

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	GAM BINO, 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
<p>FILE # 19 TAB # 43</p> <p>Questions from the Appropriations Subcommittee to the C/Compt and replies. (re contract employees and EMX CIA participation in Watergate and cover-up)</p>		

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.
<p>MFR from S.D. Breckinridge Subj: Sam Jaffe Inquiry - Hunt and Sturgis (resume of informa- tion concerning Hunt/Sturgis involvement in Kennedy Ass- assination)</p>		

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 DANIELBERG MAN, John MIRLICHMAN GUENA 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
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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
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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 DOM-  
 21.13-203ABEL  
 ST, Everett H. Jr. (310)  
 BERT T. MULLER CO  
 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	
<del>BARKER</del>		
DAMAGE ASSESSMENT	Baker Vol. II Question 2 (d)	Distel # 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	DOJ 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	31 May 1973	02 BARTILUCCI (P)
HUNT		ED SAVVY/2 and 3
MARTINEZ		
STURGIS		
Day of Pigs	IG File #3	
"Eduardo"	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 LINDENBER 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 (Mfs.) 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	5 Apr 72 (?)	
HUNT, Howard		
BARKER, Bernardo		
HUNT (Mrs.)		
VARONA, Tony	IG File #18	<i>Dated #208</i>
MACCO	Tab #1	
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	8 October 1975	VARONA, TONY
CUBAN OPERATIONS		SCHWARTZ, FRITZ
MIAMI STATION		BRECKINRIDGE, S.D.
FBI-CIA	SENATE SELECT COMMITTEE - OCTOBER	CASTRO, FIDEL
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
RONZALES,		BARKER
HUNT, Howard		MARTINEZ
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

<u>BARKER, BERNARD</u> <u>STURGIS, FRANK</u>	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 COMMITTEE
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.  
~~WILKINSON~~  
BROE, W.  
MATTE  
HECKSHER, H.

~~WILKINSON~~  
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.

HUGHES TOOL CO.

KROGH, E.

GREENSPON, H.

LEDDY, G.

CARRAGA, E.

RENALES, V.

ELLSBERG, D.

WHEU, R.

HUGHES, H.

Memo for IG from Carrol D.  
Delaney, Exec.O./DCD

Subj: DCD Response to the  
Agency Watergate File Review  
(w/attachments indexed  
separately)

(also Hughes/CIA relation-  
ships)

WINT, 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
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DDO/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 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.
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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.
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HUNT, E. Howard  
Edgardo BUTTARI y Puig  
DAHLBERG, Kenneth  
Arsenio Felipe de DIEGO Aday  
JOHNSON, Jim. *JAHANSON, Wm*  
Miguel A. SUAREZ Sarraín  
Alberto BEGUIRISTAN Sampedro  
CARDENAS, Roberto de  
Emilio GONZALEZ Castellanes

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

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

De DIEGO, Felipe PICO, Reinaldo BARKER, U.	7 Jan 73	MARTINEZ, E. MINT, 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"

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 HELMS, Richard WALTERS, Dick OSBORN, Howard MALLOY, Bernice
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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.)

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.)

Training Manual, OGC  
 Suarez

MARTINEZ	IG File # 25
BARKER	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
HRILICHMAN, John	RUTH, Henry	MARTIN, Earl
HUNT, Howard	BAKES, Phil	OFFER OF PROOF
GOLDMAN, Gerald	SCHULTZ, Daniel	RADIO CITY
LESNIK, Max	VIDANA, Luis H.	BREYER, Charles
MARTINEZ, 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)

Sturgis, Howard  
 27 Oct 73  
 12:00 PM (Monday)  
 708-122

From G. J. Cary, III  
 1. Reply to letter of response to letter from Sen. Breyer re George's article in Nov 72 issue of National Geographic.  
 2. Questions regarding the status of current and future assignments and activities; agency's first info of reassignment; copies of events following reassignment.

10/27/73  
 10:00 AM  
 10/27/73

page 2 of 2

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.

1/12



DEAN, John	9 Feb 1973	SCHLESINGER
STURGIS		WALTERS, Vernon
Chilean Embassy		COLBY, W.E.
FULBRIGHT (Senator)		
Attorney General	IG File #1	
PETERSON, Howard	Tab #8	
HERSH, Seymour		
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
LIDDI		THURMER, A.
STURGIS	IG File #8	
PENSTERWALD, B.	Tab #21	
ROTHLATT, HENRY	Internal Review	
ANDERSON, JACK	M/R by Lyle Miller, Subj: Secret	
BARKER, BERNARD	transcript of Senate Armed Services	
MC CORD, JAMES	Committee for Fri., 16 Nov & Wed.,	
LONG, SENATOR	21 Nov 73 testimony of St. George &	
BALDWIN, ALFRED	Colby on article "The Cold War Comes	
SYMINGTON, STUART	Home"	
MOOLSEY, JIM		

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.)	