

CONFIDENTIAL

DOMESTIC COLLECTION DIVISION
NOTICE OF CASE CLOSURE

DISTRIBUTION (AS LISTED BELOW)

DATE

30 June 1977

Chief, Operations Services Group/OSB
Branch, DCD

DCD CASE NUMBER
65805

THIS DIVISION HAS COMPLETED WORK ON THE ABOVE CASE NUMBER, FOR WHICH REQUIREMENTS WERE FURNISHED
IN THE FOLLOWING CONTROL NUMBERS:

| | | | |
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THE FOLLOWING REPORTS HAVE BEEN SUBMITTED:

THIS CASE IS NOW BEING CLOSED:

- ACTION COMPLETED
- OTHER (EXPLAIN)

4. SHOULD INFORMATION SUBSEQUENTLY BE RECEIVED RESPONSIVE TO THE REQUIREMENTS OF THIS CASE, THE RESULTING
REPORTS WILL BE PUBLISHED.

LINDA REINDL *Linda Reindl*

5. QUESTIONS MAY BE DIRECTED TO _____ DCD, TELEPHONE
EXTENSION 2268.

[Signature]
WALKER
SIGNATURE

DISTRIBUTION:

- DDO/INT/RO
- DCD Field Offices (check as appropriate):
 - Boston
 - Chicago
 - Dallas
 - Denver
 - Detroit
 - Los Angeles
- Miami
- Minneapolis
- New York
- Philadelphia
- Pittsburgh
- St. Louis
- San Francisco
- Seattle
- Syracuse
- Washington
- All Field Offices

CONFIDENTIAL

SECRET



DOMESTIC COLLECTION DIVISION
Op. Services Group/000
910 SOA/any/00-2003

65805

20 December 1976

NE/NA/A
6C18
ATTN: Bill Wagner

MIM-OWR-36564-76

Attached for your information.

E-2 IMPDET CL BY 006875

SECRET

CONFIDENTIAL
(When filled in)

PROCESS SHEET FOR DCD COLLECTIONS

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|----|----|---------------------|----|----|----|-------------|----|----|----|----------------|----|----|----|------------------|----|----|----|---------------------------------------------|----|----|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|
| FIELD RESIDENT OFFICE | | | | ORGANIZATION NUMBER | | | | CASE NUMBER | | | | FORWARDED | | | | COLLECTOR'S NO. | | | | O I U O | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 0 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | | | | | | | | | | | | | | |
| X M I M | | | | | | | | 8 3 1 8 3 1 | | | | 1 2 2 0 6 | | | | 3 6 5 6 4 7 6 | | | | 2 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SUBJECT AND AREA | | | | | | | | | | | | | | | | RELEASED | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | MO. DAY YR | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | 40 41 42 43 44 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CONTACT (Name, Title, Organization, Address) | | | | | | | | | | | | | | | | INDIVIDUAL NO. | | | | AS TYPE CODE | | | | * NOT DISSEMINATED | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | SOURCES, MAPS, PUBLICATIONS, REPORTS, OTHER | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | ORGANIZATION NO. | | | | SUBJECT | | | | NO. PROCESSING ELEMENT | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | 27 28 29 30 | | | | 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 | | | | | | | | | | | | | | | | | | | | | | | | | |
| SOURCE (Name, Title, Organization, Address) | | | | | | | | | | | | | | | | INDIVIDUAL NO. | | | | EVALUATION REQUESTED FROM | | | | EXCHANGES (COL. 38) | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | 1- EXCHANGE | | | | 3- COMMERCIAL | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | 2- BILATERAL | | | | 4- ARTICLE IV | | | | | | | | | | | | | | | | | | | | | | | | | |
| SUB-SOURCE (Name, Title, Organization, Address) | | | | | | | | | | | | | | | | INDIVIDUAL NO. | | | | METHOD OF COLLECTION | | | | HEADQUARTERS COMMENTS | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | INTERVIEW | | | | TRIP REPORT | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | OTHER DOCUMENT | | | | OTHER (Specify below) | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | DIRECTED TO | | | | OSG BREE HCG ETP DESK OFFICER | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | OSB | | | | SOALHU | | | | | | | | | | | | | | | | | | | | | | | | | |
| FIELD COMMENTS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>(Combined from two separate sheets)</p> <p>However, due to the state that it is prohibited to make specifications of members of a private detective agency, we are advised that a similar prohibition exists in the state of Florida. We believe you are still able to get a copy of the information we are looking for.</p> <p>INTERNAL USE ONLY.</p> | | | | | | | | | | | | | | | | | | | | | | | | <p>Process sheet typed in OSG/OSB per MIAMI TWX 13718</p> <p>AJAJA</p> <p>Since you know the subject is at the highest priority. Also make sure that the copies coming to the state for study. All info on who they are, who they will be, how they will stop, and who they will stop, and who they will stop.</p> | | | | | | | | | | | | | | | | | | | | | | | | | |
| E-2 IMPDET CL BY 011668 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| MRO | | | | FIG | | | | BRANCH | | | | INDIVIDUAL NO. | | | | COUNTRY | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 01 | 02 | 03 | 04 | 05 | 06 | 07 | 08 | 09 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | 37 | 38 | 39 | 40 | 41 | 42 | 43 | 44 | 45 | 46 | 47 | 48 | 49 | 50 |
| KIA | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| F.O. CHIEF | | | | | | | | | | | | | | | | DESK OFFICER | | | | BRANCH SECTION CHIEF | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Mainwaring | | | | | | | | | | | | | | | | Mainwaring | | | | Alay | | | | OSG/OSB | | | | | | | | | | | | | | | | | | | | | | | | | |

SECRET 162040Z DEC 76 STAFF

CI: E DCD/MIAMI 13718

TO: DCD/HEADQUARTERS

TO: OPERATIONS SERVICES GROUP (ALMY) FROM MAINWARING

WINTEL/WOMACE INTERNAL USE ONLY

OIR-36564-76

SUBJECT/AREA: [REDACTED]

C/S: [REDACTED]

WACKENHUT CORPORATION
3200 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA

METH OF COLL: INTERVIEW

FIELD COMMENTS: CONFIRMING STELSON/MAINWARING TELECON WE RECOGNIZE THAT DOI 52-10 MAY PRECLUDE THIS USE AS CURRENTLY INTERPRETED.

ACTIVITY WOULD BE [REDACTED] AND INVOLVES THE PROTECTIVE, NON-INVESTIGATORY, CLIMATE OF THE COMPANY.

I/O: B. E. MAINWARING

E2 IMPDET CL BY 011668

SECRET

DEC 17 9 15 AM '76

INTERNAL USE ONLY

SECRET 162032Z DEC 76 STAFF

CITE DCD/MIAMI 13719

TO: DCD/HEADQUARTERS-

WNINTEL/WOMACE INTERNAL USE ONLY

MIAMI OIR-36564-76

SUBJECT: [REDACTED]

CONTRACT

REF: DCD CASE 65825
DCD CASE 65131

1. [REDACTED]

2. SENIOR OFFICIALS OF THE WACKENHUT CORPORATION, MAJOR INTERNATIONAL SECURITY AND PROTECTIVE ORGANIZATION, ARE IN THE FINAL STAGES OF NEGOTIATING A US\$45 MILLION CONTRACT WITH THE [REDACTED]

[REDACTED] THIS NEW CONTRACT RESULTS FROM AN EARLIER SURVEY PERFORMED [REDACTED]

THIS EARLIER WORK INVOLVED STUDY OF 40 FACILITIES AND LOCATIONS, INCLUDING REFINERIES, PIPELINE TERMINALS, PORTS, OIL AND GAS FIELDS, POWER PLANTS, LNG PLANTS, LPG PLANTS, AND OTHER CRITICAL PRODUCTION AREAS. FINDINGS AND CONCLUSIONS ENCOMPASSED THE FOLLOWING:

- A. EVALUATION OF THE CRITICALITY AND VULNERABILITY OF THE SITES
- B. SECURITY FORCES ORGANIZATION AND EQUIPMENT
- C. SAFETY ORGANIZATIONS AND EQUIPMENT
- D. MAINTENANCE ORGANIZATIONS AND EQUIPMENT
- E. INDUSTRIAL BURN AND TRAUMA HOSPITALS

INTERNAL USE ONLY

Dec 17 9 15 AM '76

- 00000
- F. PHYSICAL SAFEGUARDS
 - G. ACCESS CONTROLS
 - H. DETECTION SYSTEMS
 - I. INTERDICTION (RESPONSE) SYSTEMS
 - J. DISASTER AND EMERGENCY PLANS
 - K. TRAINING REQUIREMENTS AND RESOURCES
 - L. FINANCIAL AND ADMINISTRATIVE ASPECTS
 - M. INSPECTION AND TESTING
 - N. NATIONAL PROTECTION STANDARDS
 - O. PREPARATION OF DETAILED SPECIFICATIONS FOR A REQUEST FOR INTERNATIONAL TENDER
 - P. PLANNING FOR THE DEVELOPMENT OF A NATIONAL SYSTEM OF INDUSTRIAL SECURITY.
3. A COPY OF THIS FIRST SURVEY CAN PROBABLY BE ACQUIRED.
4. THE NEW CONTRACT, UNDER DISCUSSION, BUT ALMOST CERTAIN TO BE CONCLUDED, INVOLVES:
- A. THE SERVICES OF NUMEROUS ON-SITE MANAGEMENT, TECHNICAL ADVISORY AND TRAINING PERSONNEL.
 - B. THE IDENTIFICATION, EVALUATION, SELECTION AND PROCUREMENT OF DESIGNATED ITEMS OF SECURITY, SAFETY, FIRE PROTECTION AND ASSOCIATED EQUIPMENT.
 - C. PROVIDING ARCHITECTURAL AND ENGINEERING PLANS FOR AN INDUSTRIAL BURN AND TRAUMA HOSPITAL, A FIRE DEPARTMENT, A SECURITY CONTROL CENTER, A SAFETY INSPECTION LABORATORY, A TRAINING INSTITUTE, AND AN EQUIPMENT MAINTENANCE FACILITY; AND THE SUBSEQUENT CONSTRUCTION, EQUIPPING, AND OPERATION OF THESE FACILITIES.
 - D. PROVIDING DESIGN ENGINEERING PLANS FOR AN EMERGENCY COMMUNICATIONS SYSTEM, AS WELL AS THE PROCUREMENT OF EQUIPMENT, INSTALLATION, AND CHECK-OUT OF THE SYSTEM.
 - E. FURNISHING PRC-FABRICATED MODULAR STRUCTURES TO BE USED AS INTERIM FACILITIES FOR PERSONNEL LIVING QUARTERS AS WELL AS OFFICE AND OPERATIONS QUARTERS.
-

6. THE PRECEDING WAS VOLUNTEERED FOR POSSIBLE OPERATIONAL CONSIDERATION ON A VERY PRELIMINARY AND NONCOMMITAL BASIS. E2
IMPDET CL BY: 011688
S E C R E T

INTERNAL USE ONLY

SECRET

[REDACTED]
DOMESTIC SECURITY DIVISION
CPC/1000
910 [REDACTED] - X-2003
[REDACTED] /mw

65805

13 September 1976

SA/DDO

281415

ATTN: Mr. Anthony Goldin

Attached for your information.

cc: Copy sent to C/LA/CARY

E-2 IMPDET CL BY 006875

SECRET

SECRET 101400Z SEP 76 STAFF

CITE DCD/MIAMI 13510

TO: DCD/HEADQUARTERS.

TO: OPERATIONS SERVICES GROUP/OSG [REDACTED] FROM MAINWARING

WNINTEL

SUBJ: DCD CASE 65805 - [REDACTED]

REF: MAINWARING/[REDACTED] TELECON OF 9 SEPTEMBER 1976, SAME SUBJECT

1. FOR THE RECORD, THE PRIMARY PURPOSE FOR [REDACTED] REQUEST THAT I SEE HIM WAS TO ENABLE HIM TO REFER A POSSIBLE APPLICANT FOR STAFF EMPLOYMENT TO THE AGENCY. I WILL INFORMALLY RAISE THIS MATTER WITH THE PERSONNEL RECRUITER WHEN HE IS NEXT IN THE MIAMI FIELD OFFICE. [REDACTED] HAD NO PERSONAL INTEREST IN THIS MATTER AND WAS SIMPLY TRYING TO PLAY THE ROLE OF A HELPFUL INDIVIDUAL.

2. HE ALSO REVIEWED SOME PROJECTS THAT HIS ORGANIZATION WILL BE INVOLVED IN BOTH LATIN AMERICA AND THE MIDDLE EAST. AS OF THIS DATE IT IS TOO EARLY TO DETERMINE WHETHER WE MIGHT HAVE ANY INTEREST IN THESE MATTERS. RIGHT NOW WE HAVE NO REPORTABLE INTEL OR OPERATIONAL MATERIALS.

3. [REDACTED] ALSO DISCUSSED HIS COMPANY'S APPROACH TO EXECUTIVE PROTECTION AGAINST THE THREAT OF INTERNATIONAL TERRORISM. THIS MAY BE STILL ANOTHER AREA IN WHICH HE MIGHT OCCASIONALLY VOLUNTEER A USEFUL ITEM.

4. AS NOTED EARLIER, SINCE HIS DECISION TO REFRAIN FROM ANY LITIGATION INVOLVING THE AGENCY, HE SEEMS TOTALLY RELAXED. MY PERSONAL APPRAISAL NOW IS THAT HE WILL POSE NO PROBLEMS FOR US IN THE FUTURE DESPITE THE UNPLEASANTNESS OF A FEW YEARS AGO.
E2 IMPDET. CL BY 211668

SECRET

SECRET

[Redacted] 2268

ROUTINE

15734

29 JUNE 1976

2:30

1

1

DCD/MIAMI

FROM: DCD/HEADQUARTERS (OSG/[Redacted])

SUBJECT: CASE 65805

REF : A) DCD MIAMI 13387, 29 JUNE 1976
B) MAXIMAREIC/[Redacted] PHONECON 07 29 JUNE

THE ASSISTANT GENERAL COUNSEL FOR THE DBO FORSEES NO PROBLEM IN ACCEDING TO [Redacted] REQUEST FOR ANOTHER MEETING. IN FACT, IT MAY HELP DEFUSE THE SITUATION. ALL FUTURE REQUESTS OF THIS NATURE SHOULD BE REPORTED TO DCD HEADQUARTERS AND WILL BE HANDLED ON A CASE BY CASE BASIS.

E-2 IMPDET CLBY 006875

SECRET

SECRET

CASE 65805

DOMESTIC PROSECUTION DIVISION
Operations Services Group/OSB
Security Division - 2E224

6 July 1976

Office of Inspector
General - 2E24 HQS.

Attached for your
information.

cc: Copy sent to
SA/DDO
LA/CAR

E-2 IMPDET CL BY 006875

RET

SECRET 021730Z JUL 76 STAFF

CITE DCD/MIAMI 13398

TO: DCD/HEADQUARTERS.

ATTN: OPERATIONS SERVICES GROUP [REDACTED]

SUBJ: CASE 65805

REF: DCD/HEADQUARTERS 15734

JUL 7 3 09 PM '76

1. I MET AGAIN ON 2 JULY 1976 WITH [REDACTED] IMMEDIATELY HE REITERATED WHAT HE HAD ALREADY TOLD ME ON THE TELEPHONE. AFTER CONSULTATIONS WITH HIS ATTORNEY AND CONSIDERABLE REFLECTION HE HAS DECIDED THAT HE WILL NOT SUE THE AGENCY OR ANY STAFFERS OR FORMER STAFFERS. HE ATTRIBUTES THIS DECISION TO WHAT HE CALLED THE INORDINATE COSTS IN BOTH TIME AND MONEY. HE ALSO VOLUNTEERED HIS FEELING THAT THE AGENCY WAS BEING KICKED FROM EVERY SIDE AND HE DID NOT WISH TO ADD TO THE PROBLEM.

2. [REDACTED] WAS CONSIDERABLY MORE COMPOSED AND RELAXED AT THIS SECOND MEETING ALMOST AS IF HE WERE RELIEVED AT FINALLY HAVING COME TO A DECISION. HE THEN REPEATED WHAT APPEARS NOW TO BE A SINCERE OFFER TO ACT ON A VOLUNTARY BASIS AND IN A NONOPERATIONAL CAPACITY AS A NORMAL DCD CONTACT. HE MENTIONED VOLUNTARILY THAT HE HAD SOUGHT AND OBTAINED THE [REDACTED]

3. THERE IS NO DOUBT THAT [REDACTED] IS INVOLVED IN VARIOUS FOREIGN PROJECTS WHICH COULD BE OF INTERNATIONAL INTEREST TO US. I WAS, NONETHELESS, DELIBERATELY VAGUE AND NONCOMMITTAL WITH REGARD TO HIS OFFER. I AM, HOWEVER, LESS WARY OF SOME SORT OF RELATIONSHIP THAN I MIGHT HAVE BEEN BASED PURELY ON OUR FIRST INTERVIEW. IN ANY EVENT THERE IS NO DOUBT THAT WE WILL HEAR FROM [REDACTED] AGAIN. E2 IMPDET 01 211668

SECRET

DCD Case 65805

DOMESTIC COLLECTION DIVISION
Operations Services Group/OSB
SIO Key Bldg. - 2-1-03

LA/CSE

3 B 4402 Bq.

Case 65805

2 July 1976

cc: SA/DDO

Attached for your information is
a copy of Miami TX 13387.

E-2 IMPDET CL BY 006875

*File
Case
65805*

JUN 28 10 22 AM '76

S E C R E T 291430Z JUN 76 STAFF

CITE DCD/MIAMI 13387

TO: DCD/HEADQUARTERS

ATTN: OPERATIONS SERVICES GROUP

SUBJ: DCD CASE 65805 - LA DIVISION REQUEST FOR CONTACT OF
WACKENHUT CORPORATION OFFICER

FYI, TELEPHONED ME AT MY HOME LATE ON
28 JUNE 1976 TO TELL ME THAT AFTER CONSULTATIONS WITH
HIS ATTORNEY HE HAS DECIDED NOT TO SUE THE AGENCY.
E2 IMPDET CL BY 011668
S E C R E T

CONFIDENTIAL

SECRET

CIA/DCD REQUIREMENT CONTROL SHEET

| DCD CASE NO. | | | | | | DATE OPENED | | DATE PROC. | | VALIDITY | | REQUIREMENT | | DATE OF DOCUMENT | | | D I N T O | | | |
|--------------|---|---|---|---|---|-------------|----|------------|----|----------|---|-------------|-----------|------------------|----|----|-----------|---|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 | MO | DA | YR | MO | YR | 1 | 2 | INITIATOR | SERIAL NUMBER | MO | DA | YR | 1 | 2 | |
| 0 | 6 | 5 | 8 | 0 | 3 | | | | 6 | 6 | S | 2 | 7 | CPLA | 7 | 6 | 0 | 4 | 4 | 9 |
| | | | | | | | | | | | | | | | 0 | 6 | 2 | 3 | 6 | 9 |

SUBJECT OF REQUIREMENT
Request for contact: Wackenhut Corporation

| ROUTING | DATE | INITIALS | CATEGORY OF REQUIREMENT (Desk Officer check one) | |
|--------------------------|------|--------------------|--------------------------------------------------|-------------------|
| 1-OSG | | <i>[Signature]</i> | 0 - ECONOMIC | 5 - SOCIOLOGICAL |
| 2 | | | 1 - SCIENTIFIC AND TECHNICAL | 6 - GEOGRAPHIC |
| 3 - SV/CONTROL/CASE DESK | | | 2 - POLITICAL | 7 - BIOGRAPHIC |
| 4 | | | 3 - MILITARY | 8 - MISCELLANEOUS |

DCD ACTION ON REQUIREMENT (Desk Officer check as appropriate)

I. Requirement is accepted for action, under the above DCD case number, on the following basis:

A. It is being forwarded to the field. (Specify, under "Remarks")

- 1. Capability is known or believed to exist.
- 2. Capability is uncertain, but field resources suggest possibility of collection.
- 3. No capability is believed to exist at present, but requirement will be used if capability develops.

B. It will be retained at headquarters.

- 1. The field is already alert to the need and will continue to report as information is obtained.
- 2. Sources capable of at least partial fulfillment may become available; requirement will be drawn upon for their guidance.

II. Requirement is not accepted for action, for reasons given under "Remarks." It will/will not be retained for information and use if opportunity develops.

III. Decision is deferred, for reasons given under "Remarks," pending:

- A. Further discussion.
- B. Investigation of other collection potential.
- C. Investigation of other customer interest.
- D. Review (by originator) of latest information, including report(s)
- E. Further development of the requirement.

REMARKS

DATE: 1 July 76

Classified by 00687. Exempt from general declassification schedule of E.O. 11652. Exemption category 5B(2). Impossible to determine date of automatic declassification.

CONFIDENTIAL

SECRET

SECRET

23 June 1976

MEMORANDUM FOR: DCD/OSB

ATTENTION : [redacted]

SUBJECT : Contact with Former Staff Agent

1. This will confirm our green line telephone conversation of 22 June 1976 concerning a recommendation that DCD contact [redacted], (201-309117), a former staff agent under the LPLOBE program. Mr. [redacted] recently telephoned an Agency staff officer with whom he is acquainted, indicating that he had information of interest and needed to talk with some one from the Agency. [redacted] is currently employed by the Wackenhut Corporation in the Miami area.

2. We discussed this case with Mr. Anthony Goldin, Assistant General Counsel/DDO, who felt that a representative of the Agency should meet with [redacted] to see what he had on his mind. Mr. Goldin said we would not be in violation of any Agency regulations or guidelines since [redacted] was the one requesting the meeting. Mr. Goldin recommended that contact be made through an overt employee (DCD) rather than through the LA/Miami Station.

3. Upon learning of your two immediate intel reports on 22 June, [redacted] we felt there may be a connection between these reports and [redacted] information. It is for that reason that we suggested that DCD might want to move rapidly on this matter.

4. As mentioned on the green line, [redacted]

[redacted]
C/LA/CAR/CARI

E2 IMPDET
CL by 012913

SECRET

SECRET

23 June 1976

MEMORANDUM FOR: DCD/OSB

ATTENTION : [REDACTED]

SUBJECT : Contact with Former Staff Agent

1. This will confirm our green line telephone conversation of 22 June 1976 concerning a recommendation that DCD contact [REDACTED] (201-309117), a former staff agent under the LPGLOBE program. Mr. [REDACTED] recently telephoned an Agency staff officer with whom he is acquainted, indicating that he had information of interest and needed to talk with some one from the Agency. [REDACTED] is currently employed by the Wackenhut Corporation in the Miami area.

2. We discussed this case with Mr. Anthony Goldin, Assistant General Counsel/DDO, who felt that a representative of the Agency should meet with [REDACTED] to see what he had on his mind. Mr. Goldin said we would not be in violation of any Agency regulations or guidelines since [REDACTED] was the one requesting the meeting. Mr. Goldin recommended that contact be made through an overt employee (DCD) rather than through the LA/Miami Station.

3. Upon learning of your two immediate intel reports on 22 June, [REDACTED] we felt there may be a connection between these reports and [REDACTED] information. It is for that reason that we suggested that DCD might want to move rapidly on this matter.

4. As mentioned on the green line, [REDACTED]
[REDACTED]

[REDACTED]
C/LA/CAR/CARI

SECRET

E2 IMPDET
CL by 012913

OGC

no problem

father of [unclear]

- extensive [unclear]

help defuse

but not regular thing

deade.

X 99309 Res.

number

2 B1415

OGC/DDO

A. [unclear]

↓

↓

called last night

decided not to [unclear]

what's up?

OK

↓ something totally wrong ↓
mentally ? ↓

↔

OGC Thur
w. [unclear]
Fri

conf. late today

↔
in view of our intense
one more meeting
know what he is up to

*file
Case
65885*

JUN 23 10 44 AM '76

S E C R E T 231445Z JUN 76 STAFF

CITE DCD/MIAMI 13374

TO: DCD/HEADQUARTERS

ATTN: OPERATIONS SERVICES GROUP/OSB [redacted] FROM MAINWARNING

SUBJ: CASE 65885 - LA DIVISION REQUEST FOR CONTACT OF WACKENHUT CORPORATION OFFICER

REF : DCD/HEADQUARTERS 15605

I AM MEETING [redacted] AT 0800 ON 24 JUNE 1976 AT WACKENHUT OFFICES. PLEASE ADVISE IF IT WOULD BE USEFUL PRIOR TO THE MEETING TO KNOW SOMETHING OF THE CIRCUMSTANCES UNDERLYING THE FINAL STATEMENT IN PARAGRAPH ONE OF REFERENT. EC IMPDET CL BY 011668.

S E C R E T

NO - 237e Miami FO advised JMC

SECRET 241400Z JUN 76 STAFF

CITE DCD/MIAMI 13377

TO: DCD/HEADQUARTERS INFO DIRECTOR

ATTN: OGD [REDACTED]

SUBJ: CASE 65805

REF: DCD/HEADQUARTERS 15603

RYBAT TRULE WEDISH

1. I MET [REDACTED] AT HIS WACKENHUT OFFICE THIS MORNING AS SCHEDULED. [REDACTED] BEGAN THE INTERVIEW BY REQUESTING THAT I READ A MULTIPAGE LETTER WHICH HE IS THINKING OF SENDING TO THE INSPECTOR GENERAL. IT IS A DETAILED STATEMENT OF GRIEVANCES STEMMING FROM HIS FORCED RESIGNATION AND INDICATES THAT HE IS CONSIDERING A SUIT AGAINST THE AGENCY. HE HAS IN FACT RETAINED COUNCIL, APPARENTLY ANOTHER FORMER AGENCY STAFFER, BUT THEY HAVE NOT YET DECIDED WHETHER TO PROCEED WITH LEGAL ACTION. OTHER ELEMENTS SHOULD PROBABLY BE INFORMED.

2. THE PRECEDING NOT WITHSTANDING, [REDACTED] WHO IS FOND OF SAYING THAT HE RESIGNED FROM THE AGENCY BUT NOT THE UNITED STATES, OFFERED TO SERVE AS A FAIRLY TYPICAL DCD CONTACT WITH RESPECT TO THE INFORMATION HE DERIVES IN HIS REGULAR WACKENHUT DUTIES. [REDACTED] UNDOUBTEDLY HAS MANY USEFUL CONTACTS ESPECIALLY IN LATIN AMERICA AND SOON IN THE MIDDLE EAST. [REDACTED]

3. I TOLD [REDACTED] HOWEVER, THAT IN VIEW OF THE CIRCUMSTANCES DESCRIBED IN PARAGRAPH 1 ABOVE I FELT IT INAPPROPRIATE FOR US TO MAINTAIN ANY SYSTEMATIC RELATIONSHIP AT THIS TIME. SHOULD HE DECIDE NOT TO PROCEED WITH HIS SUIT AND OTHER THINGS FALL INTO PLACE, PERHAPS A FUTURE USEFUL CONTACT COULD BE ESTABLISHED.

4. IN DESCRIBING HIS DUTIES [REDACTED] DID DROP ONE MINOR PIECE OF INFORMATION WHICH MIGHT BE USEFUL AGAINST THE CURRENT

PAGE 2 DCD/MIAMI 13377 SECRET

[REDACTED] THROUGH A SUBCONTRACTOR HIS COMPANY IS

[REDACTED] COMPANY IS APPARENTLY PLANNING TO MOTNBALL, E2 IMPDET CL BY 011668.
SECRET

5. FILE OSG CASE 65805

[REDACTED]
advised 21 June 76
Relay DIR 21 June 76

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PRIORITY

22 JUNE 1976 1:00

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DCD/MIAMI

FROM: DCD/HEADQUARTERS ([REDACTED]) (OSG)
NEW CASE 65805

SUBJECT: LA DIVISION REQUEST FOR CONTACT OF WACKENHUT CORPORATION OFFICER

1. THIS CASE IS RESPONSIVE TO REQUIREMENT CONTROL NUMBER CPLA-760449 AND OBJECTIVE V.

LA DIVISION HAS REQUESTED DCD ASSISTANCE IN RECONTACTING [REDACTED]

[REDACTED] LA DIVISION PROVIDED THE FOLLOWING

ADDRESS AND TELEPHONE NUMBER [REDACTED] TEL. (305) 443-2260.

BERCHMANS

BERCHMANS IS A FORMER AGENCY NON-OFFICIAL COVER OFFICER WHO HAS ASKED TO RESIGN FROM THE AGENCY IN 1970.

2. THROUGH AN LA DIVISION OFFICER, TOM CLINES, [REDACTED] HAS REQUESTED CONTACT WITH AN AGENCY REPRESENTATIVE AS HE HAS INFORMATION WHICH MAY BE OF INTEREST TO THE AGENCY. THE NAME OF TOM CLINES MAY BE USED TO FACILITATE CONTACT WITH [REDACTED] LA DIVISION HAS REQUESTED EXPEDITIOUS HANDLING OF THIS REQUEST AS THEY BELIEVE THAT [REDACTED] MAY HAVE INFORMATION [REDACTED]

3. LA DIVISION HAS EMPHASIZED THAT THIS REQUEST IS ONLY IN RESPONSE TO [REDACTED] REQUEST FOR CONTACT WITH THE AGENCY. LA DIVISION HAS NO OPERATIONAL INTEREST IN [REDACTED] NOR HIS COMPANY. OFFICE OF GENERAL COUNSEL HAS CONCURRED IN CONTACTING [REDACTED] BY DCD MIAMI.