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UNITED STATES GOVERNMENT

Department of Justice

Memorandum

TO : The Director
Federal Bureau of Investigation

September 13, 1976

DATE:
RLT:KWM:CLJ:nae
12-017-04

FROM : Richard L. Thornburgh
Assistant Attorney General
Criminal Division
SUBJECT: United States v. Mitchell Werbell, III
Southern District of Florida

Two members of the Narcotic and Dangerous Drug Section of the Criminal Division are the trial attorneys in the above-mentioned case in the Southern District of Florida. On August 30, 1976, the trial judge issued an order which required the prosecutors to ask several agencies including the Federal Bureau of Investigation some questions. The questions that the Federal Bureau of Investigation must answer are these questions:

- 1) Has any money been paid to any of the individuals or corporations listed below by the Federal Bureau of Investigation?
- 2) Has the Federal Bureau of Investigation had any contacts with the individuals or corporations listed below that resulted in the Federal Bureau of Investigation being given any information by those individuals or corporations?

Individuals: The first five individuals are defendants in the Werbell case.

	D.O.B.
1. Mitchell L. Werbell, III	3/8/18
2. William Martin Bell	6/27/28
3. Morton Franklin	11/1/26
4. Gerald Wayne Cunningham	5/24/41
5. John Nardi	1/24/16

The next three names were supplied by the defense counsel.

1. Robert Bayard
2. John Muldoon
3. Maura D. Mangum

Corporations: Central Investigative Agency, Inc.
 Security Consultants International, Inc.
 Defense Services Co.
 Defense Systems International
 Research Corporation of America
 Miller and Raymond Research Projects

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5010-110

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This letter is a follow-up to a request that was made telephonically on August 31, 1976.

The jury returned a verdict of not guilty on September 6, 1976 and if you have not completed action in this request, you may discontinue working on it. Thank you for your cooperation.

Sincerely,

Richard L. Thornburgh
Assistant Attorney General
Criminal Division