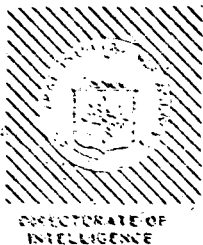


10. Wackenhut Corporation

Material retrieved through
use of supplementary index.

HH 23731



CLASSIFICATION
CONFIDENTIAL

REPORT NO. OO-A(S)-322 06270-74

DATE 19 March 1974

COUNTRY Algeria

NO. PAGES 1

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/International Support Section
Room 900, Key Building - ext. 2008
Mr. Evan Ames

III 26912

12 March 1974

AF/H/Algeria
ATTN: Polly Ann Howell
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 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				REQ. CODE				CASE NUMBER				FORWARDED				REPORTING OFFICE				S. I. U. D.							
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
SUBJECT AND AREA												03114				0627074				RELEASED							
Possible Identification and Surveillance of "CIA Agents" by the Algerian Security Service																											
(ALGERIA)																											
CONTACT (Name, Title, Organization, Address)												INDIVIDUAL NO.				TYPE CODE				NOT DISSEMINATED							
Justin F. Gleichauf Packerhut Corporation 3280 Ponce De Leon Boulevard Coral Gables, Florida																GRAPHIC, MAP, PUBLICATION, REPORT, OTHER											
SOURCE (Name, Title, Organization, Address)												ORGANIZATION NO.				SUBJECT				HQ PROCESSING ELEMENT							
Same as above.												INDIVIDUAL NO.				1. SUPPLEMENTARY WELL KNOWN				31 32 33 34							
												ORGANIZATION NO.				2. TOO GENERAL				1 2 3 4							
												INDIVIDUAL NO.				3. DATA SUPPLIED BY OTHER AGENCIES				5 6 7 8							
												ORGANIZATION NO.				4. OTHER/MISC.				9 10 11 12							
												INDIVIDUAL NO.				5. COMBINED WITH				13 14 15 16							
												ORGANIZATION NO.				6. INSUFFICIENT INTEREST				17 18 19 20							
METHOD OF COLLECTION												EVALUATION REQUESTED FROM				USSH ONLY EXCHANGES CHECK ONE				RESPONSIVE TO SPECIFIC REQUIREMENTS							
INTERVIEW																NO											
OTHER DOCUMENT												OTHER (specify below)				TO USSH											
DIRECTED TO												CASE OFFICER				HEADQUARTERS COMMENTS											
FIELD COMMENTS												X				EB/Ames											
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.																											
J. F. Hennessey												P. H. Hennessey				C. H. Hennessey				O. S. Hennessey							

FORM 25
7-72

USE PREVIOUS EDITIONS

CONFIDENTIAL

CL: BY 007622
EX-2 IMP. DET.

3

CONFIDENTIAL 1116-02 000 74 1812L

CITE COM/VIACI 10499

100/1000 1.5720

ATTN: SUPPORT PLANCH/CSO (REAR)

1-12 1950

SOURCE: JUSTIN F. GILLIS, KACHENETI CORPORATION, 351

PO BOX 10000 BAYVIEW, MI 48066
POLICE DE LOCH BOULEVARD, CAPE GALE, FLORIDA

FILED : 111-452

DATE: 11/11/2011 11:11

[illegible]

100-443887-100

"CIA 76-11" is the ALLEGIANTE SECURITY SERVICE

634256

U.S. CIVIL, A FORMER INTELLIGENCE OFFICER WHO IS EMPLOYED WITH A PRIVATE SECURITY BUSINESS ON A FULL-TIME BASIS.

[illegible]

SECRETARY ACTION ITEM'S "ALREADY WAS IDENTIFIED BY CIA AGENTS".
AND THAT THESE INDIVIDUALS "ARE UNDER CLOSE SURVEILLANCE".
THE U.S. ATTORNEY GENERAL IS NOT WASH TO AFFIRM THE INVESTIGATIVE, AND
SO HE DID NOT PASS FOR ANY OTHER INFORMATION BY THIS "NATION".
HE IS NOT ABLE TO FURNISH THE NAMES OF THE INDIVIDUALS WHO ARE
UNDER SURVEILLANCE. END OF REPORT

2. FIELD MEMO: 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 GOVT. HE LEARNED THE INFO CONTAINED IN THIS
REPORT WHILE BY CHANCE FROM A CO-WORKER WHO RETURNED FROM
ALGERIA LAST YEAR. MR. GLENNON BELIEVES THAT THE CO-WORKER
DID NOT HAVE AN FURTHER INFO.

3. C/L: J. F. GLENNON, JR. (U.S. PRISON) TYPES COPY OF
REPORT AND IS CURRENTLY IN DALLAS. HE REPORTS COPY TYPES
REPORT CLASS "CONFIDENTIAL"

0

HH 20901

Julian FINE Data/Imported from El Salvador

HH-20901

George B. Maculio/Em

19 March 1970

cc: CI/LS

C/HA/2
19 4402 Hq.

Attached for your information
and possible interest
OO-A(3)-322/5120-70
and others. Please adv
collection of this in
is of some operational
to your services. These
incidents occur occasi
we can obtain details
information if desir
service specific cy
requirements which
to advance. We w
reply. Further
of this matter
your discreet

2090

Julian HIRSH Reiss/Reported from El Salvador

RE-10901

George S. Krasia/ba

19 Hare

cc: CI/LS

C/WH/2
3 B 4402 Hq.

Attached for you
and possible info.
OO-A(3)-122/6120-
enclosure. Please
collection of the
is of some operat-
to your services.
incidents occur &
we can obtain the
information if the
service specific
requirements which
to advance. We do
reply. Further of
of this material
your discretion

cc
v of

209c

SECRET
(When Filled In)

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECT

FOR FIELD USE ONLY									
A. FIELD OFFICE		B. REPORT NUMBER		C. CASE NUMBER		D. RECEIVED		E. INDEXED	
1	2	3	4	5	6	7	8	9	10
1	2	3	4	5	6	7	8	9	10
11	12	13	14	15	16	17	18	19	20

F. SUBJECT AND AREA

Panamanian National, Julian KIDO Ruiz, Deported
El Salvador/Limited Biographical
(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 NO.

ORG. NO.

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

SABO

INDIVIDUAL NO.

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

674

SECURITY/PRO/ESS

1000

1000

Case Officer

FORM 100-10
1-62

CLASSIFICATION
POLYMER

SECRET

20916

SECRET

COUNTRY: Panama/El Salvador/Chile

XMDM OMA(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 Dutriz, 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.

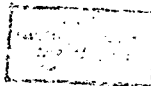
5. Subject's luggage contained a black beret with a red medallion shaped like a shield with gold stitching on it which was not read.

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 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 if a copy had not been made as he said nothing and just quietly went away.

- end -

SECRET



HOTEL
EL CONTINENTAL
INTER-CONTINENTAL

Judith Herrera "La China"
teléfono de mi casa 5719777 que de parte mía, saludos y que te ponga rápidamente en contacto
con los panameños amiguitos.

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

Alberto "Tito" Harris Athanasiades
372365 (que te ponga en contacto con los panameños) Saludos de mi parte.

Hernando Arias Guardia
AA65040

Carlos del Cid
25 N. E. 7 Street
Miami- Fla. - 33132

Armando Bonán "Orón"
Yenny Miranda
Tullio Esquivel
Luis Jureado
Vito Ibanez
Ruty Herrera

En el Aeropuerto de Miami, en TACA trabajaba Yayo, él te puede conectar con los co-
nameros. Si no es en TACA es en cualquiera de las otras compañías.

LOCALIZAR AL DOCTOR CARLOS Young A Davis
Miami, quien se encuentra en el país y quiere
a discusiones y acuerdos.

WILBERTO ZURITA vive en el Hotel Arma
en el Down Town de Miami.

EN LIMA - PERU

Teléfono 5-6787 Saludos a Don Rosa Varela
a Paula y a Doña Pepita de Resp. Glori -
las preguntas la dirección para sus series
la voy a dar desde Lima.



20901

THE WACKENHUT CORPORATION

A-15-45-21

300 Bird Road
Coral Gables, Florida

PERSONNEL:

A142050 - Wackenhut, George - President

A154530 - Saylor, Henry I. Development Manager

~~A130680 - Chaves, Manuel J., (Jr.), Jr. Corp.~~

A179729 - Martinez, Marty

~~A180822 - Brodie, Robert Earle~~

~~A197788 - Berkman, Bruce (Jr.) - Director of International Operations.~~

A197788 - Berkman, Bruce

A201550 - Kuncar, Edward Lee

REMARKS:

S154531 - Wackenhut 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 15623

TO: PRIORITY DCD/MIAMI

FROM: OSG/FRENCH

SUBJECT: NEW CASE 69805 - LA DIVISION REQUEST FOR CONTACT OF
JACKENHUI CORPORATION OFFICER1. THIS CASE IS RESPONSIVE TO REQUIREMENT CONTROL NUMBER
CPLA-702449 AND OBJECTIVE V.

A# LA DIVISION HAS REQUESTED DCD ASSISTANCE IN RECONTACTING ERIC
BERCKMANS, JR., DIRECTOR OF INTERNATIONAL OPERATIONS OF JACKENHUI
CORPORATION, CORAL GABLES, FLA. LA DIVISION PROVIDED THE FOLLOW-
ING ADDRESS AND TELEPHONE NUMBER: 3941 MIDWAY ST, MIAMI, TEL.
(305) 443-2260. BERCKMANS IS A FORMER AGENCY NON-OFFICIAL COVER
OFFICER WHO WAS ASKED TO RESIGN FROM THE AGENCY IN 1972.

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 INPDET CL BY 00687

S E C R E T

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.

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

S E C R E T 231443Z JUN 76 STAFF

CITE OGD/MIAMI 13374

TO: DCD/HEADQUARTERS

ATTN: OPERATIONS SERVICES GROUP/OSG (FRENCH) FROM NA IN WASHINGTON

SUBJ: CASE 65625 - LA DIVISION REQUEST FOR CONTACT OF
WACKENHUT CORPORATION OFFICER

REF: DCD/HEADQUARTERS 15633

I AM MEETING BRUCE WACKENHUT, JR., AT 2230 ON 24 JUNE 1976
AT WACKENHUT OFFICES. PLEASE ADVISE IF IT WOULD BE USEFUL PRIOR
TO THE MEETING TO KNOW SOMETHING OF THE CIRCUMSTANCES UNDERLYING
THE FINAL STATEMENT IN PARAGRAPH ONE OF REFERENT. AS IMPDET CL
BY 311662.

S E C R E T

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 62805 - LA DIVISION REQUEST FOR CONTACT OF
VACKENHUT CORPORATION OFFICER

In SL 143-13 4-1977 288
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 DCD/MIAI 13377.

TO: DCD/HEADQUARTERS

ATTN: OSG (FRENCH)

SUBJ: CASE 65835

REF: DCD/HEADQUARTERS 13603

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 PROCEEDING NOT WITHSTANDING, BERCKMANS, WHO IS BORED OF SAYING THAT HE RESIGNED FROM THE AGENCY BUT NOT THE UNITED STATES, OFFERED TO SERVE AS A FAIRLY TYPICAL DCD CONTACT WITH RESPECT TO THE INFORMATION HE DELIVES 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 DCD/MIAI 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. 02 IMPDET CL BY 011663
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

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 Manuel L. 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 professional 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. HAINWALTER

BEM:paw

cc: OES (Watts)

R2 IMPDET CL BY 004476

CONFIDENTIAL

20

15-45-31

S E C R E T 221915Z JUN 76 STAFF

SITE DCD/HEADQUARTERS 15693

TO: PRIORITY DCD/MIAMI

FROM: USG/FRENCH

SUBJECT: NEW CASE 60825 - LA DIVISION REQUEST FOR CONTACT OF
JACKENHUT CORPORATION OFFICER1. THIS CASE IS RESPONSIVE TO REQUIREMENT CONTROL NUMBER
CPLA-768449 AND OBJECTIVE V.

LA DIVISION HAS REQUESTED DCD ASSISTANCE IN RECONTACTING ERIC
BERCKMANS, JR., DIRECTOR OF INTERNATIONAL OPERATIONS OF JACKENHUT
CORPORATION, CORAL GABLES, FLA. LA DIVISION PROVIDED THE FOLLOW-
ING ADDRESSES AND TELEPHONE NUMBERS: 3941 MIDWAY ST, MIAMI, FL.
(305) 443-2260. 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. EN INPDET CL BY 04637

S E C R E T

SECRET 021515Z OCT 73 STAFF

CITE DCD/MIAMI 12422

DCD/WASHINGTON

ATTN: DEPUTY CHIEF, DCD (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 MARTY 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

15-45-31

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.

(P/N) 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 ALEX 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.

179732

179731

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

179733

5. VOLPE, WE BELIEVE HAS ALSO ACTED ON 22HALF 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 004476

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.

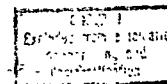
3. Would you please forward this to TSD. If I recall correctly one of the TSD representatives who visited Coral Gables was Paul Reilly.

JUSTIN F. REICHAUF

JFC/jb

Attachment

CONFIDENTIAL



15-45-31

SECRET

NOV 24 1 47 PM '70

**SECRET 241500Z NOV 70 CITE CONTACTS/MIAMI 2125
CONTACTS/WASHINGTON**

ATTN: OSS (MUGULIV)

SUBJ: CASE 55559 - MINIATURE TRANSMITTERS

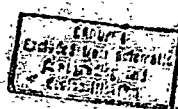
REF: CONTACTS/WASHINGTON 37573

A130680

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

SECRET

A154531



15-45-31



SECRET

NOV 4 9 52 AM '70

SECRET 841332Z NOV 70 CITE CONTACTS/TAH 2116

CONTACTS/WASHINGTON

ATTN: OSS (MUSULIN)

SUBJ: CASE 55533

MANUEL J. CHAVEZ, WACKENHUT CORP, ADVISES HE THAT NEW LOCAL

FACILITIES FOR TESTING EQUIPMENT REFERRED TO IN MIN-160-73

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

DEMONSTRATION REQUESTED BY IT TAKE PLACE ON 20 NOV. IN THE ADVISE

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

GP-1

SECRET

12

CONFIDENTIAL

F 15-45-31

HIM-178-70

29 October 1970

ATTN : Director, Domestic Contact Service
OSS (Masulin)
Chief, Miami Field Office

Ministure Transmitters
REF : HIM-160-70 of 21 Sep 70

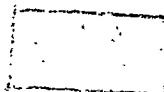
S 15-45-31
1. Referenced memo reported on a miniature transmitter developed by Electro-Finders, Inc., a subsidiary of Wackenhut Protection Systems, Coral Gables, Florida.

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. GLEICHMAN

JPG/css

CONFIDENTIAL



SECRET F 15-45-31

Chief, Miami Field Office

29 October 1970

Director, Domestic Contact Service, OSS

P S 154531

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

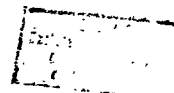
A REF: MIN-160-70 with attachments

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 E. MURPHY

GSMusalia/ba
cc: Services Div. (Control)

SECRET



SECRET

15-45-31

Director, Domestic Contact Service
ATTN : OSS (Ginsulin)

21 September 1970
MM-160-70

Chief, Miami Field Office

Miniature Transmitters

WTS : 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.

154531

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-density 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 rds and is on the air 1 second of 5. Its signal can not be picked by an AT/TH receivers 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.

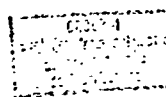
7. FYI: Electrofinders, Inc. is a wholly-owned subsidiary of Wackenhut.

MM 5-154531

2 C

JUSTIN F. CLEIGHAUF

JFC:mbj
Attachment: Printed Material As Stated



CONFIDENTIAL

~~B-67-353~~
~~F-14-20-50~~
 WACKENHUT SERVICES
~~F-15-45-31~~ INC

Director, Domestic Contact Service
 ATTN : Services Division

13 December 1967
 MEM-294-67

Chief, Miami Field Office

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

Wackenhut Services Inc.
 3233 Ponce de Leon Blvd.
 Coral Gables, Florida
 [Phone: 445-1481]

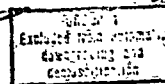
577030
~~B-67-353~~
 S 154531

1. On 27 Nov 67 Gus C. Guerrero met with Mr. Ammarell, Vice President for Wackenhut Services Inc., with offices at 3233 Ponce de Leon Blvd., Coral Gables, Florida.
2. Mr. Ammarell, 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. Ammarell 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. Ammarell 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. GLEICHMAN

CCG:mzb

Copy F/ # B-67-353 (John S. Ammarell, Jr.)

CONFIDENTIAL

CONFIDENTIAL
(When filled in)

15-45-31

PROCESS SHEET FOR DCD COLLECTIONS

FIELD/ RESIDENT OFFICE				ORGANIZATION NUMBER						CASE NUMBER						FORWARDED						RECEIVED						C T U O							
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SUBJECT AND AREA

COVER AND RELATED OPERATIONAL LEAD/US COMPANY CONTRACT
WITH SONATRACH

RELEASED

MO. DAY YR

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CONTACT (Name, Title, Organization, Address)

Bruce Barkman
Wackajack Corporation
3700 Ponce De Leon Boulevard
Coral Gables, Florida

INDIVIDUAL NO.

45 TYPE OO-E

46 GRAPHICS, MAPS,
PUBLICATIONS,
REPORTS, OTHER

47 NOT
DISSEMI-
NATED

ORGANIZATION NO.

SUBJECT

NO.
COLLECTION
ELEMENT

SOURCE (Name, Title, Organization, Address)

Barkman

INDIVIDUAL NO.

48 S O C

49 C E O

50 M I S

ORGANIZATION NO.

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METHOD OF COLLECTION

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OTHER DOCUMENT

OTHER (Specify below)

DIRECTED TO

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DESK OFFICER

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FIELD COMMENTS

Process sheet typed in OSG/OSB per
MIAMI TWX 13713

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INTERNAL USE ONLY

E-2 IMPDET CL BY 011668

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I/O						F.O. CHIEF						DESK OFFICER		BRANCH SECTION CHIEF	
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FORM 25
7-75

OBsolete PREVIOUS EDITIONS

CONFIDENTIAL

E2 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																							
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(Algeria)																																					
E. CONTACT (Name, Title, Organization, Address)														INDIVIDUAL NO.					45. TYPE OO-E					46. NOT DISSEMINATED													
Robert Brodie WACKENHUT CORPORATION 300 Bird Road Coral Gables, Florida														A-180822																							
F. SOURCE (Name, Title, Organization, Address)														ORGANIZATION NO.					SUBJECT					1. SUPPLY CENTER, WELL KNOWN					2. AREA								
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G. SUB-SOURCE (Name, Title, Organization, Address)														INDIVIDUAL NO.					3. TOO GENERAL					4. DATA SUPPLIED BY OTHER AGENCIES													
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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													
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CONFIDENTIAL
(when filled in)

Control

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

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Possible Identification and Surveillance of "CIA Agents" by the Algerian Security Service																				MO. DAY YR			
(ALGERIA)																							
CONTACT NAME (Name, Title, Organization, Address)												INDIVIDUAL NO.				43 TYPE CODE				46 NOT DISSEMINATED			
Justin F. Gleitchauf Wackenhut Corporation 3280 Ponce De Leon Boulevard Coral Gables, Florida												A13347				43 TYPE CODE							
SOURCE (Name, Title, Organization, Address)												ORGANIZATION NO.				SUBJECT				NO. PROCESSING ELEMENT			
Same as above.												A154531				43 TYPE CODE				46 NOT DISSEMINATED			
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FIELD COMMENTS												EDAMES											
U.S. citizen, a former intelligence officer who is employed with a firm that conducts business on a worldwide scale.																							
Mr. Gleitchauf, 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. Gleitchauf believes that the co-worker does not have any further details.																							
C/S				F.O. CHIEF				CASE OFFICER				DIVISION STAFF/DESK											
												OSS											

FORM 25. USE PREVIOUS EDITIONS
7-72

CONFIDENTIAL

CL. BY 007622
EX-2 IMP. DET.

(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 1 2 3 4				B. REQ. CODE 11 12 13 14 15					C. CASE NUMBER 16 17 18 19 20					FORWARDED					REPORT					J. U. O. 34 35 36					
														MO. DA. YR.					27 28 29 30 31 32 33										
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D. SUBJECT AND AREA Students at the University of Miami (Algeria)															EXTRA DISSEM. RECORD 27 28 29					RELEASED MO. DA. YR. 40 41 42 43 44									
E. CONTACT (Name, Title, Organization, Address) Robert Brodie BACKSHUT CORPORATION 300 Bird Road Coral Gables, Florida															INDIVIDUAL NO. H130822					65. TYPE OF C. O. C. GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER					60. NOT DISSEMINATED				
F. SOURCE (Name, Title, Organization, Address) Same															ORGANIZATION NO. H154531					SUBJECT 1. SUFFICIENTLY KNOWN 2. TOO GENERAL 3. DATA SUPPLIED BY OTHER AGENCIES 4. OTHER MISC 5. COMBINED WITH 6. INSUFFICIENT INTEREST					AREA 51 52 53 54				
G. SUB-SOURCE (Name, Title, Organization, Address)															INDIVIDUAL NO.					ORGANIZATION NO.									
H. METHOD OF COLLECTION ☒ INTERVIEW ☐ TRIP REPORT ☐ OTHER DOCUMENT ☐ OTHER (specify below)															EVALUATION REQUESTED FROM					USER ONLY EXCHANGES (CHECK ONE) NO TO USER FROM USER					RESPONSIVE TO SPECIFIC REQUIREMENTS				
DIRECTED TO: ALIEN ☒ SOV ☐ INT ☐ CASE OFFICER Cross															HEADQUARTERS COMMENTS														
FIELD COMMENTS 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 Backshut. c) A copy of this report is being sent directly to FB Atlanta.																													
I. 2 DEDET CL BY 007622																													
J. O. CHIEF															CASE OFFICER					DIVISION/STAFF/DESK									
K. INITIALS: pcw															L. INITIALS: 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)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																													
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E. CONTACT (Name, Title, Organization, Address)															F. SOURCE (Name, Title, Organization, Address)														
Robert E. rle BRODIE Nackolant Corporation 300 Bird Road Coral Gables, Florida															INDIVIDUAL NO. A180822 ORGANIZATION NO. H154531 INDIVIDUAL NO. ORGANIZATION NO. INDIVIDUAL NO. ORGANIZATION NO.														
G. SUB-SOURCE (Name, Title, Organization, Address)															H. METHOD OF COLLECTION														
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FORM 7-69 25 USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWN-
GRADING AND DECLASSIFICATION

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(20-41)

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																													
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Cuban Terrorist Program: Designed to Affect U.S.-Cuban Relations										77 78 79										40 41 42 43 44									
(Cuba/Bahamas)										G. TYPE CODE										H. NOT DISSEMINATED									
E. CONTACT (Name, Title, Organization, Address)										I. INDIVIDUAL NO.										J. ORGANIZATION NO.									
Robert Loris BRODIE										A120822										A154531									
Wachenhut Corporation										K. SUBJECT										L. AREA									
700 Bird Road										47 48 49 50										51 52 53 54									
Coral Gables, Florida										O E C O										P. DATA SUPPLIED BY OTHER AGENCIES									
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G. SUB-SOURCE (Name, Title, Organization, Address)										U. INDIVIDUAL NO.										V. ORGANIZATION NO.									
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ALRN ODS SOV INT																				(Area/Blade)									
FIELD COMMENTS																													
Reference: Mainwaring/Austin/Blake telegrams of 10 & 11 January 1974. Wachenhut Corp. offered this information gratuitously, for security reasons, they have said this looks like a report to a client - thus, "addressed" and "file" refer to CIA. Beyond this report, Loral Miami 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 WJ Station A-7 E2 IMPDET CL BY 007622																													
C/S										F.O. CHIEF										DIVISION/STAFF/DESK									
BERmainwaringljh										BERmainwaring																			

FORM 25 USE PREVIOUS EDITIONS
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SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWN-GRADING AND DECLASSIFICATION

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(20-41)

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																			
FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY									
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Presidential Aspirations of Jose Luis Cruz Sacazar										RELEASED									
(Guatemala)										MO. DA. YR.									
E. CONTACT (Name, Title, Organization, Address)										49. TYPE O-O-E									
Manuel J. CHAVEZ, Jr.										50. GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER									
The Wechohnut Corporation										51. NOT DISSEMINATED									
3780 Ponce de Leon Boulevard																			
Coral Gables, Florida																			
F. SOURCE (Name, Title, Organization, Address)										SUBJECT									
Same										AREA									
G. SUB-SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.									
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ALIEN OSS SOV INT CASE OFFICER																			
I. FIELD COMMENTS																			
Another local source reports substantially the same thing																			
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C/S										DIVISION/STAFF/DESK									
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FORM 25 USE PREVIOUS EDITIONS
7-69

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

4

(20-41)

15-00000-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FIELD OFFICE				REF CODE				CASE NUMBER				FORWARDED TO				OFFICIAL FILE NO.					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18				
1	2	3	4																		
Y M I N												0 6 3 0 2				1 6 7 1 7 7 2					
SUBJECT AND AREA																		RELEASED			
Cabinet Reassignments/Possible Upcoming Government-wide Shakeup																		NO. DAY YEAR			
(QUALIFIED)																		NOT DISSEMINATED			
CONTACT (Name, Title, Organization, Address)																		INDIVIDUAL NO.			
Manuel J. Chavez The Wackenhut Corporation 3680 Ponce de Leon Boulevard Coral Gables, Florida																		A150384			
SOURCE (Name, Title, Organization, Address)																		TYPE CODE			
None																		GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER			
SUB-SOURCE (Name, Title, Organization, Address)																		ORGANIZATION NO.			
None																		A154531			
METHOD OF COLLECTION																		EVALUATION REQUESTED FROM			
INTERVIEW																		YES ONLY EXCHANGES (CHECK ONE)			
OTHER DOCUMENT																		RESPONSIVE TO SPECIFIC REQUIREMENTS			
DIRECTED TO																		HEADQUARTERS COMMENTS			
FIELD COMMENTS																		This report and process sheet was typed in Headquarters from Miami TWX 12282.			
C/S																		CASE OFFICER			
R. R. HELLER																		DIVISION/STAFF/DESK			
J. B. KENNEDY																		I. E. SHITZER			

10 JUL 1977

FILE CHIEF

CASE OFFICER

DIVISION/STAFF/DESN

~~CONFIDENTIAL~~

~~R. M. ILLARIO~~

~~R. R. ELLER~~

~~L. H. SWILZER~~

FOAM 25
11-71

USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

(2241)

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					FORWARDED					RECEIVED					RELEASED									
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				
X M I N							8 8 8 3 9					1 2 0 2 1					3 6 1 2 0 7 1														
D. SUBJECT AND AREA															E. TYPE OF CASE																
Boycott of Chilean Newspaper/Anti-Allende Propaganda															GRAPHIC, MAPS, PHOTOGRAPHS, RECORDS, OTHER																
(Chile)															NOT DISSEMINATED																
F. SOURCE (Name, Title, Organization, Address)															G. SUB-SOURCE (Name, Title, Organization, Address)																
H. CONTACT (Name, Title, Organization, Address)															I. EVALUATION																
Mamuel J. CHAVEZ THE MACKENRUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida															J. HEADQUARTERS COMMENTS																
K. METHOD OF COLLECTION															L. CASE OFFICER																
☒ INTERVIEW ☐ TRIP REPORT ☐ OTHER DOCUMENT ☐ OTHER (specify below)															EVALUATION REQUESTED FROM NO TO USSR FROM USSR																
DIRECTED TO															RESPONSIVE TO SPECIFIC REQUIREMENTS																
ALIEN OSS SOV INT															CASE OFFICER																
X RHeller																															
FIELD COMMENTS																															
C/S															DIVISION/STAFF/DESK																
BEAUMERING:jek															BEAUMERING																

FORM 7-62 25 USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

4

(20-41)

07 DEC 1971

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.P.L.O. CODE				C. CASE NUMBER				FORWARDED				T. L. T. E.				U. O.											
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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 Vachekans, S J, Alleged Left-Wing Priest Affiliated with the Christian Democratic Party (Chile/Venezuela/Colombia)																													
E. CONTACT (Name, Title, Organization, Address)										INDIVIDUAL NO.				40 TYPE CODE				41 NOT DISSEM RATED											
Manuel J. Chavez THE MACKININT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida										A1306820																			
F. SOURCE (Name, Title, Organization, Address)										ORGANIZATION NO.				SUBJECT				AREA											
Same										A154531																			
G. SUB-SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.				8. DATE SUPPLIED BY OTHER AGENCIES				4. OTHER MISC											
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			
FIELD COMMENTS										HEADQUARTERS COMMENTS																			
ATTACHED MATERIAL FOR RETENTION.																													
C/S										CHIEF				CASE OFFICER				DIVISION/STAFF/DESK											
JEGleichauf/cua										JEGleichauf																			

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																													
FOR FIELD USE ONLY															FOR HEADQUARTERS USE ONLY														
A. FIELD OFFICE 1 2 3 4					B. REQ. COUP. 11 12 13 14 15					C. CASE NUMBER 16 17 18 19 20					FORWARDED: MO. DA. YR.					REPORT NO.					J. U. O.				
															21 22 23 24 25 26					27 28 29 30 31 32 33					34 35 36				
D. SUBJECT AND AREA Chile: The Threat of a New Cuba (Chile)															EXTRA DISSEM. RECORD 37 38 39					RELEASED MO. DA. YR. 40 41 42 43 44									
E. CONTACT (Name, Title, Organization, Address) Mamuel J. Chaves THE MACKENRUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida															INDIVIDUAL NO. A130680					45 TYPE OOS					46 NOT DISSEMINATED				
F. SOURCE (Name, Title, Organization, Address) Same															ORGANIZATION NO. 1154531					PROJECT 47 48 49 50					1. SUFFICIENTLY WELL KNOWN 51 52 53 54				
G. SUB-SOURCE (Name, Title, Organization, Address)															INDIVIDUAL NO.					2. TOO GENERAL 55 56 57 58					3. DATA SUPPLIED BY OTHER AGENCIES 59 60 61 62				
H. METHOD OF COLLECTION															ORGANIZATION NO.					4. OTHER MISC 63 64 65 66					5. COMBINED WITH 67 68 69 70				
☐ INTERVIEW ☐ TRIP REPORT ☒ OTHER DOCUMENT ☐ OTHER (specify below)															EVALUATION REQUESTED FROM					USSR ONLY EXCHANGES (CHECK ONE) NO TO USSR FROM USSR					RESPONSIVE TO SPECIFIC REQUIREMENTS				
I. DIRECTED TO ALIEN OSB SOV INT CASE OFFICER X Miller															HEADQUARTERS COMMENTS														
J. FIELD COMMENTS Material for retention.															FILED CASE X-REF FILES 16 DEC 1970														
C/S					F.O. CHIEF					CASE OFFICER					DIVISION/STAFF/DESK														

(20-49)

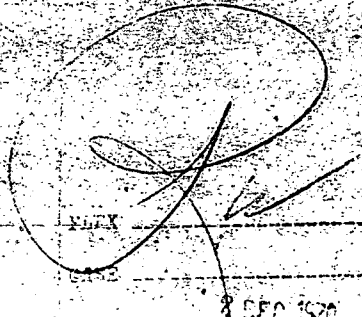
SECRET
(When Filled In)

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. DISSEMINATION				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 2 4 0				9 4 7 6 4 7 0																											
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 WACKERBROT CORPORATION 300 Bird Road Coral Gables, Florida																																															
H. SOURCE (Name, Title, Organization, Address)																																															
Same																																															
I. SUB-SOURCE (Name, Title, Organization, Address)																																															
J. METHOD OF COLLECTION																																															
☒ Interview ☐ Trip Report ☐ Other Document ☐ Other (specify below)																																															
K. EVALUATION REQUESTED FROM																																															
L. USSR ONLY EXCHANGES (CHECK ONE)																																															
☐ NO ☐ TO USSR ☐ FROM USSR																																															
M. RESPONSIVE TO SPECIFIC REQUIREMENTS																																															
N. FIELD COMMENTS																																															
AIR FORCE REPORT																																															
O. HEADQUARTERS COMMENTS																																															
																																															
P. DATE																																															
8 DEC 1970																																															
C/S												F.O. Chief												Case Officer												Division, Staff/Desk											
HLopez/csa												JEGLEICHAUF																																			

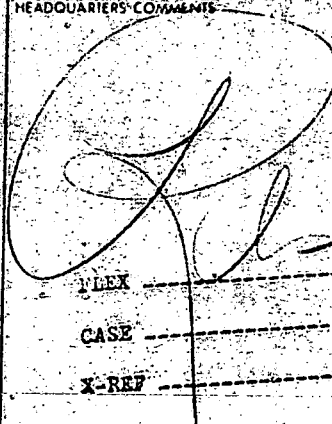
FOR HEADQUARTERS USE ONLY

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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. 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 1 1 0 9 0					5 5 4 1 9 7 0										
F. SUBJECT AND AREA																																			
Status of Laurence D. (Wing) Barry (Dominican Republic)																																			
G. CONTACT (Name, Title, Organization, Address)															H. SOURCE (Name, Title, Organization, Address)																				
Ramon J. Chavez THE MCKINLEY CORPORATION 3700 Ponce de Leon Boulevard Coral Gables, Florida															Source																				
I. SUB SOURCE (Name, Title, Organization, Address)															J. METHOD OF COLLECTION																				
															☒ Interview ☐ Trip Report ☐ Other Document ☐ Other (specify below)																				
K. FIELD COMMENTS															L. HEADQUARTERS COMMENTS																				
Please direct to: 083																																			
Copy passed to JICORNA locally.															INDEX _____ CASE _____ X-REF _____ FILES _____																				
C/S															F.O. Chief																				
JFLEICHAUF/csa															JFLEICHAUF																				
Case Officer															Division/Staff/Desk																				

FORM 3-66 25

Obsolete previous editions

SECRET

4

(20-41)

13 NOV 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. REF. CODE				C. CASE NUMBER				FORWARDED				REPORT NO.				J. U. O.																																							
1 2 3 4				11 12 13 14 15				16 17 18 19 20				MD. DA. YR.				A. B. C. D. E. F. G. H. I. J. K. L. M. N. O. P. Q. R. S. T. U. V. W. X. Y. Z.				24 25 26																																							
X M I M												09 10 0				26 4 13 70																																											
D. SUBJECT AND DATA										EXTRA DISSEM. RECORD										RELEASED																																							
List of Suspects of Subversive Activities																				MO. DA. YR.																																							
(Person)																				27 28 29																																							
E. CONTACT (Name, Title, Organization, Address)										INDIVIDUAL NO.										48. TYPE OO-E										49. NOT DISSEMINATED																													
Harold J. Chasen, Jr.										A130680										(S)																																							
THE WACOMBER CORPORATION										ORGANIZATION NO.										SUBJECT										AREA																													
1260 Ponce de Leon Boulevard										A154531										47 48 49 50										51 52 53 54																													
Coral Gables, Florida										INDIVIDUAL NO.										0. E. C. O. ENDOR										1. S. O. V.																													
F. SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.										1. S. O. V.										2. TOO GENERAL																													
None										ORGANIZATION NO.										3. M. V. L.										4. DATA SHIPPED BY OTHER AGENCY																													
G. SUB-SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.										5. S. O. C.										6. OTHER MISC.																													
										ORGANIZATION NO.										7. O. I. O.										8. COMBINED WITH																													
																				9. 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																																							
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DIRECTED TO										ALIEN										OSS										SOY										INT										CASE OFFICER									
FIELD COMMENTS																																																											
Supplemental to:																																																											
OOA(S) 322/2267-70																																																											
CIA INTERNAL USE ONLY control used per request of source for protection.																																																											
CIA INTERNAL USE ONLY																																																											
FLEX																																																											
CASE																																																											
X-REF																																																											
FILES																																																											
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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. SEQ. 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 5 2 5 7 7 0																									

D. SUBJECT AND AREA

Attempt to Establish Intelligence Apparatus in US

(Panama)

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

Manuel J. Chavez, Jr.
THE HACKBURY CORPORATION
8280 Ponce de Leon Boulevard
Coral Gables, Florida

INDIVIDUAL NO.

A130680

ORGANIZATION NO.

A154531

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

Same

ORGANIZATION NO.

INDIVIDUAL NO.

ORGANIZATION NO.

H. METHOD OF COLLECTION

☒ INTERVIEW☐ TRIP REPORT☐ OTHER DOCUMENT☐ OTHER (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE)

NO

TO USSR

FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS

DIRECTED TO

ALIEN

OSS

SOV

INT

CASE OFFICER

HEADQUARTERS COMMENTS

FIELD COMMENTS

CIA INTERNAL USE ONLY

10 SEP 1970

C/S

JFGleichauf/eas

F.O. CHIEF

JFGLEICHAUF

CASE OFFICER

DIVISION/STAFF/DESK

FORM 7-69 25

USE PREVIOUS EDITIONS

SECRET

GROUP 1
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4

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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. 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
D. SUBJECT AND AREA										E. CONTACT (Name, Title, Organization, Address)										F. SOURCE (Name, Title, Organization, Address)															
E1 Marcurio Fear of Urban Terrorism/Security Measures (Chile)										Mammal J. Chavez, Jr. THE WACKENOUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida										Same															
G. SUB-SOURCE (Name, Title, Organization, Address)										H. METHOD OF COLLECTION										I. EVALUATION															
Same										☒ INTERVIEW ☐ TRIP REPORT ☐ OTHER DOCUMENT ☐ OTHER (specify below)										EVALUATION REQUESTED FROM: ☐ NO ☐ TO USER ☐ FROM USSR RESPONSIVE TO SPECIFIC REQUIREMENTS: ☐ NO ☐ YES															
DIRECTED TO: ALIEN ☐ OSS ☐ SOV ☐ INT ☒ CASE OFFICER										HEADQUARTERS COMMENTS										FIELD COMMENTS															
C/S										F.O. CHIEF										CASE OFFICER															
JFCLEICHAUF/esa										JFCLEICHAUF										DIVISION/STAFF/DESK															

FORM 7-69 25 USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

4

(20-41)

10 SEP 1970

FOR HEADQUARTERS USE ONLY

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	FORWARDED				APPROVAL				J 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										0 8 0 7 0				2 3 3 6 7 7 0															
D. SUBJECT AND AREA										E. CONTACT (Name, Title, Organization, Address)										F. SOURCE (Name, Title, Organization, Address)									
Deterioration of Internal Security Leads to Increase in Private Security Operations (Colombia)										Manual J. Chavez, Jr. THE MACKENHUT CORPORATION 3250 Ponce de Leon Boulevard Coral Gables, Florida										Same									
G. SUB-SOURCE (Name, Title, Organization, Address)										H. METHOD OF COLLECTION										I. EVALUATION REQUESTED FROM									
										☒ INTERVIEW ☐ TRIP REPORT ☐ OTHER DOCUMENT ☐ OTHER (specify below)										NO TO USSR FROM USSR									
J. FIELD COMMENTS										K. HEADQUARTERS COMMENTS										L. DIVISION/STAFF/DESK									
										DIRECTED TO: ALIEN OSB SOV INT CASE OFFICER X Keller										C/S JFCleitchauf/caos P.O. CHIEF JFCLEITCHAUF									

FILEX

CASE

X-REF

FILES

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FORM 7-69 23

USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

4

(20-41)

SECRET
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PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																					
FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY											
A. FIELD OFFICE		B. RFQ CODE				C. CASE NUMBER				FORWARDED				RECEIVED				J. UO			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20		
D. SUBJECT AND AREA										E. TYPE CODE										F. NOT DISSEMINATED	
Lack of Industrial and Commercial Security Problems/ Confidence in Government (Ecuador)										G. TYPE CODE										H. NOT DISSEMINATED	
I. CONTACT (Name, Title, Organization, Address)										J. TYPE CODE										K. NOT DISSEMINATED	
Manuel J. Chavez, Jr. THE WACKENHUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida										L. TYPE CODE										M. NOT DISSEMINATED	
N. SOURCE (Name, Title, Organization, Address)										O. TYPE CODE										P. NOT DISSEMINATED	
Same										Q. TYPE CODE										R. NOT DISSEMINATED	
S. SUB-SOURCE (Name, Title, Organization, Address)										T. TYPE CODE										U. NOT DISSEMINATED	
Same										V. TYPE CODE										W. NOT DISSEMINATED	
H. METHOD OF COLLECTION										I. EVALUATION REQUESTED FROM										J. RESPONSE TO SPECIFIC REQUIREMENTS	
☒ INTERVIEW ☐ TRIP REPORT ☐ OTHER DOCUMENT ☐ OTHER (specify below)										NO TO USSR FROM USSR										NO TO USSR FROM USSR	
DIRECTED TO										HEADQUARTERS COMMENTS										FIELD COMMENTS	
ALIEN, OSS, SOV, INT, CASE OFFICER										X-REF										FILES	
X-REF										CASE										FILES	
12 AUG 1970																					
C/S										P.O. CHIEF										CASE OFFICER	
JPGleichauf/ess										JPGLEICHAUF										DIVISION/STAFF/DESK	

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. REF. CODE					C. CASE NUMBER					FORWARDED					REPORT					J. U. O.														
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						
X M I B														0 7 2 2 0					2 2 2 1 3 7 0																			
D. SUBJECT AND AREA														E. TYPE CODE					F. RELEASE																			
Expectation of Allende Victory/Fear of Industrial Violence/Interest in Developing Industrial Security Measures (Chile)														GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER					MO. DA. YR.																			
																			27 28 29 30 31 32 33 34 35 36																			
E. CONTACT (Name, Title, Organization, Address)														INDIVIDUAL NO.					G. TYPE CODE					H. NOT DISSEMINATED														
Manuel J. Chavez, Jr. THE WACKENHUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida														H130680																								
F. SOURCE (Name, Title, Organization, Address)														ORGANIZATION NO.					SUBJECT					I. SUPERVISOR														
Same														H157531					G. E. C. O. KNOWN					J. AREA														
																			1. TOC GENERAL					31 32 33 34														
G. SUB-SOURCE (Name, Title, Organization, Address)														INDIVIDUAL NO.					K. POL					L. DATA SUPPLIED BY OTHER AGENCIES														
																			M. I. L.					3. OTHER/MISC														
																			N. O. C. O.					4. COMBINED WITH														
																			O. B. I. O.					5. INSUFFICIENT INTEREST														
H. METHOD OF COLLECTION														EVALUATION REQUESTED FROM					USSR ONLY EXCHANGES (CHECK ONLY)					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				
																													Rueller									
FIELD COMMENTS														HEADQUARTERS COMMENTS																								
														28 JUL 1970																								
																																						
C/S														F.O. CHIEF					CASE OFFICER					DIVISION/STAFF/DESK														
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FORM 7-69 25

USE PREVIOUS EDITIONS

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GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

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(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. REC. CODE					D. CASE NUMBER					E. RECEIVED					F. REPORT NO.					G. OTHER					
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X N I M																				X					1 0 1 1 6 7 0										
F. SUBJECT AND AREA Probable Soviet Mi-10 Helicopter at Medellin Airfield (Colombia)																																			
G. CONTACT (Name, Title, Organization, Address) Manuel J. Chavez, Jr. THE WAC EMUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida															INDIVIDUAL NO. A 130620					45. TYPE OO-E GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER					46. NOT DISSEMINATED										
H. SOURCE (Name, Title, Organization, Address) Same															ORGANIZATION NO. A 154531					SUBJECT 47. 48. 49. 50. 51. 52. 53. 54.					AREA 55. 56. 57. 58. 59. 60. 61. 62.										
I. SUB-SOURCE (Name, Title, Organization, Address)															INDIVIDUAL NO.					ORGANIZATION NO.					63. 64. 65. 66. 67. 68. 69. 70.										
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					RESPONSIVE TO SPECIFIC REQUIREMENTS										
FIELD COMMENTS Direct to: International Div (Rheiler) 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.															HEADQUARTERS COMMENTS 08 APR 1970 FILEX _____ CASE _____ X-REF _____ FILES _____																				
C/S					F.O. Chief					Case Officer					Division/Staff/Desk																				
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15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																																							
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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									
G. CONTACT (Name, Title, Organization, Address): (Colombia) Manuel J. Chavez, Jr. THE WACKENIUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida																				INDIVIDUAL NO. A-130680										TYPE CODE 45 46 47 48 49 50									
H. SOURCE (Name, Title, Organization, Address) Same																				INDIVIDUAL NO. A-154531										SUBJECT 51 52 53 54 55 56									
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J. METHOD OF COLLECTION ☒ Interview ☐ Trip Report ☐ Other Document ☐ Other (specify below)																				EVALUATION REQUESTED FROM 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 JFHennessey/css										F.O. Chief JFGEICHIAUF										Case Officer										Division/Staff/Desk									

FORM 3-66 25

Obsolete previous editions

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PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																																				
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F. SUBJECT AND AREA															G. CONTACT (Name, Title, Organization, Address) (Location)					H. SOURCE (Name, Title, Organization, Address)					I. SUB-SOURCE (Name, Title, Organization, Address)											
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															Manuel J. Chavez, Jr. THE WACKENHUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida					Same																
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15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

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F. SUBJECT AND AREA										EXTRA DISSEM. RECORD										RELEASED																																							
President Velasco Suffers Ill Health																				MO. DA. YR.																																							
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G. CONTACT (Name, Title, Organization, Address)										INDIVIDUAL NO.										45 TYPE CODE										46 NOT DISSEMINATED																													
Manuel J. Chavez, Jr. The Wackenhut Corporation 3280 Ponce de Leon Blvd. Coral Gables, Florida										H-150680										47 48 49 50										51 52 53 54																													
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15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																																							
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F. SUBJECT AND AREA Panamanian National, Julian NINO Ruiz, Departed from El Salvador/Limited Biographical (Panama/El Salvador/Chile)																																							
G. CONTACT (Name, Title, Organization, Address) Henry I. Snyler, Development Manager THE WACKENHUT CORPORATION 300 Bird Road Coral Gables, Florida 33134															INDIVIDUAL NO. 154530 ORGANIZATION NO. 154531 TYPE: OO: E SUBJECT: 154531 AREA: 154531																								
H. SOURCE (Name, Title, Organization, Address) Same															INDIVIDUAL NO. 154530 ORGANIZATION NO. 154531 TYPE: OO: E SUBJECT: 154531 AREA: 154531																								
I. SUB-SOURCE (Name, Title, Organization, Address)															INDIVIDUAL NO. 154530 ORGANIZATION NO. 154531 TYPE: OO: E SUBJECT: 154531 AREA: 154531																								
J. METHOD OF COLLECTION: ☒ Interview ☐ Trip Report ☐ Other Document ☐ Other (specify below)															EVALUATION REQUESTED FROM: NO TO: USSR FROM: USSR																								
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 _____ R-REF _____ FILES _____																								
C/S					CO Guerrero/ess					F.O. C. N. F. GLEICHAUF					Case Officer					Division/Staff/Desk																			

FORM 3-66 25

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(20-41)

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44-20-50

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS F15-45-31

FOR FIELD USE ONLY															FOR HEADQUARTERS USE ONLY																				
A. FIELD OFFICE					B. REPORT NUMBER					C. REF CODE					D. CASE NUMBER					E. RECEIVED					F. REPLY NO.					G. OTHER					
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P. SUBJECT AND AREA Growing Disharmony Between the Government and Business Community (Colombia)															EXTRA DISSEM. RECORD 27 28 29					RELEASED MO. DA. YR. 40 41 42 43 44															
G. CONTACT (Name, Title, Organization, Address) George Mackenhub, President MACKENHUB SERVICES INC. 3280 Ponce De Leon Blvd. Coral Gables, Florida															INDIVIDUAL NO.					45 TYPE CODE GRAPHIC MARK REPORTS, OTHER					46 CRYPT. DIVISION RATED										
H. SOURCE (Name, Title, Organization, Address) Same															ORGANIZATION NO. 47 48 49 50 S 154531					SUBJECT 43 44 45 46 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					AREA 37 38 39 40 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										
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CENTRAL INTELLIGENCE AGENCY

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs 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-N-T-I-A-L

NO DISSEM ABROAD

COUNTRY	Colombia	REPORT NO	OC-3-321/37763-67
SUBJECT	Growing Disharmony between the Government and Business Community	DATE DISTR	10 Jan 68
		NO. PAGES	1
		REFERENCES	CIRL C-DC7-53900

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 commercial services to business firms and industries. He travels frequently and has contacts among business executives and government officials.
- (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 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 authorized personnel only. It is to be controlled and its use restricted to the official use of the CIA and its agencies, and to those senior officials of the Department of Defense who are authorized to receive it. It is to be controlled in accordance with paragraph 8 of DCID 17. It may be released to the public only by the CIA or its agencies, and only after the necessary approvals have been obtained from the CIA and the Department of Defense. It is to be controlled and its use restricted to the official use of the CIA and its agencies, and to those senior officials of the Department of Defense who are authorized to receive it. It is to be controlled in accordance with paragraph 8 of DCID 17. It may be released to the public only by the CIA or its agencies, and only after the necessary approvals have been obtained from the CIA and the Department of Defense.

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~~DECLASSIFIED~~

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3

(26-41)

CONTROLLED DISSEM.

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

NO DISSEM ABROAD

COUNTRY Ecuador

REPORT NO. OO-D-321/37719-67

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

DATE DISTR. 10 Jan 68

NO PAGES 1

REFERENCES CTRL C-D37-53900 (356)

DATE OF INFO. 4 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 AFKIN 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.

-end-

INFORMATION REPORT INFORMATION REPORT

U

YES

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

5

YES

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CLASSIFIED SECRET Declassified		DEPARTMENT OF DEFENSE INTELLIGENCE EVALUATION REPORT	
TO: (For Collection Manager's Use) X-NIMI Helms		IR NUMBER 32137919/47	IR DATE 680110
		SICR NUMBER OTHER REFERENCE Econ.	DATE IR RECD BY ADDRESSEE 680117
THRU:		SUBJECT Factors Bearing on Economic and Political Unity	DATE IR RECD BY EVALUATOR 9 Feb '68
		TARGET COUNTRY(IES) EC	IR ORIGINATOR 356
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. This report will serve as a worthwhile addition to our data base for Ecuador. ON 15 JUN 68 09:44 AM 10 FEB 68			
Insert special security precautions or markings and downgrading information.			
EVALUATOR'S ORGANIZATION DEAP-CAI	CLASSIFICATION SECRET	DATE EVALUATED 23 Feb '68	NAME OF EVALUATOR Jon Heggan (IL+)

SECRET
(When Filled In)

44-20-50

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS F-15453																																			
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F. SUBJECT AND AREA															EXTRA DISSEM. RECORD					RELEASED															
Guerrilla Operations (Colombia)																																			
G. CONTACT (Name, Title, Organization, Address)															INDIVIDUAL NO.					45. TYPE O.O.E.					50. NOT DISSEMINATED										
George WACKENIUT, President Wackenhut Services, Inc. 3280 Ponce de Leon Blvd Coral Gables, Florida															None					GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER															
H. SOURCE (Name, Title, Organization, Address)															ORGANIZATION NO.					SUBJECT					AREA										
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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. OO- B-321/37619-67

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

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

GROUP 1
Excluded from automatic
downgrading and
declassification

S YES

The dissemination of this document is limited to civilian employees and active duty military personnel within the intelligence components of the USIB member agencies, and to those senior officials of the member agencies who must act upon the information. However, unless specifically controlled in accordance with paragraph 8 of DCID 1/7 it may be released to those components of the departments and agencies of the U. S. Government directly participating in the production of National Intelligence. IT SHALL NOT BE DISSEMINATED TO CONTRACTORS. It shall not be disseminated to organizations or personnel, including consultants, under a contractual relationship to the U. S. Government without the written permission of the originator.

CONTROLLED DISSEM

NO DISSEM ABROAD

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

00B-321/37619-67

-2-

7. There is a new group, name unknown, operating in Los Altos Del Since 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.

-end-

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

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