



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 21, 2022

MR. JOHN R. GREENEWALD JR.
THE BLACK VAULT
SUITE 1203
27305 WEST LIVE OAK ROAD
CASTAIC, CA 91384-4520

FOIPA Request No.: 1400758-001
Subject: The Wackenhut Corporation

Dear Mr. Greenewald:

The FBI has completed its review of records subject to the Freedom of Information/Privacy Acts (FOIPA) that are responsive to your request. The enclosed documents were reviewed under the FOIPA, Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 552

☐ (b)(1)

☐ (b)(2)

☒ (b)(3)

50 U.S.C. § 3024 (i)(1)

☐ (b)(4)

☒ (b)(5)

☒ (b)(6)

☐ (b)(7)(A)

☐ (b)(7)(B)

☒ (b)(7)(C)

☒ (b)(7)(D)

☒ (b)(7)(E)

☐ (b)(7)(F)

☐ (b)(8)

☐ (b)(9)

Section 552a

☐ (d)(5)

☐ (j)(2)

☐ (k)(1)

☐ (k)(2)

☐ (k)(3)

☐ (k)(4)

☐ (k)(5)

☐ (k)(6)

☐ (k)(7)

295 pages were reviewed and 180 pages are being released.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- ☐ Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].
- ☐ This information has been referred to the OGA(s) for review and direct response to you.
- ☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. "Part 1" of the Addendum includes standard responses that apply to all requests. "Part 2" includes additional standard responses that apply to all requests for records about yourself or any third party individuals.

"Part 3" includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

If you are not satisfied with the Federal Bureau of Investigation's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by emailing the FBI's FOIA Public Liaison at foipaquestions@fbi.gov. The subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified. You may also contact the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.



See additional information which follows.

Sincerely,



Michael G. Seidel
Section Chief
Record/Information
Dissemination Section
Information Management Division

Based on the information you provided, we conducted a main and reference entity record search of the Central Records System (CRS) per our standard search policy. For more information about records searches and the standard search policy, see the enclosed FBI FOIPA Addendum General Information Section.

This is the final release of information responsive to your FOIPA request. This material is being provided to you at no charge.

Duplicate copies of the same document were not processed.

Information compiled for law enforcement purposes was withheld under FOIA exemption (b)(7)(E).

Records that may have been responsive to your request were destroyed. Since this material could not be reviewed, it is not known if it was responsive to your request. Record retention and disposal is carried out under supervision of the National Archives and Records Administration (NARA), Title 44, United States Code, Section 3301 as implemented by Title 36, Code of Federal Regulations, Part 1228; Title 44, United States Code, Section 3310 as implemented by Title 36, Code of Federal Regulations, Part 1229.10.

A record that may be responsive to your FOIPA request has been transferred to the NARA. If you wish to review these records, submit a Freedom of Information Act (FOIA) request to NARA, Special Access and FOIA, 8601 Adelphi Road, Room 5500, College Park, MD 20740-6001. Please reference the file numbers 72-HQ-2139 and 173-HQ-8785.

For your information, a search of the indices to our Central Records System reflected there were additional records potentially responsive to your FOIPA request. We have attempted to obtain this material so it could be reviewed to determine whether it was responsive to your request. We were advised that the potentially responsive records were not in their expected location and could not be located after a reasonable search. Following a reasonable waiting period, another attempt was made to obtain this material. This search for the missing records also met with unsuccessful results.

Enclosure(s)

FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the www.fbi.gov/foia website.
- (ii) **Intelligence Records.** To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Confidential Informant Records.** The FBI can neither confirm nor deny the existence of confidential informant records pursuant to FOIA exemptions (b)(7)(D), (b)(7)(E), and (b)(7)(F) [5 U.S.C. §§ 552 (b)(7)(D), (b)(7)(E), and (b)(7)(F)] and Privacy Act exemption (j)(2) [5 U.S.C. § 552a (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records would reveal confidential informant identities and information, expose law enforcement techniques, and endanger the life or physical safety of individuals. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

- (i) **Record Searches and Standard Search Policy.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems, such as the Central Records System (CRS), or locations where responsive records would reasonably be found. The CRS is an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. The standard search policy is a search for main entity records in the CRS. Unless specifically requested, a standard search does not include a search for reference entity records, administrative records of previous FOIPA requests, or civil litigation files.
 - a. *Main Entity Records* – created for individuals or non-individuals who are the subjects or the focus of an investigation
 - b. *Reference Entity Records*- created for individuals or non-individuals who are associated with a case but are not known subjects or the focus of an investigation
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Foreseeable Harm Standard.** As amended in 2016, the Freedom of Information Act provides that a federal agency may withhold responsive records only if: (1) the agency reasonably foresees that disclosure would harm an interest protected by one of the nine exemptions that FOIA enumerates, or (2) disclosure is prohibited by law (5 United States Code, Section 552(a)(8)(A)(i)). The FBI considers this foreseeable harm standard in the processing of its requests.
- (iv) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552


- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1400758-001

Total Deleted Page(s) = 13

Page 20 ~ Duplicate;
Page 21 ~ Duplicate;
Page 22 ~ Duplicate;
Page 23 ~ Duplicate;
Page 24 ~ Duplicate;
Page 25 ~ Duplicate;
Page 26 ~ Duplicate;
Page 27 ~ Duplicate;
Page 28 ~ Duplicate;
Page 29 ~ Duplicate;
Page 30 ~ Duplicate;
Page 31 ~ Duplicate;
Page 32 ~ Duplicate;

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MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Acting Director, FBI

DATE: March 20, 1973

FROM : Legat, Rome [redacted] (P)

SUBJECT: THE WACKENHUT CORPORATION
[redacted] (U)

On March 16, 1973, the [redacted] Rome, Italy, advised [redacted]

The Managing Director of Wackenhut Italia, S.P.A., is RICHARD C. CACCIATO, Lieutenant Colonel USA (retired), born January 7, 1921, at Waterbury, Connecticut. CACCIATO served in the U. S. Army from September, 1942, until June, 1967. From February, 1968, until May 1, 1972, he was assigned to the U. S. Army Europe Liaison Office attached to the U. S. Embassy, Rome, Italy. U

REQUEST OF BUREAU

LEAD - MIAMI

Will check indices and appropriate sources to ascertain the reputation and standing of the Wackenhut Corporation. U

- 5 - Bureau (1 - Foreign Liaison)
- (2 - Miami)

1 - Rome

(6)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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5-14-73

Transmit in PLAINTEXT
(Type in plaintext or code)

via teletype the attached NITEL message.

ACTING

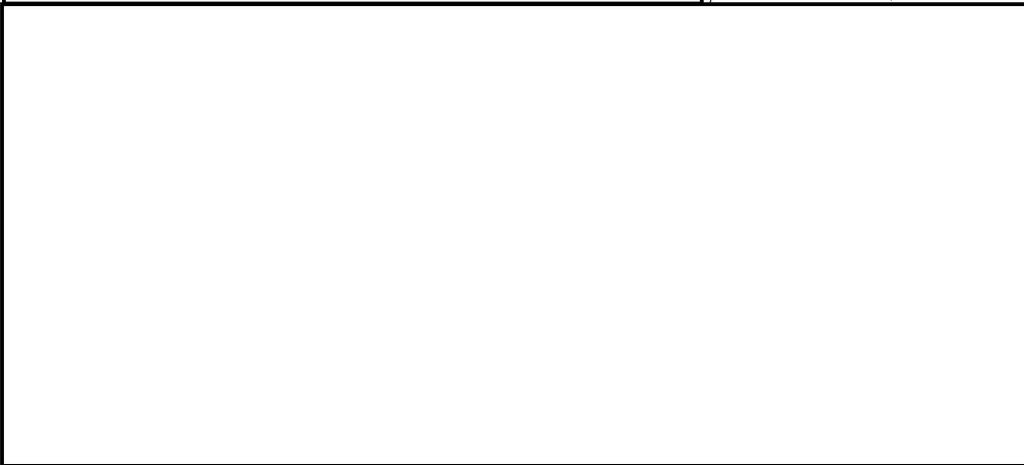
FROM: / Director, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-15-2004 BY SP-6
01/20/01

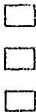
TO:

SACUS MIAMI

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Classification: (Classify if to other than Bureau Office)

SUBJECT: WACKENHUT CORPORATION; FPC.

(Text of message begins on next page.)

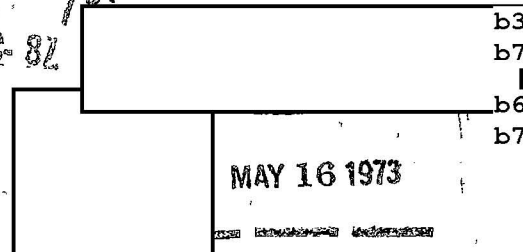
Mr. Felt _____
Mr. Baker _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Gebhardt _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, ES _____
Mr. Soyars _____
Mr. Thompson _____
Mr. Walters _____
Mr. Room _____
Mr. Bates _____
Mr. Barnes _____
Mr. Boers _____
Mr. Houghton _____
Mr. Connelley _____
Mr. Mintz _____
Mr. Easley _____

REC'D BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 21 1973

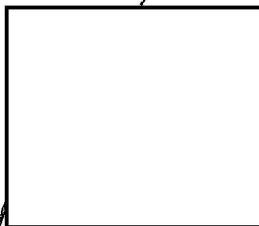
MAIL ROOM [] TELETYPE UNIT []

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MAY 16 1973



Handwritten mark

SPECIAL

GPO 909-767

4/6, 1973

Type of References Requested:Type of Search Requested:

Subject Richard D. C. Casper
Birthdate & Place _____
Address _____

Localities _____ b6
R# _____ Date ~~2/6~~ Searcher _____ b7C
Prod. _____ Initials _____

FILE NUMBER

SERIAL

FILE NUMBER	SEXUAL
(m) Richard)	
(m) L.C.	
(m)	
Richard) C. (Caeciliase)	
(m) B.D.	
(m) Richard) C. (Caeciliator)	
(m)	

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~~FTE@12 12:30PM 5-14-73 JER~~

~~RED COPY~~
~~DO NOT FILE~~

~~STATE 958~~

~~2:00PM URGENT 5/14/73 JMD~~

~~TO ACTING DIRECTOR NR 154-14~~

~~FROM LEGAT PARIS [REDACTED] IP~~

~~SECRET~~

Classified by 1259
Excluded from automatic
downgrading and
declassification

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WACKENHUT CORPORATION, [REDACTED]

LEGAT, PARIS FURNISHED THE FOLLOWING INFORMATION:

~~ON 5/11/73~~, [REDACTED] ADVISED [REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

~~SECRET~~ (U)

[REDACTED]

[REDACTED]

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SUTEL.

END

ALL APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF *(Classification)*
DATE 9/15/78 [REDACTED]

~~SECRET~~

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FD-36 (Rev. 5-22-64)

F B I

Date: 5/9/73

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR
FROM: SAC, MIAMI [redacted] (RUC)
SUBJECT: [redacted]

OO: BUREAU

Re Bureau letter to Miami dated 4/11/73 and letter
from Legat, Rome to Bureau dated 3/20/73. (U)

Enclosed herewith to the Bureau are the original
and five copies of Miami LHM dated 5/9/73. (U)

Investigation and records review was handled by
SA [redacted] obtaining of information from
Dun and Bradstreet was handled by [redacted]

The agency mentioned in enclosed LHM, [redacted]
familiar with various types of business enterprises in the South
Florida area, is identified as Dun and Bradstreet, Inc., Miami,
whose extensive reports of inquiries made during 1969 - 1973
were used as the sole basis for preparation of enclosed LHM.
Miami indices reflect numerous references to the Wackenhut
Corporation, GEORGE R. WACKENHUT, and various executives and [redacted]

ENCLOSURE

- Bureau (Encs. 6)
- (2 - Legat, Rome [redacted]) (U)
- Miami [redacted]

5)

*to Legat Rome
1cc + 3 enc
5/15/73
RA*

*Legat Paris 1cc + 2 enc
5/15/73 by 0-7
RA*

Approved _____

Special Agent in Charge

Sent _____

M

Per _____

Mr. Felt	_____
Mr. Bates	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

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APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 5/15/73



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officials of this corporation, most of which concern administrative matters regarding relationships of the Bureau, the Miami Office and other field offices with the Wackenhut Corporation and WACKENHUT himself. Accordingly, the Dun and Bradstreet reports were utilized as source of the material included in enclosed LHM. U

In the absence of requests for additional investigation, this matter is considered RUC. U



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Miami, Florida
May 8, 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-11-81 BY 1043

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RE: THE WACKENHUT CORPORATION

An agency in Miami Florida, which maintains records concerning the management and operation of various types of business enterprises in the South Florida area, on May 4, 1973, furnished information concerning captioned corporation. Inquiries made by this agency during 1971-1972, and up through March, 1973, determined that the Wackenhut Corporation maintains its headquarters and general offices at 3280 Ponce De Leon Boulevard, Coral Gables, Florida, telephone (305) 445-1481, with mailing address P.O. Box 1738, Coral Gables, Florida. GEORGE R. WACKENHUT is President, Chairman of the Board of Directors and Chief Executive of this corporation, established in 1954, and its five major divisions listed as:

1. Security and Investigative Service,
2. General Plant Protection Division
3. Protection Engineering Division
4. National Business Security Division
5. Reliable Reporting Service Division

Other officers of this corporation are shown as:

Senior Vice President -
Secretary - RUTH W. WACKENHUT
Treasurer -
Board of Directors - JOHN S. AMMARELL, JR.

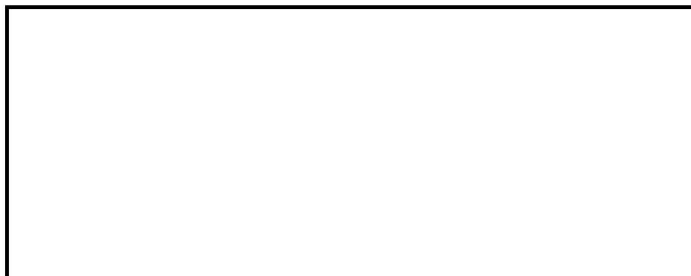
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RE: THE WACKENHUT CORPORATION



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This corporation has branch offices in numerous cities throughout the United States and Hawaii. The corporation is shown as having foreign subsidiaries and/or affiliates, as follows:

1. Wackenhut del Ecuador, S.A., established 1969 in Quito, Ecuador.
2. Wackenhut de Brasil S.A., formed 1970 in Rio de Janeiro.
3. Wackenhut de Colombia, S.A., Bogota, Colombia.
4. Wackenhut Italia, S.P.A., Rome, Italy.
5. Wackenhut Dominicana, S.A., Dominican Republic.
6. Wackenhut France SARL, Paris, France.
7. Venezolana de Seguridad y Vigilancia C.A., Caracas, Venezuela.
8. Wackenhut of Canada, Ltd., Toronto, Canada.

The corporation also maintains branch offices in San Juan, Rio Piedras, Hato Rey, Puerto Nuevo, Santurce, Arecibo, Mayaguez and Ponce, Puerto Rico.

RE: THE WACKENHUT CORPORATION

The corporation provides services in the form of management consultants, physical security and investigative services, through its Guard Forces Division (92% of its operation) and Investigative Division (5% of its operation). Other sub-divisions are Scientific Services, Internal Intelligence Central Clearing, Retail Store Protection, Training Services, Industrial Security, Fire and Safety, National Business Security Division. Additionally the corporation installs, and services alarm systems and fire protection equipment. Its customers are shown as business, professional, and industrial concerns, a number of which are prime contractors engaged in defense work, as well as insurance companies, department stores, factories and airlines.

These records reflect the financial condition of this corporation are sound; that the corporation has been granted loans of seven figures in the past, and the corporation has reportedly met all loan commitments in a prompt manner, thereby maintaining a satisfactory standing.

These records reflect that WACKENHUT, several corporation executives and members of the Board of Directors, and numerous employees in supervisory and management positions, were employed in past years as Special Agents of the Federal Bureau of Investigation.

As result of inquiries conducted during recent years by the agency which made available the above, no information was developed by this agency which reflected unfavorably upon the general reputation of the Wackenhut Corporation or its operation.

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Ident
Section 4
file Start

FBI

Date: 5/25/73

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI

FROM: SAC, MIAMI [redacted] (RUC [redacted])

THE WACKENHUT CORPORATION

(OO: BUREAU)

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/14/01 BY 11~~

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Re Bureau teletype to Miami, 5/14/73.

Enclosed herewith for the Bureau are the original
and five copies of Miami LHM dated 5/25/73.

Investigation reflected in enclosed LHM was
conducted by SA [redacted] This LHM as instructed
in referenced Bureau teletype, will serve to supplement the
information set forth in Miami LHM dated 5/8/73, under
above caption. Enclosed LHM sets forth background infor-
mation as requested in referenced Bureau teletype con-
cerning GEORGE R. WACKENHUT, JR., JOHN S. AMM
and [redacted]

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The agency mentioned in enclosed LHM as making
available the information concerning WACKENHUT and AMMARELL
is identified as Dun and Bradstreet, Inc., Miami. JUN 1 1973

The source which furnished information concerning
[redacted] as set forth in enclosed LHM, is identified
as [redacted] who for the past several years

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requested his identity remain confidential and agreed to
treat this inquiry on a confidential basis. The direct
inquiry of [redacted] being made only after a check of the
usual sources and agencies failed to identify or develop
any information concerning [redacted]

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3 - Bureau
1 - Miami
Approved: PCC:lb
(4)

ENCLOSURE

Sent _____ M Per _____
Charge _____

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 5/14/73



~~CONFIDENTIAL~~

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In the absence of request for additional investigation, this matter is considered RUC.

~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Miami, Florida
May 25, 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-11-83 BY
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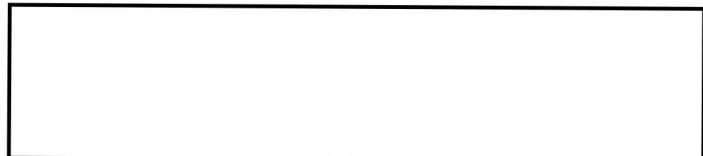
Re: THE WACKENHUT CORPORATION

The International Headquarters of the Wackenhut Corporation is located at 3280 Ponce de Leon Boulevard, Coral Gables, Florida.

An agency in Miami, Florida, which maintains current information concerning the management and operation of various business enterprises in the South Florida area on May 4, 1973, provided the information summarized below concerning GEORGE R. WACKENHUT, who is President, Chairman of the Board of Directors, and Chief Executive of the Wackenhut Corporation which was established in 1954:

GEORGE R. WACKENHUT, JR. was born in 1919. He currently lives in the Miami, Florida, area with his wife, RUTH. During the years 1937-38, he attended the University of Pennsylvania; during 1938-41, he attended State Teachers' College (no address shown); during 1943, he attended the University of Hawaii where he received a Bachelor of Science degree; during 1945, he attended a summer session at Temple University; and in 1949, he attended Johns Hopkins University where he received a Masters degree in education. He served in the U. S. Army during the years 1941-45, attaining the rank of lieutenant. During 1945-46, he was employed as a teacher of Mathematics and Physical Education at Haverford School (no address shown), and was employed as Director of Physical Education, Johns Hopkins University during the years 1946-50.

During 1950-51, he served in an instructional capacity with the Office of Special Services, U. S. Army, Washington, D. C. He was a Special Agent of the FBI during 1951-54. During 1954, he worked as Director of Personnel, Security and Safety, for Giffin Industries,



ENCLOSURE

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Re: THE WACKENHUT CORPORATION

Inc. at Miami, Florida. During the years 1954-58, WACKENHUT was President and Chairman of the Board of Special Agent Investigators, Inc., Special Agent Security Guards, Inc., and Security Services Corporation. From 1954 to the present, he has managed and operated the Wackenhut Corporation, of which he has served as President and Chairman of the Board of Directors since 1958. Since 1966, he has served as the Chief Executive Officer of the Wackenhut Corporation and in this capacity or other official capacities with numerous subsidiaries and affiliates of this corporation. Subsidiaries and/or affiliates of the Wackenhut Corporation are located in Canada, Ecuador, Brazil, Colombia, Italy, France, Venezuela, the Dominican Republic, and Puerto Rico.

The agency also furnished information concerning JOHN S. AMMARELL, JR. as set forth below:

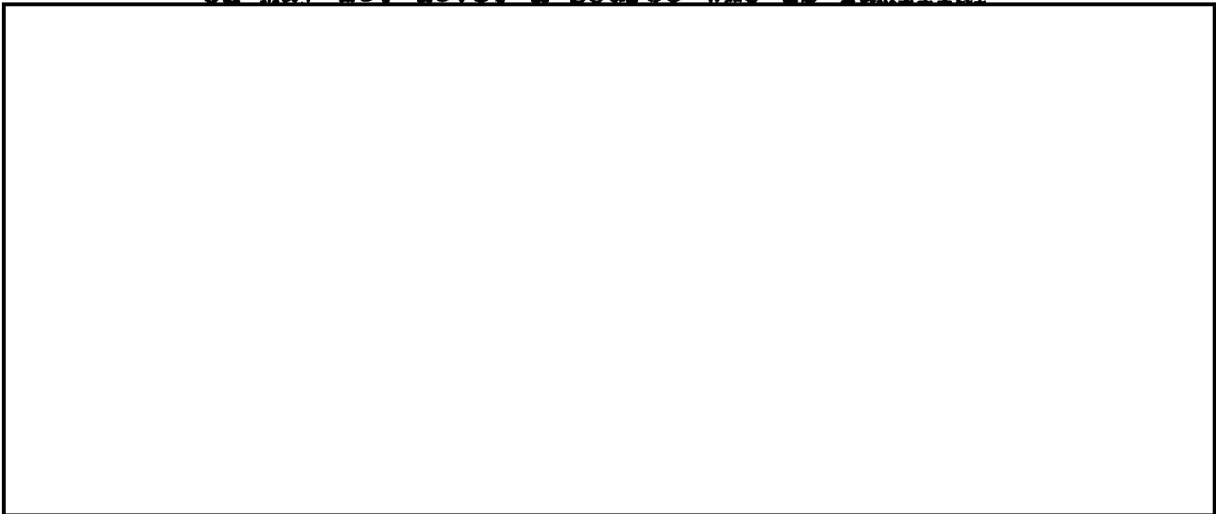
AMMARELL is currently Executive Vice President and a member of the Board of Directors of the Wackenhut Corporation. AMMARELL was born in 1920, and with his wife currently resides in the Miami, Florida, area. During the time he attended Muhlenberg College where he received an AB degree in 1941, AMMARELL reportedly worked as a sales trainee of the Central Lumber Company in Reading, Pennsylvania, during 1937; and worked as a salesman for the Fuller Brush Company in Reading during 1940. During 1941-42, he was employed by the Charles P. Cochrane Rug Company in Bridgeport, Connecticut; and during 1942, worked as a salesman for the John Wanamaker Department Store in Philadelphia, Pennsylvania. AMMARELL was employed during the years 1942 through 1954 by the FBI, first in a clerical capacity and later as a Special Agent. Thereafter, during 1955-56, he was employed by Great American Teachers Agency in Allentown, Pennsylvania, and during 1956-58, he served as Personnel Manager and Director of Security for Air Products, Inc., Allentown, Pennsylvania. Since 1958, he has served as Executive Vice President of the Wackenhut Corporation, later becoming a member of the Board of Directors for this corporation and certain of its subsidiaries and/or affiliates.

Re: THE WACKENHUT CORPORATION

The agency which furnished the above had no information concerning [REDACTED] A check of the current telephone directory and city directories, for Miami, Florida, and vicinity, and these directories for recent years, reflected no listing for [REDACTED]

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On May 16, 1973, a source who is familiar



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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1400758-001

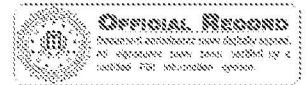
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UNCLASSIFIED

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Electronic Communication**Title:** (U) Case Opening**Date:** 07/02/2013**From:** MIAMI

MM-PB1

Contact: [REDACTED]b3
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b7E**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** [REDACTED]

(U) [REDACTED]

Synopsis: (U) Opening EC for MLAT request from Peru concerning G4S.**Enclosure(s):** Enclosed are the following items:

1. (U) MLAT request from Peru

Details:

The Department of Justice, Office of International Affairs, has forwarded a request for assistance to the U.S. Attorney's Office, Southern District of Florida, who furnished a copy of the request to the PBCRA. The request is from the Government Attorney General's Office in Peru and concerns [REDACTED]

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AUSA [REDACTED] is assigned to the matter.

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[REDACTED]

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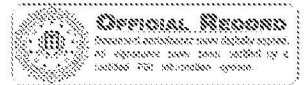
Title: (U) Case Opening

Re: [REDACTED] 07/02/2013

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[Redacted]



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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 07/11/2013

Title: (U) Email to [Redacted]

Approved By: SSA [Redacted]

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Drafted By: [Redacted]

Case ID #: [Redacted] (U) [Redacted]
[Redacted]

Synopsis: (U) Email to G4S [Redacted]
[Redacted]

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From: [redacted]
Sent: Thursday, July 11, 2013 12:29 PM
To: [redacted]
Subject: Peruvian Request for Information
Attachments: G4S [redacted]

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[redacted]

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It was good to talk to you today. Please find attached [redacted] that the Peruvian authorities have asked for assistance with. One I took directly from their request as it would have been difficult to summarize.

As we discussed, Peru has sent a request to the Dept. of Justice, Office of International Affairs (OIA). OIA then sent the request to the local US Attorney's Office in West Palm Beach, who we are working with regarding this.

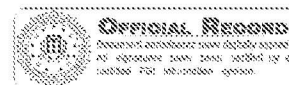
Please let me know when someone from G4S would be available to discuss these items, and obviously, if there are any questions.

Thanks again.

[redacted]

FBI Miami
Palm Beach R.A.
505 S. Flagler Dr., Suite 500
West Palm Beach, FL 33401

[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/09/2013

Special agents of the Federal Bureau of Investigation (FBI) met with [redacted] Present during the meeting were [redacted]

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[redacted] The participants were advised of the identities of the interviewing agents and were already aware of the nature of the interview.

[redacted] collectively provided [redacted]

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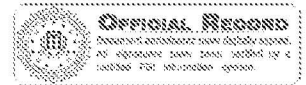
Investigation on 08/07/2013 at [redacted]

File # [redacted]

Date drafted 08/09/2013

by [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 09/13/2013

Title: (U) Email from AUSA to OIA with G4S Materials

Approved By: SSA



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Drafted By:



Case ID #:



(U)



Synopsis: (U) Email from AUSA to OIA with G4S Materials

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHOENIX	OFFICE OF ORIGIN PHOENIX	DATE 1/17/73	INVESTIGATIVE PERIOD 1/15/73
TITLE OF CASE UNSUB; WACKENHUT SERVICES, INC. MERCURY, NEVADA; [redacted] aka [redacted] VICTIM		REPORT MADE BY [redacted]	TYPED BY [redacted]
		CHARACTER OF CASE EMPLOYMENT - CRA OF 1964	

- C -

ADMINISTRATIVE:

Copy furnished Las Vegas for information since matter involves AEC facility located in that Division.

ENCLOSURES TO BUREAU:

Enclosed for the Bureau are three (3) copies of a letter dated 1/3/72.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED	[redacted]				SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE						9094	MCT-70
3 - Bureau (Encl.-3) 1 - USA, Phoenix (Encl.-1) 1 - Las Vegas (Encl.-1) (Info) 1 - Phoenix (173-NEW)						17 JAN 22 1973	REC-48
Dissemination Record of Attached Report						Notations	
Agency	2 C R P					DATA PROC	
Request Recd.	(2 ENCLOSURES)						
Date Fwd.	1-23-73						
How Fwd.	A 7 A						
By	[redacted]						

A*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Phoenix (Encl.-1)

Report of: [REDACTED]

Office: PHOENIX

Date: 1/17/73

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Field Office File #: PX 173-NEW

Bureau File #:

Title: UNKNOWN SUBJECT;
WACKENHUT SERVICES, INC.
MERCURY, NEVADA;

[REDACTED] - VICTIM

Character: EMPLOYMENT - CIVIL RIGHTS ACT OF 1964

Synopsis: Victim, a Caucasian male, advised employed as guard by Wackenhut Corporation at AEC testing ground, Mercury, Nevada, since 6/18/69. Stated let go 1/8/73 due to reduction in force and five minority employees kept working that had less seniority than he did. Stated reported incident to Union who wrote letter on his behalf. Stated believed this action was violation of his civil rights.

- C -

ENCLOSURES TO USA:

Enclosed for the U.S. Attorney, Phoenix, is one copy of a letter dated January 3, 1972.

DETAILS:

This investigation is predicated upon information furnished by victim on January 15, 1973, that his civil rights had been violated.

AT PHOENIX, ARIZONA:

This is a preliminary investigation.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/17/73

[redacted] was interviewed at the Phoenix Office of the FBI at his request. He stated he wished to make a complaint against Wackenhut Services, Inc., Mercury, Nevada, for discrimination in employment against himself and others.

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He stated the Wackenhut company provides the security force at the atomic testing grounds at Mercury, Nevada. He stated he does not know the exact number of employees the company has, but estimated several hundred. He stated the company employs an estimated 8 to 10 percent minority employees.

He furnished the following complaint:

He has been employed with the company at Mercury, Nevada, since June, 1969, as a security inspector. Each employee has a separate employment contract with the company. He signed a new employment contract about August, 1972, for a three-year period. Up to that time, all reduction in force action was taken by the company on a seniority basis. In the new employment contract of August, 1972, was a new provision providing the company could reduce forces without regard to the seniority order. He stated this provision was to allow the company to maintain a certain percentage of minority employees at all times; to wit, 10 percent the first year, 12 percent the second year, and 14 percent the third year.

On January 8, 1973, the company had a reduction in force in which 26 men, himself included, were let go. Five minority people were retained in their jobs at this time, all of whom had less seniority than he did. These individuals and their seniority dates are as follows:

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Interviewed on 1/15/73 at Phoenix, Arizona File # Phoenix 173-NEW

by SAs [redacted] and [redacted] Date dictated 1/16/73

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PX 173-NEW

[REDACTED]

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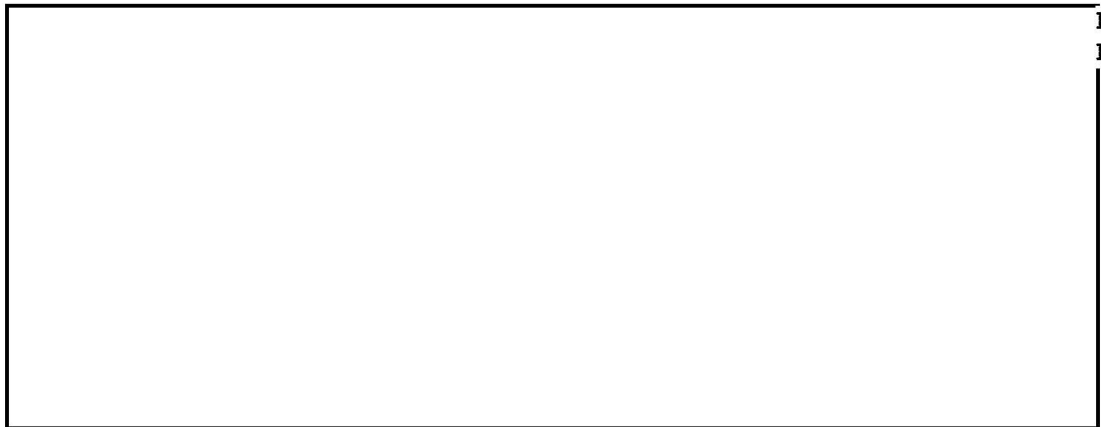
[REDACTED] stated he felt this action by the company discriminated against him in violation of his civil rights.

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[REDACTED] stated he was hired June 18, 1969, as a security inspector and continues in that position. He stated he makes \$4.60 per hour. He stated his duties are security guard at the Atomic Energy Commission installation, Mercury, Nevada, and about 90 percent of the guards are Caucasian. He stated he would estimate about 8 to 10 percent other similar employees are members of minority groups. He stated he knows of no other jobs with his company that members of minority groups hold. He stated he is familiar with and understands company policies regarding promotion recall and lay-off as stated above. He advised [REDACTED]

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He stated the company has only the one work force in the installation to his knowledge. He stated the company organization is as follows:



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PX 173-NEW

[REDACTED]

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He stated all similar employees, including himself, belong to the Independent Guard Association of Nevada, Local No. 1, Mercury, Nevada. He stated membership included all security inspectors at the division and all minority employees. belong to the union. He stated he took this matter to the Union and the steward wrote a letter to the company on his behalf. He furnished a copy of this letter.

He stated other individuals who were laid off January 8, 1973, who are in the same situation he is are as follows:



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[REDACTED] stated he has made this complaint to no one else.

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[REDACTED] was advised the information he has furnished will be forwarded to the Civil Rights Division, U.S. Department of Justice. He was also advised he would have a remedy under any local Nevada employment laws. He was also advised that

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PX 173-NEW

[REDACTED]

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in order to obtain relief on his individual grievance, he should file a complaint with the Equal Employment Opportunity Commission, Washington, D.C., within 180 days. [REDACTED] stated he would contact his attorney concerning any possible action to be taken under Nevada laws and would file a complaint with the Equal Employment Opportunity Commission, Washington, D.C.

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[REDACTED] declined to furnish a signed statement.

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[REDACTED] is described as follows:

Name
Alias
Race
Sex
Date of birth
Place of birth
Height
Weight
Hair
Eyes
Residence
Wife
Children
Military service

Education
Occupation

[REDACTED]

January 3, 1972
Mercury, Nevada

Mr. R.C. Diekmann, Chief, Field Operations
Wackenhut Services Inc.
Mercury, Nevada

SUBJECT: GRIEVANCE: Reduction in Force, Out of Seniority Order,
Article 9.4, and Violation of Equal Employment
Opportunities, Article 6.1

Reference to your letter of December 29, 1972, addressed to 26 IGAN bargaining unit members, informing them of a reduction in force, effective 0600, January 8, 1973. It is noted that 24 of these 26 employees are being reduced in force outside of their seniority order as specified in Article 9.4. The apparent reason for by-passing such accepted seniority order is that these men are Caucasian non-minority employees as specified in Article 6.4 of our current labor agreement.

Please refer to Article 30.1 of the agreement, which specifies that any provision of this agreement that violates or conflicts with Federal or State Laws or Regulations shall become null and void. Public Law, 88-352 of July 2, 1964, more commonly known as the Civil Rights Act, in Title Seven, Section 703 (a) does state: "It shall be an unlawful employment practice for an employer (1) to fail or refuse to hire or to discharge any individual, or otherwise to discriminate against any individual because of such individual's race, color, religion, sex or national origin." Paragraph (j) of this same Title Seven, Section 703 does state: "That nothing contained in this title shall be interpreted to require any employer to grant preferential treatment to any individual or to any group because race, color, religion, sex or national origin of such individual or group, on account of an imbalance which may exist with respect to the total number or percentage of persons of any race color, religion, sex or national origin employed by any employer."

We have recently received a communication from U.S. Secretary of Labor, James D. Hodgson, which reiterates these practices and affirms this law. In addition, Secretary of Labor, Hodgson, and John L. Wilks, Director, Office of Federal Contract Compliance, jointly on Sept. 23, 1971, did issue an order to Heads of All Agencies, setting forth bid conditions for the Southern Nevada area, and in Section two, page 15, paragraph 5 of this order, Non-Discrimination, did state: "In no event may a contractor or subcontractor utilize the goals, timetables or affirmative action steps required by Part Two in such a manner as to cause, or result in discrimination against any person on account of race, color, religion, sex or national origin."

As 24 of the employees to be reduced in force are included in this list outside of normal seniority order, for reasons of race or color, this is a clear violation of the above laws and orders, as the Association contended during the long negotiations of this labor agreement. Five Negro employees of lesser seniority are being retained in employment by WSI for racial or color reasons only. The Civil Rights Act of 1964 was intended to give protection to all Americans, and those under the protection of our laws, against discrimination, and is specifically worded in that manner which has been upheld in Federal Courts.

173-9094-
ENCLOSURE

Therefore, we must request that if a Force Reduction termination is necessary at this time; all employees be treated equally, in established seniority order, and such Force Reduction on January 8, 1973 be made in complete seniority order, with no discrimination because of race, color, religion, sex or national origin.

If the Company insists on this violation of Federal law, it is requested that the five highest seniority men affected by this Reduction in Force be continued on the payroll, namely, James Cannon, Thomas Green, Kenneth Fullenwider, Charles Seitz and Joyce Smith, to alleviate any suffering to these individuals, or their families because of this planned discrimination.

If these requests are denied, we have been informed that charges will be filed with the U.S. Justice Department by individuals; naming both Wackenhut and the IGAN as parties to this discrimination. Therefore, we request WSI, through the U.S. A.E.C, reimburse the IGAN for any and all legal expenses incurred in defending our Association against such charges. This is not an unreasonable request, as the USAEC will be reimbursing WSI for their entire legal expenses.

Sincerely,

T.R. Snodgrass
T.R. Snodgrass
Steward, IGAN

OFFICE OF PERSONNEL MANAGEMENT
NATIONAL AGENCY CHECK
BOYERS, PENNSYLVANIA

FBI CENTRAL RECORDS SYSTEM
RESPONSE TO AN AUTOMATED INDICES RECORD CHECK
(DOES NOT INCLUDE A FINGERPRINT CHECK)

DATE: 8/23/90

CIDN: 0190296256

SEQUENCE NO: 396621

ORI NO: USOPM0000

TYPE OF SEARCH: 02

NAME:

AKA:

DOB:

POB:

SOC:

SEX:

RACE:

ADDR:

EMPL: WACKENHUT SERVICES INC
LAS VEGAS
NV

MISC:

UTD:

IN RESPONSE TO YOUR REQUEST
THERE ARE ATTACHED
REPORTS WHICH MAY RELATE
TO THE SUBJECT OF YOUR INQUIRY.

NS#: 535 DATE: 4/37

1790 NR: TO FR:

FR#: 130 DATE:

NR: TO EAU:

EAU#: DATE:

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FEDERAL BUREAU OF INVESTIGATION
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<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS <hr/> Date Base <hr/> Searched by Date	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS <hr/> Date Base <hr/> Searched by Date

ALYESKA PIPELINE SERVICE
COMPANY

5/81 196A-143*

ALYESKA PIPELINE 4-77
SERVICE COMPANY

92-154*

ALYESKA PIPELINE SERVICE CO. 9/74 92-119-7

F4- ALYESKA PIPELINE COMPANY

CASE NO: AN-0006557

MAIN-REF: M RACE: X SEX: X

(SN) CLASS: 197 INDEXED: 083189 NAME TYPE: EVENT DATE: DOB:

F5- ALYESKA PIPELINE SERVICE CO

CASE NO: AN-0006680

MAIN-REF: M RACE: X SEX: X

(SN) CLASS: 196A INDEXED: 012390 NAME TYPE: EVENT DATE: DOB:

F6- ALYESKA PIPELINE SERVICE CO

CASE NO: 080-Z0000001-673

MAIN-REF: R RACE: X SEX: X

(SN) INDEXED: 080889 NAME TYPE: EVENT DATE: DOB:

F7- ALYESKA PIPELINE SERVICE CO

CASE NO: 249- 0000003-19, 19A

MAIN-REF: R RACE: X SEX: X

(SN) INDEXED: 110289 NAME TYPE: EVENT DATE: DOB:

F8- ALYESKA PIPELINE SERVICE CO

CASE NO: 249- 0000004-G -340

MAIN-REF: R RACE: X SEX: X

(SN) INDEXED: 082290 NAME TYPE: EVENT DATE: DOB:

<GO> - CONTINUE WITH TRANSACTION

F10 - RETURN TO INDEX MENU

F1 - REQUERY

SHIFT-F10 - RETURN TO FOIMS MENU

4B

NUM ↑

- 33

F2- ALYESKA PIPELINE SERVICE CO

CASE NO: 254C-C0000001

MAIN-REF: M RACE: X SEX: X

(SN) INDEXED: 102387 NAME TYPE: EVENT DATE: DOB:

F3- ALYESKA PIPELINE SERVICE CO INC

CASE NO: AN-C0006996-5

MAIN-REF: R RACE: X SEX: X

(SN) CLASS: 066F INDEXED: 012391 NAME TYPE: EVENT DATE: DOB:

F4- ALYESKA PIPELINE SERVICE COMPANY

CASE NO: 080- 0000001-682

MAIN-REF: R RACE: X SEX: X

(SN) INDEXED: 070990 NAME TYPE: EVENT DATE: DOB:

F5- ALYESKA PIPELINE SERVICE COMPANY

CASE NO: 139-Z0000001-37

MAIN-REF: R RACE: X SEX: X

(SN) INDEXED: 121791 NAME TYPE: EVENT DATE: DOB:

Anchorage Daily News

11/15

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March 30, 1992

Freedom of Information Office
Federal Bureau of Investigation
9th St. & Pennsylvania Ave. NW, Room 2089
Washington, DC 20535

Dear Sir/Madam:

This is a Freedom of Information Act/Privacy Act request.

I am requesting information concerning the National Crime Information Center computers which I believe to be disclosable under FOIA. In general, I am seeking information about an NCIC log-on and information search (or searches) which may have occurred in 1990 and which, if they occurred, would be a matter of great public interest. I am also seeking information about a particular NCIC user:

Specifically, my request is as follows:

Part I

Using NCIC tracking data through which log-ons and information searches are monitored, I wish to find out whether any police agency or other user of the NCIC system sought information on the following people in March, April or May of 1990:

[Redacted area]

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If there is a record of an NCIC user requesting information on those individuals, I wish to know which user it was and where that user was located, and, if possible, which computer terminal was used at that agency. I also wish to know the date and time the information was sought each time a request was made, and any other information captured by the monitoring procedure.

52C-AN-8440-2

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 16 1992	
FBI-ANCHORAGE	

Part II

I wish to know whether there is an NCIC terminal or terminals in any security, administrative or operational facility of the Alyeska Pipeline Service Company in Alaska or in any facility operated by its security contractors, the Wackenhut Corp. or its subsidiary, American Guard and Alert. Whether there is or is not an authorized NCIC terminal at any of those locations, I wish to obtain copies of any agreements that may exist between the FBI/NCIC and Alyeska/Wackenhut governing NCIC information that Alyeska/Wackenhut may have access to. If Alyeska/Wackenhut has access to NCIC information, I am interested in the circumstances under which Alyeska/Wackenhut may query the NCIC database, and what provisions are in place to ensure the privacy of legitimately obtained information.

Background

I acknowledge that this is probably an unusual request. It stems from a private investigation conducted by the Wackenhut Corp. on behalf of its client, the Alyeska Pipeline Service Co. (*See attachment 1, the first Anchorage Daily News article with details on the investigation.*) The investigation was an effort by Alyeska, the operator of the trans-Alaska pipeline, to find out who among its employees were leaking information about its environmental and safety record to its critics, and to the media, the Government and Congress. During the seven-month undercover operation, Wackenhut operatives searched the trash of its targets, purchased private telephone records of its targets from information brokers, obtained credit reports on its targets, took the mail of one of its targets, and set up a phony environmental firm to win the trust of their chief target and tempt him into disclosing his sources within Alyeska. Police records were obtained on at least one subject, a Valdez bartender by the name of [redacted] (*see attachment 2, a memo from Wackenhut operative [redacted] security manager for Alyeska*).

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The Alyeska investigation was conducted from March 1990 to September 1990. It was abruptly canceled when the seven oil companies that own the trans-Alaska pipeline (and Alyeska) learned about the investigation and ordered it stopped. It remained secret until August 1991, when a former Wackenhut investigator came forward and told his story to Congress. Since then, the investigation has been the subject of three days of congressional hearings before the House Interior and Insular Affairs Committee, and of extensive media coverage in Alaska. It has also been reported in the Wall Street Journal, the New York Times, the Los Angeles

Times, the Boston Globe and the Miami Herald. A criminal investigation into the activities of Wackenhut investigators is being conducted by Virginia authorities.

I believe that Wackenhut operatives accessed the NCIC network to obtain background information during the early stages of the investigation. This belief comes from information supplied to me by confidential sources who are former Wackenhut investigators. These informants are quite familiar with the NCIC system from their days as police and/or Government investigators. My belief also comes from logical deduction based on information that has appeared in reports prepared by the Wackenhut operatives, and from their methods of operations that have already been disclosed (*see attachment 3, a price list for services from Wackenhut obtained under subpoena by the House Interior and Insular Affairs Committee, which includes an NCIC search*).

Why this FOIA request should be granted

I. This is a matter of grave public concern

As previously stated, Alyeska's investigation has been important news in Alaska and the Lower 48. Nearly 100 news stories have appeared in Alaska media since August. In light of Alyeska's performance over the past five or six years, including its dismal record in connection with the Exxon Valdez disaster, any effort by Alyeska to silence its environmental critics and cut off the flow of information to the EPA, Congress and the media is of great concern to Alaskans.

At the same time, the FBI has shown itself to be very interested in the security of the NCIC system. In December of 1991, information brokers, police and government officials were shown to be in collusion to violate the security of the NCIC system in a series of busts led by the FBI, the Department Health and Human Services, and U.S. Attorneys in New Jersey and Florida. In general, the issue of privacy of huge databases has been receiving great attention lately.

II. No one's privacy rights will be violated.

I am not asking for any record contained within the NCIC system, nor even an acknowledgment that a record exists. I am only asking whether information on five individuals — four of whom are cooperating with me, and all of whom have been named as a result of information disclosed by Congress and other sources — was sought by someone.

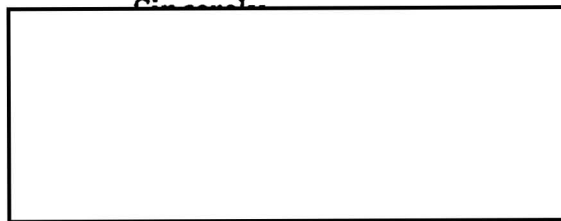
III. NCIC security will not be compromised.

I have already been told by an FBI spokesman, [redacted] (interview Feb. 19, 1992), that records of access to the NCIC database are kept for at least two years, and maybe much longer. Surely alerting the public to the fact that the FBI can track security breaches will be a benefit. The public also has a right to know how secure the FBI's information really is, and what kinds of efforts are made to keep it that way.

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IV. There is no on-going investigation that will be compromised.

As far as I know, only Virginia state authorities are investigating this case for criminal wrong-doing, and they, obviously, are looking for violations of state law. The U.S. Attorney for Alaska, Wev Shea, told me he is not interested in investigating the Alyeska affair. At this point, with the possible exception of Congress, I believe I am the only person inquiring into this facet of the case. If the information I seek is located and a possible violation of the law is found, there will be ample opportunity for Mr. Shea or any other Justice Department official to take notice and investigate.



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Enclosures:

1. Anchorage Daily News, 8/17/91: "Affidavits allege covert Alyeska probe."
2. Memo from [redacted] of Wackenhut to [redacted] of Alyeska, 4/25/90, RE [redacted]
3. Special Services price list, Wackenhut Special Investigations Division.
4. Anchorage Daily News, 3/15/92: "Alyeska's spies obtained credit reports."

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Anchorage Daily News

VOL. XLVI, NO. 229 76 PAGES

ANCHORAGE, ALASKA, SATURDAY, AUGUST 17, 1991

PRICE 25 CENTS

Affidavits allege covert Alyeska probe

Ex-private investigators report spying, bogus identities aimed at outspoken oil industry critic

By JIM FARARO, BRUCE MELZER
and RICHARD MAUER
Daily News reporters

A nine-month oil-industry investigation of ex-oil broker and environmental gadfly Chuck Hamel was designed to ruin his reputation and expose his secret sources with a bag of dirty tricks that included a bogus environmental organization and a spy masquerading as a reporter, according to two sworn statements filed in a federal lawsuit in Texas.

The affidavits were prepared by former employees of Wackenhut Corp. who said they were repulsed by the company's behavior in the investigation. They describe a covert operation on behalf of Alyeska Pipeline Service Co. and Exxon that illegally invaded Hamel's privacy, and eavesdropped on his life for at least nine months.

One of the employees said the private investigators had even laid plans to target Rep. George Miller, D-Calif., "and other unnamed con-

gressmen to whom Hamel was providing information for use with their hearings about environmental wrongdoing by Exxon, Alyeska and other oil companies in Alaska."

They said Wackenhut went so far as to create a bogus environmental organization called The Ecolit Group, staffed it with Wackenhut employees using false identities, and used it to gain Hamel's confidence. Another Wackenhut employee posed as a reporter and

flew to Alaska to be here when Hamel showed up.

They also monitored his telephone bills and personal finances, went through his trash, and conducted electronic surveillance of his home, his business, and a hotel room he used, according to one of the affidavits.

Miller, the leading critic of Alyeska in Congress, has demanded that Alyeska turn over all records connected with the Hamel

investigation. Alyeska said it will comply.

Alyeska and Wackenhut issued blanket statements denying any wrongdoing, while Exxon said it was not a party to the investigation.

"We're positive that anything done during that investigation, there was nothing there, there was no burglary, there was no wiretapping, there was nothing illegal,"

Please see Back Page, ALYESKA

A14 Anchorage Daily News Saturday, August 17, 1991

THE BACK PAGE

ALYESKA: Suit alleges dirty tricks directed at Hamel

Continued from Page A-1

Wackenhut Corp. spokesman Patrick Cannan said. Investigating members of Congress and their staff is illegal and Wackenhut has never done that, Cannan said.

Exxon spokesman Jim Pitts would only release a prepared statement that said: "Exxon has never conducted or authorized an investigation of any sort, nor any undercover surveillance of Mr. Charles Hamel. A security investigation was conducted by Alyeska Pipeline Service Co. without any



talist Wayne Jenkins — that Hamel had so embarrassed the oil industry with his disclosures relating to air and water pollution "that cost for Exxon was no issue," she said.

"I was told numerous times by Wayne Black that this case was being funded by Alyeska and Exxon in order to compromise Mr. Hamel in some way," she said. "I learned that in March 1990, the entire undercover operations team flew to Anchorage, Alaska, where they knew that Mr. Hamel was traveling to, and during that trip

up little of value.

But the ex-employee said he was told by his direct supervisor, Gil Mugarra, that the undercover operation had been "very successful" and that it was halted when they got "all the information they needed."

The goal, in addition to finding out all they could about Hamel, was "to identify the information and informants that he was providing to Congress and the media in regards to various activities in Alaska," the ex-employee said.

The undercover team tried to

Wackenhut Corp. spokesman Patrick Cannan said. Investigating members of Congress and their staff is illegal and Wackenhut has never done that, Cannan said.

Exxon spokesman Jim Pitts would only release a prepared statement that said: "Exxon has never conducted or authorized an investigation of any sort, nor any undercover surveillance of Mr. Charles Hamel. A security investigation was conducted by Alyeska Pipeline Service Co. without any knowledge by Exxon."

The documents were filed by Hamel in Exxon's lawsuit against him and two Alaskans. While the suit is, on the surface, a dispute over lease rights on the North Slope, it has taken on a larger importance because of the industry's long-running confrontations with Hamel, one of its fiercest and most effective critics.

Hamel has been at war with Alyeska and several of its owner companies for years. The troubles date back to Hamel's years as an oil broker. He became a gadfly after, he says, the big oil companies that make up Alyeska drove him out of the business because he wanted to know why there was so much water in the North Slope crude he brokered.

Wackenhut, based in Coral Gables, Fla., is the third largest private security and investigations firm in the United States, and its operations extend around the world. A subsidiary provides security on the trans-Alaska pipeline for Alyeska.

It was Wackenhut's 50-person cloak-and-dagger department — its Special Investigations Division — that took on the task of spying on Hamel for Alyeska and Exxon, the affidavits say.

Alyeska acknowledged paying Wackenhut about \$200,000 to investigate leaks of its documents to Hamel, but denied authorizing anything illegal. Exxon denied it hired Wackenhut to build a dossier on Hamel.

But one of the ex-Wackenhut employees said the companies spent over \$1 million on the investigation, and the other said he was told by a supervisor that Wackenhut was billing Exxon and Alyeska \$50,000 a month plus expenses.

While the affidavits were signed



Chuck Hamel

and notarized, their names were blacked out when they were filed by Hamel's lawyers in Houston. However, the self description given by one — his age and past law enforcement employment, including a job with the Dade County, Fla., court system — led his former supervisor at the courthouse to conclude it was Rafael Castillo.

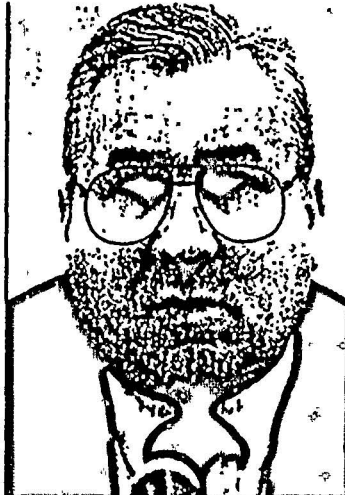
The other ex-employee described herself as a former criminal investigator for the U.S. Customs Service who worked for Wackenhut in Florida from May to August 1990.

A Wackenhut spokesman confirmed that Castillo worked for the company during the period in question and was no longer employed by the company. Castillo could not be reached for comment.

Wackenhut is convinced the affidavits were made by former company employees. "They've got enough inside information to lead me to believe that," spokesman Cannan said.

But, he added, "a lot of inaccuracies can be made to seem like accuracies by enough truthful things in there that it all gets clouded and mistaken for the truth," he said.

Both former Wackenhut employees said they feared for their own safety and that of their families and other Wackenhut employees who have blown the whistle on the Hamel case. They also said that



Pat Wellington

based on past conduct by their supervisors, they expected that Wackenhut's investigative files would be shredded if the company thought it could get away with it.

"I have seen documents being shredded when an internal or audit group was scheduled to come," said the man who appears to be Castillo. "I also believe that the materials gained by the Hamel investigation are so sensitive that they will be destroyed without intervention of competent authorities."

The case files are no longer in Wackenhut's possession and the company no longer knows who has them, spokesman Cannan said. "Somebody in our organization knows where we sent them but that doesn't mean that is where they still are," Cannan said.

The female ex-employee said she was assigned to "the Alaska Operation," as it was known in the office, and ordered to analyze Hamel's long-distance telephone records. During her four months with the company, at least six people were assigned to the investigation, she said, which was set up in a dummy office in the ritzy Coconut Grove neighborhood of Miami.

She was told by the director of the Special Investigation Division, Wayne Black — a man who masqueraded to Hamel as environmen-

talist Wayne Jenkins — that Hamel had so embarrassed the oil industry with his disclosures relating to air and water pollution "that cost for Exxon was no issue," she said.

"I was told numerous times by Wayne Black that this case was being funded by Alyeska and Exxon in order to compromise Mr. Hamel in some way," she said. "I learned that in March 1990, the entire undercover operations team flew to Anchorage, Alaska, where they knew that Mr. Hamel was traveling to, and during that trip Ricki Jacobson (under the alias of Ricki Eidelson), approached Mr. Hamel as an environmental reporter."

The other ex-employee said his knowledge of the case comes from his assignment on March 11 by Wackenhut to the secret division, and from interviews he conducted with other employees who participated in the investigation of Hamel.

He said the investigation was conducted to obtain "significant insight into his personal life and information about his various disputes with Exxon and Alyeska."

On March 13, as he sat at his new desk beside the Wackenhut evidence vault, the employee said he was introduced to a man who had come to review the secret files. The visitor described himself as Alyeska's security chief and he wore an Alaska State Trooper lapel pin.

The ex-employee couldn't remember the man's name, but he accurately described Alyeska security director Pat Wellington — "he was a large Caucasian male with a broad girth, in his mid-50s, with a strong handshake."

Wellington spent two days in Coral Gables reviewing the files, the employee said.

Wellington, reached at home Friday night, said he could not comment on the affidavits because it is against Alyeska policy for him to talk to the media.

Alyeska spokeswoman Marnie Isaacs said Wellington had been the company's liaison to Wackenhut.

"He oversaw the contract for (Alyeska President) Jim (Hermiller)," she said.

Alyeska says it broke off the investigation in September 1990 after seven months when it turned

up little of value.

But the ex-employee said he was told by his direct supervisor, Gil Mugarra, that the undercover operation had been "very successful" and that it was halted when they got "all the information they needed."

The goal, in addition to finding out all they could about Hamel, was "to identify the information and informants that he was providing to Congress and the media in regards to various activities in Alaska," the ex-employee said.

The undercover team tried to "set up" Hamel with "a female operative who posed as an environmental reporter," and offered him "huge amounts of cash" for his activities, the ex-employee said.

The man said he quit his job with Wackenhut because its activities were against the law. "After obtaining legal advice I contacted Mr. Hamel to advise him of the operation that had been conducted and to offer my assistance in further bringing this matter to the proper officials," he said.

Both ex-employees said they have spoken to federal investigators.

Wackenhut spokesman Cannan said a private lawyer, William Richey, was brought in by Wackenhut to review each step of the investigation "before we did anything" to make sure that all the activities were legal.

Richey, reached at his Miami Beach home refused to confirm that he worked for Wackenhut, but said, "If Wackenhut tells you something, they ought to know."

Wackenhut's investigation was designed to gather evidence that would stand up in court.

"That was the bottom line in everything we did, thinking into the future that we would want everything to be admissible, doing anything that would not be admissible would be a waste of time," Cannan said.

Alyeska would not comment on the affidavits because they said the they were filed as part of an Exxon lawsuit and that Exxon should answer any questions on them.

But spokeswoman Isaacs added, "We won't say what we did do, we'll only say what we didn't do. There was no burglary, no taped conversations of Mr. Hamel and no wiretaps of Mr. Hamel."

Anchorage Daily News

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ANCHORAGE, ALASKA, SUNDAY, MARCH 15, 1992

PRICE 50 CENTS

Alyeska's spies obtained credit reports

○ Evidence shows Wackenhut investigators got information on Hamel, DEC official

By RICHARD MAUER
Daily News reporter

A new trail of evidence uncovered in the aftermath of Alyeska Pipeline Service Co.'s 1990 spy operation indicates that Alyeska's investigators snooped through the personal credit histories of at least four of their targets.

If that is true, their activity could violate federal criminal law that protects the privacy of personal credit reports. The Fair Credit

Reporting Act provides for penalties of a year in jail and a \$5,000 fine each time a person intentionally obtains "information on a consumer from a consumer reporting agency under false pretenses."

Alyeska and the Wackenhut Corp. of Coral Gables, Fla., the private security company it hired to plug leaks of embarrassing and damaging corporate information, have maintained

since their investigation became public in August that it was conducted legally.

But an investigation by Equifax Information Services of Atlanta, prompted by Daily News inquiries, showed the four credit histories were obtained by Wackenhut detectives in March and April 1990, just as their investigation for Alyeska was beginning.

Former Wackenhut investigators say the practice of

obtaining credit reports, though illegal, was a common shortcut for preparing background profiles of investigative targets.

A spokeswoman for Equifax, one of the country's largest consumer credit reporting agencies, said because of the unauthorized releases it will no longer provide credit reports to the agency-middleman used by Wackenhut.

Only one of the four cred-

it reports has turned up in the files subpoenaed by the House Interior Committee when it began looking into the matter. Alyeska said the Wackenhut investigators obtained that report in error after requesting a different, legitimate document from Equifax. The three other credit histories, along with dozens of other missing records sought by congressional investigators, have never surfaced in the case files.

Alyeska asked Wackenhut to uncover how its documents and information were leaking to critics, including former oil broker Charles Hamel of Virginia. Hamel passed his Alyeska tips to the press, Congress and government agencies.

Wackenhut and Alyeska have already admitted the investigators stole trash, obtained personal telephone

Please see Page A-13, CREDIT

○ Attachment 4.

CREDIT REPORTS: Wackenhut obtained records

Continued from Page A-1

records from as-yet undisclosed sources, took mail and documents in Hamel's possession when he wasn't looking and created a phony environmental organization to trick him into revealing his tipsters' identities.

Hamel was one of the four people whose personal credit histories were obtained. The others were Valdez bartender Robert Swift, who befriended two Wackenhut investigators when they came to town in undercover disguises; Robert Scott, a fired Alyeska worker who secretly supplied Hamel with evidence of air and water pollution at the Valdez terminal and of safety dangers; and Dan Lawn, the Alaska Department of Environmental Conservation official in charge of monitoring Alyeska's Valdez operations until the summer of 1989.

Lawn's credit report was the only one in the case files that Alyeska and Wackenhut turned over to the House Interior Committee, which has oversight of pipeline operations.

After congressional hearings in November revealed the extent of the Alyeska investigation, all four men asked Equifax whether anyone had sought their personal financial information.

The reports they got back didn't directly tie Wackenhut or its two lead investigators in the Alyeska investigation, Wayne Black and Rick Lund, to the private records.

But the Equifax reports showed that Mercantile Credit Associates Inc. of Fort Lauderdale, Fla., the company often used as a middleman by Wackenhut's Special Investigations Division, requested the credit histories of Hamel on March 19, 1990, and Scott and Lawn on March 28, 1990. The dates coincide with the start of the Wackenhut investigation.

Mercantile obtained Swift's credit history on April 20, 1990.

Swift first met Lund and another Wackenhut operative, Gary Crep, when they went undercover in Valdez from April 2 to April 10, 1990, in an unsuccessful ef-

fort to entice Alyeska workers into tattling on the company. According to Swift's recollections and memos that Lund sent to Alyeska, the two investigators met Swift at the Club Bar and spent several evenings pumping him for information.

Hamel, Swift, Scott and Lawn all say they had no dealings with Mercantile that would have prompted the firm to run a legitimate credit check.

Black didn't return several phone calls placed to his new bureau in Miami, Wayne Black and Associates.

Lund, who still works at Wackenhut, also didn't return calls. His attorney, Alan Weinstein of Miami Beach, said, "To my knowledge, there has never been an illegal use of credit information or improper obtaining of credit information."

Alyeska's spokeswoman, Marnie Isaacs, wouldn't discuss the subject. Nor would Pat Cannan, Wackenhut's spokesman.

TRAIL TO WACKENHUT

Tina Black, an Equifax spokeswoman in Atlanta, said its internal investigation showed that Mercantile provided the four credit reports to Wackenhut. As a result of its investigation, Equifax severed its business ties to Mercantile on March 5.

"They were not able to demonstrate there had been a permissible purpose" for obtaining the credit reports, she said.

An owner of Mercantile, Wally Iroff, said he had no records to show who at Wackenhut requested the information or for what purpose it was sought. But, he said, he had a longstanding agreement with Wayne Black, Wackenhut's director of special investigations, to provide credit histories for legitimate employment background checks.

"You rely upon a company the size of Wackenhut because Wackenhut has a good reputation," Iroff said. "You don't look at these things each time (a request from Wackenhut arrives) — you're dependent on them telling the truth. In 99 and



Dan Lawn

44/100ths of the time, Wackenhut was doing employment verifications. If in five one-hundredths percent it's something else, it's almost impossible to determine."

Tina Black said Mercantile, one of dozens of small information brokers it allows into its huge database, was required by contract to keep records on each credit history request for at least two years. But when Equifax investigators showed up at Mercantile looking for evidence that the four credit reports were properly obtained, Mercantile was empty-handed, she said.

Iroff blamed inexperienced employees for discarding records too soon.

Federal law allows credit reports to be given out only when a consumer is requesting credit or some other benefit, has applied for a job or an insurance policy, or a court has issued a subpoena.

"If you don't fit into those categories, they're not supposed to give it out," said David Medine, associate director for credit practices of the Federal Trade Commission.

'ILLEGITIMATE' REQUESTS

Several former Wackenhut investigators have told Congress and Florida state authorities that Wackenhut's Special Investigations Division routinely obtained unauthorized credit reports from Mercantile to profile



Robert Swift

investigative subjects.

Rafael Castillo, a former police detective and government agent who worked at the Wackenhut division for several months in 1991, said in a telephone interview from Florida that Wackenhut usually used one of its own subsidiaries when it had a legitimate reason for a credit report. "Mercantile was only for the illegitimate ones," Castillo said.

Castillo resigned in protest over the activities he saw in Black's division, and reported them to a Wackenhut vice president and its legal counsel. Neither took any action, he said.

Black wasn't fired until December, a month after the congressional hearings.

During those hearings, Rep. Bill Richardson, D-N.M., waved Lawn's credit report in the air as he questioned George Wackenhut, the founder and chairman of the company.

"My question is why would an investigation on purloined (Alyeska) documents obtain financial records of a public official like Mr. Daniel Lawn?" Richardson asked.

"I don't know, sir," Wackenhut said.

After the hearing, Alaska officials directed Alyeska to explain the credit report. Alyeska wrote back that Wackenhut had asked for an Equifax "DTEC" on March 29, 1990 — a document that

"You rely upon a company the size of Wackenhut because Wackenhut has a good reputation. You don't look at these things each time (a request from Wackenhut arrives) — you're dependent on them telling the truth."

— Mercantile owner Wally Iroff

contains only a subject's current address. Until a Federal Trade Commission ruling in May 1990, it was legal to provide a DTEC to anyone. Alyeska said the full credit report was provided in error, and offered no further explanation.

Alyeska has also never explained why its investigators would need a credit agency to provide Lawn's address in Valdez when he could easily be found at his office. However, on March 30, 1990 — two days after Lawn's credit report was ordered — Wayne Black told Alyeska security chief Pat Wellington in a memo that Wackenhut agents were preparing a "background" on Lawn and others whom Hamel had called from his home telephone.

But Equifax spokeswoman Black said her company was asked for full credit histories on all four men, including Lawn, and not just a DTEC.

After Wackenhut operatives Lund and Crep returned from Valdez in April 1990, Wackenhut ran an extensive background check on Club Bar bartender Swift.

The result of that investigation was a two-page memo on Swift that Lund sent to Wellington on April 25, five days after Mercantile received Swift's credit history. Under the heading "Financial Information," Lund provided the same three lines of data that appear on Swift's own credit report.

Lund also learned that Swift had been the victim of

an attempted murder in Florida in 1987.

In an interview, Swift said he fled to Alaska because the crime never was solved. He has deliberately avoided obtaining credit since coming to Valdez to keep his current whereabouts out of the computers of companies like Equifax, he said.

Iroff of Mercantile said Swift's address in Valdez would have been added to Equifax's database at the time his staff got the credit report for Wackenhut.

Other Wackenhut memos show that an extensive financial profile of Hamel was also prepared for Wellington, though the source of that data was not identified. In a memo to Wellington on May 7, 1990, Lund said that "using Hamel's Social Security and date of birth information," he obtained the current bank balance of a Hamel account at Credstar Bank.

Several Credstar accounts are listed on Hamel's credit history.

"It's very disturbing," said Hamel. "There's a federal law that says it's a crime for someone to obtain the credit report without my signature and my wife's agreement."

"The Justice Department is the only one who could go after them criminally," said Medine, the Federal Trade Commission spokesman. But that rarely happens, he said, because most federal prosecutors consider misdemeanors too small to bother with.

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PETER A. DIFAZIO, OREGON
ENI F.H. TALEDHAVA, AMERICAN SAMOA
TIM JOHNSON, SOUTH DAKOTA
CHARLES E. SCHUMER, NEW YORK
JIM JONTZ, INDIANA
PETER HOAGLAND, NEBRASKA
HARRY JOHNSTON, FLORIDA
LARRY LAROCO, IOWA
NEX ABERCROMBIE, HAWAII
CALVIN M. DOOLEY, CALIFORNIA

U.S. House of Representatives
Committee on
Interior and Insular Affairs
Washington, DC 20515-6201

DON YOUNG, ALASKA
RANKING REPUBLICAN MEMBER
ROBERT J. LAGOMARSINO, CALIFORNIA
RON MARLETTE, MONTANA
JAMES V. HANSEN, UTAH
BARBARA F. YUCANOVICH, NEVADA
BEN BLAZ, GUAM
JOHN J. RHODES III, ARIZONA
ELTON GALLEGLY, CALIFORNIA
ROBERT F. SMITH, OREGON
CRAIG THOMAS, WYOMING
JOHN J. DUNCAN, TENNESSEE
RICHARD T. SCHULZE, PENNSYLVANIA
JOEL HURLEY, COLORADO
CHARLES H. TAYLOR, NORTH CAROLINA
JOHN T. DOOLITTLE, CALIFORNIA
WAYNE ALLARD, COLORADO
RICHARD H. BAKER, LOUISIANA

April 16, 1992

DANIEL P. BEARD
STAFF DIRECTOR
RICHARD MELTZER
GENERAL COUNSEL
DANIEL VAL KISH
REPUBLICAN STAFF DIRECTOR

BY TELECOPIER

Supervisory Special Agent
Congressional Affairs Office
Federal Bureau of Investigation
10th & Pennsylvania Avenue, N.W.
Washington, D.C. 20535

Dear [REDACTED]

This is the information we discussed yesterday:

Name

DOB

SS#

Although some dates of birth are not available from the information in our files, we can probably obtain most if not all of them by making a few phone calls. Please let me know if they are essential.

It was a pleasure meeting you. Thank you for your help.

Sincerely,

Chief Counsel, Investigations

Time Frame 3/90-9/90
1/90-10/90

b6
b7C

b6
b7C



b6
b7C

OFF-LINE SEARCH REQUEST FROM THE
U.S. HOUSE OF REPRESENTATIVES,
COMMITTEE ON INTERIOR AND INSULAR AFFAIRS

An off-line search was conducted from January 1, 1990 through October 31, 1990, for inquiries made against the NCIC Wanted Person File (QW/ZW) and the Interstate Identification Index (III). The following names, dates of birth, and social security numbers were searched:

<u>Name</u>	<u>DOB</u>	<u>SSI</u>
-------------	------------	------------



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b7C

The following is a summarization of the attached searches.



III	QW/ZW
No Records	No Records
No Records	No Records
12-Near Hits ²	No Records
1-Hit	2-Hits
No Records	1-Hits
No Records	No Records
No Records	No Records
1-Hit	1-Hit
Hundreds 1	N/A

1 No DOB was available

2 "Near Hits" refers to inquiries containing the name with a date of birth within one year of the listed date.



It is to be noted that this assignment was originally received via SSA [redacted] and then a similar/almost identical request was received on a ticker from [redacted]. In order to avoid duplication of effort and to ensure that the same response is provided to two different requestors, a meeting was held between [redacted] and SSA [redacted] during which [redacted] ordered the type of search and response to be completed in this matter.

b6
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Results of the search are being provided to:

1. U.S. House of Representatives
Committee on Interior and Insular Affairs

2. SSA [redacted]

The above is provided for information only.

June 29, 1992

[redacted]
Anchorage Daily News
P.O. Box 149001
Anchorage, AK 99514-9001

b6
b7C

Dear [redacted]

I refer to your letter to the Freedom of Information Office, Federal Bureau of Investigation, dated March 30, 1992. In the letter you made a Freedom of Information/Privacy Act (FOIPA) request for certain National Crime Information Center (NCIC) information.

The ability to obtain NCIC computerized file information is permitted only to authorized governmental criminal justice agencies in the discharge of official, mandated responsibilities. Agencies permitted access to NCIC criminal history data include police departments, prosecutive agencies, criminal courts, and correction departments. Alyeska Pipe Line Service Company, Wackenhut Corporation, and any subsidiaries not being government or criminal justice agencies, are not authorized access to the NCIC system or terminals accessing the NCIC system. No agreements exist between the FBI and Alyeska, Wackenhut or subsidiaries as these are not government agencies.

Regarding the specific individuals named in your letter, we are unable to provide you with information concerning our review. The results of any such review are unavailable to third party requestors. Evidence of misuse, if such were the case, would in essence be the result of a criminal investigation. The results of a criminal investigation would be exempt from release under FOIPA.

For your information, the "Report of Investigation re [redacted] Report) enclosed in your letter contains information from the state of Florida. In Florida, an open records law permits public access to the information in the [redacted] Report. However, NCIC information is still accessible only to authorized agencies in Florida.

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[REDACTED]

As you point out in your letter and regardless of the results of our investigation, the FBI, as manager of the NCIC system, takes seriously any allegation of NCIC misuse. We have asked our Anchorage Field Office to contact you, particularly regarding the Wackenhut Special Investigations Division, Special Services price list. Thank-you.

Sincerely,

David F. Nemecek
Chief
National Crime Information Center

TITLE: XXX- [REDACTED]

NAME: [REDACTED]

ROOM/EXT: 1302/6242

DATE: 5/20/92

b6
b7C

O 4C 15215651 90007

1LO1PR 1

00918.QW.WA0370200.NAM [REDACTED]

1 4C 15215654 90007

1LO1PR 1

00918

WA0370200

NO NCIC WANT DOB/111529 NAM [REDACTED]

JANUARY 7, 1990

GO.DCFBIWATS.ORI/WA0370200

DCFBIWATS

ORI/WA0370200 ATR/BLAINE PD

1YP/3 FUC/WASE TNO/206 332-6769

ANI/BLAINE PD

SNA/P O BOX 490

CTY/BLAINE

STA/WA 21P/98230

NLC/0001 DTE/000000 DLU/072486

3:21 PM Eastern Time
010790

BLAINE P.D., BLAINE, WA //

O 4C 15220247 90007

2L01PR 2

00919-QH-WA0370200-NAM

SEX/M-RAC/U-DOB

PUR/C

N 4C 15220445 90007

NL01PR 2

00919

WA0370200

JANUARY 7, 1994

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX

(III) FOR NAME SEX/M-RAC/U-DOB PUR/C.

NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE
NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI
IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.

END

b6

b7C

// Humble P.D., Humble, TX //

O 50	10183338 90031	2L01HU39 .2H.TX1019900.NAM	SEX/M.RAC/M.DOB	PUR/C	b6
N 50	10183439 90031	HL01HU39 TX1010900			b7C
JANUARY 31, 1990					
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III) FOR NAM [REDACTED] SEX/M.RAC/M.DOB [REDACTED] PUR/C.					
NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.					
END					

TITLE: XXX [REDACTED]

NAME: [REDACTED]

ROOM/EXT: 1302/6242

DATE: 5/20/92

b6
b7c

O 62 10174004 90031

1LO1HUBD .QW.TX10109DO.NAM [REDACTED]

SEX/M.RAC/W.DOB [REDACTED]

1 62 10174007 90031

1LO1HUBD

TX10109DO

NO NCIC WANT DOB/021156 NAM [REDACTED]

M RAC/W

JANUARY 31, 1990

GO DCFBIWAT8.0R1/TX10109DO

1017 AM Eastern Time
013190

DCFBIWAT8

OR1/TX1010900 ATR/HUMBLE PD
TYP/3 FOC/TXND TNO/713 446-7127

AN1/HUMBLE PD

SNU/310

SNA/BENDER AVE

STA/TX ZIP/77338

NLC/0001 DIL/900000 DLU/041070

CTY/HUMBLE

TITLE: XXX-

NAME:

ROOM/EXT: 1302/6242

DATE: 5/20/92

b6
b7c

O 74 21590232 90032

1LO1QW 41YJKOR4698.QW.0R0020000.NAM DOB

1 74 21590234 90032

1LO1QW 41YJKOR4698

0R0020000

NO NCIC WANT DOB/101228 NAM

FEB. 1, 1990

GO.DCFBIWATB.ORI/0R0020000

9:59 PM Eastern Time

020190

DCFBIWATB

ORI/0R0020000 ATR/BENTON CO SO CORVALLIS

COU/BENTON

TYP/2 FOC/DRPD TNO/503 757-6858

ANI/SHERIFF'S OFFICE

SNU/180

SNA/NW 5TH ST

CTY/CORVALLIS

STA/OR ZIP/97330

NLC/0001 DTE/0000000 DLU/101885

TITLE: XXX [REDACTED]

NAME: [REDACTED]

ROOM/EXT: 1302/6242

DATE: 5/20/92

b6
b7C

O 6C 16503673 90136

1LO1AKPSBX134701347.QW.AKASTO100.NAM [REDACTED] JR. SEX/M. RAC/W. DOB [REDACTED]
3

1 6C 16503680 90136

1LO1AKPSBX134701347

AKASTO100

NO NCIC WANT FBI [REDACTED]

NO NCIC WANT SOC [REDACTED]

NO NCIC WANT DOB [REDACTED]

NAM [REDACTED]

JR SEX/M RAC/W

MAY 16, 1996

GO.DCFBIWAT8.ORI/AKASTO100

DCFBIWAT8

ORI/AKASTO100 ATR/DEPT OF PUBLIC SAFETY ANCHORAGE

TYP/1 FOC/AKAN IND/907 269-5714

AN1/DEPARTMENT OF

AN2/PUBLIC SAFETY

SNU/5700

SNA/TUDOR ROAD

CTY/ANCHORAGE

STA/AK ZIP/99507

NLC/0001 DYE/000000 DLU/051770

4:50 PM Eastern Time

051690

June 29, 1992

[redacted]
Supervisor of Records and
Identification
Department of Public Safety
Information Systems Section
5700 East Tudor Road
Anchorage, AK 99507

b6
b7C

Dear [redacted]

Reference is made to the enclosed copy of a letter dated March 30, 1992, from [redacted] to the Freedom of Information Office, FBIHQ.

In the enclosed letter [redacted] indicates that he is a reporter with the Anchorage Daily News. [redacted] states he has information of criminal misuse of the National Crime Information Center System by unknown individuals connected with the Alyeska Pipeline Service Company and its security subcontractor, Wackenhut Corporation. I have referred this matter to our Anchorage Field Office and asked that [redacted] be interviewed. That office will then make a determination whether further investigation is appropriate and, if so, what investigation to conduct. I have suggested the Anchorage Office coordinate any further investigation with your office.

Thank you for your attention to such matters.

Sincerely,

[redacted]
Chief
National Crime Information Center

TRANSMIT VIA: AIRTEL

CLASSIFICATION: UNCLAS

DATE: 6/30/92

FROM: Director, FBI (62-110866)

TO: SAC Anchorage (528 NEW)

ALYESKA PIPELINE SERVICE COMPANY,
AKA ALYESKA; WACKENHUT CORPORATION;
THEFT OF GOVERNMENT PROPERTY (B); OO: ANCHORAGE

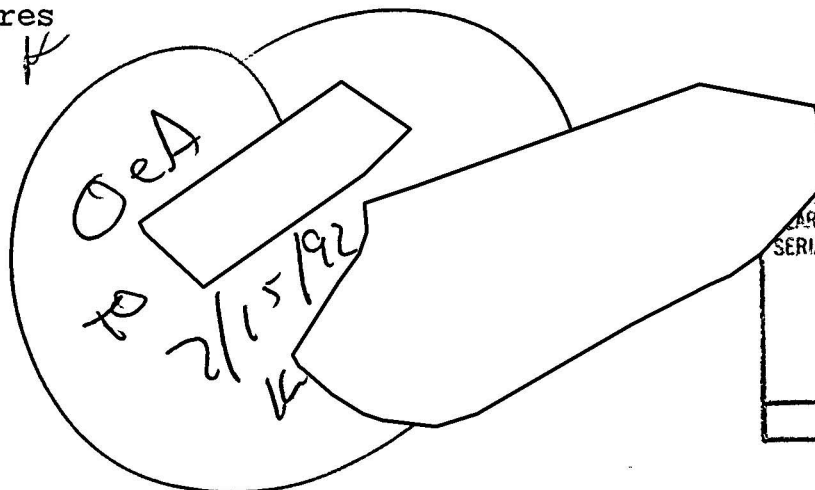
*See attached Slip
Search Refs and
Main*

b6
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Enclosed for Anchorage are the following:

- 1) one letter dated 3/30/92, from [redacted] to the Freedom of Information Office, FBIHQ;
- 2) one letter dated 4/16/92, from the U.S. House of Representatives, Interior and Insular Affairs, Washington, D.C., to the Congressional Affairs Office, FBI HQ, Washington, D.C.;
- 3) one FBIHQ internal memo from [redacted] to [redacted] regarding the off-line search request from the U.S. House of Representatives, Committee on Interior Insular Affairs;
- 4) one response letter dated 6/29/92, to [redacted]
- 5) computer printouts of the National Crime Information Center (NCIC) off-line search results;
- 6) one letter dated 6/29/92, from [redacted] to [redacted] Supervisor of Records and Identification, Anchorage, Alaska.

Enclosures



528-AN-8440-3

SEARCHED	INDEXED
SERIALIZED	FILED
JUL - 1 1992	
FBI-ANCHORAGE	

Airtel to SAC, Anchorage 6/30/92

Re: Alyeska Pipeline Service Company,
AKA Alyeska; Wackenhut Corporation
Theft of Government Property (B); OO: Anchorage

Freedom of Information and Privacy Act Section Chief, Mr. J. Kevin O'Brien, FBIHQ, provided the enclosed letter to the NCIC Section, Technical Services Division. The letter is from [redacted] who indicates he is a reporter with the Anchorage Daily News. [redacted] states he has information of criminal misuse of the NCIC System by unknown individuals connected with Alyeska and Wackenhut. Employees of Alyeska are alleged to have instigated criminal misuse of the NCIC System by employees of Wackenhut. An NCIC off-line log tape search of the criminal history Interstate Identification Index (III) and Wanted Person Files from 1/01/90 through 10/31/90 was conducted at FBIHQ using the names, Social Security Numbers (SSN), and dates of birth (DOB) as given by [redacted]. The majority of the search results were negative; however, there was one III query and two wanted person queries on the name [redacted].

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[redacted] Note one wanted person query by the Department of Public Safety, Anchorage, Alaska.

On 4/16/92, the U.S. House of Representatives, Committee on Interior and Insular Affairs, Washington, D.C., asked for an NCIC off-line log tape search of the III and Wanted Person Files. The list of names, DOBs, and SSNs included those provided by [redacted]. The majority of search results were negative; however, there was one III query and two wanted person queries on the name [redacted].

LEADS:

ANCHORAGE

AT ANCHORAGE, ALASKA

Will interview [redacted] concerning his knowledge of unauthorized use of the NCIC System, including:

b6
b7C

- 1) what evidence has he of misuse of the NCIC system;
- 2) what does he know about the Wackenhut Special Investigations Division, Special Services price list (attached to his letter);
- 3) where did he obtain this price list and,
- 4) would his source agree to an interview in this matter.

Airtel to SAC, Anchorage 6/30/92
Re: Alyeska Pipeline Service Company,
AKA Alyeska; Wackenhut Corporation
Theft of Government Property (B); OO: Anchorage

Do not divulge results of the off-line searches to [redacted]

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A determination should then be made whether further investigation would be fruitful or necessary. If further investigation is warranted, coordination with the Department of Public Safety (DPS) is suggested through contact with [redacted] Supervisor of Records and Identification, DPS, Information System Section, Anchorage, Alaska, telephone number 907-269-5708.

Contact SSA [redacted] at 202/324-5049, FBIHQ, if there are any questions.

→ TSD - Legal Advisor

7/2

b7C10 - [redacted]

b6
b7C
WCC,

7/2 Spoke w
he said

re case
he would check it out
and work on 52C
See serial # 4

7/15 [redacted]

[redacted]

11/6/92

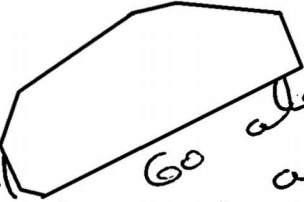

** TX CONFIRMATION REPORT **

AS OF JUL 2 '92 8:31 PAGE 01

ANCHORAGE AK.

DATE	TIME	TO/FROM	MODE	MIN/SEC	PGS	STATUS
01	7/ 2 08:28	202 324 3089	EC--S	03"12	04	OK

b6
b7C

Spoke  7/15/92. Go ahead
to work on a 520C
(from PEE) 



CLASSIFICATION

☐ Immediate
☐ Priority
☒ Routine

☐ ~~Top Secret~~
☐ ~~Secret~~
☐ ~~Confidential~~
☐ Sensitive
☒ Unclassified

Time Transmitted: 8 35 AM
 Sender's Initials: [Signature]
 Number of Pages: 4

b6
b7C

To: DIRECTOR - FBI
(Name of Office)

Date: 7/2/92

Facsimile number: 202 324 3089

Attn: SSA
(Name)

Room

Telephone No.)

Rm 5064 x 4245

From: SAC Anchorage
(Name of Office)

Subject: Azerka Pipeline, Wackenhut,

TGP.

$$00: A_n$$

Special Handling Instructions: Not for SSA

SSA [redacted] will review and advise Anchorage

Originator's Name: SSA telephone: 276 4441

Originator's Facsimile Number: (907) 276 4446

Approved: BGP/14

6/30/92
antel

SEARCHED _____ INDEXED _____
SERIALIZED 8 FILED 8
FBI/DOJ
JUL 2 1992
FBI — ANCHORAGE

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/30/92

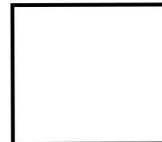
TO : DIRECTOR, FBI (62-110866)
 FROM : SAC, ANCHORAGE (52C-AN-8440) (P)
 SUBJECT : ALYESKA PIPELINE SERVICE COMPANY, aka
 Alyeska;
 WACKENHUT CORPORATION;
 TGP (C)
 OO: ANCHORAGE

Re Bureau airtel dated 6/30/92.

REQUEST OF THE BUREAU:

1. The Bureau, Office of Congressional Affairs, is requested to review documents released in connection with the House Subcommittee on Interior and Insular Affairs investigation into covert operations by ALYESKA-WACKENHUT, to determine the source of a price list (attachment #3 of enclosure #1 in referenced airtel).
2. The Bureau is further requested to review the testimony of [] to determine if she was the person who introduced this document during the above hearings and, if appropriate, set leads to locate and interview [] regarding her knowledge of the price list and WACKENHUT's access to NCIC information.

2 - Bureau
 ② - Anchorage



9/30/92
 52C-AN-8440 5

Approved: _____

Transmitted _____

(Number) (Time)

Searched _____

Serialized C2

Indexed _____

Filed 12b6
b7c

52C-AN-8440

POINT OF CONTACT:

SSA [] or SA []
telephone (907) 276-4441.

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b7C

DETAILS:

For the information of the Bureau, []
Staff Writer, Anchorage Daily News, 1001 Northway Drive,
Anchorage, Alaska, telephone [] was contacted
regarding his inquiries into a private investigation conducted
by the WACKENHUT CORPORATION on behalf of their client,
ALYESKA PIPELINE SERVICE COMPANY. He advised that, naturally,
he wished to protect his sources of information, but stated
that he was willing to cooperate with the FBI as much as
possible.

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His investigation had determined primarily that
WACKENHUT investigators had a direct source of NCIC
information. This was a conclusion based upon statements from
his sources that as ALYESKA or former ALYESKA employees, they
would be told that this information could be obtained, that
investigators would then come back a day or so later in
possession of arrest or criminal history information. The
targeted person would either be told directly about this
information or the information would be circulated to other
employees.

In most instances, the source of this information
could only have been from NCIC. In one case in particular
involving a [], there was absolutely no other way
the WACKENHUT investigators could have learned of an incident
in which he was involved in Florida in 1987.

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b7C

[] advised that his sources never saw, nor were
they shown, actual NCIC printouts, but that the information
was transcribed in great detail and was accurate.

[] advised that he obtained the WACKENHUT price
list (which offers NCIC information for sale for \$85.00) from
an exhibit book of hearing documents from the House Interior
Subcommittee investigation. He advised that the document was
located in one of two volumes of exhibits, print #9, from the
Committee on Interior and Insular Affairs hearings on the
covert operations of WACKENHUT.

[] said that he would check his records to attempt to further identify the exhibit. However, he did recall that the price list was introduced or identified during testimony by a former WACKENHUT employee who testified before the committee. This employee was a female (name unknown), and his recollection is that she did not reveal the source of the price list, but that it was generally believed that the price list came from a private investigator (not further identified) subcontracted by WACKENHUT.

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b7C

[] further advised that he would contact his sources to determine if they would be willing to be interviewed by the FBI.

Based upon background investigation, Anchorage believes the former WACKENHUT employee referred to by [] is [] white female, approximately 30 years, who is believed to have testified before the closed committee on or about 11/4/91.

LEADS:

ANCHORAGE DIVISION

AT ANCHORAGE, ALASKA:

Will contact [] Supervisor of Records and Identification, Information Systems Section, Anchorage State Department of Public Safety, 5700 East Tudor Road, Anchorage, Alaska, telephone (907) 269-5708, and conduct further appropriate investigation regarding information obtained in the NCIC off-line search provided in referenced airtel.

b6
b7C

** TX CONFIRMATION REPORT **

AS OF NOV 2 '92 11:50 PAGE.01

ANCHORAGE AK.

DATE	TIME	TO FROM	MODE	MIN/SEC	PGS	STATUS
01 11/ 2	11:50	2695617	G3--S	00"39	01	OK

** TX CONFIRMATION REPORT **

AS OF NOV 2 '92 11:48 PAGE.01

ANCHORAGE AK.

DATE	TIME	TO FROM	MODE	MIN/SEC	PGS	STATUS
01 11/ 2	11:48	2695617	G3--S	01"14	02	OK



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

☐ Immediate
☐ Priority
☒ Routine

☐ ~~Top Secret~~
☐ ~~Secret~~
☐ ~~Confidential~~
☒ ~~Sensitive~~
☐ Unclassified

Time Transmitted:
 Sender's Initials:
 Number of Pages: 3

b6
b7C

To: Security Admin. DPS Date: 11/2/92
 (Name of Office) (907) 269-55617

Facsimile number: _____

Attn: (907) 269-5708
 (Name Room Telephone No.)

From: SA
 (Name of Office)

Subject: NCIC

Special Handling Instructions: _____

Originator's Name: Telephone: 276-4441

b6
b7C

Originator's Facsimile Number: _____

Approved:

SEARCHED	INDEXED
SERIALIZED	FILED
FBI/DOJ	
NOV 02 1992	
FBI — ANCHORAGE	

①

52C-AJ-3440 - 7

ⓧ

SEARCHED	INDEXED
SERIALIZED <i>sm</i>	FILED <i>sm</i>
NOV 06 1992	
FBI — ANCHOR	

ⓧ



b6
b7C

TITLE: XXX-MCKEE

NAME: MCKEE

ROOM/EXT: 1302/6242

DATE: 5/20/92

0 6C 16503873 90136

6C 16503880 90136

17 MAY 16, 1992

PVY0-PSBX

1LO1AKPSBX134701347.OW,AKASTO100.NAM/

1LO1AKPSBX134701347

AKASTO100

NO NCIC WANT FBI

NO NCIC WANT SOC

NO NCIC WANT DOB

The Above NCIC WANT query transaction was ran from the APSIN terminal PVY0 located at Alaska State Troopers office in Glennallen, Alaska.

Apsin Security
November 4, 1992

GO.DCFBIWATB.DR1/AKASTO100

DCFBIWATB

DR1/AKASTO100 ATR/DEPT OF PUBLIC SAFETY ANCHORAGE

1YP/1 FDC/AMAN 1NO/907 267-5714

AN1/DEPARTMENT OF

AN2/PUBLIC SAFETY

SNU/3700

SNA/TUDOR ROAD

CTY/ANCHORAGE

STA/AK 21P/99507

NLC/0001 DTE/000000 DLU/051770

** TOTAL PAGE.002 **

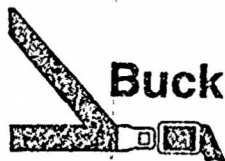
4:50 PM Eastern Time

051690

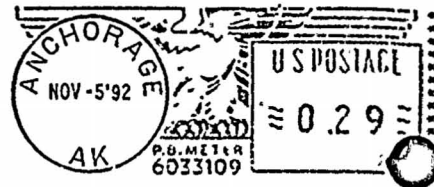
PAGE.002

ANCHORAGE AK.

1220 PAT KLINE
DEPARTMENT OF PUBLIC SAFETY
RECORDS AND IDENTIFICATION
SECURITY ADMINISTRATION
5700 E. TUDOR ROAD
ANCHORAGE, ALASKA 99507



Buckle Up!



SA [REDACTED]
FBI
701 C Street
P.O. Box 100560
Anchorage, Alaska 99510

~~CONFIDENTIAL~~

b6
b7C



Spy file goes to prosecutors

Political timing is denied in Alyeska-Wackenhut case

By DAVID WHITNEY
Daily News reporter

WASHINGTON — The House Interior Committee's report alleging possible criminal misconduct in the Alyeska-Wackenhut spy operation on Charles Hamel was finally sent to state and federal prosecutors Wednesday, three months after it was approved.

The action was taken a day after Democrat Bill Clinton was elected president.

The committee's report

was written by Democrats on the panel. A separate report by committee Republicans, led by Alaska Rep. Don Young, concluded that no crimes were committed.

Dan Weiss, spokesman for Interior Committee Chairman George Miller, D-Calif., said Thursday that the timing of the report's official transmittal was not intended to put the investigation in the hands of the incoming Democratic administration.

"There was no calculation in this," Weiss said. "The

timing was coincidental."

Weiss said the Bush administration still has time to review the committee's findings before it leaves office Jan. 20.

But Weiss also said he suspects "there will be a number of issues left for the incoming administration," suggesting that the committee's report and recommendations for further investigation may be one of them. Young could not be

Please see Page B-2, SPY.

The family will receive friends at the Baha'i Faith Center after the memorial service. Burial will be at Spruce Grove Memorial Park in Kasilof.

Mr. Rasmussen was born May 9, 1926, in Guthrie Center, Iowa.

He moved to Soldotna from California in April 1962. He was employed by the Alaska highway department, working at the Soldotna maintenance station until retiring in 1982.

Mr. Rasmussen enjoyed fishing on the Kenai River and bowling.

He served in the Navy during World War II and in the Air Force during the Korean War. He was a member of Disabled American

Longtime Alaskan Ella Mae Miller, 71, died Nov. 3 at the Mary Conrad Center.

A memorial service will be held at 3 p.m. Tuesday in the common area of the Mary Conrad Center, with Sister Francesca Koller officiating.

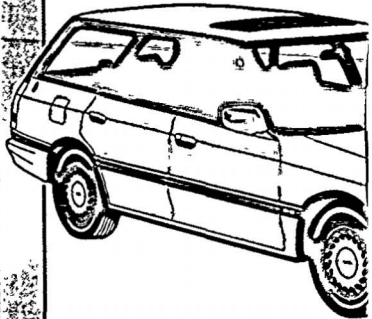
Mrs. Miller was born Oct. 4, 1921, in Philadelphia.

She homesteaded near the Matanuska Glacier in 1966 and had fished in Prince William Sound with her husband, Kenneth, who died in 1980.

More recently, Mrs. Miller made her living as a seamstress, making and selling tote bags. She was affectionately known as "The Bag Lady" by her many friends.

Mrs. Miller is survived by

QUAD



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AT&T

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SPY: Democrats in Congress seek further investigation

Continued from Page B-1

reached for comment Thursday. Robert Jordan, a Washington attorney who represented Alyeska before Congress on the Wackenhut investigation, was out of town and did not respond to a message left at his Washington office.

The Democrats' report recommended that the Justice Department and other prosecutors further investigate committee allegations of obstruction of justice, illegal recording of conversations, wire and mail fraud, and illegally obtaining access to private credit, financial and other information during the course of the companies' Hamel investigation in 1990.

Alyeska contracted with Wackenhut Corp.'s investigations division after a series of company documents ended up in the hands of Hamel, a resident of Alexandria, Va. Hamel was once involved in the Alaska oil business and has been a persistent critic of Alyeska, which operates the trans-Alaska pipeline.

During the course of its work, Wackenhut operatives created a phony environmental company to entice Hamel to reveal the source of his inside information about Alyeska.

Wackenhut spies secretly recorded their conversations with Hamel, took his garbage to look for information, removed mail from his possession and obtained his credit reports and long-distance telephone records.

According to the committee report, Alyeska was interested in closing off Hamel as a source of information to Congress as it investigated the 1989 Alaska oil spill and other Alaska oil issues.

Copies of the report were sent to the Justice Department and state and federal prosecutors in Washington, Alaska, Florida and Virginia.

State prosecutors in Virginia, where most of the Hamel spying occurred, have been awaiting a copy of the committee report before wrapping up their own criminal probe.

John Kloch, Virginia commonwealth attorney of Alexandria, said Thursday that he expects his office to take a week or two to review the material before deciding what to do.

In April, Wackenhut Corp. agreed to pay \$10,000 in civil fines and costs to Virginia for allowing seven unlicensed agents to spy on Hamel in violation of state regulations.

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ANCHORAGE DAILY NEWS
ANCHORAGE, ALASKA

Page B-1

Date: 11/6/92

Edition: Friday

Title: SPY FILE GOES TO
PROSECUTORS

Character:

or

Classification: 52C-AN-8440

Submitting Office: Anchorage

Indexing



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ANCHORAGE DAILY NEWS

ANCHORAGE, ALASKA

page A-1

Date: 7/24/92

Edition:

Title: REPORT FAULTS ALYESKA

House Staffers....

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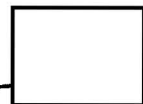
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Report faults Alyeska

House staffers find lawbreaking, cover-up

By RICHARD MAUER
and KIM FARARO
Daily News reporters

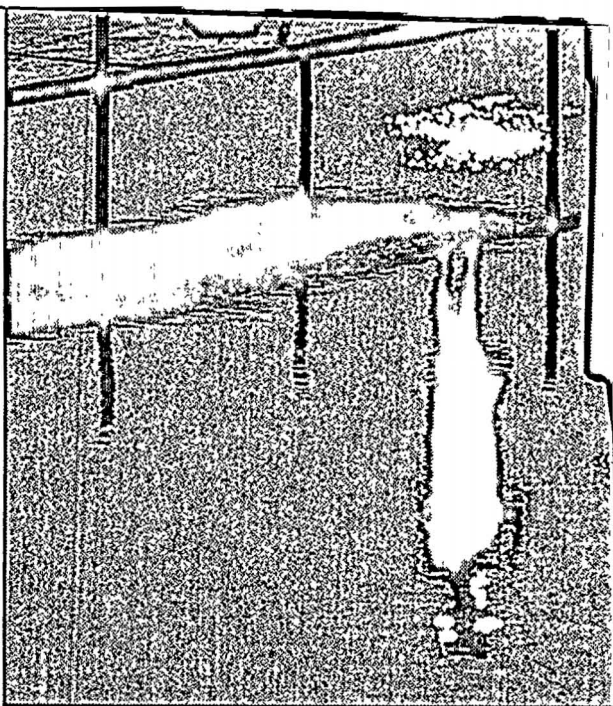
Congressional investigators have concluded that top officials of Alyeska Pipeline Service Co. obstructed justice during and after its 1990 covert operation to plug information leaks and misled Congress, government agencies and the public.

In its long-awaited report, released in draft form Thursday, the House Interior Committee staff concluded as well that employees of Alyeska and its security company, the Wackenhut Corp. of Florida, may have also broken federal and state laws when they spied on citizens and government officials.

The report also attacked Alyeska's oil-company owners — principally British Petroleum, Arco and Exxon — for covering up the investigation when they learned of it. And, the report said, the owners broke the law when they failed to investigate or disclose allegations of environmental wrongdoing discovered as a byproduct of the Alyeska-Wackenhut investigation.

The report recommended that the Justice Department and state prosecutors in Alaska, Virginia and Florida consider bringing criminal and civil charges for obstruction of justice, destroying or concealing evidence, fraud, theft, illegally obtaining telephone records, illegally recording conversations, possessing restricted eavesdropping equip-

Please see Back Page, **ALYESKA**



Summer shimmer

John Pedersen, 12, of Baxter, Minn., hooks evening as the sun sets on Whipple Lake in skies and warm temperatures have finally Minnesota after a very cool and rainy spring

ANCHORAGE

MORE PAY, LESS BENEFITS: City firefighters will get pay increases of 2.5 percent a year but must give up some of their job benefits, such as meal and clothing allowances, a labor arbitrator decided recently. Both the city administration and the president of the firefighters union say they won a few and lost a few in the decision, which arbitrator Carol Teather signed last week. Page B-1

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Service Co obstructed after its 19 plug inform false inform government public. In Thursday, Committee that employ its security Wackenhut have broken laws when and government Page A-1

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A law is only as good as we make it.

The Oil Pollution Act of 1990 requires vessels carrying oil in U.S. waters to plan for how they would clean up a spill of their entire cargo. The U.S. Coast Guard is taking public comment through Aug. 3 on the proposed rule to implement the law.

Most laws are only as good as we make them. Given a few important changes, this one deserves strong public support.

For more information about the proposed rule and how it would impact Alaskan communities, contact the U.S. Coast Guard at (202) 267-1477 or the Regional Citizens' Advisory Council at (907) 277-7222.

**Learn more.
Speak out.
Join the fight
against oil spills.**



Regional Citizens' Advisory Council

277-7222 (Anchorage) or 835-5957 (Valdez)

Can Do!

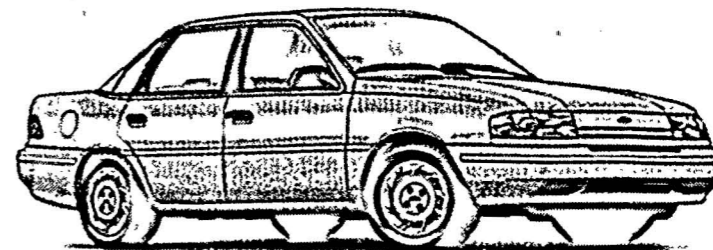


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Ford Escort

\$5,995*

Price	\$8495
Ford Rebate	-400
College Grad.	-500
Military Discount	-400
Down or Trade	-1200
*Finance Balance	\$5995



#M0492

Loaded Tempo

\$8,295*

Price	\$10,795
Ford Rebate	-400
College Grad.	-500
Military Discount	-400
Down or Trade	-1200
*Finance Balance	\$8295

**Rebates Up To
\$1000**

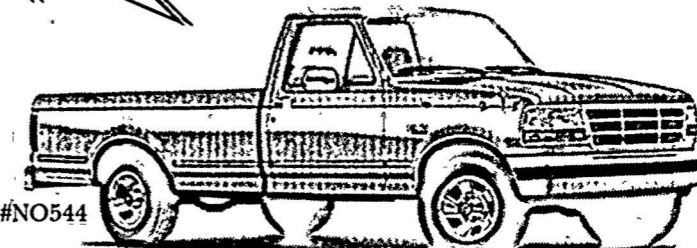


#M1060

Ford Bronco 4x4

\$16,095*

Price	\$19,595
Ford Rebate	-1000
College Grad.	-500
Down or Trade	-2000
*Finance Balance	\$16,095



#NO544

Ford F-150 4x4

\$11,595*

Price	\$14,395
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Down or Trade	-2000
*Finance Balance	\$11,595

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ALYESKA: Spy case investigators say company broke laws,

Continued from Page A-1

ment, and obtaining credit and financial information under false pretenses. The report said the courts could sort out the differing liabilities of Alyeska, Wackenhut and their employees.

The report also recommended that state and federal regulators drastically increase their vigilance over Alyeska by stationing investigators on Alyeska property and attending its private management meetings.

Alyeska's "disastrous campaign to silence its critics," as the report called it, was a seven-month investigation begun in March 1990 to learn how company documents and information were leaking to Congress, government agencies, the media and, perhaps most importantly, to Charles Hamel, a former oil broker from Alexandria, Va.

An Alyeska spokesman said the report was filled with exaggerations and distortions and was part of a campaign to discredit the operators of the trans-Alaska pipeline.

Alyeska and Wackenhut have maintained since the investigation became public last summer that no laws were broken. They have characterized the investigation as a legitimate, if at times over-zealous, effort by security officials to stop the "theft" of documents and "trade secrets."

But the committee staff rejected those claims.

"From the beginning, the activities centered on Hamel, who was well known in Alaska not as a pipeline terrorist, industrial saboteur or Alyeska's business competitor, but as Alyeska's most vocal and effective critic and conduit of information from Alyeska's employees to state and federal officials about serious allegations of environmental wrongdoing," the report said. "Alyeska's Wackenhut agents watched Hamel's home, picked through his trash, obtained his personal credit, banking and long-distance telephone records, as well as information about his divorce, his family, his ownership of property, his business disputes with Exxon, and virtually all his activities in the environmental arena."

Wackenhut agents set up a phony environmental organization to trick Hamel into sharing his sources with them. And they calculated the risks of drawing congressmen and congressional staff into their trap.

The Interior Committee, which has congressional oversight responsibility for the trans-Alaska pipeline, began its inquiry in July 1991 when the Alyeska investigation itself became the subject of a leak to Hamel.

The committee subpoenaed documents from Alyeska and Wackenhut and held hearings in November. A committee vote on accepting the 90-page draft report and its

thousands of pages of related documents is scheduled for Wednesday of next week.

The report has already been endorsed by the Interior Committee chairman, George Miller, D-Calif. Committee Democrats, who dominate the body, have generally followed his lead on Alyeska issues.

Rep. Don Young, R-Alaska, the ranking minority member on the committee, said in a written statement that he agreed the information should be turned over to prosecutors, but he said Miller's staff should not have drawn conclusions about law breaking.

Alyeska's Washington lawyer, Robert Jordan, denounced the report and its conclusions as politically motivated.

"It appears to us to be another extension of the effort to discredit Alyeska with a lot of unsupported allegations," Jordan said. The report was filled with "tremendous exaggerations" and "dead-wrong" interpretations of fact, he said, but he refused to identify those passages.

"We don't think that Alyeska or its employees violated any criminal law," he said. "We're pretty shocked by this claim that we were in engaged in obstructing justice."

A Wackenhut spokesman, Pat Cannan, declined to comment, as did Chesterfield Smith, a Wackenhut director and an adviser to Chairman George Wackenhut.

The report noted that, at the time Alyeska began its investigation, Miller's committee was engaged in on-going investigations of the Exxon Valdez oil spill and pipeline-related matters. The committee was pushing legislation to reform operations of the pipeline and oil shippers, was involved in a Government Accounting Office investigation of Alyeska's operations and government regulation, and was looking into corrosion and environmental problems of the pipeline system.

The committee staff said a goal of Alyeska's investigation was "to create an environment which they believed would stop the flow of damaging information from Alyeska's employees through Hamel to state and federal authorities, including this Committee."

The report also said Alyeska tried to "blunt the effect of damaging disclosures about its misdeeds" by compiling damaging information on its critics, including Miller, "which Alyeska believed might be useful to stop or at least discredit them."

And once the Interior Committee got wind of the Alyeska-Wackenhut effort and began to look into it, both companies withheld and possibly destroyed and "key documents and records of the activity."

Papers, including records that

documented potentially illegal activity, were missing from sealed files, the report said. Detailed bills showing that Alyeska was notified that unauthorized credit reports were obtained on Wackenhut targets were not turned over to Congress until June 18, 11 months after they were requested, and then only after the committee obtained evidence of those bills from another source.

A Wackenhut official said those records had been misplaced in another file.

Among the officials who oversaw Alyeska's activities for its seven owners, the report singled out Fred Garibaldi, a British Petroleum official who was chairman of the Alyeska owner's committee.

"His failure to take early action to stop or at least tightly control the operation and his presumed failure to inform the other owners places the ultimate responsibility on his shoulders," the report said. According to the notes of a lawyer who interviewed him for the oil companies, Garibaldi appeared to be more interested in damage control than uncovering the truth, the report said.

"Garibaldi stated that public relations would be better served 'by never knowing' what was in any of the videotapes," the report said.

Garibaldi, who now lives in Ohio, did not return a phone message left with his daughter there. A BP official said he is no longer an employee, but still consults for the company.

But the other owners, too, came in for criticism. During the hours of videotapes, recorded mainly through a pinhole camera hidden in a bookshelf speaker and fake ceiling sprinklers that contained microphones, Hamel said he had evidence of illegal at-sea dumping by Exxon and Arco. The owners learned of the investigation and saw some of the videotapes on Sept. 25, 1990, when they ordered the investigation shut down.

The report said there was evidence that the owners' response was not just that their sense of business ethics was violated, as they said in congressional testimony last fall, but was also to avoid investigating or reporting Hamel's allegations.

"Alyeska apparently considered the information so damaging that it entertained the idea of destroying the evidence it paid Wackenhut to collect," the report said.

The report said protestations of Alyeska and Wackenhut officials that Miller wasn't targeted by the investigators were belied by documentary evidence and the testimony of former Wackenhut employees. But the report said committee investigators found no evidence that the companies ever acted on their

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Place an "X" by the Field Office(s) to Query for Regional Searches.

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✓ 194C-33-C-261 P3 I			
46-1361-40 (I)			
178-0-5 (I)			

Consolidated by	Date
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I - Identical
NI - Not identical

File Review Symbols
? - Not identifiable
U - Unavailable reference

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MICRO COMPUTER (Continued)

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ANCHORAGE DAILY NEWS

ANCHORAGE, ALASKA

page B-1

Date: 7/26/92

Edition: Sunday

Title: REPORT ACCUSES ALYESKA

Firm made list of calls...

Character: 52C-AN-8440
or

Classification:

Submitting Office: Anchorage

Indexing

[Handwritten signature]

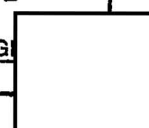
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SUNDAY, July 26, 1992

Report accuses Alyeska

Firm made list of calls to DEC

By KIM FARARO
Daily News reporter

WASHINGTON — Recently released documents show that in its attempt to ferret out the source of embarrassing leaks, Alyeska Pipeline Service Co. or its investigators compiled a list of employees who had placed calls from Alyeska offices to state environmental regulators.

The list was made during a covert 1990 investigation that congressional investigators say obstructed justice and may have broken federal and state laws. The documents were among hundreds released Thursday along with the congressional investigators' report.

John Sandor, Alaska's top environmental official, said Friday he was alarmed that Alyeska would want such



Hamel "strange" information and that he would direct state government investigators to find out if Alyeska punished any employees who called the Department of Environmental Conservation.

"I would be concerned if an effort was made to suppress information that could be used to correct problems that adversely affect the environment," Sandor said. "You think first of all they'd want to encourage their own employees to talk to them to get their house in order."

Federal law prohibits companies from punishing workers who blow the whistle on corporate environmental wrongdoing.

But Robert Jordan, a Washington, D.C., attorney representing Alyeska, said whistle-blower provisions in environmental laws don't ban companies from tracking and finding leaks.

"They protect you from retaliation," Jordan said. "They don't protect you from your employer finding out about (your actions)."

He said he thought checking whether workers had called the government didn't violate employees' rights, particularly since the calls were made on someone else's phone: their employer's.

Jordan said he knew of no

Please see Page B-3, ALYESKA

... Tuesday night? Callers said
ould get rid of half the prisons in
death penalty. Yeah, man, burn

gs report Phinque aide Steve
1985 Porsche with a vanity plate
ess who got on his case, complain-
appropriate, sitting out there in the
of God and everyone? Come on

WORLD ... as we know it, Ryan
lawyer Brent Cole and wife, Sheri.

ETTY ... Hickel press aide John
ay it wasn't his fault that he said
never got a copy of the Linda
it really did. Hickel honcho Steve
give it to anyone, then retired to a
nothing, according to John.

THIS EASY TO STOP LEAKS ...
of up to \$250,000 to replace those
he Governor's Mansion. Roofing is
Juneau, said a DOT official,
out how to get things done in the

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year-old man has been charged with
ing death of a North Pole man last
so of North Pole, was arrested by
at Fairbanks International Airport
eb. 12, 1991, killing of 38-year-old
ound shot to death in his home.
he same day for his involvement in
, and was subsequently sent to
ly released and was living with his
Troopers working on the case from
t in recent months they were able
ce to charge Newby with Lacy's

eturns to March

l sled dog race will go back to its
e first Saturday in March next year.
as pushed up to February at the
hich did not want the race's
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ditarod is set to begin March 6.
nnel have been appointed. Al
be race marshal. He was the
this year. Jim Strong of Nenana
e manager and Jim Leach of Big
ief veterinarian. Fifty-seven
entered the race.

\$100 for DWI tips

as set up its own version of a
pays \$100 to folks whose tips lead
ken drivers. The police department's
the Alaska State Troopers'
n initiated two months ago. That
onal "Drunkbusters" program,
bonds to tipsters in areas patrolled
volvement in the program should
f calls about drunken drivers, Chief
e department patrols most of
r the new police program, \$100 cash
o anyone making a report leading to
for driving while intoxicated. The
o a conviction.

anager named

Forest Service has named Don
at Misty Fiords National
places Paul Brewster, who accepted
cy's recreation, cultural and
staff in Juneau, according to a
om the Forest Service. Fisher has
kan office's recreation, lands and
90. He also has held Forest Service
h Carolina.

CASE: S-9251
PETITIONER: L & H Construction
REQUEST: Site plan review for compliance with zoning special limitations
TOTAL AREA: 10.76 acres
LOCATION: A Site Plan Review to comply with the zoning special limitations to subdivide one tract into 81 lots and 6 tracts and a variance from AMC 21.80.330 (lots to have publicly dedicated right-of-way) and a variance from AMC 21.80.300 (Lot Dimensions). South of East 36th Avenue and west of Pioneer Drive. Chugach Foothills Subdivision Addition #10, Tract C-3, located within the SE 1/4 of Section 25, Township 13 North, Range 3 West, S.M., AK. Site Address:
CURRENT ZONE: R-3S1 Multiple-family residential district with special limitations.

SCENIC PARK AREA COMMUNITY COUNCIL

CASE: 81-014-16
PETITIONER: Spinell Homes
REQUEST: Conditional use for a planned unit development.
TOTAL AREA: 2.75 acres
LOCATION: An amendment to an existing Conditional Use to allow detached zero-lot line lots in a Planned Unit Development area originally approved for pinwheel lots. Independence Park Subdivision, Tracts 2C & 2D and Block 2, Lots 17 through 40, generally located northeast of Newhaven Loop and north of Colony Loop, between Independence Drive and Reliance Drive. Site Address:
CURRENT ZONE: R-1SL One-family residential district with special limitations.

ABBOTT LOOP COMMUNITY COUNCIL

CASE: 81-014-17
PETITIONER: Gerald Evans
REQUEST: Rezoning to R-0 Residential-office district
TOTAL AREA: 29.19 acres
LOCATION: Independence Park Subdivision, Tracts M and N-1, generally located east of Vanguard Drive and south of Abbott Road. Site Address:
CURRENT ZONE: I-1SL Light industrial district with special limitations.

ABBOTT LOOP COMMUNITY COUNCIL

The following applications have been accepted by the Municipality of Anchorage Platting Authority for consideration in accordance with Chapter 21.15.125 Abbreviated Plat Procedure (short plat). The Platting Officer, acting as the Platting Authority, shall take action on the below listed applications on Monday, August 17, 1992. Anyone who believes he/she has information that should cause an application to be denied, modified, or rejected must present that information to the Platting Officer no later than Friday, August 14, 1992. All such information must be delivered to the Department of Economic Development and Planning, 632 West Sixth Avenue, Fifth Floor, or mailed to:

Platting Officer
Department of Economic Development and Planning
Municipality of Anchorage
P.O. Box 1996650
Anchorage, Alaska 99519-6650

CASE: S-9270S RIVERVIEW ESTATES
SUBDIVISION
PETITIONER: Jeff Gibson
REQUEST: To vacate (eliminate) 4 feet of a 10 foot utility easement on the north property line where an existing house encroaches.
TOTAL AREA: 1.03 acres
LOCATION: Southwest of Waterfall Drive and north of Running Brook Circle.
CURRENT LEGAL: Riverview Estates Subdivision, Block 4, Lot 10, located within the SE 1/4, SE 1/4 of Section 20, Township 14 North, Range 1 West, S.M., AK

SOUTH FORK EAGLE RIVER COMMUNITY COUNCIL

CASE: S-9286S TOTEM SUBDIVISION
PETITIONER: TMT Development
REQUEST: To subdivide two parcels into two tracts.
TOTAL AREA: 11.01 acres
LOCATION: East of Muldoon Road and north of East 32nd Avenue.
CURRENT LEGAL: Parcels described in Book 155, Page 1, Anchorage Register, NW 1/4, NE 1/4, North, Range 1 West, S.M., AK

SCENIC PARK AREA COMMUNITY COUNCIL

CASE: S-9287S UPPER EAGLE RIVER
SUBDIVISION
PETITIONER: Wayne Cousens
REQUEST: To resubdivide
TOTAL AREA: 2.00 acres
LOCATION: East of Eagle River Drive.

/s/ Lejane Ferguson
Municipal Clerk

PUBLISH: July 26, 1992
P.O.# 270-92

NOTICE OF MUNICIPAL ASSEMBLY PUBLIC HEARING

The Assembly of the Municipality of Anchorage will hold a public hearing on the following ordinances and resolutions at its regular meeting August 4, 1992. The public hearing portion of the meeting begins at 6:30 p.m. and is held in the Assembly Chambers, Z.J. Loussac Library, 3600 Denali.

Ordinance No. AO 92-78 and AO 92-78(S), and ordinance of the Municipality of Anchorage amending Anchorage Municipal Code Title 3 by enacting a new Chapter 3.100, Take-Home Vehicles.

Ordinance No. AO 92-81, an ordinance of the Municipality of Anchorage amending Anchorage Municipal Code Section 2.20.080, Audit Committee.

Resolution No. AR 92-171, a resolution of the Anchorage Municipal Assembly providing for the establishment of Governmental Efficiency Task Forces.

Resolution No. AR 92-173, a resolution of the Anchorage Assembly creating department savings incentives.

Ordinance No. 92-83, an ordinance of the Municipality of Anchorage amending Anchorage Municipal Code Title 4, Boards and Commissions regarding appointments.

Ordinance No. AO 92-84, an ordinance of the Anchorage Assembly disposing of a portion of Heritage Land Bank parcel 6-057 for purposes of creating the Girdwood Industrial Site.

Ordinance No. AO 92-85, an ordinance amending Subsection 19.40.110 of the Anchorage Municipal Code concerning the credit for Salvageable Work in assessment district projects.

Ordinance No. AO 92-87, an ordinance amending Anchorage

ALYESKA: Congressional report critical of firm's investigation tactics

Continued from Page B-1

workers who had been punished because they called the state environmental agency. He pointed out that Alyeska's oil-company owners banned Alyeska from using information gathered during the investigation.

Former Alyeska worker Robert Scott already has accused the company of violating federal whistle-blower provisions by firing him. He alleges he was fired as a result of the seven-month investigation by Wackenhut Corp. that proved he leaked information to oil-industry critic Charles Hamel.

Spokeswoman Marnie Isaacs said Alyeska never told its workers about the phone lists because "Alyeska never used that information."

When the covert investigation first became public last

year, Alyeska President James Hermiller wrote employees a memo assuring them that their phone calls had not been monitored. After an ex-Wackenhut investigator said Alyeska had checked employees' work phone records to see if anyone called Hamel, Isaacs said Hermiller had meant Alyeska didn't eavesdrop on workers' calls.

Jordan said he believes the lists were compiled so Alyeska's investigators could determine if the DEC was serving as an information link between Alyeska employees and Hamel. Some workers called Hamel directly, but apparently the investigators wanted to check whether others made indirect contact.

The DEC was not the only group checked as a possible go-between to Hamel. Phone lists also were compiled

showing which Alyeska workers called the Daily News, Channel 2 and others.

Alyeska operates the sprawling Valdez oil tanker terminal and the 800-mile trans-Alaska pipeline for its seven oil-company owners. The company embarked on the undercover investigation in 1990 after several years of leaks to Hamel resulted in reams of bad press and forced a crackdown by environmental regulators. The regulators demanded the company spend millions of dollars to repair anti-pollution equipment.

Alyeska hired Wackenhut Corp., a Florida-based security company, to do the investigation.

According to a memo released to the U.S. House Interior Committee, Wackenhut wrote to Alyeska securi-

ty chief Pat Wellington in April 1990, the second month of the investigation, and asked him to obtain Alyeska phone records for employees who called several numbers, including three for the DEC.

Wackenhut's motives in requesting the information are unclear, but it would fit with the detectives' other attempts to understand Hamel's network of sources. It is possible the private investigators wanted to see if Alyeska employees were sneaking information to Hamel through the DEC. It is also possible, as the draft congressional report suggests, that Wackenhut and Alyeska wanted to know if workers might be leaking information directly to the agency.

Hamel, the main subject of the Alyeska investigation, has nipped at the heels of the state's oil industry for years, distributing workers' leaked information about environmental and safety problems to the media, regulators and Congress. He started needling the industry after, he says, Alyeska cheated his oil-brokering company and drove him out of business.

(Phone lists released by the Interior Committee

all records on the undercover investigation, show more than 35 workers had called three DEC numbers from January through April 1990. Two of the numbers are for the Valdez office, and one is the main number for the Southcentral regional office in Anchorage.

Dan Lawn, another vociferous Alyeska critic and subject of the investigation for at least a short time, works in the Valdez DEC office and often used one of the phone lines that was checked. Lawn has been instrumental in correcting pollution problems at the Valdez terminal.

Jordan did not speak about Lawn, but said in general he thought sensitive information on Alyeska should not leave the DEC. "A lot of information is enforcement confidential and shouldn't be handed out to their buddies," he said. "I think it would be cause for firing."

Some Alyeska workers regularly call the DEC office because their jobs require that they give the agency information on such things as spills, and it is unclear how Alyeska or Wackenhut could have determined who was calling on company business and who wasn't.

Two of the sets of phone sheets for calls to the "Dept. Energy Conservation," but the state has no such department and the numbers listed are for the Department of Environmental Conservation. Jordan said he believes the wording was just a mistake, and the list was supposed to read the Department of Environmental Conservation.

The third set of phone lists is marked "State Alaska Pollution Control," but the number is for the DEC's Anchorage office.

Alyeska or Wackenhut also checked workers' calls to Scott, the Valdez police and fire departments, Valdez City Hall, Alyeska contractor Price/Ahtna, as well as the Hilton Hawaiian village, the Hotel Captain Cook, the Baranof Hotel, and a tour boat company owned by Hamel, supporter Stan Stephens.

More than 50 people called numbers for those people and groups.

Interior Committee investigators believe Wackenhut identified the individuals and groups as possible information pipelines to Hamel by analyzing Hamel's long-distance phone records.

Alyeska is owned by BP, Arco, Exxon, Mobil, Amera-

To: Office Services Manager

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Place an "X" by the Field Office(s) to Query for Regional Searches.

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Reviewed by	Date

I - Identical File Review Symbols ? - Not identifiable
NI - Not identical U - Unavailable reference

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Indices Search Slip
FD-160 (Rev. 7-28-89)

To: Office Services Manager

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| <input type="checkbox"/> Security References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

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Mid-Atlantic

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Western

- ☐ Albuquerque
- ☐ Anchorage
- ☐ Butte
- ☐ Honolulu
- ☐ Las Vegas
- ☐ Los Angeles
- ☐ Phoenix
- ☐ Portland
- ☐ Sacramento
- ☐ Salt Lake City
- ☐ San Diego
- ☐ San Francisco
- ☐ Seattle
- ☐ All above

File & Serial Number	Remarks	File & Serial Number	Remarks
✓ 87-0-568	NI 		
88A-RC-3884*	destroyed 4/27/91		

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I - Identical
NI - Not identical

File Review Symbols

? - Not identifiable
U - Unavailable reference

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MICRO COMPUTER (Continued)

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ANCHORAGE DAILY NEWS

ANCHORAGE, ALASKA

page B-1

Date: 7/23/92

Edition:

Title: ALYESKA TESTIMONY

UNSEALED

Character:

or

52C-AN-8440

Classification:

Submitting Office: Anchorage

Indexing

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ALYESKA: Congress unseals testimony

Continued from Page B-1

hut operatives gave their statements during the closed session, before the panel headed by California Democrat George Miller, when Black invoked a House rule that protects witnesses from being defamed in public. The rule allows Congress to make the testimony public after taking a vote.

Jacobson, in public statements, had reported that Black had recorded telephone conversations with Hamel, but she had not disclosed the state in which Black's activities took place. Some states allow a person to tape record conversations without notifying the person being taped. Other states, including Florida, Wackenhut's home base, don't.

Jacobson had also previously said that Black told her he took at least two pieces of Hamel's mail, and Alyeska has acknowledged that Hamel's opened mail was taken from his house by Wackenhut investigators.

But in her closed-door testimony, Jacobson elaborated and said that one piece was unopened.

Alyeska attorneys have argued that Black was merely retrieving Alyeska documents from Hamel when he took the mail. But at least one Alyeska attorney has acknowledged that Black would be on shakier ground if he didn't know what the envelope contained.

Jacobson said she saw Black open the mail after they left Hamel's home during a visit in May 1990.

She said Black showed her another piece of mail the same day that he said he had taken from Hamel during an introductory meeting with Hamel.

When Black opened the envelope, it contained only a newsletter, Jacobson said.

While she didn't describe the newsletter, Alyeska or Wackenhut turned over a newsletter taken from Hamel that was produced by Arco Alaska and supported the opening of the Arctic National Wildlife Refuge to oil exploration.

Bill Richey, a Florida lawyer hired by Alyeska to oversee the investigation, defended Black's tape recording of conversations during open session hearings in November.

Richey said that even though Black was in Florida, Hamel was in Virginia at the time of the call. He said Virginia law, which allows people to tape record conversations without permission of the other party, should prevail in that case.

The general punishment for illegally recording in Florida is up to five years in jail and up to \$5,000, although the fine could be higher under certain circumstances, according to assistant state attorney Joel Rosenblatt.

Rosenblatt said taping a call in Florida in which one party was in another state was a violation of Florida state law. But the interstate nature of the call might lead prosecutors not to file a criminal complaint, he said.

The punishment for petty larceny in Virginia is up to a year in jail and not more than a \$2,500 fine, according to Ralph Marshall, assistant special agent in charge of the Virginia State Police detachment in Fairfax, Va.

Marshall said theft of documents such as the ones Black obtained would almost certainly classify as petty larceny, rather than grand larceny, since that crime involves theft of items valued at more than \$200.

The Interior Committee released the testimony Wednesday by a vote of 40-0.

ng into factions

Some turn to a second controversial outsider

By KIMBERLY C. MOORE

States News Service

WASHINGTON — Sorry, Bush and Clinton. Some supporters of former independent presidential candidate Ross Perot say they plan to throw their support behind controversial POW hunter James "Bo" Gritz.

Charlie Brown, Gritz's campaign chairman, said the heads of Perot's campaigns in New York, West Virginia, Ohio and Georgia called him to offer their backing and services.

Bob Newcomer, one of the founders of the Ohio movement to elect Ross Perot, said he is supporting Gritz, although he admitted that he was unaware of the controversy surrounding the former lieutenant colonel.

"He's closer to some of the issues than Ross Perot," Newcomer said. "I've read his newsletters and seen conflicting information in there and scratched my head." Gritz, who has been publicly discredited several times, is a retired Green Beret and little-known independent candidate living in Sandy Valley, Nev. His is running on an anti-government, anti-tax platform.

Gritz, 53, who will be visiting Alaska on Friday and Saturday, has been called the prototype for Rambo, a swashbuckling hero with charm and charisma. To others, he's a rabble rouser, swindler and con artist.

He was decorated with 62 medals during the Vietnam War and spends a good deal of time searching Southeast Asia for missing American servicemen he believes remain prisoners of war.

"This is the last chance we'll have to get our country out of the hands of the money and political controllers and back into the hands of the people," Gritz said.

Perot Campaign officials from other states have also called Gritz's headquarters to inquire about the candidate's stand on issues. David Dingess of Perot's West Virginia office and Don Neddo with the New York Perot camp say they have decided against going with Gritz.

Gritz entered the public spotlight in 1981 when he told 21 mercenaries that he knew where to find American POWs in Indochina and took them to the National Cheerleading Academy in Leesburg, Fla., for training. The men practiced military drills, but "Operation Velvet Hammer" was a failure before it ever left the Florida woods because, according to four men who abandoned the team, Gritz had fabricated the entire story.

The operation also bilked George Brooks of New Windsor, N.Y., out of \$30,000 he said he put up to help the men train and travel to Southeast Asia. Brooks' son, Navy flier Lt. Nicholas Brooks, was shot down in 1970. "So many liars have gotten into this thing," said Brooks, a 73-year-old retiree.

No elected officials, in Florida or elsewhere, have endorsed him. From what little I know of him, he's a

Alyeska testimony unsealed

By KIM FARARO
Daily News reporter

WASHINGTON — In secret testimony unsealed Wednesday, a congressional witness said the chief private detective in Alyeska's covert investigation of company leaks secretly recorded a phone conversation in Florida, where that is a felony, and took unopened mail from a Virginia man.

The testimony by Ricki Sue Jacobson, a former Wackenhut operative, had been given to the U.S. House Interior Committee during a closed, daylong session Nov. 4. The committee voted Wednesday to release the transcript of that session and is expected to soon issue its report on crimes that may have been committed during the 1990 Alyeska investigation.



Jacobson

Alyeska Pipeline Service Co. hired the Wackenhut Corp. to find out which employees were leaking information and documents to its critics, among them Charles Hamel of Alexandria, Va. Hamel, a former oil broker with a long dispute with Alyeska, was a conduit between Alyeska employees and the media, Congress and the government.



The testimony by Jacobson and others who appeared at the closed hearing in November also revealed that: • Wackenhut's chief detective, Wayne Black, invoked his Fifth Amendment right against self-incrimination and answered no questions during the closed session.

Black

• A reluctant Jacobson tried to back out of spying on Hamel because she disliked lying to him.



It was Hamel's mail that was taken and his phone conversation that was recorded.

Jacobson had lied to Hamel that she and Miller Black worked for an environmental group. The ploy worked, and Hamel revealed reams of sensitive information about Alyeska documents he had obtained and about his personal relationships with congressional staffers and regulators with whom he regularly shared leaked information.

Miller

In a letter Jacobson wrote to Black during the investigation, she told him: "After much thought and soul searching, I cannot continue with my role in case 427. ... I am basically a very honest person and I realize that being an investigator involves pretexts — but I am unable to continue with the facade."

Jacobson, Black and three other Wackenhut

Aug. 15 debate in Haines, but so far only a stand-up comedian has responded.

"The people and lands of Alaska are overlooked by our national public officials except when spurred on by oil spills of record proportions," read the invitation from Linda Matthews, executive director of Southeast Alaska State Fair.

Only lifelong political

received the said Clara Buc of scheduling headquarters in Ark. "I went to tion last week came back, m piled with invi "We are tr knowledge th phone, but we what Gov. Clir

Fairbanks looks a

The Associated Press.

FAIRBANKS — Recycling doesn't come easy in the Last Frontier.

High shipping costs and a low volume of garbage make the choices — sending it out or processing it here — less than choice.

But local businesses and governments have found some ways to reuse trash and are looking for more.

"Let's face it, you have to be real creative in this town to recycle. That's not to say we don't have an obligation to offer these things," said Nadine Winters, special assistant on solid waste to borough Mayor Jim Sampson.

The Fairbanks Chamber of Commerce is looking at an Anchorage program that rewards environmentally sensitive businesses with a Green Star certificate. The certificate can be advertised to attract customers.

But Winters said the borough, as a recyclable commodities broker, has been stymied. The borough doesn't collect paper and some other recyclables because it has no place to ship them, she said.

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Library closes; city plans move

The city's Muldoon branch library closed at the end of business Wednesday, to prepare to move to a new location. Just where is not official yet.

City Purchasing Director Ted Chenier said his office is recommending that the Anchorage Assembly approve a library lease in the Boniface Mall, at the corner of Northern Lights Boulevard and Boniface Parkway. The assembly will consider that next Tuesday.

The library will open in its new home by the end of September, according to Connie Jones, director of parks and recreation. She said the time is needed to remodel the space.

Chenier said the city would pay about \$90,000 a year for five years under the proposal, for about 8,000 square feet of space on the mall's first floor.

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Summer Youth Hire Jobs, Jobs, Jobs!!

DO YOU NEED A SUMMER JOB?
ARE YOU BETWEEN THE AGES 14 AND 19?
DO YOU LIVE IN ANCHORAGE OR M

If the answer to any of these questions is YES, then LISTEN U

To: Office Services Manager

Subject		Date
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		Ext. Squad: File No.
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1 - Identical
NI - Not identical

File Review Symbols

2 - Not identifiable
U - Unavailable reference

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TO DIRECTOR FBI 62-110000 EXECUTIVE

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05124 05124 OFFICE OF CONGRESSIONAL AFFAIRS

SUBJECT: ALYESKA PIPELINE SERVICE COMPANY AND ALYESKA

WACHENHUT CORPORATION, TOP 02 00; ANCHORAGE.

REFERENCE ANCHOR-02 AIRTEL DATED 9/30/92.

REFERENCE AIRTEL REQUESTED THAT THE BUREAU, OFFICE OF
CONGRESSIONAL AFFAIRS REVIEW DOCUMENTS RELEASED IN CONNECTION
WITH THE HOUSE SUBCOMMITTEE ON INTERIOR AND INSULAR AFFAIRS
INVESTIGATION INTO COVERT OPERATIONS BY ALYESKA-WACHENHUT AND
TO REVIEW THE TESTIMONY IN THOSE HEARINGS.

FOR THE INFORMATION OF THE OFFICE OF CONGRESSIONAL

52C-AN-8440-12

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Serialized	
Indexed	
Filed	

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PAGE TWO IS BEING SENT YOURS

ANCHORAGE HAS SUBSEQUENTLY ISSUED A BATTLE

INVESTIGATION: REPORTING ALLEGEDLY A COMMITTEE BY MEMBERS FROM THE
CIVILIAN INVESTIGATION

THIS MATTER CURRENTLY PENDING AND THE BUREAU
ALLEGATIONS OF INVESTIGATION BY JUSTICE DEPTED UNDER ANCHORAGE
FILE 72-27-9225 CAPTIONED: "UNSUBS: ALBERTA PIPELINE
BUREAU OF CIVILIAN INVESTIGATION: WASHINGTON CORRUPTION. [REDACTED]
"VICTIM: MRS. CO. ANCHORAGE."

THE BUREAU IS REQUESTED FOR THE INFORMATION OF THE OFFICE
OF CONGRESSIONAL AFFAIRS, WHICH MAY HAVE BEEN AWARE OF THE
INVESTIGATION BY JUSTICE INVESTIGATION. FURTHER ANCHORAGE WILL
COORDINATE THESE INVESTIGATIONS TO AVOID DUPLICATION IN
RESULTS OF THE BUREAU.

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FBI

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☒ Teletype
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PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
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☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
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Date 12/10/92

FM FBI ANCHORAGE (52C-AN-8440) (P)

TO DIRECTOR FBI (62-110866)/ROUTINE/

BT

UNCLAS

CITE: //3030//

PASS: ATTN: OFFICE OF CONGRESSIONAL AFFAIRS.

SUBJECT: ALYESKA PIPELINE SERVICE COMPANY, AKA ALYESKA;
 WACKENHUT CORPORATION; TGP (C); OO: ANCHORAGE.

REFERENCE ANCHORAGE AIRTEL DATED 9/30/92.

REFERENCED AIRTEL REQUESTED ^{THAT} THE BUREAU, OFFICE OF
 CONGRESSIONAL AFFAIRS ~~X~~ TO REVIEW DOCUMENTS RELEASED IN
 CONNECTION WITH THE HOUSE SUBCOMMITTEE ON INTERIOR AND INSULAR
 AFFAIRS INVESTIGATION INTO COVERT OPERATIONS BY ALYESKA-
 WACKENHUT AND TO REVIEW THE TESTIMONY IN THOSE HEARINGS.

FOR THE INFORMATION OF THE OFFICE OF CONGRESSIONAL
 AFFAIRS, ANCHORAGE HAS SUBSEQUENTLY OPENED A SECOND

2 - Anchorage
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 (1 - 72-AN-8705)

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Approved: BCP/gmOriginal filename: KRS001W-346

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^PAGE 2 52C-AN-8440 UNCLAS

INVESTIGATION REGARDING ALYESKA-WACKENHUT BY REFERRAL FROM THE JUSTICE DEPARTMENT.

THIS MATTER CURRENTLY PENDING AND OPEN REGARDS ALLEGATIONS OF OBSTRUCTION OF JUSTICE, CARRIED UNDER ANCHORAGE FILE 72-AN-8705, CAPTIONED: "UNSUB(S); ALYESKA PIPELINE SERVICE COMPANY (APSC); WACKENHUT CORPORATION; [REDACTED] VICTIM; OOJ; OO: ANCHORAGE."

THE ABOVE IS PROVIDED FOR THE INFORMATION OF THE OFFICE OF CONGRESSIONAL AFFAIRS, WHICH MAY HAVE BEEN UNAWARE OF THE OBSTRUCTION OF JUSTICE INVESTIGATION. FURTHER, ANCHORAGE WILL COORDINATE THESE INVESTIGATIONS TO AVOID DUPLICATION IN REQUESTS OF THE BUREAU.

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LICENSE: [REDACTED] SERIAL: 1G8CT18B4E0176955
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COLOR: BLK CLASS: 11 UNLADEN WGT: 3508 METHOD: A
ATC: 2ND SERIAL:
EXPIRATION: 7 1993 LIENHOLDER:
STREET/EXTRA LINE CITY/COUNTRY ST ZIP/CITY
MAILING: [REDACTED]
RESIDENCE: [REDACTED]

BASE ST: COUNTRY: PREV: **
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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/2/93

TO : DIRECTOR, FBI (62-110866)
 (ATTN: OFFICE OF CONGRESSIONAL AFFAIRS)

FROM : SAC, ANCHORAGE (52C-AN-8440) (C)

SUBJECT : ALYESKA PIPELINE SERVICE COMPANY, aka
 Alyeska;
 WACKENHUT CORPORATION;
 TGP (C);
 OO: ANCHORAGE

Reference Bureau airtel dated 6/30/92, and
 Anchorage airtel dated 9/30/92.

Referenced Bureau airtel initiated investigation at Anchorage regarding the possible sale of NCIC information to unauthorized individuals. The documents provided by the Bureau obtained from Congressional hearings show that WACKENHUT was able to obtain NCIC information at \$85.00 per request.

In documents provided by the Bureau and in information from newspaper articles and [redacted], Staff Writer for the Anchorage Daily News, it appears that WACKENHUT obtained the NCIC information from or through employees [redacted] and Chief Investigator [redacted].

Apparently [redacted] refused to testify in Congressional hearings, claiming fifth amendment rights, and [redacted] according to [redacted] is reported to have introduced the above "price list" during her testimony.

3 - Bureau
 2 - Anchorage
 (1) - 52C-AN-8440
 (1) - 52C-AN-8705

8/16/93 - HQ
 Congressional Affairs, will
 send an documents

8/13/93 52C-AN-8440-14
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 Filed

Approved: _____

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Per _____

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52C-AN-8440

Additionally, the Bureau provided the results of an off-line search of NCIC queries concerning the whistle blowers in the ALYESKA matter. Only one of these queries was within the Anchorage Division and pertained to an inquiry on 5/16/90 regarding [redacted]

b6
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Checks with the Alaska State Troopers determined that Trooper [redacted] Valdez Post, conducted a routine traffic stop on vehicle license [redacted]. Radio logs for 5/16/90 confirm that Trooper [redacted] made a routine vehicle stop on a 1984 black pickup truck with the above registration shown to be registered to [redacted] and thereafter conducted routine checks for wants and warrants on [redacted]
[redacted]

Referenced Anchorage airtel requested the Bureau Office of Congressional Affairs review documents from the House Subcommittee on Interior and Insular Affairs investigations into covert actions by ALYESKA-WACKENHUT to determine the source of the above price list. Further, the Bureau was requested to review the testimony of [redacted] [redacted] to determine if she was the person who introduced this document during the above hearings and to provide information of value in locating and interviewing [redacted]

To date, no information has been received by Anchorage from the Bureau, and Anchorage is considering this matter closed.

Memorandum



To : SAC, ANCHORAGE (52C-AN-8440) (C)

Date 8/18/93

From : SSA [redacted]

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b7C

Subject: ALYESKA PIPELINE SERVICE COMPANY, aka
Alyeska;
WACKENHUT CORPORATION;
TGP (C);
OO: ANCHORAGE

On 8/18/93, SSA [redacted] received a copy of the U.S. Congressional report entitled "Alyeska Pipeline Service Company Covert Operation," dated July 1992, from SSA [redacted] Congressional Affairs Office, FBIHQ. Part III of the report was missing and SSA [redacted] requested SSA [redacted] to obtain a copy a forward it to Anchorage.

This report will be placed in a 1A envelope in captioned file.

SA [redacted] will review the report to determine whether captioned investigation should be reopened.

1 - SA [redacted]
① - 52C-AN-8440
1 - 72-AN-8705

(3)

b6
b7C

52C-AN-8440-15

SEARCHED	SERIALIZED
AUG 18 1993	
FBI — ANCHORAGE	

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/10/94

TO : Director, FBI (89B-WF-191464)
 (Attn: CID, Violent Crimes Unit)

FROM : SAC, Anchorage (89B-AN-191464) (RUC)

SUBJECT : UNSUB;
 [REDACTED] - VICTIM,
 U.S. DISTRICT COURT, DISTRICT OF COLUMBIA;
 AFO (B) - PRELIMINARY INQUIRY;
 OO: WMFO

b6
 b7C

Re WMFO 2/9/94 teletype to the Director, et al,
 captioned as above. Re WMFO 2/10/94 facsimile to Anchorage of
 letter sent to Victim [REDACTED]

POINT OF CONTACT: SSA [REDACTED] Anchorage, 907-276-4441.

DETAILS:

Anchorage indices negative on Victim [REDACTED]
 [REDACTED] MANAGEMENT INFORMATION TECHNOLOGIES, INC.
 (MITI).

Anchorage has four indices hits on [REDACTED]

[REDACTED] two on WACKENHUT Corporation (52C-
 AN-8440 - Main, 72-AN-8705 - Main), three on [REDACTED]

- 3 - Bureau
 2 - WMFO
 3 - Anchorage
 (1 - 89B-WF-191464)
 (1 - 72-AN-8705)
 (1 - 52C-AN-8440)
 (7)

b6
 b7C

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

Searched _____
 Serialized _____
 Indexed _____
 Filed _____

2/10/94 52C-AN-8440-16

and 12 on ALYESKA PIPELINE, ALYESKA PIPELINE COMPANY, and ALYESKA PIPELINE SERVICE COMPANY (249-AN-0003 - Reference, 197-AN-6557 - Main, 196A-AN-6680 - Main, AN 80 - 0 - Serial 673 - Reference, AN 249-4 - Reference, AN 254C-1 - Main, 66F-AN-6996 - Reference, 52C-AN-8440 - Main, 72-AN-8705 - Main, AN 139-0 Serial #37 - Reference, AN 80-1 - Reference, and AN 254-0 Serial #5 - Reference.

ALYESKA PIPELINE SERVICE COMPANY (APSC) is owned by a consortium of oil companies operating on the North Slope of Alaska. APSC's job is to transport oil from the North Slope of Alaska to the Alyeska Marine Terminal in Valdez, Alaska, via the 800-mile Trans-Alaska Pipeline (TAP). At the Marine Terminal oil is loaded on tankers for shipment to the Lower 48 states.

[redacted] white male, DOB [redacted] filed a civil suit against WACKENHUT, APSC, et al, alleging he was spied upon by these organizations for reporting unsafe conditions in Alyeska's operation of the TAP. Victim [redacted] This case was settled out of court. [redacted] also complained about APSC's unsafe operation of the TAP. This complaint was investigated by the U.S. House of Representatives Interior and Insular Affairs Committee chaired by Representative GEORGE MILLER (D-CA). The House published a report entitled "Alyeska Pipeline Service Company Covert Operation." The report was published in July 1992.

b6
b7C

[redacted] white male, [redacted] is a former employee of Thorpe Technical Services, Inc., Fairbanks, Alaska. [redacted] has alleged that Thorpe falsified structural integrity tests it performed on the TAP. [redacted] wrote a letter to the FBI on 10/3/90 outlining his complaints (AN 254-0 Serial 2).

b6
b7C

Page 2 of referenced facsimile has the name [redacted] between the names of [redacted] may refer to [redacted] Chief Judge, U.S. District Court, District of Alaska, Anchorage, Alaska. [redacted] aka [redacted] is a white male, DOB [redacted] has been the presiding Judge in legal actions involving APSC.

b6
b7C

On 2/10/94, at 10:45 a.m., SSA [redacted] notified Supervisory Deputy [redacted] U.S. MARSHALS SERVICE, Anchorage, concerning captioned investigation and provided him with a copy of referenced facsimile and its possible reference to [redacted] advised his office had been in contact with Deputy Marshal [redacted] Washington, D.C., concerning this matter.

b6
b7C

There have been two recent investigations in Anchorage concerning [] and APSC:

b6
b7C

1) ALYESKA PIPELINE SERVICE COMPANY; WACKENHUT CORPORATION; TGP (C); OO: AN (52C-AN-8440). This investigation was initiated by FBIHQ concerning allegations that unknown individuals associated with ALYESKA and/or WACKENHUT were misusing NCIC to run criminal checks on individuals. The case was opened on 7/15/92 and closed on 8/2/93. Anchorage could not confirm these allegations.

2) UNSUB(S); ALYESKA PIPELINE SERVICE COMPANY; WACKENHUT CORPORATION; CHARLES HAMEL - VICTIM; OOJ; OO: AN (72-AN-8705. This investigation was instituted by FBIHQ as the result of a 11/4/92 letter from Representative GEORGE MILLER to the U.S. Attorney's Office, Anchorage, Alaska, requesting this investigation. This investigation was initiated 11/19/92 and closed on 3/11/93 since [] attorney would not agree to have [] interviewed.

b6
b7C

By way of background, JOSEPH VOGLER, white male, DOB 04/24/13, POB Barnes, Kansas, SSAN 460-09-0126, has been missing since May 1993. VOGLER is the founder of the Alaska Independence Party (AIP). Alaska Governor WALTER J. HICKEL is a member of the AIP. The Alaska State Troopers (AST) is currently conducting an investigation into VOGLER's disappearance. AST believes that VOGLER may have been the victim of foul play; however, no body or remains have been located. The AST investigator assigned to the VOGLER investigation is [] AST, Fairbanks, []. It is unknown what relationship VOGLER has, if any, with APSC, WACKENHUT, [].

b6
b7C

Providing the names listed in referenced facsimile are, in fact, []

[] and JOSEPH VOGLER, all of them, except VOGLER, have been recently and publicly associated with actions involving ALYESKA PIPELINE.

b6
b7C

For information of WMFO, Alaska has an Automated Fingerprint Identification System (AFIS) that could be used should any fingerprints be obtained from either letter sent to the Victim.

COMMENTS:

For information, anti-Federal Government sentiment in Alaska is not uncommon. Governor HICKEL has directed the state to file a lawsuit against the Federal Government citing violations of the Alaska Statehood Act. Certain members of the AIP want Alaska to secede from the United States. Many

Alaskans object to land use restrictions imposed by the Federal Government on Alaska land. Only 1.4 percent of the land in Alaska is privately owned. The remainder is controlled by the Federal, state, local governments or by Alaska Native Corporations. Nearly 85 percent of Alaska's total income is from oil and gas resources. Also, many Alaskans object of the current requirement that all Alaska oil must be shipped to the U.S. rather than to other countries, primarily Asia, where Alaska would receive a higher net price due to lower shipping costs to Asia than the Lower 48 states.

(File No.) 526

[illegible]

b6
b7C

Date Received 8/18/93

(Name of Contributor)

(Address of Contributor)

FBI 49

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

**Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure**

☐ Yes ☒ No

Title: Albany Pipeline Service Co
 Watchdog;
 TGP (C);
 OO: AN

Reference: Fryshe Memo dated
(Communication Enclosing Material)

8/19/93

Description: ☐ Original notes re interview of

Note: Part III missing
has been requested.

Report of the Committee on Interior
and Insular Affairs

ALYESKA PIPELINE SERVICE COMPANY COVERT OPERATION

OVERSIGHT HEARINGS
BEFORE THE
COMMITTEE ON
INTERIOR AND INSULAR AFFAIRS
HOUSE OF REPRESENTATIVES
ONE HUNDRED SECOND CONGRESS
FIRST SESSION

ON
ALYESKA PIPELINE SERVICE COMPANY COVERT OPERATION

HEARINGS HELD IN WASHINGTON, DC
NOVEMBER 4, 5 AND 6, 1991

Serial No. 102-13

Printed for the use of the Committee on Interior and Insular Affairs



ALYESKA PIPELINE SERVICE COMPANY COVERT OPERATION

OVERSIGHT HEARING BEFORE THE COMMITTEE ON INTERIOR AND INSULAR AFFAIRS HOUSE OF REPRESENTATIVES

ONE HUNDRED SECOND CONGRESS

FIRST SESSION

ON

ALYESKA PIPELINE SERVICE COMPANY COVERT OPERATION

HEARING HELD IN WASHINGTON, DC
NOVEMBER 4, 1991

Serial No. 102-33

Printed for the use of the Committee on Interior and Insular Affairs



U.S. GOVERNMENT PRINTING OFFICE

57-208

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**ALYESKA PIPELINE SERVICE
COMPANY
COVERT OPERATION**

REPORT

OF THE

**COMMITTEE ON
INTERIOR AND INSULAR AFFAIRS**

OF THE

U.S. HOUSE OF REPRESENTATIVES

ONE HUNDRED SECOND CONGRESS

SECOND SESSION



JULY 1992

PART IV

APPENDIX—MINORITY EXHIBITS 1-44

Printed for the use of the
Committee on Interior and Insular Affairs

**ALYESKA PIPELINE SERVICE
COMPANY
COVERT OPERATION**

R E P O R T

OF THE

**COMMITTEE ON
INTERIOR AND INSULAR AFFAIRS**

OF THE

U.S. HOUSE OF REPRESENTATIVES

ONE HUNDRED SECOND CONGRESS

SECOND SESSION



JULY 1992

PART II

APPENDIX—EXHIBITS 1-83

Printed for the use of the
Committee on Interior and Insular Affairs

102d Congress
2d Session

COMMITTEE PRINT NO. 9

**ALYESKA PIPELINE SERVICE
COMPANY
COVERT OPERATION**

REPORT

OF THE

**COMMITTEE ON
INTERIOR AND INSULAR AFFAIRS**

OF THE

U.S. HOUSE OF REPRESENTATIVES

ONE HUNDRED SECOND CONGRESS

SECOND SESSION



JULY 1992

PART I

Printed for the use of the
Committee on Interior and Insular Affairs

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1400758-001

Total Deleted Page(s) = 11

Page 4 ~ b6; b7C; b7D;

Page 20 ~ b6; b7C; b7E;

Page 23 ~ Duplicate;

Page 27 ~ b7D;

Page 58 ~ b6; b7C; b7D;

Page 63 ~ b6; b7C; b7D;

Page 64 ~ b6; b7C; b7D; b7E;

Page 65 ~ b6; b7C; b7D;

Page 66 ~ b6; b7C; b7D;

Page 68 ~ b6; b7C; b7D;

Page 73 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FBI
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 18 1970

TELETYPE

Mr. Tolson
Mr. Sullivan
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

NR 006 SJ PLAIN '87

1110PM NITEL 11-18-70 RJR

TO DIRECTOR (ATT-NCIC)

FROM SAN JUAN (87-NEW)

Unknown Subject

UNSUBS, THREE; ROBBERY OF

STAR KIST CARIBE, INC.; STOLEN FROM WACKENHUT

PROTECTIVE SERVICES, MAYAGUEZ, PUERTO RICO NOVEMBER EIGHTEEN, SEVENTY.

Interstate Transportation of Stolen Property

ITSP - MAJOR THEFT.

AT FOUR THIRTY PM INSTANT,

END PAGE ONE

TELETYPE TO:

53 DEC 1 1970

ST-111

MCT-51

REC 18

87-113740

8 NOV 24 1970

SJ 87-NEW

PAGE THREE

b6
b7C
b7D

[REDACTED] SAN JUAN OFFICE ALERTING APPROPRIATE

SOURCES. DAILY TELETYPE SUMMARY WILL BE FURNISHED.

ARMED AND DANGEROUS.

~~ENDIDBVJBWBHIGDIA~~

S WJM FBI WA

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 19 1970

TELETYPE

NR 002 SJ PLAIN

732PM NITEL 11-19-70 RJR

TO DIRECTOR

FROM SAN JUAN (87-2649)(P)

Mr. Tolson _____
Mr. Sullivan _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Brennan CD _____
Mr. Callahan _____
Mr. Casper _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Tavel _____
Mr. Walters _____
Mr. Soyars _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

UNSUBS; (THREE); ROBBERY OF [REDACTED]

[REDACTED]; STAR KIST CARIBE, INCOR-
PORATED; STOLEN FROM WACKENHUT PROTECTIVE SERVICES, MAYAGUEZ
PUERTO RICO, NOVEMBER EIGHTEEN LAST; ITSP; MAJOR THEFT.

RE SAN JUAN TELETYPE NOVEMBER EIGHTEEN LAST.

[REDACTED]
MOTOR VEHICLE DEPARTMENT UNABLE TO TRACE LICENSE NUMBER AT
THIS TIME.

OFFICIALS OF STARKIST CARIBE INTERVIEWED AND ADVISED THAT [REDACTED]

[REDACTED] WAS PERMITTED TO PICK UP THURSDAY AND FRIDAY PAYROLL ON

SAME DATE AS A RESULT OF HIS PERSONAL REQUEST. [REDACTED]

END PAGE ONE

Puerto Rico

ST-111

NOV 24 1970

53 DEC 2 1970

b7E

b6

b7C

b7D

b6

b7C

b7D

b6

b7C

SJ 87-2649

PAGE TWO

EFFORTS TO LOCATE EMPLOYEE PAY ENVELOPES AND TWO MISSING
PAYROLL BOXES ALONG KNOWN GETAWAY ROUTE NEGATIVE.

END

AOWCBU

X086C

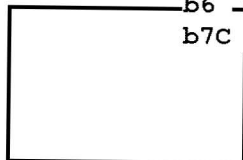
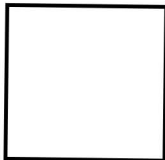
MKA FBI WASH DC

November 19, 1970

GENERAL INVESTIGATIVE DIVISION

This is a new major theft case in which a payroll detail employee of Wackenhut Protective Services, Mayaguez, Puerto Rico, was robbed at gunpoint of the Star Kist Caribe, Inc., payroll in the amount of [REDACTED] b7E 11/18/70, by two armed white males. A third white man drove the car into which victim was forced to slouch down in front seat in order to obstruct vision. Victim released unharmed near Mayaguez Hilton Hotel, Puerto Rico, approximately 1 1/2 miles from site of robbery. Victim's gun, taken by subjects, has been entered in NCIC. Victim believes he can identify subjects. No witnesses other than victim.

Investigation being conducted to determine if violation of Interstate Transportation of Stolen Property Statute.



b6

b7C

TELETYPE

b6
b7C

b7E

b6
b7C

b7D

5/11/2020

b6
b7C

SJ 87-2649

PAGE TWO

b7D

BANK JANITOR ADVISED AN UNKNOWN PERSON WEARING DARK GLASSES AND READING SPANISH LANGUAGE NEWSPAPER WAS SITTING IN AUTOMOBILE OF THAT USED BY MESSENGER AT TIME PAYROLL WAS PICKED UP ON NOVEMBER EIGHTEEN LAST. MESSENGER HAS INSISTED HE WAS ALONE ON THAT DATE. BANK EMPLOYEE ADVISED THAT MESSENGER STATED ON NOVEMBER EIGHTEEN LAST WHEN HE PICKED UP THE PAYROLL THAT HE WAS ACCOMPANIED BY HIS BROTHER-IN-LAW.

ARMED AND DANGEROUS

END

TRC FBI WASHINGTON DC

na 11/24
812
[Signature]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 005 SJ PLAIN

NOV 24 1970

TELETYPE

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD _____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. [unclear]	_____
Tele. Room	_____
Miss Holmes	_____

822 PM NITEL 11-24-70 ALL

TO DIRECTOR

FROM SAN JUAN (87-2649) (P) 1P

b6
b7C

UNSUBS; THREE; ROBBERY OF [REDACTED]

[REDACTED] STAR KIST CARIBE, INC., STOLEN FROM

WACKENHUT PROTECTIVE SERVICES, MAYAGUEZ, PUERTO RICO, NOVEMBER
EIGHTEEN LAST; ITSP; MAJOR THEFT.

RE SANLUUAN TELETYPE NOVEMBER TWO THREE LAST.

[REDACTED]
[REDACTED] THE FBI BANK ROBBERY ALBUM WITHOUT MAKING AN
IDENTIFICATION.

b6
b7C
b7D

INTERVIEW OF BANK EMPLOYEES INDICATES [REDACTED] NOT ALONE
ON DAY OF ROBBERY AS ALLEGED.

INFORMATION FROM STAR KIST PLANT INDICATES [REDACTED]
POSSIBLY INVOLVED WITH GAMBLERS IN CABO ROJO, PUERTO RICO AREA,
AND WAS IN SOME TROUBLE IN NEW YORK PRIOR TO MOVING TO PUERTO RICO.

ARMED AND DANGEROUS.

REC-86

87-113740-4

END

WJM FBI WA

EX-110

NOV 25 1970

F-10
61 DEC 2 1970

6 [Signature]

NA 8
75/74
11/23/70
M

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 23 1970

TELETYPE

Mr. Tolson _____
Mr. Sullivan _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Brennan CD _____
Mr. Callahan _____
Mr. Casper _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Tavel _____
Mr. Walters _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

b6
b7C

NR 004 SJ PLAIN
744 PM NITEL 11-23-70 ALL
TO DIRECTOR
FROM SAN JUAN (87-2649) (P) 1P

UNSUBS, THREE; ROBBERY OF [REDACTED]
[REDACTED]; STAR KIST CARIBE, INCORPORATED;
STOLEN FROM WACKENHUT PROTECTIVE SERVICES, MAYAGUEZ, PUERTO RICO,
NOVEMBER EIGHTEEN ¹⁹⁷⁰ LAST; ITSP; MAJOR THEFT.

11
b7E

RE SAN JUAN TELETYPE NOVEMBER TWENTY LAST.

OWNER OF PUERTO RICO LICENSE [REDACTED]

b7D

INTERVIEWED AND STATED FRONT LICENSE PLATE PROBABLY STOLEN ON NIGHT
OF NOVEMBER FOURTEEN DASH FIFTEEN LAST AT SAN JUAN. DESCRIPTION OF
POSSIBLE SUBJECT IN THEFT OBTAINED AND FACIAL LIKENESS BEING
PREPARED FOR DISPLAY TO [REDACTED]

b6
b7C

PAY ENVELOPES AND PAYROLL BOXES NOT RECOVERED.

NO WITNESSES LOCATED.

END

GMV WASH DC FBI TU AND GA

61 DEC 4 1970

EX-106

REC 85
87-113740-5
NOV 25 1970

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 25 1970

TELETYPE

QNR 007 SJ PLAIN

705 PM NITEL 11-25-70 ALL

TO DIRECTOR

FROM SAN JUAN (87-2649) (P) 1P

Mr. Tolson _____
Mr. Sullivan _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Parsons _____
Mr. Callahan _____
Mr. Casper _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Tavel _____
Mr. Walters _____
Mr. Soyars _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

b6
b7C

UNSUBS; THREE; ROBBERY OF [REDACTED]

[REDACTED] STAR KIST CARIBE,
INCORPORATED; STOLEN FROM WACKENHUT PROTECTIVE SERVICES.
MAYAGUEZ, PUERTO RICO, NOVEMBER EIGHTEEN LAST; ITSP; MAJOR T

RE SAN JUAN TELETYPE NOVEMBER TWENTY FOUR LAST.

STAR KIST OFFICIALS HAVE OFFERED FIVE THOUSAND DOLLAR
REWARD FOR INFORMATION LEADING TO THE ARREST AND CONVICTION
OF PERSONS RESPONSIBLE FOR INSTANT ROBBERY.

GETAWAY VEHICLE NOT LOCATED TO DATE.

ARMED AND DANGEROUS.

ENDSS

EX-110

REC 8

87-113740-6
11 DEC 1 1970

DKN FBI WASH DC

53 DEC 7 1970

b7E

b7D

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 8 0 197

TELETYPE

Mr. Tolson _____
Mr. Sullivan _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Brennan CD _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Tavel _____
Mr. Walters _____
Mr. Soyars _____
Tele. Room _____

b6
b7C

NR 002 SJ PLAIN

6-30PM NITEL 11-30-70 HDP

TO DIRECTOR

FROM SAN JUAN (87-2649) (P) 2P

UNSUB- THREE; ROBBERY OF

b7E

; STAR KIST CARIBE, INC., STOLEN

FROM WACKENHUT PROTECTIVE SERVICES, MAYAGUEZ, PUERTO RICO, NOVEMBER

EIGHTEEN LAST; ITSP-MAJOR THEFT.

RE SAN JUAN TELETYPE, NOVEMBER TWENTYSEVEN LAST.

b6
b7C
b7D

END PAGE ONE

56 DEC 9 - 1970

SJ 87-2649

PAGE TWO

WACKENHUT MESSENGER SOMETIMES DROVE A CHEVROLET AUTOMOBILE



ARMED AND DANGEROUS.

END

WA.....

DRL FBI WASH DC

b7D

FBI

Date: 11/23/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
ATTENTION: ADMINISTRATIVE DIVISION, EXHIBIT SECTION

FROM: SAC, SAN JUAN (87-2649)(P)

SUBJECT: UNSUBS (3); ROBBERY OF
[REDACTED] STAR KIST
CARIBE, INCORPORATED;
STOLEN FROM WACKENHUT
PROTECTIVE SERVICE,
MAYAGUEZ, PUERTO RICO
NOVEMBER 18, 1970
ITSP - MAJOR THEFT
(00: SJ)

b6
b7C

b7E

Enclosed herewith for the Exhibit Section of the
Administrative Division is the legible duplicate copy of an
executed FD-383.

On 11/23/70, [REDACTED]
[REDACTED], furnished the enclosed composite physical des-
cription to SA [REDACTED] of a suspect that he witnessed
near his car on the evening of 11/13/70, when he discovered
his Puerto Rican license plate had been stolen. [REDACTED] license
plate subsequently utilized in captioned robbery.

b6
b7C

ENCLOSURE

A & D

REC-32

87-113740-8

~~NOT RECORDED~~

EX-115

NOV 30 1970

- ③ - Bureau (Encl. 1)(RM)
2 - San Juan

RDG:mmm
(5)

67
57 DEC

Sent

rge

NIA
9148
12/1/70
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 1 1970

TELETYPE

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR 003 SJ PLAIN

8-53PM NITEL 12-1-70 HDP

TO DIRECTOR

FROM SAN JUAN (87-2649) (P) 1P

UNSUBS; THREE; ROBBERY OF

STAR KIST CAGIBE, INCORPORATED;

STOLEN FROM WACKENHUT PROTECTIVE SERVICE, MAYAGUEZ, PUERTO RICO

NOVEMBER EIGHTEEN^{LAST} ITSP; MAJOR THEFT.

1970

RE SAN JUAN TELETYPE NOVEMBER THIRTY LAST.

ARMED AND DANGEROUS.

END

W

GMV WASH DC FBI AND HOLD

342
56 DEC 11 1970

REC-69

87-113740-9

2 DEC 4 1970

12/2
10:11 PM
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 2 1970

TELETYPE

Mr. Tolson _____
Mr. Sullivan _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Tavel _____
Mr. Trotter _____
Mr. Walters _____
Mr. Young _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

b6
b7C

VXNR 005 SJ PLAIN

10-13PM NITEL 12-2-70 HDP

TO DIRECTOR

FROM SAN JUAN (87-2649) (P) 1P

UNSUBS (THREE); ROBBERY OF

STAR KIST CARIBE INCORPORATED;

STOLEN FROM WACHENHUT PROTECTIVE SERVICES, MAYAGUEZ, PUERTO RICO,

NOVEMBER EIGHTEEN LAST; ITSP, MAJOR THEFT.

RE SAN JUAN TELETYPE DECEMBER ONE LAST.

NEITHER [REDACTED] NOR HIS AUTOMOBILE LOCATED TO DATE IN
CABO ROJO, PUERTO RICO, OR MAYAGUEZ.

ARMED AND DANGEROUS.

END

WA.....

EBR FBI WASH DC

EX-112 REC-5

87-113740-10

10 DEC 4 1970

56 DEC 9 - 1970

FBI

Date: 12/3/70

Transmit the following in _____
(Type in plaintext or code)Via Airtel _____
(Priority)

To: SAC, San Juan (87-2649)

From: Director, FBI (87-113740)

UNSUBS (3): ROBBERY OF
 [REDACTED] STAR KIST
 CARIBE, INCORPORATED;
 STOLEN FROM WACKENHUT
 PROTECTIVE SERVICE,
 MAYAGUEZ, PUERTO RICO,
 11/18/70;
 ITSP - MAJOR THEFT

Reurairtel dated 11/23/70.

1. ITEMS ENCLOSED PREPARED BY EXHIBITS SECTION, ADMINISTRATIVE DIVISION:

Three photographic copies of an artist's conception drawing.

2. ACTION TO BE TAKEN:

- A. Have witness(es) view item(s) for evaluation.
- B. If modification is necessary, submit additional information and any pertinent comments of witness(es) to Exhibits Section, Administrative Division.
- C. When likeness is approved by witness(es) any extra copies needed should be made or obtained locally. If local copying facilities are not available additional copies may be requested from Exhibits Section.
- D. As the case progresses, advise Exhibits Section re use and effectiveness of item(s) as investigative aid(s). Upon apprehension of subject(s), submit arrest photographs(s).

DEC 4 1970

COMM-FBI

87-113740-
 NOT RECORDED
 22 DEC 7 1970

Enc. (3)

en. Investig. Div. (Mr. Nehrbass) (Enc.) (Sent Direct)

SSS

5)

ROOM

TEL

M

Per

b7E

b6
b7C

CLOTHING AND ACCESSORIES

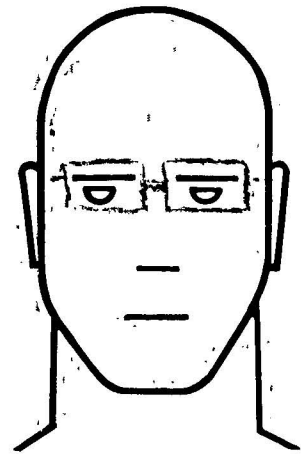
Furnish detailed description of hat, glasses, and clothing (from waist up). Include photos or drawings, if possible, from magazines, etc., showing similar items with appropriate comments re any variations from examples.

Suspect wore no hat. Glasses dark-framed, average thickness (see diagram). Suspect wore black short sleeved shirt open at neck. Had long tapered collar. Wore shirt tight, because he was overweight. Shirt buttoned half way down front.

b6
b7C

ADDITIONAL REMARKS

The foregoing description depicts suspect seen by [redacted] bending over in front of [redacted] car on the night of Friday, November 13, 1970, in the parking lot of the International Airport, San Juan, Puerto Rico. The parking area was well-illuminated and [redacted] states he can identify Unsub whom he saw once for approximately 15 or 20 seconds from a distance of approximately 50 or 60 feet.



Use drawing of head to mark position of hairline, hat, scar(s), bandage(s), beard, mustache, etc.

Suspect
only

UNSUB NO. NAME OF WITNESS

DATE 11/23

b6
b7C

CASE TITLE UNSUBS (3); ROBBERY OF [redacted], STAR KIST CARIBE, INC.;
STOLEN FROM WACKENHUT PROTECTIVE SERVICES, MAYAGUEZ, PUERTO RICO,
NOVEMBER 18, 1970, ITSP - MAJOR THEFT, OO: SJ

b7E

BUFILE NO. 87-113740

FIELD OFFICE NO. SJ 87-2649

INTERVIEWING
AGENT

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b7C

FBI NCIC WASH DC

FBI WASH DC --

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
NATL. CRIME INFO. CENTER

NOV 19 1970

X95
TELETYPE

726 PM KPT

NR 007 SJ PLAIN

730PM URGENT 11-19-70 RJR

TO FBI NCIC (87-113740)

FROM SAN JUAN 187-2649 1/2 P 3

UNSUBS³₁THREE³₃ ROBBERY OF [REDACTED]

[REDACTED] STAR KIST CARIBE⁷ INCOR-
PORATED³ STOLEN FROM WACKENHUT PROTECTIVE SERVICES⁷ MAYAGUEZ⁷
PUERTO RICO⁷ NOVEMBER EIGHTEEN LAST³ ITSP³ MAJOR THEFT.

RE NCIC NUMBER G ZERO FOUR FOUR THREE ZERO ZERO FOUR SEVEN
SEVEN.

SAN JUAN FILE NUMBER THIS CASE EIGHTYSEVEN DASH TWO SIX
FOUR NINE.

END

AQW

KJS

FBI NCICWASH DC

T

EX-106

REC-45

NOV 19 1970 87-113740-11

25 DEC 3 1970

56 DEC 10 1970

b7E

b6
b7C

FBI WASH DC --

FBI NCIC WASH DC

4-26 PM EST URGENT 11-19-70 JEP

TO SAN JUAN

FROM FBI NCIC IP (87-113740) -

UNSUBS THREE - ROBBERY OF [REDACTED]

b7E

[REDACTED] STAR KIST CARIBE⁷ INC.⁷ STOLEN FROM
WACKENHUT PROTECTIVE SERVICES⁷ MAYAGUEZ⁷ PUERTO RICO⁷ NOVEMBER
EIGHTEEN⁷ SEVENTY. ITSP - MAJOR THEFT.

REURTEL NOVEMBER EIGHTEEN LAST.

ENTRY IN NCIC OF THIRTYEIGHT COLT⁷ SERIAL NUMBER SEVEN NINE
FOUR ZERO NINE SIX ACCOMPLISHED. BY RETURN COMMUNICATION ADVISE
NCIC YOUR FILE NUMBER SO IT CAN BE PLACED IN THE NCIC ENTRY. YOUR
RETURN COMMUNICATION SHOULD MAKE REFERENCE TO NCIC NUMBER G ZERO
FOUR FOUR THREE ZERO ZERO FOUR SEVEN SEVEN.

END.

MXW

FBI WASH DC --

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
NATL CRIME INFO. CENTER

NOV 19 1970

KIS
TELETYPE

25 DEC 3 1970

FBI NCIC WASH DC

FBI WASH DC --

1042 PM KPT

NR 006 SJ PLAIN, 8²

1110PM NITEL 11-18-70 RJR

TO DIRECTOR ¹/₂ ATT-NCIC³ (87-113740)

FROM SAN JUAN ¹/₂ 87-NEW³ 87

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
NATL. CRIME INFO. CENTER

NOV 18 1970

TELETYPE

UNSUBS⁷ THREE³ ROBBERY OF

b7E

STAR KIST CARIBE⁷ INC.³ STOLEN FROM WACKENHUT
PROTECTIVE SERVICES⁷ MAYAGUEZ⁷ PUERTO RICO NOVEMBER EIGHTEEN⁷ SEVENTY.
ITSP - MAJOR THEFT.

AT FOUR THIRTY PM INSTANT⁷

b6
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END PAGE ONE

56 DEC 10 1970

REC-45

EX-106

87-113740-17
25 DEC 3 1970

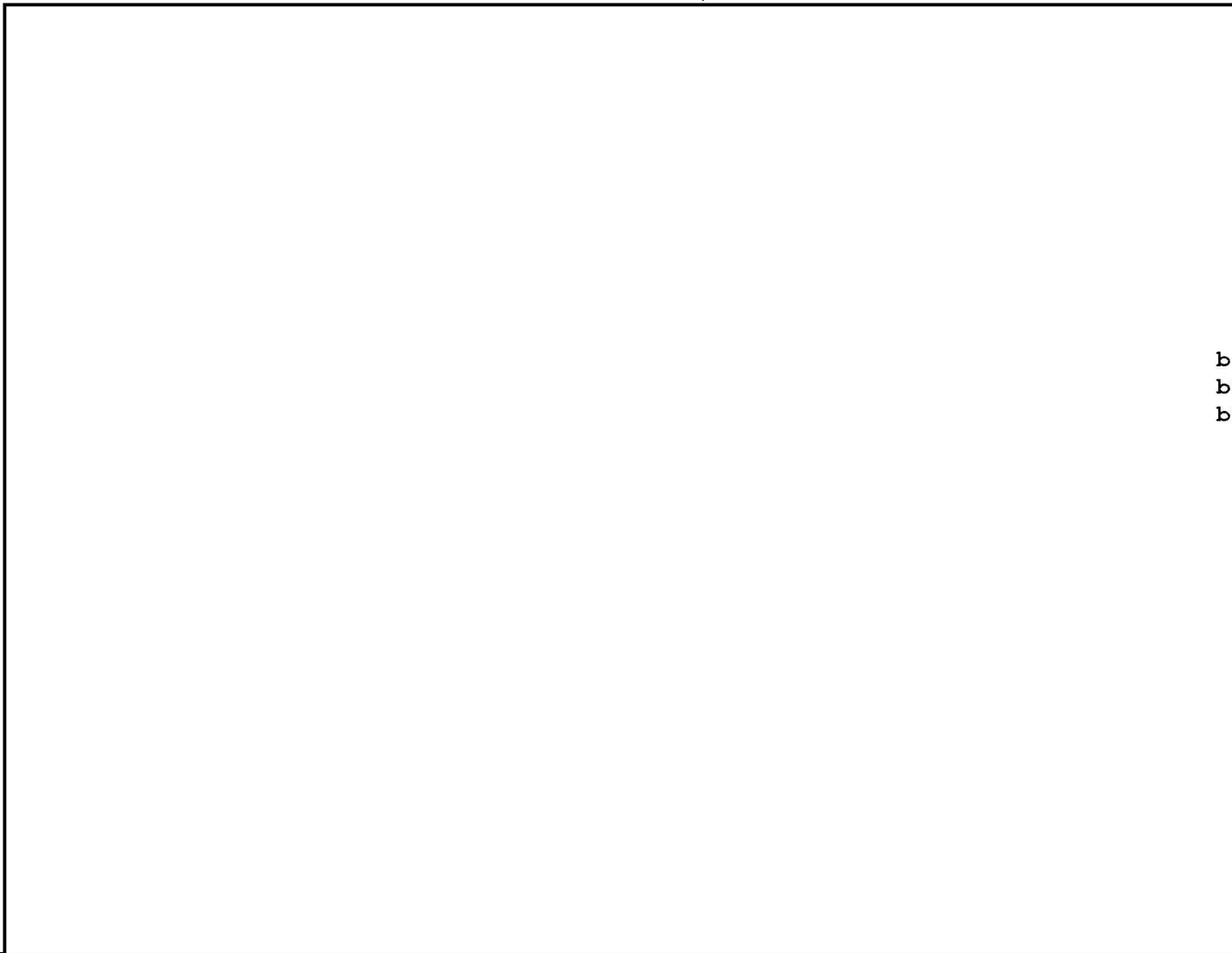
NOIC

5017

NO RECORD N. C. I. C. NOV 19 1970 *file*

SJ 87-NEW

PAGE THREE



b6
b7C
b7D

SAN JUAN OFFICE ALERTING APPROPRIATE

SOURCES. DAILY TELETYPE SUMMARY WILL BE FURNISHED.

ARMED AND DANGEROUS.

ENDI



FBI NCIC WASH DC

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b7C

N/K
808P
11/3

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 3 1970

TELETYPE

Mr. Tolson _____
Mr. Sullivan _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Brennan CD _____
Mr. Callahan _____
Mr. Casper _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Tavel _____
Mr. Walters _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

b6
b7C

NR 005 SJ PLAIN

8-31PM NITEL 10-3-70 HDP

TO DIRECTOR

FROM SAN JUAN (87-2649) (P) 1P

UNSUBS; THREE; ROBBERY OF

STAR KIST CARIBE INCORPORATED;

STOLEN FROM WACKENHUT PROTECTIVE SERVICES, MAYAGUEZ, PUERTO RICO

NOVEMBER EIGHTEEN LAST; ITSP; MAJOR THEFT.

RE SAN JUAN TELETYPE DECEMBER TWO LAST.

ATTEMPTS TO LOCATE AND INTERVIEW [REDACTED] NEGATIVE TO

DATE. NO NEW SUSPECTS OR LEADS DEVELOPED AT MAYAGUEZ.

ARMED AND DANGEROUS.

END

WA.....

LRC FBI WASH DC

GA

REC 27 87-113740-13

EX-103

6 DEC 8 1970

60 DEC 11 1970

cc-

6

12/14/70
10/15/70
RW

W XNR 005 SJ PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 4 1970

TELETYPE

Mr. Tolson
Mr. S
Mr. M
Mr.
Mr. P
Mr. C
Mr. C
Mr.
Mr.
Mr. W
Tele. Room
Mr. H

b6
b7C

8-50PM NITEL 12-4-70 HDP

TO DIRECTOR

FROM SAN JUAN (87-2649) (P) 1P

UNSUBS; THREE; ROBBERY OF

[REDACTED]

[REDACTED]

STAR KIST CARIBE INC

STOLEN FROM WACKENHUT PROTECTIVE SERVICES, MAYAGUEZ, PUERTO

RICO, NOVEMBER EIGHTEEN LAST. ITSP-MT.

b7E

[REDACTED]

RE SAN JUAN TELETYPE, DECEMBER THREE LAST.

KIST

[REDACTED]

b6
b7C
b7D

[REDACTED]

ma

ALL LOGICAL LEADS OF IMMEDIACY COVERED.

UACB, DAILY TELETYPES BEING DISCONTINUED AND WEEKLY

AIRTELS BEING SUBMITTED BEGINNING DECEMBER ELEVEN NEXT.

END

WA.....

REC-27 87-113740-14

EX-103

8 DEC 8 1970

RH

57 DEC 14 1970

57
42

F B I

Date: 12/11/70

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (87-113740)

FROM: SAC, SAN JUAN (87-2649) (P)

UNSUBS (3); Robbery of [REDACTED]
Starkist Caribe, Inc.; Stolen
From Wackenhut Protective Service,
Mayaguez, Puerto Rico, 11/18/70
ITSP - MAJOR THEFT
OO: SJ

Re San Juan airtel to Boston, 11/27/70; and
San Juan teletype to Bureau, 12/4/70.

Referenced airtel alerted Boston, Newark,
New Haven, New Orleans, New York and Philadelphia of
facts in instant case and requested they furnish any
pertinent information concerning MO or possible suspects.

[REDACTED] have been alerted and
have reported no information concerning captioned matters.

FBI Lab has prepared artist's composite likeness
of individual seen at San Juan International Airport the
night Puerto Rico license [REDACTED] was stolen. Likeness
being shown to victim and appropriate bank officials.

[REDACTED]

No suspects developed to date.

ARMED AND DANGEROUS.

② - Bureau
2 - San Juan

[REDACTED]
(4)

REC-32

ST-111

DEC 14 1970

Approved: W5

56 DEC 18 1970

Sent _____

Per _____

b7E

b7D

b6
b7C

b6
b7C

FBI

Date: 12/18/70

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (87-113740)
FROM: [REDACTED] AG, SAN JUAN (87-2649) (P)
SUBJ: [REDACTED] NSUBS (3);
ROBBERY OF [REDACTED]
STAR KIST CARIBE, INC.,
STOLEN FROM WACKENHUT PROTECTION
SERVICES, MAYAGUEZ, PUERTO RICO,
11/18/70
ITSP - MAJOR THEFT
(OO: SAN JUAN)

b6
b7C
b7E

Re San Juan airtel to Bureau dated 12/11/70.

[REDACTED]

b7D

Wackenhut messenger and bank employees unable to identify the artists composit prepared by the FBI Lab.

b6
b7C

Secretary, Personnel Section, Star Kist Caribe, believes likeness similar to file photo of ex-employee, [REDACTED] who terminated voluntarily 9/9/70. He had not been considered a satisfactory employee.

[REDACTED] is described as white male, born [REDACTED] 70½ inches tall, and having black hair and brown eyes.

Photo is being copied for display to appropriate witnesses.

ARMED AND DANGEROUS.

2 - Bureau
2 - San Juan

DEC 21 1970

b6
b7C

Approved

Sent _____ M _____

57 DEC 21 1970 Special Agent in Charge

F B I

Date: 12/28/70

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Priority)

TO: DIRECTOR, FBI (87-113740)
FROM: SAC, SAN JUAN (87-2649) -P-
SUBJECT: UNSUBS (3); Robbery of [redacted]
Star Kist Caribe, Inc., stolen from
Wackenhut Protection Services,
Mayaguez, Puerto Rico, 11/18/70
ITSP - MAJOR THEFT
(OO: SAN JUAN)

Re San Juan airtel to Bureau, dated, 12/18/70.

Photograph of [redacted] ex-employee
of Star Kist Caribe, displayed to Wackenhut Security Guard
and appropriate bank personnel, Mayaguez, Puerto Rico, with
negative results.

[redacted]

ARMED AND DANGEROUS.

② - Bureau (RM)
2 - San Juan

[redacted]
(4)

REC-39
EX-113

87-113740-17

11 DEC 30 1970

Approved:
58 JA

in Charge

Sent _____ M Per _____

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b7D

b6
b7C

FBI

Date: 1/4/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (87-113740)
FROM: SAC, SAN JUAN (87-2649) (P)
SUBJECT: UNSUBS (3); ROBBERY OF [REDACTED]
STAR KIST CARIBE, INC., STOLEN
FROM WACKENHUT PROTECTION SERVICES,
MAYAGUEZ, PUERTO RICO, 11/18/70
ITSP - MAJOR THEFT
(OO: SAN JUAN)

Re San Juan airtel to Bureau dated 12/28/70.

ARMED AND DANGEROUS.

2 - Bureau
2 - San Juan

(4)

EX-112

REC-10

87-113740-18

3 JAN 6 1971

Approved: 50 JAN 11 1971
Special Agent in Charge

Sent _____ M Per _____

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b7Db6
b7C

F B I

Date: 1/11/71

Transmit the following in _____
(Type in plaintext or code)Via Airtel _____
(Priority)

TO: DIRECTOR, FBI (87-113740)

FROM: SAC, SAN JUAN (87-2649) (P)

UNSUBS (3); ROBBERY OF [REDACTED]
STAR KIST CARIBE, INC. STOLEN
FROM WACKENHUT PROTECTION SERVICES,
MAYAGUEZ, PUERTO RICO, 11/18/70
ITSP - MAJOR THEFT
OO:SAN JUAN

Re San Juan airtel to Bureau, 12/28/70.

[REDACTED]

[REDACTED] have been recontacted and
have developed no information concerning instant robbery.

ARMED AND DANGEROUS

EX-115

② - Bureau
2 - San Juan

[REDACTED]
(4)

REC 85

87-113740-19

22 JAN 13 1971

Approved: _____

Sent _____ M Per _____

b7E

b7D

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b7Cb6
b7C

F B I

Date: 1/18/71

Transmit the following in _____
(Type in plaintext or code)Via Airtel _____
(Priority)

TO: DIRECTOR, FBI (87-113740)

FROM: SAC, SAN JUAN (87-2649)(P)

SUBJECT: UNSUBS (3); ROBBERY OF [REDACTED]
STAR KIST CARIBE, INC., STOLEN
FROM WACKENHUT PROTECTIVE SERVICES,
MAYAGUEZ, PUERTO RICO, 11/18/70
ITSP - MAJOR THEFT
(OO: SJ)

Re San Juan airtel to Bureau, 1/11/71.

Investigation has identified the two individuals
as follows:② - Bureau
2 - San Juan

(4)

6 JAN 21 1971

EX-112

Approved: 56 JAN 27 1971
Special Agent in Charge

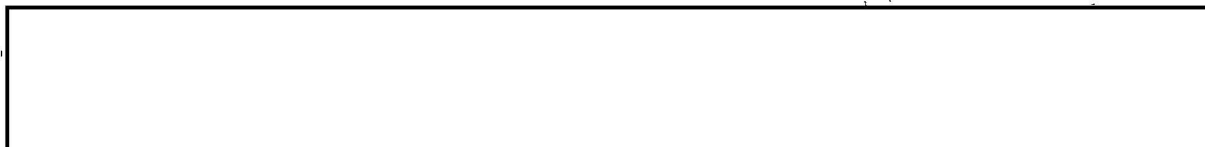
Sent _____ M Per _____

b7E

b7D

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b7Cb6
b7C

SJ 87-2649



b6
b7C

Individuals will be interviewed when [redacted]
is located.

Both individuals reportedly previously resided in
New York. New York and San Juan indices negative as were New
York Police Department [redacted]

b7D

No further suspects developed.

F B I

Date: 1/25/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (87-113740)

FROM: SAC, SAN JUAN (87-2649) (P)

UNSUBS (3); Robbery of [REDACTED]
Star Kist Caribe, Inc., Stolen
From Wackenhut Protective Services,
Mayaguez, Puerto Rico, 11/18/70
ITSP-MAJOR THEFT
(00:SJ)

Re San Juan airtel, 1/18/71.

Investigation continuing at Mayaguez to locate
possible suspect, [REDACTED] No new
suspects developed. [REDACTED]

[REDACTED] will be inter-
viewed as soon as [REDACTED] is located.

ARMED AND DANGEROUS.

REC-38

ST-100

87-113740-21

9 JAN 28 1971

2-Bureau
2-San J

Approved: [REDACTED] Sent _____ M Per _____
Special Agent in Charge

REC-65 2 971

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-113740)

DATE: 1/20/71

FROM : SAC, SAN JUAN (87-2649) (P)

SUBJECT: UNSUBS (3); ROBBERY OF [REDACTED]
STAR KIST CARIBE, INC., STOLEN
FROM WACKENHUT PROTECTIVE SERVICES,
MAYAGUEZ, PUERTO RICO, 11/18/70
ITSP - MAJOR THEFT
(OO: SJ)

b7E

Re San Juan airtel to Bureau, 1/18/71.

Results of Bureau indices check requesting on
following individuals:

[REDACTED]

b6
b7C

Individuals are considered possible suspects in
captioned robbery. San Juan and New York indices negative
as are New York City Police Department and [REDACTED]
[REDACTED]

b7D

2/9/71
0-7
Bureau indices
JEF
Bureau
2 - San Juan
[REDACTED]
(4)

REC-65
ST-113

87-113740-22

JAN 28 1971

~~SIX~~

b6
b7C

FBI

Date: 2/1/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (87-113740)
FROM: SAC, SAN JUAN (87-2649) (P)
UNSUBS (3): Robbery of
[redacted] Star Kist Caribe, Inc.,
Stolen from Wackenhut Protective
Services, Mayaguez, Puerto Rico,
11/18/70
ITSP - MAJOR THEFT
(OO: SJ)

Re San Juan letter to Bureau, 1/20/71; and
San Juan airtel to Bureau, 1/25/71.

Investigation to locate [redacted]
negative to date. [redacted]

[redacted]
New Haven, Newark and New Orleans sources
negative.

ARMED AND DANGEROUS.

REG-1

87-113740-23

FEB 3 1971

2 - Bureau
2 - San Juan

(4)

Approved: 70
57 FEB 10 1971 Special Agent in Charge

Sent _____ M Per _____

b7E

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b7Db6
b7C

F B I

Date: 2/8/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (87-113740)

FROM: SAC, SAN JUAN (87-2649) (P)

UNSUBS (3):

ROBBERY OF

STAR KIST CARIBE, INC.

STOLEN FROM WACKENHUT PROTECTIVE

SERVICES, MAYAGUEZ, PUERTO RICO,

11/18/70

ITSP - MAJOR THEFT

(OO:SAN JUAN)

Re San Juan airtel, 2/1/71.

Investigation to locate [redacted]
negative to date. [redacted] moved from prior residence
without leaving forwarding address. His mother has been
located in Aguadilla, Puerto Rico, but denies knowledge of
whereabouts of son.

[redacted]
Investigation continuing to locate and interview
[redacted]

REC 8 87 - 113740 - 24
ST. 104
17 FEB 10 1971

② - Bureau
2 - San Juan

[redacted]
(4)

62 FEB 18 1971
F144

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

LEB 108

b7E

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b7C

b7D

b6
b7C

F B I

Date: 2/16/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (87-113740)

FROM: SAC, SAN JUAN (87-2649) (P)

UNSUBS (3);
ROBBERY OF [REDACTED]
STAR KIST CARIBE, INC.
STOLEN FROM WACKENHUT PROTECTIVE
SERVICES, MAYAGUEZ, PUERTO RICO,
11/18/70
ITSP - MAJOR THEFT
(OO:SJ)

Re San Juan airtel to the Bureau 2/8/71.

Attempts to locate [REDACTED]
[REDACTED] negative to date. Photograph of [REDACTED] has been obtained
and is being shown to Wackenhut messenger.

[REDACTED]

Investigation to locate him at address given at the time
of booking negative. He was not photographed at the time of
arrest. A+D,

REC-63

87-113740-25

2 - Bureau
2 - San Juan

EX-110

17 FEB 19 1971

(4)

316 CMW
Approved: _____
57 FEB 24 1971 Special Agent in Charge

Sent _____ M Per _____

b7E

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b7D

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 19 1971

TELETYPE

Mr. Tolson _____
Mr. Sullivan _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Brennan CD _____
Mr. Callahan _____
Mr. Casper _____
Mr. Conrad _____
Mr. D. _____
Mr. F. _____
Mr. G. _____
Mr. R. _____
Mr. T. _____
Mr. W. _____
Mr. S. _____
Tele. Room _____
Miss Holmes _____
Miss _____

b6
b7C

NR 005 SJ PLAIN

824PM URGENT 2-19-71 RJR

TO DIRECTOR (87-113740) (ATT-NCIC)

NEW YORK (87-62429)

VIA WASHINGTON

FROM SAN JUAN (87-2649) (P) 2P

UNSUBS (3); ROBBERY OF

STAR KIST CARIBE, INC. STOLEN

FROM WACKENHUT PROTECTIVE SERVICES, MAYAGUEZ, PUERTO RICO, NOVEMBER
EIGHTEEN LAST; ITSP - MAJOR THEFT. OO-SAN JUAN.

b7E

BUREAU CHECK FUGITIVE INDICES ON

NEW YORK

END PAGE ONE

162 MAR 11 1971
MAR 13 1971
MAR 13 1971

b6
b7C
b7D

b6
b7C

b6
b7C

SJ 87-2649

PAGE TWO

CHECK INDICES AND NYPD FOR ANY INFO RE AND OBTAIN
PHOTOGRAPH OF POSSIBLE IDENTIS.

EXPEDITE.

END

b6
b7C

F B I

Date: 3/10/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)TO: DIRECTOR, FBI (87-113740)
Attention: NCIC

FROM: SAC, SAN JUAN (87-2649) (P)

UNSUBS (3);
ROBBERY OF [REDACTED] STAR KIST CARIBE, INC.,
STOLEN FROM WACKENHUT PROTECTIVE SERVICES,
MAYAGUEZ, PUERTO RICO, NOVEMBER 18, 1970,
ITSP - MAJOR THEFT
(00:SJ)

Re San Juan teletype to Bureau 2/19/71; Bureau
teletype to San Juan 2/19/71.

Investigation to locate [REDACTED]
negative to date.

[REDACTED]
Bureau requested to check NCIC on subject as possible
fugitive.

REC-76

87-113740-27

3 MAR 13 1971

② - Bureau
2 - San Juan

(4)

Ack by airtel 3-15-71

Approved: a/31 Sent _____ M Per _____
Special Agent in Charge

b7E

b6
b7Cb6
b7Cb6
b7C

NO RECORD N.C.I.C. MAR 15 1971

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN JUAN	OFFICE OF ORIGIN SAN JUAN	DATE 3-18-71	INVESTIGATIVE PERIOD 11-18-70 - 2-27-71
TITLE OF CASE UNSUBS; (3) ROBBERY OF [REDACTED] STAR KIST CARIBE INC.; STOLEN FROM WACKENHUT PROTECTIVE SERVICES, MAYAGUEZ, PUERTO RICO, 11-18-70		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED] b6 b7C b7E
		CHARACTER OF CASE ITSP - MAJOR THEFT	

REFERENCES: San Juan teletype to Bureau, 11-18-70.
 San Juan weekly airtel summaries, 11-26-70 - 2-16-71.
 San Juan airtel to Boston, 11-27-70.
 San Juan teletype to Bureau, 2-19-71.

- P -

LEADS:SAN JUAN

AT AGUADILLA, PUERTO RICO: Continue efforts to locate and interview [REDACTED] b6
b7C
b7D

AT MAYAGUEZ, PUERTO RICO: [REDACTED]

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED
COPIES MADE:

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

① - Bureau (87-113740)
3 - San Juan (87-2649)

87-113740-28
MAR 22 1971

Dissemination Record of Attached Report					Notations SIX STAT. SECT.
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

COVER PAGE

SJ 87-2649

ADMINISTRATIVE:

The following San Juan informants were contacted as indicated with negative results:

By SA [REDACTED]

[REDACTED]

12-10-70
12-10-70 and 12-28-70
1-3-71

By SA [REDACTED]

[REDACTED]

2-19-71
2-16-71

The Newark, New Haven, New York, New Orleans, Boston, and Philadelphia Divisions have contacted logical sources for information pertaining to instant robbery and report negative results.

UACB, weekly airtel summaries are being discontinued.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [REDACTED]

Office: SAN JUAN

Date: March 18, 1971

Field Office File #: 87-2649

Bureau File #: 87-113740

Title: UNKNOWN SUBJECTS (3);
ROBBERY OF [REDACTED]
STAR KIST CARIBE INC.;
STOLEN FROM WACKENHUT PROTECTIVE SERVICES,
MAYAGUEZ, PUERTO RICO, 11-18-70
Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY-MAJOR THEFT

Synopsis: [REDACTED] cash payroll of Star Kist Caribe, Inc., Mayaguez, Puerto Rico, stolen by 3 armed white male unsubs at gun point on 11-18-70 from Wackenhut Protective Services guard as he exited bank after picking up payroll to transport to Star Kist plant. Guard, [REDACTED] white male born [REDACTED] was placed by unsubs in dark blue 1966 or 1967 Falcon two-door, Puerto Rico license [REDACTED] and released unharmed about 3 miles from bank. Unsubs took guard's Colt Detective Special .38 caliber revolver, serial #794096 at the time of the robbery. Puerto Rico license [REDACTED] reported lost and possibly stolen on 11-13-70 at International Airport, San Juan. Owner, [REDACTED] aka [REDACTED] interviewed. Artist's likeness of unsub, seen by [REDACTED] at airport on 11-13-70, shown to victim guard. No identification made. Neighborhood investigation and investigation along known getaway route negative. [REDACTED]

[REDACTED]

ARMED AND DANGEROUS.

- P -

DETAILS:

Investigation was predicated upon receipt of information from [REDACTED]

[REDACTED]

SJ 87-2649

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FEDERAL BUREAU OF INVESTIGATION

Date 12/1/70

1

[redacted] was advised of the identity of the interviewing agents. He stated that he was employed by the Wackenhut Protective Services Company at Mayaguez, Puerto Rico, and that approximately 2:30 p.m. on that date, November 18, 1970, as he was leaving The First National City Bank, Playa Branch, in Mayaguez, with the payroll of the Star Kist Tuna Company he was accosted by two armed men who robbed him of the payroll.

[redacted] stated that as he left the bank through the back door entrance to his car which was in the parking lot at the rear of the bank he was carrying a wooden box in each hand, each box containing approximately \$25,000.00 in cash. As he left the back door of the bank he was accosted by an unknown individual carrying a black revolver who told him in Spanish, "Do not move, do not speak." At that time the man reached over and removed the pistol from the holster which he [redacted] was carrying and motioned for him to proceed towards the parking lot.

At that time [redacted] noticed a second man standing a little bit behind the first man and this second individual also carried a pistol. The two escorted [redacted] to an automobile in the parking lot where they made him place the payroll boxes in the trunk of the car then get in the front seat of the car between the driver, who was already seated in the car and the first individual who encountered him as he left the bank. The second individual then got in the back seat of the car and they left the parking lot of the bank.

[redacted] stated they made him slouch down in the seat so he could not see very well where they were going but felt they roughly took the same route he would have taken to go to the tuna cannery, but turned off at the intersection toward the Hilton Hotel instead. They proceeded across highway number 2 to the road that leads to the Hilton Hotel where they turned left and after proceeding a short distance down that road they let him out of the car.

8

11/18/70

Mayaguez, Puerto Rico

SJ 87-2649

On _____ at _____ File # _____

SAs [redacted]

11/24/70

by _____ Date dictated _____

SJ 87-2649

9

[] stated that when he got out of the car he noticed the license number to be [] a Puerto Rican license plate. He described the automobile as a Ford Falcon, two door, approximately 1966 or 1967 model in excellent condition. The vehicle was dark blue or possibly green in color and had a completely black interior. The seat covers were black the dashboard was black and the head liner was also black. The vehicle gave the impression of being very well cared for.

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[] described the individual who first accosted him as he left the bank as a white male about thirty years old, 5'8" tall, caucasian race with long black hair. The man was heavy but well built and was wearing a sport jacket. His face was of such color as to give the appearance of not having been exposed to the sun.

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The second man to accost him was described as twenty eight to thirty years old, caucasian, also a large man about the same size as the first individual. ~~This~~ The third individual was wearing a sport coat, was white male, appeared to be about twenty seven to twenty eight years old and had black hair. He also wore a Fu Man Chu mustache.

[] stated he felt certain he could identify these individuals if he saw them again.

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He advised that it is routine for him to pick up a payroll for the tuna cannery on Thursday and to pick up a second payroll on Friday inasmuch as the cannery pays the male employees and the female employees on two different days. It is his usual practice to pick the payroll up at the bank shortly before closing time and proceed directly to the cannery to make the payment to the employees at 4:00 p.m. On this particular day he was picking up both payrolls as the bank was going to be closed on the following day.

SJ 87-2649

8

Under ordinary circumstances he has an assistant with him to help guard the payroll and to assist in distributing the pay to the employees at the cannery. However, on this particular day he was alone as it was the regular day off for the man who ordinarily accompanied him.

[] advised that the pistol that was taken from him by the unknown individuals was a Colt Detective Special, .38 caliber, serial number 794096.

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He has been employed by Wackenhut Protective Services at Mayaguez for nine years and has been on this payroll detail for approximately five years.

[] stated he lives in []
[]

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[] stated he had no idea as to the identity of the individuals who robbed him of the payroll.

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BJ 87-2649

On November 19, 1970, the following description
of [redacted] was obtained:

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FEDERAL BUREAU OF INVESTIGATION

(1)

Date 12/1/70

[redacted] Star Kist Caribe, advised he received a telephone call from a San Juan News Service at about 3:15 p.m. on November 18, 1970, inquiring about a payroll robbery. He had heard nothing about a robbery at that time, and immediately called the First National City Bank in Mayaguez. As he was speaking with the bank officials the police appeared at the bank and he thus learned of the payroll robbery.

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[redacted] stated that he was not absolutely certain of the time but felt it was about 3:15 p.m.

[redacted] stated the total amount of the stolen payroll was [redacted]

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2

11/19/70

Mayaguez, Puerto Rico

SJ 87-2649

On _____ at _____ File # _____

by SA [redacted] Date dictated 11/24/70b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 12/1/70

1

[redacted] Office Manager, Star Kist Caribe, Incorporated, advised that the routine for paying employees is that on Tuesday of each week the Wackenhut Messenger, [redacted] is given a letter authorizing The First National City Bank to surrender the company payroll to him. The Tuesday payroll is for the male employees. The same routine applies on Friday each week when the female employees are paid. The only exceptions to this occur when holidays or planned schedules preclude the following of this system.

Upon arrival at the Star Kist Plant it was also the job of [redacted] to distribute the pay envelopes to the individual employees. The envelopes had been made up at the bank prior to [redacted] picking up the payroll.

On Wednesday, November 18, 1970, [redacted] appeared at his office between 10:00 and 11:00 a.m. and stated that due to some, not defines personal problem he would probably not be able to get to the bank on the following Friday in time to pick up the payroll and get to the plant. by pay time which was 4:00 p.m. He asked permission to pick up the Friday payroll at the same time he picked up the Tuesday payroll and that this way he would be able to go directly to the plant on Friday at pay time and could avoid the trip to the bank to pick up the money.

[redacted] stated he gave his approval to this arrangement. He pointed out that the Tuesday payroll was to be picked up on Wednesday, November 18, 1970, since the 19th was a local holiday and the bank would be closed. This meant that [redacted] would on Wednesday, November 18, 1970, pick up the payroll for November 19, 1970 and November 20, 1970, and bring them to the Star Kist Plant so employees could be paid on their regular pay days, as the plant would not be closed on the holiday.

[redacted] stated he had the appropriate authorization letter prepared and given to [redacted] who was instructed to arrive at the plant with the payroll by 4:00 p.m. He did not arrive.

8

11/19/70

Mayaguez, Puerto Rico

SJ 87-2649

On

SA [redacted]

File #

11/24/70

by

Date dictated

SJ 87-2649

2

According to [] the present pay system has been in operation at Star Kist since 1964, and [] has been handling it for at least the past two years. He stated that on Thursday and on Friday, the regular pay days [] is accompanied by another Wackenhut employee, thought to be a relative of []

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Star Kist Officials have decided to discontinue the present pay system beginning January 1, 1971, at which time checks will be utilized. [] was aware of the impending change and had stated he was going to open a garage in Cabo Rojo, Puerto Rico, on the old Boqueron highway. [] did not seem to be disturbed about the thought of losing his payroll job.

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Although the bank closed daily at 2:30 p.m. this did not prevent [] from picking up the payroll at a later hour as the monies involved were not bank monies and were prepared and waiting for [] He had only to knock at the door and bank employees would surrender the money to him.

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FEDERAL BUREAU OF INVESTIGATION

(1)

Date 12/1/70

[redacted] Secretary, Star Kist Caribe Incorporated, advised she called the First National City Bank, Playa Branch, Mayaguez, Puerto Rico, for [redacted] on November 18, 1970, at about 3:15 p.m. She stated she spoke momentarily to the switchboard operator at the bank and never asked whether or not the Star Kist payroll was ready or if it had been picked up yet by Wackenhut messenger.

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She stated she had no further conversation with any bank employee after [redacted] had terminated his call.

10

On 11/19/70 at Mayaguez, Puerto Rico File # SJ 87-2649
by SA [redacted] Date dictated 11/24/70

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FEDERAL BUREAU OF INVESTIGATION

1

Date November 30, 1970

[redacted] also known as [redacted] voluntarily appeared at the San Juan office of the Federal Bureau of Investigation (FBI). He was advised of the identities of the interviewing Agents and the nature of the inquiry. He was exhibited a written statement, in the Spanish language, advising him of his rights. He read the statement, stated he understood it, and signed it.

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[redacted] agreed to be photographed at the time of the interview for elimination purposes. He furnished the following information:

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On November 18, 1970, at approximately 2:30 P.M., he was in attendance at, what he described as, an analysis session in connection with a philosophy course he is taking at Inter American University. Furthermore, in addition to the other members of the class, [redacted] fiancé, [redacted] [redacted] was also present.

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[redacted] stated that on Friday evening, November 13, 1970, he drove to the International Airport, San Juan, Puerto Rico, at about 9:30 P.M. There he waited for the arrival of [redacted] who was expected to fly in from Mayaguez, Puerto Rico, where she was working as a model. According to [redacted] had not arrived by 11:45 P.M. and so he decided to leave the airport. Upon returning to the airport parking area, where he had left his blue Volvo automobile, he noticed from a distance of approximately 50 to 60 feet, a Latin male bending over in front of his, [redacted] car. [redacted] stated that the man appeared to be tying his shoe. [redacted] described this man as approximately 5' 5" tall, 35 to 40 years of age, slightly fat, trigueno complexion, wearing glasses with dark frames. The man also wore a black short sleeve type shirt. [redacted] stated that the man appeared to be clean shaven, however, a noticeable shadow of a beard was visible, meaning that although he was clean shaven, the outline of his beard was clearly visible. [redacted] stated that he did not converse with this person and did not observe him carrying anything away from the car.

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12

On 11/20/70 at Hato Rey, Puerto Rico File # SJ 87-2649

by SA [redacted] SA [redacted] Date dictated 11/24/70

b6
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[] stated that he drove directly to Urban-ization Los Angeles and then to Avenida Roosevelt. [] stated that, at approximately 1 A.M. on November 14, 1970, [] arrived at his home located at []

[] She had returned from Mayaguez with a female friend who was also in the modeling show. When he took her to his Volvo automobile to take her home, he noticed that his front license plate had been stolen.

[] stated that he is a fourth year student at Inter American University and has no serious debts.

[] stated that on the morning of November 14, 1970, at approximately 9 A.M. he personally appeared at the Stop 19 Police of Puerto Rico station and reported that his license plate [] had been stolen. [] stated that he subsequently obtained from Obras Publicas another license plate [].

[] stated that on one previous occasion, during August, 1970, his license plate was stolen near Cabo Rojo, Puerto Rico. [] stated that he filed a similar theft report with the Police of Puerto Rico at that time.

[] stated that on November 19, 1970, he was extensively interviewed by a Criminal Investigation Corps (CIC) Agent [] San Juan, Puerto Rico, concerning the theft of his front license plate on November 13, 1970.

[] stated that he could identify the person that he saw standing in front of his car at the International Airport, San Juan, on the evening of November 13, 1970.

The following description was obtained through observation and interview:

Name:

Race:

Sex:

--

SJ 87-2649

3

Date of Birth:

Place of Birth:

Height:

Weight:

Hair:

Eyes:

Puerto Rican drivers

Address:

Fiance:

Occupation:

b6
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FEDERAL BUREAU OF INVESTIGATION

1Date November 30, 1970

[redacted] was exhibited the official identification catalog maintained in the San Juan office of the Federal Bureau of Investigation (FBI). From these exhibits [redacted] selected composite features of the man he saw standing in front of his car at the International Airport on the evening of November 13, 1970.

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A composite photograph will be drawn by the exhibit section of the FBI Laboratory.

15

On 11/23/70 at San Juan, Puerto Rico File # SJ 87-2649
by SA [redacted] Date dictated 11/24/70

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SJ 87-2649

On January 18, 1971, [redacted] Manager, Wackenhut Protective Services, Mayaguez, advised that [redacted] had been an employee of that company for about nine years. He was considered a good employee and enjoyed an excellent reputation among his fellow workers. According to records of the office, [redacted] began working for the Wackenhut Protective Services on December 13, 1962, and since that time had been considered an excellent employee. Records of the company indicated [redacted] was born [redacted] he resided at [redacted] and had SSN [redacted] Records identified [redacted] [redacted]

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[redacted] stated that he did not have a record of each individual assignment handled by [redacted] but knew him to have handled the Star Kist payroll for at least the past four years.

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On February 16, 1971, [redacted] supra. advised he had obtained a photograph of [redacted] through a source at the Mayaguez District Hospital, where [redacted] is employed.

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On February 17, 1971, [redacted] viewed the photograph of [redacted] and advised it was not that of one of the hold-up men.

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[redacted] advised he had determined that [redacted] [redacted] was a tall and very thin individual and on that basis, would eliminate him as a suspect in this matter, as all three unsubs were described as muscular and well built. He stated [redacted] had been arrested in Mayaguez on November 1, 1970 for obstruction of justice and that on December 18, 1970 he was sentenced to jail and was released on January 13, 1971. No photograph was taken as [redacted] was never actually booked into custody at POPR Headquarters.

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3-15-71

C airtel

EX-117

To: SAC, San Juan (87-2649)

REC-76
From: Director, FBI (87-113740) - 27

UNSUBS (3):
ROBBERY OF [REDACTED] STAR KIST CARIBE, INC.,
STOLEN FROM WACKENHUT PROTECTIVE SERVICES,
MAYAGUEZ, PUERTO RICO, NOVEMBER 18, 1970,
ITSP - MAJOR THEFT
(OO:SJ)

b7E

Re San Juan airtel to Bureau dated 3/10/71.

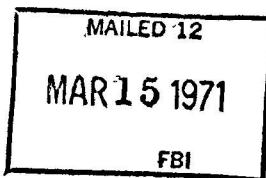
No record located NCIC concerning one [REDACTED]
born July 17, 1939, with Selective Service Number [REDACTED]

b6
b7C

[REDACTED]
(5)

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~
~~DATE 10/10/01 BY 1043~~

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____



6133
54 MAR 24 1971

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-113740)

DATE: 8/2/71

FROM: SAC, SAN JUAN (87-2649)

SUBJECT: UNSUBS: (3) Robbery of [REDACTED]
Star Kist Caribe, Inc.;
Stolen from Wackenhut Protective
Services, Mayaguez, Puerto Rico
11/18/70
ITSP - MAJOR THEFT

b7E

[REDACTED] Re report of SA [REDACTED] dated 3/18/71,
San Juan.

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[REDACTED] a resident of New York
was considered a suspect by the Police of Puerto Rico;
however, investigation disclosed he does not fit the
descriptions of Unsubs and has been eliminated as a
suspect.

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Logical suspects have been identified and
eliminated. [REDACTED]
[REDACTED] and by the Bureau has not
developed any information indicating interstate
transportation in connection with captioned robbery. No
further investigation being conducted by the San Juan
Office.

b7D

EX-114

REC-24

87-113740-29

2 - Bureau
2 - San Juan

16 AUG 5 1971

b6
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33
58 AUG 9 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Callahan *Wp/r*
FROM : J. P. Dunphy *JPD*

DATE: January 5, 1972

Tolson _____
Felt _____
Rosen _____
Mohr _____
Bishop _____
Muller, E.S. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Cleveland _____
Ponder _____
Bates _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

SUBJECT: UNKNOWN SUBJECTS (3);
ROBBERY OF [REDACTED]
STAR KIST CARIBE, INC.
STOLEN FROM WACKENHUT
PROTECTIVE SERVICES
MAYAGUEZ, PUERTO RICO
11/18/70
ITSP - MAJOR THEFT

b7E

All work requested of the Exhibits Section in this case has been completed. The following is to be placed in the Bufile.

1. Original artist's conception drawing

Illustrator [REDACTED] prepared the drawing.

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Enclosure

87-113740

LRK

ENCLOSURE

"ENCLOSURE ATTACHED"

REC-11

87-113740-30

11 JAN 6 1972

286
60 JAN 12 1972

3/10/72

Enc. for memo [redacted] 1/5/72:

UNSUBS (3);
ROBBERY OF [redacted]
STAR KIST CARIBE, INC.
STOLEN FROM WACKENHUT
PROTECTIVE SERVICES
MAYAGUEZ, PUERTO RICO
11/18/70
ITSP; MAJOR THEFT

Bufile 87-113740

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b7C
b7E

6237

87-113740-30

ENCLOSURE

Dear George:

We are writing to you, because it could effect the propaganda that you instruct your representatives to tell prospective customers, both governmental and private industry. Pertaining to the training of your guards.

At the present time a very good friend of ours, a [] has a law suit pending in the courts of Brevard County, Fla. against your company. All of the allegations are true. The words and written reports of your own men say, THEY GOOFED.

It seems that Wackenhut's guards and supervisors are not as well trained as your Representatives are INSTRUCTED to say they are.

If a satisfactory settlement to [] is not made we intend to obtain copies of the legal breif and sent it to all of your competitors along with a copy to the columnist [] along with a copy of the billing rate for the services of the guards at the kennedy space center.

[] has already caused a little eyebrow raiseing amoung certain Senators and Congressmen along with a few newspaper men. With what we will supply him, I believe he could do alot to the image of the Wackenhut Guard.

If you wish to let us know your feelings about a proper and satisfactory settlement which we believe has been made by [] Place an ad in the personell column of the Todays Newspaper of Brevard Fla. Saying " Blue Boys I agree George." for one week starting Feb. 29 1979.

If not [] will be given the DOCUMENTATION He needs to do more then raise eyebrows.

This is not a treat or blackmail but a way to insure that justice is done.

The Blue Boys of kennedy

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9-3249-1

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 5 1979	

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George Wackenhut
President of Wackenhut Corp.
in care of

World Executive Office
Wackenhut Inc. & Subsities
3280 Ponce De Leon Blvd.
Coral Gables, Fla.

RECEIVED FEB 20 1979

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b7C

9-NEW

Post Office Box 592418 AMF
Miami International Airport
Miami, Florida 33159

March 5, 1979

Honorable J. V. Eskenazi
United States Attorney
300 Ainsley Building
Miami, Florida 33132

Attention: Assistant United States Attorney

DATE 8/22/90 [redacted] /SVITC

Extra copies purged and
destroyed pursuant to
instructions in BuA/A

RE: UNKNOWN SUBJECT;
THE WACKENHUT CORPORATION -
VICTIM
POSSIBLE EXTORTION

Dear Sir: 11/8/86

This is to confirm a conversation held between
Special Agent (SA) [redacted] of the Miami
Office, and Assistant United States Attorney (AUSA) [redacted]
[redacted] of your office on February 28, 1979, regarding a
possible extortion of the Wackenhut Corporation. SA [redacted]
read to AUSA [redacted] a letter that had been directed to the
Wackenhut Corporation and was received by them on February 20,
1979. This letter was signed "The Blueboys of Kennedy".

The letter advised that the Wackenhut Corporation
should make a satisfactory settlement to a [redacted]
regarding a law suit he has pending in Brevard County, Florida,
against the Wackenhut Corporation. If a satisfactory settlement
is not made, copies of "a legal brief" will be sent to all of
the Wackenhut competitors along with a copy to columnist
[redacted]

2 - Addressee
① - Miami (9-NEW)

[redacted]

~~Open (9A)
Close (5)~~

[redacted]

~~Open & Close on this letter
4/6/80~~

[redacted]

[redacted]

Searched
Index
Serialized
Filed

[redacted]

9-3249-2

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b7C

b6
b7C

The letter also states that [] has already caused a little "eyebrow raising" among certain senators and congressman and a few newspapermen. It further states that if a satisfactory settlement is not made that [] will be given the documentation he needs to do more than raise eyebrows.

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The last paragraph of the letter is as follows, "This is not a treat or blackmail, but a way to insure that justice is done".

(The word treat might possibly be a misspelled version of threat).

In the opinion of AUSA [] this letter did not constitute a violation of the federal extortion statute and as a result, no further investigation is being conducted by the Miami Office of the Federal Bureau of Investigation.

Very truly yours,

BILL D. WILLIAMS
Special Agent in Charge

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b7C

By:

[]
Supervisory Special Agent