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ALCH, Gerry	29 Dec 1972	HEIMS
SHANKMAN, Bernie		
MARCHETTI, Vic		

MITCHELL
 BITTENSCHER, Gary IG File #1
 McCORD Tab #2a
 WEDDY
 HUNTER
 STURGIS, Frank Incidental Contact

Letter from McCord mailed to Paul F. Gaynor (unsigned)
 Notes (unsigned) dtd 29 Dec 1972
 (Re McCord's attorney Alch — attempt to blame CIA for Watergate operation)

Israeli Emb.
Chilean Emb.

ANDERSON, Jack	21 Sep 73	EVANS, Fred
STURGIS, Frank		SILVA, Fred
BUCKLEY, Wm. F.		EVANS, Edward
HUNT, Howard		GARRITY, Thomas
	IG File #13	McSHERRY, Curtis
	Tab #4	PHILLIPS, David

Internal Review
 M/R by Frederick N. Evans
 Subj: Watergate - William F. Buckley, Jr.
 att: background memo on Wm. F. Buckley

HUNT, HOWARD	30 Aug 73	EVANS, FRED
STURGIS, FRANK	1 Dec 72	KUHN, STEVE
HAMILTON, EDWARD (A)		MILON, GENE
	IG File #15	LARKINGTON, JOHN
	Tab #39	BARTHOLIC, R.G.
		WASHAM, WILLIAM
		DUNN, MR.
		HOPKINS, CHRIS
		TOWNSEND, MAYEL E
		PARCELLS, WESLEY

Internal Review
 M/R by Frederick N. Evans, w/routing sheet and Att.
 Subj: Watergate - E. Howard Hunt - Passport Matter
 att: M/R by Fred Evans, Subj: Everette Howard Hunt, Jr.
 - Alias Documentation, dtd 1 Dec 72

RETURN TO CIA
 Background Use Only
 Do Not Reproduce

HERSH, Seymour	13 Apr 73	THUERMER, Angus
STURGIS, Frank	11 Sep 73	EVANS, Fred
HUNT, Howard		SEYMOUR, Karen
McCORD, James		BRENEMAN, Gary
ANDERSON, Jack	IG File #14	LANSDALE, R. H.
HAMILTON, Edw. (A)	Tab #11	

Internal Review
 Memo for DCI from Angus Thuermer
 Subj: Seymour Hersh, E. Howard Hunt, and a
 "Panamanian Plot"
 w/Routing Sheet by Evans attached

JAMES, Leon	15 Mar 74	GAM BING, Robert
SMELBERG, Leonard		THURMER, Angus
FEDERS, Sid		COLBY, W. E.
MCCORD, Edward		ANGLETON, Jas.
MARTIN, Edward	IG File #14	ENSE, Stan
BLAIN, Bill	Tab #4	BREW, Art
BEAL, George		LANSDALE, R. H.
HUNT, Howard	Internal Review	
HORRACK, Nick		
NORTHCUTT, Wm.	Memo for Acting D/Security	
<u>STURGIS</u>	from Robert Cambino	
GONZALEZ	Subj: Security Duty Office	
BARKER, Bernard	Tapes	
	w/attch: A, B & C	

MOORE, Joseph	31 Jan 74	ENSE, Stan
<u>STURGIS</u> , Frank		BREW, Art
JAWORSKI, Leon		JOYNER, Joe
IG FILE # 14 Tab # 4		
M/R from Joseph K. Moore, SDO		
Subj: Telephone Conversation with Stan Ense, DD/PSI		
(re: If Frank Sturgis calls, he is to contact FBI or Leon Jaworski)		

<u>STURGIS, Frank</u>	31 Jan 74	TITSLER, Harold
		BREW, Art
		HORTON, Jack
IG File #16 Tab #55		
Internal Review		
M/R by Harold G. Tittsler		
Subj: Frank Sturgis		
[re Sturgis wanting to meet with Agency representative]		

<u>STURGIS, Frank</u>	21 Nov 73	HOWE, Lawrence
FIORINI, Frank (A)		STEMBRIDGE, Sid
JOHNSON, William J.		BRENEMAN, Gary
ROOSEVELT, Edith	IG File #16	DUNN, Leo J.
JOHNSON, Tony W.	Tab #6	
Internal Review		
M/R by Lawrence J. Howe		
Subj: Frank Sturgis		
William J. Johnson, Jr.		

BARKER HUNT	30 Jan 71 31 Jul 66	STURGIS CONZALEZ
SECURE	1 Jun 72	

FILE # 19
TAB # 43

Questions from the Appropriations Subcommittee to the
C/Compt and replies.
(re contract employees and SIAK CIA participation in
Watergate and cover-up)

JAFFE, S. LUNDAHL, A. HICKS, J.	20 Sep 74 IG FILE # 20 Tab #29	BRECKINRIDGE RICHARDS, J. ANDERSON, J. HUNT, E.H. STURGIS, E.
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MFR from S.D. Breckinridge
Subj: Sam Jaffe Inquiry - Hunt and
Sturgis (resume of informa-
tion concerning Hunt/Sturgis
involvement in Kennedy Ass-
assination)

HICKS, John	15 Sep 74 IG File #20	HUNT, E. H. BRECKINRIDGE STURGIS, E.
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MFR from S.D. Breckinridge
Subj: Press Inquiry into ~~the~~
Kennedy Assassination (re
Hunt and Sturgis involvement)

MALDEN GRAYSON MILBERG HUNT, John MURPHY GURIN BAGWERS STURGIS MORSE, Seymour CHILEAN EMBASSY MEXICAN OPERATION	1 June 1973 IG File # 28 Tab # 10	RICE, W. V. COLBY WALTERS, Gen HILES GEMART, Clee CLEO
-----------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------	-----------------------------------------------------------------------

Covering memo from Broe to Mr Colby states
the chronological summary of Gen Walters
memoranda is a companion piece to first
Seymour package.
Attached: CHRONOLOGY OF DISCUSSIONS
CONCERNING CIA'S ROLE WITH REFERENCE
TO MEXICAN OPERATIONS, ETC. - WALTERS
MEMORANDA

OSBORN
COLBY
EVANS, B.
GONZALES, F.

20 June 72

HUNT
BARKER
MARTINEZ

STURGIS
MC CORD

IG FILE #37
TAB #6

DRAFT, "FYI-ALLEGATIONS AND ANSWERS, JUNE 1972)
(Bugging of Democratic Natl Committee hqs, Wash,
and arrest of McCord, Bakker, Sturgis, Martinez,
and V. Gonzales. Report of H. Hunt's possible
implication)

HUNT, Everett Howard	23 Oct 74	BRECKINRIDGE, S.D
KENNEDY, Pres.	10 Oct 74	BOLTEN, Seymour
UNUMB, John	Nov 63	STURGIS, Frank A.
SCHWARTZ, Leon F.	20 Nov 63	FBI
KANE, Charles	18 Oct 74	BLAKE, John F.
JAFFE, Sam	24 Nov 63	HICKS, John
LUNDAHL, Art	17 Oct 74	RICHARDS, John
ANDERSON, Jack	23 Nov 63	
	Sep 63	
	29 Oct 74	
Card 1 of 3	20 Sep 74	
	XB	

IG FILE # 51
Tab # 20

Card 2 of 3	23 Oct 74	
	IG FILE # 51	
	Tab # 20	

Memo For: DDA from Director of Security
Subject : Everett Howard Hunt

(re Hunt's alleged involvement in assassination of
President Kennedy. Memo asks DDA to approve attached
memoranda to FBI re ~~xknwx~~ whereabouts of Hunt during
period of 20 Nov 63 - 24 Nov 63)

Attachments:
Memo to Director, FBI from Charles Kane, dtd 29 Oct 74.
Subj: Everett Howard Hunt

WINS Howard KENNEDY, Pres.	7 Jan 75 9 Jan 75 Dec 74	HEN, George J. STURGIS, Frank Tab 18
WALTERS, Gerr	5 Nov 74	HADLEYWELL, Frank

Univ. of Bamberg IG FILE 51
Tab 18 Card 1 of 3

C/O (Attn: Mr. Burns) from Gerard J. Hahn
 Subj: German Magazine Attempts to Tie Howard King/Frank
 Sturgis to the Dallas Assassination of Pres. Kennedy
 Efforts by Der Stern to tie Hunt & Sturgis with
 Assassination of Pres. Kennedy

Page 2 of 2 IG File 51
Tab 18

Attachment:
 Summary translation by Prof. Hausmann of scientific
 comparison of Dallas photos with stock photos of Hunt &
 Sturgis.

MAURY	11 Mar 75	EVANS, B.C.
MONDELLO, Anthony	18 Oct 72	KENNEDY, Sen.
JACKSON, Morton	3 Nov 72	HOUSTON
HOUSTON	15 Nov 72	HUNT, Howard
LOS ANGELES TIMES	22 Nov 72	THUERMER
KRASLOW, David	13 Dec 72	WASH. STAR NEWS
HARPER		CHILEAN EMBASSY
ELLSBERG, Daniel		PETERSON, Henry
WARNER	IG FILE 53	SILBERT, Earl
ROSS, Thomas	Tab 18	HAMILTON, Edward
STURGIS, Frank		

Memo for Inspector General from B.C. Evans, Ex. Sec.
 Subj: Watergate-related Extracts from Morning Meeting
 Notes (July 1971 - December 1974)
 Att: Extracts

WALTERS, Gerr	11 Mar 75	EVANS, B.C.
MAURY	11 Oct 73	BYRD, Harry
BAKER, Sen.	15 Oct 73	SLATINSHEK, Frank
NEDZI	16 Oct 73	WARNER
ORTON	24 Oct 73	HINMAN
sturgis	30 Oct 73	ELLSBERG
NELSON	7 Nov 73	ST. GEORGE, Andre
WASHINGTON POST	8 Nov 73	STERN, Lawrence
HELMS	12 Nov 73	HARPERS
JAWORSKI	14 Nov 73	

IG FILE 53
 Tab 18

Memo for Inspector General from B.C. Evans, Ex. Sec.
 Subj: Watergate-related Extracts from Morning Meeting
 Notes (July 1971 - Decemeber 1974)
 Att: Extracts

McCONNELL, George K.
~~STURGIS~~
BEREND, Dennis

17 August 1976

MAG MEMBERS
UPI

IG FILE #57
TAB 2

MEMO FOR: MAG Members
SUBJECT: Sturgis Claims
REF: Memo (undated) from George K. McConnell
(ER 76-8949)
FROM: Dennis Berend, Deputy Asst. to DCI

GRAY, Patrick L. XXXXXXXXXXXXXXXX STURGIS, Frank A.	20 June 1972	OSBORN, Howard
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Colby File #1
Memo #7

Dental 5

Information to FBI

SUBJ: Frank Anthony Sturgis — Memo to Gray fr Osborn
re short personal history on subj (not recruited
by Agency).

GRAY, Patrick STURGIS, Frank MARTINEZ, Eugenio TARKEY, Bernard	6 Jul 1972	WALTERS, Vernon <i>11/10/74</i>
-------------------------------------------------------------------------	------------	------------------------------------

GONZALES, Virgilio
MULLEN, Robert R. Co. Colby File #1
General Foods Corp. Tab #19
McCORD, James
RUIZ, Juan
LAMBERT, Ross W. Information to FBI
OGARRIO, Manuel Memo to Gray from Walters

SUBJ: Information Provided the FBI Regarding the
Watergate Incident (Summary of information
which had already been provided)

ASSASSINATIONS
 KENNEDY, J.F.
 BRECKINRIDGE, S.D.
 STURGIS, FRANK aka FIORINI
 BUCHEN, MR.
 WHITE, TOM
 RUBY, JACK
 BARKER, BERNARD

9 Jul 76

LOFTUS, JOE
 WASHINGTON STAR
 WALL, BOB
 HOPKINS, CHRIS
 AMLUNCH-1

ASSASSINATIONS- JFK TAB 25
 MFR by Breckinridge, Subj: White House
 Inquiry re Frank Sturgis aka Fiorini.

ASSASSINATION

HOMICIDES - CUBAN OPERATIONS
 TAB 3

MFR from Joseph Seltzer
 Ref: MFR dtd 21 Mar 75 from Mr. Cates, NPIC
 Subj: Assassination Plans Against Castro
 (Review of C. Jenkins folder, request for
 info on PATHFINDER)

Sturgis

STURGIS, Frank	1 Feb 74	EN E, Stanton
JAWORSKI, Leon		BREW, Arthur
JOYNER, Joe		STERNFIELD, L.
		MAINWARING, E.
	IG File #16	SHEDD, Thomas
	Tab #7	
Internal Review		
M/R by Stanton Ense		
Subj: Watergate Incident--Frank Anthony Sturgis'		
Request to Contact CIA		

STURGIS, Frank	21 Nov 73	HOWE, Lawrence
FIORINI, Frank (A)		STEMBRIDGE, Sid
JOHNSON, William J.		BRENEMAN, Gary
ROOSEVELT, Edith		DUNN, Leo J.
JOHNSON, Tony W.	IG File #16	
	Tab #6	
Internal Review		
M/R by Lawrence J. Howe		
Subj: Frank Sturgis		
William J. Johnson, Jr.		

Sturgis
~~Sturgis~~
~~Sturgis~~

RECORD ASSOCIATES
 20 June 1972
 Bill #406
 Card 1 of 4
 Base Report
 Vol. 2
 Question 19
 Memo from Howard J. Osborn for 305
 subj: Watergate
 Incident - 11/23/71
 Report

WALKER, Edward
 WALKER, Edward L.
 BAKER, Edward L.
 STURGIS, Frank Anthony
 SANTIAGO RODRIGUEZ MAR-
 TIMEI Carreaga
 Muelle James COM-
 ELIZABETH-ROSABEL
 STURGIS, Frank Anthony
 STURGIS, Frank Anthony
 STURGIS, Frank Anthony

FITCHETT, Kathryn
 Corbin
 TROTT, Ralph
 Orlando
 HEATH, Donald
 Reed, Jr.
 Juan Riquelme
 RUIZ Villegas
 MAHONEY, Harry
 Thayer

KNOCHE, E. H.	19 Feb 75	TRAVEL Records
HUNT, E. Howard	Watergate	ASSASSINATION
KANE, Charles	Tab #19	T&A RECORDS
FBI - CIA		STURGIS, Frank
SCHWARTZ, Frank		COMMISSION

Memo for E. H. Knoche from C. W. Kane
 Subj: V. P. Commission Inquiry Concerning Howard Hunt.
 (The Commission requested information from the FBI as to the location of H. Hunt at the time of Pres. Kennedy's assassination.)
 Attach: Memo for the Director, FBI from C. W. Kane.
 Subj: E. Howard Hunt (Leave and travel records of Hunt during Nov. 1963.)

S. Sturgis

ANTI-CASTRO COUNTER-
 REVOLUTIONARY FORCE
 CUBAN OPERATIONS

HOMICIDES - CUBAN OPERATIONS
 TAB. 1

FBI Report (Seattle, Wash.) (2-41)
 Subj: Frank Anthony Sturgis Neutrality Matters (re: Letter from Bob Rostallon to W. C. Bean concerning Anti-Castro Counterrevolutionary Force - plans to go into mountains in Cuba as a guerrilla force.)

ROSTALLON, BOB
 BEAN, W.C.

SPS FBI SATURDAY EVENING POST COVER	No Date	MAHEU EVANS, PAUL PHELAN, J. R. TURNER, W. SHAW, CLAW DUCKETT, C. O'CONNELL, J. HUGHES, HOW
BUSINESS & INDUSTRY - CIA CIA - PERSONNEL	U. S. Citizens "M" Maheu Tab 4 Blind Memo: Subject: Special Projects Staff Matter	

Clay & ...

STURGIS, Frank	
MARTINEZ, Eugenio	
BARKER, Bernard	
GONZALES, Virgilio	OLC File #1 <i>700 24</i>
Robert E. MULLEN Co.	Tab M
Cuban Freedom Committee	Information to FBI
HUNT, Howard	
General Foods Corp.	Memo for AD/FBI from Walters
McCORD, James	
RUIZ, Juan	SUBJ: Information Provided the
DAWHERRE, Manuel	FBI Regarding the Water-
DAHLBERG, Kenneth	gate Incident

STURGIS, Frank	12 Oct 73	BLAKE, John
MORINI, Frank Anthony		

Serial # 492

Dear Vol. I
Tab 6 & 7

Certificate of D/Personnel re: employment of Frank Sturgis
and
Certificate of DCI re: certification of D/Personnel

MARTINEZ, E.	19 June 1972	
BARKER	Baker Vol. II	Serial # 378
DAMAGE ASSESSMENT	Question 2 (d)	

Letter to "Dear Friend"
re Guidelines to Follow in Sturgis, Martinez,
Barker case. Doing a damage assessment on
what could be revealed about past activities of
intelligence interest.

HUNT, Everette Howard	28 June 1972	MAHER, Edward
HAMILTON, Edward V.		William
HAMILTON, Edward J.		ROBERT R. MULLEN
STURGIS, Frank Anthony	<i>Serial # 405</i>	
OSBORN, Donald Paul, Jr.	Baker Report	KELLY, John
DE LA VILLEGAS, Juan	Vol. 3	Eugene
Nioberto	Question 19	BARKER, Mrs. Ber-
McCORD ASSOCIATES	Memo from Howard	ard L.
HOUSTON, Robert L.	J. Osborn, Director	COLLAZO de Bar-
LAUNDRING	of Security through	ker, Clara
GRAPHIX	DOJ through EODIS	Elena Fernan-
MCCOY, John Freeman	summarizing Water-	dez
MCCOY, Stephen	gate data related devel-	BARKER, Bernard
Friday	opments	MCCOY, Michael

ASSASSINATION
BOOTHBY, David
GARRISON, James

11 Apr 75

Kennedy, J. F.
SHAW, Clay

ASSASSINATION - JFK
TAB 3

Letter from David Boothby to CIA. (Boothby states that his investigation reveals that CIA "operatives" were involved in the Kennedy assassination)

MARKER HUNT MARTINEZ	11 May 1973	02 BARTILUCCI (P) ED SAVVY/2 and 3
STURGIS Ray of Pigs "Eduardo"	IG File #3 Tab #6	
Internal Review		
MFR by BARTILUCCI (P) 02		
SUBJ: Meeting with ED SAVVY/2 and 3 re The Watergate (w/note written by ED SAVVY/2 attached)		

AMCLATTER-1 HAMILTON, Edward J. AMSNAP-3 (CR)	7 June 1973	ARTINE, Manuel NEBECKER, Joel N. MURNAD, Clayton P. MASTROVITO, Michael STURGIS, Frank GONZALES, Virgilio McCord, James FARRELL, frank VILLAMANAN, Manolo LNERGO FBI BE AMANCHOR-1
ORPERALD Alpha-6 GERVENOT, Norris G. LETTSONE, Conrad P. PONCHAY, Anthony R. HUNT, E. Howard CUBA WATERGATE	IG File #25 Tab #26	

ATT TO UFAT-3833(cable not herewith); AMCLATTER-1
1) Letter attach #2 which AMSNAP-3/AMCLATTER-1/
Edward J. Hamilton relationship during 1972.
(to Stewart from Tony)

7 June 1973

IG File #25
Tab #26

2) MFR
Subj: Review of Significant Factors Covering Station Relations with AMSNAP-3 in the Light of Events of 17 June 1972.

(3/PL)

COHEN, Clement E. Reinaldo PICO Ramon TIME-LIFE		CITABLE-1 AMICE-31 SLMOG-1
JUSTO, Manuel CHINEA HATHAWAY, Gardner		AMPIG-1
DDO/WH FILE REVIEW 74 IG File 36, Tab 10		
Memo for Chief/WH from Gardner R. Hathaway, C/WH/3 Subj: Personalities Mentioned in Caracas 20590 (re: biographic information)		

HALPER, Sam TIME MAGAZINE PICO, Reinaldo	17 Nov 72	CITABLE-1 LINDENR AMPIG-1
DDO/WH FILE REVIEW 74 IG File 36, Tab 10		
Caracas 20590 to Director Subj: Attempt of Sam Halper of Time to Prove that CIA Engaged in Hostile Activity Against Time		

MARTINEZ HUNT, Howard BARKER, Bernardo	5 Apr 72 (7)	
HUNT (Mfs.) VARONA, Tony MACCO ARTIME, Manuel FUENTES, Tiso PRIO, Carlos	IG File #18 Tab #1 Internal Review	Dintel # 208
Paper entitled "Activities of Howard Hunt and Dr. Manuel Artime in Miami and Nicaragua [English translation of Martinez' report]"		

3/m

MARTINEZ 5 Apr 72 (?)

HUNT, Howard

BARKER, Bernardo

HUNT (Mrs.)

VARONA, Tony

IG File #18

MACCO

Tab #1

Dated #208

ARTIME, Manuel

FUENTES, Tino

Internal Review

PRIO, Carlos

Paper entitled "Activities of Howard Hunt and Dr. Manuel Artime in Miami and Nicaragua [English translation of Martinez' report]"

Prio & Varona

SENATE SELECT-REQUEST INVESTIGATIONS CUBAN OPERATIONS

8 October 1975

VARONA, TONY
SCHWARTZ, FRITZ
BRECKINRIDGE, S. D.

MIAMI STATION

CASTRO, FIDEL

FBI-CIA

SENATE SELECT COMMITTEE - OCTOBER

BUSINESS and INDUSTRY

TAB 6

BUSHONG, MR.

Memo for The Record from S. D. Breckinridge, dated 8 October 1975, Subject: Contact with SSC Staff Member - Mr. Bushong

VARONA, ANTONIO

BARTILUCCI, Cedric D.

4 June 1973

MCCORD, James

BARKER

MARTINEZ

RENZALES,

Hunt, Howard

DCI 1973 File Review

IG File # 24

Tab 11

MFR from Cedric D. Bartilucci (P)

Subject: MISAVVY/PI's Knowledge of Those Connected With The Watergate Affair

Atth. - List of names he had contact with in Watergate Affair

1/m

GRAY, Patrick
 SCOTT, Ed
 CASEY (Scott alias)
 CASIO (Scott alias)
 KAISER (Scott alias)
 POYLE, Irving R.
 SCOTT, Eduardo T.
 STURGIS, Frank
 Gordon
 Howard

20 Aug 73

FLANNERY, J. E.

Letter to D/FBI from ...: ED SCOTT
 alias CASEY, CASIO and KAISER

<u>BARKER, BERNARD</u> <u>STURGIS, FRANK</u>	11 March 1974	BRICKENRIDGE EVANS, FRED MILLER, LYLE
	IG File #12 Tab #58	
Internal Review		
Bernard Barker/Helms' Statement		

IG File #38 (Cables) Tab #26	7 Feb 73	5
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... description to Helms ...
 ... Helms' appreciation for helpful defense prepared by Agency; his effort to distinguish for Chairman Fulbright the difference between Agency staff employees and contract employees in order to clarify the status of Martinez and Sturgis; Helms' agreement with Senator Symington's reasoning about attack on Helms & Agency.)

HELMS COLBY HOUSTON, L. MAURY WARNER	17 Nov 73 16 Nov 73	FULBRIGHT, Sen. STURGIS, Frank MARTINEZ CREANEY SYMINGTON, Sen.
IG File #38 (Cables) Tab #26		

Cable: IN 039810 to Colby
 from Tehran (Helms)
 (Re Helms' appreciation for helpful defense prepared by Agency; his effort to distinguish for Chairman Fulbright the difference between Agency staff employees and contract employees in order to clarify the status of Martinez and Sturgis; Helms' agreement with Senator Symington's reasoning about attack on Helms & Agency.)

JAFFEE, Sam	20 Aug 74	WIECHA, Robert D.
TRUJILLO	17 Aug 74	MANSFIELD, Sen.
CHAVEZ, Frank	1961	KENNEDY, President
HUNT, Howard	Dec 50	STURGIS, Frank
AGEE, Phil	Jul 53	
	Jul 62	
	Jul 64	
	Jun 57	
	Mar 60	
IG FILE # 49	Apr 60	
TAB # 24	Dec 63	
	Jan 64	
	Aug 66	
	Sep 66	
	Jun 67	
	Jul 67	
	Nov 68	

IG File # 49
Tab # 24

M/R. *Robert D. Wiecha*

~~Sub: Telephone Conversation with Sam Jaffee~~

[re phone conversation, Wiecha] had with Jaffee on 17 Aug 74. Jaffee inquired as to whether Wiecha remembered Frank Chavez during the time he was in the Dominican Republic. Jaffee also told Wiecha that according to his friends ("some of the young gu^y on the hill") Chavez was a Mafia member and at one time suspect of being involved in the assassination of Pres. Kennedy, mentions photographs of a couple of derelicts arrested in the back of the Texas Book Depository minutes after Pres. Kennedy was assassinated who w looked like Hunt and Sturgis.]

Bernard J. SHACKLEY, Ted
MARTINEZ, Eugenio

19 Jun 1972

Colby File #2
Memo #4F

Internal Review/Past Contact

to Dir. fr. Shackley

SUBJ: Persons Arrested in Connection w/Entry into Democratic National Committee Hqs. (Attached bio data on Sturgis, Barker and Martinez)

Martinez then under contract with Miami @ \$100 a month as informant

HELMS, R.	13 Feb 73	SHACKLEY, T.
COLBY, W.	12 Feb 73	SENATE FOREIGN RELATIONS COMMITTEE
BROE, W.	7 Feb 73	FULBRIGHT
MURRY, J.	ITT, Vol. 1	BARKER, B.L.
MARTINEZ Careaga, Eugenio R.	Tab #10	STURGIS, F.
MERSH, S.M.	MFR from T. Shackley, C/PHD	
ITT	Subj: Discussions (held 11 Feb)	

with Mr. Helms Pertaining to His 7 February 1973 Testimony on the Watergate Five issue Before the Senate Foreign Relations Committee (see same Tab for testimony re ITT)

HENDRIX, H.
ITT
BERRELLEZ, R.

6 Mar 73
Contacts w/ITT
Tab #1

LEVINSON, J.
HOUSTON, L.
AIBLE

ANDERSON, J.
HUNT, E.H.
STURGIS, F.
CHILEAN EMBASSY
GILBERT, P.

Contact Report from
J.G. Hanke, C/WH/CA

SCHAFFER, J.
GERRITY, E.
GENEEN, H.
BROE, W.
MATTE
HECKSHER, H.

Subj: Conversations
with Hal Hendrix on
6 Mar 73 (Broe/GE-
neen mtg Jul 70--
relations with Hecksher
and Matte--Anderson's column
re Chilean Embassy break-in)

STURGIS, Frank
MacVANE, Matt
DESA-SOTO, Luis

29 Jan 74
DDO/DCD FILE REVIEW 74
IG File 34, Tab 1

HORTON, J.

DCD/Miami to DCD/Washington, Cable 12480
Subj: Frank Sturgis, Convicted Watergate Burglar
(Agency relations with Sturgis)

STURGIS, Frank

31 Jan 74
DDO/DCD FILE REVIEW 74
IG File 34, Tab 1

HORTON, J.

DCD/Miami to DCD/Washington, Cable 12482
Subj: Frank Sturgis (re: Agency relations
with Sturgis)

OLDENMAN, H. R.
HURLICHMAN, J.
CALFIELD, J.

24 Apr 74
DDO/DCD File Review 74
IG File 34, Tab 1

DELANEY, C.
JEAN, J.
TUNG, D.

HUGHES TOOL CO.

KROGH, E. Memo for IG from Carrol D.
DELANEY, H. Delaney, Exec.O./DCD
LEDDY, G. Subj: DCD Response to the
CORREAGA, E. Agency Watergate File Review
ROMALES, V. (w/attachments indexed
MILLSBERG, D. separately)

WILLIAMS, J.
HUNT, E. H.
McCORD, J.
BARKER, B.
STURGIS, F.
ELLEN CO.
HUGHES AIRCRAF
VERCO, R.
COLMAN, C.

WAIED, R.
HUGHES, H. (also Hughes/CIA relation-
ships)

STURGIS, F. NY, George	1 Feb 74 DDO/DCD FILE REVIEW 74 IG File 34, Tab 1	HORTON
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DDO/Washington (Horton) to DCD/ Miami, Cable 97606
 Subj: Frank Sturgis (re: DCD advised by Legis-
 lative Counsel not to talk to Sturgis)

ELLSBERG, Daniel GREENSPUN, Hank MARTINEZ, Eugenio	18 Apr 74 Card 1 of 2	HOPKINS, C. BARKER, B. STURGIS, F.
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DDO/WH FILE REVIEW 74
 IG File 36, Tab 3

Memo from Christine Hopkins, Watergate Task Force
 Subj: Status Report as of 19 April 1974 on Material
 Reviewed in Relation to the Watergate Break-
 In; Daniel Ellsberg; and Hank Greenspun
 Atts: 7 attachments, indexed separately

FIORINI STERNFIELD, Lawrence ARTIME, Manuel HUNT, E. Howard	18 Apr 74 Card 2 of 2	ESTERLINE, J.
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Edgardo BUTTARI y Puig
 DAHLBERG, Kenneth
 Arsenio Felipe de DIEGO Aday
 JOHNSON, Wm.
 Miguel A. SUAREZ Sarrain
 Alberto BEGUIRISTAN Sampedro
 CARDENAS, Roberto de
 Emilio GONZALEZ Castellanes

DDO/WH FILE REVIEW 74
 IG File 36, Tab 3

ASSASSINATIONS
 KENNEDY, PRES.
 LUCE, CLARE BOOTHE
 DCI-COLBY
 PAWLEY, WILLIAM
 7 Apr 77
 16 Nov 75
 BEALE, BETTY
 WASH. STAR
 OSWALD
 SCHWEIKER, SEN.
 ASSASSINATIONS - JFK TAB 26
 Memo to DCI fm IG, Subj: President Kennedy
 Assassination- Mrs Luce Story, Att: article from
 Washington Star dated 16 Nov 75.

FIORINI STERNFIELD, Lawrence ARTIME, Manuel	18 Apr 74 Card 2 of 2	ESTERLINE, J.
HUNT, E. Howard Edgardo BUTTARI y Puig DAHLBERG, Kenneth Arsenio Felipe de DIEGO Aday JOHNSON, Jim. <i>J.A. HANSON, Wm</i> Miguel A. SUAREZ Sarrain Alberto BEGUIRISTAN Sampedro CARDENAS, Roberto de Emilio GONZALEZ Castellanes		
ELLSBERG, Daniel GREENSPUN, Hank MARTINEZ, Eugenio	18 Apr 74 Card 1 of 2	HOPKINS, C. BARKER, B. STURGIS, F.
DDO/WH FILE REVIEW 74 IG File 36, Tab 3		
Memo from Christine Hopkins, Watergate Task Force Subj: Status Report as of 19 April 1974 on Material Reviewed in Relation to the Watergate Break- In; Daniel Ellsberg; and Hank Greenspun Atts: 7 attachments, indexed separately		

De DIEGO, Felipe
PICO, Reinaldo
BARKER, B.

7 Jan 73

MARTINEZ, E.
HUNT, E. H.
MCCORD, J.
SCHRAM, M.

STURGIS, Frank
LIDDY, Gordon

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IG File 36, Tab 10

Article in the Washington Post by Martin Schram,
"Watergate Case Called Broad Plot"

VIERA, GONZALEZ, RAY COTILLAS, S. PICO, REINALDO	8 May 73	FLANNERY, JAMES EVANS, MARTIN L.
VIERA, ORLANDO MARTINEZ, ROLANDO ITT SARJENIS, JOAQUIN PERDOMO PAULA, JUAN A. SOTTARI, EDUARDO RIBOZO, CHAS. "BIBI" GRUOVA, ANTONIO FELIX CORZO ESTANCOURT, ERNESTO MC KIRCHER AVANT DEAN, JOHN	IG File #15 Tab #26	Internal Review Memo for DDO from James Flannery, Subj: Media In- quiry to Cuban Exile Journalist in Miami re Cuban Involvement in Watergate Case and Attitudes in Miami Area, w/10 summaries

Pico & Batimierant

COTILLAS, S. PICO, REINALDO	8 May 73	FLANNERY, JAMES EVANS, MARTIN L.
MARTINEZ, ROLANDO ITT SARJENIS, JOAQUIN PERDOMO PAULA, JUAN A. SOTTARI, EDUARDO RIBOZO, CHAS. "BIBI" GRUOVA, ANTONIO FELIX CORZO ESTANCOURT, ERNESTO MC KIRCHER AVANT DEAN, JOHN	IG File #15 Tab #26	Internal Review Memo for DDO from James Flannery, Subj: Media Inquiry to Cuban Exile Journalist in Miami re Cuban Involvement in Watergate Case and Attitudes in Miami Area, w/10 summaries

WELCHMAN, Frank WROGH YOUNG LIDDY STURGIS, Frank	10 09 73	WARNER, John HELMS, Richard WALTERS, Dick OSBORN, Howard MALLOY, Bernie
	IG File #6 Tab #8	

Internal Review

Letter to Richard Helms from John Warner

15 Oct 73

BUSHMAN, Jerry	McGOVERN, Joann
CONZALEZ, Max	EVANS, Fred
(GORMAN, Max)	BARRY, Vivian

CONNELLY, Frank (A) IG File #14
Tab #11

Internal Review

Memo for D/Pers. D/Sec & DDO from Breneman
 Re: Name Checks on Jerry Buchman, Max
 Conzales, a/k/a Max Gorman, and Frank
 Anthony Sturgis, a/k/a Frank Sturgis --
 Involved in Criminal Litigation

SCHULTZ, Daniel	27 Sep 73	WARNER, John
BARKER, Bernard		FELMS
MARTINEZ, Eugenio		WALTERS

CONZALEZ, Virgilio
 STURGIS, Frank IG File #17
 ERICA (Judge) Tab #9
 HUNT
 McCORD Special Support
 WEICKER (Senator)

Letter to John S. Warner from Daniel Schultz
 Re: Watergate Defendants Bernard L. Barker,
 Eugenio R. Martinez, Virgilio Conzales
 and Frank A. Sturgis; S&O: 3869

SCHULTZ, Daniel	13 Aug 73	COLBY, William
BARKER, Bernard		
MARTINEZ, Eugenio		

STURGIS, Frank
 CONZALEZ, Virgilio IG File #17
 ERICA, John J. Tab #9

Special Support

Letter to William Colbey from Daniel Schultz
 RE: S&O: 3869

SCHULTZ, Daniel	9 Oct 73	WARNER, John
BARKER, Bernard		
MARTINEZ, Eugenio		

CONZALEZ, Virgilio
 STURGIS, Frank IG File #17
 Tab #9

Special Support

Letter to Daniel E. Schultz from John Warner
 Re: Watergate Defendants Bernard L. Barker,
 Eugenio R. Martinez, Virgilio Conzales and
 Frank A. Sturgis; S&O: 3869

SCHULTZ, Daniel

IG File #17

Tab #9

Internal Review

Memo for OGC (John Warner) from Orville Bathe
Subj: Query from Daniel E. Schultz, Esq.,
Concerning Watergate Defendant Frank
A. Sturgis

BEN-VENISTE, R.
SCHULTZ
OVERBY

20 Aug 73

HOUSTON, L. R.
HELMS
WARNER, John

STURGIS, Frank
MARTINEZ, Eugenio
BARKER, Bernard

IG File #17
Tab #9

Serial # 234

Special Support

Letter to Richard Ben-Veniste from Lawrence R.
Houston
Re: Watergate Defendants

STURGIS, Frank

22 Aug 73

IG File #17

Tab #9

Internal Review

Blind Memo, unsigned
Subj: Mr. Frank Anthony Sturgis [bio data]

SCHULTZ, Daniel

29 Aug 73

WARNER, John
HOUSTON, L. R.

BARKER, Bernard

MARTINEZ, Eugenio

SIRICA, John J.

STURGIS, Frank

IG File #17

Tab #9

Serial # 239

Special Support

Letter to Daniel E. Schultz from John Warner
Re: Watergate Defendants -- Bernard L. Barker
and Eugenio R. Martinez

SCHULTZ, Daniel	3 Oct 73	RORKE, A. I. SULLIVAN, G. JOHNSON, W. GRIFFIN, J. GREISNER, J.
STURGIS, Frank	14 May 61	
FIORINI, Frank (A)	21 Aug 62	
ANDERSON, Jack	16 Sep 63	
CARDOZA, D.F.	IG File #17	
SUMM, G.H.	Tab #9	

Internal Review

Blind Memo, unsigned
 [re: Sturgis' connection with CIA]
 w/att: a. Washington Post article "Jack Anderson's
 interview of Frank Fiorini (Sturgis)" entitled
 "We Will Finish the Job" (14 May 61)
 b. Jack Anderson column entitled "FAA
 Grounds Washington Pilot" sub-title

30 Oct 73	IG File #17	21 Aug 62
14 May 61	Tab #9	16 Sep 63

"Private War" (Washington Post
 21 Aug 62)

- c. Jack Anderson column entitled "The
 Private War of Frankie Fiorini"
 (The Miami Herald, 21 Aug 62)
- d. Leighton McLaughlin article entitled
 "Americans Warned on Cuba Raids"
 (The Miami Herald, 16 Sept 63)

BRILLMAN, John D.	5 July 1974	AGUIRRE, Luis
BARKER		ANT DES, Manuel
MARTINEZ		BLANCO, Manuel
AGUIRRE, Carlos	IG File #25	HUNT, Howard
LEWIS, Max	Tab # 16	DIETEL, J. Edwin

WFB by J. Edwin Dietel
 Subj: Witness list for Defendants Barker and
 Martinez in the case of U. S. v. John D.
 Ehrlichman, et al. (Gen. Cushman testified
 that he had never seen Xerox copies of photographs
 the agency developed for Howard Hunt prior to
 court appearance.)

OGC

BRILLMAN, John D.	5 July 1974	AGUIRRE, Luis
BARKER		ANT DES, Manuel
MARTINEZ		BLANCO, Manuel
AGUIRRE, Carlos	IG File #25	HUNT, Howard
LEWIS, Max	Tab # 16	DIETEL, J. Edwin

WFB by J. Edwin Dietel
 Subj: Witness list for Defendants Barker and
 Martinez in the case of U. S. v. John D.
 Ehrlichman, et al. (Gen. Cushman testified
 that he had never seen Xerox copies of photographs
 the agency developed for Howard Hunt prior to
 court appearance.)

John Zerkel, OGf *Sumaras*

MARTINEZ
 IG File # 25
 Tab # III //

MFR by J. Edwin Dietel
 Subj: Agency Documents Used in Case of
U.S. v Ehrlichman

(Agency documents may be sealed in
 records of court. Artina, Lesnik, &
 Conte had appeared as character witnesses
 for Barker & Martinez.)

ARKER, Bernard	LIDDY, G.	DIETEL, J. Edwin
MARTINEZ, Eugenio	MERRILL, Wm 29 June 74	CARY, George
EHRLICHMAN, John	RUTH, Henry	HARTER, Teri
HUNT, Howard	BAKES, Phil	OFFER OF PROOF
GOLDMAN, Gerald	SCHULTZ, Daniel	RADIO CITY
LESNIK, Max	VIDANA, Luis H.	BREYER, Charles
TASSUS, Dr. Henry	AROZARENA, Benny	HOUSTON, Larry
ARRIOLA, Jose	GONZALEZ, Hiram	IG File #27
SOMEZ, Pablo	FERNANDEZ, Oscar	Tab #23
BETHEL, Paul	VOREILA, Jamie	Card 1 of 2
LAZO, Mario	SOCARRAS, Dr. Carlos Prio	

MFR from Dietel
 Subj: Meeting at the Office of the Special Prosecutor
 Re the Offer of Proof (Barker/Martinez in Ehrlichman
 case, Dietel/Houston talked w Merrill, Breyer, Ruth,
 Bakes & agreed to supply Special Prosecutor:

IG File #27 Card 2 of 2
 Tab #23

- (1) Rspns to Offer of PROOF: (2) expln problems of CIA witnesses testifying re intel methods; (3) copies of all docs signed by Barker/Martinez; (4) any dtls on Radio City allegation; (5) investigate Hunt testimony that CIA did not return Tessina film negatives; (6) retirement date.

Merrill gave Dietel Barker/Martinez affidavits in Liddy case. People Schultz plans to call as witnesses listed to check for any CIA association. Breyer said Exec Session testimony before Sen Slect Comit must be shown to Schultz)

Sturgis
 27 Oct 73
 Sturgis
 Sturgis
 Sturgis
 Sturgis

Page 2 of 2

involvement or connection of agency staff with investigative, financial activities; assistance given to White House staff in preparation for Allsberg's psychological assessment; employment status and all-connected activities of Sturgis and Martinez, and also if they were working clandestinely in Cuba after the Bay of Pigs. Part-time retainer basis of Dr. Martinez's connection with the agency at time of break-in is of utmost concern

1/12

DEAN, John STURGIS Chilean Embassy FULBRIGHT (Senator)	9 Feb 1973	SCHLESINGER WALTERS, Vernon COLBY, W.E.
Attorney General PETERSON, Howard HERSH, Seymour New York Times	IG File #1 Tab #8	
Special Support		
M/R by Schlesinger		
SUBJ: Phone Call from Dean		
(Re: (1) Package of material that had been sent to the Department of Justice (2) Investigation of ITT affair in relation to the Chilean problem.)		

ST. GEORGE, ANDREW MARTINEZ	5 Dec 73	MILLER, LYLE COLBY, W.E. HELMS, RICHARD TRUERMER, A.
LIDDY STURGIS FENSTERWALD, B. ROTHLATT, HENRY ANDERSON, JACK BARKER, BERNARD MC CORD, JAMES LONG, SENATOR BALDWIN, ALFRED SYMINGTON, STUART MOOLSEY, JIM	IG File #8 Tab #21	
Internal Review		
M/R by Lyle Miller, Subj: Secret transcript of Senate Armed Services Committee for Fri., 16 Nov & Wed., 21 Nov 73 testimony of St. George & Colby on article "The Cold War Comes Home"		

STURGIS, Frank MARTINEZ, Eugenio	29 Oct 73	COLBY, W.E. HELMS, Richard
IG File #8 Tab #10		
Special Support		
Letter to J. W. Fulbright from W. E. Colby [re: response to Fulbright's letter of 29 Oct 73 requesting info concerning Frank Sturgis and Eugenio Martinez]		

THOMPSON, Fred MADIGAN, Mike LIEBENGOOD, Howard STURGIS, Frank	13 Mar 74	CARY, George
IG File #14 Tab #18		
Internal Review		
Excerpt from Journal, OLC [re: Frank Sturgis]		

THOMPSON, Fred
STURGIS, Frank

13 Mar 74 MILLER, Lyle

#13
IG File/~~111~~
Tab #11

Special Support

Letter to Fred Thompson from Lyle Miller
[Sturgis' testimony before Committee--no relation-
ship nor security obligation between CIA & Sturgis]

<p>17 Dec 73</p>	<p>IG File #36 (Cables) Tab #36</p>	<p>MILLER & CO. ST. GEORGE, ANDREW MILLER, Lyle</p>
<p>WILLIAMS, William MORSE, George BENNETT, Robert BENNETT, Sen. Wallace</p>	<p>IG File #36 (Cables) Tab #36</p>	<p>SCARFONEZ STURGIS, Frank BENNETT, Ed MAYO, Gen. BRADY, Tom</p>
<p>STATE ARMS SERVICES COMMITTEE Cable #111111 492305 to Tehran (Halka) From Harry (Re Agency/Sturgis matters. Various theories of en- trepreneur of plumb. Three articles published in Nat'l Review and Heritage suggest theories and allegations.)</p>		