

[File nos. A-15-43-31]

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION: DCD/FIO/PSD

ROOM: 913 Key Bldg

DELETIONS, IF ANY:

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL

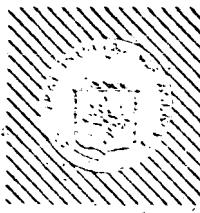
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10. Wackenbut Corporation

HH 23731

Material retrieved through  
use of supplementary index.

1974-03-19



CLASSIFICATION  
**CONFIDENTIAL**

REPORT NO. 

DATE 19 March 1974

COUNTRY 

NO. PAGES 1

SUSPECT Possible Identification and Surveillance REFERENCES  
of "CIA Agents" by the 

## OPERATIONAL INFORMATION REPORT

This report has been prepared by the DOMESTIC CONTACT SERVICE, DDCI. The operational information contained herein may not be disclosed to personnel outside of the CLANDESTINE SERVICE, CIA, without the prior permission of the Domestic Contact Service.

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5

Possible Identification and Surveillance of "CIA Agents" by the

DOMESTIC COLLECTION DIVISION  
Support Branch/CIA National Airport Section  
Floor 900, Key Building - ext. 2268  
Mr. Evan Aves

III 20012

12 March 1974

AFA [redacted]  
ATTN: [redacted]  
6 C 35 Hqs.

Attached for your information  
is a copy of III-00-A(S)-322/  
06270-74.  
Source of report is former  
DCD Chief of the Miami Field  
Office. He learned this informa-  
tion from a co-worker who had just  
returned from [redacted]. Source  
does not believe the man has any  
additional details.

E-2 IMPDET CL BY 007622

CONFIDENTIAL  
(when filled in)

## PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FIELD OFFICE		REC'D. COLN		CASE NUMBER		FORWARDED		PERIOD DURING WHICH		EX-1	EX-2
1 2 3 4		11 12 13 14 15		16 17 18 19 20		MO DAY	YR	19 20 21 22 23 24		25 26 27 28 29	
1 2 3 4		11 12 13 14 15		16 17 18 19 20		22 23 24 25 26		27 28 29 30 31		32 33 34 35 36	
1 2 3 4		11 12 13 14 15		16 17 18 19 20		0 3 4 1 1 4		0 6 2 7 0 7 4		0 8 1 1 1 4	

SUBJECT AND AREA

Possible Identification and Surveillance of "CIA Agents" by the

(ALGERIA)  
CONTACT (Name, Title, Organization, Address)Vackenbut Corporation  
3230 Ponce De Leon Boulevard  
Coral Gables, Florida

SOURCE (Name, Title, Organization, Address).

Same as above.

SUB-SOURCE (Name, Title, Organization, Address)

## METHOD OF COLLECTION

INTERVIEW	THIRD REPORT	EVALUATION REQUESTED FROM	ISSUED ONLY EXCHANGED WITH OTHER	RESPONSIVE TO SPECIFIC REQUIREMENTS
OTHER DOCUMENT	OTHER (specify below)			
DIRECTED TO	SUP SOV INT	CASE OFFICER		

FIELD COMMENTS

EBAmes

INDIVIDUAL NO.	48	TYPE OF PUBLICATIONS, MAPS, REPORTS, OTHER	49 * NOT DISSEMINATED
ORGANIZATION NO.	47 48 49 50	SUBJECT #	1. SUPPLYING SUFFICIENTLY WELL-KNOWN
INDIVIDUAL NO.	50 E C O		2. TOO GENERAL
ORGANIZATION NO.	51 M I L		3. DATA SUPPLIED BY OTHER AGENCIES
INDIVIDUAL NO.	52 B O C		4. OTHER/MISC.
ORGANIZATION NO.	53 R I O		5. COMBINED WITH
	54 M I B		6. INSUFFICIENT INTEREST

HEADQUARTERS COMMENTS

Process sheet typed in OSS.  
(DCD/Hmmt 12495)AF/  
LC 35

JL 012

CAS	P.D. CHIEF	CASE OFFICER	DIVISION/STAFF/DESK
	Mathewaring	EDMUS	OSS

FORM 25 USE PREVIOUS EDITIONS  
7-72

CONFIDENTIAL

CL: BY 007622  
EX-2 IMP. DET.

3

CONFIDENTIAL 111645Z MAR 74 DIAEL

CITE 300714ZI 10495

DCS/WHITEHORN

ATT/IS SUPPORT BRANCH/CSS (CREATED)

DIAEL REPORT

SOURCE: [redacted]

FILED: 111645Z

REF ID: A1000000000000000000000000000000

DATE: 1974 MAR 14 000000Z 10495

CLASS: CONFIDENTIAL

"CIA 10495" or PIA [redacted]

SOURCE: [redacted]

1. A Japanese magazine of a U.S. company was contracted [redacted] to carry twice yearly a program demonstrating its business systems with a firm based in Asia. The program was to be titled "The Computer Center of Asia". It was also stipulated that this be the only news item concerning information concerning the firm's activities. It was also stipulated that the magazine be distributed in the United States, and the firm's facility and equipment of the magazine be located in the United States. In fact, the firm has never sent the program, and it has never been distributed in the United States. In fact, the firm's facility and equipment are located in Japan.

144-3140-100000  
RECEIVED AT THE U.S. POST OFFICE ON THE DATE INDICATED  
BY MAIL SPECIAL DELIVERY TO THE ADDRESSEE.  
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RECEIVED AT THE U.S. POST OFFICE ON THE DATE INDICATED  
BY MAIL SPECIAL DELIVERY TO THE ADDRESSEE.

HH 2090

[redacted] Data/Reported from El Salvador

EE-20901

19 March 1970

cc: CI/LB

C/12/2  
S B 6402 Eq.

Attached for your information  
and possible interest  
CO-A(3)-322/6100-70  
enclosure. Please advise  
collection of this in  
te of some operational  
to your services. These  
incidents occur occas  
we can obtain detailed  
information if desired  
service specific op  
requirements which  
to advance. We w  
reply. Further  
of this matter  
your discretion

2090

[redacted] Reported from El Salvador

RR-20901

19 March

cc: GJ/BS

C/BS/2  
3 B 4402 BS.

Attached for you  
and possible lists:  
OO-A(3)-322/6120-  
enclosure. Please  
collection of the  
is of your operation  
to your services.  
incidents occur so  
we can obtain def.  
information if da  
servicio specific  
requirements which  
to advance. We do  
not reply. Further d  
of this material  
your discretion.

cc:  
GJ/BS

209c

SECRET  
(When Filled In)

## PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECT

FOR FIELD USE ONLY		RECEIVED		PC 100	
A. FIELD OFFICE	B. REPORT NUMBER	C. DATE	D. CASE NUMBER	E. DATE	F. TIME
WICHITA	00000	1968-01-01	00000000	1968-01-01	10:00 AM

## E. SUBJECT AND AREA

--

G. CONTACT (Name, Title, Organization, Address)  
**THE WALNUT CORPORATION**  
 Development Manager  
 300 Bird Road  
 Coral Gables, Florida

PROV'D BY

ORIGIN

## H. SOURCE (Name, Title, Organization, Address)

SACCO

INDIVIDUAL NO.

ORGANIZATION NO.

## I. SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.

ORGANIZATION NO.

## J. METHOD OF COLLECTION

 Telephone Color Document Teletype Other (Specify below)

## EVALUATION REQUESTED FROM

USG ONLY

EXCHANGES

(CHECK ONE)

THO

TO USSR

FROM USR

## FIELD COMMENTS

AFTER: OSS

Please advise if this information is of interest. These type of incidents occur occasionally and we can obtain detailed information if desired.

## HEADQUARTERS COMMENTS

CIA

2021

SECRET

Globetrotter Reference

142

SECRET

COUNTRY: Panama/El Salvador/Chile

SUBJECT: [redacted]

[redacted]  
13 March 1970

1. On 5 and 6 Mar 70 [redacted] were contracted to provide guard services for the subject to insure his departure from the US while changing planes at Miami International Airport. While supervising the guard service, the following information was obtained.

2. [redacted]

3. Subject was being transported from El Salvador to Chile via La Chilean Airlines and arrived at the Miami International Airport at 221 hours on 5 Mar 70. He was taken to the Lan Chile VIP room where he was guarded until his time of departure at 0645 on 6 Mar 70 for his destination in Chile. There was to be a layover in Lima, Peru, where it was realized that subject might attempt an escape.

4. At the Miami International Airport subject was met by the Panamanian Consul General (name unknown) and the El Salvadoran Consul General, Ing. Ricardo Dutriz, 208 Pan American Bank Building, 150 SE Third Avenue, Miami, Florida, Telephone 371-8850. Both Consuls stated subject was being deported for political reasons. El Salvadoran Consul stated that subject was a criminal and a Communist; Panamanian Consul stated he was a criminal. Both considered subject to be dangerous and both felt that he might attempt an escape.

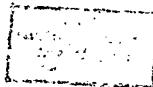
5. Subject's luggage contained a black beret with a red medallion shaped like a shield with gold stitching on it which was not read.

6. Subject allegedly was a member of a gang charged with murk and performing perverted acts on 20 people in El Salvador.

7. The attached paper contains a list of names, addresses, & numbers of individuals in Miami who subject was supposed to contact upon his arrival in the Miami area. When asked if he wished to see the list, his request was denied by officials. However, the El Salvadoran Consul General gave a copy of the document and I complied with his request. Subject was aware of a copy being made as nothing had been said in front of him; however, when the document was returned to him he immediately smelled if there was an odor of copier fluid; he was apparently satisfied the copy had not been made as he said nothing and just quietly left.

-- end --

SECRET



HOTEL  
INTER-CONTINENTAL  
31277003

Judith Herrera "La China"  
teléfono de su casa 5319377 que da parte mía, saludos y que te pase rápidamente en contact  
con los panameños antifascistas.

Hernán Viedma Alvarado  
349 1/2 N. W. 9 Avo. Miami Florida

Alberto "Tito" Barría Athenasides  
3712763 (que te pase en contacto con los panameños) Saludos de mi parte.

Hernán Arino Mardia  
4463040

Carlos del Cid  
25 W. E. 7 Street  
Miami Fls. 33132

"Angel" Paredes "Orón"  
Venezuela  
Tatito Rodriguez  
Cerro Jurado  
4180130  
Tuty Franca

en el Aeropuerto de Miami, en TACA trabajala Taty, el tu puedes conectar con los do  
namicos. - Si no es en TACA es en cualquiera de las otras aerolineas.

Localizar al Doctor Carlos Fanning Adorno  
Miami, quien ya tiene en el clinic y puede  
a discusiones y apedrante.

ESTERIO ZURITA vive en el Hotel Afric  
en el down town de Miami

EN LIMA - PERU

Teléfono 5-64787 Saludos a don Rose Virel  
a Frisia y a dona Pepita de Raigallosi -  
les preguntar la dirección para escribirles  
la mejor tarjeta posible. -



20901

SCUM I

## THE WACKENHUT CORPORATION

A-15-45-31

300 Bird Road  
Coral Gables, Florida

## PERSONNEL:

A142050

A154530

~~A150380~~

A179729

A180822

~~A18226~~~~A18226~~

A197788

A201550

## REMARKS:

S154531 - Wackenhet Services, Inc., 3280 Ponce de Leon Blvd., Coral Gables, Florida

15-45-31

S E C R E T 221915Z JUN 76 STAFF

CITE DCD/HEADQUARTERS 13693

TO: PRIORITY 0003 MIAMI

FROM: OSC

SUBJECT: NEW CASE 6005 - LA DIVISION REQUEST FOR CONTACT OF  
VACKEWIT CORPORATION OFFICER1. THIS CASE IS RESPONSIVE TO REQUIREMENT CONTROL NUMBER  
CFLA-703449 AND OBJECTIVE V.

A/1  
LA DIVISION HAS REQUESTED DDC ASSISTANCE IN RECONTACTING [REDACTED]  
[REDACTED], DIRECTOR OF INTERNATIONAL OPERATIONS OF VACKEWIT  
CORPORATION, CORAL GABLES, FLA. LA DIVISION PROVIDED THE FOLLOW-  
ING ADDRESS AND TELEPHONE NUMBER: 3941 HIGHWAY ST., MIAMI, FLA.  
(305) 443-2200. [REDACTED]

2. THROUGH AN LA DIVISION OFFICER, TOM GUINES, [REDACTED] HAS  
REQUESTED CONTACT WITH AN AGENCY REPRESENTATIVE AS HE HAS INFOR-  
MATION WHICH MAY BE OF INTEREST TO THE AGENCY. THE NAME OF TOM  
GUINES MAY BE USED TO FACILITATE CONTACT WITH [REDACTED] AS THEY  
BELIEVE THAT [REDACTED] MAY HAVE INFORMATION ON POLITICAL DEVELOP-  
MENTS. [REDACTED]

3. LA DIVISION HAS EMPHASIZED THAT THIS REQUEST IS ONLY IN  
RESPONSE TO [REDACTED] REQUEST FOR CONTACT WITH HIS AGENCY. LA  
DIVISION HAS NO OPERATIONAL INTEREST IN [REDACTED] NOR HIS COMPANY.  
OFFICE OF GENERAL COUNSEL HAS CONCURRED IN CONTACTING [REDACTED]  
BY DCD MIAMI. BY INPDOT CL BY 09087

S E C R E T

154531

DPN-263-75

Chief, Domestic Collection Division

25 June 1975

ITM : Operations Services Group/OSS (SStetson)

Chief, Denver Field Office

Headquarters Inquiry re Private Intelligence Organization,  
Denver, Colorado

REF : SStetson/ [redacted] telcon, 25 June 1975

1. As per referenced telcon, following your initial inquiry on 20 June 1975 we searched our memories for any clue to an organization in the Denver area such as the one described in the German newspaper article. It is quite likely that an organization staffed with ex-government types and performing such things as telephone taps for wealthy private citizens would have come to our attention through one of our many contacts in the area. We could think of none that matched your description and we let the matter drop.

2. On 24 June we received a phone call from a local agent of the FBI who had received the same information that you had passed on to us and was trying to run it down. We again denied any knowledge of such an organization. However, as the matter was rehashed among the DFO staff we recalled that a few months ago, shortly after the CIA exposé first appeared in the New York Times, we received in the mail a brochure from The Wackenlut Corporation, 262 Navajo, Denver, Colorado, 80211. This organization was described as a private investigative service with capabilities beyond that of the average private investigator in that they are staffed with men and women formerly employed by the FBI, Secret Service and DIA. We also believe that under the list of services they offered was some type of electronic surveillance. Since this type of organization is of no interest to us we discarded the brochure and forgot about it until your inquiry prompted us to recall it.

3. We passed the above information on to the local Bureau office, stressing that this was indeed a long shot, that our memory of the contents of the brochure is vague at best, that we have no reason to believe that the Wackenlut Corporation is anything other than what it advertises itself to be, and that this is our best recollection but even st that we are not absolutely sure it was the Wackenlut Corporation that was mentioned in the brochure.

4. With this memorandum we merely wish to go on record with you as having passed the above information to the local FBI office in the form stated.

[redacted]  
E2 IMPDET CL BY 008582  
[redacted]

SECRET

S E C R E T  
REF ID: A6197788

TOP SECRET//COMINT//  
CITE DOD//TINN 13574

ATTN: DOD//COMINT//SIGNAL GROUP//OSI  
FROM: DIA//INT//

SUBJ: CAGC//WHT//COMINT//  
MACC//WHT//COMINT//OFFICE

REF ID: DOD//HEADQUARTERS 15633

I AM READING YOU  
AT 2232Z ON 24 JUNE 1976.  
AT MASKNEEL OFFICES. PLEASE ADVISE IF IT WOULD BE USEFUL PLEA  
TO THE ELLIS TO KNOW SOMETHING OF THE CIRCUMSTANCES UNDERTAKING  
THE FINAL SURRENDER IN PARAGUAY ONE OF MARCHING. WE IMPERIAL  
AS 311662

JUN 23 10 57 AM '76

15-4-51

15-45-31

15-45-31  
29 JUN 1976

S E C R E T 291430Z JUN 76 STAFF

CITE DCD/MIAMI 13387

TO: DCD/HEADQUARTERS

ATTN: OPERATIONS SERVICES GROUP

15-45-31

SUBJ: DCD CASE 63-803 - LA DIVISION REQUEST FOR CONTACT OF  
MACKENHILL CORPORATION OFFICER

AN 56-1-6-12 47197788  
FYI, [redacted] TELEPHONED ME AT MY HOME LATE ON  
28 JUNE 1976 TO TELL ME THAT AFTER CONSULTATIONS WITH  
HIS ATTORNEY HE HAS DECIDED NOT TO SUE THE AGENCY.

E2 IMPDET CL BY 011668

S E C R E T

1c

2  
3  
4  
5  
6

15-45-31

CITE DOD/DIA/MI 13377.

TO: DOD/HEADQUARTERS

ATTN: OSC [redacted]

SUBJ: CASE 65895

REF: DOD/HEADQUARTERS 13683

1. I MET [redacted] AT HIS JACKENHUT OFFICE THIS MORNING AS SCHEDULED. [redacted] BEGAN THE INTERVIEW BY REQUESTING THAT I READ A MULTIPAGE LETTER WHICH HE IS THINKING OF SENDING TO THE INSPECTOR GENERAL. IT IS A DETAILED STATEMENT OF [redacted] AND INDICATES THAT HE IS CONSIDERING A SUIT AGAINST THE AGENCY. HE HAS IN FACT RETAINED COUNSEL, APPARENTLY ANOTHER FORMER AGENCY STAFFER, BUT THEY HAVE NOT YET DECIDED WHETHER TO PROCEED WITH LEGAL ACTION. OTHER ELEMENTS SHOULD PROBABLY BE LEFT OUT.

2. THE PROCEEDING NOTWITHSTANDING, [redacted] WHO IS FOND OF SAYING THAT HE RESIGNED FROM THE AGENCY BUT NOT THE UNITED STATES, OFFERED TO SERVE AS A FAIRLY TYPICAL CONTRACT WITH RESPECT TO THE INFORMATION HE DEARVES IN HIS REGULAR JACKENHUT DUTIES. [redacted] UNDOUBTEDLY HAS MANY USEFUL CONTACTS ESPECIALLY IN LATIN AMERICA AND SOON IN THE MIDDLE EAST. UNUSUAL NORMAL CIRCUMSTANCES THIS NIGHT BE A USEFUL INFORMATIONAL RELATIONSHIP.

3. I TOLD [redacted] HOWEVER, THAT IN VIEW OF THE CIRCUMSTANCES DESCRIBED IN PARAGRAPH 1 ABOVE I FELT IT INAPPROPRIATE FOR US TO MAINTAIN ANY SYSTEMATIC RELATIONSHIP AT THIS TIME. SHOULD HE DECIDE NOT TO PROCEED WITH HIS SUIT AND OTHER THINGS FALL INTO PLACE, PERHAPS A FUTURE USEFUL CONTACT COULD BE ESTABLISHED.

4. IN DESCRIBING HIS DUTIES [redacted] DID DROP ONE MINOR PIECE OF INFORMATION WHICH MIGHT BE USEFUL AGAINST THE CURRENT PAGE 2 DOD/DIA/MI 13377 S E C R E T  
[redacted] THROUGH A SUBCONTRACTOR HIS COMPANY IS CONSIDERING A CONTRACT [redacted] WHICH WOULD PROVIDE CUSTODIAL SERVICES FOR [redacted] HOLDINGS WHICH THE COMPANY IS APPARENTLY PLANNING TO SOTHEBAY. E2 IMPDET GL BY 011663 S E C R E T

15-45-31

HIS-125-73

Chief, Domestic Collection Division

3 December 1973

ATTN : Deputy for Field Operations [redacted]

Chief, Miami Field Office

Contact with ITT A-170

A-130680

1. In view of the considerable interest expressed from time to time in any Agency involvement with ITT the following information is submitted for the record. We have learned indirectly but apparently accurately that [redacted] very recently left his position with the [redacted] and is now employed as a senior executive concerned with Latin American security matters for ITT. You will recall that [redacted] at one time a military attaches to the [redacted] and later served there briefly as a staff employee.

2. Needless to say, this office has not been in contact with ITT and we plan no professional contact with [redacted] whatsoever. Local geography and routine courtesy are such that an occasion an unintended social encounter may occur. Should we meet again no official business will be conducted of any kind.

BRUCE E. KENNEDY

BEM:pw

cc: OSS (Watts)

R2 IMPER CL BY 004473

20

15-45-31

S E C R E T 221915Z JUN 76 STAFF

SITE DCD/HEADQUARTERS 15633

TO: PRIORITY 005 STAFF

FROM: USG

SUBJECT: NEW CASE GOSOS - LA DIVISION REQUEST FOR CONTACT OF  
JACK HUT CORPORATION OFFICER1. THIS CASE IS RESPONSIVE TO REQUIREMENT CONTROL NUMBER  
GFLA-7C0111 AND SUBJECT 1.LA DIVISION HAS REQUESTED DCD ASSISTANCE IN RECONTACTING  
CORPORATION, CORAL GABLES, FLA. LA DIVISION PROVIDED THE FOLLOW-  
ING ADDRESS AND TELEPHONE NUMBER: 3941 MIDWAY ST., MIAMI, FL.  
(305) 443-2260.2. THROUGH AN LA DIVISION OFFICER, TOL CLIDES, [REDACTED] HAS  
REQUESTED CONTACT WITH AN AGENCY REPRESENTATIVE AS HE HAS INFORMATION WHICH MAY BE OF INTEREST TO THE AGENCY. THE NAME OF TOL  
CLIDES MAY BE USED TO FACILITATE CONTACT WITH [REDACTED] AS THEY  
SELL TO [REDACTED] [REDACTED] MAY HAVE INFORMATION ON POLITICAL DEVELOPMENTS.3. LA DIVISION HAS EMPHASIZED THAT THIS REQUEST IS ONLY IN  
RESPONSE TO [REDACTED] REQUEST FOR CONTACT WITH THE AGENCY. LA  
DIVISION HAS NO OPERATIONAL INTEREST IN [REDACTED] NOR HIS COMPANY.  
OFFICE OF GENERAL COUNSEL HAS CONCURRED IN CONTACTING [REDACTED]  
BY DCD MIAMI. BY IMPDET CL BY 00687

S E C R E T

15-45-31

7-19  
CLINTON 12/11/73

SECRET 021915Z OCT 73 STAFF

CITE DCOMIAMI 12422

DCD/WASHINGTON

ATTN: DEPUTY CHIEF, DCD (NORTON)

SUBJ: [REDACTED]

178729

REF: HORTON/MARSHARING TELECON OF 2 OCTOBER 1973

1. ON THE AFTERNOON OF 1 OCTOBER 1983 I MET AT HIS REQUEST  
WITH [REDACTED] A FORMER AGENCY STAFFER NOW EMPLOYED BY  
THE WACKENHUT CORPORATION. [REDACTED] SAID THAT HE HAD INFORMATION  
TO PASS TO US WHICH ACTUALLY ORIGINATED WITH THE DADE COUNTY  
ORGANIZED CRIME BUREAU AND WHICH WAS INITIALLY PASSED TO  
WACKENHUT WITH THE UNDERSTANDING THAT WACKENHUT WOULD IN 178730  
TURN CONVEY IT TO THE AGENCY. PARENTHETICALLY, FOR THE RECORD,  
WE MAINTAIN SOME SLIGHT CONTACT WITH A FEW WACKENHUT EMPLOYEES,  
SEVERAL OF WHOM ARE FORMER AGENCY STAFFERS, BUT WE HAD NOT MET  
[REDACTED] PRIOR TO THIS MEETING.

2. ACCORDING TO [REDACTED] HE HAD BEEN TIPPED BY A CLOSE  
CONTACT IN THE ORGANIZED CRIME BUREAU THAT [REDACTED]  
[REDACTED] HAD BEEN APPREHENDED RECENTLY APPARENTLY IN THE COURSE  
OF INSTALLING A MIKE OR WIRE. THE CIRCUMSTANCES AND DATE ARE

PAGE 2 OCD/MIAMI 12422 S E C R E T

NOT KNOWN AT THIS TIME. [REDACTED] IMMEDIATELY CLAIMED THAT HE WAS ON A MISSION FOR THE CIA AND APPARENTLY SUCCESSFULLY AVOIDED CHARGES AND PUBLICITY, AT LEAST INITIALLY. A LOCAL FOUR-MAN PANEL OF JUDGES REVIEWED THIS MATTER, HOWEVER, AND AT LEAST ONE JUDGE HAS INDICATED HE DOES NOT BELIEVE [REDACTED] STORY.

3. WACKENHUT DOES NOT KNOW WHAT THE NEXT STEP WILL BE BUT APPARENTLY THE ORGANIZED CRIME BUREAU WISHED TO ALERT THE AGENCY IN ADVANCE TO POTENTIAL ADVERSE PUBLICITY WHICH MAY ARISE AT ANY TIME. INFERENTIALLY, THE CRIME BUREAU APPEARS ALSO TO BE CONCERNED THAT [REDACTED] WAS REALLY INVOLVED FOR THE AGENCY.

(P.R.) A179731 017728 179731  
4. [REDACTED] BY THE WAY, IN ADDITION TO THE NAME ALREADY PROVIDED, IS ALSO KNOWN VARIOUSLY AS [REDACTED] AND JUST PLAIN [REDACTED]. HE HAS APPARENTLY STARTED SOME SORT OF SECURITY BUSINESS KNOWN AS [REDACTED]. A POSSIBLE COMPLICATING FACTOR IS OUR UNDERSTANDING THAT [REDACTED] HAS BEEN THE TOP WIRE MAN FOR LOCAL STATE'S ATTORNEY RICHARD GERSTEIN. [REDACTED] AMONG OTHER THINGS, IS KNOWN FOR HIS EFFORTS TO BRING LOCAL CONSPIRACY CHARGES AGAINST THE WATERGATE GROUP, A PLAN WHICH WE BELIEVE ARCHIEALD COX SUCCESSFULLY BLOCKED.

179731

179732

14-00000  
PAGE 3 DCD/MIAMI 12422 S E C R E T

RTH 179733

5. [REDACTED] WE BELIEVE HAS ALSO ACTED ON BEHALF OF DADE COUNTY SHERIFF E. WILSON PURDY, AN EXTREMELY CONTROVERSIAL LOCAL FIGURE, KNOWN AMONG OTHER THINGS FOR EXTENSIVE USE OF TELEPHONE TAPS.

6. THE CIRCUITOUS ROUTE TAKEN BY THE ORGANIZED CRIME BUREAU TO PASS THIS INFORMATION IS POSSIBLY BEST EXPLAINED BY THE FACT THAT A SENIOR MEMBER OF THE BUREAU KNOWS THAT [REDACTED] IS A FORMER AGENCY STAFFER. IN ADDITION, WE ARE TOLD THAT THIS INDIVIDUAL HAS A DISLIKE OF AND DISTRUST FOR REGULAR LIAISON CHANNELS AT ANY LEVEL OF GOVERNMENT.

7. AS DISCUSSED WE ARE REPORTING THIS FOR THE RECORD IN THE BELIEF THAT [REDACTED] AND PERHAPS OTHERS MIGHT WISH TO BE FOREWARNED. WE PLAN NO FURTHER ACTION UNLESS REQUESTED BY YOU. E2 IMPDET CL BY 324476

S E C R E T

**CONFIDENTIAL****15-45-31**

DAL-108-72

ATTN : Director, Domestic Contact Service  
 USG (Watts)  
 Chief, Dallas Field Office

1 May 1972

**TSD Interest in Electronic Surveillance System****A-154531**

1. A year or so ago, while in Miami, I forwarded some information on an electronic surveillance system developed by Wackenhet Corporation of Coral Gables, Florida. TSD was quite interested and sent two technicians to Coral Gables to check on the system and subsequently invited Wackenhet representatives to put on a demonstration in Washington, at Agency expense.

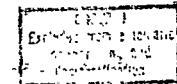
2. I recently met [redacted] of Wackenhet, an old friend, and he stated that Wackenhet had not heard further from our people but he would like to advise that the system is now available on the market. He furnished a brochure concerning the product which is appended.

3. Would you please forward this to TSD. If I recall correctly one of the TSD representatives who visited Coral Gables was Paul Roilly.

JUSTIN F. GLEICHAUER

JFG/jb

Attachment

**CONFIDENTIAL**

15-45-31

SECRET

SECRET 241607Z NOV 70 CITE CONTACTS/WASH 2125

CONTACTS/WASHINGTON

ATTN: OSS (NSC/LIV)

SUBJ: CASE 55539 - MINIATURE TRANSMITTER

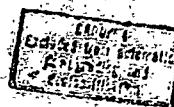
REF: CONTACTS/WASHINGTON 57573

A180680

WE WILL EXPECT [ ] AND [ ] IN THE WASH FIELD OFFICE  
ON 1 DEC 70. THEY WILL BE PICKED UP BY [ ] OF THE  
WACKERHUT CORPORATION AND TAKEN TO THE DEMONSTRATION.

SECRET

A154531



15-45-31

**SECRET**

REF ID: A62570

S E C R E T 841338Z NOV 70 CITE CONTACTS/WA4I 2116

CONTACTS/WASHINGTON

ATTN: OSS (MUSULIN)

SUBJ: CASE 33539

A130660

B

A15-45-31

WACKENHUT CORP. ADVISED ME THAT NEW LOCAL  
FACILITIES FOR TESTING EQUIPMENT REFERRED TO IN NMIM-160-73  
SHOULD BE COMPLETED BY ABOUT 20 NOV AND HE SUGGESTED THAT THE  
DEMONSTRATION REQUESTED BY IT TAKE PLACE ON 21 NOV. IT WAS ADVISED  
IF THIS IS AGREEABLE TO TSD-SO THAT ARRANGEMENTS CAN BE FIRMED UP.

GP-1

**SECRET**

1C

CONFIDENTIAL

F 15-45-31

HIN-178-70

STW : Director, Domestic Contact Service  
CSE (Kasulin)

29 October 1970

Chief, Miami Field Office

Ministure Transmitters

HIZ : MDN-160-70 of 21 Sep 70

S 154531  
1. Referenced memo reported on a miniature transmitter developed by Electro-Finders, Inc., a subsidiary of Vackenbut Protection Systems,

Coral Gables, Florida.

2. [redacted] has advised me that Electro-Finders, Inc., operations have been moved from California to Coral Gables and in case we have any interest in the equipment full particulars can be obtained through this office.

JUSTIN P. GLEICHAMP

JPG/cse

CONFIDENTIAL

SAC

F 15-45-31

Chief, Miami Field Office

29 October 1970

Director, Domestic Counter Service, DDS

B-5 15-4531

New Case 35-639 / Electro-Finder's Incorporated/Car Locating System  
Request for Demonstration

▲ REF: MDI-160-70 with attachments

1. This is new case opened to your office.

2. TSD/SDB is interested in the various Electro Finder's car locating equipment which are the subject of referent, as possible alternative to TSD's present capabilities in this field of interest.

3. If it is possible to do so please arrange for a demonstration of subject equipment for TSD sometime in mid-November 1970, at the convenience of representatives of Electro-Finder's Incorporated. If such a demonstration is not possible in Florida, without incurring any cost to TSD/Special Devices Branch, or in any case, if further discussion is desired, please advise and we will be glad to pursue the matter further with appropriate TSD components.

4. We appreciate your cooperation and support in this case.

JAMES R. MURPHY

GSMusulin/bm  
cc: Services Div. (Control)

SAC



SECRET

15-45-31

ATTN : Director, Domestic Contact Service  
 OSS (Insulin)

21 September 1970  
 MM-160-70

Chief, Miami Field Office

## Minature Transmitters

WERS : MM-165-70

Your Speed Letter of 3 September 1970

1. On 21 Sep 70 Mr. George Wackenbut, President Wackenbut Protection Systems of Coral Gables, Florida invited me to a demonstration of a new device his company has developed, which may be of some interest to us and other Government agencies. The device involves a small transmitter, dimensions about 1/2" x 3/4", or less than the size of a half pack of cigarettes.

2.

3. If the transmitter is carried on a person, as in a heel, it would only have [redacted]

4. The transmitter is carried on 40 ohm line and is on the air 1 second of 5.

5. The equipment was recently tested by the Los Angeles Police Department and a car with the transmitter was located in a 60-foot deep, three-layer parking garage in Los Angeles.

6. Some printed material describing the equipment is appended as of possible interest to you and other selected consumers.

7. PYI Electronics, Inc. is a wholly-owned subsidiary of Wackenbut.

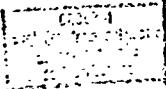
MR S-154551

2 C

JUSTIN F. CLEICLAUP

JFC:mj

Attachment: Printed Material As Stated



B-67-353

F 14-2050

WACKENHUT Services

F-15-45-31 INC

13 December 1967

MEM-294-67

CONFIDENTIAL

ATEN : Director, Domestic Contact Service  
Services Division

Chief, Miami Field Office

Initial Contact with: [redacted]

WACKENHUT Services Inc.  
3280 Ponce de Leon Blvd.  
Coral Gables, Florida  
(Phone: 445-1461)5717050  
S 154531

1. On 27 Nov. 67, [redacted] met with Vice President for Wackenhet Services Inc., with offices at 3280 Ponce de Leon Blvd., Coral Gables, Florida.

2. [redacted] by his position as Vice President, is cognizant of all contractual services in being with the company in foreign countries. Even though he does very limited traveling, members of his staff and Mr. George Wackenhet, President, do a considerable amount of traveling.

3. [redacted] will make arrangements for [redacted] to meet with Mr. Wackenhet and other members of the corporation when he feels will be able to assist us.

4. The Wackenhet corporation provides various types of security services to private industry and government agencies. They are attempting to establish investigative and guard service agencies in several Latin American countries and are well established in Colombia at the present time.

5. [redacted] is most cooperative and even though he feels that some of the corporation security projects are privileged information he also feels that members of the corporation will be able, at times, to provide useful information.

JULIE F. GLEICHART

P Copy F/ # B-67-353

CONFIDENTIAL

SEARCHED  
INDEXED  
SERIALIZED  
FILED  
DECEMBER 13 1967  
FBI - MIAMI

CONFIDENTIAL  
(when filled in)

15-45-31

## PROCESS SHEET FOR DCO COLLECTIONS

FIELD/RESIDENT OFFICE 1 2 3 4	ORGANIZATION NUMBER 9 8 7 6 5 10			CASE NUMBER 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15	FORWARDED MO. DAY YR 2 1 0 5 2 9 2 4 2 5 2 9	REPORTING & NO. OTR 2 1 0 5 2 9 3 1 2 2 3 3			2 1 0 3 4 5 6 7 8 9 1 0		
Z MIN	154551			6 3 1 8 1	1 2 2 0 6	3 6 5 6 4 7 6					
SUBJECT AND AREA										RELEASED NOV 25 19 AD 45 1944	
CONTACT (Name, Title, Organization, Address) <b>Macmillan Corporation</b> <b>1200 Paseo De Loco Boulevard</b> <b>Coral Gables, Florida</b>					INDIVIDUAL NO.	49 TYPE DDC-E GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER	50	51 NOT DISSEMINATED			
					ORGANIZATION NO.	SUBJECT 4 7 3 1 4 9 1 0	52	53 HQ. ELEMENT			
					O	O	1. SUPPLEMENTAL 2. VOO REPORT	54	55		
					O	O	3. DATA SUPPLIED BY OTHER AGENCIES	56	57		
					M	M	4. OTHER WIDE 5. COMBINED W/	58	59		
					O	O	6. INDIVIDUAL INTEREST	60	61		
					O	O	7. O	62	63		
					M	M	8. M	64	65		
METHOD OF COLLECTION					EVALUATION REQUESTED PERIOD	EXCHANGES (COL. 33)					
INTERVIEW <input checked="" type="checkbox"/>			TRIP REPORT			1-EXCHANGE	3-COMMERCIAL				
OTHER DOCUMENT			OTHER (Specify below)			2-BILATERAL	4-ARTICLE IV				
DIRECTED TO	OSG	SREE	ICG	ETP	DESK OFFICER SOALMO	HEADQUARTERS COMMENTS					
FIELD COMMENTS										Process sheet typed in OSG/OSB per MIAMI TX 13718	
INTERNAL USE ONLY										AIAJA	
Z-2 IMPDET GL BY 011668											
MBO 55 56 57 58 59 60 61 62 63 64 65 66	KTG 55 56 57 58 59 60 61 62 63 64 65 66	CHARLES 67 68 69 70 71 72 73	INDIVIDUAL NO. 67 68 69 70 71 72 73	KA 74 75 76 77 78 79 80	TR	COUNTRY 74 75 76 77 78 79 80					
197788											
I/O Minwaring	F.O. CHIEF Minwaring			DESK OFFICER Almy		BRANCH SECTION CHIEF 029/050					

FORM 25  
7-75

OBSOLETE PREVIOUS EDITIONS

CONFIDENTIAL

E2 IMPDET GL BY 036697 (20-41)

SECRET  
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY															
A. FIELD OFFICE	B. REQ. CODE	C. CASE NUMBER	D. FORWARDING	E. REPORT NO.	MU.	DA.	TN	AIR	LIB	TELE	TELE	TELE	TELE	TELE	TELE	TELE	TELE	TELE		
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X-M-I-M		6 2 1 1 1	0 3 1 3 4	0 6 4 1 8 7 4																
D. SUBJECT AND AREA										EXTRA DISSEMINATION RECORD					RELEASED					
										87	88	89	90	91	92	93	94	95	96	97
E. CONTACT (Name, Title, Organization, Address)					INDIVIDUAL NO.					TYPE OO-E					NOT DISSEMINATED					
WACKENHUT CORPORATION 100 Bird Road Coral Gables, Florida					A-18082					GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER										
F. SOURCE (Name, Title, Organization, Address)					ORGANIZATION NO.					SUBJECT					AREA					
Some					A-154521					1. SUPPLIES 2. EQUIPMENT 3. PERSONNEL 4. MATERIALS 5. INFORMATION 6. TOO 7. GENERAL					B-154521					
G. SUB-SOURCE (Name, Title, Organization, Address)					INDIVIDUAL NO.					8. PROL					C. OTHER/MISC					
										9. DATA 10. SUPPLIED 11. OTHER 12. AGENCIES					D. COMBINED WITH					
					ORGANIZATION NO.					13. -					E. INSUFFICIENT INTEREST					
H. METHOD OF COLLECTION					INDIVIDUAL NO.					14. -					F. PROMUSSR					
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below)					EVALUATION REQUESTED FROM					USSR ONLY EXCHANGES (CHECK ONE)					RESPONSIVE TO SPECIFIC REQUIREMENTS					
										<input type="checkbox"/> NO <input type="checkbox"/> TO USSR <input type="checkbox"/> PROMUSSR										
DIRECTED TO		ALIEN	OBS	SOV	INT	CASE OFFICER		HEADQUARTERS COMMENTS												
FIELD COMMENTS:																				
C/S		F.O. CHIEF		CASE OFFICER		DIVISION/STAFF/DESK														
BEMAINWARING:paw		BEMAINWARING																		

FORM 25 USE PREVIOUS EDITIONS  
7-69

SECRET

GROUP 1  
EXCLUDED FROM AUTOMATIC DOWN-  
GRADING AND DECLASSIFICATION

(20-41)

4

CONFIDENTIAL  
(when filled in)

Control

## PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS 15-45-31

FIELD OFFICE 1 2 3 4	HEQ. CODE 11 12 13 14 15	CASE NUMBER 16 17 18 19 20	FORWARDED MO. DAY YR 12 19 24 24 20	REFERRAL MO. DAY YR 21 26 29 30 31 32 33	TO 1 2 3 4 14 19 19																		
SUBJECT AND AREA [redacted]																							
0 9 1 1 4 0 0 2 7 0 7 0																							
RELEASED MO. DAY YR 40 41 42 43 44																							
<p>Possible Identification and Surveillance of "CIA Agents" by the [redacted]</p> <p><b>Wackenhut Corporation</b> 3280 Ponce De Leon Boulevard Coral Gables, Florida</p> <p>SOURCE: (Name, Title, Organization, Address) [redacted]</p> <p>Same as above.</p> <p>SUB-SOURCE: (Name, Title, Organization, Address) [redacted]</p>																							
<table border="1"> <tr> <td>INDIVIDUAL NO. A13347</td> <td>48 TYPE OF E. GRAPHIC, MAPS, PUBLICATIONS, REPORTS, OTHER</td> <td>49 IS NOT DISSEMINATED</td> </tr> <tr> <td>ORGANIZATION NO. A154531</td> <td>SUBJECT: 1. SUFFICIENTLY 2. WELL KNOWN 3. REPUTATION 4. TOO GENERAL 5. POLY</td> <td>NO. 2 PROCESSING ELEMENT: 1. BY 2. BY 3. BY 4. BY 5. BY</td> </tr> <tr> <td>INDIVIDUAL NO. B13347</td> <td>6. DATA SUPPLIED BY OTHER AGENCIES</td> <td>6. OVER 7. OVER 8. OVER</td> </tr> <tr> <td>INDIVIDUAL NO. B13347</td> <td>9. OTHER/MISC.</td> <td>9. OVER</td> </tr> <tr> <td>ORGANIZATION NO. B13347</td> <td>10. COMBINED WITH</td> <td>10. OVER</td> </tr> <tr> <td></td> <td>11. INSUFFICIENT INTEREST</td> <td>11. OVER</td> </tr> </table>						INDIVIDUAL NO. A13347	48 TYPE OF E. GRAPHIC, MAPS, PUBLICATIONS, REPORTS, OTHER	49 IS NOT DISSEMINATED	ORGANIZATION NO. A154531	SUBJECT: 1. SUFFICIENTLY 2. WELL KNOWN 3. REPUTATION 4. TOO GENERAL 5. POLY	NO. 2 PROCESSING ELEMENT: 1. BY 2. BY 3. BY 4. BY 5. BY	INDIVIDUAL NO. B13347	6. DATA SUPPLIED BY OTHER AGENCIES	6. OVER 7. OVER 8. OVER	INDIVIDUAL NO. B13347	9. OTHER/MISC.	9. OVER	ORGANIZATION NO. B13347	10. COMBINED WITH	10. OVER		11. INSUFFICIENT INTEREST	11. OVER
INDIVIDUAL NO. A13347	48 TYPE OF E. GRAPHIC, MAPS, PUBLICATIONS, REPORTS, OTHER	49 IS NOT DISSEMINATED																					
ORGANIZATION NO. A154531	SUBJECT: 1. SUFFICIENTLY 2. WELL KNOWN 3. REPUTATION 4. TOO GENERAL 5. POLY	NO. 2 PROCESSING ELEMENT: 1. BY 2. BY 3. BY 4. BY 5. BY																					
INDIVIDUAL NO. B13347	6. DATA SUPPLIED BY OTHER AGENCIES	6. OVER 7. OVER 8. OVER																					
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ORGANIZATION NO. B13347	10. COMBINED WITH	10. OVER																					
	11. INSUFFICIENT INTEREST	11. OVER																					
METHOD OF COLLECTION		EVALUATION REQUESTED FROM:	RESPONSIVE TO SPECIFIC REQUIREMENTS																				
INTERVIEW	TRIP REPORT	[redacted]	1. US/ONLY EXCHANGES (CHECK ONE)	<table border="1"> <tr> <td>NO</td> </tr> <tr> <td>TO USER</td> </tr> <tr> <td>FROM USER</td> </tr> </table>		NO	TO USER	FROM USER															
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C/S	F.O. CHIEF	CASE OFFICER	DIVISION STAFF/DESK																				
OSS (20-41)																							

FORM 25  
7-72

3 EDITIONS

Mainwaring

EDAmes  
CONFIDENTIALCL. BY 007622  
EX-2 IMP. DET.

SECRET  
(When Filled In)

15-45-31

## PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY															
A. FIELD OFFICE						B. REQ. CODE	C. CASE NUMBER					FORWARDED	REPORT NO.					J. UO							
	1	2	3	4	5		11	12	13	14	15		16	17	18	19	20		21	22	23	24	25	26	27
AMER						5	3	6	0	1	6	1	1	1	0	1	2	3	4	5	6	7	8	9	10
D. SUBJECT AND AREA										E. EXTRA DISSEM RECORD										F. RELEASED					
																				M. DAY	YR				
G. CONTACT (Name, Title, Organization, Address)										INDIVIDUAL NO. <b>H-170822</b>										G. TYPE OF		H. NOT DISSEM MATED			
MACKENZIE CORPORATION 100 Bird Road Carrollton, Florida																				GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER					
I. SOURCE (Name, Title, Organization, Address)										ORGANIZATION NO. <b>H-545-1</b>										I. SUBJECT		J. AREA			
																				K. C. G. O.		L. S. D. E. B. M.			
J. SUB-SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO. <b>H-170822</b>										M. T. O. Y.		N. G. T. P. R.			
																				O. C. G. O.		P. A. G. L. M.			
K. METHOD OF COLLECTION										ORGANIZATION NO. <b>H-545-1</b>										Q. 1. TOO GENERAL		R. 2. GENERAL			
<input checked="" type="checkbox"/> INTERVIEW					<input type="checkbox"/> TRIP REPORT															S. 3. SPECIFIC		T. 4. OTHER/MISC			
<input type="checkbox"/> OTHER DOCUMENT					<input type="checkbox"/> OTHER (Specify below)															U. 5. COMBINED WITH		V. 6. INSUFFICIENT INTEREST			
DIRECTED TO	ALIEN	OSB	SOV	INT	CASE OFFICER					EVALUATION REQUESTED FROM										W. 7. NO EXCHANGES		X. 8. RESPONSIVE TO SPECIFIC REQUIREMENTS			
FIELD COMMENTS										HEADQUARTERS COMMENTS										<input type="checkbox"/> NO		<input type="checkbox"/> YES			
a) On several occasions FB Atlanta has expressed interest in whatever we might develop on <b>[redacted]</b>										We hope to have more than this including some assessment data but this is at least a start.										<input type="checkbox"/> TO USE		<input type="checkbox"/> FROM LTR			
b) The material originates not with the University of Miami but rather is from the files of Jacksonvill.																				<input type="checkbox"/> NO		<input type="checkbox"/> YES			
c) A copy of this report is being sent directly to FB Atlanta.																				<input type="checkbox"/> NO		<input type="checkbox"/> YES			
E 2 INDEX CL BY 007522										F. O. CHIEF										CASE OFFICER		G. DIVISION/STAFF/DESK			
INFO: [redacted] :pwv										SIGNATURE: [redacted]															

FORM 25 USE PREVIOUS EDITIONS  
7-69

SECRET

GROUP 1  
EXCLUDED FROM AUTOMATIC DOWN  
GRADING AND DECLASSIFICATION

(20-41)

4

SECRET  
(When Filled In)

15-45-31

## PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY				FOR HEADQUARTERS USE ONLY						
A. FIELD OFFICE	B. REF. CODE	C. CASE NUMBER	D. SUBJECT AND AREA	FORWARDED MO. DA YR.	FORWARDED MO. DA YR.	RELEASED MO. DA YR.	RELEASED MO. DA YR.			
1 2 3 4 <b>X H M</b>	11 12 13 14 15 <b>6 1 1 6 8</b>	16 17 18 19 20 <b>0 1 1 1 4</b>	<b>Sensitive</b>	21 22 23 24 25 26 <b>0 0 1 6 0 7 4</b>	27 28 29 30 31 32 33 <b>0 0 1 6 0 7 4</b>	34 35 36 <b>0 0 1 6 0 7 4</b>	37 38 39 <b>0 0 1 6 0 7 4</b>			
<b>E. CONTACT (Name, Title, Organization, Address)</b>  <u>Wackenhut Corporation</u> <u>300 BIRD Road</u> <u>Coral Gables, Florida</u> <b>Documentary</b>				<b>F. INDIVIDUAL NO:</b> <u>A 180822</u> <b>G. ORGANIZATION NO:</b> <u>H 154531</u> <b>H. INDIVIDUAL NO:</b> <b>I. ORGANIZATION NO:</b>						
<b>J. SUB-SOURCE (Name, Title, Organization, Address)</b>				<b>K. INDIVIDUAL NO:</b> <b>L. ORGANIZATION NO:</b>						
<b>M. METHOD OF COLLECTION</b> <input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input checked="" type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify below)				<b>EVALUATION REQUESTED FROM</b>		<b>USER-ONLY EXCHANGES (CHECK ONE)</b>		<b>RESPONSIVE TO SPECIFIC REQUIREMENTS</b>		
DIRECTED TO		ALIEN	OSS	SOV	INT	CASE OFFICER	HEADQUARTERS COMMENTS			
FIELD COMMENTS										
THIS IS SENSITIVE E2 INPUT CL BY 007622										
C/S FORM 150 7-69 25		F.O. CHIEF RHM/THARINE		CASE OFFICER		DIVISION/STAFF/DESK		(20-41)		
USE PREVIOUS EDITIONS										

SECRET

GROUP 1  
EXCLUDED FROM AUTOMATIC DOWN-  
GRADING AND DECLASSIFICATION

4

SECRET  
(When Filled In)

15-45-31

## PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY				
A. FIELD OFFICE	B. REQ. CODE	C. CASE NUMBER	D. FORWARD TO	E. EVALUATION	F. APPROVAL	G. RELEASED	H. INDEX	I. FILE	
1 2 3 4	1 2 3 4 5	1 2 3 4 5 6 7 8 9 10	MO. DAY YR	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15	MO. DAY YR	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15	MO. DAY	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15	
X M I M		6 1 1 0 0 6 1 0 0 X	1 1 1 1 1 1	1 1 1 1 1 1	1 1 1 1 1 1	1 1 1 1 1 1	1 1 1 1 1 1	1 1 1 1 1 1	
D. SUBJECT AND AREA					E. EXTRA DISSEM.				
					DISSEM. D	DISSEM. D	DISSEM. D	DISSEM. D	
					1 2 3 4 5 6 7 8 9 10 11 12 13 14 15	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15	
F. ORGANIZATION, ADDRESS					G. INDIVIDUAL NO:				
Wackenbut Corporation 700 Bird Road Fort Lauderdale, Florida					A170822				
G. SUB-SOURCE (Name, Title, Organization, Address)					H. ORGANIZATION NO:				
					A154531				
I. METHOD OF COLLECTION					I. SUBJECT				
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT					1. CUFFED 2. CHEM. TEST 3. WELL 4. DROWN				
<input checked="" type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify below)					5. FOX 6. GENERAL 7. DATA 8. SUPPLIED BY OTHER 9. AGENCIES				
					10. OTHER/MISC. 11. COMBINED WITH 12. INSUFFICIENT INTEREST				
DIRECTED TO ALARM OSS SOV INT CASE OFFICER					J. AREA				
FIELD COMMENTS					K. EVALUATION REQUESTED FROM				
Reference: Malmstrom, [redacted] telecs of 19 & 11 January 1974. Wackenbut Corp. offered this information gratis, for security reasons, they have said this looks like a report to a client - thus, "Addressed" and "Airs" refer to CIA.					L. USSR ONLY EXCHANGE (CHECK ONE)				
					NO				
					TO USSR FROM USSR				
					M. RESPONSIVE TO SPECIFIC REQUIREMENTS				
					HEADQUARTERS COMMENTS				
A-7 E2 DIRECT CL BY 907622									
C/S E2/DiIwmarsg:ljb		F.O./CHIEF DIAMONDBRING		CASE OFFICER		DIVISION/STAFF/DESK			

FORM 25 USE PREVIOUS EDITIONS  
7-69

SECRET

GROUP 1  
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

(Z0-41)

4

SECRET  
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY																												
A. FIELD OFFICE	B. REF. COOP.					C. CASE NUMBER	FORWARDED					EXPIRED					DUE																					
1 2 3 4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36						
X N I M																		0	2	1	6	3	0	9	7	1	4	7	3									
SUBJECT AND AREA										EXTRA DISSEM. RECORD										RELEASED																		
										27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55
D. CONTACT (Name, Title, Organization, Address)										INDIVIDUAL NO.										TYPE OO																		
The Nachman Corporation 3180 Ponce de Leon Boulevard Coral Gables, Florida										A130680										GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER																		
E. SOURCE (Name, Title, Organization, Address)										ORGANIZATION NO.										SUBJECT AREA																		
Somo										A154531										1. SUBJECT 2. AGENT 3. CARRIER 4. CODE WORD 5. TOO 6. OTHER 7. COMBINED 8. OTHER/MISC 9. COMBINED WITH 10. INSUFFICIENT INTEREST																		
F. SUB-SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.										RESPONSIVE TO SPECIFIC REQUIREMENTS																		
																				NO																		
G. METHOD OF COLLECTION										EVALUATION REQUESTED FROM										USER ONLY EXCHANGES (CHECK ONE)																		
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT																				<input type="checkbox"/> NO <input type="checkbox"/> TO USER <input type="checkbox"/> FROM USAM																		
<input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify below)																																						
DIRECTED TO	ALIEN	OSS	SOV	INT	CASE OFFICER					HEADQUARTERS COMMENTS																												
FIELD COMMENTS																																						
Another local source reports substantially the same thing																																						
E2 IMPDET CL BY 007622										CASE OFFICER										DIVISION/STAFF/DESK																		
C/S BEM:ljh					F.O. CHIEF DEMIA MARING																																	
FORM 25 7-69										USE PREVIOUS EDITIONS																												

SECRET

GROUP 1  
EXCLUDED FROM AUTOMATIC DOWN-  
GRADING AND DECLASSIFICATION

(20-41)

4

SECRET (When Filled In)

15-C5-37

## PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FIELD OFFICE 1 2 3 4	REG. CODE 1 2 3 4 5 6 7 8	CASE NUMBER 1 2 3 4 5 6 7 8 9 10	FORWARDED NO. 1 2 3 4 5 6 7 8 9 10	DISPATCHED NO. 1 2 3 4 5 6 7 8 9 10	DELIVERED NO. 1 2 3 4 5 6 7 8 9 10
X M I M			B		
0 6 3 0 2 1 6 7 1 7 7 2					

SUBJECT AND AREA

Organization, Address	INDIVIDUAL NO. <b>A154531</b>	TYPE OF E. GRAPHIC, MAPS, PUBLICATIONS, REPORTS, OTHER	RELEASED MO. DAY YEAR 60 21 42 45 68
The Wackenhut Corporation 3200 Ponce de Leon Boulevard Miami, Florida			* NOT DISSEMINATED

SOURCE (Name, Title, Organization, Address)

None

SUB-SOURCE (Name, Title, Organization, Address)

None

ORGANIZATION NO. <b>A154531</b>	SUBJECT 1. BUREAU ELEMENT WELL KNOWN 2. TOO GENERAL	NO. PROCESSING ELEMENT 1. 2. 3. 4. 5. 6. 7. 8. 9. 10.
INDIVIDUAL NO.	3. DATA SUPPLIED BY OTHER AGENCIES	10. OTHER/MISC.
ORGANIZATION NO.	4. COLLECTED WITH	11. INSUFFICIENT INTEREST
INDIVIDUAL NO.	5. M.I.T.	
ORGANIZATION NO.	6. M.I.T.	

METHOD OF COLLECTION

<input checked="" type="checkbox"/> INTERVIEW	TRIP REPORT	EVALUATION REQUESTED FROM	RESPONSIVE TO SPECIFIC REQUIREMENTS
OTHER DOCUMENT	OTHER (Specify below)	FROM MIAMI FROM WASH	

DIRECTED TO ALIEN CCB COV INT CASE OFFICER

HEADQUARTERS COMMENTS

This report and process sheet was typed  
in Headquarters from Miami TWA 12202.

10 JUL 1977

C/S	REG. CHIEF	CASE OFFICER	DIVISION/STAFF/DEPT
-----	------------	--------------	---------------------

FORM 25 USE PREVIOUS EDITIONS  
11-71

B. MAINTAINING

SECRET

GROUP 1  
EXCLUDED FROM AUTOMATIC DOWN-  
GRADING AND DECLASSIFICATION

(22-41)

4

**SECRET**  
(When Filled In)

15-45-31

## PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY				
A. FIELD OFFICE	B. R.F.O. CODE	C. CASE NUMBER	D. FORWARDING	E. SUBJECT	F. RELEASED	G. APPROVAL	H. APPROVAL	I. APPROVAL	J. APPROVAL
1 2 3 4	1 1 2 3 4 5	1 6 17 18 19 20	2 2 23 24 25 26	3 27 28 29 30 31 32 33	4 34 35 36	5 37 38 39	6 40 41 42 43 44	7 45 46 47 48 49	8 50 51 52 53 54
X H I M		5 3 6 3 9	1 2 0 2 2	3 6 1 2 0 7 1					
U. SUBJECT AND AREA					V. APPROVALS				
					W. TYPE OF INFORMATION	X. SUBJECT	Y. AREA	Z. APPROVAL	
					INDIVIDUAL NO. A 150680	1. BUSINESS	1. SECRET	1. SECRET	
					ORGANIZATION NO. A 154531	2. POLITICAL	2. CONFIDENTIAL	2. CONFIDENTIAL	
					INDIVIDUAL NO.	3. MILITARY	3. TOP SECRET	3. TOP SECRET	
					ORGANIZATION NO.	4. ECONOMIC	4. CONFIDENTIAL	4. CONFIDENTIAL	
					INDIVIDUAL NO.	5. TECHNICAL	5. CONFIDENTIAL	5. CONFIDENTIAL	
					ORGANIZATION NO.	6. OTHER/MISC	6. CONFIDENTIAL	6. CONFIDENTIAL	
						7. COMBINED WITH	7. CONFIDENTIAL	7. CONFIDENTIAL	
						8. INSUFFICIENT INTEREST	8. CONFIDENTIAL	8. CONFIDENTIAL	
H. METHOD OF COLLECTION					EVALUATION REQUESTED FROM	USSR ONLY EXCHANGES (CHECK ONE)	RESPONSIVE TO SPECIFIC REQUIREMENTS		
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT						NO			
<input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify below)						TO USSR			
						PROMUSUR			
DIRECTED TO: ALIEN OSS SOV INT CASE OFFICER					HEADQUARTERS COMMENTS				
FIELD COMMENTS									
C/S 7 BENmawring:jek		F.O. CMU/F REMARKS/WARNING		CASE OFFICER		DIVISION/STAFF/DESK			120-41

FORM 75 USE PREVIOUS EDITIONS  
7-69**SECRET**GROUP 1  
EXCLUDED FROM AUTOMATIC DOWNGRADING AND RECLASSIFICATION

(20-41)

4

**SECRET**  
(When Filled-In)

15-45-31

**PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS**

FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY																													
FIELD OFFICE				D. REQ. CODE		C. CASE NUMBER		FORWARDED		DISPATCH NO.		I		J		K		L																					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36				
X	M	I	N																		0	3	0	2	1	0	6	1	1	8	7	1							
D. SUBJECT AND AREA:										EXTRA DISSEME RECORD										RELEASED																			
										MO. DA. YR.										MO. DA. YR.																			
E. CONTACT (Name, Title, Organization, Address):  THE MACKENZIE CORPORATION 3289 Ponce de Leon Boulevard Coconut Grove, Florida										INDIVIDUAL NO.: <b>0130680</b>										45 TYPE CODE: <b>0130680</b>										46 NOT DISSEM-MINATED									
F. SOURCE (Name, Title, Organization, Address):  None										ORGANIZATION NO.: <b>A154531</b>										SUBJECT: <b>1. SUPPLY SECRETLY WELL KNOWN TO O. C. O. V. 2. 7,500 GENERAL 3. DATA SUPPORTED BY OTHER AGENCIES 4. OTHER/MISC. 5. COMBINED WITH 6. INSUFFICIENT INTEREST</b>										AREA: <b>1. 21 22 23 24 25 26 27 28 29 20 30 31 32 33 34 35 36</b>									
G. SUB-SOURCE (Name, Title, Organization, Address):										INDIVIDUAL NO.: <b>0130680</b>										EVALUATION REQUESTED FROM: <b>TO USSR</b>										RESPONSIVE TO SPECIFIC REQUIREMENTS: <b>NO</b>									
H. METHOD OF COLLECTION:  <input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT  <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify below): <b>FIELD COMMENTS</b>										HEADQUARTERS COMMENTS: <b>ATTACHED MATERIAL FOR RETENTION.</b>										USSR ONLY EXCHANGES (CHECK ONE):  <input type="checkbox"/> NO <input type="checkbox"/> TO USSR <input type="checkbox"/> FROM USSR																			
DIRECTED TO:	ALIEN	OSS	SOV	INT	CASE OFFICER																																		
C/S: <b>JFCleichtau/cba</b>										CHIEF: <b>JFCleichtau</b>										CASE OFFICER: <b></b>										DIVISION/STAFF/DESK: <b></b>									
FORM 25 USE PREVIOUS EDITIONS 7-69										SECRET										GROUP 1 EXCLUDED FROM AUTOMATIC DOWN- GRADED AND DECLASSIFICATION																			

(20-61)

4

SECRET  
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																																			
FOR FIELD USE ONLY						FOR HEADQUARTERS USE ONLY																													
A. FIELD OFFICE		B. REQ. CODE				C. CASE NUMBER		FORWARDED						REPORT NO.																					
1	2	3	4	5	6	11	12	13	14	15	16	17	18	19	20	MO.	DA.	YR.	27	28	29	30	31	32	33	MO.	DA.	YR.							
<b>X-MIN</b>																		1-2-1-0-0						3-5-3-3-0											
D. SUBJECT AND AREA						Chile: The Threat of a New Cuba												EXTRA DISSEM RECORD						RELEASED											
																		27-28-30						40-41-42-43-44											
E. CONTACT (Name, Title, Organization, Address)						THE MACKENZIE CORPORATION 3200 Ponce de Leon Boulevard Coral Gables, Florida												INDIVIDUAL NO. <i>H130680</i>						49. TYPE OO-E						50. NOT DISSEM RATED					
																		ORGANIZATION NO. <i>151531</i>						GRAPHICS, MAPS, SPECIFICATIONS, REPORTS, OTHER											
F. SOURCE (Name, Title, Organization, Address)						S-1												INDIVIDUAL NO.						51. SUBJECT						52. AREA					
																								53. PREV. KNOWN						54. PREV. UNKNOWN					
G. SUB-SOURCE (Name, Title, Organization, Address)																		ORGANIZATION NO.						55. TOO GENERAL						56. TOO SPECIAL					
																								57. DATA SUFFICIENTLY WELL KNOWN						58. DATA INSUFFICIENTLY KNOWN					
H. METHOD OF COLLECTION																		INDIVIDUAL NO.						59. DATA PROVIDED BY OTHER AGENCIES						60. OTHER MISC					
						<input type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT																		61. COMBINED WITH						62. INSUFFICIENT INTEREST					
						<input checked="" type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify below)																		63. MIS											
DIRECTED TO:		ALIEN	OSS	SOV	INT.	CASE OFFICER		EVALUATION REQUESTED FROM												USSR ONLY EXCHANGES (CHECK ONE)						RESPONSIVE TO SPECIFIC REQUIREMENTS									
																				NO															
																				TO USSR															
																				FROM USSR															
FIELD COMMENTS																		HEADQUARTERS COMMENTS																	
Material for retention.																																			
C/S		F.O. CHIEF				CASE OFFICER								DIVISION/STAFF/DESK																					
JEG/gleichauf/cos		JEG/gleichauf																																	
FORM 25 7-69		USE PREVIOUS EDITIONS				SECRET								GROUP 1 EXCLUDED FROM AUTOMATIC DOWN- GRADING AND DECLASSIFICATION																					
																						(20-41)													

SECRET  
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																				
FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY										
A. FIELD OFFICE	B. REQ. CODE					C. CASE NUMBER	FORWARD					REPORTED								
1 2 3 4	11 12 13 14 15	16 17 18 19 20	21 22 23 24 25 26	27 28 29 30 31 32 33	34 35 36	37 38 39 40 41 42 43	44 45 46 47 48 49 50	51 52 53 54 55 56 57	58 59 60 61 62 63 64	65 66 67 68 69 70 71	60 61 62 63 64	65 66 67 68 69 70 71	60 61 62 63 64	65 66 67 68 69 70 71	60 61 62 63 64	65 66 67 68 69 70 71				
X M I X											1 2 0 8 0	3 6 2 6 3 7 0								
D. SUBJECT AND AREA										EXTRA DISSEMINATION RECORD										
Concern re Security of LAN										RELEASED										
Aircraft										MOS	DA	VR								
										33	38	39	40	41	42	43	44			
E. CONTACT (Name, Title, Organization, Address)										INCH/INCH NO.										
THE WACKERLY CORPORATION 3250 Force de Leon Boulevard Corona Del Mar, Florida										1110006281										
F. SOURCE (Name, Title, Organization, Address)										TYPE OO-E										
Source										GRAPHICS, MAPS, POLITICAL, ECONOMIC, REPORTS, OTHER										
G. SUB-SOURCE (Name, Title, Organization, Address)										SUBJECT AREA										
										1. BURG 2. CRIMES 3. POLITICAL 4. ECONOMIC 5. REPORTS 6. OTHER										
H. METHOD OF COLLECTION										INDIVIDUAL NO.										
<input checked="" type="checkbox"/> INTERVIEW					<input type="checkbox"/> TRIP REPORT					<input type="checkbox"/> EVALUATION REQUESTED FROM					USER-ONLY EXCHANGES (CHECK ONE)					
<input type="checkbox"/> OTHER DOCUMENT					<input type="checkbox"/> OTHER (SPECIFY)					<input type="checkbox"/> NO					<input type="checkbox"/> TO USER					
<input type="checkbox"/> FIELD COMMENTS					<input type="checkbox"/> FIELD COMMENTS					<input type="checkbox"/> FROM USER					<input type="checkbox"/> RESPONSIVE TO SPECIFIC REQUIREMENTS					
DIRECTED TO		ALIEN	OBS	SOV	INT	CASE OFFICER		HEADQUARTERS COMMENTS												
C/S		F.O. CHIEF		CASE OFFICER		DIVISION/STAFF/DESK														
JFCleichtau/css		JFCLEICHAU																		
FORM 7-69 25 USE PREVIOUS EDITIONS		15 DEC 1970																		

SECRET

GROUP I  
EXCLUDED FROM AUTOMATIC DOWN-  
GRADING AND DECLASSIFICATION

4

SECRET

(When Filled In)

15-45-31

## PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

## FOR FIELD USE ONLY

FIELD OFFICE	REPORT NUMBER	C. REO CODE					D. CASE NUMBER	E.	RECEIVED					F. FIELD USE ONLY					I. U O	
		11	12	13	14	15			16	17	18	19	20	21	22	23	24	25		26
Y	1	1	1	1	1															
Y	1	1	1	1	1															

**Officials Desire Background Checks on Employees to Determine Anti-Communist Sentiments**

## FOR HEADQUARTERS USE ONLY

1. SUBJECT	2. SUBJCT. (Name, Title, Organization, Address)	3. CASE NO.	4. RELEASED
Y	Y	A154530	NO DA 18
5. DATE	6. REPORT NUMBER	7. TYPE CODE	8. DRAFT DISSEM RECORD
600-100-0000	A154531	GRAPHICS/MAPS	NO DA 18
7. SOURCE	8. ORGANIZATION NO.	9. SUBJECT AREA	10. DRAFT DISSEM ID
Y	Y	Y	Y
9. INDIVIDUAL NO.	10. ORGANIZATION NO.	11. AREA	12. DRAFT DISSEM ID
Y	Y	Y	Y
11. INDIVIDUAL NO.	12. ORGANIZATION NO.	13. AREA	14. DRAFT DISSEM ID
Y	Y	Y	Y
13. INDIVIDUAL NO.	14. ORGANIZATION NO.	15. AREA	16. DRAFT DISSEM ID
Y	Y	Y	Y
14. INDIVIDUAL NO.	15. ORGANIZATION NO.	16. AREA	17. DRAFT DISSEM ID
Y	Y	Y	Y
15. INDIVIDUAL NO.	16. ORGANIZATION NO.	17. AREA	18. DRAFT DISSEM ID
Y	Y	Y	Y

C. CONTACT (Name, Title, Organization, Address)

CASE NO.  
**A154530**THE MACKINAC CORPORATION  
500 BROAD ST.  
DETROIT, CALIFORNIA 90210

D. SOURCE (Name, Title, Organization, Address)

Source

E. SUB-SOURCE (Name, Title, Organization, Address)

ORGANIZATION NO.

## F. METHOD OF COLLECTION

 Interview Trip Report Other Document Other (Specify Below)EVALUATION  
REQUESTED FROM:USSR ONLY  
EXCHANGES  
(CHECK ONE)RESPONSIVE TO SPECIFIC  
REQUIREMENTS

NO

TO USSR

FROM USSR

## FIELD COMMENTS

**AIR FORCE REPORT**

## HEADQUARTERS COMMENTS

2 DEC 1970

C/S

F.O. Chief

Case Officer

Division/Staff/Desk

FORM  
3-66 25Obsolete previous  
editions

SECRET



(2041)

4

SECRET  
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY				
A FIELD OFFICE	B REPORT NUMBER	C REQ. CODE	D CASE NUMBER	E RECEIVED	F	G	H	I	J
1 2 3 4 5	6 7 8 9 10	11 12 13 14 15	16 17 18 19 20	21 22 23 24 25 26	27 28 29 30	31 32 33	34 35 36	37 38 39	40 41 42 43 44
SUBJECT AND AREA					DISSEM RECORD				
Key Positions Allied Regime Hypnotizers					RELEASED				
C/CONT [redacted] Organization Address					45 TYPE OF				
THE WACKER CORPORATION 300 East Road Columbus, Florida					46 FACT				
47 SOURCE Name, Title, Organization, Address					47 GRAPHICS MAPS 48 PICTURES				
[redacted]					49 SUBJECT				
50 METHOD OF COLLECTION					50 AREA				
<input checked="" type="checkbox"/> Interview <input type="checkbox"/> Trip Report					51 OTHER				
<input type="checkbox"/> Other Document <input type="checkbox"/> Other (Specify below)					52 COPIED WIRE				
HEADQUARTERS COMMENTS					53 INSUFFICIENT				
AIR FORCE REPORT					54 INFORMATION				
Please direct to International Division					55 COMMENTS				
C/5 [Signature]					56 CASE				
F.O. Chief J. GLEICHAUER					57 DATE K.D.				
Case Officer					58 SUGG 10/21				
Division/Staff/Desk									

SECRET

(When Filled In)

15-45-31

## PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY					
A FIELD OFFICE	B REPORT NUMBER	C REG CODE	D CASE NUMBER	E RECEIVED	F FILE NUMBER	G FILE NUMBER	H FILE NUMBER	I FILE NUMBER	J FILE NUMBER	
1 2 3 4 5	6 7 8 9 10	11 12 13 14 15	16 17 18 19 20	M J A V E	1 2 3 4 5	6 7 8 9 10	11 12 13 14 15	16 17 18 19 20	21 22 23 24 25 26	
X M A M					X	1 1 0 0 0	8 8 4 1 9 7 0			
F. SUBJECT AND AREA					RELEASED					
					EXTRA DISSEM RELEASED	MO DA VB				
					37 38 39	40 41 42 43 44				
G. CONTACT (Name, Title, Organization, Address)					INDIVIDUAL NO	TYPE CODE				
<b>THE BLACKLIGHT CORPORATION</b> 3200 Paseo de Loma Boulevard Central Station, Phoenix, Arizona					A1306R0	46 ON/OFF DISSEMINATED				
H. SOURCE (Name, Title, Organization, Address)					ORGANIZATION NO	SUBJECT				
					P115453	1. INTELLIGENCE 2. SECURITY 3. POLITICAL 4. ECONOMIC 5. COORDINATED 6. DISSEMINATION				
I. SUB-SOURCE (Name, Title, Organization, Address)					INDIVIDUAL NO					
					ORGANIZATION NO					
J. METHOD OF COLLECTION					EVALUATION REQUESTED FROM	RESPONSIVE TO SPECIFIC REQUIREMENTS				
<input checked="" type="checkbox"/> Interview <input type="checkbox"/> Trip Report					USSR ONLY EXCHANGES (CHECK ONE)					
<input type="checkbox"/> Other Documents <input type="checkbox"/> Other (Specify below)					NO					
					TO USER					
					FROM USSR					
FIELD COMMENTS					HEADQUARTERS' COMMENTS					
Please direct to 088					 FILE CASE X-REP FILES 18 NOV 1970					
C/S		F.O. Chief		Case Officer		Division/Stuff/Desk				
JFC/la/bmf/cba		JFE/EICHORN								

FORM 3-66-25

Obsolete previous  
editions

SECRET

(20-41)

4

**SECRET**  
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY						
A. FIELD OFFICE	B. P.R.O. CODE	C. CASE NUMBER	D. FORWARDING	E. REPORT NO.	F. FIELD OFFICE	G. P.R.O. CODE	H. CASE NUMBER	I. FORWARDING	J. REPORT NO.		
1 2 3 4	11 12 13 14 15	16 17 18 19 20	M D A Y R	A	1 2 3 4	11 12 13 14 15	16 17 18 19 20	M D A Y R	A		
X M I N			0 9 1 0 0	2 6 3 1 3 7 0							
D. SUBJECT AND ADDRESS					EXTRA DISSEM RECORD						
					27 28 29 30 31	32 33 34 35 36	40 41 42 43 44	RELEASED			
					37 38 39	45 46 47 48 49	50 51 52 53 54	MO DA YR	MO DA YR		
E. CONTACT (Name, Title, Organization, Address)					INDIVIDUAL NO.	48. TYPE ONE					
THE WACKER CORPORATION 1260 Poston Dr. Los Angeles CA 90045					4130680	49. GRAPHICS, MAPS, PHOTOGRAPHS, REPORTS, OTHER	49. BODY MAILED				
F. SOURCE (Name, Title, Organization, Address)					ORGANIZATION NO.	50. SURVEY	50. AREA				
					4134531	51. SURVEY CROPPED WELL THROWN	51. AREA				
G. SUB-SOURCE (Name, Title, Organization, Address)					INDIVIDUAL NO.	52. DATA COLLECTED 100% GENERAL	52. AREA				
						53. DATA COLLECTED BY OTHER AGENCIES	53. AREA				
H. METHOD OF COLLECTION					ORGANIZATION NO.	54. OTHER/MISC	54. OTHER/MISC				
<input checked="" type="checkbox"/> INTERVIEW	<input type="checkbox"/> TRIP REPORT				EVALUATION REQUESTED FROM	55. COMBINED WITH	55. COMBINED WITH				
<input type="checkbox"/> OTHER DOCUMENT	<input type="checkbox"/> OTHER (Specify below)				USSR ONLY (CHECK ONE)	56. INSUFFICIENT INTEREST	56. INSUFFICIENT INTEREST				
DIRECTED TO:	ALIEN	LOSS	SOV	INT	CASE OFFICER	NO					
FIELD COMMENTS					HEADQUARTERS COMMENTS	TO USSR	RESPONSIVE TO SPECIFIC REQUIREMENTS				
Supplemental to: OOA(S) 322/26267-70					FROM USSR						
CIA INTERNAL USE ONLY control used per request of sources for protection.											
CIA INTERNAL USE ONLY											
<i>J. G.</i>											
C/S JPG/leichtman/pas	F.O. CHIEF JPG/leichtman	CASE OFFICER			DIVISION/STAFF/DESK						

FORM 25 USE PREVIOUS EDITIONS

7-69

SECRET

GROUP 1  
EXCLUDED FROM AUTOMATIC DOWN-  
GRADING AND DECLASSIFICATION

120-11

4

26 SEP 1970

SECRET  
(When Filled In)

15-45-31

## PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY									
A. FIELD OFFICE	B. REQ. CODE					C. CASE NUMBER	FORWARDED					D. REPORT NO.	E. RELEASED						
1 2 3 4	5 6 7 8	9 10 11 12 13	14 15 16 17 18	19 20	10 11 12 13 14 15	16 17 18 19 20	21 22 23 24 25 26	27 28 29 30	31 32 33	34 35 36	37 38 39 40 41	42 43 44	45 46 47 48	49 50 51 52 53	54 55 56 57 58				
X-11-X											0 9 0 3 0	2 6 2 6 7 7 0							
D. SUBJECT AND AREA										EXTRA DISSEM RECORD									
										27 28 29	30 31	32 33	34 35	36 37	38 39				
E. CONTACT (Name, Title, Organization, Address)										INDIVIDUAL NO.	A130680	48. TYPE CODE	49. NOT DISSEM RATED						
THE NACKENUT CORPORATION 8280 Ponce de Leon Boulevard Coral Gables, Florida										ORGANIZATION NO.	A154531	SUBJECT	AREA						
SUB-SOURCES (Name, Title, Organization, Address)										INDIVIDUAL NO.	O 1 E 2 C 3 O 4	51. SOV 52. BOY 53. INT 54. GEN							
Sous										ORGANIZATION NO.	O 5 E 6 L 7 O 8	55. SOV 56. BOY 57. INT 58. GEN							
F. SUB-SOURCES (Name, Title, Organization, Address)										INDIVIDUAL NO.	B 1 S 2 O 3 E 4 O 5 E 6 O 7 D 8 V	59. OTHER/MIS 60. COMBINED WITH 61. INSUFFICIENT INTEREST							
										ORGANIZATION NO.	B 9 M 1 S								
G. METHOD OF COLLECTION										EVALUATION REQUESTED FROM	USSR ONLY EXCHANGES (CHECK ONE)	RESPONSIVE TO SPECIFIC REQUIREMENTS							
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT											<input type="checkbox"/> NO <input type="checkbox"/> TO USSR <input type="checkbox"/> FROM USSR								
<input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify below)																			
DIRECTED TO	ALIEN	OSS	SOV	INT	CASE OFFICER	HEADQUARTERS COMMENTS													
FIELD COMMENTS										CASE X-REF FILES									
CIA INTERNAL USE ONLY										10 SEP 1970									
C/S 7-69		F.O. CHIEF JFGLICHAF		CASE OFFICER		DIVISION/STAFF/DESK		(20-41)											

FORM 25 USE PREVIOUS EDITIONS.

SECRET

GROUP I  
EXCLUDED FROM AUTOMATIC DOWN-  
GRADING AND DECLASSIFICATION

4

SECRET

(When Filled In)

15-45-51

## PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY																				
A. FIELD OFFICE	B. REQ. CODE					C. CASE NUMBER	FORWARDED					HEADQUARTERS INFO.																		
	11	12	13	14	15		MO.	DA.	YR.	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36						
X H B														0	9	0	3	0	2	6	2	3	5	7	0					
D. SUBJECT AND AREA										EXTRA DISP.M. RECORD										RELEASED										
										07	30	30	30	30	30	30	30	30	30	30	30	30	30	30	30	30	30	30	30	30
E. CONTACT (Name, Title, Organization, Address)										INDIVIDUAL NO.					43. TYPE OO-E					44. NOT DISSEM. DATED										
THE JACKPOT CORPORATION 3200 Paseo de Leon Boulevard Corona Del Mar, Florida										A130680					GRAPHICS, MAPS, PUBLICATIONS, REPORTS, ETC.															
F. SOURCE (Name, Title, Organization, Address)										ORGANIZATION NO.					45. SUBJECT					46. AREA										
										P154531					47-48148-80					47-48148-80										
G. SUB-SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.					CITY/STATE					CITY/STATE										
															O F C O R D O R					O F C O R D O R										
H. METHOD OF COLLECTION										ORGANIZATION NO.					48. DATA EXCHANGED BY OTHER AGENCIES					49. OTHER/MISC										
<input checked="" type="checkbox"/> INTERVIEW					<input type="checkbox"/> TRIP REPORT					50. DATA EXCHANGED BY OTHER AGENCIES					51. COMBINED WITH															
<input type="checkbox"/> OTHER DOCUMENT					<input type="checkbox"/> OTHER (Specify Below)					52. DATA EXCHANGED BY OTHER AGENCIES					53. INSUFFICIENT INTEREST															
DIRECTED TO	ALIEN	OSS	SOV	INT	CASE OFFICER					HEADQUARTERS COMMENTS																				
FIELD COMMENTS																														
C/S	F.O. CHIEF				CASE OFFICER					HEADQUARTERS COMMENTS																				
JFCleichen/esa	JFCLEICHEN				CASE OFFICER					HEADQUARTERS COMMENTS																				
FORM 7-69 25 USE PREVIOUS EDITIONS										DIVISION/STAFF/DESK																				

SECRET

GROUP 1  
EXCLUDED FROM AUTOMATIC DOWN-  
GRADING AND DECLASSIFICATION

4

(20-811)

10 SEP 1970

SECRET

(When Filled In)

15 45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																																												
FOR FIELD USE ONLY									FOR HEADQUARTERS USE ONLY																																			
A. FIELD OFFICE	B. REQ. CODE								C. CASE NUMBER	FORWARDED								REPORTING																										
	11	12	13	14	15	16	17	18		M.	D.	YR	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20												
X M X									22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46											
D. SUBJECT AND AREA									E. CONTACT (Name, Title, Organization, Address)									F. SOURCE (Name, Title, Organization, Address)									G. SUB-SOURCE (Name, Title, Organization, Address)																	
The Merchant Corporation 1000 Ponce de Leon Boulevard Coral Gables, Florida									INDIVIDUAL NO. <i>H-130680</i>									ORGANIZATION NO. <i>P-154-21</i>									INDIVIDUAL NO.									ORGANIZATION NO.								
									49. TYPE OF E. GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER									50. SUBJECT WELL KNOWN TO PUBLIC									51. AREA GENERAL INTEREST SPECIFIC INTEREST BY OTHER AGENCIES																	
									52. SUBJECT TO USER BY OTHER AGENCIES									53. OTHER/MISC									54. COMBINED WITH 55. INSUFFICIENT INTEREST																	
									56. PROMISSED									57. COMMENTS									58. RESPONSIVE TO SPECIFIC REQUIREMENTS																	
H. METHOD OF COLLECTION									EVALUATION REQUESTED FROM									USER-ONLY EXCHANGES (CHECK ONE)									I. HEADQUARTERS COMMENTS																	
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT																		<input type="checkbox"/> NO. <input type="checkbox"/> TO USER <input type="checkbox"/> PROMISSED									<i>17</i>																	
<input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below)																																												
DIRECTED TO	ALIEN	DSB	DOV	INT	CASE OFFICER	HEADQUARTERS COMMENTS																																						
FIELD COMMENTS									Report prepared in Headquarters from MDN TX 2000.																																			
I-REF									FILE									42 SEP 1968																										
C/S				P.O. CHIEF					CASE OFFICER				DIVISION/STAFF/DESK																															
JFGleicher				JFGleicher																																								

FORM 25 USE PREVIOUS EDITIONS  
7-69

SECRET

GROUP I  
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

(20-41)

4

**SECRET**  
(When Filled In)

15-15-31

## PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY																								
FIELD OFFICE		B. R.F.O. CODE					C. CASE NUMBER		FORWARDED					DISSEMINATED																				
		1	2	3	4	5			MD.	DA.	TR.	D	E	F	G	H	I	J	K															
1	2	3	4	5		16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44
SMITH												0 8 0 7 0					2 9 8 6 7 7 0					RELEASED												
D. SUBJECT AND AREA																						MO. DA. YR.												
E. CONTACT (Name, Title, Organization, Address)												INDIVIDUAL NO. <b>4150680</b>					43. TYPE OF T GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER					45. SUBJ. DISSEM NATED												
<b>THE WACKENHUT CORPORATION</b> 5240 Ponce de Leon Boulevard Coral Gables, Florida												ORGANIZATION NO. <b>4154531</b>					SUBJECT					AREA												
F. SOURCE (Name, Title, Organization, Address)												INDIVIDUAL NO.					46. SUPPLI CIENTLY WELL KNOWN					47. DE SIGNS BY NAME												
G. SUB-SOURCE (Name, Title, Organization, Address)												ORGANIZATION NO.					48. DATA SUPPLIED BY OTHER AGENCIES					49. O V												
H. METHOD OF COLLECTION												INDIVIDUAL NO.					50. O G C					51. O THER SUBJ.												
<input checked="" type="checkbox"/> INTERVIEW												EVALUATION REQUESTED FROM					52. METHODS (CHECK ONE) NO					53. COMBINED WITH												
<input type="checkbox"/> OTHER DOCUMENT												<input type="checkbox"/> TRIP REPORT					<input type="checkbox"/> TO USSR					<input type="checkbox"/> 54. INSUFFICIENT INTEREST												
												<input type="checkbox"/> OTHER (SPECIFY BELOW)					<input type="checkbox"/> FROM USSR																	
DIRECTED TO	ALIEN	OSS	DOV	INT	CASE OFFICER	HEADQUARTERS COMMENTS																												
FIELD COMMUNICATOR																18 AUG 1970																		
C/S.		P.O. CHIEF		CASE OFFICER		DIVISION/STAFF/DEPT																												
JFCleichen/cso		JFCLEICHEN																																

FORM 7-69 USE PREVIOUS EDITIONS

**SECRET**GROUP 1  
EXCLUDED FROM AUTOMATIC DOWN-  
GRADING AND DECLASSIFICATION

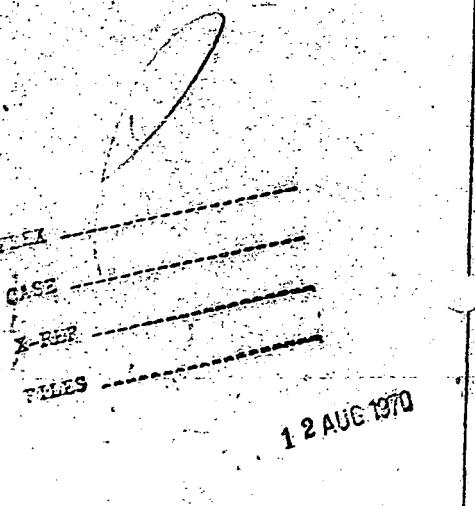
(120-41)

4

SECRET  
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY																									
A. FIELD OFFICE	B. REG. CODE					C. CASE NUMBER	FORWARDED					REPORT NO.																							
	11	12	13	14	15		MO.	DA.	YR.	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44			
X M H																																			
										0 8 0 7 9	2 3 7 1 8 7 0											RELEASED													
D. SUBJECT AND AREA										EXTRADITION RECORD										RECEIVED															
										INDIVIDUAL NO.	45. TYPE OF:	46. NOT DISSEM. RATED:											MO.	DAY	YR.										
										130680	GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER																								
E. CONTACT (Name, Title, Organization, Address)										ORGANIZATION NO.										SUBJECT															
THE WACKENHUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida										A 134531										AREA															
F. SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.										CODE															
																				O. C. I. K. N. O. E. L. Y.															
G. SUB-SOURCE (Name, Title, Organization, Address)										ORGANIZATION NO.										GENERAL															
																				T. C. O. E. S. P. T. O. V.															
H. METHOD OF COLLECTION										INDIVIDUAL NO.										S. D. O. C. B. O. C. B. C. B. O. M. B. S.															
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (SPECIFY BELOW)										EVALUATION REQUESTED FROM										USSR ONLY <small>(CHECK ONE)</small> <table border="1"> <tr> <td>NO.</td> </tr> <tr> <td>TO USSR</td> </tr> <tr> <td>FROM USSR</td> </tr> </table> RESPONSIVE TO SPECIFIC REQUIREMENTS										NO.	TO USSR	FROM USSR			
NO.																																			
TO USSR																																			
FROM USSR																																			
DIRECTED TO:	ALIEN	OSS	SOV	INT	CASE OFFICER	X	HEADQUARTERS COMMENTS																												
FIELD COMMENTS																																			
C/S		F.O. CHIFF				CASE OFFICER					DIVISION/STAFF/DESK																								
JPGleichenhaf/ess		JPGLICHENHAU																																	

FORM 25 USE PREVIOUS EDITIONS  
7-63

SECRET

GROUP 1  
EXCLUDED FROM AUTOMATIC DOWN-  
GRADING AND DECLASSIFICATION

(20-41)

4

SECRET  
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY														
A. FIELD OFFICE	B. REF. CODE	C. CASE NUMBER					FORWARDED					REPORT												
		11	12	13	14	15	16	17	18	19	20	MO.	DA.	YR.	1	2	3	4	5					
X	X																							
X THIS										0 7 2 3 0					2 2 3 1 3 7 0									
D. SUB															EXTRA DISSEM. RECORD					RELEASED				
															MO. DA. YR.									
E. CONTACT (Name, Title, Organization, Address)										INDIVIDUAL NO. H 13 0 1 0 8 0					F. TYPE OF					G. NOT DISSEMINATED				
THE WACKENHUT CORPORATION 3260 Ponce de Leon Boulevard Coral Gables, Florida										ORGANIZATION NO. 1 1 5 1 3 3 1					GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER									
F. SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.					SUBJECT					I. SUPER				
G. SUB-SOURCE (Name, Title, Organization, Address)															CLIENT, CIVIL, COMM, ETC.					II. SE				
H. METHOD OF COLLECTION										ORGANIZATION NO.					III. CO					III. COMBINED WITH				
<input checked="" type="checkbox"/> INTERVIEW					<input type="checkbox"/> TRIP REPORT					IV. DATA SUPPLIED BY OTHER ASSETS					IV. INSUFFICIENT INTEREST									
<input type="checkbox"/> OTHER DOCUMENT					<input type="checkbox"/> OTHER (Specify below)					V. OTHER/MISC.														
DIRECTED TO	ALIEN	OSS	SOV	INT.	CASE OFFICER					HEADQUARTERS COMMENTS					RESPONSIVE TO SPECIFIC REQUIREMENTS									
FIELD COMMENTS										28 JUL 1970														
S/S JFGleichenau/css					F.O. CHIEF JFGLEICHNAU					CASE OFFICER					DIVISION/STAFF/DESK									

FORM 25 USE PREVIOUS EDITIONS  
7-69

SECRET

GROUP 1  
EXCLUDED FROM AUTOMATIC DOWN-  
GRADING AND DECLASSIFICATION

4

(20-41)

**SECRET**  
(When Filled In)

15-45-31

## PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY									
A. FIELD OFFICE	B. REQ. CODE					C. CASE NUMBER	FORWARDED					REPORT NO.							
1 2 3 4	11 12 13 14 15	16 17 18 19 20	21 22 23 24 25	26	NO. 1 2 3 4 5 6	7 8 9 10 11 12 13	14 15 16 17 18 19 20	21 22 23 24 25 26	27 28 29 30 31 32 33	34 35 36	37 38 39	40 41 42 43 44	45 46 47 48 49	50 51 52 53 54	55 56 57 58 59	60 61 62 63 64			
X M M													0 7 1 5 0	2 1 3 1 7 1 0					
D. SUBJECT AND AREA										EXTRA DISSEM RECORD					RELEASED				
										27 38 39	40 41 42 43 44	MO. DA. YR.							
E. CONTACT (Name, Title, Organization, Address)										INDIVIDUAL NO. A130680					TYPE OO-E				
THE WACKENHUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, FL 33146															GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER				
F. SOURCE (Name, Title, Organization, Address)										ORGANIZATION NO. A154531					SUBJECT				
G. SUB-SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.	1. SUFFICIENTLY WELL KNOWN	1. SUFFICIENTLY WELL KNOWN							
										2. TOO GENERAL	2. TOO GENERAL								
										3. POLITICAL	3. DATA SUPPLIED BY OTHER AGENCIES								
										4. MISC	4. OTHER MISC								
										5. O.C.O.	5. COMBINED WITH								
										6. B.I.O.	6. INSUFFICIENT INTEREST								
										7. M.I.S.	7. M.I.S.								
H. METHOD OF COLLECTION										EVALUATION REQUESTED FROM	RESPONSIVE TO SPECIFIC REQUIREMENTS								
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT										ONE ONLY BY CHARGES (CHECK ONE)									
<input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (SPECIFY)										TO USSR									
DIRECTED TO	ALIEN	LOSS	SOV	INT	CASE OFFICER	HEADQUARTERS COMMENTS													
FIELD COMMENTS										20 JUL 1970									
I. S.					F.O. CHIEF JPGLEICHAUF					CASE OFFICER					DIVISION/STAFF DESK				

FORM 25 USE PREVIOUS EDITIONS  
7-69

SECRET

GROUP 1  
EXCLUDED FROM AUTOMATIC DOWN-  
GRADING AND SEC. CLASSIFICATION

120-411

4

**SECRET**  
(When Filled In)

15-45-31

**PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS**

FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY														
A. FIELD OFFICE	B. REPORT NUMBER	C. REC. CODE	D. CASE NUMBER	E.	RECEIVED					F. REPORT NO.	G. OTHER	H. FILED	I. INDEXED	J. SERIALIZED	K. FILED									
1 2 3 4 5	6 7 8 9 10	11 12 13 14 15	16 17 18 19 20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36					
X N I M				X	U	U	U	U	U	U	U	U	U	U	U	U	U	U						
F. SUBJECT AND AREA										G. RELEASED														
										MO.	DA.	YR.	MO.	DA.	YR.									
										37	38	39	40	41	42	43	44							
D. CONTACT (Name, Title, Organization, Address)										INDIVIDUAL NO.					TYPE: OO-E					H. NOT DISSEMINATED				
THE WACENHUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida										A 130680					GRAPHICS/MAPS, PUBLICATIONS, REPORTS/OTHER									
H. SOURCE (Name, Title, Organization, Address)										ORGANIZATION NO.					SUBJECT					AREA				
Same										A 130680					1. CIVIL 2. MILITARY 3. POLITICAL 4. ECONOMIC 5. SCIENTIFIC 6. TECHNICAL 7. MILITARY 8. POLITICAL 9. ECONOMIC 10. SCIENTIFIC 11. TECHNICAL 12. OTHER/NONE									
I. SUB-SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.					2. C 3. O 4. E 5. O 6. C 7. D 8. M 9. S					1. C 2. O 3. E 4. O 5. C 6. C 7. D 8. M 9. S				
										ORGANIZATION NO.					3. C 4. O 5. E 6. O 7. D 8. M 9. S					4. C 5. O 6. E 7. D 8. M 9. S				
J. METHOD OF COLLECTION										EVALUATION REQUESTED FROM					USSR ONLY EXCHANGES (CHECK ONE)					RESPONSIVE TO SPECIFIC REQUIREMENTS				
<input checked="" type="checkbox"/> Interview					<input type="checkbox"/> Trip Report					<input type="checkbox"/> TO USSR					<input type="checkbox"/> NO									
<input type="checkbox"/> Other Document					<input checked="" type="checkbox"/> Other (specify below)					<input type="checkbox"/> FROM USSR														
FIELD COMMENTS										HEADQUARTERS COMMENTS														
Direct to: International Div										08 APR 1970														
<p>During our interview which resulted in OOB 321/06420-70 [redacted] did not mention that he had a photo of the Soviet helicopter he saw [redacted]. He remembered that he had the attached photo when we were conducting a subsequent interview.</p>										<p>FILED _____ CASE _____ X-REF _____ FILED _____</p>														
C/S		F.O. Chief JPGLEICHAUF			Case Officer					Division/Staff/Desk														

SECRET  
(When Filled In)

15-45-31

## PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY					
A. FIELD OFFICE	B. REPORT NUMBER	C. FREQ. CODE	D. CASE NUMBER	E.	RECEIVED	F. REPORT NO.	G. FIELD	H. OTHER	I. HQ	
1 2 3 4 5	6 7 8 9 10	1 1 12 13 14 15	16 17 18 19 20	21	M. DA. VA. 22 23 24 25 26	27 28 29 30 31	32 33	34 35 36		
X M I M				X	0 3 3 1 0	0 6 4 2 0 7 0				
F. SUBJECT AND AREA					G. EXTRA DISSESS RECORD					
					RELEASED M. D. V. 27 28 29 40 41 42 43 44					
H. CONTACT (Name, Title, Organization, Address) <b>THE WACKENUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida</b>					I. INDIVIDUAL NO. <b>A-130080</b>					
					J. TYPE OF E. GRAPHIC (MAPS, PUBLICAT (ONE, REPORTS, OTHER)					
					K. SUBJECT <b>A-154-31</b>					
L. SOURCE (Name, Title, Organization, Address) <b>Some</b>					L. AREA M. C. S. D. E. F. G. H. I. J. K. L. M. N. O. P. Q. R. S. T. U. V. W. X. Y. Z.					
M. SUB-SOURCE (Name, Title, Organization, Address)					N. INDIVIDUAL NO.					
					O. ORGANIZATION NO.					
					P. INDIVIDUAL NO.					
					Q. ORGANIZATION NO.					
Q. METHOD OF COLLECTION <input checked="" type="checkbox"/> Interview <input type="checkbox"/> Trip Report <input type="checkbox"/> Other Document <input type="checkbox"/> Other (specify below)					R. EVALUATION REQUESTED FROM USSR ONLY EXCHANGES (CHECK ONE) NO TO USSR FROM USSR					
S. FIELD COMMENTS Please direct to:					T. HEADQUARTERS COMMENTS 08 APR 1970					
					U. FLEX					
					V. CASE					
					X-REF					
					Y. FILES M					
C/S		F.O. Chief <i>J. G. LEITCHAUF</i>		Case Officer		Division/Staff/Desk				

FORM 25  
3-66 Obsolete previous editions

SECRET



4

(20-41)

SECRET  
(When Filled In)

K-65-31

## PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY													FOR HEADQUARTERS USE ONLY																																																		
A. FIELD OFFICE			B. REPORT NUMBER					C. REQ. CODE					D. CASE NUMBER			E. RECEIVED			F. DIVISION NO.				G. FIELD UNIT		H. FIELD UNIT																																						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38																										
XMTM																	X	0	3	2	7	0	0	6	4	1	7	7																																			
I. SUBJECT AND AREA																										J. FIELD UNIT				K. FIELD UNIT		L. FIELD UNIT		M. FIELD UNIT																													
																										1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38
G. CONTACT (Name, Title, Organization, Address)													INDIVIDUAL NO. <b>A 130680</b>													K. FIELD UNIT				L. FIELD UNIT		M. FIELD UNIT																															
TITLE WACKENBLUT CORPORATION 3280 Prince de Leon Boulevard Coral Gables, Florida													ORGANIZATION NO. <b>A 154531</b>													1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38
H. SOURCE (Name, Title, Organization, Address)													INDIVIDUAL NO.													1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38
SUB-SOURCE (Name, Title, Organization, Address)													ORGANIZATION NO.													1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38
I. METHOD OF COLLECTION													EVALUATION REQUESTED FROM													J. USSR ONLY EXCHANGES (CHECK ONE)				K. RESPONSIVE TO SPECIFIC REQUIREMENTS																																	
<input checked="" type="checkbox"/> Interview													<input type="checkbox"/> Trip Report													<input type="checkbox"/> NO				<input type="checkbox"/> YES																																	
<input type="checkbox"/> Other Document													<input type="checkbox"/> Other (specify below)													<input type="checkbox"/> TO USSR				<input type="checkbox"/> INTELLIGENCE																																	
FIELD COMMENTS													HEADQUARTERS COMMENTS													L. APPROVAL																																					
																										M. APPROVAL																																					
																										N. APPROVAL																																					
																										O. APPROVAL																																					
																										P. APPROVAL																																					
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																										V. APPROVAL																																					
																										W. APPROVAL																																					
																										X. APPROVAL																																					
																										Y. APPROVAL																																					
																										Z. APPROVAL																																					
C/S		F.O. Chief		Case Officer		Division Staff Cases																																																									

FORM 25 Obsolete previous editions  
3-66

SECRET



(20-41)

SECRET  
(When Filled In)

15-015-21

## PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY												FOR HEADQUARTERS USE ONLY											
A. FIELD OFFICE	B. REPORT NUMBER	C. PEO CODE					D. CASE NUMBER	E. RECEIVED	REPORT NO.					I. UO									
		11	12	13	14	15			M.	DA	YR.	11	12		13	14							
1 2 3 4 5	6 7 8 9 10					16 17 18 19 20	21	22 23 24 25 26	27 28 29 30 31	32 33		34 35 36											
N T I S												4 9 4 0 3	X	0 3 2 7 0	0 6 4 1 6 7 0								
F. SUBJECT AND AREA																	EXTRA DISSEM RECORD		RELEASED				
																		MO. DA. YR.					
																		37 38 39	40 41 42 43 44				
G. CONTACT (Name, Title, Organization, Address)												INDIVIDUAL NO.	A-150680					40. TYPE ODE	48. NOT DISSEM-RATED				
The Wackenut Corporation 3200 Ponce de Leon Blvd. Coral Gables, Florida												ORGANIZATION NO.	A-154531					41. GRAPHICS MAPS PUBLICATIONS REPORTS OTHER	49. AREA				
H. SOURCE (Name, Title, Organization, Address)												INDIVIDUAL NO.						50. E C O	51. D P D M				
Sue												ORGANIZATION NO.						52. B V Y	53. S N V				
I. SUB-SOURCE (Name, Title, Organization, Address)												INDIVIDUAL NO.						54. R P O	55. S N Y				
												ORGANIZATION NO.						56. A D P	57. S N Z				
J. METHOD OF COLLECTION												EVALUATION REQUESTED FROM:	USSR ONLY EXCHANGES (CHECK ONE)					RESPONSIVE TO SPECIFIC REQUIREMENTS					
<input checked="" type="checkbox"/> Interview													<input type="checkbox"/> NO										
<input type="checkbox"/> Other Document													<input type="checkbox"/> TO USSR										
													<input type="checkbox"/> FROM USSR										
FIELD COMMENTS												HEADQUARTERS COMMENTS											
												09 APR 1970											
												FILE											
												CASE											
												X-RAY											
												PIRES											
C/S		F.B.I. CHIEF		Case Officer		Division/Staff/Desk																	
JEG/ZT/CHAF																							

FORM 25  
3-66      Obsolete previous editions

SECRET

4

(20-41)

SECRET  
(When Filled In)

15-45-31

## PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY					
A. FIELD OFFICE	B. REPORT NUMBER	C. REQ. CODE	D. CASE NUMBER	E.	RECEIVED	F. REPORT NO.	G. DATE	H. TIME	I. U.O.	
1 0 0 0 0	0 7 0 0 0	1 2 3 4 5 6 7 8 9 10	1 0 1 1 1 0 1 0 2 0	2 1	MO DA YR	2 1	2 2 2 3 2 4 2 5 2 6	2 7 2 8 2 9 2 0 2 1 2 2 2 3	2 0 2 1 2 2 2 3 2 4 2 5 2 6	
X H M P										
F. SUBJECT AND AREA					EXTRA INFORMATION					
					RELEASED	TYPE	CODE	CLASSIFICATION	DATE	
					2 7 2 8 2 9	1 0 1 1 1 0 1 0 2 0	2 0 2 1 2 2 2 3 2 4 2 5 2 6	2 0 2 1 2 2 2 3 2 4 2 5 2 6	2 0 2 1 2 2 2 3 2 4 2 5 2 6	
G. CONTACT (Name, Title, Organization, Address)					INDIVIDUAL NO.	SUBJECT				
THE WACKENHUT CORPORATION 300 Bird Road Coral Gables, Florida 33146					1 5 4 5 3 0	1 0 1 1 1 0 1 0 2 0	2 0 2 1 2 2 2 3 2 4 2 5 2 6	2 0 2 1 2 2 2 3 2 4 2 5 2 6	2 0 2 1 2 2 2 3 2 4 2 5 2 6	
H. SOURCE (Name, Title, Organization, Address)					ORGANIZATION NO.	AREA				
Same					1 5 4 5 3 1	1 0 1 1 1 0 1 0 2 0	2 0 2 1 2 2 2 3 2 4 2 5 2 6	2 0 2 1 2 2 2 3 2 4 2 5 2 6	2 0 2 1 2 2 2 3 2 4 2 5 2 6	
I. SUB-SOURCE (Name, Title, Organization, Address)					INDIVIDUAL NO.	SPECIAL AGENTS				
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J. METHOD OF COLLECTION					ORGANIZATION NO.	SPECIAL AGENTS				
<input checked="" type="checkbox"/> Interview <input type="checkbox"/> Trip Report						1 0 1 1 1 0 1 0 2 0	2 0 2 1 2 2 2 3 2 4 2 5 2 6	2 0 2 1 2 2 2 3 2 4 2 5 2 6	2 0 2 1 2 2 2 3 2 4 2 5 2 6	
<input type="checkbox"/> Other Document <input type="checkbox"/> Other (Specify below)						1 0 1 1 1 0 1 0 2 0	2 0 2 1 2 2 2 3 2 4 2 5 2 6	2 0 2 1 2 2 2 3 2 4 2 5 2 6	2 0 2 1 2 2 2 3 2 4 2 5 2 6	
FIELD COMMENTS					HEADQUARTERS COMMENTS					
ATTN: OSS					20 MAR 1970					
Please advise if this information is of interest. These type of incidents occur occasionally and we can obtain detailed information if desired.					<p style="text-align: center;">FLEX</p> <p style="text-align: center;">CASE</p> <p style="text-align: center;">X-REF</p> <p style="text-align: center;">FILE</p> <p style="text-align: right;"><i>[Handwritten signatures and initials over the bottom right section]</i></p>					
C/S		F.O. S/N <i>J. GLEICHNAU</i>		Case Officer		Division/Staff/Desk				

FORM 25  
3-66Obsolete previous  
editions

SECRET

(20-41)

4

SECRET  
(When Filled In)

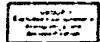
44-20-50

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS F 15-45-31

FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY				
A. FIELD OFFICE	B. REPORT NUMBER	C. F.O. CODE	D. CASE NUMBER	E.	RECEIVED	REPORT NO.	FILE IN	TIME	I.U.O.
1 2 3 4 5	6 7 8 9 10	11 12 13 14 15	16 17 18 19 20	21	MO DA	22 23 24 25 26	27 28 29 30 31	32 33 34 35 36	37 38 39 30
X MINI					X	1 2 2 2 7	3 7 7 6 3 6	7	
F. SUBJECT AND AREA Growing Discrepancy Between the Government and Business Community					RELEASED				
					EXTRA REFILL RECORD	MD.	DA	AM	
					27	28	29	30	31
					32	33	34	35	36
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G. CONTACT INFORMATION: Name, Title, Organization, Address					INDIVIDUAL NO.	48	TYPE OF	50	DISCREPANCY
						GRAPHIC	MAP	PHOTO	NOTED
						CHARACTERISTICS	APPROXIMATE	APPROXIMATE	APPROXIMATE
					ORGANIZATION NO.	S 1 5 4 5 3	SUBJECT	1. DISEASE	2. POLITICAL
					INDIVIDUAL NO.		2. DISEASE	3. POLITICAL	4. POLITICAL
					ORGANIZATION NO.		5. DISEASE	6. POLITICAL	7. POLITICAL
					INDIVIDUAL NO.		8. DISEASE	9. POLITICAL	10. POLITICAL
					ORGANIZATION NO.		11. DISEASE	12. POLITICAL	13. POLITICAL
H. SOURCE (Name, Title, Organization, Address)					14. SUB-SOURCE (Name, Title, Organization, Address)	15. OTHER (Name, Title, Organization, Address)	16. COORDINATED WITH:	17. IDENTIFIED INTEREST:	18. IDENTIFIED INTEREST:
							1. OTHER	2. OTHER	3. OTHER
							4. OTHER	5. OTHER	6. OTHER
							7. OTHER	8. OTHER	9. OTHER
							10. OTHER	11. OTHER	12. OTHER
I. METHOD OF COLLECTION					EVALUATION REQUESTED FROM	USSR/MONEY EXCHANGES (CHECK ONE)	RESPONSIVE TO SPECIFIC REQUIREMENTS		
<input checked="" type="checkbox"/> Interview <input type="checkbox"/> Trip Report						NO			
<input type="checkbox"/> Other Document <input type="checkbox"/> Other (specify below)						TO USSR			
						FROM USSR			
FIELD COMMENTS					HEADQUARTERS COMMENTS				
C/S		F.O. Chief JPGLEICHAUP	Case Officer	Division/Staff/Designator					

FORM 25  
3-66 Obsolete previous editions

SECRET



## CENTRAL INTELLIGENCE AGENCY

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CONTROLLED DISSEM

C-O-N-F-I-D-E-N-T-I-A-L

NO DISSEM ABROAD

COUNTRY	Colombia	REPORT NO	
SUBJECT	Growing Disharmony between the Government and Business Community	DATE DISTR.	10 Jan 69
		NO. PAGES	1
		REFERENCES	CIRL C-DC7-53900

DATE OF INFO.

PLACE &amp; DATE ACQ.

THIS IS UNEVALUATED INFORMATION

SOURCE

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1. During a recent business trip to Colombia I had occasion to visit and converse with business executives, owners of industrial firms and government officials. Through conversation with such I gained the information presented below.
2. The majority of the business community, both big and small businesses, is not in complete harmony with the government of President Carlos Lleras. Most business executives confirm that under the previous Conservative Party administration there was a stimulation of interest in foreign investment, a factor which is causing the current administration immense problems due to restrictive legislation on the percentage of capital which may be removed from the country. It is the consensus of the business community that this law will be changed within the next eight months, as a result of pressure by the business community upon the government.
3. At the present time there is much discontent among owners of private business firms as well as among the employees about a proposed new law. Current legislation requires that employers place in a fund a certain percentage of employees earnings, which will be returned to the employee upon retirement or termination of employment. Under this arrangement the employer may make use of the money for investments or development of the firm or industry. The reason for the discontent is that the government is attempting to pass a law requiring all business firms and industries to pay, on a monthly basis to the government, the money received from the employees. Severance or retirement pay of an employee will then become a responsibility of the government. The business community is adamantly against this legislation because it will restrict much of business operation. Employees are equally against the legislation because they feel once the government collects the money it will be appropriated for other purposes and never returned to the people.
4. The government has stated that the money collected will be used for development of low and middle class housing, and rents collected from these developments will be placed in a fund for the payment of severance and retirement benefits.

INFORMATION REPORT INFORMATION REPORT

U YES

C-O-N-F-I-D-E-N-T-I-A-L

S YES

The dissemination of this document is limited to civilian members of the Armed Forces, members of the Defense Intelligence Agency, and to those senior officials of the Central Intelligence Agency who are engaged in the conduct of intelligence operations. It is the policy of the Central Intelligence Agency that all information contained herein be held in confidence and not be distributed outside the Agency except in accordance with paragraph 6B of DCIO 177. It may be furnished to components of the Defense Intelligence Agency, Defense Intelligence Agency contractors, and Defense Intelligence Agency consultants in accordance with paragraph 6C of DCIO 177. It may be furnished to contractors and consultants in accordance with paragraph 6D of DCIO 177. It may be furnished to contractors and consultants, including consultants, under a contract where the contractor is a U.S. Government agency or instrumentality.

**SECRET**  
(When Filled In)

41-20-50

**PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS F-15-45-31**

FOR FIELD USE ONLY				FOR HEADQUARTERS USE ONLY			
A. FIELD OFFICE	B. REPORT NUMBER	C. REQ. CODE	D. CASE NUMBER	E.	F.	G.	H.
1 2 3 4 5	6 7 8 9 10	11 12 13 14 15	10 17 18 19 20	21	RECEIVED MO. DA. VR	REPORT NO. 8 4 1 N - OTHER	JU. O.
X M I N T				X	22 23 24 25 26	27 28 29 30 31	32 33 34 35 36
<b>F. SUBJECT AND AREA</b> Factors Bearing on the Economic and Political Front/ Assessment on Insurgent Capability							
<b>G. SUB-SOURCE (Name, Title, Organization, Address)</b>  Same				INDIVIDUAL NO.	45. TYPE OO-E GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER	46. NOT DISSEMINATED	
				ORGANIZATION NO. S 1 5 4 5 3 1	SUBJECT	AREA	
				INDIVIDUAL NO.	47. DATA NAME ADDRESS	48. DATA NAME ADDRESS	
				ORGANIZATION NO.	49. M-1 - - -	50. OTHER/MISC.	
				INDIVIDUAL NO.	51. S O C - - -	52. COMPATIBLE WITH	
				ORGANIZATION NO.	53. G E O - - -	54. INSUFFICIENT INTEREST	
				55. D O S - - -	56. M-1 S - - -	57. P R	
<b>J. METHOD OF COLLECTION</b>				EVALUATION REQUESTED FROM:	USSR ONLY EXCHANGES (CHECK ONE)	RESPONSIVE TO SPECIFIC REQUIREMENTS	
<input checked="" type="checkbox"/> Interview <input type="checkbox"/> Trip Report					<input type="checkbox"/> NO		
<input type="checkbox"/> Other Document <input type="checkbox"/> Other (specify below)					<input type="checkbox"/> TO USSR		
FIELD COMMENTS				HEADQUARTERS COMMENTS			
C/S		F.O. Chief	Case Officer	Division/Staff Section			

FORM 3-66 25 Previous editions

JULY 1964

SECRET



Controlled communication affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S. Code, Sections 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

CONTROLLED DISSEM

C-O-N-F-I-D-E-R-A-T-I-O-N

NO DISSEM ABROAD

COUNTRY Ecuador

REPORT NO. [redacted]

SUBJECT Factors Bearing on the Economic and Political Front/Assessment of Insurgent Capability

DATE DISTR.

10 Jan 68

NO PAGES 1

REFERENCES CIRL C-BG7-53900  
(356)

DATE OF INFO. [redacted]

PLACE &amp; DATE ACQ. [redacted]

THIS IS UNEVALUATED INFORMATION

SOURCE [redacted]

1. During a recent business trip to Ecuador I had occasion to visit and converse with several business executives and government officials. Through conversation with business colleagues I gained the information presented below.
2. The business community is in complete harmony with the administration of President Otto Arosemena Gomez. The efforts of the present government to encourage foreign business investment is considered to be the biggest plus on the side of the current administration. Evidence of the efforts made by the government and the success achieved is demonstrated by the joint venture of two major oil companies, Texaco and Gulf, in drilling for new oil deposits. Agreements were reached between the government and the oil companies for prospective drilling in an area northeast of Quito, approximately 30 minutes by helicopter. The first four holes resulted in four oil producing wells. This strike is considered the richest since the Venezuelan strike. The government is presently being flooded with requests for permits to continue oil explorations in the area. The requests are coming from US, Japanese and West German firms.
3. President Arosemena is in firm control of the Army, and all elements of his political machine. He would like very much to continue as President. The desire of Arosemena to continue as President takes on more meaning when consideration is given to the possibility that Jose Maria Velasco Ulloa may again be elected President. The business community does not look favorably on this possibility but most business men are quick to concede that Velasco has the inside track at this time.
4. There is no evidence of insurgent capability by any group at the present time. Guerrilla activity is practically nonexistent and is not considered a problem area for the Army or the government.

-end-

INFORMATION REPORT - INFORMATION REPORT

U [redacted] YES

C-O-N-F-I-D-E-R-A-T-I-O-N

S [redacted] YES

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44-00-5  
F-15-45-31

CLASSIFICATION <del>CONFIDENTIAL</del> declassified		DEPARTMENT OF DEFENSE INTELLIGENCE EVALUATION REPORT								
TO: (For Collection Manager's Use)  X-NIMI	IR NUMBER	IR DATE 680110								
THRU:	SICR NUMBER / OTHER REFERENCE Coal	DATE IR RECD BY ADDRESSEE 680117								
	SUBJECT Factors Bearing on Economic and Political Trend	DATE IR RECD BY EVALUATOR 9 Feb '68								
	TARGET COUNTRY(S) EC	IR ORIGINATOR 356								
<p><b>NOTE TO EVALUATOR:</b> Do not complete this evaluation unless you have responsibility for subject matter in the Report. Write appropriate number in boxes below:</p> <table border="1"> <tr> <td>A. USABILITY  1. GREAT 2. MODERATE 3. SLIGHT 4. NONE (See Remarks)  2</td> <td>B. VALIDITY  1. PROBABLE TRUE 2. CANNOT JUDGE 3. DOUBTFUL (See Remarks)  2</td> <td>C. HOW MUCH OF THIS INFORMATION IS BEING REPORTED FOR THE FIRST TIME  1. ALL 2. MOST 3. SOME 4. NONE  2</td> </tr> <tr> <td>D. WAS REPORT RECEIVED BY REQUIREMENT SUSPENSE DATE  1. YES 2. NO 3. NOT APPLICABLE  3</td> <td>E. REASON FOR EVALUATION  1. SICR OR DIRM III 2. REQUEST BY COLLECTOR 3. SELECTION BY COLLECTION MANAGER 4. INITIATIVE  4</td> <td>F. IF REPORT WAS IN RESPONSE TO A SICR OR DIRM III ITEM, IT SATISFIED REQUIREMENT  1. COMPLETELY 2. PARTIALLY 3. NOT AT ALL  □</td> </tr> </table>					A. USABILITY  1. GREAT 2. MODERATE 3. SLIGHT 4. NONE (See Remarks)  2	B. VALIDITY  1. PROBABLE TRUE 2. CANNOT JUDGE 3. DOUBTFUL (See Remarks)  2	C. HOW MUCH OF THIS INFORMATION IS BEING REPORTED FOR THE FIRST TIME  1. ALL 2. MOST 3. SOME 4. NONE  2	D. WAS REPORT RECEIVED BY REQUIREMENT SUSPENSE DATE  1. YES 2. NO 3. NOT APPLICABLE  3	E. REASON FOR EVALUATION  1. SICR OR DIRM III 2. REQUEST BY COLLECTOR 3. SELECTION BY COLLECTION MANAGER 4. INITIATIVE  4	F. IF REPORT WAS IN RESPONSE TO A SICR OR DIRM III ITEM, IT SATISFIED REQUIREMENT  1. COMPLETELY 2. PARTIALLY 3. NOT AT ALL  □
A. USABILITY  1. GREAT 2. MODERATE 3. SLIGHT 4. NONE (See Remarks)  2	B. VALIDITY  1. PROBABLE TRUE 2. CANNOT JUDGE 3. DOUBTFUL (See Remarks)  2	C. HOW MUCH OF THIS INFORMATION IS BEING REPORTED FOR THE FIRST TIME  1. ALL 2. MOST 3. SOME 4. NONE  2								
D. WAS REPORT RECEIVED BY REQUIREMENT SUSPENSE DATE  1. YES 2. NO 3. NOT APPLICABLE  3	E. REASON FOR EVALUATION  1. SICR OR DIRM III 2. REQUEST BY COLLECTOR 3. SELECTION BY COLLECTION MANAGER 4. INITIATIVE  4	F. IF REPORT WAS IN RESPONSE TO A SICR OR DIRM III ITEM, IT SATISFIED REQUIREMENT  1. COMPLETELY 2. PARTIALLY 3. NOT AT ALL  □								
<p><b>REMARKS</b> Use this space to amplify responses checked above. Comment, when appropriate, how reporting could be improved, how the information was or will be used, include suggestions for follow-up.</p> <p>This report will serve as a worthwhile addition to our data base for Canada.</p>										
<p>ON THIS DATE 09 MAR 68 FEB 31 1968</p>										
<p>Insert special security precautions or markings and downgrading information.</p>										
EVALUATOR'S ORGANIZATION [Redacted]	CLASSIFICATION REF ID: A6113865 REF ID: A6113865	DATE EVALUATED 23 Feb '68	NAME OF EVALUATOR [Redacted]							

SECRET  
(When Filled In)

~~14-20-50~~

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS F-15215-3

FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY																								
A. FIELD OFFICE	B. REPORT NUMBER					C. REQ. CODE					D. CASE NUMBER	E.	RECEIVED			REPORT NO.			JULY															
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F. SUBJECT AND AREA										EXTRA DISSEM. RECORD										RELEASED														
Guerrilla Operations (Colombia)																																		
G. CONTACT (Name, Title, Organization, Address)										INDIVIDUAL NO. <i>Miller</i>										TYPE OF E. GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER														
										ORGANIZATION NO. <i>S-15215-3</i>										SUBJECT														
										INDIVIDUAL NO.										AREA														
										ORGANIZATION NO.																								
H. SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.										1. DIPLO. 2. INTELL. 3. MILITARY 4. POLITICAL 5. ECONOMIC 6. SCIENTIFIC 7. TECHNICAL 8. OTHER														
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I. SUB-SOURCE (Name, Title, Organization, Address)										ORGANIZATION NO.										3. COUPLED WITH 4. OTHER/NO 5. INSUFFICIENT INTEREST														
J. METHOD OF COLLECTION										EVALUATION REQUESTED FROM										RESPONSIVE TO SPECIFIC REQUIREMENTS														
<input checked="" type="checkbox"/> Interview					<input type="checkbox"/> Trip Report					<input type="checkbox"/> USSR ONLY EXCHANGES (CHECK ONE)					<input type="checkbox"/> NO					<input type="checkbox"/> TO USSR					<input type="checkbox"/> FROM USSR					<i>JRG</i>				
<input type="checkbox"/> Other Document					<input type="checkbox"/> Other (specify below)																													
FIELD COMMENTS										HEADQUARTERS COMMENTS																								
C/S					F.O. Chief <i>JFCleichtauf</i>					Case Officer <i>JFC</i>																								



## CENTRAL INTELLIGENCE AGENCY

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CONTROLLED DISSEM

C-O-N-F-I-D-E-N-T-I-A-L

NO DISSEM ABROAD

COUNTRY Colombia

REPORT NO. [redacted]

SUBJECT Guerrilla Operations

DATE DISTR. 2 Jan 68

NO. PAGES 2

REFERENCES CIRL: C-DC7-59550  
(356)

DATE OF INFO. [redacted]

PLACE &amp; DATE ACQ. [redacted]

THIS IS UNEVALUATED INFORMATION

SOURCE [redacted]

1. During a recent business trip to Colombia I had occasion to visit and conversed with several business executives and government officials. Through such conversations I gained the information presented below.
2. Guerrilla activity within the country is presently confined to the following geographical locations. The Army of National Liberation (ELN) is operating in Departamento Santander Del Sur at a point nearest the Venezuelan border. This base of operations provides the group with numerous escape routes to Venezuela in cases of hot pursuit when engaged by elements of the Army. It also provides ease of operations in the exchange of necessities. There is considerable traffic in this area and all attributed to the ELN.
3. The leader of ELN is Febio Vazquez Castano. He is the same person who hijacked a Colombian airliner and forced the pilot to fly him to Cuba. Vazquez is presently in Cuba. Victor Medina Noron is second in command, and is presently running the operations of the group. The ELN is dedicated to and followers of the Peking line.
4. The Revolutionary Armed Forces of Colombia (FARC) is presently operating along the borders of the Departamentos of Tolima and Huila in the Intendencia of Caqueta. The leader of this group is Manuel Morulanda, better known as "Tiro Fijo". This group is dedicated to and followers of the Moscow line.
5. All members of ELN and FARC are known to be Colombian nationals. The leaders of each organization have been trained in Cuba or in the Soviet Union.
6. Money and necessities for the ELN groups is being furnished by Cuba. Support for FARC is unknown. Numerous weapons have been left behind by FARC after engagements with the Army. These weapons are of Czech origin. However, most of the weapons in use by ELN and FARC have been acquired as a result of engagements with the Army.

INFORMATION REPORT - INFORMATION REPORT

U YES

C-O-N-F-I-D-E-N-T-I-A-L

GROUP 1  
Controlled Item - Dissemination  
Restriction: 1. Distribution  
2. Duration: Indefinite

S YES

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**CONTROLLED DISSEM.****NO DISSENT ADVICE****C-O-N-P-I-D-E-N-T-I-A-L****-2-**

7. There is a new group, name unknown, operating in Los Altos Del Since in the northwest coast near the town of Sincelejo. This group is of no consequence and the Army has it under control. In the case of ELN and FARC the Army is usually aware of their whereabouts but cannot claim to have them under control.

**-end-****C-O-N-P-I-D-E-N-T-I-A-L**5  
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