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This file highlights **differences**
between the 2025 release, and previous releases.

Red: Newly revealed in 2025.
Blue: Present in earlier releases, but not in 2025.
Black: Unchanged between versions.

For Original Documents visit:
archives.gov/research/jfk/release-2025

Notes:

Black text on a blue background indicates content
that was previously redacted using black ink.

I did my best to be accurate in revealing what is new,
but please confirm with the original sources
where accuracy is essential.

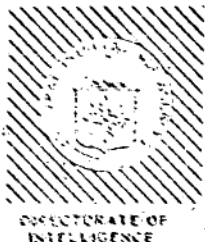
Created by: x.com/hlywdufo

JFKdiffs.com

10. Wackenhut Corporation

Material retrieved through
use of supplementary index.

HH 23731



CLASSIFICATION
CONFIDENTIAL

REPORT NO. OO-A(S)-32206270-74

DATE 19 March 1974

NO. PAGES 1

COUNTRY **Algeria**

SUBJECT Possible Identification and Surveillance REFERENCES
of "CIA Agents" by the **Algerian Security Service**

OPERATIONAL INFORMATION REPORT

This report has been prepared by the DOMESTIC CONTACT SERVICE, DDI. 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.

SOURCE US citizen, a former intelligence officer who is employed with a firm that conducts business on a worldwide scale.

A representative of a US company with contracts in Algeria in early March 1974 held a personal conversation on business matters with a high level Algerian Foreign Ministry Official (other wise unidentified) in Algiers. The Algerian mentioned that his government has become increasingly concerned with the expanding presence in Algeria of US citizens, who are in the country as a result of the growing number of US business contracts. Almost in passing, the Algerian noted that his government is suspicious that many of the Americans might be US intelligence agents. In fact, he claimed that Algerian security authorities "already have identified six CIA Agents", and that these individuals "are under close surveillance". The US businessman did not want to appear too inquisitive, and so he did not probe for any further information on this matter. He is not able to provide the names of the individuals who are under suspicion.

Possible Identification and Surveillance of "CIA Agents" by the
Algerian Security Service

DOMESTIC COLLECTION DIVISION
Support Branch/1 National Support Section
Room 900, Key Building - ext. 2008
Mr. Evan Ames

III 26912

12 March 1974

AF/E/Algeria
ATTN: Polly Ann Howell
6 C 35 Hqs.

Attached for your information
is a copy of HHH-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 **Algeria**. 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				P.O. CODE				CASE NUMBER				FORWARDED				REPORT RECEIVED				RELEASED					
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SUBJECT AND AREA												03-114 06-270-74													
Possible Identification and Surveillance of "CIA Agents" by the Algerian Security Service																									
(ALGERIA)												INDIVIDUAL NO. 45 TYPE CODE 46 *NOT DISSEMINATED ORGANIZATION NO. 47 SUBJECT 48 % 49 HQ PROCESSING ELEMENT 50 01 52 53 54 1 5 0 V 2 1 N 1 3 0 3 3 4 A L N 5 F O R 6. OTHER/MISC. 7. COMBINED WITH 8. INSUFFICIENT INTEREST													
CONTACT (Name, Title, Organization, Address)												Justin F. Gleichauf Packenbut Corporation 3280 Ponce De Leon Boulevard Coral Gables, Florida													
SOURCE (Name, Title, Organization, Address)												Same as above.													
SUB-SOURCE (Name, Title, Organization, Address)																									
METHOD OF COLLECTION												EVALUATION REQUESTED FROM													
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OTHER DOCUMENT												OTHER (Specify below)													
DIRECTED TO												CASE OFFICER													
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FIELD COMMENTS												HEADQUARTERS COMMENTS													
U.S. citizen, a former intelligence officer who is employed with a firm that conducts business on a worldwide scale. Mr. Gleichauf, who as you know is the former Chief of the Miami and Dallas Field Offices, currently is employed with a company with extensive contractual arrangements overseas. He learned the information contained in this report quite by chance from a co-worker who returned from Algeria last week. Mr. Gleichauf believes that the co-worker does not have any further details.												Process sheet typed in OSS. (DCD/Miami 12495) AF/N/Algeria CC 35 26012													
CFS												DIVISION/STAFF/DESK													
J. F. Hennessey												OSS													

FORM 25- 7-72 USE PREVIOUS EDITIONS

CONFIDENTIAL

CL BY 007622
EX-2 IMP. DET.

(20-41)

CONFIDENTIAL 1116-52 APR 74 1116L

CITE COMNAVHANT 111652

DCI/WASHINGTON

ATTN: SUPPORT BRANCH/CSO (REMOVED)

1-TEL REPORT

SOURCE: JUSTIN P. GELICHOF, WACRENTI CORPORATION, 3837
POLAR DR LON BOULEVARD, CAVAL PALLO, FLORIDA

FILED: 111652

RECEIVED CLASS CODE: 1116

1. A REPUBLICAN PARTY OF A U.S. COMPANY WITH CONTRACTS IN 1116-12
IN EARLY MARCH 1974 WOULD A PERSONAL CONSIDERATION OF BUSINESS
SYSTEMS WITH A HIGH REVENUE AND HIGH TO HIGH HIGHLY OFFICIAL
CITIZENSHIP (REMOVED) IN APRIL 1974. THE SOURCE MENTIONED
THAT HIS OWN COMPANY WOULD BE A HIGHLY REVENUE AND HIGH
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SOURCE: U.S. OFFICE, A FORMER INTELLIGENCE OFFICER WHO IS
EMPLOYED WITH A HIGH REVENUE BUSINESS ON A
REVENUE SCALE.

1. A REPUBLICAN PARTY OF A U.S. COMPANY WITH CONTRACTS IN 1116-12
IN EARLY MARCH 1974 WOULD A PERSONAL CONSIDERATION OF BUSINESS
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RECENTLY ACTIVITIES "ALREADY HAVE IDENTIFIED SIX CIA AGENTS".
AND THAT THESE INDIVIDUALS "ARE UNDER CLOSE SURVEILLANCE".
THE P.S. BUSINESSMAN DID NOT ATTEMPT TO APPEAR IN COURT, AND
SO HE DID NOT PROVIDE ANY FURTHER INFORMATION IN THIS MATTER.
HE IS NOT ABLE TO PROVIDE THE NAMES OF THE INDIVIDUALS WHO ARE
UNDER SURVEILLANCE. END OF REPORT

2. FILE REFERENCE: MR. GLENNON, WHO AS YOU KNOW IS THE
FORMER CHIEF OF THE MIAMI AND DALLAS FIELD OFFICES, CURRENTLY
IS EMPLOYED WITH A COMPANY WITH EXTENSIVE CONTRACTUAL
ARRANGEMENTS WITH THE GOVERNMENT. HE LEARNED THE INFO CONTAINED IN THIS
REPORT WHILE BY CHANCE FROM A CO-WORKER WHO RETURNED FROM
ALGERIA LAST WEEK. MR. GLENNON BELIEVES THAT THE CO-WORKER
DID NOT KNOW ANY FURTHER INFO.

3. C/L: J. P. HARRIS, JR. (PH) (P) (C) (S) (T) (U) (V) (W) (X) (Y) (Z) (AA) (AB) (AC) (AD) (AE) (AF) (AG) (AH) (AI) (AJ) (AK) (AL) (AM) (AN) (AO) (AP) (AQ) (AR) (AS) (AT) (AU) (AV) (AW) (AX) (AY) (AZ) (BA) (BB) (BC) (BD) (BE) (BF) (BG) (BH) (BI) (BJ) (BK) (BL) (BM) (BN) (BO) (BP) (BQ) (BR) (BS) (BT) (BU) (BV) (BW) (BX) (BY) (BZ) (CA) (CB) (CC) (CD) (CE) (CF) (CG) (CH) (CI) (CJ) (CK) (CL) (CM) (CN) (CO) (CP) (CQ) (CR) (CS) (CT) (CU) (CV) (CW) (CX) (CY) (CZ) (DA) (DB) (DC) (DD) (DE) (DF) (DG) (DH) (DI) (DJ) (DK) (DL) (DM) (DN) (DO) (DP) (DQ) (DR) (DS) (DT) (DU) (DV) (DW) (DX) (DY) (DZ) (EA) (EB) (EC) (ED) (EE) (EF) (EG) (EH) (EI) (EJ) (EK) (EL) (EM) (EN) (EO) (EP) (EQ) (ER) (ES) (ET) (EU) (EV) (EW) (EX) (EY) (EZ) (FA) (FB) (FC) (FD) (FE) (FF) (FG) (FH) (FI) (FJ) (FK) (FL) (FM) (FN) (FO) (FP) (FQ) (FR) (FS) (FT) (FU) (FV) (FW) (FX) (FY) (FZ) (GA) (GB) (GC) (GD) (GE) (GF) (GG) (GH) (GI) (GJ) (GK) (GL) (GM) (GN) (GO) (GP) (GQ) (GR) (GS) (GT) (GU) (GV) (GW) (GX) (GY) (GZ) (HA) (HB) (HC) (HD) (HE) (HF) (HG) (HH) (HI) 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HH 20901

Julian FINE Data/Reported from El Salvador

HM-20901

George B. Maculio/En

19 March 1970

cc: CI/LS

C/EX/2
1 B 4402 Hq.

Attached for your information
and possible interest
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SECRET
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PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECT

FOR FIELD USE ONLY										FOR HQ USE ONLY									
A. FIELD OFFICE		B. REPORT NUMBER		C. REC. DATE		D. CASE NUMBER		E. RECEIVED		F. INDEXED		G. FILED		H. SERIALIZED					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16				
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F. SUBJECT AND AREA

Panamanian National, Julian HENRIZ Ruiz, Deported
El Salvador/Limited Biographics
(Panama/El Salvador/Chile)

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

Henry L. Saylor, Development Manager
THE WACKENHUT CORPORATION
300 Bird Road
Coral Gables, Florida

INDIVIDUAL

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

SABO

INDIVIDUAL IN

ORGANIZATION NO.

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

INDIVIDUAL NO.

ORGANIZATION NO.

J. METHOD OF COLLECTION

☒ Interview

☐ Trip Report

☐ Other Document

☐ Other (Specify below)

EVALUATION
REQUESTED FROM

USSR ONLY
EXCHANGES
(CHECK ONE)

NO

TO USSR

FROM USSR

K. FIELD COMMENTS

ATTN: OSS

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

L. HEADQUARTERS COMMENTS

C/S

SEC OFFICE/OSS

SEC OFFICE/OSS

Case Officer

1-42

CLASSIFICATION
POLICY

SECRET

20916

SECRET

COUNTRY: Panama/El Salvador/Chile

XMDM OAM(S) 322/06120-70

SUBJECT: Panamanian National, Julian NINO
Ruiz, Deported from El Salvador/
Limited Biographics

13 March 1970

1. On 5 and 6 Mar 70 guard personnel from The Wackenhut Corporation 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. Subject is a Panamanian national, an alleged Communist, deported from El Salvador for political reasons. Government of Panama refused to accept entry of subject; Chile agreed to accept him. Subject had no passport or visa, only various "emergency" papers. Physical description: Black male, 5'6", 140 pounds, about 35 years of age, gold filled teeth.

3. Subject was being transported from El Salvador to Chile via La Chilean Airlines and arrived at the Miami International Airport at 2211 hours on 5 Mar 70. He was taken to the Lan Chile VIP room where he was guarded until his time of departure at 0545 on 6 Mar 70 for his destination in Chile. There was to be a layover in Lima, Peru, where it was real that subject might attempt an escape.

4. At the Miami International Airport subject was met by the Panam Consul General (name unknown) and the El Salvadoran Consul General, Ing. Ricardo Dutra, 208 Pan American Bank Building, 150 EE Third Avenue, MI 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 murder and performing perverted acts on 20 people in El Salvador.

7. The attached paper contains a list of names, addresses, and numbers of individuals in Miami who subject was supposed to contact upon his arrival in the Miami area. When asked if he might do so, his request was denied by officials. However, the El Salvadoran Consul General made 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 if a copy had not been made as he said nothing and just quietly put away.

- end -

SECRET

HOTEL
EL CONTINENTAL
INTER-CONTINENTAL

Judith Herrera "La China"
teléfono de su casa 521977 que de parte mía, saludos y que te ponga rápidamente en contacto
con los panameños armadistas.

Hermodio Vieda Alvarado
349 1/2 N. W. 9 Ave. Miami-Florida

Alberto "Tito" Barris Athanasiades
372265 (que te ponga en contacto con los panameños) Saludos de mi parte.

Hermodio Arias Guardia
4465040

Carlos del Rio
25 W. 7 Street
Miami-Fla. 33132

Samuel Rosin "Oron"
Frente Miami-Fla.
Tallito Rosin
Equipo Jurado
Viktor
Rudy Pinares

En el Aeropuerto de Miami, en TACA trabajas Rayo, El te puede conectar con los do-
namoros. Si no es en TACA es en cualquiera de las otras compañías.

Localizar al Doctor Carlos Young Adams
Miami, quien se encuentra en el país y quiere
a discusiones y acuerdos.

VERBERTO ZURITA vive en el Hotel Arma
en el Down Town de Miami

EN LIMA - PERU

Teléfono 5-6787 Saludos a Doña Rosa Varela
a Tania y a Doña Pepita de Rosagilosi -
las preguntas la dirección para esas señoras
la voy a dar cuando pueda.



20901

THE WACKENHUT CORPORATION

A-15-45-11

300 Bird Road
Coral Gables, Florida

PERSONNEL:

A142050 - Wackenhut, George - President
A154530 - Smyler, Henry I. Development Manager
~~A150680 - Chavez, Manuel Jr. (Jr.), Dev. Corp.~~
A179729 - Martinez, Marty
A180822 - Brodie, Robert Earle
~~(A177766)~~
~~A177766~~ - Berkman, Bruce (Jr.) - Director of International Operations.
A197768 - Berkman, Bruce
A201550 - Kuncar, Edward Lee

REMARKS:

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

15-45-31

SECRET 221915Z JUN 76 STAFF

CITE DCD/HEADQUARTERS 15623

TO: PRIORITY DCD/MIAMI

FROM: OSG/FRENCH

SUBJECT: NEW CASE 65805 - LA DIVISION REQUEST FOR CONTACT OF
JACKENHUT CORPORATION OFFICER

1. THIS CASE IS RESPONSIVE TO REQUIREMENT CONTROL NUMBER
CPLA-702449 AND OBJECTIVE V.

A# LA DIVISION HAS REQUESTED DCD ASSISTANCE IN RECONTACTING FRANK
BERCKMANS, JR., DIRECTOR OF INTERNATIONAL OPERATIONS OF JACKENHUT
CORPORATION, CORAL GABLES, FLA. LA DIVISION PROVIDED THE FOLLOW-
ING ADDRESS AND TELEPHONE NUMBER: 3941 MIDWAY ST, MIAMI, FL.
(305) 443-2200. BERCKMANS IS A FORMER AGENCY NON-OFFICIAL COVER
OFFICER WHO WAS ASKED TO RESIGN FROM THE AGENCY IN 1970.

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

3. LA DIVISION HAS EMPHASIZED THAT THIS REQUEST IS ONLY IN
RESPONSE TO BERCKMANS REQUEST FOR CONTACT WITH THE AGENCY. LA
DIVISION HAS NO OPERATIONAL INTEREST IN BERCKMANS NOR HIS COMPANY.
OFFICE OF GENERAL COUNSEL HAS CONCURRED IN CONTACTING BERCKMANS
BY DCD MIAMI. EE IMPDET CL BY 08637

SECRET

JUN 22 3 15 PM '76

19778

154

154531

DEN-263-75

Chief, Domestic Collection Division

25 June 1975

CTH : Operations Services Group/OSS (SStetson)

Chief, Denver Field Office

Headquarters Inquiry re Private Intelligence Organization,
Denver, Colorado

REF : Stetson/Walker 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.

154531
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 rehearsed among the DFO staff we recalled that a few months ago, shortly after the CIA expose first appeared in the New York Times, we received in the mail a brochure from The Wackenhut Corporation, 262 Havana, Denver, Colorado. 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 Wackenhut Corporation is anything other than what it advertises itself to be, and that this is our best recollection but even at that we are not absolutely sure it was the Wackenhut 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.

PJWalker/drl
E2 IMPDET CL BY 008582

JAMES M. SOMMERVILLE

SECRET

15-45-31

JUN 23 10 57 AM '76

SECRET 231443Z JUN 76 STAFF

CITE DCD/MIAMI 13374

TO: DCD/HEADQUARTERS

ATTN: OPERATIONS SERVICES GROUP/OSG (FRENCH) FROM MAINTAINING

SUBJ: CASE 15633 - LA DIVISION REQUEST FOR CONTACT OF
WACKENHUT CORPORATION OFFICER

REF: DCD/HEADQUARTERS 15633

I AM MEETING DRUGS DIRECTOR, JR., AT 2030 ON 24 JUNE 1976.
AT WACKENHUT OFFICES. PLEASE ADVISE IF IT WOULD BE USEFUL FOR
TO THE EFFORT TO KNOW SOMETHING OF THE CIRCUMSTANCES UNDERLYING
THE FINAL STATEMENT IN PARAGRAPH ONE OF REFERENT. ES IMPDET CL
BY 311662.
SECRET

15-45-31

JUN 29 10 22 AM '76

SECRET 291430Z JUN 76 STAFF

CITE DCD/MIAMI 13387

TO: DCD/HEADQUARTERS

ATTN: OPERATIONS SERVICES GROUP (FRENCH)

SUBJ: DCD CASE 65805 - LA DIVISION REQUEST FOR CONTACT OF
WACKENHUT CORPORATION OFFICER

In SL-13-13 4-197788
FYI, BRUCE BERYMANS 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
SECRET

1c

CITE DOD/MIAMI 13377.

TO: DOD/HEADQUARTERS

ATTN: OSG (FRENCH)

SUBJ: CASE 65835

REF: DOD/HEADQUARTERS 13633

1. I MET BRUCE BERCKMANS AT HIS JACKENHUT OFFICE THIS MORNING AS SCHEDULED. BERCKMANS 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 GRIEVANCES STEMMING FROM HIS FORCED RESIGNATION 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 INFORMED.

2. THE PRECEDING NOT WITHSTANDING, BERCKMANS, WHO IS BOASTING OF SAYING THAT HE RESIGNED FROM THE AGENCY BUT NOT THE UNITED STATES, OFFERED TO SERVE AS A FAIRLY TYPICAL DOD CONTACT WITH RESPECT TO THE INFORMATION HE DERIVES IN HIS REGULAR JACKENHUT DUTIES. BERCKMANS UNDOUBTEDLY HAS MANY USEFUL CONTACTS ESPECIALLY IN LATIN AMERICA AND SOON IN THE MIDDLE EAST. UNDER NORMAL CIRCUMSTANCES THIS MIGHT BE A USEFUL INFORMATIONAL RELATIONSHIP.

3. I TOLD BERCKMANS, 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 BERCKMANS DID DROP ONE MINOR PIECE OF INFORMATION WHICH MIGHT BE USEFUL AGAINST THE CURRENT

PAGE 2 DOD/MIAMI 13377 S E C R E T
JAMAICAN SITUATION. THROUGH A SUBCONTRACTOR HIS COMPANY IS CONSIDERING A CONTRACT IN JAMAICA WHICH WOULD PROVIDE CUSTODIAL SERVICES FOR REVERE BAKKITE HOLDINGS WHICH THE COMPANY IS APPARENTLY PLANNING TO BOOTHALL. E2 IMPDET CL BY 211663
S E C R E T

15-45-31
IT-125-73

Chief, Domestic Collection Division
ATTN : Deputy for Field Operations (Starling)
Chief, Miami Field Office

3 December 1973

Contact with ET A 170

A-130680

X
1. In view of the considerable interest expressed from time to time in any Agency involvement with ET the following information is submitted for the record. We have learned indirectly but apparently accurately that James H. Chavez, Jr. has very recently left his position with the U.S. Customs Service and is now employed as a senior executive concerned with Latin American security matters for ET. You will recall that Chavez was at one time a military attaché to the Miami Field Office and later served here briefly as a staff employee.

2. Needless to say, this office has not been in contact with ET and we plan no further contact with Mr. Chavez whatsoever. Local propriety and routine courtesy are such that on occasion an unintended social encounter may occur. Should we meet Mr. Chavez again no official business will be conducted of any kind.

THOMAS E. HARRINGTON

BM:paw

cc: OES (Watts)

R2 IMPDET CL BY 004476

20
CONFIDENTIAL

15-45-31

SECRET 221915Z JUN 76 STAFF

CITE DCD/HEADQUARTERS 15623

TO: PRIORITY DCD/MIAMI

FROM: USG/FRENCH

SUBJECT: NEW CASE 60825 - LA DIVISION REQUEST FOR CONTACT OF
JACKENHUT CORPORATION OFFICER

1. THIS CASE IS RESPONSIVE TO REQUIREMENT CONTROL NUMBER
GPLA-702449 AND SUBJECTIVE V.

LA DIVISION HAS REQUESTED DCD ASSISTANCE IN RECONTACTING FRANK
BERCKMANS, JR., DIRECTOR OF INTERNATIONAL OPERATIONS OF JACKENHUT
CORPORATION, CORAL GABLES, FLA. LA DIVISION PROVIDED THE FOLLOW-
ING ADDRESS AND TELEPHONE NUMBER: 3941 MIDWAY ST., MIAMI, FL.
(305) 443-2269. BERCKMANS IS A FORMER AGENCY NON-OFFICIAL COVER
OFFICER WHO WAS ASSIGNED TO DCD FROM THE AGENCY IN 1975.

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

3. LA DIVISION HAS EMPHASIZED THAT THIS REQUEST IS ONLY IN
RESPONSE TO BERCKMANS REQUEST FOR CONTACT WITH THE AGENCY. LA
DIVISION HAS NO OPERATIONAL INTEREST IN BERCKMANS NOR HIS COMPANY.
OFFICE OF GENERAL COUNSEL HAS CONCURRED IN CONTACTING BERCKMANS
BY DCD MIAMI. ED INPDET CL BY 02687

SECRET

15-45-31

SECRET 021515Z OCT 73 STAFF

CITE DCD/MIAMI 12422

DOD/WASHINGTON

ATTN: DEPUTY CHIEF, DOD (HORTON)

SUPJ: SEBASTIAN CHARLES VOLFE

REF: HORTON/MAINWARTING TELECOM OF 2 OCTOBER 1973

1. ON THE AFTERNOON OF 1 OCTOBER 1983 I MET AT HIS REQUEST WITH MARY MARTINEZ, A FORMER AGENCY STAFFER NOW EMPLOYED BY THE WACKENHUT CORPORATION. MARTINEZ 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 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 MARTINEZ PRIOR TO THIS MEETING.

2. ACCORDING TO MARTINEZ, HE HAD BEEN TIPPED BY A CLOSE CONTACT IN THE ORGANIZED CRIME BUREAU THAT SEBASTIAN CHARLES VOLFE HAD BEEN APPREHENDED RECENTLY APPARENTLY IN THE COURSE OF INSTALLING A MIKE OR WIRE. THE CIRCUMSTANCES AND DATE ARE

OCT 2 12 15 PM '73

179729

179730

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

NOT KNOWN AT THIS TIME. VOLPE 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 VOLPE'S 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 VOLPE WAS REALLY INVOLVED FOR THE AGENCY.

(PRA) A 1777-8 D 1777-8
4. VOLPE, BY THE WAY, IN ADDITION TO THE NAME ALREADY PROVIDED, IS KNOWN VARIOUSLY AS SAM VOLPE, CHARLES S. VOLPE AND JUST PLAIN CHARLIE VOLPE. HE HAS APPARENTLY STARTED SOME SORT OF SECURITY BUSINESS KNOWN AS FLEX ALERT. A POSSIBLE COMPLICATING FACTOR IS OUR UNDERSTANDING THAT VOLPE HAS BEEN THE TOP WIRE MAN FOR LOCAL STATE'S ATTORNEY RICHARD GERSTEIN. GERSTEIN, AMONG OTHER THINGS, IS KNOWN FOR HIS EFFORTS TO BRING LOCAL CONSPIRACY CHARGES AGAINST THE WATERGATE GROUP, A PLAN WHICH WE BELIEVE ARCHIBALD COX SUCCESSFULLY BLOCKED.

179731

179732

PAGE 3 DCD/MIAMI 12422 S E C R E T

179733

5. **VOLPE**, 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 **MARTINEZ** 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 ANGUS THURNER 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

1 May 1972

Director, Domestic Contact Service
ATTN : USS (Watts)

Chief, Dallas Field Office

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 Wackenhut Corporation of Coral Gables, Florida. TSD was quite interested and sent two technicians to Coral Gables to check on the system and subsequently invited Wackenhut representatives to put on a demonstration in Washington, at Agency expense.

2. I recently met Manuel Chavez of Wackenhut, an old friend, and he stated that Wackenhut 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.

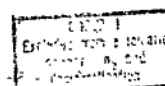
3. Would you please forward this to TSD. If I recall correctly one of the TSD representatives who visited Coral Gables was Paul Reilly.

JUSTIN F. GLEICHMAN

JFG/jb

Attachment

CONFIDENTIAL



15-45-31

SECRET

NOV 24 1 47 PM '70

SECRET 241500Z NOV 70 CITE CONTACTS/IA-1 2125
CONTACTS/WASHINGTON

ATTN: OSS (MUGULIV)

SUBJ: CASE 55539 - MINIATURE TRANSMITTERS

REF: CONTACTS/WASHINGTON 87573

A130680

WE WILL EXPECT RILEY AND ROMBER IN THE MIAMI FIELD OFFICE
 ON 1 DEC 70. THEY WILL BE PICKED UP BY MARCEL CHANEZ OF THE
WACKENHUT CORPORATION AND TAKEN TO THE DEMONSTRATION.

SECRET

A154531



15-45-31



SECRET

NOV 19 12 54 PM '70

SECRET 041332Z NOV 70 CITE CONTACTS/TIANI 2116

CONTACTS/WASHINGTON

ATTN: OSS (MUSULIN)

SUBJ: CASE 55533

A130000
B
A15-45-31

MANUEL J. CHAVEZ, WACKENHUT CORP. ADVISES RE THAT NEW LOCAL FACILITIES FOR TESTING EQUIPMENT REFERRED TO IN MIM-160-73

SHOULD BE COMPLETED BY ABOUT 20 NOV AND HE SUGGESTS THAT THE

DEMONSTRATION REQUESTED BY TSD TAKE PLACE ON 20 NOV. UNLESS ADVISED

IF THIS IS AGREEABLE TO TSD SO THAT ARRANGEMENTS CAN BE FIRMED UP.

GP-1

SECRET

10

CONFIDENTIAL

F 15-45-31

MIM-178-70

29 October 1970

ATTN :

Director, Domestic Contact Service
OSS (Masulin)

Chief, Miami Field Office

Miniature Transmitters

REF :

MIM-160-70 of 21 Sep 70

1. Referenced memo reported on a miniature transmitter developed by Electro-Finders, Inc., a subsidiary of Wackenhut Protection Systems, Coral Gables, Florida.

2. Manuel J. Chavez 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. GLEICHHAUF

JPG/csg

CONFIDENTIAL

SECRET

F 15-45-31

Chief, Miami Field Office

29 October 1970

Director, Domestic Contact Service, OSS

B S 154531

New Case 55,539 - Electro-Finder's Incorporated Car Locating System
Request for Demonstration

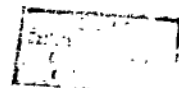
A REF: MEM-160-70 with attachments

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 referant, 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

OSM:asolin/bm
cc: Services Div. (Control)

SECRET



SECRET

15-45-31

Director, Domestic Contact Service
ATTN : OSS (Gmailin)

21 September 1970
MM-160-70

Chief, Miami Field Office

Miniature Transmitters

MM-145-70

Your Speed Letter of 3 September 1970

MM-145-70

B

1. On 21 Sep 70 Mr. George Wackenhut, President Wackenhut 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. The transmitter can be used to track vehicles as well as persons. If used in a car reception varies from 2 - 3 miles in major high-traffic metropolitan areas such as New York, to 5 - 6 miles in Miami. The central station could monitor a fleet of cars and determine where a given vehicle is.

3. If the transmitter is carried on a person, as in a heel, it would only have a range of 3/4 - 1 mile, but if carried at the waist it would have 1 1/2 - 2 miles. If used at the line of sight it would have a range of 8 - 10 miles.

4. The transmitter is operated on 40 mhz and is on the air 1 second of 5. Its signal can not be picked by an AT/TH receiver and the batteries are standard Mercury batteries which last 7 - 10 days.

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 TSD and other selected consumers.

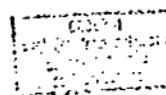
7. FYI: Electrofinders, Inc. is a wholly-owned subsidiary of Wackenhut.

MM 5-154531

2 C

JUSTIN F. CLEIGHAUP

JFC:mbj
Attachment: Printed Material As Stated



CONFIDENTIAL

13-67-353

F-14-20-50

WACKENHUT SERVICES

F-15-45-31

INC

ATTN : Director, Domestic Contact Service
Services Division

13 December 1967
MEM-294-67

Chief, Miami Field Office

Initial Contact with: **Mr. John S. Amarelli, Jr., Vice President**

Wackenhut Services Inc.
3293 Ponce de Leon Blvd.
Coral Gables, Florida
[Phone: 445-1481]

5142050
13-67-353
S 154531

1. On 27 Nov 67 Gus C. Guerrero met with **Mr. Amarelli**, Vice President for Wackenhut Services Inc., with offices at 3293 Ponce de Leon Blvd., Coral Gables, Florida.
2. **Mr. Amarelli**, 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 Wackenhut, President, do a considerable amount of traveling.
3. **Mr. Amarelli** will make arrangements for Guerrero to meet with Mr. Wackenhut and other members of the corporation whom he feels will be able to assist us.
4. The Wackenhut 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. **Mr. Amarelli** 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.

JULIEN F. GLEICHHAUF

CGG:mzb

Copy F/ 13-67-353 (John S. Amarelli, Jr.)

CONFIDENTIAL

GROUP 1
Excluded from automatic
downgrading and
declassification

CONFIDENTIAL
(When filled in)

15-45-31

PROCESS SHEET FOR DCD COLLECTIONS

FIELD/ RESIDENT OFFICE				ORGANIZATION NUMBER						CASE NUMBER				FORWARDED				RECEIVED				U C													
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 M				154531						831831				12206				3656476																	

SUBJECT AND AREA

COVER AND RELATED OPERATIONAL LEAD/US COMPANY CONTRACT WITH SONATRACH

RELEASED

MO. DAY YR.

61 62 63 64

CONTACT (Name, Title, Organization, Address)		INDIVIDUAL NO.	45 TYPE OOE	46 NOT DISSEMINATED
Bruce Barkman Wackenhut Corporation 3200 Ponce De Leon Boulevard Coral Gables, Florida			GRAPHIC, MAP, PUBLICATION, REPORT, OTHER	
SOURCE (Name, Title, Organization, Address)		ORGANIZATION NO.	SUBJECT	NO. PROLIFERATION
Same			1. SUFFICIENTLY WELL KNOWN 2. TOO EXTENSIVE 3. DATA SUPPLIED BY OTHER AGENCIES 4. OTHER, WIDE 5. COMBINED WITH 6. INSUFFICIENT INTEREST	1 2 3 4 5 6
SUB-SOURCE (Name, Title, Organization, Address)		INDIVIDUAL NO.	7. S. O. C.	8. G. E. O.
			9. M. I. S.	10. M. I. S.

METHOD OF COLLECTION		EVALUATION REQUESTED (MM/YY)	EXCHANGES (COL. 33)	
1. INTERVIEW	THIS REPORT		1. EXCHANGE	3. COMMERCIAL
2. OTHER DOCUMENT	OTHER (Specify below)		2. BILATERAL	4. ARTICLE IV

DIRECTED TO	OSG	BREE	ICG	ETP	DESK OFFICER	HEADQUARTERS COMMENTS
	OSB				SOALHU	Process sheet typed in OSG/OSB per MIAMI TWX 13713 AIAIA
FIELD COMMENTS						

INTERNAL USE ONLY

2-2 IMPDET CL BY 011668

MBO		KTO		CHARGE		INDIVIDUAL NO.		MA	TR	COUNTRY															
55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80
												197788													
I/O						F.O. CHIEF						DESK OFFICER						BRANCH SECTION CHIEF							
Mainwaring						Mainwaring						Almy						628/OSB							

FORM 7-75 25

OBsolete PREVIOUS EDITIONS

CONFIDENTIAL

2-2 IMPDET CL BY 006637

(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.				J. U. O.									
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
X M I M								6 1 1 1 1				0 3 1 3 4				0 6 4 1 8 7 4													
D. SUBJECT AND AREA														EXTRA-DISSEMINATION RECORD				RELEASED											
Students at the University of Miami																													
(Algeria)																													
E. CONTACT (Name, Title, Organization, Address)														INDIVIDUAL NO.				45. TYPE O-O-E				46. NOT DISSEMINATED							
Robert Brodie														A-180822															
WACKENHUT CORPORATION																													
300 Bird Road																													
Coral Gables, Florida																													
F. SOURCE (Name, Title, Organization, Address)														ORGANIZATION NO.				SUBJECT				1. SUPPLEMENTARY							
Same														A-154531								2. TOO GENERAL							
																						3. DATA SUPPLIED BY OTHER AGENCIES							
G. SUB-SOURCE (Name, Title, Organization, Address)														INDIVIDUAL NO.				4. OTHER/MISC											
																						5. COMBINED WITH							
																						6. INSUFFICIENT INTEREST							
														ORGANIZATION NO.															
H. METHOD OF COLLECTION														EVALUATION REQUESTED FROM				USSR ONLY EXCHANGES (CHECK ONE)				RESPONSIVE TO SPECIFIC REQUIREMENTS							
☒ INTERVIEW ☐ TRIP REPORT																		☐ NO											
☐ OTHER DOCUMENT ☐ OTHER (specify below)																		☐ TO USSR											
																		☐ FROM USSR											
DIRECTED TO: ALIEN ☐ OSS ☒ SOV ☐ INT ☐ CASE OFFICER														HEADQUARTERS COMMENTS															
FIELD COMMENTS:																													
FR Atlanta has reiterated interest in anything we can develop on this group of Algerians at the University of Miami.																													
C/S														F.O. CHIEF				CASE OFFICER				DIVISION/STAFF/DESK							
BEMAINWARING:paw														BEMAINWARING															

FORM 7-69 25

USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING 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				J. UO									
1	2	3	4	11	12	13	14	15	16	17	18	19	20	MO.	DA.	YR.	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36
15-45-31									53601 61111						01111				0026974													
D. SUBJECT AND AREA															E. TYPE OF CASE																	
Students at the University of Miami (Algeria)															EXTRA DISSEM. RECORD MO. DA. YR. 27 28 29 30 31 32 33																	
F. CONTACT (Name, Title, Organization, Address)															G. TYPE OF CASE																	
Robert Brodie WACKENHUT CORPORATION 300 Bird Road Coral Gables, Florida															INDIVIDUAL NO. 4130822 ORGANIZATION NO. 154531																	
H. SOURCE (Name, Title, Organization, Address)															I. TYPE OF CASE																	
Same															INDIVIDUAL NO. 4130822 ORGANIZATION NO. 154531																	
J. SUB-SOURCE (Name, Title, Organization, Address)															K. TYPE OF CASE																	
															INDIVIDUAL NO. 4130822 ORGANIZATION NO. 154531																	
L. METHOD OF COLLECTION															M. EVALUATION																	
☒ INTERVIEW ☐ TRIP REPORT ☐ OTHER DOCUMENT ☐ OTHER (specify below)															REQUESTED FROM: NO TO USE FROM US																	
N. DIRECTED TO															O. HEADQUARTERS COMMENTS																	
ALIEN ☒ SOV ☐ INT ☐ CASE OFFICER Gross																																
P. FIELD COMMENTS															Q. CASE OFFICER																	
a) On several occasions FB Atlanta has expressed interest in whatever we might develop on Algerian Students in the Miami area . We hope to have more than this including some assessment data but this is at least a start. b) The material originates not with the University of Miami but rather is from the files of Wackenhut. c) A copy of this report is being sent directly to FB Atlanta.															R. DIVISION/STAFF/DESK																	
S. 2 DEPT CL BY 007622															T. O. CHIEF																	
U. SIGNATURE: pcw															V. SIGNATURE: RCH																	

FORM 25 USE PREVIOUS EDITIONS
7-69

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWN-GRADING AND DECLASSIFICATION

4

(20-41)

SECRET
(When Filled In)

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PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																													
FOR FIELD USE ONLY															FOR HEADQUARTERS USE ONLY														
A. FIELD OFFICE				B. REC. CODE				C. CASE NUMBER				D. FORWARDED				E. REPORT NO.				F. J. U. O.									
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
X M I M								6 1 1 6 8				0 1 1 1 4				0 0 1 6 1 4													
D. SUBJECT AND AREA															RELEASED														
Sensitive																													
E. CONTACT (Name, Title, Organization, Address)															F. SOURCE (Name, Title, Organization, Address)														
Robert E. rle BRODIE Nashua Corporation 300 Bird Road Coral Gables, Florida															Documentary														
G. SUB-SOURCE (Name, Title, Organization, Address)															H. METHOD OF COLLECTION														
															☒ INTERVIEW ☐ TRIP REPORT ☒ OTHER DOCUMENT ☐ OTHER (specify below)														
I. EVALUATION REQUESTED FROM															J. USER-ONLY EXCHANGES (CHECK ONE)														
															☐ NO. ☐ TO USER ☐ FROM USER														
K. RESPONSIVE TO SPECIFIC REQUIREMENTS															L. HEADQUARTERS COMMENTS														
M. FIELD COMMENTS																													
N. THIS IS SENSITIVE E2 IMPDET CL BY 007622																													
C/S					F.O. CHIEF					CASE OFFICER					DIVISION/STAFF/DESK														
SEN:154					SEN:154																								

FORM 7-69 25 USE PREVIOUS EDITIONS

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. REF. CODE					C. CASE NUMBER					FORWARDED					EXTRA					RELEASED							
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D. SUBJECT AND AREA																													
Cuban Terrorist Program Designed to Affect U.S.-Cuban Relations																													
(Endo/Bahoea)																													
E. CONTACT (Name, Title, Organization, Address)															INDIVIDUAL NO.					40. TYPE CODE					40. NOT DISSEMINATED				
Robert Loris BROOK Wackerhut Corporation 700 Bird Road Carol City, Florida															A120822					GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER									
F. SOURCE (Name, Title, Organization, Address)															ORGANIZATION NO.					SUBJECT					AREA				
Sosa															A154531					1. SUFFICIENTLY KNOWN					51 52 53 54				
G. SUB-SOURCE (Name, Title, Organization, Address)															INDIVIDUAL NO.					2. TOO GENERAL					3. DATA SUPPLIED BY OTHER AGENCIES				
															ORGANIZATION NO.					3. DATA SUPPLIED BY OTHER AGENCIES					4. OTHER/MISC				
															INDIVIDUAL NO.					4. OTHER/MISC					5. COMBINED WITH				
															ORGANIZATION NO.					5. COMBINED WITH					6. INSUFFICIENT INTEREST				
															INDIVIDUAL NO.					6. INSUFFICIENT INTEREST									
															ORGANIZATION NO.					6. INSUFFICIENT INTEREST									
H. METHOD OF COLLECTION															EVALUATION REQUESTED FROM					USSR ONLY: EXCHANGES (CHECK ONE)					RESPONSIVE TO SPECIFIC REQUIREMENTS				
☒ INTERVIEW ☐ TRIP REPORT																				NO									
☒ OTHER DOCUMENT ☐ OTHER (specify below)																				TO USSR									
																				FROM USSR									
I. DIRECTED TO															HEADQUARTERS COMMENTS														
ALRN CDB SOV INT CASE OFFICER																													
X X (Acas/Blake)																													
J. FIELD COMMENTS																													
Reference: Maimering/Austin/Blake telecons of 10 & 11 January 1974. Wackerhut Corp. offered this information gratuitously, for security reasons, they have said this looks like a report to a client - thus, "addressee" and "fmr" refer to CIA. Beyond this report, <u>Luzel Nizal</u> officials, based on their clandestine activities, state unequivocally that this is one phase of a Cuban program to hurt Washington-Havana relations. Some of these names are known to other Agency components. Copy to Hill Station																													
A-7 E2 DEXEY CL 6V 007622																													
C/S															F.O. CHIEF					CASE OFFICER					DIVISION/STAFF/DESK				
E2 Maimering:ljh															REMAINING														

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. FORWARDED				E. SPECIAL				F. U. O.									
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
X M I M												0 2 1 5 3				0 3 7 1 4 7 3													
U. SUBJECT AND AREA										EXTRA DISSEM. RECORD										RELEASED									
Presidential Aspirations of Jose Luis Cruz Sacazar																													
(Guatemala)																													
B. CONTACT (Name, Title, Organization, Address)										INDIVIDUAL NO.										45 TYPE O-D-E									
Manuel J. CHAVEZ, Jr.										A 130680										46 LOG DISSEM. DATED									
The Wachonhut Corporation										ORGANIZATION NO.										47 SUBJECT									
3280 Ponce de Leon Boulevard										A 154531										48 AREA									
Coral Gables, Florida										INDIVIDUAL NO.										49 CERTLY									
F. SOURCE (Name, Title, Organization, Address)										ORGANIZATION NO.										50 OTHER									
Same																				51 OTHER									
G. SUB-SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.										52 OTHER/MISC									
																				53 COMBINED WITH									
										ORGANIZATION NO.										54 INSUFFICIENT INTEREST									
H. METHOD OF COLLECTION										EVALUATION REQUESTED FROM										RESPONSIVE TO SPECIFIC REQUIREMENTS									
☒ INTERVIEW ☐ TRIP REPORT										USER ONLY EXCHANGES (CHECK ONE)																			
☐ OTHER DOCUMENT ☐ OTHER (specify below)										NO																			
										TO USER																			
										FROM USER																			
DIRECTED TO										HEADQUARTERS COMMENTS																			
ALIEN OSS SOV INT CASE OFFICER																													
FIELD COMMENTS																													
Another local source reports substantially the same thing																													
E2 IMPDET CL BY 007622																													
C/S										F.O. CHIEF										DIVISION/STAFF/DESK									
BEM:ljh										DEMAINWARRING																			

FORM 7-69

25 USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

4

(20-41)

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FIELD OFFICE		REQ CODE				CASE NUMBER				PRIORITY				SERIES & NO.				O I U O	
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Y M I N										0 6 3 0 2				1 6 7 1 7 7 2				34 38 50	
SUBJECT AND AREA																		RELEASED	
Cabinet Reassignments/Possible Upcoming Government-wide Shakeup																		NO. DAY YEAR	
(CUBAN/ITALIA)																		47 51 52 53 54	
CONTACT (Name, Title, Organization, Address)																		48	
Manuel J. Chavez																		49	
The Wackenhut Corporation																		50	
3280 Ponce de Leon Boulevard																		51	
Coral Gables, Florida																		52	
SOURCE (Name, Title, Organization, Address)																		53	
None																		54	
SUB-SOURCE (Name, Title, Organization, Address)																		55	
None																		56	
METHOD OF COLLECTION																		57	
INTERVIEW																		58	
TRIP REPORT																		59	
OTHER DOCUMENT																		60	
OTHER (specify below)																		61	
DIRECTED TO																		62	
ALIEN																		63	
269																		64	
327																		65	
147																		66	
CASE OFFICER																		67	
R. R. KELLY																		68	
FIELD COMMENTS																		69	
This report and process sheet was typed in Headquarters from Miami TX 12282.																		70	
EVALUATION REQUESTED FROM																		71	
USA ONLY EXCHANGES (OFFICE USE)																		72	
RESPONSIVE TO SPECIFIC REQUIREMENTS																		73	
HEADQUARTERS COMMENTS																		74	
10 JUL 1972																		75	
F.S. CHIEF																		76	
CASE OFFICER																		77	
DIVISION/STAFF/DESK																		78	
J. P. HENNESSY																		79	
R. HAINWATER																		80	
R. R. KELLY																		81	
J. H. SEITZ																		82	

10 JUL 1977

FOR HEADQUARTERS USE ONLY

(20-41)

sub5

SECRET
(When Filled In)

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PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY																							
A. FIELD OFFICE		B. P.O. CODE				C. CASE NUMBER				FORWARDED				REPORT NO.				J. U. O.															
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
X M I M										0 3 0 2 1				0 6 1 1 8 7 1																			
D. SUBJECT AND AREA										EXTRA DISSEM RECORD				RELEASED																			
Background Information on Reverend Roger Vackernans, S.J., Alleged Left-Wing Priest Affiliated with the Christian Democratic Party (Chile/Venezuela/Colombia)																																	
E. CONTACT (Name, Title, Organization, Address)										INDIVIDUAL NO.				45. TYPE OF INFO				46. NOT DISSEMINATED															
Manual J. Chavez THE MACKINBET CORPORATION 3289 Ponce de Leon Boulevard Coral Gables, Florida										A130620				GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER																			
F. SOURCE (Name, Title, Organization, Address)										ORGANIZATION NO.				SUBJECT				AREA															
None										A154531				47. 48. 49. 50. CURRENTLY WELL KNOWN				51. 52. 53. 54. 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. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100.															
G. SUB-SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.				8. P. O. L.				9. DATA SUPPLIED BY OTHER AGENCIES															
														10. M. I. L.				11. DATA SUPPLIED BY OTHER AGENCIES															
														12. B. I. O.				13. OTHER MISC.															
														14. O. E. O.				15. COMBINED WITH															
														16. B. I. O.				17. INSUFFICIENT INTEREST															
H. METHOD OF COLLECTION										EVALUATION REQUESTED FROM				USRR ONLY EXCHANGES (CHECK ONE)				RESPONSIVE TO SPECIFIC REQUIREMENTS															
☒ INTERVIEW ☐ TRIP REPORT														NO																			
☐ OTHER DOCUMENT ☐ OTHER (specify below)														TO USRR																			
														FROM USRR																			
I. DIRECTED TO										HEADQUARTERS COMMENTS																							
ALIEN ☒ SOV ☐ INT ☐ CASE OFFICER																																	
FIELD COMMENTS																																	
ATTACHED MATERIAL FOR RETENTION.																																	
C/S										CASE OFFICER																							
JFCLEIGHANP/cwa										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. REQ. COUP.						C. CASE NUMBER				FORWARDED						REPORT									
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X H I M														1 2 1 0 0						5 6 3 1 8 7 9									
D. SUBJECT AND AREA																													
Chile: The Threat of a New Cuba (Chile)																													
E. CONTACT (Name, Title, Organization, Address)																													
Mamuel J. Chavez THE MACKENUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida																													
F. SOURCE (Name, Title, Organization, Address)																													
Same																													
G. SUB-SOURCE (Name, Title, Organization, Address)																													
H. METHOD OF COLLECTION										EVALUATION REQUESTED FROM										USER ONLY EXCHANGES (CHECK ONE)					RESPONSIVE TO SPECIFIC REQUIREMENTS				
☐ INTERVIEW ☐ TRIP REPORT ☒ OTHER DOCUMENT ☐ OTHER (specify below)																				☐ NO ☐ TO USSR ☐ FROM USSR									
DIRECTED TO										ALIEN OSS SOV INT										CASE OFFICER									
										X										Heller									
I. FIELD COMMENTS																													
Material for retention.																													
J. HEADQUARTERS COMMENTS																													
FLEX _____ CASE _____ X-REF _____ FILES _____ 16 DEC 1970																													
C/S					F.O. CHIEF					CASE OFFICER					DIVISION/STAFF/DESK														
JEGleichauf/css					JEGLEICHAUF																								

FORM 7-69 25

USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

4

(20-41)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

[illegible]

SECRET
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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. DISSEMINATION				G. RELEASE											
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 H I M																1 1 2 4 9				3 4 7 6 4 7 9															

F. SUBJECT AND AREA

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

(Chile)

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

Henry I. Saylor, Development Manager
THE HACKBURY CORPORATION
300 Bird Road
Coral Gables, Florida

H. SERIAL NO.

A154530

A154531

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

Same

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

K. METHOD OF COLLECTION

☒ Interview

☐ Trip Report

☐ Other Document

☐ Other (specify below)

L. EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE)

NO

TO USSR

FROM USSR

M. RESPONSIVE TO SPECIFIC REQUIREMENTS

N. FIELD COMMENTS

AIR FORCE REPORT

O. HEADQUARTERS COMMENTS

INDEX

DEC 1970

C/S

H Lopez/csa

F.O. Chief

JEGLECHAUF

Case Officer

Division/Staff/Desk

FORM 3-66 25

Obsolete previous editions

SECRET

4

(20-41)

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(When Filled In)

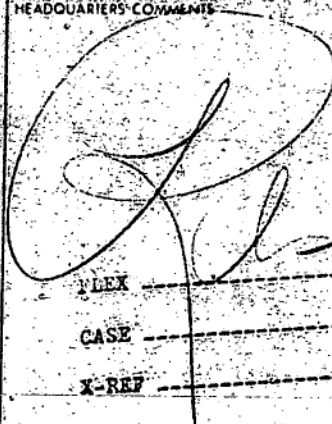
15-45-31

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. CHECKED					G. RELEASED					
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 H I M															X 1 1 2 9 0 4 4 2 6 8 7 0																				
F. SUBJECT AND AREA															TITRA DISSEM RECORD																				
Key Positions in LAN-Chile Airlines Given to Allende Regime Sympathizers															RELEASED																				
(Chile)																																			
G. CONTACT (Name, Title, Organization, Address)															H. SOURCE (Name, Title, Organization, Address)																				
Henry I. Snyder, Development Manager, THE HACKBERRY CORPORATION 300 Riva Road Coral Gables, Florida															Same																				
I. SOURCE (Name, Title, Organization, Address)															J. SOURCE (Name, Title, Organization, Address)																				
Mr. Carlos Chavez, Station Manager LAN-CHILE AIRLINES Miami International Airport Miami, Florida															Mr. Carlos Chavez, Station Manager LAN-CHILE AIRLINES Miami International Airport Miami, Florida																				
K. METHOD OF COLLECTION															L. EVALUATION REQUESTED FROM																				
☒ Interview ☐ Trip Report ☐ Other Document ☐ Other (specify below)															US & OFRY EXCHANGES (CHECK ONE) ☐ TO ☐ TO USSR ☐ FROM USSR																				
M. FIELD COMMENTS															N. HEADQUARTERS COMMENTS																				
AIR FORCE REPORT Please direct to International Division (Haller)															PLCK CASE Y-PEP S																				
O/S															P/O Chief																				
H Lopez/ces															JFCLEICHAUF																				
Case Officer															Division/Staff/Desk																				

SECRET
(When Filled In)

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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. RELEASED						G. U. O.																	
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 M										X 1 1 0 9 0										8 8 4 1 9 7 0															
F. SUBJECT AND AREA																				F. I. R. A.		D. I. V. I. S. I. O. N.		R. E. L. E. A. S. E. D.		M. O.		D. A.		Y. B.					
Status of Laurence B. (Wing) Barry (Dominican Republic)																																			
G. CONTACT (Name, Title, Organization, Address)										H. I. N. D. I. V. I. D. U. A. L. N. O.		T. Y. P. E. O. O. C.		R. E. P. O. R. T. I. N. G. S. E. M. I. N. A. R.																					
Ramon J. Chavez THE MCKINNEY CORPORATION 3200 Ponce de Leon Boulevard Coral Gables, Florida										A130680		A154531																							
H. SOURCE (Name, Title, Organization, Address)										I. N. D. I. V. I. D. U. A. L. N. O.		O. R. G. A. N. I. Z. A. T. I. O. N. N. O.		S. U. B. J. E. C. T.		A. R. E. A.																			
None																																			
I. SUB-SOURCE (Name, Title, Organization, Address)										J. N. O. T. I. F. I. C. A. T. I. O. N. N. O.		K. O. M. M. U. N. I. T. Y.		L. O. C. A. T. I. O. N.																					
J. METHOD OF COLLECTION:										E. V. A. L. U. A. T. I. O. N.		U. S. S. R. O. N. L. Y.		R. E. S. P. O. N. S. I. V. E.																					
☒ Interview										R. E. Q. U. E. S. T. E. D. F. R. O. M.		E. X. C. H. A. N. G. E. S.		T. O. S. S. R.																					
☐ Trip Report												(C. H. E. C. K. O. N. E.)		F. R. O. M. U. S. S. R.																					
☐ Other Document																																			
☐ Other (specify below)																																			
K. FIELD COMMENTS										L. HEADQUARTERS COMMENTS																									
Please direct to: 083																																			
Copy passed to JACOBA locally.																																			
M. INDEX										N. CASE																									
O. X-REF										P. FILES																									
Q. 13 NOV 1970																																			
C/S					F.O. Chief					Case Officer					Division/Staff/Desk																				
JFCLEICHAUF/csa					JFCLEICHAUF																														

FORM 3-66 25

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. REQ. CODE				C. CASE NUMBER				FORWARDED				REPORT NO.				J U O																																							
				11 12 13 14 15				16 17 18 19 20				MO. DA. YR.				A																																											
1 2 3 4												22 23 24 25 26				27 28 29 30 31 32 33				34 35 36																																							
X M I M												09 10 00				26 4 13 70																																											
D. SUBJECT AND APPX										EXTRA DISSEM. RECORD										RELEASED																																							
List of Suspects of Subversive Activities																				MO. DA. YR.																																							
(Person)																				27 28 29 30 31 32 33 34 35 36																																							
E. CONTACT (Name, Title, Organization, Address)										INDIVIDUAL NO.										40. TYPE OO-E										41. NOT DISSEMINATED																													
Harold J. Owen, Jr.										A130680										(S)																																							
THE HATCHER COOPERATION										ORGANIZATION NO.										SUBJECT										AREA																													
1200 Ponce de Leon Boulevard										A154531										27 28 29 30 31 32 33 34 35 36										1. SUPPLY																													
Coral Gables, Florida										INDIVIDUAL NO.										0 E C O ENOW										2. TO																													
F. SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.										1. B. S. T.										2. I. N. Y.																													
Name																				2. P. O. L.										3. DATA																													
O. SUB-SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.										3. M. T. L.										4. OTHER MISC.																													
																				4. - - - -										5. COMBINED WITH																													
										ORGANIZATION NO.										5. G. E. O.										6. INSUFFICIENT INTEREST																													
																				7. O. I. O.																																							
										ORGANIZATION NO.										8. - - - -																																							
																				9. M. I. S.																																							
H. METHOD OF COLLECTION										EVALUATION REQUESTED FROM										USSR ONLY EXCHANGES (CHECK ONE)										RESPONSIVE TO SPECIFIC REQUIREMENTS																													
☒ INTERVIEW										☐ TRIP REPORT										NO																																							
☐ OTHER DOCUMENT										☐ OTHER (specify below)										TO USSR																																							
																				FROM USSR																																							
DIRECTED TO										ALIEN										OSS										SOY										INT										CASE OFFICER									
										X																																																	
FIELD COMMENTS										HEADQUARTERS COMMENTS																																																	
Supplemental to:																																																											
OOA(S) 322/2267-70																																																											
CIA INTERNAL USE ONLY control used per request of source for protection.																																																											
																				FLEX																																							
																				CASE																																							
																				X-REF																																							
																				FILES																																							
CIA INTERNAL USE ONLY																														15 SEP 1970																													
C/S										F.O. CHIEF										CASE OFFICER										DIVISION/STAFF/DESK																													
JFleitchamp:par										JFleitchamp																																																	

FORM 7-69 25 USE PREVIOUS EDITIONS

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.										J U O	
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	
														0 9 0 3 0					2 6 2 6 7 7 0											

D. SUBJECT AND AREA
Attempt to Establish Intelligence Apparatus in US
(Panama)

E. EXTRA DISSEM RECORD					F. RELEASED				
37	38	39	40	41	42	43	44	45	46

G. CONTACT (Name, Title, Organization, Address)
Manuel J. Chavez, Jr.
THE HACKBURY CORPORATION
8200 Ponce de Leon Boulevard
Coral Gables, Florida

INDIVIDUAL NO. **A130680**

ORGANIZATION NO. **A154531**

48. TYPE CODE		49. NOT DISSEMINATED	
GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER			

SUBJECT		1. SUFFICIENTLY KNOWN		AREA	
47	48	49	50	51	52

2. TOO GENERAL		3. DATA SUPPLIED BY OTHER AGENCIES		4. OTHER/MISC	
53	54	55	56	57	58

H. SUB-SOURCE (Name, Title, Organization, Address)
Same

INDIVIDUAL NO.

ORGANIZATION NO.

5. OTHER/MISC		6. COMBINED WITH		7. INSUFFICIENT INTEREST	
59	60	61	62	63	64

I. METHOD OF COLLECTION

☒ INTERVIEW ☐ TRIP REPORT

☐ OTHER DOCUMENT ☐ OTHER (specify below)

EVALUATION REQUESTED FROM

USER ONLY EXCHANGES (CHECK ONE)

NO

TO USER

PROM USER

RESPONSIVE TO SPECIFIC REQUIREMENTS

DIRECTED TO ALIEN OSS SOV INT CASE OFFICER

FIELD COMMENTS

HEADQUARTERS COMMENTS

CIA INTERNAL USE ONLY

10 SEP 1970

C/S	JFGleichauf/eas	F.O. CHIEF	JFGLEICHAUF	CASE OFFICER	DIVISION/STAFF/DESK
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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				EX-101				J. U. O.						
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
X H I B															0 9 0 3 0				2 5 2 5 5 7 9										
D. SUBJECT AND AREA															E. CONTACT (Name, Title, Organization, Address)														
E1 Marcurio Fear of Urban Terrorism/Security Measures															F. SOURCE (Name, Title, Organization, Address) G. SOURCE (Name, Title, Organization, Address) H. SOURCE (Name, Title, Organization, Address)														
(Chile) Manuel J. Chavez, Jr. THE MACDONALD CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida															I. INDIVIDUAL NO. A130680 J. ORGANIZATION NO. A154531 K. INDIVIDUAL NO. L. ORGANIZATION NO. M. INDIVIDUAL NO. N. ORGANIZATION NO.														
METHOD OF COLLECTION															EVALUATION REQUESTED FROM														
☒ INTERVIEW ☐ OTHER DOCUMENT															☐ TRIP REPORT ☐ OTHER (specify below)														
DIRECTED TO: ALIEN ☐ OSS ☐ SOV ☐ INT ☒ CASE OFFICER FIELD COMMENTS: X RHeller															HEADQUARTERS COMMENTS:														
FLEX _____ CASE _____ X-REF _____ FILES _____															10 SEP 1970														

USE PREVIOUS EDITIONS

JEGLEICHAUF

CASE OFFICER

DIVISION/STAFF/DESK

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

(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. REQ. CODE				C. CASE NUMBER				FORWARDED				REPORT NO.				I. U. O.																
1	2	3	4	5	6	11	12	13	14	15	16	17	18	19	20	MO.	DA.	YR.	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36
X M I M										0 8 3 1 0				2 5 2 1 4 7 0																				
D. SUBJECT AND AREA										E. EXTRA DISSEM. RECORD				F. RELEASED																				
Alessandri Looking in Election Preference/Year of Urban Terrorism (Chile)										MO. DA. YR.				MO. DA. YR.																				
E. CONTACT (Name, Title, Organization, Address)										G. TYPE CODE				H. NOT DISSEMINATED																				
Manual J. Chavez The Hackensack Corporation 3200 Ponce de Leon Boulevard, Coral Gables, Florida										A-130680				GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER																				
F. SOURCE (Name, Title, Organization, Address)										I. ORGANIZATION NO.				J. AREA																				
Same										A-154531				1. SUFFICIENTLY WELL KNOWN																				
G. SUB-SOURCE (Name, Title, Organization, Address)										K. INDIVIDUAL NO.				L. TYPE																				
														1. GENERAL																				
H. METHOD OF COLLECTION										M. EVALUATION REQUESTED FROM				N. RESPONSIVE TO SPECIFIC REQUIREMENTS																				
☒ INTERVIEW ☐ TRIP REPORT										NO.				10																				
☐ OTHER DOCUMENT ☐ OTHER (specify below)										TO USER																								
I. DIRECTED TO										O. USER ONLY EXCHANGES (CHECK ONE)				P. FROM USER																				
ALIEN, OSS, SOV, INT, CASE OFFICER										X				R. HEADQUARTERS COMMENTS																				
FIELD COMMENTS										Report prepared in Headquarters from MM TIX 2003.																								
C/S										F.O. CHIEF				CASE OFFICER																				
JFgleichauf										JFgleichauf				LONeggenstein for Heller																				
DIVISION/STAFF/DESK										LHSnitzer																								

FORM 7-69 25

USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING 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. RFO CODE					C. CASE NUMBER						FORWARDED					A. B. I. N. T. J. U. O.									
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
K M I H															08070					2386770									
D. SUBJECT AND AREA															E. TYPE OF CASE														
Deterioration of Internal Security Leads to Increase in Private Security Operations (Colombia)															F. TYPE OF CASE														
E. CONTACT (Name, Title, Organization, Address)															F. TYPE OF CASE														
Mamuel J. Chavez, Jr. THE MACKENHUT CORPORATION 3250 Ponce de Leon Boulevard Coral Gables, Florida															F. TYPE OF CASE														
F. SOURCE (Name, Title, Organization, Address)															G. TYPE OF CASE														
Same															G. TYPE OF CASE														
H. METHOD OF COLLECTION															I. EVALUATION														
☒ INTERVIEW ☐ TRIP REPORT ☐ OTHER DOCUMENT ☐ OTHER (specify below)															EVALUATION REQUESTED FROM NO TO USSR FROM USSR														
I. HEADQUARTERS COMMENTS															J. RESPONSE TO SPECIFIC REQUIREMENTS														
DIRECTED TO: ALIEN, OSB, SOV, INT, CASE OFFICER: Keller															J. RESPONSE TO SPECIFIC REQUIREMENTS														
FIELD COMMENTS															K. DIVISION/STAFF/DESK														
J. DIVISION/STAFF/DESK															L. DATE														
JFCleitchauf/cao															18 AUG 1970														

FORM 7-69

USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING 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. R.F.G. CODE				C. CASE NUMBER				FORWARDED				RECEIVED				J U O																			
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										
D. SUBJECT AND AREA										0 8 0 7 9 2 3 7 1 8 7 0																													
Lack of Industrial and Commercial Security Problems/ Confidence in Government (Ecuador)																																							
E. CONTACT (Name, Title, Organization, Address)										INDIVIDUAL NO.										49 TYPE CODE		50 NOT DISSEMINATED																	
Manuel J. Chavez, Jr. THE WACKENHUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida										A-130680																													
F. SOURCE (Name, Title, Organization, Address)										ORGANIZATION NO.										SUBJECT		AREA																	
Same										A154531										47 48 49 50		51 52 53 54																	
G. SUB-SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.										55 56 57 58		59 60 61 62																	
H. METHOD OF COLLECTION										EVALUATION REQUESTED FROM										USSR ONLY EXCHANGES (CHECK ONE)		RESPONSIVE TO SPECIFIC REQUIREMENTS																	
☒ INTERVIEW ☐ TRIP REPORT																				NO																			
☐ OTHER DOCUMENT ☐ OTHER (specify below)																				TO USSR																			
																				FROM USSR																			
DIRECTED TO										CASE OFFICER										HEADQUARTERS COMMENTS																			
ALIEN OSS SOV INT X										Miller										 12 AUG 1970																			
FIELD COMMENTS																																							
C/S										P.O. CHIEF										CASE OFFICER										DIVISION/STAFF/DESK									
JFGleichauf/ess										JFGLEICHAUF																													

FORM 7-63 25 USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

4

(20-41)

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. FORWARDED				E. REPORT				F. U. O.						
				11	12	13	14	15							MO.	DA.	YR.	1	2	3	4	5	6	7	8	9	10		
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
X N I E															0 7 2 2 0				2 2 2 1 3 7 0										
D. SUBJECT AND AREA															F. EXTRA DISSEM. RECORD				G. RELEASED										
Expectation of Allende Victory/Fear of Industrial Violence/Interest in Developing Industrial Security Measures (Chile)															27				28				MO.		DA.		YR.		
																							40		41		42		43
E. CONTACT (Name, Title, Organization, Address)															H. INDIVIDUAL NO.				I. TYPE OF R.				J. NOT DISSEMINATED						
Mamuel J. Chavez, Jr. THE MACKENIUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida															H130680				GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER										
F. SOURCE (Name, Title, Organization, Address)															K. ORGANIZATION NO.				L. SUBJECT				M. AREA						
Same															H157331				G. R. C. O.				1. SUFFICIENTLY KNOWN		2. TO GENERAL				
G. SUB-SOURCE (Name, Title, Organization, Address)															N. ORGANIZATION NO.				O. SUBJECT				P. DATA SUPPORTED BY OTHER AGENCIES						
																			Q. R. C. O.				3. DATE SUPPORTED BY OTHER AGENCIES						
H. METHOD OF COLLECTION															R. EVALUATION REQUESTED FROM				S. USER ONLY - EXCHANGES (CHECK ONE)				T. RESPONSIVE TO SPECIFIC REQUIREMENTS						
☒ INTERVIEW ☐ TRIP REPORT ☐ OTHER DOCUMENT ☐ OTHER (specify below)																			NO TO USER FROM USER										
DIRECTED TO				ALIEN		OSS		SOV		INT		CASE OFFICER			HEADQUARTERS COMMENTS														
										X			Ruller																
I. FIELD COMMENTS															28 JUL 1970 														
C/S				JFGleichauf/css				F.O. CHIEF				JFGLEICHAUF				CASE OFFICER				DIVISION/STAFF/DESK									

28 USE PREVIOUS EDITIONS

GROUP 1
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(20-41)

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SECRET
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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	27	28	29	30	31	32	33	34	35	36
X M I M														07150				2131770											

D. SUBJECT AND AREA
Background on Carlos Lozano
(Brazil)

E. CONTACT (Name, Title, Organization, Address)
Manuel J. Cheves, Jr.
THE WACKENHUT CORPORATION
3180 Ponce de Leon Boulevard
Coral Gables, Florida

F. SOURCE (Name, Title, Organization, Address)
Same

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

H. METHOD OF COLLECTION
☒ INTERVIEW ☐ TRIP REPORT
☐ OTHER DOCUMENT ☐ OTHER (specify below)

DIRECTED TO: ALIEN ☐ OSS ☐ SOV ☐ INT ☒ CASE OFFICER: RHeller

FIELD COMMENTS

HEADQUARTERS COMMENTS

20 JUL 1970

FILEZ _____
CASEZ _____
X-RSP _____
PLOTS _____

C.S. JFGleichauf/cas P.O. CHIEF JFGLEICHAUF 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. REC. CODE					D. CASE NUMBER					E. RECEIVED					F. REG. NO.					G. U. O.										
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	N																	X	1	5	4	5	3	1	5	4	5	3	1	5	4	5	3					
F. SUBJECT AND AREA															RELEASED																									
Probable Soviet Mi-10 Helicopter at Medellin Airfield (Colombia)																																								
G. CONTACT (Name, Title, Organization, Address)															H. SOURCE (Name, Title, Organization, Address)																									
Manuel J. Chavez, Jr. THE MAC EMUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida															Same																									
I. SUB-SOURCE (Name, Title, Organization, Address)																																								
J. METHOD OF COLLECTION															K. EVALUATION REQUESTED FROM																									
☒ Interview ☐ Trip Report ☐ Other Document ☒ Other (specify below)															NO TO USSR FROM USSR																									
L. FIELD COMMENTS															M. HEADQUARTERS COMMENTS																									
Direct to: International Div (Rheller) During our interview which resulted in OOB 321/06420-70 Mr. Chavez did not mention that he had a photo of the Soviet helicopter he saw in Colombia. He remembered that he had the attached photo when we were conducting a subsequent interview.															08 APR 1970 FILEX CASE X-REF FILES																									
C/S					F.O. Chief					Case Officer					Division/Staff/Desk																									
JFHennessy/cas					JFGLICHAUF																																			

FORM 3-66 25

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. RFO CODE					D. CASE NUMBER					E. RECEIVED					F. REPORT NO.					G. OTHER					
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	M																	X	0	3	3	1	0	0	6	4	2	0	7	0			
P. SUBJECT AND AREA Presidential Elections/Student Riots at National University/Maintenance Problems with Soviet Supplied Trolley Cars and Jeeps/Huge Soviet Helicopter to be Used During Construction of Pipeline/Recent Insurgency															EXTRA DISSEM. RECORD MO. DA. YR. 37 38 39					RELEASED MO. DA. YR. 40 41 42 43 44															
Q. CONTACT (Name, Title, Organization, Address) (Colombia) Manuel J. Chavez, Jr. THE WACKENHUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida															INDIVIDUAL NO. A-130680					TYPE CODE 45					NOT DISSEMINATED 46										
H. SOURCE (Name, Title, Organization, Address) Same															ORGANIZATION NO. A-154531					SUBJECT 47 48 49 50					AREA 51 52 53 54										
J. SUB-SOURCE (Name, Title, Organization, Address)															INDIVIDUAL NO. 55 56 57 58 59					OTHER INFO 60 61 62 63 64					OTHER INFO 65 66 67 68 69										
J. METHOD OF COLLECTION ☒ Interview ☐ Trip Report ☐ Other Document ☐ Other (specify below)															EVALUATION REQUESTED FROM NO TO USSR FROM USSR					USSR ONLY EXCHANGES (CHECK ONE) NO TO USSR FROM USSR					RESPONSIVE TO SPECIFIC REQUIREMENTS										
FIELD COMMENTS Please direct to: International Division (Rieller)															HEADQUARTERS COMMENTS 0.8 APR 1970 FLEX CASE X-REF FILES																				
C/S JPHennessey/css					F.O. Chief JFGEICHIAUF					Case Officer					Division/Staff/Desk																				

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(20-41)

SECRET
(When Filled In)

K-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. EVALUATION					G. RELEASED					
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	M																	X	0	3	2	7	0	0	6	4	1	7	7				
F. SUBJECT AND AREA															H. SOURCE (Name, Title, Organization, Address) (Leads)																				
Increased Income Tax to Help Educational System/Development of Oil Field in the Northeast/Construction of Oil Pipeline/Foreign Squeeze Being Paid for Concessions/Rumored Danger of Nationalization of Foreign Holdings															MANUAL J. Chavez, Jr. THE WACKENHUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida																				
I. SUB-SOURCE (Name, Title, Organization, Address)															J. METHOD OF COLLECTION																				
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PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																																			
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Manuel J. Chavez, Jr. The Wackenhut Corporation 3280 Ponce de Leon Blvd. Coral Gables, Florida															H 150680																				
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F. SUBJECT AND AREA Panamanian National, Julian NINO Ruiz, Deported from El Salvador/Limited Biographical (Panama/El Salvador/Chile)																																			
G. CONTACT (Name, Title, Organization, Address) Henry I. Saylor, Development Manager THE WACKENHUT CORPORATION 300 Bird Road Coral Gables, Florida 33142-2050																																			
H. SOURCE (Name, Title, Organization, Address) Same																																			
I. SUB-SOURCE (Name, Title, Organization, Address)																																			
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FIELD COMMENTS ATTN: 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 20 MAR 1970 FLEX CASE X-REF FILES																				
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PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS F15-45-31

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G. CONTACT (Name, Title, Organization, Address) George Wackenhut, President WACKENHUT SERVICES INC. 3280 Ponce De Leon Blvd. Coral Gables, Florida															INDIVIDUAL NO. 49					TYPE CODE GRAPHIC MARK REPORTS, OTHER					46 CROD DISSEM- NATED														
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PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS F-15-45-31

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Factors Bearing on the Economic and Political Front/ Assessment of Insurgent Capability (Ecuador)																																												
G. CONTACT (Name, Title, Organization, Address)															H. SOURCE (Name, Title, Organization, Address)					I. SUB-SOURCE (Name, Title, Organization, Address)					J. METHOD OF COLLECTION					K. EVALUATION REQUESTED FROM					L. USSR ONLY EXCHANGES (CHECK ONE)					M. RESPONSIVE TO SPECIFIC REQUIREMENTS				
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C-O-N-F-I-D-E-N-T-I-A-L

NO DISSEM ABROAD

COUNTRY Ecuador

REPORT NO.

OO-E-321/37919-67

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

DATE DISTR 10 Jan 68

NO PAGES 1

REFERENCES CTRL C-037-53900 (356)

DATE OF INFO Dec 67 and earlier

PLACE & DATE ACQ Ecuador/4 Dec 67 and earlier

THIS IS UNEVALUATED INFORMATION

SOURCE

US national, official of a US firm engaged in providing commercial services to private industry and government. He travels frequently and has contacts among business executives and government officials.

[This report was developed by an AFMIA Air Force representative assigned to the office of preparation.]

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 Ibarra may again be elected President. The business community does not look favorably on this possibility but most businessmen 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.

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INFORMATION REPORT INFORMATION REPORT

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YES

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CLASSIFICATION		DEPARTMENT OF DEFENSE INTELLIGENCE EVALUATION REPORT	
TO: (For Collection Manager's Use) <i>X-NIMI Heller</i>		IR NUMBER <i>32137919/67</i>	IR DATE <i>680110</i>
		SICR NUMBER OTHER REFERENCE <i>Encl.</i>	DATE IR RECD BY ADDRESSEE <i>680117</i>
THRU:		SUBJECT <i>Factor's Draining on Economy and Political Economy</i>	DATE IR RECD BY EVALUATOR <i>9 Feb '68</i>
		TARGET COUNTRY(S) <i>EC</i>	IR ORIGINATOR <i>356</i>
NOTE TO EVALUATOR: Do not complete this evaluation unless you have responsibility for subject matter in the Report. Write appropriate number in boxes below:			
A. USABILITY 1. GREAT 2. MODERATE 3. SLIGHT 4. NONE (See Remarks)		B. VALIDITY 1. PROBABLY TRUE 2. CANNOT JUDGE 3. DOUBTFUL (See Remarks)	
2		2	
D. WAS REPORT RECEIVED BY REQUIREMENT SUSPENSE DATE 1. YES 2. NO 3. NOT APPLICABLE		E. REASON FOR EVALUATION 1. SICR OR DIRM III 2. REQUEST BY COLLECTOR 3. SELECTION BY COLLECTION MANAGER 4. INITIATIVE	
3		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			
REMARKS 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. <i>This report will serve as a worthwhile addition to our data base for Encl.</i>			
Insert special security precautions or markings and downgrading information.			
EVALUATOR'S ORGANIZATION <i>DEAMP-CAI</i>	CLASSIFICATION <i>Unclassified</i>	DATE EVALUATED <i>23 Feb '68</i>	NAME OF EVALUATOR <i>Jon Heggan (12+)</i>

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Guerrilla Operations (Colombia)																																							
G. CONTACT (Name, Title, Organization, Address)															H. INDIVIDUAL NO.					I. TYPE OF					J. NOT DISSEMINATED														
George WACKENHUT, President Wackenhut Services, Inc. 8280 Ponce de Leon Blvd. Coral Gables, Florida 33133															New					45					46														
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CENTRAL INTELLIGENCE AGENCY

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

NO DISSEM ABROAD

COUNTRY Colombia

REPORT NO.

00- B-321/37639-67

SUBJECT Guerrilla Operations

DATE DISTR.

2 Jan 68

NO. PAGES 2

REFERENCES CIRC: C-DC7-59550

(356)

DATE OF INFO. 4 Dec 67 and earlier

PLACE & DATE ACQ. Colombia - 4 Dec 67 and earlier

THIS IS UNEVALUATED INFORMATION

SOURCE

US national, official of a US firm engaged in providing services to industry and business firms. He travels frequently and has contacts among business executives and government officials in several foreign countries.

[This report was developed by an AFNIN Air Force representative assigned to the office of preparation.]

1. During a recent business trip to Colombia I had occasion to visit and converse 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 Fabio 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 Moron 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 Pijo". 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

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

60B-321/37619-67

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7. There is a new group, name unknown, operating in Los Altos Del Sincé in the northwest coast near the town of Sincelajo. 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.

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