



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

June 3, 2019

MR. JOHN GREENEWALD, JR.
SUITE 1203
27305 WEST LIVE OAK ROAD
CASTAIC, CA 91384

FOIPA Request No.: 1400375-000
Subject: WACKENHUT, GEORGE RUSSELL

Dear Mr. Greenewald:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (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)

☐ (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)

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☐ (k)(7)

8 pages were reviewed and 8 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. The **"Standard Responses to Requests"** section of the Addendum applies to all requests. If the subject of your request is a person, the **"Standard Responses to Requests for Individuals"** section also applies. The **"General Information"** section includes useful information about FBI records.

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.


You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following website: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. 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 contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, 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.



See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

The enclosed documents represent the final release of information responsive to your Freedom of Information/Privacy Acts (FOIPA) request.

This material is being provided to you at no charge.

Records which 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.

Enclosures

FBI FOIPA Addendum

As referenced in our letter, the FBI FOIPA Addendum includes information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. If you submitted a request regarding yourself or another person, Part 2 includes additional standard responses that apply to requests for individuals. If you have questions regarding the standard responses in Parts 1 or 2, visit the www.fbi.gov/foia website under "Contact Us." Previously mentioned appeal and dispute resolution services are also available. Part 3 includes general information about FBI records that you may find useful.

Part 1: Standard Responses to All Requests: See Below for 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 Freedom of Information Act (FOIA). See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). FBI responses are limited to those records subject to the requirements of the FOIA. Additional information about the FBI and the FOIPA can be found on the fbi.gov website.
- (ii) **National Security/Intelligence Records.** The FBI can neither confirm nor deny the existence of national security and foreign intelligence records pursuant to FOIA exemptions (b)(1) and (b)(3) and PA exemption (j)(2) as applicable to requests for records about individuals [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2); 50 U.S.C. § 3024(i)(1)]. 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 national security or foreign intelligence records do or do not exist.

Part 2: Standard Responses to Requests for Individuals: See Below for all Requests for 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 for Incarcerated Individuals.** The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E) and (b)(7)(F) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. 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.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching those systems or locations where responsive records would reasonably be found. Most requests are satisfied by searching the Central Record System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled and maintained by the FBI in the course of fulfilling its dual law enforcement and intelligence mission as well as the performance of agency administrative and personnel functions. The CRS spans the entire FBI organization and encompasses the records of FBI Headquarters ("FBIHQ"), FBI Field Offices, and FBI Legal Attaché Offices ("Legats") worldwide. A CRS search includes Electronic Surveillance (ELSUR) records.
- (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) **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 sheets." 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.
- (iv) **The National Name Check Program (NNCP).** The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private citizens cannot request a name check.

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>**

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TO DIRECTOR ROUTINE

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ATTENTION: CIVIL RIGHTS UNIT, CID.

GEORGE WACKENHUT; SALVATORE VIZZINI, PRIVACY ACT OF 1974 -
CRIMINAL; OO: MIAMI.

RE MIAMI TELETYPE TO THE BUREAU DATED AUGUST 16, 1979.

ON AUGUST 27, 1979, REPORTER ROBERT MURPHY INTERVIEWED
AT MIAMI FOLLOWING HIS RETURN FROM OUT OF STATE TRIP. MURPHY
ADVISED HE WAS EMPLOYED BY WACKENHUT CORPORATION IN MIAMI FROM
DECEMBER, 1977, THROUGH APPROXIMATELY MARCH, 1978. HE WAS
HIRED BY WACKENHUT IN A PUBLIC RELATIONS CAPACITY.
IN APPROXIMATELY MARCH, 1978, MURPHY WAS CALLED TO OFFICE

OF WACKENHUT [REDACTED] FORMER BUREAU
AGENT, AND WAS QUESTIONED AT LENGTH AND IN DETAIL ABOUT HIS
PRIOR ARRESTS AND CRIMINAL HISTORY. [REDACTED] APPEARED TO BE

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Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

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K. [Signature]

DJB

EX-125

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READING FROM A WHITE OR LIGHT YELLOW SHEET OF PAPER WITH WHAT APPEARED TO BE TYPED LETTERING. MURPHY WAS NOT ALLOWED TO EXAMINE SAME AND [REDACTED] APPEARED TO BE SHIELDING IT FROM HIS VIEW. SUBSEQUENT TO ABOVE, MURPHY WAS FIRED.

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IN REGARD TO ABOVE, MURPHY ADVISED HE IS A "REFORMED" ALCOHOLIC, WHO HAS NOT TAKEN A DRINK IN 25 YEARS. HE NOTED THAT HE DID, DURING HIS DRINKING PERIOD, HAVE MINOR PROBLEMS WITH THE LAW. HE STATED HE TOLD WACKENHUT PERSONNEL ABOUT HIS PAST PROBLEMS WHEN HIRED, BUT NOT IN THE DETAIL PRESENTED TO HIM BY [REDACTED] I. E., SPECIFIC DATES, CHARGES, ET CETERA, IN WHAT APPEARED TO BE CHRONOLOGICAL ORDER.

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BASED UPON ABOVE, AND UPON HIS EXPERIENCE AS A POLICE REPORTER, MURPHY BELIEVES [REDACTED] OBTAINED HIS CRIMINAL HISTORY THROUGH AN NCIC INQUIRY. HE NOTED HE MOVED TO MIAMI IN DECEMBER, 1977, AND SOME, POSSIBLY ALL, OF THE ARRESTS LISTED WERE OUT OF STATE.

ON THE SAME DATE, AN NCIC CRIMINAL HISTORY INQUIRY WAS MADE IN REGARD TO MURPHY, BY MIAMI. RESULTS WERE NEGATIVE.

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PAGE THREE MM 187-3 UNCLAS

ADDITIONALLY, MURPHY ADVISED HE WAS TOLD BY FORMER SOUTH MIAMI POLICE DEPARTMENT (SMPD) [REDACTED] THAT HE PERSONALLY CONDUCTED NUMEROUS NCIC INQUIRIES FOR [REDACTED] [REDACTED] WACKENHUT'S [REDACTED] ALSO CONDUCTED INQUIRIES, BELIEVED TO HAVE ORIGINATED AT WACKENHUT, FOR SUBJECT POLICE CHIEF SALVATORE VIZZINI. [REDACTED] PRESENTLY EMPLOYED [REDACTED] FLORIDA DIVISION OF ALCOHOLIC BEVERAGES AND TOBACCO. SAME DATE OF INSTANT INTERVIEW, MURPHY CONTACTED [REDACTED] WHO AGAIN VERIFIED ABOVE INFORMATION. [REDACTED] ALSO STATED VIZZINI ALSO TOLD HIM AT TIME OF NCIC INQUIRIES FOR WACKENHUT, THAT FBI HAD APPROVED SAME. [REDACTED] OUT OF TOWN ON BUSINESS UNTIL THURSDAY, AUGUST 30, 1979, AND STATED HE WILL CONTACT FBI UPON RETURN. [REDACTED] ALSO TOLD MURPHY HE BELIEVES HE CAN FURNISH NAME OF INDIVIDUAL PRESENTLY EMPLOYED AT SMPD WHO MAY COOPERATE IN THIS MATTER.

MURPHY FURTHER ADVISED A [REDACTED] (PHONETIC), WAS EMPLOYED AT WACKENHUT AT TIME OF HIS (MURPHY'S) EMPLOYMENT, AND [REDACTED] APPEARED TO BE VERY DISGRUNTLED AT METHODS OF OPERATION AND GENERAL ATMOSPHERE AT WACKENHUT. MURPHY

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PAGE FOUR MM 187-3 UNCLAS

LATER LEARNED [REDACTED] QUIT WACKENHUT AND OBTAINED JOB IN TEXAS, EXACT LOCATION UNKNOWN. IT IS NOTED BY MIAMI TELEPHONE CALL FROM VIZZINI TO [REDACTED] PER REFERENCED TELETYPE, MAY HAVE CONCERNED [REDACTED]. HOWEVER, NO INFORMATION DEVELOPED TO THAT EFFECT.

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IN ADDITION TO ABOVE, MURPHY STATED HE WAS PERSONALLY TOLD BY GEORGE WACKENHUT THAT WACKENHUT RETAINED NUMEROUS FILES AND RECORDS ON ORGANIZATIONS AND INDIVIDUALS WHILE HE WAS HEAD OF FLORIDA GOVERNOR CLAUDE KIRK'S "WAR ON CRIME" DURING THE EARLY 1970'S. WACKENHUT STATED TO MURPHY THAT HE WAS INSTRUCTED TO DESTROY THOSE RECORDS AT THE END OF HIS TENURE WITH THE STATE, BUT DID NOT DO SO. WACKENHUT ALSO STATED TO MURPHY THAT HE (WACKENHUT) WOULD BE "HANGED" IF IT WERE DISCOVERED THE RECORDS STILL EXIST. THE RECORDS ARE SUPPOSEDLY STORED IN A VAULT AT WACKENHUT OFFICES AND ONLY WACKENHUT, [REDACTED] AND WACKENHUT'S SECRETARY HAVE ACCESS TO SAME.

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REQUEST OF BUREAU: BUREAU IS REQUESTED TO DETERMINE

PAGE FIVE MM 187-3 UNCLAS

DETAILS OF POSSIBILITY OF RETRIEVING PREVIOUS NCIC INQUIRIES,
AS APPLIED TO ABOVE ACCUSATIONS. I.E., IS IT POSSIBLE TO
DETERMINE DATES AND NATURE OF REQUESTS MADE BY SMPD SEVERAL
YEARS AGO? ALSO, BUREAU REQUESTED TO DETERMINE WHETHER U.S.
GOVERNMENT EVER "APPROVES" NCIC USEAGE BY PRIVATE SECURITY
FIRMS IN REGARD TO GOVERNMENT RELATED EMPLOYMENT AT SUCH
JOBS AS THOSE FOR ALASKA PIPELINE, CAPE KENNEDY SPACE CENTER,
ET CETERA.

MIAMI WILL INTERVIEW UPON HIS RETURN TO MIAMI.

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DEPARTMENT OF JUSTICE
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12	GEORGE WACKENHUT; SALVATORE VIZZINI, PRIVACY ACT OF 1974 -		
10	CRIMINAL; 00: MIAMI		
8	REMMTELS 8/17 AND 8/27/79, AND BUTELCAL 9/6 AND 9/10/79. THE INFORMATION CONTAINED IN RETELS WAS FURNISHED TO DEPARTMENTAL ATTORNEY [REDACTED] PUBLIC INTEGRITY SECTION, CRIMINAL DIVISION, USDJ, WHO ADVISED AFTER REVIEW, HE DID NOT FEEL A VIOLATION OF THE PRIVACY ACT OF 1974-CRIMINAL EXISTED.		
6	[REDACTED] STATED SINCE NO EMPLOYEE OF THE FEDERAL GOVERNMENT OR ITS AGENCIES WAS INVOLVED IN THE DISCLOSURE, HE COULD SEE NO PRIVACY ACT OF 1974 VIOLATION. HE STATED, HOWEVER, THE ALLEGATIONS IF TRUE, COULD POSSIBLY BE A HOBBS ACT VIOLATION IN THAT VIZZINI AS CHIEF OF POLICE, IS RECEIVING A "CONSULTATION FEE" FROM WACKENHUT; ALSO, ANY EMPLOYEE OF WACKENHUT OBTAINING		
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APPROVED BY	DRAFTED BY	DATE	ROOM
[REDACTED]	AA:CEJ {6}	9/10/79	3050
TELE EXT.		5705	

1 - [REDACTED]
 1 - [REDACTED]
 1 - MR. KEIR T. BOYD
 1 - MR. LAWLER
 1 - [REDACTED] ATTENTION [REDACTED]
 SEE NOTE PAGE 3 . . .

EX-125

REC-106

 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS SECTION

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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CONTINUATION SHEET

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INFORMATION FROM NCIC FOR UTILIZATION BY WACKENHUT COULD

20 POSSIBLY BE IN VIOLATION OF T. 18, USC, 1001. [REDACTED]

18 ADVISED THERE COULD ALSO BE A POSSIBLE WIRE FRAUD VIOLATION

SINCE WACKENHUT, IF THE ALLEGATIONS ARE TRUE, WOULD BE

16 DEFRAUDING THE UNITED STATES IN THE OPERATION OF NCIC.

MIAMI DISCONTINUE ANY INVESTIATION UNDER THE PRIVACY ACT

14 OF 1974-CRIMINAL STATUTE AND DETERMINE FROM THE APPROPRIATE

USA WHETHER OR NOT SUCCESSFUL PROSECUTION COULD BE OBTAINED

12 UNDER THE STATUTES ENUMERATED BY [REDACTED] IF FURTHER INVESTI-

GATION IS REQUESTED BY THE USA, HANDLE UNDER APPROPRIATE CLASS-

10 IFICATION. IF NO FURTHER CRIMINAL INVESTIGATION WARRANTED,

FURNISH ANY ADDITIONAL INFORMATION DEVELOPED CONCERNING ANY

8 ALLEGATIONS OF BREACH OF NCIC POLICY TO THE TECHNICAL SERVICES

DIVISION, NCIC SECTION.

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TELETYPE TO SAC, MIAMI
RE: GEORGE WACKENHUT

NOTE: THE MIAMI DIVISION DEVELOPED INFORMATION FROM A CONFIDENTIAL SOURCE THAT A MIAMI REPORTER HAS INFORMATION ALLEGING THE MISUSE OF NCIC. THE ALLEGATIONS IS THAT HIGHLY PLACED EMPLOYEES OF WACKENHUT SECURITY'S CORPORATION ARE ALSO EMPLOYED AS PART-TIME OR RESERVE POLICE OFFICERS OF THE SOUTH MIAMI POLICE DEPARTMENT {SMPD}. UTILIZING THEIR POSITIONS IN THE SMPD, THESE EMPLOYEES ARE MAKING OR CAUSING TO BE MADE NCIC INQUIRIES IN REGARD TO CRIMINAL HISTORIES {CH}. THE CH PRINTOUTS ARE THEN UTILIZED BY WACKENHUT FOR PRE-EMPLOYMENT SCREENING FOR PRIVATE FIRMS AND/OR INDIVIDUALS.

IT IS ALSO ALLEGED THAT GEORGE WACKENHUT AND SALVATORE VIZZINI, CHIEF OF POLICE, SMPD, ARE AWARE OF THE MISUSE OF NCIC AND VIZZINI SUPPOSEDLY DRAWS A REGULAR "CONSULTING FEE" FROM WACKENHUT. CONTACT WITH THE PUBLIC INTEGRITY SECTION OF THE DEPARTMENT OF JUSTICE DETERMINED NO PA-74-CRIMINAL VIOLATION EXISTS, HOWEVER, IT WAS SUGGESTED HOBBS ACT, WIRE FRAUD, AND VIOLATION OF T. 18, USC, 1001, MAY EXIST.

THIS INSTRUCTS MIAMI TO DISCONTINUE PA-74-CRIMINAL INVESTIGATION AND TO CONTACT THE APPROPRIATE USA REGARDING THE OTHER ENUMERATED VIOLATIONS.

THIS MATTER HAS BEEN COORDINATED WITH DEPUTY ASSISTANT DIRECTOR KIER T. BOYD, AND SECTION CHIEF LAWRENCE G. LAWLER, OF THE TECHNICAL SERVICES DIVISION, AND UNIT CHIEF [REDACTED] [REDACTED] DIVISION 6.

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