

DATE: 11-14-2017

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ORIGINATOR : FBI  
FROM : SHARP  
TO : FEHL  
TITLE :

DATE : 09/02/1976  
PAGES : 4

SUBJECTS :  
MITCHELL LIVINGSTON WERBELL III  
REQUEST FOR INFORMATION FROM CHARLES JAFFE

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COMMENTS : MEMO, REFERRED TO DOJ

DATE: 11-14-2017  
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GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

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- Dep. AD Adm. \_\_\_\_\_
- Dep. AD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Serv. \_\_\_\_\_
- Ext. Affairs \_\_\_\_\_
- Gen. Inv. \_\_\_\_\_
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- Inspection \_\_\_\_\_
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- Plan. & Eval. \_\_\_\_\_
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- Spec. Inv. \_\_\_\_\_
- Training \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director Sec'y \_\_\_\_\_

TO : Mr. Fehl *FCB/JEM*

FROM : Mr. Sharp *ESS/JEM*

SUBJECT: REQUEST FOR INFORMATION FROM  
CHARLES JAFFE,  
ATTORNEY,  
CRIMINAL DIVISION,  
DEPARTMENT OF JUSTICE

DATE: 9/2/76

*Mitchell L. Werbell*

PURPOSE:

The purpose of this memorandum is to set forth details of a request received from Charles Jaffe, Attorney, Criminal Division, Narcotics Section, Department of Justice, on August 31, 1976, for information concerning Mitchell L. Werbell III and others.

SYNOPSIS:

*V-24 REC-125 DE-211 62-108665-100*

On August 31, 1976, Mr. Charles Jaffe, Attorney, Criminal Division, Narcotics Section, Department of Justice, telephonically inquired whether eight individuals and six businesses, whose identities were provided by him, had ever received payments from the FBI or provided the FBI with information on a continuing basis. This request was made in response to an ongoing Drug Enforcement Administration trial in Miami, Florida, concerning these individuals during the course of which the trial judge, upon a defense motion, issued an order asking for this information. Mr. Jaffe, after appropriate indices and file reviews and coordination with the office of Legal Counsel, was advised that none of these individuals or companies have received payments from the FBI nor have they provided information to the FBI on a continuing basis. On September 1, 1976, Mr. Jaffe recontacted Supervisor Steven L. Pomerantz and requested that the Bureau provide information advising as to whether any of these people had ever been interviewed by the FBI and also that the Bureau provide copies of interview records should such exist.

- 1 - Mr. Mintz (Attention: Mr. Davis)
  - 1 - Mr. Fehl
  - 1 - Mr. Sharp
  - 1 - Mr. Pomerantz
- SLP:jms  
(5)

22 SEP 21 1976

SEP 28 1976

*Mr. Pomerantz file*

LEGAL COUNSEL

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/21/96 BY 5668 SLD/CEL  
(372)



75  
4 1976

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Re: Request For Information From Charles Jaffe

RECOMMENDATION:

That this matter be referred to the office of  
Legal Counsel for handling.

JEM

EGS

*Request cancelled on  
9/7/76 AM by Mr. Jaffe  
as trial is over and case  
dismissed.  
JPDWIS  
Legal Counsel*

*~~Handwritten signature~~*

APPROVED:  
Assoc. Dir.....  
Dep. AD Adm.....  
Dep. AD Inv.....  
Asst. Dir.:  
Adm. Serv.....

Ext. Affairs.....  
Fin. & Pers.....  
Gen. Inv.....  
Ident.....  
Inspection.....  
Intell.....

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Plan. & Eval.....  
Rec. Mgnt.....  
Spec. Inv.....  
Training.....

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Memorandum to Mr. Fehl  
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DETAILS:

*all*  
 On August 31, 1976, Mr. Charles Jaffe, Attorney, Criminal Division, Narcotics Section, Department of Justice, telephonically contacted Supervisor Steven L. Pomerantz, Division 9, Organized Crime Section, and advised that the following named people and businesses are currently involved in a Drug Enforcement Administration trial in Miami, Florida, and as a result of this trial, the United States District Court Judge involved had ordered that the Government make known whether they had ever received payments from the Federal Government or had provided information to the Federal Government:

1. Mitchell L. Werbell III
2. William Martin Bell
3. Morton Franklin
4. Gerald Wayne Cunningham
5. John Nardi
6. Robert Bayard
7. John Muldoon
8. Maura D. Mangum
9. Central Investigative Agency
10. Security Consultants International
11. Defense Services Company
12. Defense Systems International
13. Research Corporation of America
14. Mitler and Raymond Research Projects

Mr. Jaffe advised that this information must be forthcoming as expeditiously as possible in order to satisfy the judge's instructions. After appropriate indices and file reviews and upon coordination with Supervisor Joseph R. Davis, Legal Counsel Division, Mr. Jaffe was recontacted and was told that based on information furnished by him no record could be located which indicated that the above-listed people or businesses had ever been paid money by the FBI or had furnished information on a continuing basis. However, the

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possibility that they may have at some time been contacted by the FBI could not be precluded based on the limited identifying data supplied by Mr. Jaffe and the expeditious nature of the file reviews conducted in accordance with Mr. Jaffe's request.

On September 1, 1976, Mr. Charles Jaffe, SUPRA, telephonically recontacted Supervisor Pomerantz and advised that he, in addition to the information already furnished, needed to know the details of any interviews conducted by the FBI with any of the above-listed individuals and also needed copies of the records of these interviews.

Mr. Jaffe stated that the trial judge would inspect these documents in camera and make a determination as to whether these documents would be furnished to the defense. Mr. Jaffe explained that this would have to be accomplished as expeditiously as possible according to the judge's instructions. Mr. Jaffe further advised that the Werbell trial involved allegations on the part of the defense of Government wrongdoing.