

ALCH, Gerry	29 Dec 1972	HEI/MS
SHANKMAN, Bernie		
MARCHETTI, Vic		
MITCHELL		
BITTENZENDER, Gary	IG File #1	
McCord	Tab #2a	
LIDDY		
HUNTX	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 Pub.
 Chilean Pub.

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	BARBOLIC, R.C.
	Tab #39	NASHAM, WILLIAM
	Internal Review	DUNN, MR.
		HOPKINS, CHRIS
		TOWNSEND, MAXEL E.
		PARCELLS, WESLEY

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: 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	GANBINO, Robert
SMELBERG, Leonard		THURMER, Arthur
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	
HORBACK, Nick		
NORTHCUTT, Wm.		
STURGIS		
GONZALEZ		
BARKER, Bernard		

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

MOORE, Joseph	31 Jan 74	ENSE, Stan
STURGIS, Frank		BREW, Art
JAWORSKI, Leon		JOHNER, 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 86	STURGIS CONZALEZ
FILE # 19 TAB # 43 Questions from the Appropriations Subcommittee to the C/Compt and replies. (re contract employees and EMX CIA participation in Watergate and cover-up)		

JAFFE, S. LUNDAHL, A. HICKS, J. KUC, Charlie KENNEDY ASSASSI- NATION	20 Sep 74 IG FILE # 20 Tab #29	BRECKINRIDGE RICHARDS, J. ANDERSON, J. HUNT, E.H. STURGIS, F.
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, F.
-------------	--------------------------	---

Subj: Press Inquiry Into ~~the~~
Kennedy Assassination (re
Hunt and Sturgis involvement)

WALDERMAN GRAY/BI DAHLBERG MAN, John MIRLICHMAN GUERRA BAGUERRA STURGIS HARRIS, Seymour CHILEAN EMBASSY MEXICAN OPERATION	1 June 1973 IN File # 28 Tab # 10 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	WALTERS, Gen HARRIS GAPHAET, Cloc CLEO
---	---	---

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
KENNEDY, Pres.
UNUMB, John

23 Oct 74
10 Oct 74
Nov 63

BRECKINRIDGE, S.D.
BOLTEN, Seymour
STURGIS, Frank A.
FBI

SCHWARTZ, Leon F.
KANE, Charles
JAFFE, Sam
LUNDAHL, Art
ANDERSON, Jack

20 Nov 63
18 Oct 74
24 Nov 63
17 Oct 74
23 Nov 63
Sep 63
29 Oct 74
20 Sep 74
XH

BLAKE, John F.
HICKS, John
RICHARDS, John

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

KENNEDY, Pres. Howard Kennedy, Pres.	7 Jan 75 9 Jan 75 Dec 74 5 Nov 74	Hahn, George J. ST. GEORGE, Andre HAMILTON, Edward
--	--	--

Univ. of Hamburg
 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. Kerschmann of scientific
 analysis of Dallas photos with clock stamp of Hunt &
 Sturgis.

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

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

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.
~~XXXXXXXXXXXX~~
STURGIS, Frank A.

20 June 1972

OSBORN,
Howard

Colby File #1
Memo #7

Dated 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

6 Jul 1972

WALTERS, Vernon

MARTINEZ, Eugenio
BARKER, Bernard

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
KENNEDY, J.F.
BRECKINRIDGE, S.D.

9 Jul 76

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

STURGIS, FRANK aka FIORINI
BUCHEN, MR.
WHITE, TOM
RUBY, JACK
BARKER, BERNARD

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
JAWORSKI, Leon
JOYNER, Joe

1 Feb 74

EN E, Stanton
BRW, Arthur
STERNFIELD, L.
MAINWARING, B.
SHEDD, Thomas

IG File #16
Tab #7

Internal Review

M/R by Stanton Ense
Subj: Watergate Incident--Frank Anthony Sturgis
Request to Contact CIA

STURGIS, Frank
FIORINI, Frank (A)
JOHNSON, William J.
ROOSEVELT, Edith
JOHNSON, Tony W.

21 Nov 73

HOWE, Lawrence
STEMBRIDGE, Sid
BRENNEMAN, Gary
DUNN, Leo J.

IG File #16
Tab #6

Internal Review

M/R by Lawrence J. Howe
Subj: Frank Sturgis
William J. Johnson, Jr.

Sturgis
Johnson

RECORD ASSOCIATES
 CRP
 20 June 1972
 File #406
 Corbin
 FITCHETT, Kathryn
 TRUE, Ralph
 WARDEN, Edward L.
 BARRER, Edward L.
 STURGIS, Frank Anthony
 Agentio Rolando RAR-
 TIMEZ Caracas
 Virgilio Ramon 204-
 211.23-203ABEL
 ST, Everett H. Jr. (310)
 BERT T. MULLER 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
 2012 Villages
 HADNEY, Harry
 Thayer

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

S. Sturgis

ANTI-CASTRO COUNTER-
 REVOLUTIONARY FORCE
 CUBAN OPERATIONS

HOMICIDES - CUBAN OPERATIONS
 TAB.1

ROSTALLON, W.C.
 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

MAHEAU
 EVANS, PAUL
 PHELAN, J. R.

U.S. Citizens "M" Maheu
 Tab 4
 Blind Memo:
 Subject: Special Projects Staff Matter
 BUSINESS & INDUSTRY - CIA
 CIA- PERSONNEL
 TURNER, W.
 SHAW, CLAW
 DUCKETT, C.
 O'CONNELL, J.
 HUGHES, HOW.

Clay S. Sturgis

STURGIS, Frank		
MARTINEZ, Eugenio		
BARKER, Bernard		
GONZALES, Virgilio	OLC 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
DAQUERRIE, Manuel		FBI Regarding the Water-
DAHLBERG, Kenneth		gate Incident

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

Index # 492

Doar Vol. I
Tab 6 & 7

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

MARTINEZ, S.	19 June 1972	
BARKER		
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	MAEHER, Edward
HAMILTON, Edward V.		William
HAMILTON, Edward J.		ROBERT R. MULLEN
STURGIS, Frank Anthony	<i>Index # 405</i>	
OSBORN, Donald Head, Jr.		
VILLIGAS, Juan	Baker Report	KELLY, John
Algoberro	Vol. 2	Eugene
AMBERT, Ross Ward	Question 19	BARKER, Mrs. Ber-
McCORD ASSOCIATES		nard L.
HOUSTON, Robert L.	Memo from Howard	COLLAZO de Bar-
LAUNDRING	J. Osborn, Director	ker, Clara
GRAPHIX	of Security through	Elena Fernan-
COLL, John Freeman	DOCS through EXDIA	dez
WILLIAM, Stephen	summarizing Water-	BARKER, Bernard
Finlay	gate related develo-	CADDOY, 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 STURGIS	11 May 1973	02 BARTILUCCI (P) ED SAVVY/2 and 3
Day 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
STURGIS, Frank
GONZALES, Virgilio
McCord, James
FARRELL, frank
VILLAMANAN, Manolo
LNERGO FBI
AMANCHOR-1

ORPERALD
Alpha-6
GERVENOT, Norris G.
LETTSSOME, 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 SLNOG-1 AMPIG-1
JUSTO, Manuel CHINEA HATHAWAY, Gardner 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 LINDENBERG 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 (?)
HUNT (Mfrs.) VARONA, Tony MACCO ARTIME, Manuel FUENTES, Tino PRIO, Carlos	IG File #18 Tab #1 Internal Review 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
HUNT (Mrs.)
VARONA, Tony
MACCO
ARTIME, Manuel
FUENTES, Tino
PRIO, Carlos

5 Apr 72 (?)

IG File #18
Tab #1

Dated #208

Internal Review

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

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, Cadric D.

4 June 1973

MCCORD, James
BARKER
MARTINEZ

SONZALES,

HUNT, Howard

DCI 1973 File Review

IG File # 24

Tab 11

MFR from Cadric 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	20 Aug 73	FLANNERY, J.E.
SCOTT, Ed		
CASEY (Scott alias)		

CASID (Scott alias)
 KAISER (Scott alias) IG File #5
 POYLE, Irving R. Tab #1
 SCOTT, Eduardo T.
 STURGIS, Frank Info to FBI
 GORDON
 HOWARD

Letter to S/FBI from S.F. re: ED SCOTT
 alias CASEY, CASID and KAISER

BARKER, BERNARD STURGIS, FRANK	11 March 1974	EX-103 HOLKINS, CHRIS BRICKMONT EVANS, FRED MILLER, LYLE
IG File #12 Tab #58		
Internal Review		
Bernard Barker/Helms' Statement		

HELMES COLEBY 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* 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.]

MARTINEZ, Bernara J.	10 Jun 1972	SHACKLEY, Ted
MARTINEZ, Eugenio		

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
BROE, W.	7 Feb 73	
MAURY, J.		
MARTINEZ Careaga, Eugenio R.	ITT, Vol. 1	FULBRIGHT
MERSH, S.M.	Tab #10	BARKER, B.L.
	MFR from T. Shackley, C/PHD	STURGIS, F.
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

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

SCHAFER, 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)

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

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

DELANEY, C.
DEAN, J.
CLINE, D.

INTERNATIONAL CO.

KROGH, E.

GREENSPON, H.

LEDDY, G.

CAREAGA, E.

RENALES, V.

ELLSBERG, D.

WHEU, 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)

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

STURGIS, F. RY, George	1 Feb 74 DDO/DCD FILE REVIEW 74 IG File 34, Tab 1	HORTON
---------------------------	---	--------

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.
--	--------------------------	--

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 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	18 Apr 74 Card 2 of 2	ESTERLINE, J.
--	--------------------------	---------------

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

14-00000

ASSASSINATIONS
KENNEDY, PRES.
~~LUCE, CLARE BOOTHE~~
DCI-COLBY
PAWLEY, WILLIAM

7 Apr77
16 Nov75

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 Nov75.

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>JAHANSON, Wm</i> Miguel A. SUAREZ Sarraín 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, U.	7 Jan 73	MARTINEZ, E. MINT, E. H.
STURGIS, Frank LIDDY, Gordon	DDO/WHI 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"

VIERA, GONZALEZ, RENE COSTILLAS, S. PICO, REYNALDO	8 May 73	FLANNERY, JAMES EVANS, MARVIN L.
VIERA, ORLANDO HARPER, ROLANDO ITT	IG File #15 Tab #26	
SARJENIS, JOAQUIN PERDOMO PAULA, JUAN A. SUTTARI, EDUARDO REBOZO, CHAS. "NENE" GENOVA, ANTONIO FELIX CORZO BETANCOURT, ERNESTO MC KERCHER AVANT DEAN, JOHN	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 & Betancourt

COSTILLAS, S. VIERA, REYNALDO	8 May 73	FLANNERY, JAMES EVANS, MARVIN L.
HARPER, ROLANDO ITT SARJENIS, JOAQUIN PERDOMO PAULA, JUAN A. SUTTARI, EDUARDO REBOZO, CHAS. "NENE" GENOVA, ANTONIO FELIX CORZO BETANCOURT, 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	

ENFELICHMAN #1 BOUGH YOUNG LIDDY STURGIS, Frank	10 07 73 IG File #6 Tab #8	WARNER, John HELAS, Richard WALTERS, Dick OSBORN, Howard MALLOY, Bernice
---	----------------------------------	--

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		HEIMS
MARTINEZ, Eugenio		WALTERS
CONZALEZ, Virgilio		
STURGIS, Frank	IG File #17	
IRICA (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: 3369

SCHULTZ, Daniel	13 Aug 73	COLBY, William
BARKER, Bernard		
MARTINEZ, Eugenio		
STURGIS, Frank		
CONZALEZ, Virgilio	IG File #17	Page # 235
IRICA, John J.	Tab #9	

Special Support

Letter to William Colbey from Daniel Schultz
 Re: S&O: 3369

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: 3369

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	17 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)

SHULZMAN, John J.	5 July 1974	AGUIRRE, Luis
BARKER		ART. 23, Manuel
MARTINEZ		BL. 20, Manuel
AGUIRRE, Carlos	IG File #25	HUNT, Howard
LEWIS, Max	Tab # 16	DIETEL, J. Edwin

WFA by J. Edwin Dietel
 Subj: Witness List for Defendants Barker and
 Martinez in the case of U. S. v. John J.
 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.)

06C

SHULZMAN, John J.	5 July 1974	AGUIRRE, Luis
BARKER		ART. 23, Manuel
MARTINEZ		BL. 20, Manuel
AGUIRRE, Carlos	IG File #25	HUNT, Howard
LEWIS, Max	Tab # 16	DIETEL, J. Edwin

WFA by J. Edwin Dietel
 Subj: Witness List for Defendants Barker and
 Martinez in the case of U. S. v. John J.
 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.)

Tracy Zerkel, OGC
 Suarez

MARTINEZ	IG File # 25
BARBER	Tab # III //
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	BARBER, Earl
HUNT, Howard	BAKES, Phil	OFFER OF PROOF
GOLDMAN, Gerald	SCHULTZ, Daniel	RADIO CITY
LESNIK, Max	VIDANA, Luis H.	BREYER, Charles
ATASUS, Dr. Henry	AROZARENA, Benny	HOUSTON, Larry
ARRIOLA, Jose	CONZALEZ, 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)

[Handwritten notes and stamps on a document, including "Sturgis" and "27 Oct 73"]

Sturgis, Howard
 27 Oct 73
 12:00 PM (Monday)
 708-122
 Mr. Sturgis to John (Baker)
 From G. J. Cary, III
 1. Liddy's term of response to letter from Sen. Breyer re George's article in Nov 72 issue of National Geographic.
 2. Questions submitted by Sturgis in party.
 3. Dismissal of criticism and status of current work.
 4. News and activities; agency's first info of return.
 5. Transcripts; copies of events following break-in; 12-

100-100000	100-100000	100-100000
------------	------------	------------

involvement or connection of agency staff with clandestine, espionage activities; assistance given to White House staff in preparation for Ellsberg'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' connection with the Agency at time of break-in is of utmost concern.

[Handwritten signature/initials]

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

STURGIS, Frank	29 Oct 73	COLBY, W.E.
MARTINEZ, Eugenio		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	13 Mar 74	CARY, George
MADIGAN, Mike		
LIEBENGOD, Howard		
STURGIS, Frank		
	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/

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 Mar 74	ST. GEORGE, Lyle
IG File #30 (Cable) Tab #36	STURGIS, Frank HARRIS, Ed HARRIS, Gen. HARRIS, Tom
Cable: DIA 492305 to Tokyo (Harris)	
From Harry	
(Re Agency/Intergate matters. Various theories of an- ticipation of plumbage. Three articles published in [?] Deviant and [?] suggest theories and allegations.)	