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U.S. DEPARTMENT OF LABOR
PUBLIC DISCLOSURE
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CORPORATE OFFICE
4200 Wackenhut Drive • Palm Beach Gardens • Florida 33410-4243
TELEPHONE: 561.622.5656 • 800.666.5640

August 29, 2001

Secretary of Labor
Top-Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5638
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

Dear Secretary:

Pursuant to Section 2520.104-23 of the Department of Labor's Regulations, this letter will serve as notice that, with respect to the Wackenhut Corrections Corporation Retirement Agreement (the "Plan"), the undersigned intends to utilize the alternative form of compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974 ("ERISA"), which alternative form of compliance is provided in the aforesaid Regulations Section.

Pursuant to Regulations Section 2520.104-23(b), the following information is provided:

1. Wackenhut Corrections Corporation
4200 Wackenhut Drive #100
Palm Beach Gardens, Florida 33410
2. Employer Identification Number: 65-0043078.
3. The Employer hereby declares that it maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
4. The Employer hereby states that it maintains 6 Plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees, and the number of employees in each such Plan is as follows:

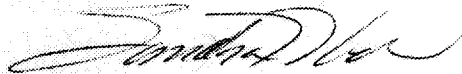
<u>Plan #</u>	<u>Name of Plan</u>	<u># of Participants</u>
888	(a) Wackenhut Corrections Corporation Retirement Agreement:	1
888	(b) Wackenhut Corrections Corporation Retirement Agreement:	1
888	(c) Wackenhut Corrections Corporation Retirement Agreement:	1

888	(d) Wackenhut Corrections Corporation Executive Retirement Agreement:	13
888	(e) Wackenhut Corrections Corporation Senior Officer Plan	6
888	(f) Wackenhut Corrections Corporation Director Deferral Plan:	2

Pursuant to Regulations Section 2520.104-23(b)(2), the Employer will provide Plan documents, if any, to the Secretary of Labor upon request as required by Section 104(a)(1) of ERISA.

Very truly yours,

Wackenhut Correction Corporation



Sandra Nusbaum
Senior Vice President
Human Resources

WACKENHUT

4200 WACKENHUT DRIVE #100
PALM BEACH GARDENS FL 33410-4243

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