

DG I NW

30 Dec 76

DG I NW Comm

cc: CS-G C-CS-G
cc: DG US C-DG US
cc: G NW C-G NW

8966

DG I US

WEEKLY REPORT
W/E 30 Dec 1976

Dear Mo,

SITUATION: Clearwater, Florida Mayor Cazares is still a threat to Scn at the Base, legally and PR wise.

WHY: He has never been handled.

HANDLED: His private attorney's (Gross and Doherty Law Firm) have filed papers withdrawing from the case (his suit against Scn and our suit of him both for libel/slander). Cazares has now hired a new attorney who is raring to go and is being well briefed by Cazares to go after us. Base predicts that the attorney can be made amenable and will prove most effective.

In addition, rumor has it that some more irate citizens wrote to the local press about Cazares, complaining about him.

Love,

Dick

Dick

DW/jf

27 113 ← 2611
28 113 Re Party

Dear Duke (LOG 3-144)
VP

I see Re Party is producing fabulous data per the from Joe.

How well is he covered. How strong is the cover.

Now is the time to look some and hand at any weak points which could give us future trouble and handle the hell out of these.
Worms

BT →

Mike

Please give me the answers & see ^{not} get done

(Log gr)

D

DO INFO US WADO INFO US OSM

SEUS SFC BI

1.29.77

RE: RITZ

Dear Dick,

I have no written material on Ritz in house, so I will just have to give you what I can to the best of my recall on it (for now)

Ritz was being prepared to work for FBI and had his background gone over by Dcn (I believe) from this viewpoint so the cover ought to be quite good.

Ritz records were stripped from STL org (where he came from.) And from other US orgs.

I would guess that the cover is quite good. I have ordered Joe to ensure that this is the case and I will let you know when he has had this action completed and what he reports.

At this point the best I can say is, based on the above, the cover should be quite good. I will be able to tell you more when I hear from Joe.

Love,

Mike

2
DG INFO US WADG INFO US OMSI ~~SECRET~~

SEUS SEC BT

1.29.77

RE: RITZ

Dear Dick,

AS PER YOUR REQUEST FOR DATA ON RITZ.

I have no written material on Ritz in house, so I will just have to give you what I can to the best of my recall on it (for now)

Ritz was being prepared to work for FBI and had his background gone over by Don (I believe) from this viewpoint so the cover ought to be quite good.

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Love,

Mike

Mike

file's copy

Feb 3, 77

DGI WW

cc: DG US
GW
CSG AE

8979

DGI US

RE: WEEKLY REPORT
W/E Feb 4, 77

*D,
You wanted
the next - this
[Signature]*

Dear Mo,

SITUATION: CW (Fla) Mayor Gabriel Cazares is still active in the CW area as a potential attacker against the Church.

WHY: He has not been terminatedly handled and is using his position as Mayor to attack the Church.

HANDLED: Cazares BI files have been studied over and a number of contradictory statements made by him were culled with data on his poor voting record. Apparently Frederick Ellison has gotten a hold of this material and will be using it if Cazares responds to a debate he has been challenged to by Ellison, who is opposing Cazares for CW Mayor in election scheduled for Feb 77.

In addition, on a rumor line it has been determined that a former Flag GO staff member's relative has been in close comm with Cazares for about a year and has supplied him with data on what has led to our suit being filed on him. Also full data and a prediction on his future actions to set up a Legal Defense Fund have come in. Apparently Cazares has

not been attacking us recently due to advice from his new attorney who is reportedly keeping a lid on Cazares's inclinations to attack us. In addition it was also determined that one William C. Hartz in Cincinnati, Ohio has been a hidden source of entheta into the CW area from the first arrival of Sen there in late 75/early76 and that Hartz has also been backing up Paulette Cooper.

Love,

A handwritten signature in black ink, appearing to be 'Dick', written in a cursive style.

Dick

ES ONLY

7 Feb 1977

③

OG I US GAD

~~CONFIDENTIAL~~

A/NAT'L SEC OF US

Handwritten: RE: HERBERT/SILVER

Dear Dick,

10728

One of the major DI outnesses is that there is no feedback data from DC on the opposition strategy. We do not have enough data to predict. I know the resources are not all that good but we should have something worked out. Possibly the lawyer from base (used to be called "Ritz") could get a transfer into a strategic area that could get us feedback.

Love,
Cindy

NAME MIKE COOPER

W/E 10 FEB 1977

DIRECTORATE SEUS

NO	PRODUCT	SUBPRODUCT OR ACTION	DONE	NOT DONE	COMMENTS
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[4.]

[Ritz security in]

(K) RITE SECURITY

17430

AG I FLAG

DC I US

22 Feb 77

Re: Ritz

Dear Joe,

Here is a cycle I am pretty sure that Cooper has spoken/
written you about.

Ritz is in an excellent position and obtaining excellent
results.

Before any trouble occurs I want to ensure that his story
is good and has no holes in it.

So please get his story in full looked at, any weak points
noted and a handling mocked up and done. Then let me know what comes
up on this.

I would like this done quickly and reported fully to me.
I am fairly certain that this has already been ordered on lines and
so am writing you direct on this as a nudge.

Love,

Dick

March 7, 1977

DG Info US
via: DGI Comm US
AG Info Flag

COMPLIANCE REPORT

Re: Ritz

Ref: SEBI 1.29.77
" " 2/1/77
" " 2/4/77
" " 2/14/77
DGIUS 2/25/77
DGIUS 2/22/77

Dear Dick;

Going by the latest order on this cycle you simply wanted to make sure that we had Ritz covered regarding holes in his story.

What I have done is I have ordered Don, Dir BrI Flag, to get a good workable project done up which will cover Ritz and his partner regarding their background and former connections.

I have pushed and nudged on this and finally I got a comp from Don on a project for Ritz's safety. Attached is a project which calls for BI St Louis to help out in terms of getting his friends checked, and school and Missouri BAR, and to have BI Flag check out certain areas with Ritz to know what we must cover.

The project is attached and needs to be issued to St. Louis. Attached with the project is an order to AGI St. Louis (Eyes Only) to get the project carried out at his end.

Also attached are copies of all the above orders and the project which covers the orders as being done.

This is OK.

Love,



P.S.

The order to St. L. is in separate envelope due to name used.

TO: AG I FLAG

FROM: DIR BR I INFO FLAG

COMPLIANCE REPORT

RE: RITZY COVERING

4 MARCH 77

DEAR JOE,

Attached you will find a project I mocked up to handle the Ritzy covering. This was mocked up after I reviewed all of the data we had to date on him in this area.

As you can see from the project more data will need to be gathered but there was sufficient data to hand to effect an overall handling plan. The plan is attached and targeted as indicated on the project.

The project can mainly be completed here except for a couple of targets which have to do with matter in Stl. This is O.K. and is in compliance with all of the attached orders to get this scene handled. It is not yet handled however the means to do so, once approved by US, is at hand and can be readily implemented.

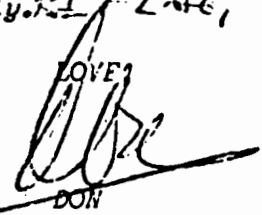
LOVE,



RITZY COVERING TARGETS

1. FIND OUT FROM RITZY PEOPLE WHERE DATA EXISTS THAT THEY ARE CONNECTED OR HAVE BEEN CONNECTED TO SCN. THIS TO INCLUDE PAST JOB APPLICATIONS ETC. *AI, BI FL46; Fxm*
2. FIND OUT WHO KNOWS OR HAS ANY IDEA OF THEM BEING CONNECTED WITH SCN IN PT. *SI FL46- BI STL*
3. FIND OUT WHO HAS ANY IDEA OR SUSPICION THAT THEY ARE DOING ANY KIND OF WORK FOR THE GO. *BI FL46 BI STL*
4. FIND OUT WHO KNEW THAT THEY HAD PREVIOUSLY DONE WORK FOR THE GO IN STL. *BI STL (BI)*
5. FIND OUT IF THERE IS ANY SCN DATA ON THE MISSOURI BAR APPLICATION FORMS OR CHECKS INTO PREVIOUSLY EMPLOYMENT WITH THE C OF S DONE BY THE MISSOURI BAR. ALSO IF ANY SUCH DATA EXISTS ON THE COLLEGE APPLICATION FORMS, OR IF ANY OF RITZY COLLEGE PROFESSORS KNEW HE WAS CONNECTED. *BI FL46; BI STL.*
6. FIND OUT IF THERE IS ANY CONNECTION ON THE MRS. PREVIOUS JOB APPLICATION FORMS OR IF ANY OF THE EMPLOYEES THERE KNEW OF HER CONNECTION. *BI STL / BI FL46*
7. FIND OUT WHAT IF ANYTHING PREVIOUS PARTNERS KNOW OF ANY CONNECTION. THIS TO INCLUDE PADEN. *BI FL46 / BI STL.*
8. FIND OUT HOW MUCH THE FOLLOWING PEOPLE KNOW ABOUT CONNECTION. BARBARA WILHITE, VIRGIL WILHITE, AND SP GIRL WHO WORKED IN ORG AND TURNED TRAITOR AND TOLD STORY TO ST. LOUIS POST-DISPATCH. *BI STL, (INFO BI FL46)*
9. FIND OUT FROM AG STL WHAT HE HAS DONE ON COVERING RITZY TRAIL AS THERE HAS BEEN COMM BACK AND FORTH AND REQUESTS FOR HELP IN COVERING THIS TRAIL ALREADY. SO, FIND OUT WHAT HAS BEEN DONE FROM AG STL, OR AG 1 STL. *BI FL46 LIAISE WITH BI STL*
10. FIND OUT IF THE PERSONAL FILES OF THE BAR ASSN. ARE SUBJECT TO THE PUBLIC RECORDS ACT OR A SIMILAR FOI TYPE PROCEEDING. ALSO IF AN ASST STATE ATTY WANTED TO OBTAIN A COPY OF THESE RECORDS COULD HE DO SO. COULD THEY BE SUBPOENAED BY HIM FOR THE PURPOSES OF AN INVESTIGATION. *BI FL46,*
11. WRITE LETTER TO ALL OF THE PLACES OF PREVIOUS EMPLOYMENT THAT HAVE RECORDS OF CONNECTIONS WITH SCN STATING SOMETHING TO THE EFFECT THAT YOU ARE INVOLVED WITH A NUMBER OF CASES RECENTLY WHERE THE OPPOSITION CLIENTS ARE HOSTILE AND MAY TRY TO FIND OUT ABOUT YOUR BACKGROUND TO CAUSE YOU TROUBLE. REQUEST THAT NO INFORMATION OF ANY KIND BE GIVEN OUT TO ANY PERSON CALLING OR WRITING ABOUT PREVIOUS EMPLOYMENT WITHOUT FIRST HAVING A LETTER OF CONSENT FROM YOURSELF SAYING THAT IT IS O.K. FOR THE PERSON REQUESTING THE DATA TO GET IT. ALSO REQUEST THAT YOUR LETTER BE PUT IN YOUR PERSONNEL FILE SO THAT ANYONE HAVING IT PULLED WILL BE ABLE TO SEE IT. THIS LETTER SHOULD BE COMPLETE AND DEFINITIVE. *BI FL46; BI FL46,*
12. AFTER FINDING OUT WHAT STL DID TO GET IN SECURITY WITH THE ORG AND THE KANSAS CITY MISSION REZI REVIEW THE DATA AND INSURE THAT THE FOLLOWING POINTS ARE FULLY COVERED, AND IF THEY ARE NOT COVERED THEN WRITE TO AG STL THRU US AND INSURE THEY GET COVERED: 1) That any calls made to the org requesting data on ritz get routed to the AG for handling. Insure that there can be no slip ups on this. 2) Insure that anyone contacted at the Kansas City Mission and asked about the Ritz's first insures that the caller is told that neither one of the Ritz's were ever connected with the KC Mission, and it is not known at all if they were ever on lines anywhere, and to insure that the name of the caller and what was asked is reported to the AG STL immediately. *BI FL46, LIAISE W/ BI STL*

13. HAVE JOEL PHILLIPS, GARY BEENY AND HIS WIFE, AND JEFF NICHOLS CHECKED TO FIND OUT WHAT THEY KNOW, OR THINK THEY KNOW ABOUT RITZ, AND WHAT THEY HAVE TOLD TO WHOEVER ABOUT RITZ. ACCORDING TO RITZ, THESE PEOPLE HAVE SOME IDEA THAT HE IS DOING SOME KIND OF CONFIDENTIAL WORK FOR THE GO. HAVE THESE PEOPLE BONDED AND LEGALLY BOUND TO KEEP THEIR MOUTHS SHUT. DO THIS FOR WHOEVER ELSE THEY SPOKE WITH WHO HAS ~~SM~~ SOME OF THE SAME DATA ON THEIR LINES. THIS WILL HAVE TO BE WORKED OUT WITH STL THRU USGO. *BI STL R/ BI FL 367*
14. FIND OUT FROM RITZ WHICH FAMILY MEMBERS COULD BE FOUND OUT ABOUT IN THIS AREA. FOR EXAMPLE ARE THE K NAMES OF ALL OF HIS BROTHERS AND SISTERS, OR IN-LAWS ON THE BAR APPLICATION FORM? HAVE ANY FAMILY NAMES BEEN GIVEN OUT TO ANY ONE IN THIS AREA. *BI FL 367/FSM*
15. IF THE ANSWER TO 14 is yes CONTACT ~~KK~~ THOSE FAMILY MEMBERS AND TELL THEM THAT DUE TO SCN'S. BAD INFLUENCE ON THE LOCAL COMMUNITY AND THEIR BAD NAME AROUND TOWN AND DUE TO HIS PARTNER'S FEELINGS ON THE SUBJECT THAT FOR NO REASON TO ANY PERSON SHOULD ANYONE CALL, NO MATTER WHO THEY SAY THEY ARE, OR WHAT REASON THEY GIVE FOR WANTING THE DATA DO NOT ~~ME~~ MENTION THE FACT THAT RITZ, OR THAT RELATIVE IS CONNECTED WITH SCN. AND JUST PLAINLY ANSWER IF YOU WANT ANY INFO ON MY SON OR DAUGHTER CALL THEM AT THEIR NUMBER IN CW. INSURE THAT THEY DO ~~NOT~~ SAY THEY THEMSELVES ARE CONNECTED WITH SCN EITHER. TELL YOUR FAMILY MEMBERS THAT IT COULD COST YOU YOUR JOB AND SOME SERIOUS PROBLEMS IN THIS COMMUNITY DUE TO PEOPLE'S PREJUDICE IN THIS AREA, AND TO ONLY FOLLOW THOSE INSTRUCTIONS. *FSM/BI FL 367*
16. MOCK UP AND DRILL A FALL BACK SHORE STORY WITH THE RITZ'S TO INSURE THAT THEY KNOW AND CAN TOTALLY HANDLE ANY INSTANCE WHERE THEIR CONNECTION TO SCN IS FOR SURE KNOWN ABOUT. THE COVER WOULD BE SOMETHING ALONG THE LINE OF THE FACT THAT THEY ONCE WERE CONNECTED WITH THE CO OF S UNTIL THEY FOUND OUT WHAT IT WAS ALL ABOUT AND THAT THEY WERE GETTING BRAINWASHED BY IT. THEY ~~W~~ LEFT AND WERE EXPELLED FROM THE ORG AND HAVE BEEN HIDING FROM THE SCNERS. BECAUSE THE SCNERS WANTED MONEY FROM THEM FOR PAST SERVICES WHICH THEY IN NO WAY WANTED TO PAY AND BECAUSE THEY WERE SCARED OF WHAT SCN WOULD DO. THEY FINALLY DECIDED THAT THEY DID NOT WANT TO CONTINUE RUNNING FROM SCN AND THAT WAS WHEN THEY DECIDED TO FIGHT THE MOVEMENT, AND THAT IS WHY HE IS WHERE HE IS TODAY. HE DIDN'T WANT HIS CONNECTION KNOWN ABOUT BECAUSE HE WAS EMBARRASSED, AND WAS TRYING TO PROTECT HIS GOOD REPUTATION DOWN IN FLA, AND IF HIS CONNECTION TO SCN WAS KNOWN ABOUT HE WOULD BE RUINED. THIS SHOULD BE DRILLED BY BOTH INDIVIDUALS AND SHOULD ONLY BE ACTIVATED UPON RECEIVING DEFINITE PROOF, NOT SUSPICIONS, PROOF THAT SOMEONE KNOWS ABOUT THE SCN CONNECTION. *BI FL 367*
17. Once more data from 1-10 above is gathered and other data turns up of places where connections exist handle these as similarly to the above handlings. That is to either DA the ~~person~~ person with the data, handle so he will not tell anyone for any reason, or ~~is~~ if ~~a~~ Scners. in the know, bond ~~it~~ and pledge them up the hazzoo. *BI FINE-/BI STL.*
18. Review the project at the end to determine if anyone can easily find out about the Ritz's backgrounds and handle accordingly. *BI FL 367*


 LOVE
 DON

RITZ COVERING

AREAS WHERE DATA EXISTS THAT RITZ IS OR HAS BEEN CONNECTED WITH C OF S

- I. USGO B-I- DICK, GREG, CINDY, MIKE COOPER, GEORGE PILOT, RANDY, JUDY TAUSSIG, & POSSIBLY BRIAN ANDRUS. NO OTHERS I KNOW OF.
- II. FLAG GO- JOE, TOM REITZE, TOM RITCHIE, DON, CHUCK, MOLLY & KATHY O'GORMAN
- III. FBI KANSAS CITY, AND FBI DC (HQTRS.) FROM HIS PERSONAL APPLICATION FORM TO THEM FOR EMPLOYMENT IN 1974-75. KANSAS CITY WOULD ACTUALLY HAVE TURNED OVER THE DATA TO DC, HOWEVER IT IS NOT KNOWN IF THEY MAINTAINED A COPY.
- IV. FLORIDA BAR ASSN FROM HIS APPLICATION FORM TO BECOME A MEMBER OF THE BAR. SCH WAS MENTIONED AS PART OF HIS PAST EMPLOYMENT FROM 5/73- 8/74 in ST. LOUIS. THE FLA BAR WROTE AWAY TO THE ST LOUIS ORG FOR CONFIRMATION OF HIS EMPLOYMENT WITH THEM, AND FOR ANY COMMENTS THEY HAD BUT RECEIVED NO ANSWER FROM THE ST. LOUIS ORG. ON THE BOTTOM OF THE FORM IT STATES THAT NO ONE WILL RECEIVE OR SEE THE DATA SUBMITTED IN RESPONSE TO THE BAR'S REQUEST EXCEPT THOSE PEOPLE CONCERNED WITH HIS ADMITTANCE TO THE BAR.
- V. HIS RELATIVES, MOTHER AND FATHER, BROTHERS AND SISTERS AND INLAWS
- VI. VARIOUS STL LOUIS ORG PERSONNEL TO INCLUDE STL SP'S JUNE LAKE, JOHN GOTH, & BARBARA WILHITE.
- VII. CERTAIN KANSAS CITY MISSION STAFF MEMBERS. PRIMARILY JOEL PHILLIPS, GARY BEENY AND HIS WIFE AND JEFF NICHOLS. IT IS NOT KNOWN WHO IF ANYONE THESE PEOPLE TOLD ABOUT RITZ.

NOTE: THE ABOVE DATA IS DATA WHICH IS ALREADY KNOWN ABOUT. MORE DATA NEEDS TO BE FOUND OUT FROM THE RITZ'S AND HANDLED ACCORDINGLY. THE PROJECT ATTACHED IS DESIGNED TO COVER THAT AS WELL.

ADDITION: IV A. IT HAS ALSO SUITABLY BEEN DISCOVERED THAT THE FLORIDA BAR DATA IS CONSIDERED SUPREME COURT FILES AND THEREBY NOT SUBJECT TO ANYONE'S ACCESS, INCLUDING FEDERAL AGENCIES, AND LAW ENFORCEMENT AGENCIES, WITHOUT A COURT ORDER, AND TO DATE THERE HAVE BEEN NO COURT ORDERS GRANTED TO SEE THIS DATA.