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Letter below, photo-copied, filed HW (W/gate) 3/16/74, stamped Mar 18 1974.

> U.S. DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Washington, D.C., June 19, 1972.

Hon. H.R. HALDEMAN, Assistant to the President, The White House, Washington, D.C.

DEAR MR. HALDEMAN: Enclosed is a memorandum containing the results of investigation of the burglary of the Democratic Wation Party National Headquarters, Watergate Apartments, Washington, D.C., on June 17, 1972.

A copy of the memorandum has also been forwarded to the Attorney General and investigation by the FBI is continuing. Sincerely yours,

L. PATRICK GRAY, III Acting Director

This next instalment of the purloined letter includes more than I had in mind and you asked for because, when interest turns to the classic, there is no need to be chinchy. The unsainted rather than the sainted put it all together. Ever more. Ever more! There is no gap between this and the fragment sent earlier. HW 4/3/74

47: JAMES WALTER MCCORD, JE., AND OTHERS, BURGLART OF DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1972 TIC PARTY <section-header><text><text><text><text><text><text><text> INTERCEPTION OF COMMUNICATIONS the time of the arrests. Investigation reveals the following information concerning the background of the persons arrested: James Walter McCord, Jr., of Rockville, Maryland, who at the time of his arrest gave the name Edward Martin, has been determined to have been employed as an FBI Agent from October, 1948 to February, 1951, having been employed by Gentral Intelligence Agency (CIA) August, 1951 to August, 1970; and is presently reported to be Chief of Security for the "Committee to Reelect Nixon," 1701 Pennsylvania Avenue, N.W., Washington, D.C. In addition, McCord, in February, 1972, was reportedly in charge of security for the family of former Attorney General John N. Mitchell: Bernard L. Barker, who is also known as Frank Carter, is reported to be a Cuban national who is in the real estate business in Coral Gables, Florida. He is indicated to have been of interest to the CIA in the past but is not of current interest. He is reported to be very active in anti-Castro groups in Florida. Trank Anthony Florini, also known as Frank Florin, Attila F. Shirreis, Anthony Sturgis and Edward Joseph Hamilton, was arrested on July 30, 1908; for illegal possession of arms in Florida. Prosecution was declined concerning that matter, Sources in the Miami area report he is a "soldier of fortune" and allegedly was a gun runner to Cuba prior to the Castro regime. Sources in Miami easy he is now associated with organized crime activities, the details of which are not available. Wirgirlo R. Gonzales, also known as Raoul Godoy, is a native of Cuba, currently allegeniy was a gun runner to come print to the curves, the details of which are say he is now associated with organized crime activities, the details of which are not available. Wrgirlo R. Gonzales, also known as Raoul Godoy, is a native of Cuba, currently residing in Miami, Florida. CIA records do not indicate Conzales is known to that agency; however, further check is being made in this regard. Eugenio Holando Martinez y Creaga, also known as Eugenio Rolando Martinez, Gene Valdes and Jean Valdes, is a native of Cuba. He was arrested November 24, 1958, for violation of immigration laws in Miami, Florida, and was deported to Havana, Cuba, on January 2, 1959. He reportedly arrived in the United States by boat on June 18, 1968, from Cuba Sources in Miami report Martinez is a friend of Barker and is possibly in the real-estate business with Barker. CIA records do not indicate that Martinez is known to that agency; however, further check is being made in this regard. This to be noted at the time of the search of the subjects' hotel rooms, a standard chart in the amount of \$6.39 and a bill from Lakewood Conners. Club, Rockville, Maryland, to Hunt in care of Weybright & Talley, New York City, Hunt has been determined to be Everette Howard Hunt, Jr., who was employed by CIA from November, 1949 to April, 1970, and on whom the FBH conducted a Special inquiry investigation in July, 1971, for a White House shaft position. Mr. A, P.

Butterfield, Deputy Assistant to the President, advised that Hunt was used as a consultant by the White House on "highly sensitive, confidential matters" about nine months ago. To Mr. Butterfield's knowledge, he has not been used since. Hunt was interviewed, admitted the check in question is his, but refused to takens this matter or the individuals involved without consulting his attorney. It is noted that shortly after the subjects were arrested, a Washington, D.C. attorney, named Michael Doudas Caddy, appeared at the 2nd District, MPD, stating he was representing the five subjects. It is known that when the subjects were arrested, they refused the opportunity to make a telephone call and had no way of contacting Mr. Caddy. He was asked how he became aware of the arrests but refused to furnish any information stating he would recontact Assistant U.S. Attorney Work in a few days after thinking the matter over. Subsequently, he advised F BI Agents he received a call at 3:00 am. June 17, 1972, from a person whose identity he would not reveal. It is noted that Caddy, during FBI investigation of Hunt, was listed by Hunt as a personal reference and at that time Caddy advised he had known Hunt for about two years. This document of the interception of Communications Statutes or any other FBI. This document contains neither recommendations mor conclusions of the FBI.

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Federal statutes. This document contains neither recommendations for conclusions of the FBI. It is the property of the FBI and the contrast of an agency; it and its contents are not to be distributed outside your agency. Investigative reports delivered to Assistant Attorney General Henry Petersen, Criminal Division of the Department. Number of

Date		reports
June 30, 1972		13
July 3, 1972		13
July 7, 1972		10
July 14, 1972		- 22
July 19, 1972		23
July 20, 1972		
Aug. 1, 1972		+24
Aug. 11, 1972		11
Aug. 25, 1972		
Sept. 28, 1972		12
Oct. 13, 1972		6
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 IAMES WALTER MCCORD, Jr.,
 Washington, D.C.

 JAMES WALTER MCCORD, Jr.,
 Washington, D.C.

 Burglary of the Democratic Party National Headquarters, Washing
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 There follows a summary of pertiment investigation conduct
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 Burglary and Arrests At approximately 2:30 a.m., June 17
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 Burglary tools conference room of the Democratic Party National Headquarters lower and the 6th floor of the Watergate Apartments, 2600
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 Stated on the 6th floor of the Watergate Apartments, 2600
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Radio About 12:00 a.m. to 12:30 a.m., June 17, 1972, McCord researed a telephone call and told Baldwin that "we're going across the street," pointing to the Democratic Headquarters. McCord told Baldwin to watch and if anything unusual occurred to contact McCord by walkie-talkie. About 2:15 a.m., June 17, 1972, Baldwin noticed lights going on in the Water-gate Apartments and subsequently police beginning to arrive H. 1 gited to utilize the walkie-talkie to alert McCord and received a response whisper, We hear you, they got us." About this time Baldwin noticed the walkie-talkie to alert McCord and received a response whisper, We hear you, they got us." About this time Baldwin noticed the start to deter allev on the east side of the Watergate and identified the start to talephone Mrs. McCord and advise the to telephone Mrs. McCord and advise the telephone to constant to telephone Mrs. McCord and advise the start to telephone Mrs. McCord and advise the start to the balot to Baldwin to pack up the start of the

Heward Johnson Motel. He further told Baldwin to pack up his own belonging and as home. Baldwin delivered the electronic equipment together with McCord's walk t which had been left in the room to Mrs. McCord at about 4:00 a.m., June 17, 1972. She drove him back to his own car and he thereupon drove to his home in Connecticut.

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wales which had been left in the room to Mrx. McCord at about 4:00 am. June 17, 272. She drove him back to his own car and he thereupon drove to his home. Tavel Miami - Washington, D.C. Travel June 16, 1972. Two Miami - Washington, D.C. Travel June 16, 1972. Two Miami - Washington, D.C. on Eastern Airlines from which and the subjects at the start and the the subject at the subject at the travel of the rarest, year purchased in the names of C. Valdes (alias of subject at the use of their arrest, year purchased in the names of C. Valdes (alias of subject at the use of their arrest, year purchased in the names of C. Valdes (alias of subject at the use of their arrest, year purchased in the names of C. Valdes (alias of subject at the use of their arrest, year purchased in the number of their arcst, years of subject Bernard L. Barker, J. D. D. Alberto (alias of subject Frank Fforini) and R. Coday (alias of subject Virgirlo Gonzales). The of their arcst, June 17, 1972, the subjects, except for McCord were than a the of their arcst, J. Di Alberto (alias of subject Virgirlo Gonzales). The of their arcst, J. Di 2, Subject Eugenio Martinez, a the Watergate Hotel, Washington, D.C., under the alias of subject (alias of subject 2, 1972, Subject Eugenio Martinez in the inames of travel from Miami to Washington, D.C., on National Airlines flight 100 departs at the Martinez in the subjects, present (alias of Gonzales), Jose Piedra (alias of Felipe De Diego) on Martinez in the names of subject vital to have the start start (alias of Hedre 1, 2000). The set of the start start (alias of Barker), J. Granada (believed to be Reinaldo Pice), present of Martinez in the travel of Gonzales), Jose Piedra (alias of Felipe De Diego) one faster for the Martinez on binses. Joseph Di Alberti (alias under the aliases for the Martinez on binses, Joseph Di Alberto (alias inder the aliases of subject at the Hamilton Hotel, Washington, D.C. from May 22, 1972, at which time they moved to the Watergate Hotel, Washington, D.C., where they stare of th

10. D.C. the group appeared to be waiting to hear from some unidentified indicated.
1. outed that on May 28, 1972, there was a reported break-in of the Demo-erate Party National Headquarters, Watergate Apartments, Washington, D.C. In edition to the foregoing the Security Guard at the Watergate Apartments reported that sometime over the Memorial Day week end the cannot pin this dow, any closer) papers were found stuffed in the doorway of the 6th floor stair-well in an apparent attempt to keep the door from working. Democratic Party National Headquarters is located on the 6th floor of the Watergate Apartments. Transment of Kunds. There follows a summary of investigation to trace funds that may have been used to finance the operation involving the burgary of the Democratic National Headquarters on June 17, 1972.
Bant Account of Bernard L. Barker, Barker as Barker Associates, a real estate from inmutations an account shows that on April 21, 1972, Barker presented a cashier's check dated April 10, 1972, payable to Kenneth Dahlberg, drawn on the First Bank and Trust Company of Boca Raton, Florida, and endorsed by Dahl-berx. I pun checking with the latter bank and detarmining that the cashier's check was, as good as gold" Barker was given \$25,000 in cash by the Republic National Bank.

Bank Banker on April 21, 1972, also presented to the Republic National Bank four checks dated April 4, 1972, totaling \$89,000, drawn on the Banco Internacional, Mexic. Curv, payable to Manuel Ogarrio and endorsed by Ogarrio. Since these checks were payable to a third party, Barker was told he would have to deposit these encodes and wait for them to clear before he could receive any money for them. On May 8, 1972, Barker was given \$89,000 in cash by the Republic National Bank for the foregoing checks. Bernard L. Barker at the time of his release on \$40,000 bond on July 14, 1972, said be received the four checks totaling \$69,000 from two men and turned the maney over to them. He took the 5th Amendment when asked to identify these individuals.

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Notardson said most of the documents had an emblem and were headed (harman Democratic National Committee," The documents photographed (harman Democratic National Committee, "The documents the signature Dies," Several letters had the handwritten name of Lawrence O'Brien. One or ord of the documents concerned a resume of an unrecalled woman who headed local campaign for Senator Hubert Hamphrey, Richardson said all documents ere photographed with a shag carps background and hands covered with ent type:gloves held down each corner of each document. Richardson made no written record of the transactions and maintained no py of the negatives or prints. Richardson tentatively identified one of the two in who accompanied Barker is being Fiorini, but was unable to identify the document.

and small. Investigation at the Howard Johnson Motel, 2601 Virginia Avenue, N.W., ashington, D.C. determined the empet utilized by the motel is similar to that weed in the photographs by Richardson. *Direction of Investigation:* Investigation is being directed to developing evidence an Interception of Communications violation against not only the subjects, but

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of these who have have acceled than such as also remarked them, who fragmed becapes also. The closed the operation, etc. Some 2011, fittle TK TS shows increases at a profilment for anyone to willfully informed removal to intercent pro-proving any order prior of increases or engever to intercent any way device demonstration for anyone to willfully informed removal to intercent proving any order prior of increases or engever to intercent any way device demonstration for a device the prior data because to will do not contain a such as a produce any other person to the second to would do not be appreciated on their second to all the prior and the second to would do not be appreciated on the second to be all the prior of the second to be any second to any order produce any restrict to all the new second to the prior of the second second to be a second to be a second to be all the prior of the second to any order prior of the second to be all the prior of the second to the second second to be a second to be a second to be all to be all the prior of the second to any order prior of the second to the second to be all the second to be all the prior of the second to be a second second to be all the second to be all the second to be any order of the second to be a transported in intercesses of the second to the second second the second to be all the second to the second second the second to be all the s

many Raws. In other words, so far as you know that proposed stemants in the press to the effect

Letter to Haldeman from Gray. HW 16 Mar 74, filed HW, Watergate.

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