

United States District Court for the District of Columbia

United States vs. GEORGE GORDON LIDDY, ET AL Cr. No. 1827-72 Preceding Supplemental Page No. _____

DATE	DEFENDANTS	ATTORNEYS FEE	DATE	BOND
1.	GEORGE GORDON LIDDY, aka Gordon Liddy, aka George F. Leonard -- (11/30/30)	1. Peter L. Maroulis 11 Cannon St. Poughkeepsie, N.Y. 1. Thomas A. Kennelly c/o Kennelly & Blum 1819 H St., NW	9-19-72 10-15-74 APPEAL BOND (this covers 74-116 also)	\$10,000.00 - 10% Dep. 9310 Ivanhoe Road Oxon Hill, Maryland \$5000.00-10%
2.	EVERETTE HOWARD HUNT, JR., aka Howard Hunt, aka Edward L. Warren and as Edward J. Hamilton -- (10/9/18)	2. William G. Bittman c/Hogan & Hartson 815 Conn. Ave. N.W. Austin S. Mittler, co-counsel 815 Conn. Ave. N.W. (3. William Ohlhausen (RET) 3. Bernard Fensterwald, Jr. (RET.) 910 16th St. NW	2. 9-19-72 1-11-73 1-11-73 1-10-74 APPEAL	\$10,000.00 - 10% Dep. 11120 River Road Potomac, Maryland \$100,000 Surety w/- Peerless Ins. Co. 11120 River Rd Potomac, Md. 20854
3.	JAMES W. MCCORD, JR., aka Edward J. Warren and as Edward J. Martin -- (1/26/24)	3. John Albert Johnson One Center Plaza, Boston Mass. 3. Bernard Shankman William A. Mann 1511 K St., NW 3. Gerald A. Fichtel Center Plaza, Boston, Mass.	6-23-72 3-7-73 7-11-73 1-10-74 APPEAL	\$30,000.00 - 10% dep. \$100,000.00 Peerless Ins. Co. 77 Winder Court Rockville, Maryland Personal \$50,000-10% Personal \$5000.00 w/10% same address
4.	BERNARD L. BARKER, aka Frank or Frank Carter -- (3/17/17) #4: Alvin L. Newmyer, Sr. 900 17th St., N.W.	4. Henry B. Rothblatt 815 Conn. Ave., N.W. Donald Cope 808 Woodward Bldg.	#4 1-4-74 7-14-72 PR ON APPEAL	\$40,000.00 - 10% dep. Surety Company 5229 Northwest, 4th St. Miami, Florida
5.	EUGENIO R. MARTINEZ, aka Gene or Gene Valdes -- (7/8/22) #5: Alvin L. Newmyer, Sr. 900 17th St., N.W.	5. Henry B. Rothblatt 815 Conn. Ave., N.W. Donald Cope 808 Woodward Bldg.	6-22-72 7-28-72	\$40,000.00- 10% dep. 2271 - 16th Terrace, S.W. Miami, Florida
6.	FRANK A. STUEBGEN, aka Frank Angelino Fiorini, aka Edward J. Hamilton, and as Joseph D'Alberty or D'Alberty -- (12/9/24)	6. Henry B. Rothblatt 815 Conn. Ave., N.W. Donald Cope 808 Woodward Bldg. #6: Alvin L. Newmyer, Sr. a/c 900 17th St., N.W. #7: Alvin L. Newmyer, Sr. 900 17th St., N.W.	6. 7-28-72 6-1-30-74 PR w/ Bonds on APPEAL	\$50,000.00, Wisconsin Surety Company 2515 Northwest 1220 St. Miami, Florida 2515 N W 122nd St. Miami, Fla. 33167
7.	VIRGILIO R. GONZALEZ, aka Raul or Raul Godby or Godby -- (5/18/26)	7. Henry B. Rothblatt 815 Conn. Ave., N.W. Donald Cope 808 Woodward Bldg.	6-22-72 2. C. Dickerson Williams (RET-USCA) 20 Exchange Pl. NY, NY	\$40,000.00- 10% Dep. 930 Northwest 23rd Avenue, Miami, Fla.
#4,5,6,7	Daniel E. Schultz (RET.) 1990 M. St. NW #510	#3: John Truman Center Plaza Boston, Mass.		

DATE	PROCEEDINGS
1972 Sep 19	(AM) #3, #4, #5, #6, #7 (McCord, Barker, Martinez, Sturgis & Gonzalez):
	Bonds previously set by Superior Court, together with specified conditions of release, are to apply and/or extend to this case.
	#3 McCord: Released on \$30,000.00 bond on 6-22-72 with 10% deposit permitted thereon; \$3,000.00 posted 6-23-72.
	#4, Barker: Released on \$40,000.00 bond 7-14-72; bond posted 7-14-72 by Wisconsin Surety Co.
	#5, Martinez: Released on \$40,000.00 bond on 6-22-72 with 10% deposit permitted thereon; \$4,000.00 deposited 6-22-72.
	#6, Sturgis: Released on \$50,000.00 bond 7-28-72; bond posted by Wisconsin Surety Co.
	#7, Gonzales: Released on \$40,000.00 bond on 6-22-72 with 10% deposit permitted thereon; \$4,000.00 deposited 6-22-72.
	#1, Liddy: D.C. Bail Agency Report of 9-19-72.
	#2, Hunt: D.C. Bail Agency Report of 9-19-72.
	(P.M.P #1, Liddy: Oral motion of debt for release on personal recognizance heard and denied; Bond set in sum of \$10,000.00 with 10% cash deposit permitted thereon.
	#1, Liddy: Order granting release on cash bond of \$10,000.00 with \$1,000.00 cash deposit permitted thereon. (N)
	(P.M.) #2, Hunt: Oral motion of debt for release on personal recognizance heard and denied; bond set in sum of \$10,000.00 with 10% cash deposit permitted thereon.
	#2, Hunt: Order granting release on cash bond of \$10,000.00 with \$1,000.00 cash deposit permitted thereon. (N)
	(P.M.) #4, #5, #6, #7 (Barker, Martinez, Sturgis & Gonzalez) Oral motion by debt to amend original conditions of release to travel for purposes of conferring with attorney & travel with respect to business, heard & granted. Order setting forth amended conditions to be presented by Mr. Rothblatt, counsel for debt.
	#3, #4, #5, #6, #7, McCord, Barker, Martinez, Sturgis & Gonzalez) Letters (5) from D.C. Bail Agency to Judge Sirica dated 9-19-72 advising as to bond heretofore set; conditions under which release was granted, and reporting that debt has been complying with the conditions of release specified as of 9-19-72. SIRICA, C.J., Rep-N. Sokal --- P.L. Maroulis, W.O. Bittman, A.S. Mittler J.A. Johnson, H.B. Rothblatt, attorneys.
	(CONTINUED)

DATE	PROCEEDINGS
1972Sep 19	ORDER setting time for filing motions at 15 days and 10 days for answers and for the enforcement of Rule 100 paragraph 10 of U.S. District Court. SIRICA, C.J. (N)
1972Sep 19	#2: \$1,000 deposited with the Clerk by Everette Howard Hunt, Jr., 11120 River Road, Potomac, Md., 20854, as security for \$10,000 10% appearance bond. #1: \$1,000 deposited with the Clerk by Frances Liddy, 9310 Ivanhoe Rd., Oxon Hill, Md., 20022, as security for \$10,000 10% bond. Appearance bond.
1972Sep 22	Defts memorandum of P&A in opposition to Govts motion for separate counsel depts Barker, Martinez, Sturgis and Gonzalez. c/s Affidavits (4) in support thereof.
1972Sep 25	#1(Liddy): Order denying oral motion of debt for release on Personal Recognizance pending trial together with reasons for denial thereof; setting bond pending trial in sum of \$10,000.00 with 10% deposit permitted thereon; directing that debt surrender any and all passports in his possession by the close of business on 9-21-72; and further directing that debt remain in the area of Metropolitan Washington with permission to leave this area to travel to Poughkeepsie, New York, for the purpose of consulting with counsel and engaging in the practice of law, after first notifying the D.C. Bail Agency of the date of travel and the dates of his travel and the expected length of his absence from the area; and that the debt telephone the Bail Agency one time per week. (N) (signed 9-22-72) #2(Hunt): Order denying oral motion of debt for release on personal recognizance pending trial, together with reasons for denial thereof; setting bond in sum of \$10,000.00 with 10% deposit permitted thereon; directing that debt surrender any and all passports in his possession by the close of business on 9-21-72; and further directing that the debt remain in the area of Metropolitan Washington with permission to leave this area for such purposes as visiting his daughter or publishers of his writings, after first notifying the District of Columbia Bail Agency of the dates of his travel and expected length of his absence from the area; and that the debt telephone the Bail Agency One time per week. (N) (signed 9-22-72) SIRICA, C.J.
	(CONTINUED)

DATE	PROCEEDINGS
1972Sep 25	(Continued from Supplemental page No. 2)
	#4, #5, #6, #7 (Barker, Martinez, Sturgis & Gonzalez): Order expanding bail conditions of deft to give them permission to travel to the Washington, D.C. Metropolitan area to consult with counsel; to travel to New York City to consult with counsel; and to move about the State of Florida to conduct their businesses. (N) SIRICA, C.J.
1972Sep 26	#1: Appearance of Thomas A. Kennelly, c/o Kennelly & Blum, as local counsel for deft. Motion of deft for extension of time for filing pretrial motions, filed in open Court, heard & granted. ORDER granting motion of deft & extending time for filing pretrial motions to Oct. 11, 1972. (N) SIRICA, CJ #3: Appearance of Bernard Shankman, as local counsel for deft. #2&3: Oral motion of deft to extend time for filing of motions, heard & granted to Oct. 11, 1972; OTBP by Asst US Atty. #4,5,6,7: Oral motion by Asst US Atty to allow counsel for these defts similar time for filing of motions, heard & granted; OTBP by Asst US Atty. SIRICA, CJ Rep-N.Sokal 1-P.L.Maroulis & T.A.Kennelly,Attys 2-Bernard Shankman,Atty 3-Bernard Shankman,Atty
1972Sep 27	#4,5,6,7: Opinion denying Govt's motion without prejudice requiring defts to require separate counsel. (N) SIRICA, C.J. ORDER denying without prejudice Govt's motion to require separate counsel for reasons set forth in opinion. (N) SIRICA, C.J.
1972Sep 27	#2: Motion for sanctions and injunction against further extra-judicial statements; p/a; c/s. Exhibits 1,2,3,4.
1972Oct 3	#2: Government's response to motion of deft. for sanctions & injunctions against further extrajudicial statements. c/s Attachments (4).
1972Oct 4	EACH: Order extending time within which defts wish to file motions for a period of 22 days from date of arraignment on Sept. 19, 1972, and if any such motions are filed, the United States shall have 17 days from date of filing in which to file its responses and/or answers thereto; Order also extends time within which Govt may file motions for a period of 22 days from date of arraignment on Sept. 19, 1972, and if any such motions are filed, the defts likewise shall have 17 days from date of filing in which to file their responses and/or answers thereto. (N) SIRICA, C.J. Rep-N.Sokal

(CONTINUED)

DATE		PROCEEDINGS
1972Oct	4	EACH: Order enjoining until further order of Court Department of Justice, Office of U.S. Attorney, F.B.I. and all other law enforcement agencies and all persons acting for or with them in connection with case in behalf of the United States, the seven defendants, their attorneys, and all persons acting for or with them in connection with this case, and all witnesses and potential witnesses, including complaining witnesses and alleged victims, their attorneys and all persons acting for or with them in connection with this case, from making any extra judicial statements to anyone, including news media, concerning any aspects of this case which are likely to interfere with the rights of the accused or the public to a fair trial by an impartial jury. (N) SIRICA, C.J. Rep-N.Sokal
1972Oct	5	#2: Motion for Order to show cause why Alfred C. Baldwin should not be adjudged in contempt of Court for immediate hearing thereon and other relief; p/a; exhibits 1,2 and 3; c/s.
1972Oct	6	#1 et al: Amended Order to Court's Order of October 4, 1972. (N) SIRICA; CJ
1972Oct	10	EACH: Letter dated 10-5-72 from Joseph A. Califano, Jr., counsel for Democratic National Committee, et al, in the civil litigation now pending in U.S. District Court arising out of the alleged offense charged in this case to Judge Sirica relative to Court's Order of 10-4-72. EACH: Letter dated 10-5-72 from Kenneth Wells Parkinson, c/o Jackson, Gray and Laskey, to Judge Sirica concerning Washington Post Story by Jack Nelson and Ronald J. Ostrow, copyright by the Los Angeles Times, under headline "Watergate Witness (Baldwin) Describes Bugging." #1,2,3: Letter dated 10-4-72 from William O. Bittman, counsel for deft. #2 to Judge Sirica, treated as a motion to have Judge Sirica voluntarily recuse himself from case, said motion joined in by defts. #2 and 3. EACH: Case called by Court for purpose of making some comments and to give some directions governing the proceedings in the matter now before Court. Motion by defts. #1,2,3 for Judge Sirica to voluntarily recuse himself from case case, DENIED. No defts. present. SIRICA, C.J. Rep: N. Sokal Thomas Kennelly, William Bittman, Bernard Shankman, B. Thompson, J. Califano, K. Parkinson, Attys.
1972Oct	122	TRANSCRIPT of Proceedings of October 10, 1972; pages 1-13; Court's copy; Rep-N.Sokal.

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*	DATE	PROCEEDINGS
1972 Oct 11	11	#3: Appearance of Gerald Alch, 1 Center Plaza, Boston, Mass., as principal attorney for deft. ad hoc vici. (FIAT) SIRICA, C.J. #2: ORDER denying motion of deft. insofar as it requests sanctions. (N) SIRICA, C.J. #1,2,3: ORDER denying motion of deft. to have Court disqualify itself. (N) SIRICA, C.J.
1972 Oct 11	11	#4,5,6,7: Motion (to Chief Judge) to Join in letter of William Bittman requesting Judge Sirica to voluntarily recuse himself. c/s #4,5,6,7: Motion of defts to join in motions of McCord, Liddy & Hunt. c/s #4,5,6,7: Motion for relief from Prejudicial Joinder, P/A C/S #3: Motion to join in Motions of Hunt & Liddy. Motion to dismiss those counts alleging a violation of D.C.Code 23-543 and Memorandum in support thereof; Defts 1 thru 7 Join in this motion. Motion to dismiss and/or other appropriate relief and Memo in support thereof: Attachments 6; Defts 1 thru 7 join in this motion. Motion of deft concerning mail cover; Brief; c/s; Defts 1 thru 7 join in this motion. #2: Motion of deft Hunt for Order to produce Grand Jury Testimony of Michael Douglas Caddy & Alfred C. Baldwin; P/A; AFF; Attachment; Exh. A & B. Motion for transfer to another Judicial District for trial or in the alternative, for a continuance, P/A; Exhibit A, consisting of 422 Pages Motion for oral argument upon issues of pretrial discovery, P/A. Motion to dismiss, P/A C/S. Motion for order to produce books, papers, documents, tangible objects. P/A Motion for production of certain evidence favorable to Defts. P/A Exhibit A, B, C. Motion for relief from prejudicial Joinder, P/A. #1 thru 7: Motion of defts for leave to file supplemental motions, P/A. #2: Motion for Bill of Particulars. P/A. Motion to Join certain Motions of Deft Liddy; Certificate of Service Motion of Deft Hunt to dismiss indictment; P/A; Exhibit A thru K. Motion for return of property & to suppress evidence; P/A and Affidavit

*1972 Oct 10: (CONTINUED ON NEXT PAGE) Each: Letter from Wright Patman, Chairman of Bank and Currency Committee, House of Rep. to Judge Sirica, re press reports concerning Judge Sirica's Order prohibiting anyone connected in any way with Watergate case from making statements to anyone outside of Court, filed.

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DATE	PROCEEDINGS
1972Oct 19	#1: Motion of U.S. concerning release of certain evidence subpoenaed by Grand Jury; C/S.
	Opposition to motion for Order to show cause why Alfred Baldwin, III should not be adjudged in contempt of Court.
	Affidavits (2).
1972Oct 24	#1 et al: Govt's opposition to motion to dismiss the indictment. C/S
	Exhibits 1,2,3.
	Govt's response to motions for change of venue or in the alternative for a continuance. Attachments (3) C/S
	Govt's opposition to motions for severance. C/S
	Govt's opposition to motions for bill of particulars. C/S
	Govt's opposition to deft Hunt's motion for return of property & to suppress evidence.
	Govt's response to motion of defts for discovery & inspection; motion of the Govt for reciprocal discovery & inspection & request for pre-trial conference(s). C/S
	Govt's response to motion for leave to file supplemental motion concerning the conducting of an independent poll. C/S
	Govt's opposition to motion to compel production of G.J. testimony of Michael Douglas Caddy & Alfred C. Baldwin. C/S
	Govt's response to motion of deft Liddy for a subpoena. Affidavit. C/S
	Govt's response to motion of the defts for oral argument on issues of pre-trial discovery. C/S
	Govt's opposition to motions of defts for Govt to produce BRADY material. Attachment (1) C/S
	Govt's response to motion of the defts concerning mail cover. C/S
	Govt's opposition to motions of defts to dismiss counts 6 & 7 of the indictment which allege violations of DC Code #23-543. C/S
	Govt's opposition to the motion of defts to dismiss all counts of the indictment based upon violations of 18 USC 2511. C/S
	Govt's opposition to motion of deft McCord to dismiss and/or other appropriate relief. C/S Attachment (1)
	Govt's response to motion of the defts for suppression of evidence. C/S
	Govt's demand for notice of intention of defts Liddy and Hunt to raise alibi defense. Attachment (1) C/S
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DATE		PROCEEDINGS
1972 Oct	31	#1,3,4,5,6,7: ORDER granting motion of deft. Liddy and joined in by defts. McCord, Barker, Martinez, Sturgis and Gonzalez to compel the production of Grand Jury testimony of Michael Douglas Caddy and Alfred C. Baldwin, III, to the extent that said Grand Jury testimony shall be furnished to counsel by 9:30 a.m., Fri., Jan. 5, 1973, subject to any protective orders filed in connection with this matter. SIRICA, C.J. (N) (Signed 10-25-72)
1972 Oct	31	#1,3,4,5,6,7: ORDER denying motion of deft. Liddy and joined in by defts. McCord, Barker, Martinez, Sturgis and Gonzalez for production of "Brady Material" without prejudice with leave granted to renew at trial should the need arise therefor. SIRICA, C.J. (N) (Signed 10-25-72)
1972 Oct	31	EACH: ORDER denying motion of deft. for leave to file supplemental motions. SIRICA, C.J. (N) (Signed 10-25-72)
1972 Oct	31	#3: ORDER denying without prejudice motion by deft. concerning mail cover. SIRICA, C.J. (N) (Signed 10-25-72)
		#1: ORDER denying motion of deft. for severance. SIRICA, C.J. (N) (Signed 10-25-72)
		EACH: ORDER denying motion of deft. Liddy and joined in by all other defts. to dismiss 3rd count of Indictment. SIRICA, C.J. (N) (Signed 10-25-72)
		#1: ORDER denying without prejudice defts. motion for suppression of evidence. SIRICA, C.J. (N) (Signed 10-25-72)
		#2: ORDER denying motion of deft. for relief from prejudicial joinder. SIRICA, C.J. (N) (Signed 10-25-72)
		#2: ORDER granting motion of deft. to join in certain motions filed by deft. #1. SIRICA, C.J. (N) (Signed 10-25-72)
		#2,3,4,5,6,7: ORDER granting motion of deft. Hunt and joined in by defts. McCord, Barker, Martinez, Sturgis and Gonzalez for oral argument upon issues of pretrial discovery. SIRICA, C.J. (N) (Signed 10-25-72)
1972 Oct	31	#2: ORDER denying motion of deft. to order Alfred C. Baldwin, III to show cause why he should not be held in contempt of Court. SIRICA, C.J. (N) (Signed 10-25-72)
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DATE	PROCEEDINGS
1972Oct 31	#2: ORDER continuing ruling on motion for return of property and for suppression of evidence and directing that said motion will be heard again before or during trial. SIRICA, C.J. (N) (Signed 10-25-72) #2,3,4,5,6,7: ORDER denying motion of deft. Hunt and joined in by defts. McCord, Barker, Martinez, Sturgis and Gonzalez to transfer case to another judicial district. SIRICA, C.J. (N) (Signed 10-25-72) #3,4,5,6,7: ORDER denying motion of deft. McCord and joined in by defts. Barker, Martinez, Sturgis and Gonzalez to dismiss those counts of the Indictment alleging violations of DCC Sec 22-543. SIRICA, C.J. (N) (Signed 10-25-72) EACH: ORDER granting motion of deft. Liddy; said motion joined in by all other 6 defts. for discovery under Rule 16, FRCP, upon condition that reciprocal discovery be accorded the United States and subject to any protective orders which may be entered in connection with this matter. SIRICA, C.J. (N) (Signed 10-25-72) #1,2,3: ORDER continuing ruling on motion of deft. for suppression of evidence and directing that said motion will be heard again during trial. SIRICA, C.J. (N) (Signed 10-25-72)
1972Nov 1	#1 et al: EACH: ORDER continuing first Pretrial Conference set for 11-8-72 to Monday, 12-4-72, & directing counsel submit to Court suggested topics to be covered in the Pretrial Conference not later than 11-27-72; & further directing counsel to submit any proposed questions to be asked of prospective jurors on the voir dire exam previously set by this Court not later than Friday, 12-29-72. (signed 10-31-72) (N) SIRICA, C.J.
1972Nov 2	#1, et al: Motion for the appointment of a special prosecutor, P&A c/s Appendix A, B, C & D. (FIAT-SIRICA, C.J.)
1972Nov 3	EACH: ORDER extending time within which parties must file any responses to the motion for the appointment of a special prosecutor filed 11-2-72, to and including 11-13-72. (N) SIRICA, C.J.
1972Nov 6	#1 et al: Protective order directing counsel for deft and deft not to make Grand Jury transcripts available to any other person for any purpose and and further directing that they shall not disclose any information contained in said Grand Jury transcripts except for the purpose of preparing their defense. SIRICA, C.J. (N)
1972Nov 13	#1 et al: Govt's response to motion for appointment of special prosecution c/s.
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DATE		PROCEEDINGS
1972Nov	14	#1: Defts response to the demand for notice of intention to raise alibi defense. C/S
1972Nov	15	#1: Govt's renewed demand for notice of intention of deft Liddy to raise alibi defense. C/S Attachment (1)
1972Nov	20	#4,5,6,7- Praecipe entering appearance with Henry B. Rothblatt, atty as associate counsel of Donald Cope.
1972Nov	21	EACH: ORDER denying motion of petitioners John F. Banzhaf, III and Peter H. Meyers for the appointment of special prosecutor. (N) SIRICA, C.J.
1972Nov	22	1 et al: TRANSCRIPT OF PROCEEDINGS of 10-25-72;Pages 1-165;Court Copy; Rep-N.Sokal
1972Nov	22	#2: Response to Govt's demand re: Alibi defense. C/S
1972Nov	24	#1: Response to Govts. renewed demand re alibi defense; c/s.
1972Nov	27	#1 et al:Proposed agenda for pretrial conference; c/s FIAT-SIRICA,C.J.
1972Nov	27	#1 et al:Govt's suggested topics for pretrial conference scheduled for December 4, 1972. c/s (FIAT-SIRICA,C.J.)
1972Dec	4	#1 et al: Pretrial Conference. Another pretrial conference set for 10:00 a.m., 12-19-72. SIRICA, C.J. Rep: N. Sokal P. Maroulis, T. Kennelly, W. Bittman, A. Mittler, J. Johnson, B. Shankman, H. Rothblatt, Attys.
1972Dec	6	#1 et al: Transcript of Proceedings of Dec. 4, 1972, pages 1-119. Rep: N. Sokal. Court Copy.
1972Dec	6	#1,2: ORDER directing defts. to give notice of any intention to raise an alibi defense and furnish other information as required by Local Rule 87 to U.S. on or before 12-15-72, and further directing U.S. to furnish defts. with information required by Local Rule 87 on or before 12-22-72. (Signed 12-5-72)(N) SIRICA, C.J.
		EACH: ORDER denying request of defts. to strike alleged prejudicial matter from caption of indictment. (Signed 12-5-72)(N) SIRICA, C.J.
		EACH: ORDER directing counsel for U.S. and counsel for each deft. to submit to Court by Jan. 2, 1973, proposed jury instructions which discuss the elements of the offenses alleged in each count of the indictment and which state what the U.S. must show or prove to obtain a conviction for said offenses. (N) SIRICA, C.J. (Signed 12-5-72)
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DATE	PROCEEDINGS
1972Dec 7	AS OF OCTOBER 10, 1972: EACH: Copy of letter dated 10-6-72 from Judge Sirica to Joseph A. Califano, Jr., enclosing copy of amended order in answer to Mr. Califano's letter of 10-5-72, filed EACH: AS OF OCTOBER 10, 1972: Copy of letter dated 10-6-72 from Judge Sirica to Honorable Wright Patman enclosing copy of amended order in answer to Mr. Patman's letter of 10-5-72, filed
1972Dec 11	#1, et al: Memo concerning production prior to trial of evidence subpoenaed from the Los Angeles Times under Rule 17(c), FRCP; exhibit A.
1972Dec 13	Govt's memo concerning production prior to trial of material subpoenaed from Los Angeles Times relating to Alfred C. Baldwin, III. c/s
1972Dec 14	Deft. Liddy response to Court order re: alibi defense. c/s
1972Dec 14	#2: Order granting motion of deft. for production of certain documentary evidence and objects and directing that subpoenas to produce documents or objects may be issued and served as prayed. (N) SIRICA, C.J.
1972Dec. 18	Request for an immediate hearing of the Times Mirror Co. on a motion to quash subpoena denied. (FIAT) SIRICA, C.J.
1972Dec. 18	Request for immediate hearing of Jack Nelson and Ronald J. Ostrow on a motion to quash subpoenas denied. (FIAT) SIRICA, C.J.
1972Dec. 18	Motion for immediate hearing on a motion to quash subpoena served on The Los Angeles Time denied. (FIAT) SIRICA, C.J.
1972Dec. 18	Order denying Times Mirror Co. an extension of return date of subpoena filed 12-15-72. SIRICA, C.J.
1972Dec. 19	Each: Motions by Times Mirror Company to quash subpoena for production of documents; Motion by Jack Nelson & Ronald J. Ostrow to quash subpoena served on the Los Angeles Times & Motion by Jack Nelson & Ronald J. Ostrow to quash, heard & denied; John Lawrence, Manager and or Editor of Washington, D.C. Office of Los Angeles Times and or Times Mirror Co., directed to turn over documents specified in subpoena; Mr. Lawrence refused to do so; Mr. Lawrence found to be in civil contempt & ordered committed until such time as he purges himself of contempt; Mr. Lawrence Committed; Commitment issued. SIRICA, C.J. ReP: SOKAL T. Van Dyk, J. Wallenberg, attys.
(CONTINUED)	

DATE		PROCEEDINGS
1972		
Dec.	19	Order denying motions by Times Mirror to quash subpoena for production of documents, together with denial of motions of Jack Nelson and Ronald J. Ostrow; finding that John Lawrence is in civil contempt and further ordering that said John Lawrence be committed to custody of U. S. Marshal unless and until he complies with order of Court and purges himself of the contempt. (N) SIRICA, J.
Dec.	19	Notice of Appeal by Times Mirror Company from contempt order against John Lawrence entered on Dec. 19, 1972. Paid \$5.00 and credited to U. S.
Dec.	19	Notice of appeal by Jack Nelson and Ronald J. Ostrow from order denying motion to quash subpoena entered on Dec. 19, 1972. Paid \$5.00 and credited to U. S.
1972	Dec 15	#2: Case called for sole purpose of hearing motion by Times Mirror Co., publisher of The Los Angeles Times for extension of return date of subpoena issued by deft. on 12-14-72; bench conference also held in connection with another aspect of the case and ORDERED sealed. Motion of Times Mirror Co., for extension of return date of subpoena issued by deft. on 12-14-72, heard and DENIED. SIRICA, C.J. Rep: N. Sokal W. Bittman, A. Mittler, Attys.
1972	Dec 15	In re: Times Mirror Company: Appearance of J. Roger Wollenberg, Timothy B. Dyk, Stephen B. Presser, 900 17th St., N.W. entered as attorneys for Times Mirror Co. Request for immediate hearing. Motion for extension of return date of subpoena, Attachment A, P&A and attachment. c/s
1972	Dec 15	Deft Hunt's response to Court order re: alibi defense c/s In re: Times Mirror Reporters: Appearance of Herbert J. Miller, Jr. and Martin Minsker, 1320- 19th St., N.W. Suite 500 entered for Jack Nelson & Ronald Ostrom.
1972	Dec 18	Transcript of Proceedings of Dec. 15, 1972, pages 1-10. Rep: N. Sokal; Court file.
1972	Dec 18	In re: Times Mirror Company. Motion by Times Mirror Company to quash subpoena for the production of documents; attachment A and B, C,D,E,F,G, H,I,J ; p/a; exhibit 1 and 2 & Request for immediate hearing; c/s.
* 1972	Dec 19	(CONTINUED) Assertion of privilege & response by Times Mirror Company to subpoena for the production of documents
CONTINUED		

DATE		PROCEEDINGS
1972Dec	18	In re: Jack Nelson and Ronald J. Ostrow. Motion by Nelson and Ostrow to quash subpoena served on the Los Angeles Times; p/a. Exhibit A - Exhibit 1,2, and 3; Exhibit B - Exhibit C and D. Motion for immediate hearing; c/s. Motion to quash subpoena served on Nelson and Ostrow; p/a. Exhibit A - Exhibit 1,2 and 3. Exhibit B; c/s. Request for immediate hearing; c/s.
1972Dec	20	#1 et al: Deposit By Timothy B. Dyk \$1.25 for Preliminary Record delivered to USCA on 12-19-72.
1972Dec	21	#1 et al: In re: Los Angeles Times & Mirror, Inc. TRANSCRIPT OF PROCEEDINGS of 12-19-72, Pages 1-33 and 40-110; Court file; Rep-Sokal #1 et al: In re: Los Angeles Times: Certified copy of Order entered USCA 12-19-72 continuing argument of Motions until 12-20-72 and Ordering that execution of contempt judgment appealed from is stayed pending further order of USCA.
1972Dec	21	1 thru 7: Pretrial conference; Mr. Silbert, Asst US Atty, informed Court that in conversation with Mr. Baldwin, Govt Witness, and his counsel, that they have no objection to tapes of interviews by newspaper reporters Jack Nelson & Ronald J. Ostrow for Los Angeles Times & Time Mirror, Inc., being surrendered to Court; counsel for Los Angeles Times & Times Mirror, Inc., and for Jack Nelson & Ronald J. Ostrow also confirmed representation made by Mr. Silbert; tapes of interviews delivered to Court by Counsel for Los Angeles Times & Time Mirror, Inc., & ordered sealed until further order of Court; counsel directed to furnish Court Room Clerk with copies of telegrams they have received from their clients and/or counsel for filing in Court jacket; Mr. John Lawrence purged of contempt; further hearing held with respect to stipulations, trial procedures & motion filed by Govt with respect to defense alibi; last bench conference held prior to adjournment ordered sealed. J EACH: Transcript of grand jury proceedings of 12-4-72, pages 1-12, inclusive, in the matter of "Possible Violations of 18 USC 371 (Watergate Investigation)" (Original copy), filed & ordered sealed until further order of Court. EACH: In re- TIMES MIRROR COMPANY: Opinion denying motions to quash subpoena duces tecum. (N) SIRICA, C.J.
(CONTINUED)		

DATE		PROCEEDINGS
1972Dec	21	(CONTINUED FROM PREVIOUS PAGE)
		Each: in re: TIMES MIRROR COMPANY SUBPOENA: Order denying motion of
		Messrs Jack Nelson & Ronald J. Ostrow filed 12-18-72 seeking to quash a
		subpoena directed to John Lawrence as Washington Bureau Chief of the
		Los Angeles Times. (N) SIRICA, C.J.
		EACH: In re - JACK NELSON & RONALD J. OSTROW: Order granting motion of
		Messrs. Jack Nelson & Ronald J. Ostrow filed 12-18-72 seeking to quash
		subpoena duces tecum directed to them inasmuch as movants are not in
		possession & do not have custody of the materials subpoenaed. (N)
		SIRICA, C.J.
		SIRICA, C.J. Rep-J. Maher 1-P.L. Maroulis, Atty 2-W.O. Bittman, Atty
		2-A.S. Mittler, Atty 3-G. Alch & B. Shankman, Attys
		4-Stephen Peskins (for Henry B. Rothblatt for this hearing only)
		#5,6,7 (same as for #4)
1972Dec	22	EACH: In re: Times Mirror Co. Filing of material pursuant to request of
		Court during hearing on 12-21-72; attachment (1); c/s.
1972Dec	22	EACH: In re: Times Mirror Co. Filing of material pursuant to request of
		Error
1972Dec	22	EACH: In re: Times Mirror Co. Subpoena - ORDER vacating Court's Judgment
		and Order of 12-19-72 committing John Lawrence to the custody of the
		Attorney General. (N) SIRICA, C.J.
1972Dec	27	Record returned from USCA; Receipt acknowledged.
1972Dec	27	#1 et al: IN RE: Jack Nelson & Ronald Ostrow: Filing of material
		pursuant to request of Court during hearing held 12-21-72. Copy of
		telegram from Cassidento and Mirto, filed. SIRICA, C.J.
1973Jan	2	#3 (McCord): Copy of letter dated 12-29-72 from Gerald Alch to Asst. U.S. Att
		advising that there is no information relevant to request purs. to 18-
		USC Rule 16(c).
		Cover letter, dated 12-29-72, from Gerald Alch to C.J. Sirica, with
		McCord's requests for instructions pertaining to elements of offenses
		charged & requests for Voir Dire of Petit Panel & Suggested Procedure.
		Copy of deft' McCord's requests for Voir Dire of Petit Panel and suggested
		procedure; purs. to instructions of Sirica, C.J.
		Copy of deft McCord's requests for instructions pertaining to elements of
		the offenses charged, filed purs. to instructions of Sirica, C.J.
		(CONTINUED)

DATE		PROCEEDINGS
1973Jan	2	#2 (Hunt): Proposed questions for Voir Dire C/S Requested Instructions 1,2,3,4,5,6. C/S
		#1 (Liddy): Proposed Questions for Voir Dire & requested Jury Instructions - deft joining & adopting proposed questions & Instructions of deft HUNT
1972Dec	29	#4,5,6 & 7: Letter dated 12-22-72 from Atty Rothblatt to Asst. US Attorney advising that there is no information relevant to request pursuant to 18 USC Rule 16(c) c/s
1973Jan	2	EACH: In the matter of Times Mirror Company - Order vacating Court's order of 12-19-72 as vacated and moot; directing that the Court receive the tape recordings in camera and causing a transcript of said tape recordings to be prepared and will cause the transcriptions of the voices of persons other than Alfred C. Baldwin, III, to be deleted from said transcript except questions to Baldwin relevant to the subject matter of these proceedings; Court will hold said transcript pending further order of Court. (N) SIRICA, C.J. Rep. N. Sokal
1973Jan	2	#3: (McCord): Letter dated 1-1-72 from deft. to *****, together with comments made by ***** in connection therewith ordered FILED, TO BE TREATED AS CONFIDENTIAL, & ORDERED SEALED UNTIL FURTHER ORDER OF COURT. (FIAT) SIRICA, C.J. Rep. N. Sokal
1973Jan	3	#3 (McCord): Pretrial conference held pertaining to a matter concerning this deft. only; conference was held at bench; matter discussed treated as confidential; bond. SIRICA, C.J. Rep. N. Sokal G. Alch, Atty. B. Shankman, Atty.
1973Jan	3	Governments proposed instructions for eight offenses and their elements → #3 charged in the indictment and attachment. C/S.
1973Jan	4	Cover letter, dated 12-29-72 from Gerald Alch to Clerk of Criminal Court, with McCord's request for instructions pertaining to element of offenses charged and requests for voir dire of petit panel and suggested procedure. Deft. McCord's requests for voir dire of petit panel and suggested procedure. Deft McCord's requests for instructions pertaining to the elements of the offenses charged.
1973Jan	4	Government's response to proposed voir dire procedure and questions of defendants. c/s
1973 Jan	4	In re: Robert E. B. Allen, Severin M. Beliveau; R. Spencer Oliver; Robert S. Vance and Ida Maxwell Wells. Motion to suppress the contents of illegally intercepted wire or oral communications and evidence derived therefrom to quash subpoenas and for a protective order. P&A c/s FIAT-SIRICA, C.J.

(CONTINUED)

United States District Court for the District of Columbia

United States vs. GEORGE GORDON LIDDY, ET AL Cr. No. 1827-72 Supplemental Page No. 18

DATE		PROCEEDINGS
1973Jan	4	Motion for a protective order. P&A c/s
1973Jan	5	EACH: Motion of Robert E.B. Allen, individually & as President of the Young Democratic Clubs of America & as Director of Youth Activities for the Democratic National Committee, et al, to suppress the contents of illegally intercepted wire or oral communications & evidence derived therefrom, to quash subpoenas, & for a protective order & for further relief, heard & Denied: opinion in connection therewith to be promulgated in open Court at 3:00 pm this date. "Exhibit 'A'" offered by movants (Deposition of R. Spencer Oliver in CA 1233-72) Ordered sealed until further order of Court.
		SIRICA, C.J. Rep: G. Nevitt am & N. Sokal pm. Morgan, Jr.
1973Jan	5	EACH: Opinion & order denying aforementioned movants' motion to suppress the contents of illegally intercepted wire or oral communications & evidence derived therefrom; to quash subpoenas; and for a protective order & other relief. (N) SIRICA, C.J.
1973Jan	5	Notice of appeal from denial of motion to suppress, to quash subpoenas, and for protective order and further relief. Paid \$5.00 and credited to US.
1973Jan	8	Preliminary record on appeal delivered to USCA; (as of 1-5-73) Deposit by Hope Eastman \$1.50; Receipt from USCA for preliminary record.
1973Jan	8	Supplemental record on Appeal delivered to USCA; (as of 1-6-73) Deposit by Hope Eastman 50c. Receipt from USCA for supplemental record.
1973Jan	8	EACH: Case called for trial; oral motion by deft. #3(McCord) for continuance because of newspaper article written by Martin Schramm and appearing in a Boston, Mass., newspaper (also joined in by Deft. #2(Hunt), heard and denied; jurors sworn on voir dire; selection of jurors begun but not concluded; respited until 11:00 AM, Jan. 9, 1973; bond. SIRICA, C.J. Rep: N. Sokal, (AM) J. Maher & N. Sokal T. Kennelly, W. Bittman, A. Mittler, G. Alch, B. Shankman, P. Maroulis H. Rothblatt & D. Cope, Atty's.
1973Jan	8	#3: (McCord): Newspaper article written by Martin Schramm in two parts entitled "Watergate bugging reportedly only tip of iceberg," and "Watergate spy caper: Trial opens tomorrow," FILED IN OPEN COURT.
1973Jan	8	EACH: Order directing that the provisions of Court's order regarding extrajudicial statements entered on 10-6-72 and applicable to witnesses in this case to be in force from and after the time the witness receives a subpoena to appear and testify and is given notice of this order. (N)

(CONTINUED)

DATE		PROCEEDINGS
1973Jan	8	#2: (HUNT): Letters (2) from ***** to Judge Sirica*****dated Jan. 2, 1973, and January 3, 1973, ordered by Judge Sirica to be treated as confidential, and sealed until further order of Court. FILED.
1973Jan	8	EACH: Transcript of proceedings of 12-21-72, pages 1-76, inclusive; Pages 71-75, INCLUSIVE, ORDERED SEALED AND FILED IN OFFICE SAFE; Courts copy. Rep: J. Maher
1973 Jan	8	EACH: Transcript of bench conference held 1-5-73, pages 10-13, inclusive, Court's copy; ORDERED SEALED AND FILED IN OFFICE SAFE. Filed. Rep: G. Nevitt)
1973Jan	9	EACH: Selection of jurors resumed and concluded; oral motion of deft. #2 (Hunt) to withdraw motion to suppress heard and granted (Motion made prior to administering of oaths to jurors; jury and 6 alternates sworn; respite until January 10, 1973; bond. SIRICA, C.J. Rep: N. Sokal (AM) & J. Maher & N. Sokal (PM) (All counsel of record with exception of T. Kennerly, co-counsel for George Gordon Liddy, present.)
1973Jan	10	#2(HUNT); Transcript of proceedings held in chambers 1-9-73, pages 1-8, inclusive, ORDERED SEALED BY COURT. Rep-N.Sokal (2 Copies) EACH: Trial begun; opening statements made by counsel; Deft. #2(Hunt) informed Court, thru counsel, that he wished to withdraw his plea of not guilty previously entered and enter a plea of guilty to Counts 1, 2 & 8 of the indictment (Conspiracy, 2nd Degree Burglary & wire-tapping, respectively (18 USC 371; 22 DCC 1801b; USC 2511); taken under advisement; bond. EACH: Order directing US Marshal for DC to furnish jurors empanelled with all items reasonably necessary for their comfort & well being during period of sequestration. (N) SIRICA, C.J. Rep-N.Sokal & S.Hatch E.L. Maroulis, T.A. Kennelly, W.O. Bittman, A.S. Mittler, G. Alch, B. Shankman, H.R. Rothblatt, D. Cope, attorneys.
1973Jan	11	#2(Hunt): Opinion setting forth reasons for denial of plea only to Counts 1, 2 & 8 of indictment. (N) #2(Hunt): Plea of not guilty withdrawn; plea of guilty entered to Counts 1, 2, 3, 4, 5 & 8 (Conspiracy; interception of oral and wire communications and 2nd degree burglary, 18 USC 371 & 2511; 22 DCC 1801(b); referred; surety bond of \$100,000.00 set pending sentencing; deft. committed; commitment issued. SIRICA, C.J. Rep: N. Sokal O. Bittman, A. Mittler, Attys.

(CONTINUED)

DATE		PROCEEDINGS
1973Jan	11	#2(Hunt): Order directing commitment of deft. in lieu of \$100,000.00 surety bond pending sentencing. (N) SIRICA, C.J.
		#3(McCord): Appearance of John Truman, One Center Plaza, Boston, Mass., as co-counsel. FILED.
		#1, #3, #4, #5, #6, #7 (Liddy, McCord, Barker, Martinez, Sturgis & Gonzalez): Trial resumed; same jury and six alternates; Juror #7 (Gabriel Oleaga) excused from further participation in this case; Alternate Juror No. 1 (John J. Burnett) ordered to take seat as Juror NO. 7; respited until Jan. 12, 1973; bond. SIRICA, C.J. Rep: N. Sokal & G. Horning (AM) J. Maher & S. Hatch (PM) P. Maroulis, T. Kennelly, G. Alch, B. Shankman, J. Truman, H. Rothblatt & D. Cope, Attys.
1973Jan	11	EACH: Transcript of proceedings held in conference room adjoining Ceremonial Court Room on 1-11-73, pages 133-155-B, inclusive, original and two carbon copies, order sealed until further order of Court. FILED. Rep: N. Sokal.
1973Jan	12	#1, #3, #4, #5, #6, #7 (Liddy, McCord, Barker, Martinez, Sturgis & Gonzales): Transcript of proceedings of January 12, 1973; pages 302-318, inclusive, together with reporter's notes. SIRICA, C.J. Rep: N. Sokal
1973Jan	12	#1, #3, #4, #5, #6, #7 (Liddy, McCord, Barker, Martinez, Sturgis & Gonzalez): Trial resumed; same jury and five alternates; bond. SIRICA, C.J. Rep: N. Sokal & J. Maher P. Maroulis, G. Alch, B. Shankman, J. Truman, H. Rothblatt, D. Cope, Attys.
1973Jan	11	#2: Recognizance in the sum of \$100,000 taken with Peerless Ins. Co. as surety. Copy of Power-of-Attorney of Eugene F. Dunne for Peerless Ins. Co. Release issued.
		EACH: In re: Times-Mirror Company.
		In re: Los Angeles Times
		Certified copy of ORDER USCA dated 12-21-72 GRANTING motion to dismiss appeals and VACATE JUDGMENT and REMANDING case to District Court to enter an appropriate order.
		Opinion filed.
(CONTINUED)		
1973Jan	3	1 et al: Govt's Proposed Voir Dire Procedure & Questions; C/S

DATE	PROCEEDINGS
1973Jan 15	#4,5,6,7: PLEA not Guilty withdrawn; Plea Guilty entered to Count 1 (Conspiracy - 18 USC 371); Counts 2 and 3 (Burglary II - 22 DCC 1801(b); Counts 4 and 5 (Interception of oral and wire communications - 18 USC 2511); and Counts 6 and 7 (Unlawful Possession of Intercepting Devices - 23 DCC 543a); referred; surety bond of \$100,000.00 set by Court pending sentencing; commitment; commitment issued. SIRICA, C.J. Rep: N. Sokal P. Maroulis, Atty. #1; G. Alch, Atty. #3 H. Rothblatt, D. Cope, A. Newmyer, Attys. #4,5,6,7 #1,3: Trial resumed; same jury and 5 alternates; respited until Jan. 16, 1973; bond. (Reps: J. Maher and S. Hatch) #1,3,4,5,6,7: Transcript of Proceedings of 1-12-73, pages 300-352, including Court's copy; pages 302-352 included ORDERED SEALED AND ARE FILED IN OPEN SAFE.
	#4,5,6,7: Carbon copy of letter dated Jan. 12, 1973 signed by all 4 defts. addressed to Henry Rothblatt, relative to desires of defts. to plead guilty, etc., previously referred to as Court Exhibit #1 and ORDERED SEALED; UNSEALED this date and filed. SIRICA, C.J.
1973Jan 16	#1,3: Trial resumed; same jury and 5 alternates; respited until 1-17-73; bond. SIRICA, C.J. Reps: N. Sokal, J. Maher, E. Kaufman, N. Sokal P. Maroulis, Atty. #1; G. Alch, B. Shankman, Attys. #2
1973Jan 16	EACH: In re: Robert E. B. Allen, et al: Certified copy of ORDER USCA dated 1-16-73 DENYING petition for re-hearing. In re: Robert E. B. Allen, et al: Certified copy of ORDER USCA dated 1-12-73 ORDERING that no evidence of the contents of any of the allegedly illegally intercepted communications shall be admitted except under certain conditions; further ORDERED that, in the event of an appeal, the transcript of the in camera hearing, plus any evidence submitted in connection therewith, shall be sealed and delivered to the USCA. Attachment (1).
	"CONTINUED"

DATE	PROCEEDINGS
1973Jan 17	#3(McCORD): Memorandum of law which deft. intends to introduce in support of defense of duress(and or necessity) & lack of criminal intent; Exhibit A.
	#1,#3(LIDDY & McCORD): Trial resumed; same jury and 5 alternates; in camera proceedings held from 5:00 PM to 7:00 PM pursuant to order of USCA relative to allowing testimony as to intercepted telephone calls; transcript of proceedings ordered sealed until further order of Court; Exhibits A,B & C(transcript of newspaper reporter interview with Alfred Baldwin; transcript of grand jury testimony & Jencks Material), also ordered sealed until further order of Court; respited until 9:30 AM, Jan. 18, 1973; bond.
	(Rep: M. Eugene Olsen & N. Sokal(AM) & E. Alfred Kaufman, N. Sokal & M. Eugene Olsen(PM)
	#1,#3(LIDDY & McCORD): Transcript of in camera proceedings of 1-17-73 relative to allowing testimony as to intercepted telephone calls, etc., pages 971-1017, inclusive, original (Court's copy) & two carbon copies. (Rep: M. Eugene Olsen) (Transcripts ordered sealed until further order of Court)
	SIRICA, C.J. Rep: Olsen,Soka Kaufman #1: P. Maroulis, #3: G. Alch &B. Shankman
1973Jan 18	Transcript of Proceeding Jan. 17, 1973, Pages 742-791 (805)+743A, 806-837 (845), 846-888 (900), 901-962 (970); 971-1017 (Sealed); Court Copy Rep: Sokal
1973Jan 18	#1,3: OPINION setting forth reasons for allowing contents of intercepted conversations to be admitted. Opinion ORDERED sealed until further Order of Court. SIRICA, C.J.
1973Jan 18	EACH: In re: Robert E. B. Allen, et al: ORDER to certify and transmit supplemental record on preliminary record on appeal.
	Transcript of Proceedings dated 1-17-73, pages 912-962. SIRICA, C.J.
1973Jan 18	Notice of appeal by Robert E. B. Allen, et al, from order entered Jan. 18, 1973. Paid \$5.00 and Credited to US.
1973Jan 19	Copy of docket entries sent to USCA & US Atty. Copies of notice of appeal sent to USCA, US Atty, Atty & deft.
(CONTINUED)	

Date	PROCEEDINGS
1973Jan 18	EACH: Two (2) supplements to the Preliminary Record delivered to USCA; deposit by Hope Eastman \$1.00. Receipt from USCA for two supplements to Preliminary Record. In re: Robert E. B. Allen, et al.
Jan. 22	#4: ORDER dated 1/18/73 appointing Alvin L. Newmyer, Sr. counsel for deft. #4 Nunc Pro Tunc 1/12/73. filed. (affi. filed with court papers) DWYER, MAG. #202221
Jan. 22	#5: ORDER dated 1/18/73 appointing Alvin L. Newmyer, Sr. counsel for deft. #5 Nunc Pro Tunc 1/12/73. filed. (affi. filed with court papers) DWYER, MAG. #202224
Jan. 22	#6: ORDER dated 1/18/73 appointing Alvin L. Newmyer, Sr. counsel for deft. #6 Nunc Pro Tunc 1/12/73. filed. (affi. filed with court papers) DWYER, MAG. #202222
Jan. 22	#7: ORDER dated 1/18/73 appointing Alvin L. Newmyer, Sr. counsel for deft. #7. Nunc Pro Tunc 1/12/73. filed. (affi. filed with court papers) DWYER, MAG. #202223
1973Jan 19	#1,3: Trial resumed; same jury and 5 alternates; respited until 10:00 a.m. 1-22-73; bond. SIRICA, C.J. P. Maroulis, G. Alch, B. Shankman, Attys. C. Morgan (for aggrieved persons)
1973Jan 22	#2: ORDER imposing certain conditions of bond pending sentencing. SIRICA, C.J. (N) AS OF JANUARY 19, 1973: #4,5,6,7: ORDER setting bond in amount of \$100,000 as to each deft.; setting forth reasons for imposing afore- mentioned bond and ordering deft. committed in lieu of a surety bond of \$100,000. SIRICA, C.J. (N) #1,3: Trial resumed; same jury and 5 alternates; respited until 1-23-73; bond. SIRICA, C.J. Reps: N. Sokal (a.m.); J. Maher and S. Hatch (p.m.) P. Maroulis, G. Alch, B. Shankman, Attys.
(CONTINUED)	

DATE		PROCEEDINGS
1973Jan	22	EACH: In re: Robert E. B. Allen, et al. Certified copy of ORDER USCA dated 1-19-73 ORDERING that the contents of wiretapped conversations shall not be offered in evidence, nor shall any reference be made by the witnesses, the parties, or their counsel which would indicate the contents of such conversations, except in camera. This paragraph and the preceding paragraph of this Order shall be read to the jury when the trial reconvenes. Nothing in this Order will preclude the admission of evidence as to the telephones in the Democratic Headquarters which may have been tapped, or evidence as to the persons in Democratic Headquarters using such telephones during intercepted conversations. This Order supercedes our interim Order of January 12, 1973, which is hereby vacated. SIRICA, C.J.
1973Jan	23	#4, #5, #6, #7 (Barder, Martinez, Sturgis & Gonzales): Appearance of Daniel E. Schultz as retained counsel. (fiat) SIRICA, C.J.
1973Jan	23	#4, #5, #6, #7 (Barker, Martinez, Sturgis & Gonzales): Motion by defts. for review of conditions of release pending sentencing, filed in open court, Heard & Denied; Remanded to custody. SIRICA, C.J. (Rep: J. Maher AM) Daniel E. Schultz, Atty.
1973Jan	23	#1, #3 (Liddy & McCord): Trial resumed; same jury & five alternates; oral motion by Deft. #1 (Liddy) for a mistrial, heard and Denied; Bond. (Rep: J. Maher, S. Hatch, N. Sokal (AM) & N. Sokal & M.E. Olsen (PM).). SIRICA, C.J. #1: Peter L. Maroulis #3: Gerald Alch & Bernard Shankman, attys. by Deft. #4
1973Jan	24	Notice of appeal from order entered Jan. 22, 1973 as of Jan. 19, 1973. Paid \$5.00 and Credited to US.
1973Jan	24	Notice of appeal by deft. #5 from order entered Jan. 22, 1973 as of Jan. 19, 1973. Paid \$5.00 and Credited to US.
1973Jan	24	Notice of appeal by deft. #6 from order entered Jan. 22, 1973 as of Jan. 19, 1973. Paid \$5.00 and Credited to US.
1973Jan	24	Notice of appeal by deft. #7 from order entered Jan. 22, 1973 as of Jan. 19, 1973. Paid \$5.00 and Credited to US.
1973Jan	26	#4: Copy of docket entries sent to USCA & US Atty. Copies of notice of appeal sent to USCA, US Atty, Atty, and Deft.
1973Jan	26	#5: Copy of docket entries sent to USCA & US Atty. Copies of notice of appeal sent to USCA, US Atty, Atty, and Deft.
1973Jan	26	#6, #7: Copy of docket entries sent to ; USCA & US Atty. Copies of notice of appeal sent to USCA, US Atty, Atty, and Deft.

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United States vs. GEORGE GORDON LIDDY, ET AL Cr. No. 1827-72 Supplemental Page No. 25

(CONTINUED)

DATE	PROCEEDINGS
1973Feb 2	1,3: Deft motion for release on bail pending sentence heard and \$100,000.00 surety bond is set with conditions that deft is restricted to the Metropolitan Washington Area, that travel outside the area must first be approved by the Court, and that deft report weekly to the surety representative. (OTBP).
	#1,3: Deft allowed until 3-1-73 to file post trial motions; remanded. SIRICA, C.J. Rep-N.Sokal
	1,4,5,6,7: ORDER directing that a facility of the Bureau of Prisons be designated for the confinement of deft should he fail to meet the conditions of release on bond; in the case of deft #1, the Bureau of Prisons' facility at Danbury, Conn., is specifically designated for his confinement. (N) SIRICA, C.J.
1973Feb. 5	#1: Order granting motion of deft. to have conditions of release set with pending sentence and setting bail in amount of \$100,000.00/solvent surety; directing that deft. report once a week to surety company which posts his bond, restricting travel to the Metropolitan area (Prince Georges County, Montgomery County and the District of Columbia) and directing that any travel outside this area be approved by the Court in open Court. (N) SIRICA, C.J.
1973Feb. 5	#3: Order granting motion of deft. to have conditions of release set pending sentence and setting bail in amount of \$100,000.00 with solvent surety; directing that deft. report once a week to surety company which posts his bond, restricting travel to the Metropolitan area (Prince Georges County, Montgomery County and the District of Columbia) and directing that any travel outside this area be approved by the Court in open Court. (N) SIRICA, C.J.
1973Feb 5	#1 et al: TRANSCRIPT OF PROCEEDINGS of 2-2-73 (Motion for Bond); Pages 1-38; Court File; Rep-N.Sokal
1973Feb. 5	#3: Notice of appeal from order of Feb. 5; 1973 setting bond. Paid \$5.00 and Credited to U. S.
1973Feb. 5	#3: Copy of docket entries sent to USCA & US Atty. Copies of Notice of appeal sent to USCA, US Atty, Atty, and Deft.
1973Feb. 6	#3: Ordered that motion of defendant McCord for admittance to Bail pending sentence and the opposition of the U.S. be transmitted as a part of the record on appeal to the Court of Appeals. SIRICA, C.J.
	(CONTINUED)

United States District Court for the District of Columbia

United States vs. GEORGE GORDON LIDDY, ET AL Cr. No. 1827-72 Supplemental Page No. 27

DATE		PROCEEDINGS
1973Feb	6	#3: Record on Appeal delivered to USCA; Receipt acknowledged.
1973Feb	9	#1: Notice of appeal from order entered on Feb. 5, 1973. Paid \$5.00 and credited to U.S.
1973Feb	9	#1: Copy of docket entries sent to USCA & US Atty. Copies of notice of appeal sent to USCA, US Atty. Atty, and Deft.
1973Feb	8	#4, 5, 6 & 7: Certified copy of order USCA 2-8-73 denying release pending appeal from ORDER imposing conditions for release and dismissing memorandum of law requesting reversal of order setting conditions, filed
1973Feb	8	Supplemental record on appeal delivered to USCA; Receipt acknowledged.
1973Feb	9	#1: Record on appeal delivered to USCA; receipt acknowledged.
1973Feb	13	TRANSCRIPT of proceedings of 1-2-73; pages 1-8; Court's copy; Rep-N. Sokal
1973Feb	14	#1, et al: Govts. motion re: release of Grand Jury minutes and sealed portions of trial transcript; attachments 2; c/s.
1973Feb	15	#1: Deft's #1 response to Government's motion re-release of Grand Jury Minutes and sealed portions of trial transcript; P&A; c/s
1973Feb	16	Memorandum in support of access to Grand Jury minutes and sealed portions of the trial transcript filed by Sam J. Ervin, Jr., Select. Comm. on Presidential Campaign Practices, U.S. Senate. c/s
1973Feb	20	Sealed records returned 2-16-73 from USCA; Receipt acknowledged.
1973Mar	1	#1: MOTION for Judgment of Acquittal or in the alternative a new trial; C/S
		#1: MOTION to arrest Judgment on the 1st count of indictment; P&A; c/s
1973Mar	7	#4,5,6,7: RECORDS returned from USCA; receipt acknowledged.
1973Mar	7	#3: MOTION for Judgment of Acquittal or in the alternative for a new trial; C/S; Attachment (1) -FIAT-SIRICA, C.J.
		#3: RECOGNIZANCE in the sum of \$100,00.00 taken w/Peerless Ins.Co., copy of Power of Attorney of Eugene F. Dunne for Peerless Ins.Co.; release issued; deft released. Address of deft: 7 Winder Ct., Rockville, Md.
1973Mar	9	#1: GOVTS opposition of motion to arrest judgment of the first count of the indictment. c/s Govts opposition of motion for judgment of acquittal or in the alternative for a new trial. c/s
		#3: GOVTS opposition to motion of deft for judgment of acquittal or in the alternative for a new trial. c/s

(CONTINUED)

DATE	PROCEEDINGS
1973Mar 12	#1, et al: NOTICE setting Friday, March 23, 1973, at 10:00 a.m., as date for sentencing of defts. Hunt, Barker, Martinez, Sturgis and Gonzalez, and for hearing of pending motions of defts. Liddy and McCord and in the event of denial of the motions, sentencing of these two defts. will also take place immediately following such denial. (N) SIRICA, C.J.
1973Mar 15	#1, et al: LETTER dated 3-13-73 from Senator Sam J. Ervin, Jr., to Chief Judge Sirica in re grand jury minutes and sealed portions of transcript.
1973Mar 20	#1: RECORD returned from USCA; receipt acknowledged. #3: RECORD returned from USCA; receipt acknowledged.
1973Mar 21	#1, et al: ORDER authorizing search for weapons and other dangerous weapons by U.S. Marshal and/or his agents of any and all persons entering Courtroom on March 23, 1973. (N) SIRICA, C.J.
1973Mar 23	AS OF MARCH 20, 1973: #3:(McCord): Letter dated 3-19-73 from deft to Judge Sirica, together with carbon copy of a letter written by deft to Walter Rugabee on 3-19-73 both of which were inserted in a white envelope 6"x4" bearing a type-written notation "Judge John J. Sirica-Personal" & with a penk& ink notation "J.W. McCord" appearing on reverse and/or sealing side which deft delivered to Judge Sirica's chambers on 3-20-73, together with transcript of proceedings held in Judge Sirica's chambers thereafter, together with notes of Court Reporter Nicholas Sokal, ORDERED SEALED UNTIL FURTHER ORDER OF COURT.
1973Mar 23	#3(McCord): Both sealed letters referred to in entry of 3-20-73, together with transcript of proceedings held in Judge Sirica's chambers (pages 1-11, incl. Nicholas Sokal, Court Reporter)(Court's Copy), ORDERED UNSEALED IN OPEN COURT & FILED; stenographic notes returned to Mr. Sokal, Court Reporter. #3(McCord): MOTION of deft filed 3-8-73 for judgment of acquittal or alternatively for a new trial, heard & denied, Order to be presented.
(CONTINUED)	ON NEXT PAGE)

DATE	PROCEEDINGS
1973Mar 23	(CONTINUED FROM PREVIOUS PAGE)
	#3(McCord): Sentencing continued until 3-30-73.
	#1(Liddy): MOTION of deft filed by deft on 3-1-73 for judgment of a acquittal or alternatively for a new trial & to arrest judgment on the first count of the indictment, heard & denied; Order to be presented.
	#1(Liddy): SENTENCED: 20 months to 5 years & to pay a fine of \$10,000.00 on Count 1 (Conspiracy-18 USC 371);
	5 years to 15 years on Counts 2 & 3 (Burg.II - 22 DCC 1801b; said sentences
	to run concurrent with each other & concurrent with sentence imposed on Count 1;
	20 months to 5 years on each of Counts 4, 5 & 8 (Unlawful endeavor to intercept oral & wire communications- 18 USC 2511(1)(a), said sentences
	as to imprisonment under Counts 4 & 5 & 8 to run concurrent with each other & consecutive to sentences imposed under Counts 1, 2 & 3, but
	sentences as to the fines on Counts 4, 5 & 8 are to be cumulative; from foregoing sentences imposed, it is Court's intention that deft serve a
	total sentence of 6 years & 8 months to 20 years & to pay a fine of \$40,000.00; deft to stand committed until fine is paid or deft is otherwise
	released in accordance with law; remanded.
	#2,4,5,6,7(Hunt, Barker, Martinez, Sturgis & Gonzalez):COMMITTED pursuant to section 4208(b), 18 USC, for observation, study, report & recommendation.
	#2(Hunt): deft.committed; commitment issued.
	#4,5,6,7: Remanded.
	SIRICA,C.J. Rep-N.Sokal 1-Peter L.Maroulis;& Thomas a Kennelly,Attys
	2-William O. Bittman & Austin S.Mittler,Attys
	3-Gerald Alch & Bernard Shankman,Attys; 4,5,6,7- Daniel E.Schultz,Atty
1973Mar 26	#1: ORDER denying motions of deft. filed 3-1-73 for judgment of acquittal or alternatively for a new trial. (N) SIRICA, C.J.
	#3: ORDER denying motion of deft. filed 3-8-73 for judgment of acquittal or alternatively for a new trial. (N) SIRICA, C.J.
	#1: JUDGMENT AND COMMITMENT of 3-23-73.
(CONTINUED)	

DATE		PROCEEDINGS
1973Mar	2626	#2,4,5,6,7: COMMITMENT of 3-23-73.
1973Mar	2626	#1: NOTICE of appeal from sentence of March 23, 1973. Paid \$5.00 and credited to U. S.
1973Mar	277	#1: COPIES of docket entries sent to USCA & US Atty. Copies of Notice of Appeal sent to US Atty.; USCA; Atty & deft.
1973Mar	299	#1: GOVTS. motion for protective Order; c/s.
1973Mar	330	#1, 2,&-3: MOTION of Govt. for protective Order heard and granted. Order to be presented. SIRICA, C.J. Rep: N. Sokal P. Maroulis, T. Kennelly, W. Bittman, A. Mittler, G. Alch, B. Shankman, B. Festerwald, Attys.
		#3: SENTENCING continued until 6-15-73. SIRICA, C.J. Rep: N. Sokal G. Alch, B. Shankman, B. Festerwald, Attys.
		#3: Appearance of Bernard Fensterwald, Jr. as co-counsel for deft. filed
		#3: WITHDRAWAL of Bernard Shankman as co-counsel. (FIAT) SIRICA, C.J.
		#1: MOTION of Govt. filed in Misc. Case No. 47-73 for an Order to compel deft. to give testimony before Grand Jury with a grant of immunity pursuant to 18 USC 6001 et seq., heard and granted. Order signed. Filed in Misc. 47-73. SIRICA, C.J.
1973Apr	22	#1, et al: ORDER prohibiting defts. and all their counsel from disclosing, directly or indirectly, to any person, individual or corporate entity, any of the material provided them by the Govt. prior to and during trial pursuant to 18 USC 3500, or any of the information contained in such material, insofar as such disclosure is related to the trial of Cr 1827-72, any appeal from a judgment entered in this case or any other motion or pleading filed in the case. (N) SIRICA, C.J.
1973Apr	22	#1: ORDER for return of cash deposit in the sum of \$1,000 to Frances Liddy, 9310 Ivanhoe Rd., Oxon Hill, Md., by the Clerk of this Court. SIRICA, C.J.

(CONTINUED)

DATE		PROCEEDINGS
1973Apr	3	#1: (Liddy) ORDER staying execution of sentence in Cr. 1827-72 to recommence at the conclusion of his ordered confinement for contempt on 4-3-73 in Miscellaneous case No. 47-73. (N) SIRICA, C.J. Rep-N.Sokal
1973Apr	5	#6: ORDER directing that deft. be taken forthwith by Deputy Marshal from D.C. Jail to Miami, Fla. to visit his mother at Jackson Memorial Hospital until 4-12-73. (N) HART, J.
1973Apr	11	#1: (LIDDY) NOTICE OF APPEAL from ORDER filed April 3, 1973 staying execution of sentence. \$5.00 paid and credited to U. S.
1973Apr	11	#1: (LIDDY) COPY of docket entries to USCA & US ATTY. Copy of Notice of appeal to USCA, US. ATTY., ATTY. & Defendant.
1973Apr	10	#6: ORDER directing that deft. be continued in custody of U.S. Marshal, that deft. be permitted to visit funeral home and attend funeral services of his mother on 4-12-73 in Miami, Fla., after which he is to be returned to the D.C. Jail FORTHWITH. (N) McGUIRE, J.
1973Apr	13	#1: PAID to Frances Liddy the sum of \$1,000.00 by Registry check #6603 pursuant to order of Court, filed 4-2-73.
1973Apr	17	TRANSCRIPT OF PROCEEDINGS of 12-19-72; pages 1-33(39); 40-110; Court's Copy; Rep- N.Sokal.
1973Apr	17	TRANSCRIPT OF PROCEEDINGS of 1-8-73; pages 1-69(75); 76-116 (plus 115a, b, c, d, e, f, g,) 117-141; Court's copy; Rep- N.Sokal.
1973Apr	17	TRANSCRIPT OF PROCEEDINGS of 1-9-73; pages 142-192(196); 197-251; 252-297; Court's Copy; Rep- N.Sokal
1973Apr	17	TRANSCRIPT OF PROCEEDINGS of 1-10-73; pages 1-14-D; 15-68(75); 76-103; Court's copy; Rep-N.Sokal
1973Apr	17	TRANSCRIPT OF PROCEEDINGS of 1-11-73; pages 104-155b; 156-205(209); 210-246(256); 257-299; Court's copy; Rep-N.Sokal.
1973Apr	17	TRANSCRIPT OF PROCEEDINGS of 1-15-73; pages 355-388(390); 391-423(425); 426-458(463); 464-519; Court's copy; Rep-N.Sokal.
1973Apr	17	TRANSCRIPT OF PROCEEDINGS of 1-16-73; pages 520-562(570) & 521a, b; 571-622(641); 642-685(705); 706-741; Court's copy; Rep- N.Sokal.
		(CONTINUED)

DATE		PROCEEDINGS
1973Apr	17	TRANSCRIPT OF PROCEEDINGS of 1-19-73; pages 1018-1085; Court's copy; Rep-N.Sokal
1973Apr	17	TRANSCRIPT OF PROCEEDINGS of 1-22-73; pages 1086-1121(1125); 1126-1150d; 1151-1203(1216); 1216-1276; Court's copy; Rep-N.Sokal
1973Apr	17	TRANSCRIPT OF PROCEEDINGS of 1-23-73; pages 1277-1303(1319); 1320-1359b; 1360-1388(1395); 1396-1430b; 1431-1452(1457); 1458-1465; 1466-1467; 1468-1486; Court's copy; Rep-N.Sokal.
1973Apr	17	TRANSCRIPT OF PROCEEDINGS of 1-24-73; pages 1487-1489(1490-1500); 1501-1543(1560); 1561-1593; 1594-1673; Court's copy; Rep-N.Sokal.
1973Apr	17	TRANSCRIPT OF PROCEEDINGS of 1-26-73; pages 1674-1675; 1676-1690; 1691-1726(1730); 1731-1779; 1780-1804(1809); 1810-1894; Court's copy; Rep-N.Sokal.
1973Apr	17	TRANSCRIPT OF PROCEEDINGS of 1-29-73; pages 1895-1933(1935); 1936-1980(1994); 1995-2020e; 2021-2071; Court's copy; Rep- N.Sokal
1973Apr	17	TRANSCRIPT OF PROCEEDINGS of 1-30-73; pages 2072-2128(2159); 2160-2252 Court's Copy; Rep- N.Sokal
1973Apr	17	TRANSCRIPT OF PROCEEDINGS of 3-23-73; pages 1-6(9); 10-47; Court's Copy; Rep- N.Sokal.
*	1973Apr	12 #4,#5,#6#7 (Barker,Martinez,Sturgis & Gonzalez): Withdrawal as counsel by Henry B. Rothblatt. (FIAT-SIRICA,C.J.)(N)
		#4,#5,#6,#7 (Barker,Martinez,Sturgis & Gonzalez):Withdrawal as co-counsel by Donald Cope. (FIAT-SIRICA,C.J.)(N)
1973Apr	12	EACH: ORDER dismissing as moot only so much of motion of Senator Sam J. Ervin filed on March 15,1973, for the releasing of Grand Jury minutes, but granting so much of said motion insofar as it relates to release of sealed portions of trial transcript, with the exception of those portions sealed at direction of the U.S. Court of Appeals for the District of Columbia Circuit, to the Senate Select Committee on Presidential Campaign Activities for use by said Committee and its staff, but not for the purpose of public disclosure. (N) SIRICA,C.J.
		(CONTINUED)

DATE		PROCEEDINGS
1973Apr	12	#3(McCORD): Transcript of proceedings of 3-30-73 relative to continuing sentencing to June 15, 1973, and hearing held with respect to grant of immunity pertaining to George Gordon Liddy in Misc 47-73, pages 1-31, incl. Court's Copy. SIRICA, C.J. Rep-N.Sokal (Filed in Misc. 47-73.)
1973Apr	20	#3(McCORD): MOTION to amend bail conditions; MEMORANDUM of facts; C/S; Appendix A.
1973Apr	23	#3(McCORD): DEFENDANT's Motion to amend bail conditions heard & GRANTED in Part and DENIED in Part. SIRICA, C.J. Rep-N.Sokal B.Fensterwald, Jr., Atty #3: ORDER permitting deft to travel to Ocean City, Md. from 4-23-73 to 4-27-73 providing surety company will assent; denying deft's request to travel to London, England, and denying deft's request that future decisions as to travel be delegated to Probation Officer Frank Saunders. (N) SIRICA, C.J.
1973Apr	23	#1(LIDDY): MOTION of Thomas A. Kennelly to withdraw as local counsel; C/S
1973 Apr	26	Record returned - Two sealed envelopes of exhibits - from USCA Receipt acknowledged
1973Apr	25	#1 et al: RECEIPT signed by Robert M. McNamara, Jr., Research Asst. to Chief Counsel of the Senate Select Committee on Presidential Campaign Activities, for copies of sealed portions of transcripts delivered 4-24-73.
1973Apr	26	#1 et al: AS OF Jan. 15, 1973: #1, #3, #4, #5, #6, & 7 (Hunt, McCord, Barker, Martinez, Sturgis & Gonzalez) Transcript of proceedings of 1-12-73; pages 319-352 incl; Original and 2 copies. ORDERED SEALED BY COURT. Rep:N. Sokal)
1973Apr	26	#1, #3(Liddy & McCord) Excerpt of transcript of proceedings held in chambers of Judge Sirica at 9:30 a.m. 1-24-73, pages 1490-1500-G, incl.; Original and one carbon copy. ORDERED SEALED BY COURT. (Rep:N.Sokal)
1973Apr	26	#1, #3(Liddy & McCord): Transcript of proceedings held in chambers of Judge Sirica on 1-26-73 at 9:30 a.m.; pages 1676-1689(1690), incl.; original and 2 copies. ORDERED SEALED BY COURT. (Rep-N.Sokal)
		(CONTINUED)

DATE	PROCEEDINGS
1973Apr 26	#1, #3 (Liddy & McCord): Transcript of proceedings of 1-27-73 (after recess) pages 1466-1467, incl; Original and 5 copies. ORDERED SEALED BY COURT. (Rep- N.Sokal)
1937Apr 26	EACH: Receipt acknowledging the receiving of two (2) copies of Post Hearing Memorandum relative to the application for emergency relief submitted by Charles Morgan, Jr., Esq, in United States Court of Appeals Case No.73-1020, said documents having been inadvertently forwarded to United States District Court with United States Court of Appeals letter of transmittal from United States Court of Appeals with other documents on 2-16-73 and filed in United States District Court on 2-20-73.
1973Apr 27	#1: MOTION re release of sealed portions of trial transcript; c/s.
1973May 3	#1:(LIDDY) Motion by Thomas A. Kennely, Esq. to withdraw as local counsel heard and denied without prejudice; #1:(LIDDY) Motion by deft for release of sealed portions of trial transcript heard and denied without prejudice; Defendant remanded to custody. #1:(LIDDY) Order denying motion of Thomas A. Kennelly without prejudice to withdraw as local counsel. (N) #1:(LIDDY) Order directing that sealed portions of trial transcript be transferred to United States Court of Appeals under seal; and denying motion of defendant without prejudice for release of sealed portions of trial transcript with right to renew motion Before United States Court of Appeals. (N) SIRICA, C.J. Rep-N.Sokal T.A.Kennelly, atty
1973May 14	#3(McCORD):MOTION of Gerald Alch, #1 Center Plaza, Boston, Mass..for leave to withdraw appearance, Attachment A; C/S
1973May 11	#2(HUNT): ORDER directing that deft. continue to be held in the D.C. Jail until he is no longer needed by the U.S. Senate Select Committee on Presidential Campaign Activities, but in any case no longer than May 25, 1973. (N) SIRICA, C.J. (Original filed in Misc. 70-73.)
(CONTINUED)	

DATE	PROCEEDINGS
1973May 11	#4(BARKER): ORDER directing that deft. continue to be held in the D.C. Jail until he is no longer needed by the U.S. Senate Select Committee on Presidential Campaign Activities, but in any case no longer than May 25th, 1973. (N) SIRICA, C.J. (Original filed in Misc. 70-73)
1973May 21	#1: RECORD ON APPEAL delivered to USCA; receipts (2) from USCA for record and sealed material.
1973May 25	#3(McCord): Consent by deft to withdrawal of Gerald Alch as counsel. ORDER granting motion of Gerald Alch, Esq., to withdraw as counsel. (N) SIRICA, C.J. APPEARANCE of William Ohlhausen, Esq. c/o Fensterwald & Ohlhausen, as counsel for deft. (fiat) SIRICA, C.J. Rep-N.Sokal
1973May 29	#3(McCord): MOTION by John Albert Johnson, Esq. to withdraw as counsel, filed & granted (fiat)(N) SIRICA, C.J. Rep-N.Sokal
1973May 31	#3(McCord): APPEARANCE of Bernard Fensterwald as Chief Counsel c/o Fensterwald & Ohlhausen.
1973Jun 8	#3(McCORD): ORDER postponing sentencing date previously set for June 15, 1973 until further Order of Court. (N) SIRICA, C.J.
1973June 8	#3(McCORD): MOTION for reduction of bail pending sentencing and/or pending appeal and to alter other terms of release; c/s; p/a. AFFIDAVIT in support of motion. MOTION for Order compelling trial counsel to deliver files to substitute counsel; c/s; p/a. MOTION in the nature of a Writ of Error Coram Nobis; c/s; p/a. ATTACHMENT A,B. AFFIDAVIT of deft. in support. RENEWED motion for disclosure of electronic surveillance and for an evidentiary hearing on the sufficiency of disclosure. Exhibit A,B; c/s; p/a. AFFIDAVIT of deft. in support.

DATE	PROCEEDINGS
1973Jun 20	EACH: In re: American Civil Liberties Union: MOTION for leave to file brief amicus curiae. c/s.
1973June 21	#1,3: MOTION of Govt. to release sealed portions of trial transcript; c/s. #3: MOTION of Govt. for extension of time (to answer McCord's motions); c/s.
1973June 22	#3:Letter dated 6-22-73 from Watergate Special Prosecution Force to Judge Sirica advising that Govt has not interest in the motion of Deft McCord for an order compelling trial counsel, Mr. Alch, to deliver files to substitute counsel, and accordingly will make no submission with respect thereto. ORDER granting motion of the Special Prosecutor, Watergate Special Prosecution Force, for an extension of time to respond to motion for a writ in the nature of a writ of error coram nobis & for disclosure of electronic surveillance to and including July 16, 1973. (N) SIRICA, C.J.
1973Jun 22	#3: MEMO of Govt. in response of deft. for reduction of bail pending sentence and/or pending appeal and to alter other items of release; c/s.
1973Jun 26	#3: ANSWER to A.C.L.U. motion to file brief amicus. c/s
1973Jun 27	#2,4,5,6,7:Letter dated 6-22-73 from Director, Bureau of Prisons, U.S.Dept of Justice, to Judge Sirica requesting 30-day extension of study period. ORDER granting request of Director of Bureau of Prisons for a 30-day extension of time in which to complete studies ordered by Court purs.to 18 USC 4208(b). (N) (signed 6-25-73) SIRICA, C.J. #1 ET AL: ORDER granting motion of Special Prosecutor for release of sealed portions of transcript with the exception of those portions sealed at the direction of the US Court of Appeals for the DC Circuit; transcripts are available only to Watergate Prosecution Force for use by said Force & their staff but not for the purposes of public disclosure. (N) SIRICA, C.J.
(CONTINUED)	

United States District Court for the District of Columbia

United States vs. George Gordon Liddy, et al. Cr. No. 1827-72 Supplemental Page No. 37

DATE	PROCEEDINGS
1973Jun 27	EACH: RESPONSE of GOVERNMENT to Motion of American Civil Liberties Union for leave to file a brief amicus curiae. c/s.
1973Jun 28	#2:MOTION of deft to file Opposition to American Civil Liberties Union Motion beyond 5-day period.
1973Jun 29	#2:OPPOSITION OF Deft. HUNT to Motion of American Civil Liberties Union to file Brief Amicus Curiae-FIAT-SIRICA,C.J. C/S
1973July 2	#3: ORDER granting application of deft. and giving deft. permission to travel to Mutual, Prince Frederick County, Md., for the purpose of attending a funeral on Tuesday, July 3, 1973. (N) SIRICA, C.J.
1973July 2	#3: APPLICATION of deft. for permission to travel to St. Mary's City, Md. #1, et al: REPLICATION by amicus curiae to response of U.S. to motion for leave to file a brief amicus curiae; c/s.
1973July 6	#1, et al: ORDER denying motion of American Civil Liberties Union filed 6-20-73 for leave to file brief amicus curiae. (N) SIRICA, C.J. #3: ORDER modifying defts. conditions of release so that bond is reduced from \$100,000 surety bond to \$50,000 appearance bond of which the deft. shall deposit 10% in cash; and the geographical area in which deft. may travel is expanded to include the entire states of Maryland, Virginia, and the District of Columbia. (N) SIRICA, C.J.
1973July 10	#1: OPPOSITION of deft. to motion of American Civil Liberties Union to file Brief Amicus Curiae. (FIAT) SIRICA, C.J.
*** (see page 50 for an entry of 7-9-73)	
1973July 9	#3: LETTER dated 7-3-73 from Gerald Alch, Esq., former counsel, to Judge Sirica, advising that he has no objection to turning over to substitute counsel copies of all legal documents pertaining to trial of deft. which he has in his possession, etc.
1973July 11	#3(McCORD): ORDER exonerating Peerless Insurance Company of any further liability with regard to their \$100,000.00 bond.(N) SIRICA,C.J. #3(McCORD):APPEARANCE BOND in the sum of \$50,000.00-w/10% deposit.

(CONTINUED ON NEXT PAGE)

DATE	PROCEEDINGS
1973 July 11	(CONTINUED FROM PREVIOUS PAGE)
	#3: (McCord): \$5000.00 deposited by Deft, James W. McCord, Jr.,
	#7 Winder Court, Rockville, Md. as security for \$50,000-10% bond.
1973 July 16	#2, 4, 5, 6, & 7: INFORMATION copy of letters addressed to U.S. Marshal
	advising that study directed pursuant to Title 18 USC 4208 (b) has been
	completed.
	#3: LETTER dated 7-13-73 from Gerald Alch, Esq. to Judge Sirica
	advising that he has complied with Order of 7-9-73 by sending copies of
	all legal documents in his possession to Bernard Fensterwald, present
	counsel, and all discovery and 3500 material provided to him during trial
	to Harold H. Titus, U.S. Attorney.
1973 July 16	#3: RESPONSE of Govt to Motion for disclosure of electronic surveillance
	and for an evidentiary hearing on the sufficiency of disclosure; C/S;
	Affidavit attached.
1973 July 16	#3: MEMORANDUM for the U. S. in opposition to Motion in the nature of a
	Writ of error coram nobis; C/S
1973 July 18	#1, et al: COURTS copy and 2 carbon copies of transcript of proceedings
	held in Judge Sirica's chambers on July 17, 1973, pages 1-23 inclusive,
	together with stenotype notes of court reporter filed and ORDERED SEALED
	UNTIL FURTHER ORDER OF COURT. Documents are filed in Clerk's Office safe,
	Criminal Division Side, Room 1800. SIRICA, C.J. Rep: N. Sokal
1973 July 25	#1 (Liddy): Withdrawal by Thomas A. Kennelly, Esq., as co-counsel and/or
	local counsel. (fiat) SIRICA, C.J.
	APPEARANCE of Charles F. Barker, Esq. as co-counsel and/or local
	counsel (Rep-N. Sokal)
	EACH: TRANSCRIPT of Proceedings held 7-24-73 in Judge Sirica's chambers;
	pages 1-20, incl; Court copy; Rep-N. Sokal; FILED & ORDERED SEALED until further
	order of Court; transcript is filed in Clerk's Office Safe, Criminal Side,
	Room 1800. SIRICA, C.J. Rep-N. Sokal P.L. Maroulis, T.A. Kennelly, and
	C.F. Barker, Attys
1973 Aug 2	#3: Motion of defendant for permission to travel filed in open court
	heard & granted. SIRICA, C.J. Rep-Sokal Fensterwald, Jr., Atty

(CONTINUED)

DATE		PROCEEDINGS
1973 Aug	2	#3: ORDER granting motion of defendant & authorizing defendant to travel to Fairfield, Pennsylvania on August 17, 1973, Springfield, Illinois on August 29, 1973, and New Platz, New York on August 30, 1973. (N) SIRICA, C.J.
1973 Aug	8	#4,5,6,7: ORIGINAL and 2 carbon copies of transcript of proceedings held in Judge Sirica's chambers on Aug. 7, 1973, at request of counsel for depts, pages 1-21 inclusive, FILED AND ORDERED SEALED UNTIL FURTHER ORDER OF COURT. Transcripts and stenotype notes of Court Reporter Sokal are stored in Clerk's office Safe, Room 1800. SIRICA, C.J. Rep: N. Sokal
1973 Aug	9	#3: RESPONSE to Govts. opposition to petition for Writ of Error Corum Nobis; exhibit A and attachments A,B,C; exhibit B; c/s. #3: SUPPLEMENTAL memorandum on Points and authorities in support of motion in nature of Writ of Error Corum Nobis; c/s.
1973 Aug	16	#2: ORDER granting motion of William O. Bittman and Austin S. Mittler to withdraw from case as counsel for deft. (N) SIRICA, C.J.
1973 Aug	16	#2: MOTION for leave of William O. Bittman and Austin S. Mittler to withdraw as retained counsel. c/s
1973 Aug	29	#3: MOTION of defendant for permission to travel for speaking engagements; c/m 8/29/73; appendix A. LETTER to Sirica, C.J. dated 8/29/73 from Archibald Cox in re: travel of defendant. HEARING on motion of defendant McCord to travel for speaking engagement; Motion heard & denied. SIRICA, C.J. Jack Maher, Rep. Bernard Fensterwald, Atty
1973 Aug	31	³ TRANSCRIPT OF PROCEEDINGS of Aug. 29, 1973, pages 1-7. Rep: J. Maher Court's copy.
1973 Sept.	4	#1, et al: MOTION of Govt. to release certain sealed portions of trial record; c/s.
(CONTINUED)		

DATE	PROCEEDINGS
1973 Sept. 5	#3: FURTHER HEARING on defts. motion to travel for speaking engagements, etc. SIRICA, C.J. Rep: E. Fedoration B. Fensterwald, Atty. ORDER directing deft. to refrain from participation in public addresses or interviews which discuss or have reference to the June 1972 break-in at the Democratic National Committee Headquarters and/or any related events, including, but not limited to, an alleged cover-up of crime associated with the break-in. (N) SIRICA, C.J. COPY of letter dated 8-29-73 from Archibald Cox, special Watergate prosecutor, to Bernard Fensterwald, Esq., in re: opinion concerning a possible lecture tour by James McCord. ORDER granting motion of the special prosecutor so that the letter of January 1, 1972 (sic) to Gerald Alch, Esq., from deft. with pen and ink notations of D. Todd Christofferson dated January 2, 1972 (sic), together with a memorandum of record prepared by Mrs. Alease M. Holley, sealed at the direction of the Court, shall be made available to the Watergate Prosecution Force for use by said Force, but not for purposes of public disclosure. (N) SIRICA, C.J.
1973 Sept 14	#4,5,6,7: MOTION on behalf of defts. to vacate Judgment of conviction and for leave to withdraw pleas of guilty. MEMO in support thereof; c/s.
1973 Sep 17	#4,5,6,7: Withdrawal by Betty A. Thompson as co-counsel, filed, noted & approved. (fiat) (N) SIRICA, C.J. Rep-N.Sokal
1973 Sep 17	#3: ORDER denying motion of defendant for permission to travel for purposes of delivering public speeches. (N) SIRICA, C.J. #3: ORDER changing conditions of bail of defendant to extent he may travel freely within the continental limits of U.S. without special court order; provided that such travel shall not be for the purpose of giving lectures, speeches, interviews, etc. & provided further that he keep the Special Prosecutor's Office & the D.C. Bal Agency informed of any and all trips outside the Metropolitan Washington area. (N) SIRICA, C.J.
1973 Sep 18	#3: TRANSCRIPT OF PROCEEDINGS of 9-5-73; Pages 1-11A; Court copy; Rep-E.T.Fedoration
(CONTINUED)	

DATE	PROCEEDINGS
1973Sept 17*	#2: MOTION for leave to withdraw plea of guilty and to dismiss the proceedings; c/s; p/a. APPENDIX (1). EXHIBITS 1 and 2.
1973Sept 18	#2: SUPPLEMENTAL MEMO of U.S. in opposition to motion by deft. in the nature of a writ of error coram nobis; c/s. ORIGINAL sealed addendum to supplemental memo of U.S. in opposition to motion by deft. in the nature of a writ coram nobis filed in Office Safe, Room 1800. (FIAT) SIRICA, C.J.
1973Sept 18	#2: Transcript of proceedings, original and one copy, held on 9/17/73 from 10:am to 10:20 am, pages 1 - 12, incl., in Judge Sirica's chambers, together with court reporter's notes, filed and ORDERED SEALED until further order of Court, transcript is filed in office safe, Room 1800. Rep: N. Sokal #4,5,6,7: Transcript of proceedings, original and 2 copies, held on 9/17/73 from 1:30 pm to 2:00 pm, pages 1 - 14, inclusive, held in Judge Sirica's chambers, together with court reporter's notes, Filed and ORDERED SEALED until further Order of Court; transcript is filed in office safe, Room 1800. Rep: N. Sokal #3: Transcript of trial proceedings, original and one copy, held at bench on 1/3/73, pages 1 - 6, inclusive, Filed and ORDERED SEALED until further Order of Court; transcript is filed in office safe, Room 1800. Rep: N. Sokal.
1973Sep 20	2,4,5,6,7: GOVERNMENT'S preliminary response to the joint motion re defts BARKER, MARTINEZ, GONZALES AND STURGIS to vacate judgments of conviction and for leave to withdraw pleas of guilty and to the motion of deft HUNT for leave to withdraw plea of guilty and to dismiss the proceedings.
1973Sep 21	2,4,5,6,7: ORDER accepting suggestion of the U. S. requiring averments of fact in support of their motions to have pleas vacated & set aside; defts directed to file within 12 days from date of this order separate & individual affidavits setting forth facts known to them upon which the conclusions & averments found in their respective motions are based; and defts are also ordered to file within 12 days affidavits and/or other sworn averments of fact by witnesses upon which defts rely to support the conclusions and assertions found in their respective motions. (N) SIRICA, C.J.

(CONTINUED)

DATE	PROCEEDINGS
1973Sep 24	#3: MOTION of Deft for permission of Court for his attorney to have access to sealed portion of Record; Memorandum of Fact; C/S
1973Sept 26	#3: ORDER granting motion of deft. for counsel to have access to sealed portions of record provided that access shall be for use by counsel only and not for public disclosure. SIRICA, C.J. (N)
	#2: MOTION of deft. for bail pending appeal; c/s 9-20-73.
	ORDER denying motion of deft. for bail pending appeal inasmuch as there is no matter pending in the case on appeal. SIRICA, C.J. (N)
	#3: RESPONSE by the U.S. to motion for permission of Court for his attorney to have access to the sealed portions of record.
1973Oct. 1	#2,4,5,6,7: CASE CALLED BY COURT to clarify widespread misunderstanding relating to the sentence imposed upon these defts. last March after trial; oral motion by deft. #2 for an extension of time within which to file affidavits required by Order of 9-21-73, heard and granted to 10-5-73; oral motion by defts. #4,5,6,7 also for an extension of time within which to file affidavits required by Order of 9-21-73, heard and granted to 10-10-73. (Order to be presented) Defts. present; remanded. SIRICA, C.J. Rep: N. Sokal S. Sachs, D. Schultz, Attys.
	#2,4,5,6,7: TYPEWRITTEN STATEMENT signed by Judge Sirica and which Judge Sirica used and read in Open Court to clarify widespread misunderstanding relating to sentences imposed on defts. last March after trial.
1973Oct. 3	#4,5,6,7: MOTION for release pending sentencing and memorandum in support thereof; c/s.
1973Oct. 4	#2: ORDER extending time within which deft. may file affidavits referred to in Order of 9-21-73 to and including 10-5-73. SIRICA, C.J. (N) (Signed 10-3-73)
1973Oct. 5	#2: MOTION for reconsideration of the Court's Order of 9-21-73; p/a; Appendix A; c/s.
	MOTION for hearing with respect to Govts. failure to comply with Court's Order and for an Order compelling production; p/a; exhibit A; c/s
(CONTINUED)	

DATE		PROCEEDINGS
1973Oct.	5	#2: MOTION for release pending imposition of final sentence; p/a; affidavits (3); c/s.
1973Oct.	10	#6: AFFIDAVIT of deft. in support of motion for leave to withdraw guilty plea.
1973Oct.	10	#3: DEFTS. response to supplemental memo of U.S. re: denial of effective counsel as ground for Writ of Error Coram nobis; c/s. AFFIDAVIT of deft. in support. ATTACHMENT "A", pages 1-106. #2,4,5,6,7: MEMORANDUM of Govt. in opposition to motions for release pending appeal; c/s. #2: SUPPLEMENTAL attachments in support of motion for release pending imposition of final sentence; c/s. ATTACHMENTS (2).
1973Oct.	11	#3: ORIGINAL and 1 carbon copy of transcript of proceedings, pages 1-3, including, together with Court Reporter's notes, held in Judge Sirica's Chambers 10-11-73, filed and ORDERED SEALED UNTIL FURTHER ORDER OF COURT. Transcript filed in Office Safe, Room 1800. SIRICA, C.J. Rep: N. Sokal
1973Oct.	12	#2: ORDER directing defendant to file not later than Oct. 19, 1973, affidavits and/or other averments with the Court pursuant to Court's order of 9-21-73. (signed 10-11-73) (N) SIRICA, C.J. (Rep-Sokal)
1973Oct.	16	#4,5,7: EACH affidavit of deft.
1973Oct.	16	#3: AFFIDAVIT of Government in response for disclosure of electronic surveillance.
1973Oct.	16	#2,4,5,6,7: (Hunt, Barker, Martinez, Sturgis & Gonzalez): Motions of defts. for rel pending imposition of final sentence heard & denied; Deft: #6 (Sturgis) absent; absence waived; all other defts. present; remanded (Rep: N. Sokal) SIRICA, C.J. S. Sachs (for deft. Hunt) D. Schultz (for Defts. Barker, Martinez, Sturgis & Gonzalez)
1973Oct.	16	Transcript of proceedings of 10-16-73; Copy; pages 1-60. (Rep: N. Sokal)

"CONTINUED)

DATE	PROCEEDINGS
1973 Oct. 16	#2: NOTICE of appeal by E. Howard Hunt from denying of motion for release pending imposition of final sentence entered on Oct. 16, 1973. Paid \$5.00 and Credited to U.S.
1973 Oct. 17	#2,4,5,6,7: (Hunt, Barker, Martinez, Sturgis & Gonzalez): Order denying motions of defts. for release pending imposition of final sentence (N) SIRICA, C.J.
1973 Oct. 17	#2: (Hunt): Letter dated 10-15-73 from Paul H. Griffiths addressed to whom it may concern, concerning family traits of deft. which was introduced as Deft. Hunt Ex. #1 during hearing on motion of deft. for release on bail pending imposition of final sentence.
1973 Oct. 17	#2: COPY of docket entries sent to USCA & US Atty. Copies of notice of appeal sent to USCA, US Atty, Atty, and Deft.
1973 Oct. 17	#2,4,5,6,7 (Hunt, Barker, Martinez, Sturgis & Gonzalez): Original and one carbon copy of transcript of proceedings held in Judge Sirica's chambers 10-16-73, pages 1-7, inclusive, and stenotype notes of Court Reporter, FILED & ORDERED SEALED UNTIL FURTHER ORDER OF COURT; Documents are filed in Clerk's Office Safe, Room 1800. (Reporter-Nicholas Sokal)
1973 Oct. 18	#4: NOTICE OF appeal by deft. Bernard L. Barker from order entered on Oct. 17, 1973. Paid \$5.00 and Credited to U.S.
1973 Oct. 18	#5: NOTICE of appeal by deft. Eugenio R. Martinez from order entered on Oct. 17, 1973. Paid \$5.00 and Credited to U.S.
1973 Oct. 18	#6: NOTICE of appeal by deft. Frank A. Sturgis from order entered on Oct. 17, 1973. Paid \$5.00 and Credited to U.S.
1973 Oct. 18	#7: NOTICE of appeal by deft. Virgilio R. Gonzalez from order entered on Oct. 17, 1973. Paid \$5.00 and Credited To U.S.
	"CONTINUED"

United States District Court for the District of Columbia

United States vs. GEORGE GORDON LIDDY, ET AL Cr. No. 1827-72 Supplemental Page No. 45

DATE	PROCEEDINGS
1973 Oct. 18	#4: COPY of docket entries sent to USCA & US Atty. Copies of notice
	of appeal sent to USCA, US atty, atty, and Deft.
1973 Oct. 18	#5: COPY of docket entries sent to USCA & US Atty, Copies of notice
	of appeal sent to USCA, US Atty, atty, and Deft.
1973 Oct. 18	#6: COPY of docket entries sent to USCA, US Atty, XXXX . Copies
	of notice sent to USCA, US Atty, Atty, and Deft.
1973 Oct 18	#7: COPY of docket entries sent to USCA & US Atty, Copies of notice
	of appeal sent to USCA, US Atty, Atty, and Deft.
1973 Oct 17*	#2: PRELIMINARY RECORD on Appeal delivered to USCA; receipt
	acknowledged.
1973 Oct 19	#1 et al: SUPPLEMENT to Preliminary Record delivered to USCA; receipt
	acknowledged.
1973 Oct 19	#4,5,6,7: ORDER that copies of the reports of the Bureau of Prisons and
	of the U. S. Probation Office shall be placed under seal for transmittal
	to USCA, SIRICA, C.J. Sealed envelope filed & sent to Room 1826.
	#2: SUBMISSION of affidavit; affidavit; C/S
1973 Oct. 26	#2: RESPONSE of Govt. to the affidavit filed by the deft; c/s.
	EXHIBITS A & B.
1973 Oct. 26	#2,3,4,5,6,7: ORDER amending Court's schedule regarding the motions of
	defts. to withdraw plea of guilty and the motion of deft. #3 in the nature
	of a writ of error coram nobis as follows: Replies of the U.S. to the
	motions to withdraw pleas of guilty shall be filed on or before 11-2-73; a
	hearing on the legal sufficiency of the motions now pending is set for
	10:00 a.m., 11-5-73, and a hearing on the merits of the motions now pending
	is tentatively set for 10:00 a.m., 11-12-73. SIRICA, C.J. (N)
(CONTINUED)	

DATE	PROCEEDINGS
1973 Oct 29	#4,5,6,7: RENEWED MOTION on behalf of defts. for release pending sentencing or for imposition of sentence. #4,5,6,7: MEMO in support; c/s.
1973 Nov 2	#3: SUPPLEMENTAL response of Government to defendants Affidavit re: ineffective counsel; Exhibit A; C/S #2: MEMORANDUM of U.S. in opposition to Motion for hearing with respect to Government's alleged failure to comply with Court's Order and for Order compelling production; Appendix A & B; C/S #4,5,6,7: MEMORANDUM of U.S. in opposition to Joint Motion to vacate Judgments of conviction and for leave to withdraw pleas of guilty; C/S
1973 Nov 5	#2,3,4,5,6,7: (Hunt, McCord, Barker, Martinez, Sturgis & Gonzalez): Motion by deft #2 (Hunt) to withdraw plea of guilty & to dismiss indictment, filed 9-17-73, heard & taken under advisement; motion by deft #3 (McCord) in the nature of a writ of error coram nobis & or for judgment of acquittal or a new trial, filed 6-8-73, & the renewed motion of deft #3 for disclosure of electronic surveillance & for an evidentiary hearing on the sufficiency of disclosure, filed 6-8-73, also heard & taken under advisement; motions of defts #4,5,6,7 (Barker, Martinez, Sturgis & Gonzalez) to vacate judgments of convictions & for leave to withdraw plea of guilty, filed 9-14-73, heard & taken under advisement. SIRICA, C.J. Reporters: J. Maher & N Sokal (A.M.) & J. Maher (P.M.) #2-S. Sachs; 3-B. Fensterwald & 4,5,6,7-D. Schultz, Attys
1973 Nov 5	#1: RECORD returned from USCA; receipt acknowledged. #1,2,4,5,6,7: CERTIFIED copy of ORDER USCA dated 11-5-73 remanding record to U.S. District Court with directions that a statement of reasons for denying defts. motion for release pending appeal be filed within 6 days in compliance with Rule 9 of FRAP and directing Clerk of District Court upon completion of the remand proceedings to return the record supplemented by the remand proceedings FORTHWITH. #2: REPLY of deft. to memorandum of the U.S. in opposition to motion by deft. for hearing with respect to the Govts. failure to comply with the Court's Order and for an order compelling discovery. (FIAT) SIRICA, C.J. #2: MOTION of deft. for leave to file affidavits. (FIAT) SIRICA, C.J. (Signed 11-3-73)
(CONTINUED)	

DATE		PROCEEDINGS
1973Nov	7	#2(Hunt): ORDER denying motion of deft. for hearing with respect to the Govt's failure to comply with Court's order and for an order compelling production (eo nomine), filed 10-5-73. (N) SIRICA, CHJ
		#2(Hunt): ORDER denying motion of deft. to withdraw plea of guilty and to dismiss proceedings filed 9-17-73. (N) SIRICA, C.J.
		#3(McCord): ORDER denying motion of deft. in the nature of a writ of error coram nobis filed 6-8-73. (N) SIRICA, C.J.
		#3(McCord): ORDER denying motion of deft. for an evidentiary hearing filed 6-8-73 and the renewed motion for disclosure of electronic surveillance. (N) SIRICA, C.J.
		#4,5,6,7(Barker, Martinez, Sturgis & Gonzales): ORDER denying motion of deft. to vacate judgments of conviction and for leave to withdraw plea of guilty filed 9-14-73. (N) SIRICA, C.J.
		#4,5,6,7(Barker, Martinez, Sturgis & Gonzales): ORDER denying renewed motion of deft. for release pending sentencing or alternatively for imposition of sentence filed 10-29-73. (N) SIRICA, C.J.
1973Nov	9	#4:(Barker) NOTICE of appeal from denial of motion to withdraw guilty pleas without a hearing entered on Nov. 7, 1973. Paid \$5.00 and credited to U.S.
		#5:(Martinez) NOTICE of appeal from denial of motion to withdraw guilty pleas without a hearing entered on Nov. 7, 1973. Paid \$5.00 and Credited to U.S.
		#6:(Sturgis) NOTICE of appeal from denial of motion to withdraw guilty pleas without a hearing entered on Nov. 7, 1973. Paid \$5.00 and Credited to U.S.
		#7:(Gonzales) NOTICE of appeal from denial of motion to withdraw guilty pleas without a hearing entered on Nov. 7, 1973. Paid \$5.00 and credited to U.S.
1973Nov	9	#4,5,6,7(Barker, Martinez, Sturgis & Gonzalez) COPY of docket entries sent to USCA & US Atty. Copies of notice of appeal sent to USCA, US Atty, Atty, and Deft.
1973Nov	9	(Hunt) #2: NOTICE of appeal from order denying motion to withdraw guilty plea Nov. 7, 1973 and judgment and sentence entered on Nov. 9, 1973. Paid and credited to U.S.

(CONTINUED

DATE		PROCEEDINGS
1973Nov	9	#3: SENTENCED on Counts 1 (Conspiracy, 18 USC 371), Counts 2 and 3 (Burglary II, 22 DCC 1801(b)), Counts 4,5, and 8 (Unlaw. Endeavoring to Intercept Oral & Wire Communications, 18 USC 2511(1)(a)), Counts 6 and 7 (Unlaw. Poss. of Intercepting Devices, 23 DCC 543(a): 1 year to 5 years on each of Counts 1-8, inclusive; said sentences to run concurrently. Execution of sentence stayed for 15 days from 11-9-73 in order to permit deft. to put his personal affairs in order after which time deft. is directed to surrender himself to U.S. Marshal for District of Columbia to commence serving sentence of imprisonment imposed; bond.
		#4: SENTENCED on Counts 1 (Conspiracy, 18 USC 371), Counts 2 and 3 (Burglary II, 22 DCC 1801(b)), Counts 4 and 5 (Unlaw. Endeavoring to Intercept Oral & Wire Communications, 18 USC 2511(1)(a)), Counts 6 and 7 (Unlaw. Poss. of Intercepting Devices, 23 DCC 543(a): 1 year to 5 years on each of Counts 1,4,5,6, and 7 and 18 months to 6 years on each of Counts 2 and 3; said sentences to run concurrently; remanded.
		#5,6,7: SENTENCED on Counts 1 (Conspiracy, 18 USC 371), Counts 2 and 3 (Burglary II, 22 DCC 1801(b)), Counts 4,5 (Unlaw. Endeavoring to Intercept Oral & Wire Communications, 18 USC 2511(1)(a), Counts 6 and 7 (Unlaw. Poss. of Intercepting Devices, 23 DCC 543(a): 1 year to 4 years on each of Counts 1,2,3,4,5,6 and 7 concurrently.
		SIRICA, C.J. Rep: N. Sokal
1973Nov.	12	#2: MEMO of Govt. in opposition to motion by deft. for release pending notice of appeal; c/s.
1973Nov.	12	#2: ORDER denying motion of deft. filed 11-9-73 for release pending appeal and for release pending notice of appeal. SIRICA, C.J. (N) #4,5,6,7: ORDER denying motion of deft. filed 11-9-73 for release pending appeal. SIRICA, C.J. (N) #2,4,5,6,7: JUDGMENT AND COMMITMENT of 11-9-73. #3: JUDGMENT AND COMMITMENT of 11-9-73.
1973Nov.	13	#3: (McCord, Jr.) NOTICE of appeal from sentence of Nov. 9, 1973. Paid \$5.00 and Credited to U.S.
(CONTINUED)		

DATE	PROCEEDINGS
1973Nov 13	#3: COPY of docket entries sent to USCA & US Atty. Copies of notice of appeal sent to USCA, US Atty, Atty, and Deft.
** 1973July 9	#3:(McCord): ORDER directing that all legal documents pertaining to trial of deft now in the possession of Gerald Alch, former counsel, be delivered to deft McCord's attorneys of record; all discovery material delivered to Mr. Alch by the Govt pursuant to discovery motions & 18 USC 3500 to be returned to the United States. (N) SIRICA, C.J.
1973Nov 13	#2,3,4,5,6,7: TRANSCRIPT OF PROCEEDINGS of Nov. 5, 1973, pages 1-123. Rep: J. Maher; Court copy.
1973Nov 13	#3: MOTION for release pending appeal; p/a; c/s.
1973Nov 15	#3: MEMO of Govt. in response of motion for release pending appeal; c/s. #2: MOTION for enlargement of time within which to comply with Rule 10(b), FRAP; p/a; c/s. #2: MOTION for access to the sealed portion of the record; c/s.
** 1973Nov 16	#3(McCord): ORDER granting motion of defendant filed Nov.13,1973 for release pending appeal, subject to the same conditions of release which were effective at the time of the defendant's sentencing. (N) SIRICA, C.J.
1973Nov 19	#2: ORDER granting motion of deft. for enlargement of time within which to comply with Rule 10(b) FR of Appellate Procedure, to on or before Jan. 8, 1974. SIRICA, C.J. (N) (Signed 11-16-73) #2: ORDER granting motion of deft. and making available to deft. and his counsel all sealed portions of trial transcript with the exception of those portions sealed at the direction of the U.S. Court of Appeals. SIRICA, C.J. (N)
** 1973Nov 16	#2:MEMORANDUM of Government in response to the Motions for enlargement of time within which to comply with Rule 10(B) FRAP & for access to the sealed portions of the record:C/S
	"CONTINUED"

DATE		PROCEEDINGS
1973 Nov	19	#4: NOTICE of appeal from sentence of 11-9-73 and Judgment & Commitment of Nov. 12, 1973. Paid \$5.00 and Credited to U.S.
1973 Nov	19	#5: NOTICE of appeal from sentence of 11-9-73 and Judgment and commitment of Nov. 12, 1973. Paid \$5.00 and Credited to U.S.
1973 Nov	19	#6: NOTICE of appeal from sentence of Nov. 9, 1973 and Judgment and Commitment on Nov. 12, 1973. Paid \$5.00 and Credited to U.S.
1973 Nov	19	#7: NOTICE of appeal from sentence of Nov. 9, 1973 and Judgment and commitment of Nov. 12, 1973. Paid \$5.00 and Credited to U.S.
1973 Nov	19	#1, et al: TRANSCRIPT OF PROCEEDINGS of Nov. 9, 1973, pages 1-3. Rep: N. Sokal; Clerk's copy.
1973 Nov	19	#4,5,6,7: (Brker, Martinez, Sturgis & Gonzales) Copy of docket entries sent to USCA & US Atty. Copies of notice of appeal sent to USCA, US Atty, Atty, and Deft.
1973 Nov	21	#4,5,6: REQUEST by defts. for extension of time for transmission of record to Court of Appeals; c/m 11-20-73. #4,5,6: ORDER granting request for extension of time for transmission of record to Court of Appeals to Jan. 8, 1974. (N) SIRICA, C.J.
1973 Nov	27	#2: ORDER for return of cash deposit of \$1,000.00 to E. Howard Hunt, c/o Miss Kevan Hunt, Albright House, Smith College, Northhampton, Mass. 01060 SIRICA, C.J.
1973 Nov	27	#4,5,6,7: PRELIMINARY RECORD ON APPEAL delivered to USCA; receipt acknowledged.
1973 Nov	28	AS OF NOVEMBER 5, 1973: #2(Hunt): MOTION of defendant for leave to file affidavits; P&A; c/s 11-1-73, GRANTED & filed.(fiat) SIRICA, C.J. #2(Hunt): First affidavit of Thomas Hylden filed. #2(Hunt): Second affidavit of Thomas Hylden filed.
(CONTINUED)		

DATE		PROCEEDINGS
1973Nov	28	#3: MOTION for extension of time within which to transmit record on appeal; c/s.
1973Nov	30	#2:(Hunt): STIPULATION of Government to supplement the record on appeal
1973Nov	30	#3(McCord): PHOTO copy of letter dated 11-18-73 from deft to Judge Sirica advising sentences were fair & just, etc. (Original kept by Judge Sirica), filed. (Rep-N.Sokal)
1973Dec	4	#2: PRELIMINARY RECORD on Appeal delivered to USCA; receipt acknowledged. #2: SUPPLEMENTAL record to preliminary record on Appeal delivered to USCA; receipt acknowledged.
		*
1973Dec	10	#2: PAID to Everette Howard Hunt, Jr., \$1,000.00 by Registry check #7005 pursuant to order of court filed 11-27-73.
1973Dec	7	#3(McCord): ORDER extending time for transmission of the record on appeal from Dec.23, 1973, to Jan. 8, 1974. (N) SIRICA, C.J.
1973Dec	7	#5(Martinez): MOTION of US Senate Select Committee on Presidential Campaign Activities to allow Asst. Minority Counsel Howard Liebengood & Asst. Minority Counsel Michael J. Madigan to view diary of defendant seized from his auto pursuant to search warrant number 72400-MO, issued by the Federal Magistrate for the Southern District of Florida, FILED & APPROVED. (fiat). SIRICA, C.J.
1973Dec	19	IN RE:2,3,4,5,6,7: RECORD ON APPEAL delivered to USCA; receipt acknowledged ONE folder containing (9) Transcripts under seal delivered to USCA under separate certificate as part of record on appeal; receipt acknowledged.
1973Dec	28	#4:(BARKER): CERTIFIED copy of Order entered USCA 12-28-73 for release of defendant pending appeal upon execution of Personal Recognizance with conditions. #2(HUNT): CERTIFIED copy of Order entered USCA 12-28-73 for release of defendant pending appeal upon execution of personal recognizance with conditions.

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United States District Court for the District of Columbia

United States vs. GEORGE GORDON LIDDY, ET AL Cr. No. 1827-72 Supplemental Page No. 53

DATE		PROCEEDINGS
1974Jan	2	#2 & 4: Release issued.
		#2: PERSONAL RECOGNIZANCE on APPEAL pursuant to Order of U.S. Court of Appeals 12-28-73 & attachment.
Jan	3	#3: MOTION for reconsideration of defts' motion for release on personal recognizance pending appeal. c/s: P & A.
Jan	3	#2: CERTIFIED copy of Order entered U.S.C.A. 1-2-74 amending order of 12-28-73.
Jan	3	#2: CERTIFIED copy of Order entered U.S.C.A. 1-3-74 amending order of 1-2-74 to read #6 appellant shall not leave the Washington Metropolitan Area without permission of the U.S. Court of Appeals or Chief Probation Officer.
Jan	4	#4: PERSONAL RECOGNIZANCE on appeal pursuant to Order entered U.S.C.A. 12-28-73.
Jan	4	#3: TRANSCRIPT of proceedings of Apr. 27, 1973, in re motion of defendant to modify conditions of bond; pages 1-7, incl.; Court's copy; Rep-N. Sokal #2, 3, 4, 5, 6, 7: TRANSCRIPT of proceedings of Nov. 9, 1973, in re sentencing of defendants; pages 1-49, incl.; Court copy; Rep-N. Sokal.
1974Jan	8	#3: (McCord): AFFIDAVIT of Richard Ben-Veniste, Asst Watergate Special Prosecutor, stating that Special Prosecutor's Office has no objection to reduction in deft's bail to a \$5,000 personal recognizance bond with 10% deposit, filed. #3: (McCord): ORDER granting defendant's motion filed 1-3-74 & reducing bond pending appeal to \$5,000 with 10% deposit thereon. (N) (signed 1-7-74) SIRICA, C.J.
1974Jan	9	#3 (McCord): ORDER directing Clerk of Court to pay forthwith the sum of \$4,500 to defendant upon entry of order, the balance of \$500.00 remain in the registry pending further order of Court. (N) SIRICA, C.J.
1974Jan	9	#3: PAID to James W. McCord, Jr., the sum of \$4,500.00 by Registry Check #7045 pursuant to order of court filed 1-9-74.
(CONTINUED)		

DATE	PROCEEDINGS
1974 Jan 10	#3(McCord): RECOGNIZANCE ON APPEAL in the sum of \$5000.00 with 10% deposit taken by defendant. (\$500.00 of original deposit of \$5000.00 retained - \$4500.00 refunded). (same address)
1974 Jan 11	#4,5,6,7(Barker,Martinez,Sturgis & Gonzalez): MOTION of defts for leave to proceed on appeal in forma pauperis, together with affidavit & financial statement of Deft #4(Barker) only, FILED; affidavit & financial statements of other three defts are being sworn to at the Federal Penitentiary, Eglin Air Force Base, & will be filed with the Court by couns. at a later date. SIRICA, C.J.
Jan 11	#3: RESPONSE of Government to Motion for disclosure of Electronic Surveillance and affidavits (11).
Jan 21	#6: CERTIFIED copy of Order entered USCA 1-18-74 granting release of deft. upon execution of personal recognizance bond with the Clerk of U.S. District Court for Southern District of Florida with conditions..
Jan 25	#3(McCord) MOTION of deft. for an evidentiary hearing on issue of electronic surveillance; P & A; c/m 1-22-74 (fiat) SIRICA, C.J.
Jan 30	#6(Sturgis): PERSONAL RECOGNIZANCE with conditions on Appeal taken 1-18-74 in So. District of Florida, filed in USC 1-23-74 in Appeal #73-2187 pursuant to Order USCA.
Jan 30	#3(McCord): RESPONSE of Government to the second renewed motion for an evidentiary hearing on the issue of electronic surveillance; C/S
Feb 1	#5 (Martinez), #7 (Gonzalez): Affidavits (2) in support of motion to proceed on appeal in forma pauperis. #4 (Barker), #5(Martinez), #6 (Sturgis) & #7 (Gonzalez): ORDER granting motion on behalf of deft for leave to proceed on appeal in forma pauperis. (N) SIRICA, C.J.
Feb 5	#3(McCord): ORDER denying motion of deft filed 1-25-74 for an evidentiary hearing on the issue of electronic surveillance. (N) SIRICA, C.J.
(CONTINUED)	

United States District Court for the District of Columbia

United States vs. GEORGE GORDON LIDDY, ET AL Cr. No. 1827-72 Supplemental Page No. 55

DATE		PROCEEDINGS
1974Feb	8	#6(Sturgis): AFFIDAVIT in support of Motion to proceed on appeal in Forma Pauperis.
1974Mar	11	#4,5,6,7: RECORD ON APPEAL delivered to USCA; receipt acknowledged.
1974Mar	22	#2:(Hunt): Petition of defendant for reduction of sentence pursuant to Rule 35 filed. #2: ORDER denying petition of deft for reduction of sentence without prejudice with leave granted to renew at the conclusion of appellate proceedings. (N) SIRICA, J. #3(McCord): Further motion of defendant in the nature of a writ of error coram nobis; P & A; Exhibits A-f, incl; c/m 3-14-74-filed. #3(McCord): ORDER denying motion of defendant in the nature of a writ of error coram nobis. (N) SIRICA, J.
1974Mar	26	#2:(Hunt): MOTion of Sidney S. Sachs to withdraw appearance as retained counsel; C/S; P/A
1974Apr	5	#2(Hunt): ORDER granting motion of Sidney S. Sachs, Esq. to withdraw as counsel. (N) SIRICA, J. (Note: C. Dickersen, Esq., c/o Baker, Nelson & Williams, 20 Exchange Place, N.Y., N.Y. is present counsel for deft in USC A.)
1974APR	12	ALL TRIAL EXHIBITS ARE LOCATED IN 2ND FLOOR VAULT AS OF TODAY.
1974Apr	17	#1,2,4,5,6,7: CERTIFIED copy of Order entered USCA 4-16-74 DISMISSING APPEALS from Orders denying motions for release pending imposition of sentences, MOOT.
Oct.	8	#1: MOTION for release of defendant pending appeal. C/S. Exhibit A and B.
Oct	11	#1: GOVERNMENTS memorandum in response to motions for release of defendant pending appeal; C/S.
		(CONTINUED)

DATE		PROCEEDINGS
1974 Oct	115	#1: ORDER setting \$5,000.00 cash bond with 10% deposited and conditions. (To Cover 74-116 and 1827-72) GESELL, J.
		#1: \$500.00 deposited with the Clerk by Maria Liddy-55 Hillcrest Rd., West Caldwell, New Jersey 07006. (\$500.00 deposited in CR 74-116 to cover CR 1827-72.) Defendant released; release issued.
		#1: RECOGNIZANCE on appeal in the sum of \$5,000.00 allowed 10% deposit taken by defendant. (To cover 74-116 and 1827-72).
Dec	227	#1: CERTIFIED copy of Judgment U.S.C.A. dated 11-8-74 Affirming Judgment of the District Court. Opinion attached.
1975		
Jan	22	#1: CERTIFIED copy of Order U.S.C.A. entered 12-31-74 granting motion of deft for stay of mandate pending determination of a motion for bail to the Chief Justice of U. S. Supreme Court and directing Clerk of District Court to return mandate to U. S. C. A. forthwith.
		Supplemental
Jan	22	#1: RECORD ON REMAND sent to USCA - USCA NO. 73-1565; receipt acknowledged.
Jan	66	#1: CERTIFIED copy of Judgment USCA affirming judgment of District Court. Opinion attached.
Jan	117	#1: CERTIFIED copy of JUDGMENT USCA dated 11-8-74 filed in District Court 12-27-74 Affirming Judgment of District Court reissued 1-16-75.
Jan	220	#1: CERTIFIED copy of Judgment of U.S.C.A. affirming judgment of District Court, presented Defendant agrees to surrender himself in this case and in Cr. No. 74-116 by reporting to Danbury at 10:00 A.M. on January 22, 1975. #1-Order to surrender. HART, C.J.
Feb	114	#1: ORDER for return of cash deposit in the sum of \$500.00 be returned to Maria Liddy: 55 Hillcrest Road, West Caldwell, New Jersey 07006. FORTHWITH UPON ENTRY OF THIS ORDER. GESELL, J.

DATE		PROCEEDINGS
1975 Feb	18	PAID to Maria Liddy the sum of \$500.00 by Registry check #7693 pursuant to order of court filed 2-14-75.
Feb	19	#3: CERTIFIED copy of Judgment USCA dated 12-12-74 affirming the Judgment of the District Court. OPINION filed. APPEARANCE of William A. Mann for defendant. MOTION for new trial; C/S; Affidavit; P/A; Attachment (1). (Flat) APPLICATION for bail pending disposition of motion for new trial; P/A; C/S.
Feb	20	#1,3: CERTIFIED copy of order USCA dated 2-18-75 denying motion for clarification.
Feb	28	#3: MEMORANDUM of the United States in opposition to the motions of defendant for a new trial and for bail pending disposition of motion for new trial; C/S.
Feb	28	#3: CERTIFIED copy of Judgment of U.S.C.A., Affirming Judgment of the District Court; bond. Order directing defendant to surrender by reporting to Allenwood, Pennsylvania at 12:00 Noon on 3-21-75. (N) HART, C.J.
Mar	14	#3: MOTION of defendant (1) for a new trial based on newly discovered evidence, and (2) for bail pending disposition of motion for a new trial, both filed 2-19-75, Heard and Denied; bond. SIRICA, J.
Mar	17	#3: TRANSCRIPT of Proceedings for 3-14-75; Rep: N. Sokal; pages 1-22.
Mar	18	#3: ORDER denying motions for a new trial based upon newly discovered evidence and for bail pending disposition of motion for a new trial. (N). SIRICA, J.
Mar	19	#2: CERTIFIED copy of Order USCA dated 2-25-75 affirming the Judgment of the District Court and vacating counts 3, 4 & 5. OPINION attached.
		(CONTINUED)

DATE	PROCEEDINGS
1975 Mar 19	#2: LETTER dated 2-26-75 from C. Dickerman Williams, Esq. 444 Madison Avenue, New York, New York, 10022, to Judge Sirica re renewal of motion for reduction of sentence.
Apr 1	EACH: MOTION for return of property. MEMORANDUM of P/A's; C/S.
Apr 4	#3: ORDER for return of cash deposit in the sum of \$500.00 be return to James McCord, Jr., 7 Winder Ct., Rockville, Maryland 20850. FORTHWITH UPON ENTRY OF THIS ORDER. SIRICA, J.
Apr 7	#3: PAID to James McCord, Jr., the sum of \$500.00 by Registry check #7722 pursuant to Order of Court filed 4-4-75.
Apr 11	#1,2: MOTION to reduce sentence; C/S. MEMORANDUM in support of motion PETITION for leave to file affidavit under seal; C/S.
Apr 11	#2: CERTIFIED copy of Judgment of U.S.C.A. affirming Judgment of District Court, PRESENTED. ORDER directing defendant to surrender himself by reporting to Federal Prison Camp, Eglin, Florida at 1:00 p.m. on April 25, 1975. (N). HART, C.J.
Apr 11	#1: TRANSMITTAL sheet from USCA returning three volumes of original record from the District Court with reporter's transcripts. (3 volumes) and one folder of exhibits (SEALED). #1: TRANSMITTAL sheet from USCA returning three volumes of original record from the District Court with reporter's transcripts (3 vols.) and one folder of exhibits. (SEALED) #4,5,6,7: TRANSMITTAL sheet from USCA returning three volumes of original record from the District Court with reporters transcripts. (3 volumes) and one sealed folder. PRELIMINARY Record. #2,4,5,6,7: TRANSMITTAL sheet from USCA returning original record from the District Court with reporters transcripts (2 volumes). SUPPLEMENTAL record on appeal containing remand proceedings.

(CONTINUED)

DATE		PROCEEDINGS
975Apr	11	#2,4,5,6,7: TRANSMITTAL sheet from USCA returning preliminary record. SUPPLEMENTAL to preliminary record containing one envelope of sealed exhibits.
		#1: TRANSMITTAL sheet from USCA returning 6 volumes of original record from the District Court with one box of transcripts and two brown folders containing sealed exhibits. ORIGINAL supplemental record containing the District Courts file copy of the reporters transcript of proceedings, or portions thereof.
Apr	24	#3: MOTION to reduce sentence; C/S; P/A.
Apr	25	#2: ORDER granting motion of defendant for leave to submit under seal affidavit of Kevan T. Hunt in support of motion to reduce sentence under Rule 35. (N) SIRICA, J.
Apr	28	#3: ORDER granting motion of defendant and reducing sentence adjudged on 11-9-73 to four months after which time the remaining and/or unexecuted portion of sentence will be suspended and defendant placed on unsupervised probation for a period of two years. (N). SIRICA, J.
May	5	#2: AFFIDAVIT of Kevan T. Hunt filed and ordered sealed until further order of court. Rep: N. Sokal SIRICA, J.
May	15	#3: WITHDRAWAL of appearance of William A. Mann, Clyde Christopher Henning and James J.M. Vaughan with consent of defendant McCord.
May	19	#1: MOTION for reduction of sentence; MEMORANDUM of P/A in support of motion AFFIDAVIT of Peter L. Maroulis in support of motion AFFIDAVIT of Maria Abbaticchio Liddy in support of motion; Appendix A C/S.
May	27	#3: WITHDRAWAL of William A. Mann, Clyde Christopher Henning and James J.M. Vaughan, Esquires, as counsel for defendant. (Fiat) (N). SIRICA, J.

(CONTINUED)

DATE		PROCEEDINGS
1975 Jun	17	#4,5,6,7: CERTIFIED copy Judgment entered USCA dated 2-25-75 affirming the Judgment of the District Court. Opinion attached.
Jun	23	#2: ORDER denying motion of defendant filed 4-11-75 for reduction of sentence; (N) SIRICA, J.
Jun	20	#1: MEMORANDUM opinion & order denying motion of deft filed 5-19-75, for reduction of sentence; appendix--transcript of proceedings of 3-23-73. (N) SIRICA, J.
		#3: ORDER directing Clerk of Court to return original of a personal letter addressed to Judge Sirica from deft dated 3-19-73, & directing further that a certified true copy be placed in the Court file in lieu of the original. (N) SIRICA, J.
Jun	30	#4,5,6 and 7: MOTION of defendants for reduction of sentence. C/S. Letter dated 6-25-75 signed by Senator Weicker, Jr.
Jun	27	#1: NOTICE of appeal from denial of motion for reduction of sentence. \$5.00 paid and credited U.S. COPIES of docket entries to AUSA, USCA; copies of notice of appeal to AUSA, USCA, Attorney and Defendant and Judge.
Jul	2	#4: STATEMENT concerning hearing on mandate.
Jul	11	#4: LETTER dated 7-8-75 from defendant authorizing his attorney to accept the mandate on his behalf and consent to a stay of the mandate pending decision on motion to reduce sentence by Sirica, J. #4: CERTIFIED copy of Judgment of USCA affirming Judgment of the District Court. PRESENTED. HART, C.J.
Jul	11	#4,5,6,7: ORDER reducing sentence adjudged on 11-9-73, as promulgated in Judgment & Commitment of 11-12-73, to time already served. (N). SIRICA, J.
Aug	5	#1: RECORD on Appeal delivered to U.S.C.A. Receipt acknowledged. (#75-1753)
(CONTINUED)		

DATE		PROCEEDINGS
1975 Oct	8	#5: MOTION for return of property. C/S.
1976 Jan	7	#5: ORDER directing Clerk to return to deft. \$650.00 taken from him at time of his arrest. (N) SIRICA, J.
Jan	8	#5: RECEIPT of Melinda Gray Murray, attorney for deft. for return of property pursuant to Judge Sirica's order dated 1-7-76.
Mar.	10	#1: CERTIFIED COPY OF Judgment, U.S.C.A., entered 2/13/76 affirming judgment of the District Court; Memorandum attached.
June	24	#1: TRANSMITTAL letter from USCA returning 11 volumes of original record with 34 volumes of transcripts.
July	30	#1: LETTER dated 7/2/76 from James A. Gavin of Committee for the Freedom of G. Gordon Liddy, with three attachments, to Judge Sirica, requesting Judge Sirica sign petition to the President of the United States to commute sentence, together with a copy of Judge Sirica's reply thereto, dated 7/15/76, FILED. SIRICA, J.
1977		
Feb.	16	#2: PAYMENT of \$10,000.00 paid on fine of \$10,000.00 imposed on 11-9-73 credited to the United States; Balance due: NONE.
Sept	20	#1: Letter dated Sept. 12, 1977, from Clerk United States District Court Middle District of Penn., transmitted to Clerk of United States District Court for filing, Certified copy of oath of prisoner, Certified copy of order of discharge from imprisonment, The National Service Life Insurance Policy of G. Gordon Liddy and The original of Mr. Liddy's assignment of policy to Clerk. (All filed in safe Room 1800 for safe keeping)
Dec.	20	#3: MOTION of James W. McCord, Jr. plaintiff in C.A. 74-1888 for access to sealed records; P/A. C/S
CONTINUED		

DATE		PROCEEDINGS
1978		
Jan.	3	RESPONSE of Gerald Alch, defendant in C.A. No. 74-1888 to Motion of James McCord, Jr., plaintiff in C.A. No. 74-1888 for access to sealed records. C/S
Jan.	5	#3: MOTION of Deft McCord, and as plaintiff in the case of McCord v. F Lee Bailey & Gerald Alch, CA No. 74-1888, USDC, for access to sealed records in CR 1827-72, filed on Dec. 20, 1977, heard in part; counsel directed to ascertain & report to Court whether US Court of Appeals for the District of Columbia has placed any sealed classification on any of the documents set forth in the motion. Rep: R. Weber SIRICA, J.
Jan.	17	#1: PAYMENT of \$3,050.89 paid on fine of \$40,000.00 imposed on 3-23-73 and credited to the United States; Balance: \$36,949.11
Mar	14	#3: FURTHER hearing of James W. McCord's motion for access to sealed records; Court grants motion and makes available for inspection by counsel for the parties involved in civil litigation in McCord v. Bailey et al, documents contained in a consent order signed by the Court in open Court; documents were thereafter furnished counsel for inspection in the presence of James P. Capitanio, Depty Clerk. (Rufus C. King, III, & David Rankin, counsel for McCord; David Saffern counsel for Defts Bailey & Bailey, Alch & Gillis; & Barry E. Cohen, counsel for Deft Alch, present.) Rep: R. Weber SIRICA, J.
Mar	14	#3: CONSENT Order. (N) FILED IN OPEN COURT SIRICA, J.
Apr.	26	#3: MOTION HEARING; Motion to release certain sealed documents heard and granted. Rep: J. Blair SIRICA, J.
Apr.	26	#3: CONSENT Order releasing portions of records for copying and use by counsel in litigation in this Court only (including reproduction in pleadings filed in this Court but not otherwise for public disclosure. (N) SIRICA, J.

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