come into the Committee and Mrs. HOBACK would have recalled observing any large check.

A meeting of State Chairmen was held on April 11, 1972, at the Washington Hilton Hotel, which meeting Mrs. HOBACK did not attend. Attending the meeting were the following individuals:

- Mr. MAURICE STANS
- Mr. HUGH SLOAN
- Mr. LEE NUNN State Coordinator
- Mr. ~~NEWTON WOOD~~, Corporation Fund Raiser
- Mr. GEORGE GORDON LIDDY
- Mr. ~~PAUL BARNETT~~, Comptroller
- JANE BARNERHAUER
- YOLANDA DORNINY

Mrs. HOBACK was of the opinion that an agenda for the meeting was drawn up.

Mrs. HOBACK did not recall recording or observing a certified check from a Mr. KENNETH DAHLBERG, which check was drawn on a Boca Raton, Florida, bank. Mrs. HOBACK did not recall reimbursing any individual for expenses or travel to Mexico and to Miami, Florida. If, however, she did reimburse anyone for such expenses, same would be recorded in her ledger books.

Mr. GEORGE GORDON LIDDY, as legal counsel, gave legal advice on stock transactions, which stock was turned into cash.

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Mrs. HOBACK did not know whether Mr. LIDDY brought money to the Finance Committee.

Mrs. HOBACK commutes to and from work with SALLY HANNON, Mr. LIDDY's Secretary, and SALLY HANNON has stated to Mrs. HOBACK in the past that she, HANNON, would perjure herself before the Grand Jury in order to protect Mr. LIDDY. Mr. LIDDY and HANNON have been very close and HANNON would do anything for Mr. LIDDY in order to protect him. Mrs. HOBACK has observed Mr. LIDDY and HANNON, prior to the burglary of the DDCM, shredding various office papers in the shredding machine. SALLY HANNON has stated to Mrs. HOBACK that she will not be called before the Grand Jury nor be questioned further by the FBI, inasmuch as she is of the opinion the FBI thinks she knows nothing. Mrs. HOBACK has heard from unrecalled persons at the office that Mr. LIDDY was shredding office papers on the day of the burglary.

Mrs. HOBACK believes Mr. LIDDY was "bought off" by the CTRP. Mr. LIDDY was given a two-week separation salary check and Mrs. HOBACK believes that he was also given cash. Mrs. HOBACK is certain, however, that the cash did not come from Mr. SLOAN's safe. At the time of Mr. LIDDY's departure from the Committee, Mr. SLOAN was in Bermuda on a vacation. Mr. STANS indicated to Mrs. HOBACK that LIDDY was terminated "because of what LIDDY did". Mrs. HOBACK was directed by Mr. ROBERT COLE to draft a two-week separation check of compensation for GEORGE GORDON LIDDY. Mrs. HOBACK recalls experiencing some difficulty in obtaining the necessary two Committee signatures to validate Mr. LIDDY's final two-week separation check. She advised that some of the four individuals authorized to validate such a check with their signature were hesitant to do so. Upon handing Mr. COLE Mr. LIDDY's separation check, Mr. COLE handed Mrs. HOBACK a copy of a memo from Mr. SLOAN to Mr. MAURICE STANS, which memo indicated that Mr. LIDDY was terminated because he did not cooperate with the FBI.

Mrs. HOBACK indicated that Mr. SLOAN had the responsibility to account for all Finance Committee funds to Mr. STANS

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Mr. SLOAN accounts to no one else for the funds. Mr. STANS is very insistent on record keeping of said funds and insists on each contributor receiving a "thank-you" note within 48 hours after receipt of donation.

Mrs. HOBACK stated that Mr. SLOAN resigned from the Committee of his own volition. He stated to Mrs. HOBACK that his resignation was the best thing for the Committee and for President NIXON. Mr. SLOAN said it would be better for all concerned if he became a private citizen. Mrs. HOBACK has knowledge that Mr. SLOAN had received pressure from Mrs. SLOAN to resign because his eating and sleeping habits have been very erratic since the Watergate burglary. Mr. SLOAN has also been constantly worrying. Mr. SLOAN was also advised by his attorney (name unrecalled) to resign.

In recent conversation with Mrs. HOBACK, Mr. SLOAN said that he was approached by an unnamed individual in the CTRP and the suggestion was made to Mr. SLOAN that "He take a dive or a fall". Whereupon, Mr. SLOAN replied to that individual, "You've got the wrong pigeon". Mr. SLOAN was approached with the above suggestion on more than one occasion and Mrs. HOBACK believes he was approached on three occasions. Mr. SLOAN was shocked by what was proposed and stated that the entire incident was unbelievable. Mrs. HOBACK is convinced that Mr. SLOAN did not take a "dive or fall".

B.C.
HERB KALMBACH, Newport Beach, California, an Attorney and Fund Raizer for the FCTRP prior to April 7, 1972, was contacted by Mr. SLOAN regarding the Watergate burglary, but Mr. KALMBACH did not want to be apprised of the burglary or of any circumstances pertaining thereto. Mr. KALMBACH also indicated that he did not want to be apprised by Mr. SLOAN of what was happening at the Committee. Mr. SLOAN recontacted Mr. KALMBACH on July 18, 1972, regarding Mr. SLOAN's possible defense and Mr. KALMBACH was supposed to fly into Washington, D.C. (WDC), the evening of July 18, 1972, for purposes of defending Mr. SLOAN.

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Mrs. HOBACK was subpoenaed to appear before a Federal Grand Jury, which is investigating the Watergate burglary, on July 6, 1972. She appeared at the Grand Jury accompanied by Attorney KISSLER (phonetic).

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[redacted] and subsequent to her appearance she was requested to meet with Attorney KENNETH PARKINSON, Attorney PAUL O'BRIEN and Mr. HUGH SLOAN in Mr. ROBERT MARDIAN's office at the Committee. Mr. MARDIAN was not present at the meeting. Mrs. HOBACK attended this meeting between the hours of 6:30 p.m. and 7:00 p.m. Mrs. HOBACK discussed her testimony before the Grand Jury with the attorneys present

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[redacted] The attorneys then asked her for clarification of what she meant by

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[redacted] Mrs. HOBACK then looked to Mr. SLOAN who addressed the attorneys present by asking if the conversation was a privileged communication. Mr. SLOAN received an affirmative answer to that question and he then instructed Mrs. HOBACK to continue. She then told the attorneys about the cash disbursements made by Mr. SLOAN from the cash on hand kept within the attache case located in the safe in Mr. SLOAN's office. She detailed to the attorneys present specific knowledge concerning cash disbursements made from those monies to specific individuals, namely, Mr. GEORGE GORDON LIDDY, in the amount of \$81,000 or \$89,000; Mr. BART PORTER, in the amount of over \$100,000; and to Mr. JEB MAGRUDER, in the amount of what she thought was over \$50,000. Immediately following these disclosures, Attorney O'BRIEN remarked, "JESUS CHRIST!" SLOAN immediately stated to the attorneys present "Wait until you hear what I have to say". Mr. SLOAN then instructed Mrs. HOBACK to depart the meeting and to drive Mrs. SLOAN to Mr. SLOAN's residence, inasmuch as Mr. SLOAN wanted to protect Mrs. HOBACK from what he was about to disclose to Attorneys PARKINSON and O'BRIEN.

Mr. SLOAN arrived at his residence about two hours later and told Mrs. HOBACK that he wanted to have some private words with Mrs. SLOAN for a few minutes. At dinner with Mrs.

SLOAN and Mrs. HOBACK, Mr. SLOAN said that he was instructed by Attorneys PARKINSON and O'BRIEN to go to California on the following day, July 7, 1972, because they did not want him to be subpoenaed before the Federal Grand Jury then impaneled at WDC and investigating the Watergate burglary. The attorneys wanted a week or two in order to plan things out.

BC While eating dinner, Mr. SLOAN received a telephone call, the duration of which was a few seconds. Upon returning to the dinner table, Mr. SLOAN stated to Mrs. SLOAN and Mrs. HOBACK that Mr. ~~FRED LA RUE~~ had instructed him to depart for California on the following day, July 7, 1972, in order to be in on the State Committeemen meetings in California with Mr. MAURICE STANS. Mr. SLOAN remarked that "LA RUE does not leave anything to chance. He is very technical." On the following Monday or Tuesday, Mrs. HOBACK received a telephone call from Mr. SLOAN from California and Mr. SLOAN inquired of her personal safety and welfare.

Mr. SLOAN departed for California on July 7, 1972, and the official reason given was that he went to meet with Mr. STANS so that both could talk to State Committeemen. Mrs. HOBACK is of the opinion Mr. SLOAN went to California to tell Mr. STANS that he was going to resign.

Mr. SLOAN arrived at the Finance Committee office on July 14, 1972, about 1:00 p.m., went straight into Mr. STANS' office and remained therein for approximately 40 minutes. He then came out of the office and dictated a letter of resignation to J. DANNENHAUER. Mrs. HOBACK did not observe Mr. SLOAN clean out his desk at this time and Mr. SLOAN departed this office shortly thereafter. Mrs. HOBACK did not observe anyone clean out Mr. SLOAN's desk on Friday, July 14, 1972. Some time during the afternoon of July 14, 1972, Mr. STANS related to Mrs. HOBACK that he had spent the entire week attempting to convince Mr. SLOAN not to resign from his position as Treasurer.

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Mrs. HOBACK stated that Mr. SLOAN had never mentioned to her that he took the position with the Finance Committee with the intention that he would resign the position at about this time.

Mrs. HOBACK was asked the following question:

Do you recall recording a total of \$14,000 or two checks for \$9,000 and one for \$25,000 into a "Dummy Committee" in the name of Barker and Associates? Mrs. HOBACK replied in the negative.

Mrs. HOBACK was asked the following question:

Do you have any knowledge of funds being misappropriated at the Finance Committee? Mrs. HOBACK stated that except as noted above, she has no knowledge of any misappropriation of Finance Committee funds.

Mrs. HOBACK provided the following personal information:

Residence:	9702 Montauk Street Bethesda, Maryland
Date of Birth:	May 10, 1937
Place of Birth:	West Chester, Pennsylvania
Height:	Five feet
Weight:	105
Hair:	Blonde
Eyes:	Brown
Occupation:	Accountant

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/19/72

Wash DC

~~HERBERT LLOYD PORTER~~, 4340 Garfield Street, N.W., residence phone 244-1823, office address 1701 Pennsylvania Avenue, Suite 472, business phone 333-2615, was advised of the identities of the interviewing Agents and the purpose of the interview.

Present during this interview was KENNETH WELLS, Attorney at Law, business address 1026 L Street, N.W., phone 465-8850. *Wash DC*

PORTER advised that he is officially designated as the Director of Scheduling under the Committee to Re-Elect the President (CRP). He has held this position since his employment by the Committee on May 1, 1971. Prior to his employment by the CRP, he worked as Staff Assistant at the White House under HERBERT G. KLING, Director of Communications; and his immediate supervisor at that time was JEB MAGRUDER, Deputy Director of Communications.

He advised that his present duties entail the scheduling and coordination of surrogate candidates for the President.

PORTER indicated that he prepared budgets regarding the employees on his staff re their salaries and to a limited degree, budgets concerning the appearance of celebrities at particular political functions. In neither instance did these disbursements involve any physical handling of funds by him.

In 1971 the Committee contemplated holding a number of rallies around the country at which various celebrities or surrogate candidates would appear. In addition surrogate candidates would also be appearing on behalf of the President at various banquets and meeting halls under the contemplated campaign schedule. With the appearance of these celebrities and surrogates in mind, PORTER became concerned over the presence at rallies or other public appearances of demonstrators who would distract from the

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Washington, D.C.

File # WFO 139-166

SAs MICHAEL L. HANIGAN and
WILLIAM THOMAS HAJESKI MEM:jp

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message of the President, PORTER explained that in such instances not only were they concerned for the safety of celebrities or surrogate candidates, including five governors of various states, ten senators, several prominent members of the House of Representatives and White House personnel, but they also realized that the press would very likely give film coverage and photograph principally the demonstrators.

PORTER indicated that he understood that individuals such as JIMMY KROHN and LEO ... and unnamed leaders of the hippies, hippies, SDS, Weatherman, San Diego Coalition for the Disruption of the Convention and similar groups were publicly expressing their intent to embarrass the President. Because the Committee itself is an independent, non-governmental operation, they do not have access to intelligence information gathered by Federal, State or local agencies pertaining to such demonstrations and they felt they should obtain some intelligence in view of the contemplated rallies and appearances by surrogate candidates on behalf of the President.

For roughly two weeks PORTER discussed this problem with his superior, JEB MACRUDER. At one point MACRUDER asked PORTER what he estimated the cost of gaining such intelligence might be and PORTER answered, roughly \$100,000. He advised that he based this figure on ten individuals working undercover during the period January through November, 1972, with their salaries and expenses running approximately \$1,000 per person, per month. MACRUDER suggested that an individual by the name of GEO. GE. GORDON LIDDY, at that time employed as Counsel for the CRP, might be able to handle this job.

Toward the middle or end of January, 1972, JEB MACRUDER, PORTER and GEORGE GORDON LIDDY met in MACRUDER's office. MACRUDER advised PORTER that LIDDY would assume responsibility for gaining intelligence concerning disturbances or demonstrations against surrogate candidates or at political rallies scheduled by the CRP. MACRUDER further advised that the finances would be handled by HUGH W. SLOAN, JR., Treasurer for the Finance Committee to Re-Elect the President, through PORTER, to GEORGE GORDON LIDDY. MACRUDER explained that LIDDY was to request the amount of funds needed from PORTER and that PORTER was to then advise HUGH SLOAN of this request. SLOAN would then notify PORTER when he had the funds; PORTER would go to SLOAN's office, obtain the money in

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cash, usually in one hundred dollar bills, count the money and take it back to his office. LIDDY would then come to PORTER's office, count the money, furnish PORTER with a receipt and leave with the money.

PORTER advised that he did not know why JEB MAGRUDER requested him to serve as a conduit for these funds. He stated that he was not a disbursing officer for the Committee and that subsequently he destroyed all receipts which had been signed by GEORGE GORDON LIDDY. He explained that he did so because he could see no reason to retain these receipts.

PORTER advised that on each occasion, when he obtained the money from HUGH SLOAN, it had been placed in an envelope, which he noticed on at least one occasion bore HUGH SLOAN's full name and the address, 1701 Pennsylvania Avenue, N.W., Washington, D.C. (WDC). The envelope did not bear the name of the Committee. He further advised that he was not sure that all of the envelopes bore any such notation.

PORTER advised that between the meeting held in mid to late January, 1972, and April 1, 1972, LIDDY made between eight to ten requests for money. Some of the requests were made in person and some by telephone. Usually the amounts were between one and five thousand dollars. PORTER advised that LIDDY requested, during the above mentioned period, roughly thirty-five thousand dollars, give or take two to four thousand dollars. PORTER furnished to LIDDY the total amount requested. None of the money furnished during that period was returned by LIDDY to PORTER. In all instances PORTER followed the procedures of notifying SLOAN, who furnished the money to him, and then took it back to his office where he personally gave the money to LIDDY. Invariably the money consisted of one hundred dollar bills.

PORTER advised that LIDDY furnished only three pieces of information in return for the funds provided. Prior to a March 3, 1972, rally in New Hampshire, at which various celebrities were to speak, LIDDY stated that fliers were being circulated supporting an "anti-war" demonstration against the rally. LIDDY estimated some 200 demonstrators would be present. LIDDY advised prior to a March 9, 1972, rally at Miami, Florida, at which

Governor REAGAN was to speak, that there would be a Right Wing demonstration at the rally on behalf of the supporters of the ASBROOK candidacy. LIDDY also advised PORTER, and presumably others, that if the convention were held in San Diego, California, there might be as many as 250 thousand demonstrators present.

Subsequent to April 1, 1972, LIDDY made only one request of PORTER for funds. Just prior to May 10, 1972, LIDDY requested fifty-three hundred dollars in order to cover a demonstration scheduled at the Capitol around May 10, 1972. PORTER obtained the funds from SLOAN and furnished them to LIDDY, who subsequently returned two thousand dollars to PORTER.

PORTER indicated that he did not instruct GEORGE GORDON LIDDY regarding the intelligence information needed by the Committee, nor did he place any limitations on how LIDDY was to acquire this intelligence. He advised that he did not consider it his responsibility as LIDDY was an employee for JEB MAGRUDER, not PORTER. PORTER advised that he does not know what instructions MAGRUDER gave LIDDY.

PORTER advised that he had never heard of E. HOWARD HUNT prior to the newspaper stories mentioning HUNT, nor was he familiar with anyone using the name EDWARD HAMILTON. PORTER advised that prior to the employment by the Committee of GEORGE GORDON LIDDY, he had never heard LIDDY's name and knew nothing about him. He had never heard of JAMES W. MC CORD prior to MC CORD's employment by the CRP. He further advised that he was unaware of LIDDY's use of MC CORD or anyone else to gather the intelligence requested. PORTER indicated that he did not know any of the other principles arrested in the burglary of the Democratic National Headquarters on June 17-18, 1972.

PORTER never asked, nor did he want to know what methods LIDDY intended to use to obtain the intelligence requested. He advised that this was not because he felt that any illegal methods might be used, but simply because it was not his responsibility. He advised that LIDDY never furnished any memorandums, vouchers or expenditure records indicating how the funds which PORTER furnished to LIDDY were spent.

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/21/72

PETER A. HOLMES, 2610 Cathedral Avenue, N.W., Apartment Number 3, Washington, D.C. (WDC), home phone 323-0836, business phone 333-7761, was advised of the identities of the interviewing agents as Special Agents of the FBI and the purpose of the interview was explained.

Present during this interview was H. DONALD KISTLER, Attorney at Law, 1828 L Street, N.W., business phone 465-8350.
WASH DC

PETER HOLMES advised that he was the Assistant to the Treasurer of the Finance Committee to Re-Elect the President (FCTRP), and that he had been hired on April 24, 1972. He explained that his responsibilities were to maintain contact between the State Treasurers of the various affiliated State FCTRPs, and the National FCTRP, located at 1701 Pennsylvania Avenue, N.W., WDC. Furthermore, as Assistant to the Treasurer, HOLMES did handle checks and cash contributions received by the Committee and was responsible for disbursements to State Committees, but not to individuals or businesses submitting bills re non-political expenditures.

HOLMES advised that he initiated a record keeping system which he maintains in his office re all contributions and disbursements which he has handled since his employment. Prior to this period, he advised that he was not familiar with the record keeping procedure used by HUGH W. SLOAN, JR., or others handling similar functions.

HOLMES advised that he has a transmittal letter prepared for his file identifying the amount, name and address of each contributor or the amount, name and address of each Committee to whom disbursements are made. After this transmittal letter is prepared, HOLMES has the contributors check delivered to CHARLOTTE LYETH, employed in the Comptroller's

Interviewed on 7/18/72 at Washington, DC. File # WFO 139-166

by SAS MICHAEL L. HANIGAN
AND WILLIAM T. HAJESKI MLH:vjm Date dictated 7/20/72

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Office, and she prepares a "transmittal slip", which becomes a back-up record for the deposit of the contributor's check into the Committee account.

HOLMES advised that this preparation of a "transmittal slip" was apparently a standard procedure prior to his employment on April 24, 1972.

HOLMES was asked if he had personally assisted in the preparation of a report concerning receipt and disbursements of the FCTRP required under the new Federal Election Campaign Act of 1971. He replied in the negative, indicating that he assumed that all necessary data was obtained from records maintained by the Comptroller's Office.

HOLMES was asked, if in view of his responsibilities under this law, he had made any inquiries of HUGH W. SLOAN, JR., concerning receipts and disbursements between the period April 7, and April 24, 1972. He advised that he had and that although Mr. SLOAN had made him aware of various funds received during that period, no mention had been made of a \$25,000 contribution by KENNETH DAHLBERG, Chairman of the Minnesota FCTRP. Furthermore, HOLMES could not recall any details re records or other procedures for handling contributions received during the period April 7, through April 24, 1972.

HOLMES was asked if he would examine his records and any records which he received from HUGH W. SLOAN, JR., to determine if he could locate any notation concerning a contribution made by KENNETH DAHLBERG on April 11, 1972, in the amount of \$25,000. After checking with his superiors, HOLMES advised that he made a thorough search of all his records and those of Mr. HUGH W. SLOAN, JR., and could locate no records pertaining to any such contribution by KENNETH DAHLBERG. HOLMES made it clear that he was referring to the period of time from April 7, 1972, to the present.

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/21/72

JEB STUART MAGRUDER, 4814 Fort Sumner Drive, Washington, D. C. (D.C.), home phone 229-2065, business phone 333-4557, was advised of the identities of interviewing Agents as Special Agents of the Federal Bureau of Investigation (FBI) and the purpose of the interview was explained.

Present during this interview was KENNETH WELLS PARMINGON, Attorney-at-law, business address 1328 L Street, N. W., phone 465-6850.

He presently holds the title, Deputy Campaign Director, Committee To Re-Elect the President, (CRP), 1701 Pennsylvania Avenue, N.W. He has been with this Committee since its inception, May 1, 1971, and until March 1, 1972, he was the Director of the Committee. He explained that prior to March 1, 1972, there were no titles for various members of the Committee, however he functioned as the Committee's chief policy maker.

On March 1, 1972, JOHN MITCHELL was formally appointed as the Campaign Director of the CRP, however due to other pressing problems involving JOHN MITCHELL, for all practical purposes MAGRUDER continued as the CRP's chief policy maker. And although CLARK McCREGOR has replaced Mr. MITCHELL, MAGRUDER continues in his role as chief policy maker.

His duties include direction of all divisions within the CRP relating to advertising, polling, direct mail program, telephone program, public relations and press releases, spokesman resources, tour office, general and specific research (opposition candidates) and liaison with the White House and the Republican National Committee. Furthermore, his authorization is necessary for disbursement of funds.

At the inception of the campaign to re-elect the President, in May of 1971, six or seven individuals formed the nucleus of the CRP and the Finance Committee to Re-Elect the President (FCRTP). Of those individuals all but one formed the core group for the CRP including MAGRUDER. The other individual was HUGH W. SLOAN, JR., who initiated the development of the FCRTP.

Interviewed on 7/20/72 at Washington, D. C. File # WFO 139-165
 by SAs MICHAEL L. HANIGAN, WILLIAM T. HAJESKI and PAUL P. MAGALLANES MZH:lmc 7/21/72

Date dictated _____

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Prior to accepting the position as Director of the CRP, MAGRUBER was assured by unnamed individuals that there would be sufficient funds to run the kind of campaign which he envisioned. After the CRP's inception, he inquired of HUGH W. SLOAN, JR., Treasurer, FOTRP, regarding the amount of funds available. There was some discrepancy in the amount of funds available. SLOAN provided the initial funds were received or how much they totaled and subsequently he has never inquired regarding available funds.

From the Committee's inception until April 6, 1972, a completely informal budgeting procedure was used. Detailed records were not kept and a strictly oral authorization procedure regarding funds was utilized. Many of the expenditures were completely cash operations. MAGRUBER advised that he had previously been involved in 12 campaigns and that such informal procedures were standard.

MAGRUBER was the man responsible for authorization of the funds and when funds were needed, he would simply telephone HUGH W. SLOAN, JR., Treasurer, FOTRP, and orally authorize the amount needed. MAGRUBER stated that during the period May 1, 1971 through April 6, 1972, he in fact never observed any type of budget except for a one page breakdown of expenditures by the various divisions within the CRP. As MAGRUBER explained the CRP is not concerned about profit and loss, although of course, he would never authorize a ridiculous sum to be expended, and that the bottom line in the business of the CRP was November 6, 1972.

MAGRUBER explained that the CRP personnel had absolutely no responsibilities regarding fund raising or banking and that they in no way handled contributions. He did qualify this remark by stating that some of the CRP members may have received small contributions from friends which they simply forwarded to the FOTRP.

MAGRUBER has on only one occasion made a cash disbursement since his employment by the CRP. This disbursement was in the amount of \$50,000 and went to unregistered LIBERTY BOND. MAGRUBER received the funds in cash for certain political works which he had prepared for the White House, but which the White House had decided

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not to have published. Payment was directed by the White House and personally made by MAGRUDER in late February or early March, 1972. The funds for this cash disbursement were obtained from HUGH W. SLOAN, JR., Treasurer, FCTRP.

In December of 1971, it became apparent to MAGRUDER that the CRP would need legal counsel concerning electoral slates and election law requirements. After conference with two White House staff personnel, JOHN DEANE and BUD KROGH, GEORGE GORDON LIDDY was hired as a counsel for the CRP. DEANE and KROGH had explained to MAGRUDER that LIDDY was an attorney and also an ex-FBI Agent with expertise re gathering intelligence, should that service be needed.

In late January or early February, MAGRUDER assigned LIDDY the responsibility of gathering intelligence concerning two specific problems which the CRP could foresee. The first of these problems concerned the appearance of surrogate candidates or celebrities at various rallies and other public appearances throughout the nation. Specifically, the CRP felt that it was responsible for insuring that the surrogate candidates and celebrities were not harassed, and were at least aware when demonstrators or dissidents were likely to be present at such rallies and/or attempt to disrupt them. The other security problem which concerned the CRP was possible disruption at the convention site itself.

HERBERT LLOYD PORTER, Director of Scheduling, CRP, had previously conversed with MAGRUDER concerning the security problem connected with surrogate candidates and celebrity appearances. PORTER had advised MAGRUDER that he (PORTER) had estimated the cost of intelligence for the surrogate-celebrity appearances to run approximately \$100,000, and in view of the concern MAGRUDER had re disruption at the convention site itself, MAGRUDER authorized HUGH W. SLOAN, JR. to permit GEORGE GORDON LIDDY to expend up to \$250,000 to gather intelligence re both concerns.

MAGRUDER recalled that he did hold a meeting in his office in mid or late January, 1972, with HERBERT LLOYD PORTER and GEORGE GORDON LIDDY. At this meeting,

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He advised PORTER that GEORGE GORDON LIDDY would gather intelligence re the surrogate-celebrity appearances. He further explained that LIDDY would periodically come to PORTER, request the funds needed and that PORTER was to then notify HUGH W. SLOAN, JR., Treasurer, FCTRP, who would furnish the funds in cash to PORTER and PORTER would then give the funds to LIDDY. MAGRUDER advised that he understood that PORTER had given LIDDY roughly \$35,000 for this purpose.

MAGRUDER did not know why he had set up the LIDDY-PORTER-SLOAN-PORTER-LIDDY procedure regarding the request and payment of these funds. He explained that with regard to intelligence concerning the convention site itself, LIDDY was authorized to request and receive directly from HUGH W. SLOAN, JR. the necessary funds. MAGRUDER advised that he understood the transactions were in cash and admitted that he had no idea what the total amount of money was which GEORGE GORDON LIDDY had received.

MAGRUDER was asked if he believed the \$5300 transaction from HERBERT LLOYD PORTER to GEORGE GORDON LIDDY on or about May 10, 1972, and which was not reported by the CRP under the Federal Election Campaign Act of 1971, was in violation of the law. MAGRUDER explained that as the cash for this transaction came from HUGH W. SLOAN, JR. to PORTER, but actually for LIDDY, that the matter was subject to legal interpretation. He advised that it was his understanding that such expenditures had to be reported by the FCTRP and not the CRP.

MAGRUDER advised that neither he nor anyone else on the CRP asked for a budget, any type of voucher or the identification of personnel hired by LIDDY to assist in the gathering of the requested intelligence. He stated he was interested in results and not details of how they were obtained.

Results regarding the surrogate-celebrity intelligence efforts were furnished to HERBERT LLOYD PORTER. With regard to the convention site intelligence problem, LIDDY advised MAGRUDER that if the convention were held in San Diego, California, there might be as many as 250,000 demonstrators. And further, that the physical location of the

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convention hall in San Diego would allow the demonstrators to easily disrupt the convention.

MAGRUDER could not recall precisely when he originally broached the subject to LIDDY concerning intelligence gathering. However he did explain that the CRP was concerned about demonstrators disrupting the appearance of surrogate candidates or celebrities and this concern had been heightened by bombings which had occurred in Chicago and at the Tower's Headquarters. Also he had mentioned with regard to the San Diego convention site that demonstrators had opened an office in San Diego and that both the regular and underground press had published articles quoting the radical leadership as an intending to disrupt the convention. By radicals MAGRUDER explained that he meant the Yippies, Zippies, SDS and Weatherman groups.

MAGRUDER advised that he never mentioned or suggested to LIDDY that he suspected officials of the Democratic Party or their leading candidates would in any way encourage finance or direct disruptive tactics at either the convention site or any appearance of a surrogate candidate. He explained that he simply felt that the radicals would concentrate their efforts against the party in office this year the Republicans, much as they concentrated their efforts against the Democrats in 1968.

Furthermore MAGRUDER made perfectly clear that he had advised LIDDY that he was involved in a Presidential campaign and that he would tolerate no embarrassing activities on LIDDY's part and he specifically advised LIDDY to conduct his intelligence gathering activities within the law.

Around the middle of March, 1972, MAGRUDER concluded that LIDDY was not adequately handling the legal work of the CRP. Furthermore MAGRUDER advised LIDDY did not perform his work in the manner to which MAGRUDER was accustomed. He explained that LIDDY frequently furnished his advise orally as opposed to a written presentation, and that which was prepared in writing appeared to MAGRUDER as a sketchy, last minute report.

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In addition, MAGRUDER mentioned that LIDDY's assistant, not otherwise identified, was doing a more competent job concerning the Committee's letter work. And MAGRUDER indicated that he and LIDDY's personalities clashed. About this time MAGRUDER advised that he had told LIDDY that the latter should be in control. However, MAGRUDER suggested that STUBBS employ LIDDY, and LIDDY's transfer from the CRP to the DCRP was effected. However, LIDDY did continue to furnish intelligence information to the CRP.

The only other cash outflows made by personnel of the CRP were expended by HERBERT LEONARD PORTER. The total of these cash outflows was roughly \$30,000 and these expenditures were not connected with any assignments given to JOHN STUBBS LIDDY. As an example of what these funds were expended for, MAGRUDER made reference to a pamphlet which the CRP had published entitled "Why a Liberal Should Vote for MUSKIE." Apparently this publication contained references unfavorable to SPENCER McCOY. The pamphlet was published during the New Hampshire primaries and surreptitiously delivered to the MUSKIE Headquarters in New Hampshire. Thereafter, a phone call was made to the McCOY headquarters in New Hampshire and the caller suggested the McCOY people should see what the MUSKIE people were preparing to distribute. The purpose of this publication was to create friction between the MUSKIE people and the McCOY people.

MAGRUDER was asked if any of this \$30,000 was expended to individuals who were to demonstrate at the appearances of any Democratic candidates for the presidency. He answered in the negative, and advised that the above example was the limit to any harassment efforts.

MAGRUDER was asked if he had personally been in the offices of EUGENE W. SLOAN, JR., Treasurer, FCRP. And he advised that though Mr. SLOAN was not a personal friend, he had previously worked with him in the 1968 campaign and as a result been in his office on several occasions for conversation.

MAGRUDER advised he accompanied JOHN MITCHELL to a meeting on April 11, 1972, at the Washington Hilton Hotel and that this meeting consisted of a gathering of the

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the State Finance Committee Chairmen. He indicated that Mr. MITCHELL gave a brief talk at this meeting and that he (MAGRUDER) had spoken momentarily to KENNETH DAHLBERG, Chairman of the Minnesota Finance Committee to Re-Elect the President. MAGRUDER observed no check or contribution made by DAHLBERG to MAURICE STANS or anyone else at that meeting. Subsequently, MAGRUDER did not receive any call from DAHLBERG regarding a contribution made at that meeting.

MAGRUDER advised that JAMES W. McCORD was hired by ROBERT ODLE, that he (MAGRUDER) knew McCORD, thought he was a competent person and was very surprised to learn of his involvement in a burglary on June 17-18, 1972. MAGRUDER did not know that JAMES W. McCORD in any way worked for or with GEORGE GORDON LIDDY in the gathering of intelligence.

MAGRUDER was asked why McCORD and his associates would burglarize the Democratic Party Headquarters or attempt an electronic surveillance thereof. He advised that he felt McCORD was acting as a "soldier of fortune" and further added that real information of value would come from a candidate's headquarters and not the party's headquarters.

The following groups of photographs were displayed to MAGRUDER:

(Color Display) DANIEL P. BLEDSOE
DAVID W. BOWERS
EVERETTE HOWARD HUNT
ALEC BUTTERFIELD
CHARLES W. COLSON
DAVID R. YOUNG
JAMES P. BLAND.

MAGRUDER identified YOUNG, COLSON, and BUTTERFIELD as individuals he knew and had met during his White House employment. He advised that approximately two and one half years ago he had interviewed EVERETTE HOWARD HUNT for a job, but had not hired him as HUNT's qualifications did not fit the needs, and for this reason he recognized HUNT.

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(Black and White Display) RONALD HELLER
JAMES A. SMITH, JR.
ALFRED CARLETON BALDWIN, III
JAMES D. HILL
GEORGE LEONARD
GEORGE GORDON LIDDY
KENNETH H. DAHLBERG.

MAGRUDER identified photographs of GEORGE GORDON LIDDY and KENNETH H. DAHLBERG.

(Black and White Display) FRANCES XAVIER DOLAN, SR.
BERNARD BARKER
FRANK STURGIS
VIRGILIO R. GONZALEZ
JAMES W. McCORD
EUGENIO R. MARTINEZ.

MAGRUDER identified photographs of JAMES W. McCORD and BERNARD BARKER, explaining that he recognized BARKER's picture from newspaper photos.

MAGRUDER explained that the \$250,000 authorization which he had made for intelligence gathering was justified since the Committee to Re-Elect the President was an independent, private group, which did not have access to government intelligence reports. And though he could not account for how GEORGE GORDON LIDDY had spent any of the funds, the information which LIDDY had furnished regarding the San Diego convention site was (in his opinion) sufficient to justify the expenditure. He stated that this information had been the primary basis for which the convention site had been changed from San Diego, California to Miami Beach, Florida.

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Miss LAURA ALICE FREDERICK, home address - 3250 N Street, N.W., Washington, D.C. (WDC), telephone number 338-0236, stated that she is the personal secretary to FRED C. LA RUE, Special Consultant to the Campaign Director for the Committee to Re-Elect the President, with offices located at 1701 Pennsylvania Avenue, N.W. Miss FREDERICK advised that her present telephone number at work is 333-2622 or 333-2623 and that she could be reached on extensions 207 and 208.

Present during the interview was KENNETH WELLS PARKINSON, Attorney-At-Law, and PAUL L. O'BRIEN, Attorney-At-Law, Miss FREDERICK advised that she had not engaged the services of Mr. PARKINSON or Mr. O'BRIEN, however, they were present during the interview as they represented the Committee to Re-Elect the President.

Miss FREDERICK advised that she has been the personal secretary of Mr. FRED C. LA RUE since she came to Washington in the Summer or Fall of 1969. At that time she resided at 1213 29th Street, N.W., and the office in which she was employed was in the Executive Office Building.

Miss FREDERICK advised that upon being new in Washington, she was extremely afraid in view of the many newspaper accounts of robberies and the like that occurred in WDC and had asked Mr. LA RUE on one occasion if she could obtain a gun. Mr. LA RUE stated that he would obtain one for her and sometime later furnished her with one.

Miss FREDERICK advised that she did not know if the gun was a revolver or a pistol and at this time, Special Agent LEARY produced his unloaded Smith and Wesson revolver, which after she examined same, could not identify the stolen weapon as being exactly like the one exhibited to her. She advised that she could not recall if the bullets were placed in a

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cylinder or through the butt of the weapon. She advised that this weapon was maintained beside her bed in a nightstand and remained there until she discovered it missing after she moved to a new residence.

Miss FREDERICK stated that she moved in March, 1971 and that on the day of the move she had personally observed the weapon in the nightstand beside her bed and when she retired for the evening at her new residence of 3250 N Street, N.W., which is her present address, she noted that the weapon was missing.

She stated that the following morning she discussed the fact that the weapon was missing with Mr. LA RUE and he reported the weapon missing to the White House Police as well as the Metropolitan Police. She advised that she was later interviewed by both White House Police and the Metropolitan Police but could not recall either of the interviewing officers names. She stated that the Metropolitan Police Department report should contain the name of the moving company, which at this time has slipped her memory. She stated that to the best of her knowledge she was moved by four or five Negro males from her old address into her present address and that possibly one of these individuals had taken the weapon.

Miss FREDERICK advised that she would review several old checks in an effort to determine the company name and if it was located or she could recall it would notify the interviewing agents of the moving company. In the same regard, she advised that in the event she learned of any information concerning this weapon, that she would also notify this office. She advised that to her knowledge that this weapon has not been recovered and she could furnish no additional information concerning the weapon.

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KENNETH WELLS PARKINSON, Attorney at Law, business address 1823 L Street, N.W., phone 466-8050, was advised as to the identities of the interviewing agents as Special Agents of the FBI and the purpose of the interview was explained to him.

Present during the interview with PARKINSON was PAUL L. O'BRIEN, an Attorney, whose offices are located at 888 17th Street, N.W., Washington, D.C. (WFO), business phone number 298-6161.

At the outset of the interview, Mr. PARKINSON noted that he had not personally retained Mr. O'BRIEN to act as his personal legal counsel, but rather stated that Mr. O'BRIEN was present as a representative of the Committee to Re-Elect the President (CRP) at the request of the CRP.

Mr. PARKINSON was asked to relate the circumstances surrounding his retention by the CRP. He indicated that he had been approached by individuals, whom he would not identify, to undertake representation of the CRP in litigation resulting from a civil suit filed in United States District Court, WDC, by the Democratic National Committee with regard to the burglary of that Committee's National Headquarters. On June 22, 1972, Mr. PARKINSON indicated that he was retained by the CRP as a special consultant and as a legal counsel in connection with the above described civil suit.

Mr. PARKINSON advised that as special consultant to the CRP and as a legal counsel for the CRP, he represented the CRP in its entirety, that is, to include the Committee itself, the Finance Committee to Re-Elect the President (FCRP), and all of the CRP's subordinate Committees; e.g., the Radio Committee to Re-Elect the President, the Media Committee to Re-Elect the President and the Television Committee to Re-Elect the President. He stated that

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his representation was not confined to representation of the Committee as a whole, but rather extended to include all employees of any of the above stated Committees of which he noted there were some 250 employees.

Mr. PARKINSON was asked to identify the individual (s) who, as representatives of the CRP, had retained him as a legal counsel and special consultant. Mr. PARKINSON refused to divulge that information and stated that he considered it privileged information resulting from an attorney-client relationship. Mr. PARKINSON also refused to identify any individual at the CRP to whom he was responsible for performance of duties as legal counsel. He indicated that he had submitted a letter to the "hierarchy" of the CRP prior to his acceptance of the position of legal counsel for the Committee in the named civil suit. In this letter, Mr. PARKINSON stated that he set forth the terms on which he would accept that position. He refused to identify the addressee of that letter, again claiming that it was privileged information as the result of an attorney-client relationship.

Mr. PARKINSON advised that he did not represent any of the following individuals in the criminal case currently under investigation in connection with the burglary of the Democratic National Committee Headquarters (DNCH), WDC:

JAMES WALTER MC CORD, JR.
EUGENIO ROLANDO MARTINEZ Y. CMEAGA
VIRGILIO GONZALES
FRANK ANTHONY STURGIS
BERNARD I. BARKER
ALFRED CARLETON BALDWIN, III
GEORGE GORDON LIDDY
HUGH WALTER SLOAN, JR.

The interviewing agents noted that Mr. PARKINSON had been present as a representative of the CRP during an interview of Mr. MAURICE STANS, Chairman, FCRP, held on July 14,

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1972, at approximately 10:00 a.m. At the completion of that interview, the interviewing agents had made an attempt to ascertain the whereabouts of HUGH WALTER SLOAN, JR., then Treasurer, FCRP. At that time, no information could be obtained relative to SLOAN's whereabouts. Subsequently, approximately 1:00 p.m. on the same date, Mr. SLOAN personally submitted his resignation at the CRP offices. About 2:00 p.m., on the same date, FBI Agents again conducted an interview of Mr. MAURICE STANS. During the course of that interview, attempts were again made with negative results to ascertain the whereabouts of Mr. SLOAN.

The interviewing agents noted that one of the purposes of this interview was to attempt clarification of the fact that Mr. SLOAN's whereabouts had been unknown at the time of the initial interview noted above and at the second interview, when in fact Mr. SLOAN had appeared at the Committee offices and submitted his resignation during the time that elapsed between the two interviews on that date. Mr. PARKINSON advised that he had voluntarily accepted the responsibility to arrange interviews for the FBI with members of the CRP and that even though he had undertaken this responsibility, he was not at all times aware of the whereabouts of the individuals with whom interviews had been requested. Consequently, he often experienced problems in the coordination of interviews. He advised that scheduling of interviews had been hampered by the fact that either he or Mr. O'BRIEN, who had to be present at an interview, often had other commitments. He noted that questions with regard to Mr. SLOAN's whereabouts on the day mentioned above, should be probably be directed to Mr. STANS rather than to himself.

When asked of his personal knowledge of the unavailability of SLOAN on that date, he indicated that he could furnish no information as such knowledge fell within his attorney-client relationship with Mr. STANS.

It should be noted that Mr. PARKINSON previously stated that he does not represent GEORGE GORDON LIDDY. It was noted by the interviewing agents that Mr. PARKINSON and Mr. O'BRIEN had

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met with GEORGE GORDON LIDDY and his attorney subsequent to Mr. LIDDY's termination of employment with the CRP. As Mr. PARKINSON did not represent LIDDY, he was requested to advise the interviewing agents of the substance of his conversation with LIDDY and LIDDY's attorney. In this regard he stated he could not comply with furnishing information as he felt it was "work products" developed as a result of his attorney-client relationship with the CRP. He emphatically noted that if he was compelled to make available to the FBI or local police, information which had come to his attention as a result of any of the interviews and investigations which he conducted in furtherance of his defense of the CRP's position in the civil suit, such action would severely hamper and in fact might nullify any efforts which he might undertake as counsel for the CRP. Therefore, he refused to furnish any information relative to his meeting with GEORGE GORDON LIDDY and LIDDY's attorney.

Mr. PARKINSON noted that it had been his personal position to do everything in his power to direct and encourage all members of the CRP to extend their fullest cooperation to the FBI in its investigation of the burglary of the DNCH.

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PAUL L. O'BRIEN, Attorney, was contacted at the offices of the Committee to Re-Elect the President (CRP), 1701 Pennsylvania Avenue, N.W., Washington, D.C. (WDC). He was immediately apprised of the identities of the interviewing agents as Special Agents of the FBI and the purpose of the interview was explained.

Present during this interview was KENNETH WELLS PARKINSON, Attorney at Law, business address 1828 L Street, N.W., telephone number 465-8850.

Mr. O'BRIEN advised that KENNETH WELLS PARKINSON was present in the interview at the request of the CRP and that he had not personally engaged his services to represent him.

O'BRIEN noted that he had been present at the interview of Mr. PARKINSON which had been conducted previously. He stated that he could furnish no additional information. He indicated that he also felt that he could provide no information as this information was protected by his attorney-client privilege and the related "work-product" derived from that relationship.

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Date of transcription 7/25/72

LEWIS CREEL, Security Officer, First National Bank Building, 1701 Pennsylvania Avenue, N.W., Washington, D.C. (MC), 4903 Shelby Drive, Oxon Hill, Maryland, telephone 248-1270, was interviewed at the office of the Building Manager, HOWARD O. SLIE, and provided the following information:

According to his work schedule, he is on duty at the desk in the lobby of the First National Bank Building, Monday through Friday, 4:00 p.m., to midnight. His job is to insure that people entering the building during those hours sign in and out on the register maintained on the desk in the lobby.

Occasionally, a person will ask him to bring envelopes or packages to various offices in the building, but he very rarely complies with their request. He usually asks these individuals to deliver the packages themselves. In line with this procedure, he was unable to recall anyone asking him to deliver an envelope or package to the Finance Committee to Re-Elect the President (FCRP) or Committee to Re-Elect the President (CRP) for several months. He definitely does not recall such a request on or about June 8, 1972.

A group of color photographs of white males were exhibited to him, including those of EVERETTE HOWARD HUNT, CHARLES COLSON and ALEX BUTTERFIELD, but he was unable to identify any of the individuals depicted.

A group of black and white photographs of white males were exhibited to him, including those of VIRGILIO R. GONZALEZ, EUGENIO R. MARTINEZ, FRANK STURGIS, JAMES W. MC CORD and BERNARD BARKER. From this group he recognized only the photograph of JAMES WALTER MC CORD. He explained that he knew MC CORD as Director of Security for the CRP. In that capacity, just after the Committee was formed, MC CORD asked him to notify him (MC CORD)

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when he found any confidential files left out in the various offices of the Committee after working hours. However, after MC CORD increased his own staff, he was notified this was no longer necessary.

Finally, a group of black and white photographs of white males, including that of GEORGE GORDON LIPOY, were exhibited to him, but he was unable to identify any of these individuals.

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Date of transcription 7/20/72

Mr. ~~TRUMAN~~ ~~JACOB~~ ~~WEAVER~~ was located at his residence, 4125 Horseshoe Drive, Annadale, Virginia, telephone number CL6-5098, and advised of the identity of PAUL P. MAGALLANES as a Special Agent of the Federal Bureau of Investigation. Mr. WEAVER was advised of the nature of the inquiry and provided the following information:

~~TRUMAN~~ Mr. ~~WEAVER~~ departed the building at 1701 Pennsylvania Avenue, N.W., where he is employed as a Security Guard, at 8:00 a.m. on June 16, 1972. He had worked the 12:00 mid night to 8:00 a.m. shift on that day. Mr. WEAVER did not return again to the building until June 18, 1972, when he worked the 12:00 mid night to 8:00 a.m. shift. Mr. WEAVER did not recall anything unusual during his guard shift on the evening of June 18, 1972, except that there were more persons entering the building during the evening hours than is usual. He stated he paid no particular attention to who entered the building and that the persons who entered same went upstairs, floors unrecalled.

Mr. WEAVER was shown the following color photographs and could not identify any individuals therein:

- DANIEL F. BLEDSOE
- DAVID R. YOUNG
- CHARLES W. COLSON
- JAMES F. BLAND
- ALEC BUTTERFIELD
- DAVID W. BOWERS
- EVERETTE HOWARD HUNT

Mr. WEAVER was shown the following group of black and white photographs and could not identify anyone therein:

- JOSEPH A. SMITH, JR.
- RONALD HELLER

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GEORGE LEONARD
ALFRED CARLETON BALDWIN, III
JAMES D. HILL
GEORGE GORDON LIDDY

Mr. WEAVER was shown the following group of black and white photographs and could recognize no one therein:

FRANCIS XAVIER DOLAN, Senior
EUGENIO R. MARTINEZ
JAMES W. MC CORD
VIRGILIO R. GONZALEZ
FRANK STURGIS
BERNARD BARKER

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