

7. After his conversation with Mr. HOGAN, Mr. PENNINGTON indicated that a refusal of the I&NS request would not be considered out of order, but recommended cooperating to the extent that I&NS could submit specific questions to this Agency which could be presented to the Subject and the answer forwarded to I&NS. The refusal of their original request should be based on the sensitivity of the Subject's position which could be jeopardized by any undue publicity and also on the fact that the Subject was frequently and it would be difficult to locate him and no constant contact was maintained.

8. Mr. James SPROUSE, Alien Affairs Staff/SC, stated on 16 June 1951 that Mr. HOGAN, Special Assistant to the Commissioner of Immigration and Naturalization, had indicated in a conversation with Mr. SPROUSE on 8 June 1951 that I&NS had been able to locate the Subject's location and affiliation with this Agency through the Subject's father who told the inspector that the Subject was employed by this Agency in (Balboa, Panama Canal Zone) which appears to be a security flap on the part of the Subject's father.

9. Mr. (John BOWEN) Chief, WH/Panama, was recontacted on 16 June 1951 and informed of the nature of the I&NS request and also informed of the apparent security flap on the part of the Subject's father. On the basis of this further information, it was suggested to Mr. (BOWEN) that the I&NS authorities be requested to submit any questions through this Agency which would, in turn, be presented to the Subject and his answers be returned to I&NS. Mr. (BOWEN) agreed to the proposal of having the I&NS people contact the Subject through this Agency and also indicated that the reported security breach on the part of the Subject's father would be taken into consideration and an attempt would be made to determine the extent of the Subject's relatives or acquaintances know of the Subject's employment by this Agency. Mr. (Paul FURKE) Staff C/ICB, also agreed to the proposed procedure and requested that any and all action taken be coordinated with WH and Staff C.

ACTION

It is recommended that the attached memorandum to I&NS and to the Chief, WH Division, with a carbon copy to Staff C/ICB, be forwarded and that no further action be taken pending a report from Mr. (BOWEN) regarding the seriousness of the security flap from an operational standpoint.

Charles W. Kane

Attachments

- 1 - Letter to I&NS
- 1 - Letter to WH with cc to Staff C/ICB

HOATSON/ml
6/22/51

6/22

Office Memorandum • UNITED STATES GOVERNMENT

TO : Deputy Chief, Special Security Division

DATE: 21 October 1953

FROM : Chief, Special Referral Branch

SUBJECT: HIDALGO, Jr., Balmes Nieves
#65077

1. Reference is made to your memorandum, dated 16 October 1953, in which it was requested that appropriate inquiries be made to ascertain the answers to the following questions.

a. Can BALMES be made available for testimony before the Subversive Activities Control Board in the United States.

b. If the answer to question "a" is in the negative, can the FBI interview BALMES wherever he may be outside the United States.

c. Or can questions to be answered by BALMES be submitted to CIA for transmittal to BALMES and the answers given by BALMES be sent back to the FBI, via CIA.

2. On 21 October 1953 Mr. ⁰³(William B. CALDWELL), Chief, WH/FI was interviewed in his office. Mr. ⁰³(CALDWELL) advised that the Subject was presently a Contract Employee whose services are being utilized in Panama under the Travel Control Project. He stated that Subject has been overseas for approximately one and a half years and that his contract period will probably expire within six months. He advised that in answer to question "a", Subject can be made available for testimony before the Subversive Activities Control Board in the United States if necessary. He stated that Subject's position was not such that he was indispensable to the Project and that if it was absolutely necessary, he could be recalled to the United States within twenty-four hours. In reference to question "b", Mr. ⁰³(CALDWELL) advised that there was no reason why the Subject could not be interviewed by the FBI at his place of duty. In reference to question "c", Mr. ⁰³(CALDWELL) reported that this was the most desirable alternative and that he would prefer the questions to be answered by Subject be submitted to CIA for transmittal to Subject and that the answers would be returned to the FBI, via this Agency.

3. On 21 October 1953 Miss ⁰³(Helen POINDEXTER) of Staff C reviewed her records and determined that Subject's true name is identical to the captioned Subject and not as shown in your memorandum of 16 October 1953.

SECRET
Security Information

6/17

SSD Chief
Dep. Chief
A. to Chief
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Off. Cong. & Public Affs.
Rec. Mgmt.
Tech. Serv.
Training
Off. Liaison
Off. of the Chief

4. In view of the above, no further investigation is contemplated by this office unless advised to the contrary.

Charles W. Kane

McGRATH/mla
10/21/53

03. I informed Mr. [redacted] of the position. Mr. [redacted] told Mr. [redacted] that subject could be returned to the U.S. if necessary, but that we would prefer to have subject interviewed at his present station. I sent Mr. [redacted] to Mr. [redacted] at the C.A. or F.B.I. I am not sure if I determined that, in the event subject's presence in the U.S. is determined to be necessary, the question of payment of subject's travel expenses would have to be settled.

SECRET

(HIDALGO, LUZ MARIA) 26

OVERT #193780

HIDALGO, BALMES N., JR. - OVERT AND COVERT #65007 - FATHER

HIDALGO IS A CURRENT EMPLOYEE, GS-11, ASSIGNED TO WH DIV. HE WAS ADVISED TO ENTER A HOSPITAL IN EARLY MARCH 1962. HIS CURRENT MEDICAL STATUS IS NOT SHOWN.

HIDALGO ASSISTED THE FBI AS A MEMBER OF THE COMMUNIST PARTY FROM AUGUST 1946 UNTIL MAY 1949 WHEN HE APPEARED AS A GOVERNMENT WITNESS AT THE TRIAL OF THE ELEVEN TOP CP LEADERS.

BEFORE HIS CONVERSION TO ²⁴STAFF EMPLOYEE STATUS, HIDALGO WAS ²⁴A CONTRACT EMPLOYEE. HE WAS GRANTED AN (OPERATIONAL CLEARANCE) FOR USE (AS AN AGENT) IN LATIN AMERICA IN DEC. 1951. HE WAS GRANTED A (COVERT SECURITY CLEARANCE) IN 1952 FOR USE AS A (CONTRACT AGENT). ²⁴FILES ATTACHED. ²⁴

(HIDALGO, ANNIE LOUISE - COVERT #147818 - MOTHER) 06, 08

(SUBJECT'S MOTHER WAS GRANTED A COVERT SECURITY APPROVAL FOR USE IN A CONTRACT-CLERICAL CAPACITY. FILE ATTACHED. ²⁴)

5/3/62

DH:MOLDORF:MB

SECRET

MEMORANDUM FOR: THE FILES

FROM : (George Weademan)⁰³

SUBJECT : MOVIMIENTO DEMOCRATICA CRISTIANO
#353 012

1. Subject Organization is of interest to CA/1 because it forwarded the attached letter (prepared by Laureano BATESTI falla--- 212 635) to Bela Kiraly of the Hungarian Freedom Fighters Inc.---a 24 (CA sponsored activity) James Condon, CA/1 asked for any available Office of Security data concerning Subject Organization or the writer of the letter. If there was nothing unfavorable available concerning either of them, CA was going to permit (Kiraly) to meet with the representative of Subject Organization in order to determine whether (Kiraly) could be of help to Subject group. ⁰⁶

2. A review of Office of Security records revealed that Subject Organization is an Anti-Castro group and that the writer of the letter was of interest to the Agency under an Operational Approval in 1960.

(George Weademan)⁰³

cc: 212 635

517V
SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

21 August 1974

MEMORANDUM FOR: Mr. F. I. G. Coleman
C/OPS/LSN

SUBJECT : FBI Investigation of Allegations
Regarding CIA Activities

1. Reference is made to your memorandum, dated 30 July 1974 and captioned as above, requesting that the names of certain individuals and organizations be searched in Office of Security records and the results of such checks which may be passed to the Federal Bureau of Investigation.

2. The records of this Office contained no prior information identifiable with Security Defense System; Intelligence Services, Ltd.; or Advance Security Corporation. Our records reflect no prior information identifiable with Howard Gibson of Powder Springs, Georgia.

3. Mitchell Livingston Werbell III, born 8 March 1918 in Philadelphia, Pennsylvania, served in the Office of Strategic Services briefly from July to December 1945 during World War II, and has repeatedly come to the attention of CIA through the intervening years through his activities, primarily in connection with the Far East and Caribbean areas. He has a reputation as a "wheeler dealer, con-man, arms peddler, and soldier of fortune."

4. The foregoing information may be passed to the Federal Bureau of Investigation.

5. The following information from Office of Security records was recently passed to Mr. Frank Schwartz, Federal Bureau of Investigation Liaison representative:

"John Patrick Muldoon - Subject was born 25 August 1937 at Washington, D. C. He entered on duty with the Agency on 7 January 1958 as a GS-03 Courier. During his Agency career he became an Operations Officer primarily in the Far East area. His overseas assignments included (Malaysia) (Bangkok), and (areas of Indonesia). He went on a

13-13

13-5

13-20

2 002217

SECRET

Leave Without Pay status on 19 November 1971, pending disability retirement. His retirement became effective on 19 November 1972, as a GS-12. At the time of retirement he resided at 4305 Kentbury Drive, Bethesda, Maryland. The latest notation in his file indicated he may be employed as the Washington representative of the firm, Security Consultants International."

6. Office of Security records reflect that an individual, probably identical to Steve Van Cleave of Atlanta, Georgia, had falsely claimed to the State Department in January 1974 that he worked for CIA in Latin America under cover of Coca Cola Company. He also apparently indicated that he is known to FBI representatives in Buenos Aires. This information is contained in Agency cables DIR-507298, 30 January 1974, and DIR-490860, 12 December 1973.

Charles S. Phalen
Chief
Security Support Division

SECRET

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cklsd *cklsd* *cklsd* *cklsd* *cklsd*

SECRET 261218Z MAY 69 CITE (BANGKOK) 3055

SAIGON INFO: DIRECTOR, (VIENTIANE), (SINGAPORE), (MANILA), (RANGOON), 13-4

(HONG KONG), (TAIPEI), (DJAKARTA), (TOKYO), (SEOUL), (KUALA LUMPUR)

REF: DIRECTOR 88114 (SENT (BANGKOK) ONLY)

1. WE HAVE BEEN PLAGUED FOR SOME WEEKS NOW
BY MR. MITCHELL L. WERBELL III, VICE PRESIDENT AND
DIRECTOR OF R AND D OF SIONICS, ATLANTA, GEORGIA.
WERBELL DESCRIBES HIMSELF AS A COUNTERINSURGENCY
EXPERT, HAS A VARIETY OF WEAPONS TO DISPLAY, CLAIMS
TO BE A RETIRED COLONEL, AND LAST WEEK INTRODUCED
HIMSELF AT A LOCAL NIGHTCLUB AS CHIEF OF WOFIRM IN
THAILAND.

2. WERBELL HAS A HISTORY OF SHOWING UP IN
TROUBLE SPOTS WHERE HE CAN MAKE A FAST BUCK. HE
IMPLIES THAT HE IS U.S. GOVT CONNECTED AND PRESENTS
A DEMONSTRATION OF A VARIETY OF EXOTIC
WEAPONS THAT NEVER FAILS TO IMPRESS. REF
DESCRIBES HIM AS AN UNSCRUPULOUS OPPORTUNIST WITH
A REPUTATION FOR LIVING BEYOND HIS MEANS.

to c/s R-S
light
and 10's record?
SF 27686
pb

SECRET

from e/1516
pb

12/10

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18-5
PAGE 2 (BANGKOK) 3055 S E C R E T

3. WERBELL IS AN AMERICAN CITIZEN, BORN 1919, — 8 March 1918
 Phila.
 SERVED IN OSS, HAS SHAVEN HEAD AND HANDLEBAR
 MUSTACHE. REF ADVISES THAT FULL DETAILS OF HIS
 BACKGROUND SHOULD NOT BE PASSED TO (LIAISON)²⁴ SINCE
 HE IS U.S. CITIZEN. HOWEVER, STATES THAT (LIAISON)²⁴
 CAN BE INFORMED, SHOULD HE APPEAR IN YOUR AREA,
 THAT HE HAS AN UNSAVORY REPUTATION, HAS NO U.S.
 GOVT CONNECTIONS, AND ANY DEALINGS WITH HIM SHOULD
 BE APPROACHED WITH EXTREME CAUTION.

4. FOR SAIGON: WE UNDERSTAND THAT WERBELL
 RECENTLY VISITED SAIGON AND DID HIS THING WITH GEN.
 ABRAMS, WHO WAS SUITABLY IMPRESSED, AND WERBELL
 IS NOW SETTING UP A SNIPER TRAINING PROGRAM.

5. FILE: 201-259910

S E C R E T

SECRET

3/17/

SL

CONFIDENTIAL
(When Filled In)

MEMORANDUM FOR THE RECORD

DATE: 18 DEC 1967

SUBJECT: SWENSON, Harold F. **
#73086

Subject's file has been reviewed in connection with his being presented with a Retirement Medallion (~~Silver~~—Bronze) having retired after fifteen (15) or more years of CIA service.

** Certificate Only.

Subject overseas - re-check 1 yr for release of medallion/certificate. O/Pers so advised 12/18/67.



Laurence G. Parr

Laurence G. Parr
Chief
Employee Activity Branch

After discussion with supervisor, Release to Subject (5/8/68) [initials]

CONFIDENTIAL
(When Filled In)

SECRET
(When Filled In)

SPEED LETTER		REPLY REQUESTED		DATE 13 December 1967
		XX	YES	NO
TO :	Chief, Central Cover Staff	FROM: Laurence G. Parr		
ATTN:	James W. Franklin	Chief, Employee Activity Branch, 3 E 54		
<p>Please check your records for any cover considerations in connection with the presentation of a retirement medallion to Mr. Harold F. Swenson.</p> <p style="text-align: right;"> SIGNATURE</p>				
REPLY			DATE	
<p><i>As long as Mr. Swenson remains overseas, there are cover considerations involved.</i> <i>(R. E. Becker)</i> 03</p> <p style="text-align: right;"> SIGNATURE</p>				
RETURN TO ORIGINATOR				

2/17

☒ UNCLASSIFIED

☐ INTERNAL
USE ONLY

☐ CONFIDENTIAL

☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

C/WH/SEC
GH-56

EXTENSION

NO.

6300

DATE

5 May 1966

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. Chief, PSD
3E-48

12 May 66

PR

For inclusion in Subject's security file.

2.

3.

4.

5.

6.

8.

9.

10.

11.

12.

13.

14.

15.

RECORDED
CONTROL DESK

(5) Record resignation.
PR

FILE

☐

SECRET

☐

CONFIDENTIAL

☐

INTERNAL
USE ONLY

☐

UNCLASSIFIED

DISPATCH

CLASSIFICATION
S-E-C-R-E-T

PROCESSING

TO	Chief, WH	PROPOSED	ACTION	ACCOMPLISHED
INFO	Chief, KUVEST		MARKED FOR INDEXING	
FROM	Chief of Station, JMWAVE		NO INDEXING REQUIRED	
SUBJECT	DYVOUR/ADMIN/PERSONNEL James B. Wilcott Jr. Debriefing of ██████████ - Resignation in field		ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
			ABSTRACT	
			MICROFILM	

ACTION REQUIRED - REFERENCES

Action Required: FYI
Wilcott

1. ██████████ arrived PCS at JMWAVE on 26 April 1965 and submitted his resignation at JMWAVE from KUBARK to be effective cob 15 April 1966. While at JMWAVE Subject was under the cover of JMOCEAN.

2. ██████████ resigned in order to seek employment in private industry. A resume of his KUBARK employment is as follows:

- Mar 57 (EOD) to May 60 - in Hqs - overt employee
- May 60 to July 64 - (Tokyo, Japan) under ODIBEX cover
- Aug 64 - leave 13-3
- Sept 64 to Apr 65 - in Hqs - ODIBEX cover
- 26 Apr 65 to 15 Apr 66 - JMOCEAN

3. Subject was instructed in the event he ever seeks employment with ODYOKE he should contact the Station for guidance as to what he will show as his former ODYOKE employment.

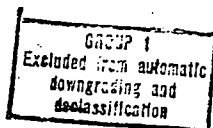
4. Under separate cover there is being forwarded to Headquarters a copy of the resume that ██████████ is submitting in seeking employment with private industry. This resume was written by ██████████ and it was concurred in by Chief/Finance and Chief/Cover of JMWAVE.

Attachment: 1 (Resume)
Under Separate Cover

Philip G. ELMARD

Distribution:

- 3 - WH w/att u/s/c
2 - KUVEST w/att u/s/c



CROSS REFERENCE TO

CLASSIFICATION

S-E-C-R-E-T

DATE TYPED	DATE DISPATCHED
20 A pr 66	APR 26 1966
DISPATCH SYMBOL AND NUMBER	
UFGT-16012 15989	
HEADQUARTERS FILE NUMBER	
♦	

VPJ

HISTORY OF EMPLOYMENT

SUBSEQUENT TO GRADUATION FROM CENTRAL CITY BUSINESS INSTITUTE

March 1957 to May 1960 U.S. Army Element, ³² (Composite Operations Group
Room 1B945) The Pentagon, Washington, D.C.
Salary: \$6,000.

Review vouchers and determine cost center and object class.

Maintain special payrolls and related accounts and resolve problems relating to leave, retirement, taxes, etc. and correlate payroll function with other departments.

Assist in the installation of and supervision of posting machine operation to maintain allotment ledger. Maintain Miscellaneous Obligation Record and supervise posting clerks. Monthly, quarterly, semi-annual and annual Summary of Allotment Accounts preparation and other related statements. Maintain Expenditure Distribution Ledger and balance with IBM run.

Police certain Appropriation, Fund and Limitation Accounts.

Assist in the preparation of budgets, summaries and reports.

May 1960 to July 1964 U.S. Army Element, ³² (Composite Operations Group)
assigned to ³² (Composite Analysis Group),
to (Tokyo, Japan)
Salary: \$6,500.

Maintain and pay special payroll and prepare reports, surveys and summaries.

Control and responsibility for funds in the high six figures. Monthly disbursements in the high six figures to revolving funds. Supervision and audit of revolving funds and accounting vouchers. Monthly, quarterly, semi-annual and annual statements, summaries and reports of revolving funds.

Control and responsibility for transfers of funds and foreign currency and maintenance of conversion accounts.

Supervise and perform financial negotiations with ¹¹ (Japanese) businessmen.

(Continued)

September 1964 to April 1965

U.S. Army Element, ³²Composite Operations
Group Room 1B945
The Pentagon, Washington, D.C.
Salary: \$6,890

Perform audit of several special payrolls. Assist in the pilot study and installation of a new payroll system.

Assist various branches in problems relating to the conversion to computer bookkeeping.

Assist in the balancing of the General Ledger accounts in connection with the year-end closing of the books.

May 1965 to Present

²⁴
The (Melmar Corporation)
Miami, Florida
Payroll Officer
Salary: \$8,000.

Reorganize the payroll office and assume responsibility for the schedule and accuracy of payrolls. Instruct, direct and assist clerks in compiling, computing and preparation of payrolls. Prepare checks for distribution. Investigate and settle disputes regarding alleged errors in pay checks. Audit payroll summaries, bank balances and labor distribution records, etc. Prepare quarterly and annual tax report forms, wage reports and surveys. Correlate payroll function with other departments.

S-E-C-R-E-T

18 November 1965

MEMORANDUM FOR: Chief, Clearance Branch/Office of Security

FROM : Chief, Contract Personnel Division/Office of Personnel

SUBJECT : Full Clearance Requests on WH/C/JMWAVE Staff
Agents Converting to Staff Employee Status

It is requested that full clearances be granted the following staff employees converting from staff agent status and remaining with WH/C/JMWAVE.

Name (T)	Security #	Date of Birth
Arnett, Charles L.] 03	60831	09/13/14
Carr, Donald W.] 03	194478	09/29/42
Chapple, Earl W.] 03	101535	10/25/19
Engman, Gladys E.] 03	70805	05/29/25
Leahy, John J., Jr.] 03	72733	06/04/23
Wages, Dan S.] 03	62797	07/08/24
Walls, Helene C.] 03	103691	06/14/29
Watkins, William A., Jr.] 03	189185	06/29/29
Weimer, Edwin Q.] 03	139714	09/18/30
Wilcott, James B., Jr.	109301	09/27/31
Wisniowski, Anthony S.	48802	06/08/08
Wisniowski, Bess A.	49871	12/26/08
Wynn, Marea R.] 03	32719	07/09/09
Yothers, Charles D.] 03	130499	08/07/29

Joseph B. Ragan
JOSEPH B. RAGAN

Clearance Memo to SA Branch/CPD

Attn: Jo Ann Varney
5 E 69

S-E-C-R-E-T

1170

EYES ONLY

I. ENTRY INTO DEMOCRATIC NATIONAL HEADQUARTERSA. BACKGROUND

Five men were arrested by the Washington Metropolitan Police at 2:10 a.m. on 17 June 1972, after having been discovered breaking into the Democratic National Headquarters at the Watergate in Washington, D. C. The five men had cameras and rather sophisticated bugging equipment. Although the suspects initially used aliases during the police interrogation, they were identified as Messrs. James Walter McCord, Jr.; Bernard L. Barker; Frank Anthony Sturgis; Eugenio Rolando Martinez Careaga; and Virgilio Ramon Gonzales-Rosabel. The Watergate incident has continued to receive extensive publicity, and there is suspicion that a sixth person was directly involved in the illegal entry.

B. PRIMARY FIGURES1. James Walter McCord, Jr.

Mr. James W. McCord, Jr., a former Agent of the Federal Bureau of Investigation, served as a Staff Employee of the Agency from 22 August 1951 until his retirement on 31 August 1970. At the time of his retirement, he was a GS-15, Security Officer. He has since set up his private investigative organization known as McCord Associates, and in early 1972, he was named Security Coordinator for the National Committee for the Re-election of President Nixon.

2. Bernard L. Barker

Mr. Bernard L. Barker, a former Captain in the U. S. Air Force, was born in Cuba of American-born parents, and he began cooperating with the Agency in 1959. He was hired on a contract basis in April 1960, and was used primarily to report on Cuban exile activities. Mr. Barker was terminated by the Agency on 31 July 1966, to accept employment in private industry.

EYES ONLY

SECRET

SECRET
EYES ONLY

3. Frank Anthony Sturgis

Mr. Frank Anthony Sturgis, who has used numerous aliases, formerly served in the U. S. Marine Corps and the U. S. Army in the 1940's. As of 1959, Mr. Sturgis was a Captain in the Cuban Army, but later became disillusioned with Castro, became a soldier of fortune, and in 1961 headed an organization called the International Anticommunist Brigade, which he claimed had 5,000 members. Mr. Sturgis was never recruited by the Agency, but has been associated with Mr. Eugenio Rolando Martinez Careaga, an Agency contact since the 1960's.

4. Eugenio Rolando Martinez Careaga

Mr. Eugenio Rolando Martinez Careaga, an American citizen of Cuban birth, was recruited by the Agency in 1961. The project to which he was assigned was terminated in 1969, and he has since been on a part-time retainer to report on the Cuban exile community, receiving \$100.00 a month. Prior to 1969, he received \$8,100.00 per year for his full-time operational activity. It is to be noted that Mr. Martinez is a real estate partner of Mr. Bernard L. Barker.

5. Virgilio Ramon Gonzales-Rosabel

Mr. Virgilio Ramon Gonzales-Rosabel, who has used various aliases, is not on record in WH Division/DDP, or any other component of the Agency. The Federal Bureau of Investigation has been advised that the Central Intelligence Agency has no record of Mr. Gonzales-Rosabel.

C. THE WHITE HOUSE

Everette Howard Hunt, Jr.

Mr. Everette Howard Hunt, Jr., a former War Correspondent and free lance writer, was previously affiliated with the Office of Strategic Services, and he was employed as an Agency Staff

EYES ONLY

SECRET

SECRET
EYES ONLY

Employee from 8 November 1949 until his retirement on 30 April 1970, when he commenced private employment with Robert R. Mullen and Company, a firm which has been utilized by the Agency for cover purposes. A news article of July 1971 indicated that Mr. Hunt joined the White House Staff as a Consultant to President Nixon preparatory to the President's visit to the Peoples Republic of China. Much of the recent publicity in the case has focused on Mr. Hunt, who was interviewed by the Federal Bureau of Investigation on 17 June 1972. He admitted that he had written a check to Mr. McCord but invoked his Constitutional rights on all other questions.

On the White House issue, previous reference was made to the employment of Mr. James W. McCord by the Committee for the Re-election of President Nixon.

D. CURRENT AGENCY STAFF EMPLOYEES

1. James Corbin Fitchett

James Corbin Fitchett entered on duty with the Agency in early 1952, and is currently a GS-13, Security Officer. His wife, Kathryn Fitchett, is also an Office of Security employee. Scheduled to retire from the Agency on 30 June 1972, Mr. Fitchett made it known to Mr. McCord in May 1972, that he would be available to work with the Committee for the Re-election of President Nixon, and he was offered a position as a paid Security Officer. Mr. McCord initially wanted to utilize him as of 15 June 1972, but Mr. Fitchett requested a polygraph interview to substantiate his claim that he was not involved in the Watergate incident. Polygraph testing on 20 June 1972, was completely favorable.

2. Ralph Orlando True

Ralph Orlando True entered on duty with the Agency on 1 December 1950, and is currently a GS-15, Security Officer. Scheduled to retire from the Agency on

EYES ONLY
SECRET

SECRET

EYES ONLY

30 June 1972, Mr. True planned on assuming a position with McCord Associates or an affiliate security unit. It has been established that Mr. True was in Mr. McCord's office at the Committee for the Re-election of President Nixon on 16 June 1972, the day before the Watergate incident. Mr. True denies any direct involvement in the case.

03

3. (Donald Read Heath, Jr.)

(Donald Read Heath, Jr.)⁰³ entered on duty with the Agency in mid-1952, and is currently a GS-14, Operations Officer assigned to WH Division/DDP. He has been acquainted with Mr. Everette Howard Hunt, Jr., through the years, and he developed an acquaintance with Mr. James W. McCord, Jr., at Montgomery Community College in the fall of 1971, when Mr. McCord was teaching an industrial security course at the educational institution. Mr. 03 (Heath's) association with Mr. McCord developed through his interest in a young Chilean protege, Juan Rigoberto RUIZ Villegas, who formerly worked as an (Agency operational asset in Santiago, Chile.) It is to be noted that Mr. (Heath) arranged for Juan RUIZ Villegas to acquire an office position at McCord Associates while the young Chilean continued to live in Mr. (Heath's) home, drive Mr. (Heath's) vehicle, and attend school. 03 03

4. Harry Thayer Mahoney

Harry Thayer Mahoney entered on duty with the Agency on 30 March 1951, and is currently a GS-14, Operations Officer assigned to WH Division/DDP. Scheduled to retire from the Agency on 30 June 1972, Mr. Mahoney, a former polygraph examiner in the Office of Security, is acquainted with Messrs. Ralph O. True and Everette Howard Hunt, Jr. The Office of Personnel Outplacement Assistance Branch referred Mr. Mahoney to Mr. McCord and he was interviewed for a position at his offices for the Committee for the Re-election of President Nixon, or or about 10 May 1972. Mr. Mahoney was offered a position with McCord Associates.

SECRET

SECRET
EYES ONLY

McCord Associates has an approved job resume, but Mr. Mahoney has made no decision on taking the McCord offer.

E. FORMER AGENCY STAFF EMPLOYEES

1. Therese Mae Shea

Mrs. Therese Mae Shea served as a GS-07, Staff Employee of the Agency from 15 June 1948 until her resignation from maternity leave on 20 April 1956. Her husband, William Francis Shea, was also with the Agency until February 1971. Mrs. Shea has been working as a secretary to Mr. James W. McCord at McCord Associates in Rockville, Maryland, and she quite naturally has extensive knowledge of Agency contacts with the private investigative firm. She knows Mr. (Donald Read 03 Heath, Jr.), and is aware of his ties with Juan Rigoberto RUIZ Villegas.

2. Dr. Edward Mansfield Gunn

Dr. Edward M. Gunn served with the Agency from 13 June 1955 until 31 May 1971, and he was a GS-17, Deputy Director of Medical Services, at the time of his retirement. Dr. Gunn was interviewed by an Office of Security representative on 19 June 1972, and discussed in some detail his involvement with the Institute for Protection and Safety Studies, Incorporated, which is affiliated with McCord Associates and occupies space in the same offices. Dr. Gunn last had direct personal contact with Mr. McCord on 21 April 1972, and he denies having any knowledge of the Watergate incident.

3. Dr. Jacob Victor Golder

Dr. Jacob V. Golder, a former OSS employee, served with the Agency from 3 January 1955 until 16 April 1971, and he was a GS-15, Chief of Psychological Services Staff/Office of Medical Services, at the time of

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his retirement. He is still being utilized by the Agency on a contract basis at the SECRET level. Dr. Golder has not yet been interviewed (as of 23 June 1972) but indications are that his ties to Mr. McCord are similar to those of Dr. Gunn mainly through his participation as a Consultant-Instructor at the Institute for Protection and Safety Studies, Incorporated.

4. William Francis Shea

William F. Shea served with the Agency from July 1951 until February 1971, and was a GS-14, Intelligence Officer with the Office of Strategic Research, DDI at the time of his resignation. He had (unsatisfactory fitness reports); resigned in lieu of termination; and may not be too favorably disposed towards the Agency. As previously indicated, his wife, Therese Mae Shea, works as a secretary at McCord Associates. /The Office of Personnel referred Mr. Shea to McCord Associates in 1971, and Dr. Edward M. Gunn indicated that Mr. Shea is affiliated with the Institute for Protection and Safety Studies, Inc.

5. Walter Edward Brayden

Walter Edward Brayden served with the Agency from 2 February 1948 until 31 October 1969, and was a GS-13, Intelligence Officer, assigned to Operational Services/Central Cover Staff/DDP, at the time of his retirement. Mr. Brayden was interviewed by an Office of Security representative on 20 June 1972, when he indicated that he has been employed by McCord Associates in minor security duties during the last few months. In April 1972, he served as a guard for Mrs. Martha Mitchell on a trip to Chicago, and he expected to work on a security survey of the Hotel Fontainebleau in Miami in late June 1972.

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6. George Theodore Stanton

George Theodore Stanton served with the Agency from 4 August 1947 to 8 January 1972, and was a GS-14, Operations Officer, assigned to the Counter Intelligence Staff/DDP, at the time of his retirement. Dr. Edward M. Gunn indicated that Mr. Stanton has been serving as a Consultant to the Institute for Protection of Safety Studies, Incorporated.

7. Louis Edgar Sherrard

Louis Edgar Sherrard served with the Agency from 2 July 1952 until 31 January 1969, when he resigned. At the time of his resignation, he was a GS-13, Security Officer assigned to the Security Research Staff. Mr. Sherrard's employment background centers on industrial and physical security, and he resigned from the Agency with the stated intention of taking a position with Bestline Products, Incorporated, of San Jose, California. There have been recent "rumors" that Mr. Sherrard is in some way affiliated with McCord Associates, but there are no specifics on this.

8. Ross Ward Lambert

Ross Ward Lambert, a former OSS employee, served with the Agency from 11 January 1965 to 9 August 1971, and was a GS-13, Contract Employee assigned to the Special Operations Division/DDP, at the time of his resignation. Mr. Lambert served extensively in Far East Division overseas posts, and there was a previous security interest in the case because of his daughter's involvement in activities of the Students for a Democratic Society (SDS). The Office of Personnel referred Mr. Lambert to McCord Associates but he took a job elsewhere.

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9. James Louis Baker

James Louis Baker served with the Agency from 2 July 1952 until 24 June 1972, when his contract was allowed to expire. Mr. Baker, a GS-12, Operations Officer assigned to Special Operations Division/DDP, was in Saigon, South Vietnam, from April 1968 until 24 July 1971, when he was returned to Headquarters because of serious marital and related medical problems involving his wife. Divorce proceedings continued through early 1972, and his case has been monitored by the Office of Personnel. Subject was referred to McCord Associates by the Office of Personnel, but he acquired a position with the Bureau of Narcotics and Dangerous Drugs, to be effective as of 26 June 1972. His application may possibly be on file at McCord Associates.

F. OTHER CIA CONNECTIONS

1. Robert Foster Bennett

Robert Foster Bennett, son of U. S. Senator Wallace Bennett of Utah, is Director and Executive Vice-President of Robert R. Mullen and Company, which has been utilized by the Agency for commercial cover purposes. Mr. Bennett has been interviewed by members of the news media because of intense interest in Mr. Everette Howard Hunt, Jr., a former Agency Staff Employee working for the same firm. A Covert Security Approval was issued on 19 March 1971 for Mr. Bennett's use in providing cover for an Agency overseas asset. The Executive Director-Comptroller and the Director of Central Intelligence were advised at the time of the approval.

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2. Juan Rigoberto RUIZ Villegas

Juan Rigoberto RUIZ Villegas was hired by Mr. 03 (Donald R. Heath, Jr.) as a Covert Asset in 11 (Santiago, Chile) and continued to be used in (Chile) 16-23 from June 1969 to June 1971. RUIZ came to the United States in August 1971, became something of 03 a (Heath) protege, and resided in Mr. (Heath's) home from 19 August 1971 to 21 April 1972. RUIZ attended Montgomery Community College, became acquainted with Mr. James W. McCord at that educational institution, and later acquired temporary (and illegal) employment at McCord, 03 Associates as a sort of caretaker. Mr. (Heath) also assisted Mr. McCord in arranging for the payment of RUIZ, a Chilean National, and Mr. (Heath) at one point got RUIZ a part-time job with Mr. Glenn 03 L. Sedam, Head of the District of Columbia Committee to Re-elect Richard Nixon.

G. COVER ORGANIZATIONS

1. Robert R. Mullen and Company

Robert R. Mullen and Company has been utilized by the Central Cover Staff since 1963, and since that time a total of eight people of the Mullen Company have been cleared or made witting of Agency ties. Mr. Mullen has provided sensitive cover support overseas for Agency employees and he was instrumental in the formation of the Cuban Freedom Committee. Mr. Edward Naehar, Mullen's Book-keeper and Accountant, is a retired CIA Finance Officer. As of 1 May 1970, Mr. Everette Howard Hunt, Jr., who had just retired from the Agency, became a legitimate employee of Mr. Mullen. He is aware of at least two present cover placements under Robert R. Mullen and Company. The Federal Bureau of Investigation was informed of this Agency connection by memorandum dated 21 June 1972.

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2. Interprogres

Interprogres is a new subsidiary of the Mullen Company formed in 1971, as a result of contacts developed at the Zagreb Trade Fair in Yugoslavia. It is a pilot operation aimed at expanding East-West commercial relationships. At least two ²⁴ (Agency overseas assets) have tangential tasks of promoting the acceptance of this company as a Mullen subsidiary. The Federal Bureau of Investigation was advised of the Agency connection by memorandum dated 21 June 1972, which covered Robert R. Mullen and Company.

3. General Foods Corporation

General Foods Corporation, headquartered in the White Plains, New York area, is a client of Robert R. Mullen and Company. The General Foods Corporation is providing cover support to ²⁴ (two Agency assets overseas.) Over the years, because of personnel changes, sixteen officials have been cleared on certain aspects of our interests, but they have not been informed of our use of Robert R. Mullen and Company. The Federal Bureau of Investigation was informed of our ²⁴ (Agency ties) to the General Foods Corporation by memorandum dated 21 June 1972.

H. RELATED AGENCY CHECKS

The Federal Bureau of Investigation and/or the news media have mentioned the following individuals or organizations in the course of the investigation of the Watergate incident. Agency records are either negative or contain no information directly pertinent to the Watergate incident:

1. Association of National Advertisers

Association of National Advertisers was mentioned by the Federal Bureau of Investigation as having offices with Robert R. Mullen and Company. The Bureau was advised "no record".

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2. "CIF"

"CIF", without further details, was mentioned by the Federal Bureau of Investigation as having offices with Robert R. Mullen and Company. The Bureau was advised "no record" on the basis of available information.

3. Ameritas, Incorporated

Ameritas, Incorporated is said to be a Florida real estate firm and several individuals listed employment with this organization when registering at the Watergate. The Bureau was advised "no record".

4. George Leonard

George Leonard, 1601 Washington Avenue, Kansas City, Kansas, registered at the Watergate. The Federal Bureau of Investigation was advised "not identifiable".

5. Edward Warner

Edward Warner, 143 West 73rd Street, New York City, New York, registered at the Watergate. The Federal Bureau of Investigation was advised "not identifiable". The Federal Bureau of Investigation later listed the person as Edward L. Warren, of the same address, and we advised "no record". The press has speculated that "E. Warren" may be an alias of Mr. James W. McCord.

6. Paul Jose Piedra

Paul Jose Piedra registered at the Watergate. The Federal Bureau of Investigation was advised "no record".

7. Joe Granada

Joe Granada registered at the Watergate. The Federal Bureau of Investigation was advised "no record".

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8. Michael Douglas Caddy

Michael Douglas Caddy (aka: Douglas Caddy) is a lawyer with an office at 1250 Connecticut Avenue, Northwest, Washington, D. C. He is mentioned in the press as an attorney who was called into the case by the wife of Mr. Bernard L. Barker, one of the primary figures in the Watergate incident.

On 21 June 1972, the Federal Bureau of Investigation was advised that Caddy has never been employed by or associated with the Agency in any capacity.

9. McCord Associates

No Agency file reference located on McCord Associates.

10. Institute for Protection and Safety Studies, Inc.

Institute for Protection and Safety Studies, Inc. is affiliated indirectly with McCord Associates and has offices at the same Rockville, Maryland address.

11. Joseph A. Rafferty, Jr.

Joseph A. Rafferty, Jr., a trial lawyer who was called into the case by Mr. Barker's attorney, Douglas Caddy. No record.

12. Miguel A. Suarez

Miguel A. Suarez is mentioned in the press as a Cuban exile and lawyer and one of the "links to the Republican Party". He was listed by the press as a self-styled "Nixonian" who represented Florida's Cuban community in dealing with former GOP Governor Claude R. Kirk, Jr. He is listed as having an office with Mr. Barker at 955 First Street, Southwest, Miami, Florida, and is said to be a business partner of Mr. Barker. Allegedly the Federal Bureau of Investigation planned on interviewing him. He was of Agency interest between 1960 and 1965 in connection with propaganda activities aimed toward Cuba.

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13. Marie-Elene Barker Moffett

Marie-Elene Barker Moffett is mentioned in the press as the daughter of Mr. Bernard L. Barker. Thought was given to releasing Mr. Barker to her custody. No record.

14. Alberto Carricarte

Alberto Carricarte is mentioned in the press as the law partner of Miguel A. Suarez and Secretary of Ameritas, Incorporated. No record.

15. All State Investment Fund, S.A.

All State Investment Fund, S.A., is mentioned in the press as the parent company of Ameritas, Incorporated. It reportedly was established in Panama by Miguel A. Suarez to engage in real estate investment activities in the Caribbean area. No record

I. BIOGRAPHIC SUMMARIES

Complete biographic summaries have been prepared on those current Staff Employees, former Staff Employees, and Contract Personnel who were in any way connected with the Watergate incident, McCord Associates, the Institute for Protection and Safety Studies, Inc., or cover organizations.

J. ADDENDUM

Mr. Ralph Orlando True was interviewed by the Federal Bureau of Investigation on 23 June 1972, and he furnished a statement covering his association with Mr. James W. McCord and possible future employment by McCord Associates. The Bureau was following up on Mr. True's Agency telephone extension.

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6 July 1972

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MEMORANDUM FOR: The Acting Director
Federal Bureau of Investigation

SUBJECT : Information Provided the Federal Bureau
of Investigation Regarding the Watergate
Incident

1. As a result of our conversation of 5 July, I would like to summarize the information which has been provided to you by the Agency in memorandum form (attention Mr. Arnold Parham) since the first series of memoranda on the subject beginning 20 June.

2. On 20 June separate memorandums were sent to you concerning Messrs. Frank Anthony Sturgis, Eugenio Rolando Martinez Careaga, Bernard L. Barker and Virgilio Gonzales. The papers detailed available information on the subjects. We said that Mr. Frank Anthony Sturgis had never been recruited by the Agency, that he was a soldier of fortune but that he had been associated with an Agency contact, Mr. Eugenio Rolando Martinez Careaga, since the early sixties. Their relationship was built on a mutual interest in Cuban exile activities. Mr. Martinez was recruited in January 1961 and has performed a variety of tasks for the Agency on Cuban matters up until June of this year. He has been on a \$100.00 a month retainer since 1969. Mr. Martinez is a business associate of Mr. Bernard Barker in a real-estate firm in Miami. Mr. Barker was a regular contact of the Federal Bureau of Investigation in Cuba when turned over to the Agency in mid-1959. He was used as a source of information in Cuba until evacuated in early 1960. He was hired by the Agency in 1960 for work among exile groups and was terminated by the Agency on 31 July 1966. No Agency contact has been maintained with him since that date. A thorough investigation of our files at Headquarters and by our Station in Miami has failed to turn up any information regarding Mr. Gonzales' connection with any Agency personnel or Agency-sponsored activities.

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED

EXEMPT FROM SENSITIVE INFORMATION
OF E. O. 11652, E. O. 11652, E. O. 11652
ES(1), (2), (3) or (4) (check one or more)

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3. In two memoranda on 21 June we informed you of our relationship with the Robert R. Mullen Company and the General Foods Corporation. The utilization of the Robert R. Mullen Company dates back to June 1963. Mr. Mullen has provided certain sensitive cover support overseas for Agency employees. In addition, Mr. Mullen was involved in the formation of the Cuban Freedom Committee -- an activity terminated several years ago. As of 1 May 1970 Mr. Everette Howard Hunt, who had just retired from the Agency, became a legitimate employee of Mr. Mullen. In July 1971 Mr. Hunt informed the Agency he had been assigned to the White House Staff but continued to devote part of his time to the Mullen Company. The General Foods Corporation is a client of the Mullen Company. (General Foods is providing certain cover support to two Agency assets overseas.) Over the years sixteen officials of General Foods have been cleared on certain aspects of our interests. They have not been informed of our use of the Robert R. Mullen Company. Also on 21 June, in response to a verbal request of 20 June, we informed you that a check of our records disclosed no record of Agency involvement with the Association of National Advertisers or the words "CIF".

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4. In a separate memorandum on 21 June we advised you that a review of the duties and assignments of Mr. James McCord provided no indication that he was involved in Cuban matters and that he was not assigned to the Bay of Pigs operation. We stated, however, that he might have developed personal acquaintances which are not recorded in official personnel and security records. We have no information regarding Mr. McCord's activities with Cuban exiles since his retirement. We indicated in the same memorandum that as an Agency employee, Mr. Hunt was involved in operational activities relating to Latin American countries and was known to have had some ties to Mr. Barker. In a separate memorandum of 27 June regarding Mr. Hunt, we informed you about the issuance of the alias, Edward V. Hamilton, to Mr. Hunt on 30 September 1960. This alias was subsequently used by Mr. Hunt for several drivers licenses. We provided additional information on this subject in a memorandum of 5 July and also reported that there is no information in our files to the effect that Mr. Hunt was issued a Social Security Card or Insurance Policy bearing the name Edward J. or Edward Joseph Hamilton.

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5. Further, a memorandum was sent to you on 27 June regarding peripheral Agency contact with an ex-employee of Mr. James McCord, one Mr. Juan Rigeberto Ruiz Villegas. Mr. Ruiz was used by this Agency as a translator during the period June 1969 to June 1971. He has had no affiliation with the Agency since that time other than a personal relationship with a current Agency employee. One additional memorandum was provided you on 5 July regarding a Mr. Ross Ward Lambert who worked for the Agency as a Contract Employee from January 1965 until his retirement on 9 August 1971. Our Office of Personnel referred Mr. Lambert to McCord Associates for employment upon retirement. He submitted a formal application but decided to accept employment elsewhere.

6. In addition to the above cited memoranda and several lesser items of information provided telephonically to Mr. Arnold L. Parham of your Alexandria office, the Director of Central Intelligence informed you orally on 27 June regarding information available to us on Mr. Manuel Ogarrio Daguerre, a Mexican national who has offices located in the same building as the Banco Internacional of Mexico City. In short, Mr. Manuel Ogarrio Daguerre has not had any operational contacts with this Agency. On 28 June the Director of Central Intelligence also informed you orally regarding our information concerning Mr. Kenneth Harry Dahlberg. The last recorded contact of the Agency with Mr. Dahlberg was in May 1961.

7. Our Office of Security is in frequent contact with members of your staff in connection with the investigations you are conducting. The above information is for your use only and should not be disseminated outside your Bureau.

Vernon A. Walters
Lieutenant General U.S.A.
Acting Director

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Question 8

HOW MUCH MONEY IS IN THE BUDGET FOR PAYMENT TO CONTRACT EMPLOYEES? SOME OF THE PEOPLE WHO HAD RELATIONSHIP TO THE CIA AND WHO WERE INVOLVED IN THE WATERGATE BURGLARY WERE SAID TO BE CONTRACT EMPLOYEES. IS THIS THE CASE? TO WHAT EXTENT ARE THE SAME CONTROLS PLACED ON YOUR CONTRACT EMPLOYEES AS ARE PLACED ON REGULAR STAFF EMPLOYEES?

Proposed Reply

The CIA budget for 1975 includes ²⁴(\$279.5 million) for the salaries and benefits of (14,000) staff employees (end-of-year ceiling) and (\$32.6 million) for the same expenses for ²⁴(2,348) contract employees. ₂₄

With respect to the relationship to the CIA of the seven individuals involved in the Watergate burglary, one of them at the time of the break-in was a part-time contract employee (Martinez), one was a former full-time contract employee (Barker), two were retired staff employees (Hunt and McCord). The remaining individuals (Liddy, Sturgis and Gonzalez) were never connected with CIA in any capacity. (See attached sheet for details on these seven individuals). These facts have been set forth previously in the testimony of _____ before _____ and we believe _____ members of the Appropriations Committee are fully aware of all significant developments in this area.

Not all contract employees have the same type of contract. Some are subject to all the controls that are placed on regular staff employees. Others, however, are employed for a specific purpose, generally limited in time, for the use of their talents and/or disciplines in meeting a particular need of the Agency, and these are not all subject to all the controls which apply to full-time staff employees. Both Barker and Martinez were in this latter category of contract employees. The obligations of such contract employees are as stated in their contracts.

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Question 28

MR. DIRECTOR, WHEN YOU WERE BEFORE THE COMMITTEE LAST YEAR WE ASKED YOU TO OUTLINE FOR US THE PARTICIPATION IN THE WATERGATE BURGLARY AND THE SUBSEQUENT ATTEMPT TO COVER UP WHITE HOUSE INVOLVEMENT IN THAT BURGLARY AND YOU DID SO VERY WELL. HAS ANYTHING BEEN UNCOVERED IN THE YEAR SINCE YOU WERE HERE IN THIS AREA. HAS ANY FURTHER PARTICIPATION BY CIA PERSONNEL BEEN REVEALED.

Proposed Reply

A brief answer to this question is that there have been major developments regarding allegations of CIA participation in the Watergate burglary and the subsequent attempt to cover up White House involvement. However, as the definition of Watergate has been expanded to include other matters we have continued our rigorous attempts within the Agency to learn everything possible about any Agency personnel associations and correspondence on these developments. In line with this the following actions have been or are being taken.

- a. Senator Baker's continuing requests for record searches and files are being pursued.
- b. Testimony of Agency personnel before the Senate Select Committee has been completed.
- c. Requests for Agency documents and files for the Office of the Special Prosecutor are continuing to be supplied.
- d. Requests for Agency documents and files for the Special Counsel of the Impeachment Committee are being honored.

Our search has not revealed the participation of any CIA personnel not previously identified.

~~CONFIDENTIAL~~

2 June 1973

MEMORANDUM FOR : Chief, Building Security Branch

FROM : Joseph K. Moore & (Joe C. Liggett)⁰³

SUBJECT : Tour of Duty Report 0900 - 1700 Hours

1. 0900 - Entered on duty. Reviewed the current OSD0 instructions and the previous Tour of Duty Reports.
2. 0900 - Agency Operator transferred to the OSD0 a call from Nick Horrack, Newsweek Magazine wishing contact with the DCI/SA. Contacted Mr. Thuermer's residence and was advised to have Horrack call Thuermer at home. JCL
3. 0900 - (Gordon Woll)⁰³ CCS, requested and received home telephone number of (Hugh Ennis)⁰³ SB. CES
4. 0904 - Dr. Cameron, MED/DO, requested and received the home telephone number of (Marvin N. Flaherty)⁰³ COM. JCL
5. 0908 - Dr. Cameron, MED/DO, advised he can be reached via Pageboy #134, until further notice. JCL
6. 0930 - Mr. Carter, GSA Engineer, advised that one of the bay doors at the South Loading Dock is malfunctioning. Efforts to contact Mr. Harrington, Building Manager, and/or an elevator mechanic met with negative results. OSD0 directed Mr. Carter to close the door by any means and to secure it. JKM JCL
7. 1010 - REFERENCE ITEM #6 ABOVE- Mr Carter advised that the bay door had been closed manually and secured. Request Monday day shift advise GSA Building Manager. JKM
8. 1038 - (Mike Lander)⁰³ Safety/DO, advised he may be reached via Unit #68 or his home phone the remainder of the weekend. JCL
9. 1045 - Mr. (James Bennett)⁰⁶ spouse of (Donna Bennett)⁰³ OSR, called through the Agency Operator and requested assistance in contacting his wife, who is working overtime in the building. SDO contacted Mrs. (Bennett)⁰³ who advised she would call her husband. JKM
10. 1050 - (Bert Griffen)⁶³ FE, requested and received the home telephone number for (Jim Londergan)⁰³ OS. JKM

~~CONFIDENTIAL~~

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Administrative - Internal Use Only

10/17/73

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S E C R E T

11 May 1960
File # 4849

MEMORANDUM FOR: Chief, EE

ATTENTION : Mr. (Thomas A. Olsen) 03

SUBJECT : VITALE, Guy, mri
Establishment of Official Cover Backstop

REFERENCE : Request for Domestic Cover 2 May 1960

1. In compliance with above reference, official cover backstopping which utilizes the U. S. Army Element, Joint Operations Group

has been established for the above-named individual. All information concerning this cover arrangement is available in the Official Cover and Liaison Section, CCD.

2. It is requested that OCL/CCD be notified when this cover arrangement is no longer required. Any changes in the Subject's Headquarters status should be coordinated with this office for the determination of need for continued documentation and cover.

3. Subject has been issued Unit ID Card No. 1205 for domestic use only. In accordance with arrangements made with Offices of Security and Personnel, the above documentation will be picked up by a CPB representative for any individual making a PCS move from Headquarters or an overseas TDY trip. In the case of the PCS traveler, CPB will return this documentation to OCL/CCD for disposition. For the TDY traveler, this documentation will be retained by CPB and returned to the TDY traveler upon completion of the trip. In the event of a resignation from the Agency, OCL/CCD will obtain the documentation from the employee at the time of the employee's debriefing conference.

/S/ PAUL P. STEWART

JOSEPH M. ADAMS
Chief, Official Cover & Liaison, CCDcc: Personnel Security Division,
Office of Security

13402

S E C R E T

VPJ

DISPATCH		CLASSIFICATION SECRET/RYBAT	DISPATCH SYMBOL AND NO. EAH-A-5353
TO INFO	Chief, KRIOT Chief, WMD		HEADQUARTERS FILE NO. LINK NO. 18
FROM	Chief of Station, Habana	DATE 31 July 59	
SUBJECT	Operational Transmittal of Blank Documentation	RE: 43-1 - (CHECK "X" ONE) <input checked="" type="checkbox"/> MARKED FOR INDEXING <input type="checkbox"/> NO INDEXING REQUIRED INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY	
ACTION REQUIRED	None.		
REFERENCE(S)	DIR-36520 (RYBAT)		
<p>1. Transmitted herewith as attachment No. 1 for KRIOT are the following blank documents which were not used or required for the Stat in Habana E/E Operation referred to in referenced cable. The KRIOT Document Specialist requested that the documents be returned to Headquarters.</p> <p>a. ^{10, 31} City of Newark, New Jersey Birth Certificate. b. ³¹ New York River's License (instruction sheet). c. ³¹ National Geographic Travel File Series blank Identity Card. d. "The Flamingo Hotel" identity card. e. A blank Social Security card.</p> <p>2. The following is also transmitted herewith as attachment No. 2: a. ³¹ Cachet of the Department of Labor of the Commonwealth of Puerto Rico with ink pad. b. Assorted cellophane sheets used for lamination.</p>			
Stanley R. Zarka			
Attachments: 2 envelopes.			
Distributions: 3 - KRIOT w/atts. 1 - C/WMD w/o atts. 2 - Files			
29 July 59 SHX/cbd			
EAH-A-5353			
DECLASSIFIED			
FORM 10-57 53	USE PREVIOUS EDITION REPLACES FORMS 57-25, 57-26A AND 57-29 WHICH ARE OBSOLETE	CLASSIFICATION SECRET/RYBAT	PAGE NO. <input type="checkbox"/> CONTINUED 1

5/17