

ALCH, Gerry	29 Dec 1972	HEIMS
SHANKMAN, Bernie		
MARCHETTI, Vic		
MITCHELL		
BITTENSENDER, Gary	IG File #1	
McCORD	Tab #2e	
WEDDY		
HUNTY	Incidental Contact	
STURGIS, Frank		

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 Env.  
Chilean Env.

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	KELLY, STEVE
HAMILTON, EDWARD (A)		MILON, GENE
	IG File #15	WASHINGTON, JOHN
	Tab #39	BARTHOLOIC, R.G.
	Internal Review	NASHAM, WILLIAM
		DUNN, MR.
		HOPKINS, CHRIS
		TOWNSEND, MANUEL E
		PARCELLS, WESLEY

M/R by Frederick H. Evans, w/routing sheet and Att.  
 Subj: Watergate - E. Howard Hunt - Passport Matter  
 Att: M/R by Fred Evans, Subj: Evarette 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	CAN BINO, Robert
SMELBERG, Leonard		THURMER, Angus
FEDERS, Sid		COLBY, W. E.
MCCOY, 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	
HORBACK, Nick		
NORTHCUTT, Wm.		
STURGIS		
GONZALEZ		
BARKER, Bernard		

Memo for Acting D/Security  
from Robert Cambino  
Subj: Security Duty Office  
Tapes  
w/att: A, B & C

MOORE, Joseph	31 Jan 74	ENSE, Stan
STURGIS, Frank		BREW, Art
JAWORSKI, Leon		JONNER, 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)

STURGIS, Frank	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]

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.

BARKER HUNT	30 Jan 71 31 Jul 66	STURGIS CONZALEZ
SECURED	1961 72	

FILE # 19  
TAB # 43

Questions from the Appropriations Subcommittee to the  
of Compt and replies.  
(re contract employees and EMX 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, F.
KANE, Charlie KENNEDY ASSASSI- NATION	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
MFR from S.D. Breckinridge Subj: Press Inquiry into Kennedy Assassination (re Hunt and Sturgis involvement)		

WALDEN GRAY/FBI MILBERG HUNT, John MURPHY GUNA BAGWERS STURGIS HARRIS, Seymour CHILEAN EMBASSY MEXICAN OPERATION	1 June 1973 IS File # 28 Tab # 10	BROE, H V COLBY WALTERS, Gen HINES GAPHAET, Cleo 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	
	20 Sep 74	
	XH	

Card 1 of 3

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 ~~xhwx~~ 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

HENRY, George J. STUBBS, Frank Dec 74	7 Jan 75 9 Jan 75 Dec 74	HENRY, George J. STUBBS, Frank Dec 74
HADLEY, Frank 5 Nov 74	5 Nov 74	HADLEY, Frank

Univ. of Bamberg  
 IG FILE 51  
 Tab 6  
 Card 1 of 2

C/DO (Attn: Mr. Surps) 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 6

Attachment:  
 Summary translation by Prof. Hausmann of scientific  
 analysis of Dallas photos with stock photo 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		SILBERT, Earl
ROSS, Thomas	IG FILE 53	HAMILTON, Edward
STURGIS, Frank	Tab 18	

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, Gen.	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 - December 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. <del>XXXXXXXXXXXX</del> STURGIS, Frank A.	20 June 1972	OSBORN, Howard
Colby File #1 Memo #7		
<i>Dated 5</i>		
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 BARKER, Bernard	6 Jul 1972	WALTERS, Vernon 7100-24
GONZALES, Virgilio MULLIN, Robert R. Co. General Foods Corp. McCord, James RUIZ, Juan LAMBERT, Ross W. OGARRIO, Manuel	Colby File #1 Tab #19	Information to FBI
Memo to Gray from Walters		
SUBJ: Information Provided the FBI Regarding the Watergate Incident (Summary of information which had already been provided)		

ASSASSINATIONS

9 Jul 76

KENNEDY, J.F.

BRECKINRIDGE, S.D.

STURGIS, FRANK aka FIORINI

BUCHEN, MR.

WHITE, TOM

RUBY, JACK

BARKER, BERNARD

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	SM	E, Stanton
JAWORSKI, Leon			BREW, Arthur
JOYNER, Joe			STERNFIELD, L.
			MAINWARING, B.
	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*  
*Johnson*

RECORD ASSOCIATES  
 20 June 1972  
 File #406  
 Corbin  
 FITCHETT, Kathryn  
 TRUX, Ralph  
 WARDEN, Edward L.  
 BARRER, Edward L.  
 STURGIS, Frank Anthony  
 Agencia Rolando rtr-  
 TIMEZ Caracas  
 Virgilio James 20H-  
 211.23-ROSABEL  
 ST, Everett H. Jr. (310)  
 BERT L. HULLER 20  
 Card 1 of 4  
 Baker Report  
 Vol. 2  
 Question 19  
 Memo from Howard J.  
 Osborn for 30S  
 Proj: Intergrate  
 Incident--status  
 Report  
 Orlando  
 DEATH, Donald  
 Reed, Jr.  
 Juan Riquelme  
 RUIZ Villagas  
 MAHONEY, Harry  
 Thayer

KNOCHE, E. H.  
 HUNT, E. Howard  
 KANE, Charles  
 FBI - CIA  
 SCHWARTZ, Frank  
 Memo for E. H. Knoche from C. W. Kane  
 Subj: V. P. Commission Inquiry Concerning Howard Hunt.  
 (Kane 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.)  
 19 Feb 75  
 Watergate  
 Tab #19  
 TRAVEL Records  
 ASSASSINATION  
 T&A RECORDS  
 STURGIS, Frank  
 COMMISSION  
*S. Sturgis*

ANTI-CASTRO COUNTER-  
 REVOLUTIONARY FORCE  
 CUBAN OPERATIONS  
 HOMICIDES - CUBAN OPERATIONS  
 TAB. 1  
 ROSTALLON, Bob  
 BEAN, W.C.  
 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 into mountains in Cuba as a  
 guerrilla force.)

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

*Clay S. Sturgis*



STURGIS, Frank		
MARTINEZ, Eugenio		
BARKER, Bernard		
GONZALES, Virgilio	OLG File #1	700 24
Robert R. 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
DAQUERRE, Manuel		FBI Regarding the Water-
DAHLBERG, Kenneth		gate Incident

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

*total # 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, S.	19 June 1972	
<del>BARKER</del>		

DAMAGE ASSESSMENT

Baker Vol. II  
Question 2 (d)

Distal # 378

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	NAEHER, Edward
HAMILTON, Edward Y.		William
HAMILTON, Edward J.		ROBERT R. MULLEN
STURGIS, Frank Anthony	<i>total # 405</i>	

Baker Report  
Vol. 2  
Question 19

Memo from Howard  
J. Osborn, Director  
of Security through  
DOS through ERDIA  
summarizing Water-  
gate related develo-

KELLY, John  
Eugene

BARKER, Mrs. Ber-  
nard L.

COLLAZO de Sar-  
ker, Clara

Elena Zernan-  
dos

BARKER, Bernard

CADDOY, Michael

OSBORN, Stephen  
Finlay

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

AMCLATTER-1 HAMILTON, Edward J. AMSNAP-3 (CR)	7 June 1973	ARTIME, Manuel NEBECKER, Joel N. MURNAD, Clayton P. MASTROVITO, Michael
Alpha-6 GERVENOT, Norris G. LETTSONE, Conrad P. PONCHAY, Anthony R. HUNT, E. Howard CUBA WATERGATE	IG File #25 Tab #26	STURGIS, Frank GONZALES, Virgilio McCord, James FARRELL, frank VILLAMANAN, Manolo LNERGO FBI <del>BE</del> AMANCHOR-1
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 HUNT (Mfs.) VARONA, Tony MACCO ARTIME, Manuel FUENTES, Tino PRIO, Carlos	5 Apr 72 (?)	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 HUNT, Howard BARKER, Bernardo	5 Apr 72 (?)	
HUNT (Mrs.) VARONA, Tony MACCO ARTIME, Manuel FUENTES, Tino PRIO, Carlos	IG File #18 Tab #1 Internal Review	Dated #208

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. CASTRO, FIDEL
MIAMI STATION FBI-CIA BUSINESS and INDUSTRY BUSHONG, MR.	SENATE SELECT COMMITTEE - OCTOBER TAB 6 Memo for The Record from S. D. Breckinridge, dated 8 October 1975, Subject: Contact with SSC Staff Member - Mr. Bushong	
<u>VARONA, ANTONIO</u>		

BARTILUCCI, Cedric D. BARKER BONZALES, HUNT, Howard	4 June 1973	MCCORD, James BARKER MARTINEZ STRAUSS
DCI 1973 File Review IG File # 24 Tab 11 MFR from Cedric D. Bartilucci (P) Subjects: MHSVVY/T'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)

20 Aug 73

FLANNERY, J.E.

CASID (Scott alias)  
 KAISER (Scott alias) IG File #9  
 POYLE, Irving R. Tab #1  
 SCOTT, Eduardo T.  
 STURGIS, Frank Info to FBI  
 GORDON  
 HOWARD

Letter to D/FBI from [redacted], [redacted]: Ed SCOTT  
 alias CASEY, CASID and KAISER

~~BARKER, BERNARD~~  
~~STURGIS, FRANK~~

11 March 1974

IG File #12  
 Tab #58

Internal Review

Barnard Barker/Helms' Statement

EXAMS  
 HOKINS, CHRIS  
 BRICKMONT  
 EVANS, FRED  
 MILLER, LYLE

7 Feb 73	S.
IG File #28 (Cables) Tab #59	
17 Nov 73 16 Nov 73	FULBRIGHT, Sen. STURGIS, Frank MARTINEZ GREENEY SYMINGTON, Sen.
IG File #38 (Cables) Tab #26	

HELMS  
 COLBY  
 HOUSTON, L.  
 MAURY  
 WARNER

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<sup>s</sup> 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. Martinez, Eugenio	10 Jun 1972	SHACKLEY, Ted
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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 1973) 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

LEVINSON, J.  
HOUSTON, L.  
AIBLE

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

Tab #1  
Contact Report from  
J.G. Hanke, C/WH/CA

SCHAFFER, J.  
GERRITY, E.  
GENEEN, H.  
~~HECKSHER, 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)

WALDENAN, H. R.  
HURLICHMAN, J.  
CALFIELD, J.

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

DELANEY, C.  
DEAN, J.  
CLUNG, D.

HUGHES AIRCRAFT CO.

KROGH, E.

GREENSPUN, H.

LEDDY, G.

CARRAGA, E.

BRIDGES, V.

WELLSBERG, D.

WHEAT, R.

HUGHES, H.

Memo for IG from Carol D.  
Delaney, Exec.O./DCD  
Subj: DCD Response to the  
Agency Watergate File Review  
(w/attachments indexed  
separately)

(also Hughes/CIA relation-  
ships)

HUNT, E. H.  
McCORD, J.  
BARKER, B.  
STURGIS, F.  
ITT  
ELLEN CO.  
HUGHES AIRCRAFT  
VEECO, R.  
COLSON, C.

STURGIS, F. WY, George	1 Feb 74 DDO/DCD FILE REVIEW 74 IG File 34, Tab 1	HORTON
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DCD/Washington (Horton) to DCD/ Miami, Cable 97006  
 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 Castellanos

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



ASSASSINATIONS  
 KENNEDY, PRES.  
 LUCE, CLARE BOOTHE  
 DCI-COLBY  
 PAWLEY, WILLIAM  
 ASSASSINATIONS - JFK TAB 26  
 Memo to DCI fm IG, Subj: President Kennedy  
 Assassination- Mrs Luce Story, Att: article from  
 Washington Star dated 16 Nov75.

7 Apr77  
 16 Nov75

BEALE, BETTY  
 WASH. STAR  
 OSWALD  
 SCHWEIKER, SEN.

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. JOHNSON, Wm</i> Miguel A. SUAREZ Sarrain Alberto BEGUIRISTAN Sampedro CARDENAS, Roberto de Emilio GONZALEZ Castellans		
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, U.	7 Jan 73	MARTINEZ, E. LUNT, E. H.
STURGIS, Frank LIDDY, Gordon	DDO/WII FILE REVIEW 74 IG File 36, Tab 10	McCORD, J. SCHRAM, M.

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

VIENA, GONZALEZ, RENE COSTILLAS, S. VICO, RICHARDO	8 May 73	FLANNERY, JAMES EVANS, MARVIN L.
VIERA, ORLANDO HARRIS, ROLANDO ITT SANTERIS, JOAQUIN PERDOMO PAULA, JUAN A. SUTTARI, EDUARDO REBOZO, CHAS. "BEEB" GENOVA, ANTONIO FELIX CORZO BRYANCOURT, ERNESTO MC KERCHER 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/bio summaries

*Pico & Batimier*

COSTILLAS, S. VICO, RICHARDO	8 May 73	FLANNERY, JAMES EVANS, MARVIN L.
HARRIS, ROLANDO ITT SANTERIS, JOAQUIN PERDOMO PAULA, JUAN A. SUTTARI, EDUARDO REBOZO, CHAS. "BEEB" GENOVA, ANTONIO FELIX CORZO BRYANCOURT, ERNESTO MC KERCHER 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/bio summaries

WELCHMAN, Frank BOGG YOUNG LIDDY STURGIS, Frank	10 29 73	WARNER, John HELMS, Richard WALTERS, Dick OSBORN, Howard MALLOY, Bernice
	IG File #6 Tab #8	

Internal Review

Letter to Richard Helms from John Warner

BUCHANAN, Jerry	13 Oct 73	MCGOVERN, Joann
CONZALEZ, Max		EVANS, Fred
(GORMAN, Max)		HARRI, Vivian
CONNELL, Frank (A)	IG File #14 Tab #11	

**Internal Review**

Memo for D/Pers. D/Sec & DDO from Breneman  
 Re: Name Checks on Jerry Buchanan, Max  
 Conzalez, 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		HELMS
MARTINEZ, Eugenio		WALTERS
CONZALEZ, Virgilio		
STURGIS, Frank	IG File #17	
BRICA (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 Conzalez  
 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	page # 235
BRICA, 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 Conzalez 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  
BARKER, Bernard  
MARTINEZ, Eugenio

29 Aug 73

WARNER, John  
HOUSTON, L. R.

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

Internal Review

Blind Memo, unsigned  
 [re: Sturgis' connection with CIA]  
 w/att: 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)

BARKER	5 July 1974	AGUIERO, Luis
MARTINEZ		ART. 23, Manuel
		BLA. 20, Manuel
AGUIERO, 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.)		
BARKER	5 July 1974	AGUIERO, Luis
MARTINEZ		ART. 23, Manuel
		BLA. 20, Manuel
AGUIERO, 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

*John J. Zabel, OGC*      *Suarez*

MARTINEZ  
 ARTINA  
 LESNIK  
 CONTE  
 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	WARTER, Teri
HUNT, Howard	BAKES, Phil	OFFER OF PROOF
GOLDMAN, Gerald	SCHULTZ, Daniel	RADIO CITY
LESNIK, Max	VIDANA, Luis H.	BREYER, Charles
TATASUS, 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) ~~David Barker's~~ 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  
 Mr. Sturgis  
 From George Cary, III  
 In response to letter from Sen. Tower on George's article in Nov 72 issue of Newsweek on 'Questions Arising from the Case of the Disfranchisement and Status of Current and Former Agents and Associates; Agency's Investigation of the Activities of Subjects Following Break-in of the Agency'.

involvement or connection of Agency staff with disfranchisement activities; assistance given to White House staff in preparation for Ellsberg's psychological assessment; employment status and ill-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' connection with the Agency at time of break-in is of utmost concern.



DEAN, John 9 Feb 1973 SCHLESINGER  
 STURGIS WALTERS, Vernon  
 Chilean Embassy COLBY, W.E.  
 FULBRIGHT (Senator)  
 Attorney General  
 PETERSON, Howard IG File #1  
 HERSH, Seymour Tab #8  
 New York Times  
 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 TRUXMER, A.
LIDDY STURGIS FENSTERWALD, B. ROTHELATT, HERICE ANDERSON, JACK BARKER, BERNARD MC CORD, JAMES LONG, SENATOR BALDWIN, ALFRED SYMINGTON, STUART WOOLSEY, 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/ ~~1112~~  
Tab #11

Special Support

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

17 Dec 73	ST. GEORGE & CO. ST. GEORGE, ANDREW MIL. SA, Lyle
IG File #30 (Cables) Tab #36	SAABERVAEZ STURGIS, Frank MARTIN, Ed MAY, Gen. FRANKS, Tom
WATKINS, William WATKINS, George WATKINS, Robert WATKINS, Sam. Wallace STATE ARMS SERVICES COMMITTEE Cable: DIA 492305 to Tehran (Haines) from Harry (Re Agency/Intergate letters. Various theories of ac- tainment of pliers. Three articles published in [?] Soviet and Russian suggest theories and allegations.)	