

2025 RELEASE UNDER THE FREEDOM OF INFORMATION ACT

Highlighted changes between 2025/104-10291-10016.pdf and 2023/104-10291-10016.pdf

**INCLUSIVE DATES:**

CUSTODIAL UNIT/LOCATION: DCD/F10/245

ROOM: 913 Key Bldg

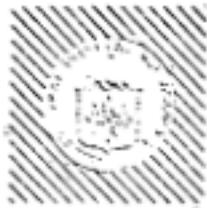
**DELETIONS, IF ANY:**

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE.

10. Wackenhet Corporation

HH 23731

Material retrieved through  
use of supplementary index.



DEPARTMENT OF  
INTELLIGENCE

CLASSIFICATION  
**CONFIDENTIAL**

REPORT NO. 00-AISI-37205270-74

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, DDCI. The operational information contained herein may not be disclosed to personnel outside of the CLANDESTINE SERVICE, CIA, without the prior permission of the Domestic Contact Service.

**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 SECURITY DIVISION

Support Bureau/Miami Airport Section  
Pover 600, Key Building - ext. 2008

Mr. Evan Aes

MII 20012

12 March 1974

**MII/DA/Algeria**

ATTN: Polly Ann Nonell  
G C 35 Hqs.

Attached for your information  
is a copy of MII-00-A(S)-322/  
05270-74.

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 DIPSET CL BY 007622

CONFIDENTIAL  
(When Filled In)

## PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FIELD OFFICE	RE Q. CODE	CASE NUMBER	SEARCHED	INDEXED	MAILED	FILED
1 2 3 4	5 6 7 8 9 10 11	12 13 14 15	16 17 18 19 20	21 22 23 24 25	26 27 28 29 30	31 32 33 34 35
SOURCE AND AREA						RELEASED
						NO. 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35

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

(ALGERIA)

SOURCE (Name, Title, Organization, Address)

Justin F. Gleichauf  
Vackenlust Corporation  
3200 Ponce De Leon Boulevard  
Coral Gables, Florida

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

Same as above.

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

METHOD OF COLLECTION

INTERVIEW	TELE REPORT
OTHER DOCUMENT	OTHER: Specify below

DIRECTED TO: SUP DIR REC CASE OFFICER

FIELD 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.

INDIVIDUAL NO.	48. NAME OF SUBJECT, SOURCE, PERSONNEL, ORIGIN, ACTIVITY, ETC.	49. # NOT DISSEM NATED
ORGANIZATION NO.	SUBJECT	50. HQ PROCCESSING ELEMENT
INDIVIDUAL NO.	51. S. C. D. F. K. N.	1. SUPPLI CATE F. K. N.
ORGANIZATION NO.	52. P. O. L.	2. TOO GENERAL
INDIVIDUAL NO.	53. M. T. L.	3. DATA SUPPLIED BY OTHER SERVICES
INDIVIDUAL NO.	54. P. C. O.	4. OTHERWISE
ORGANIZATION NO.	55. R. U. O.	5. COMBINED WITH
	56. I. A. S.	6. INSUFFICIENT INTEREST

RESPONSIVE TO SPECIFIC REQUIREMENTS

HEADQUARTERS COMMENTS

Process sheet typed in OSS.  
(DCD/Ham 12495)AF/N/**Algeria**

CC 35

JL 012

C/S	F.M. CHIEF	CASE OFFICER	DIVISION/STAFF/SECTION
Jill, Tennessee	Mathewring	Lewis	OSS

FORM 25. USE PREVIOUS EDITIONS  
7-72

CONFIDENTIAL

CLASS BY OFFICE  
ENC'D IN P. B.F.

3

CO-OP INVESTIGAL 1116-52 MAR 74 DATED  
CITE REC'D 1000 AM 10499  
U.S. WASHINGTON  
ATTN: SUPPORT BRANCH/CSD CENTRAL  
FBI REPORT  
SOURCE: JUSTIN F. GLEICHMAN, RACEHRAFT CORPORATION, 3533  
POLICE DR. LEON BOULEVARD, CIVIL BALLES, FLORIDA  
FILED: 1116-52

REF ID: A65747  
"CIA 75-112" OF THE NATIONAL SECURITY SERVICE

SOURCE U.S. CITIED, A FORMER INTELLIGENCE OFFICER WHO IS EMPLOYED WITH A HIGH-TECH COMPUTER BUSINESS ON A RETIREMENT BUDGET.

1. A REPUTABLE FIRM OF A U.S. COMPANY WITH CONTRACTS IN ALASKA TO EARLY MARCH 1974, MADE A PROFOUND CONSIDERATION OF BUSINESS SYSTEMS WITH A FIVE LEVELLED PLAN FOR THE USE OF INTELLIGENT COMPUTERS AND RELATED EQUIPMENT. THE PLANNING INDICATED THAT THIS IS THE MOST PROGRESSIVE, INTEGRALITY CONSIDERATION OF THE COMPUTER PROGRAMMING OF THE CITY OF ANCHORAGE, AND THE CITY OF ANCHORAGE, AS A PART OF THE TOTAL NUMBER OF U.S. CITIES. THIS PROJECT, AT THIS TIME, IS PRACTICALLY COMPLETED, AND THE COMPUTER PROGRAMMING IS IN THE PROCESS OF BEING TESTED. IN FACT, IT IS BELIEVED THAT THE COMPUTER PROGRAMMING IS ALMOST FINISHED.

SECURITY AUTONOMY'S "ALREADY HAVE TESTIFIED SINCE AGO 13".  
AND THAT IT IS INAPPROPRIATE "FOR THEM TO CLOSE COMMUNIQUE".  
THE P.S. RECOMMENDS THAT ACTUALLY TO APPROVE THE COMMUNIQUE, AND  
SO HE DID NOT PROVIDE ANY FURTHER INFORMATION ON THIS MATTER.  
HE IS NOT AWARE OF PAGINATED COPY OF THE INAPPROPRIATE WIRE AND  
LEADS ALLEGEDLY.

P. FIELD REBUTTALS: Mr. GLASSCOCK, WHO AS YOU KNOW IS THE  
FORMER CHIEF OF THE MIAMI AND DALLAS FIELD OFFICES, CURRENTLY  
IS EMPLOYED WITH A COMMERCIAL TELETYPE CONTRACTUAL  
ARRANGEMENTS ON HIS HEAD. HE LEARNS THE INFORMATION CONTAINED IN THIS  
TELETYPE BY CHANCE FROM A CO-WORKER WHO RETURNED FROM  
ALBERTA EAST PLATE. MR. GLASSCOCK BELIEVES THAT THE INFORMATION  
DOES NOT HAVE TO BE TAKEN AS TRUE.

S. WIRE: J. P. SAWYER, JR., THE PRESIDENTIAL TELETYPE COPY OF  
WIRE, I AM TELLING YOU, IS INACCURATE. NO REPORT COPY 110265  
HAS BEEN OBTAINED.

14-00000  
HH 20901

Julian NYIS Data/Reported from El Salvador

George S. Macaulay/bm

HH-20901

19 March 1970

cc: CI/LB

C/HB/2  
3 B 4402 Eq.

Attached for your information  
and possible interest, 1 of  
CO-A(3)-322/5100-70,  
and ensure. Please advise  
collection of this infor-  
is of some operational  
to your services. Inci-  
incidents occur occasio-  
we can obtain details  
information if desired  
service specific op-  
requirements which  
to advance. We v  
reply. Further  
of this matter  
your discreet

2090

Julian HINE Basis/Reported from El Salvador

BN-20901

George S. Kammie/bn

19 Mar

cc: L/C/10

C/HB/2  
I B 4402 Eq.

Attached for you  
and possible interest  
OO-A(3)-322/6120-  
enclosure. Please  
collection of the  
is of some operat-  
to your services.  
incidents occur &  
we can obtain de-  
information if da  
servicé specific  
requirements which  
to advance. We do  
reply. Further d  
of this material  
your discretion

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v. of

209c

SECRET  
(When Filled In)

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECT

FIELD OFFICE		REPORT NUMBER		REC'D DATE		CALL NUMBER		RECEIVED	
1. FIELD OFFICE	2. REPORT NUMBER	3. REC'D DATE	4. CALL NUMBER	5. RECEIVED	6. REC'D DATE	7. CALL NUMBER	8. RECEIVED	9. REC'D DATE	10. CALL NUMBER
ATLANTA	1234567890	1970-01-01	1234567890	1970-01-01	1970-01-01	1234567890	1970-01-01	1970-01-01	1234567890
F. SUBJECT AND AREA									
Panamanian National, Julian KDD Rais, Reporter/ El Salvador/Limited Biographies (Panama/El Salvador/Chile)									
G. CONTACT Person, Title, Organization, Address									
<b>Henry L. Sayler</b> , Development Manager THE WICKEDHUT CORPORATION 300 Bird Road Coral Gables, Florida									
H. SOURCE (Name, Title, Organization, Address)									
Same									
I. SUB-SOURCE (Name, Title, Organization, Address)									
Same									
J. METHOD OF COLLECTION									
<input checked="" type="checkbox"/> Intercept		<input type="checkbox"/> Trip Report		EVALUATION REQUESTED FROM		USA ONLY EXCHANGES			
<input type="checkbox"/> Case Document		<input type="checkbox"/> Other (Identify below)				<input checked="" type="checkbox"/> CHECK ONE			
						<input type="checkbox"/> HQ			
						<input type="checkbox"/> TO USSR			
						<input type="checkbox"/> FROM USSR			
FIELD COMMENTS					HEADQUARTERS COMMENTS				
ATLANTA 065  Please advise if this information is of interest. These type of incidents occur occasionally and we can obtain detailed information if desired.					<i>Re: 1234567890</i>				
C/R		1234567890		1234567890		1234567890		1234567890	

SECRET

Q0911

**SECRET**

COUNTRY: Panama/El Salvador/Chile

XMIN OOA(S) 322/06120-70

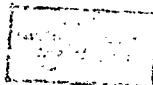
SUBJECT: Panamanian National, Julian NINO  
Ruiz, Deported from El Salvador/  
Limited Biographics

13 March 1970

1. On 5 and 6 Mar 70 guard personnel from The Wackenut 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 221 hours on 5 Mar 70. He was taken to the Lan Chile VIP room where he was guarded until his time of departure at 0645 on 6 Mar 70 for his destination in Chile. There was to be a layover in Lima, Peru, where it was realized that subject might attempt an escape.
4. At the Miami International Airport subject was met by the Panama Consul General (name unknown) and the El Salvadoran Consul General, Ing Ricardo Dutriz, 208 Pan American Bank Building, 150 SE Third Avenue, Miami Florida, Telephone 371-3850. Both Consuls stated subject was being deported for political reasons. El Salvadoran Consul stated that subject was a criminal and a Communist; Panamanian Consul stated he was a criminal. Both considered subject to be dangerous and both felt that he might attempt an escape.
5. Subject's luggage contained a black beret with a red medallion shaped like a shield with gold stitching on it which was not read.
6. Subject allegedly was a member of a gang charged with murk and performing perverted acts on 20 people in El Salvador.
7. The attached paper contains a list of names, addresses, & numbers of individuals in Miami who subject was supposed to contact upon his arrival in the Miami area. When asked if he sight 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 the copy had not been made as he said nothing and just quietly p.may.

- end -

**SECRET**



HOTEL  
EL CONTINENTAL  
INTER-CONTINENTAL

Judith Herrera "la Chinita"  
telefono de su casa 5119977 que de parte mia, saludos y que te ponga rápidamente en contacto con los panameños armelistas.

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

Alberto "Tito" Barris Athanasiades  
3722765 (que te ponga en contacto con los panameños) Saludos de mi parte.

Hernando Arias Guardia  
4465040

Carlos del Cid  
25 T. R. 7 Street  
Miami Fls. 33132

"Angel" Ponda "Orin"  
Villa Americana  
Policia Especial  
Cerro Jurado  
Villa Loma  
Tuty Marquez

En el Aeropuerto de Miami, en linea trabajala Tuty, el te puede conectar con los comunicos. - Si no, es en TACA o en cualquiera de las otras aerolineas. -

Localizale al Doctor CARLOS Young Adams  
Miami, quien ya tiene un chico y quiere la dirección y apodo. -

LIBERTAD ZURITA vive en el Hotel Stone  
en el Down Town de Miami.

En Lima - Peru

Teléfono 5-6787 Saluda a don Rose Marie  
de Vista y a don Pepita de Rose Marie -  
Les preguntar la dirección para escribirles  
la carta que ande perdida. -

2090

## THE WACKENHUT CORPORATION

300 Bird Road  
Coral Gables, Florida

## PERSONNEL:

A1A2050 - Wackenbut, George - President

A154530 - Snyder, Henry I. - Development Manager

A1230680 - Correa, Manuel J., Jr. - Vice C.

A1759729 - Martinez, Martin

A180822 - Brodie, Robert Marie

A12246 - Berkmane, Bruce (Jr.) - Director of International Operations

A197788 - Berkmane, Bruce

A201550 - Kinsar, Edward Lee

## REMARKS:

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

15-45-31

S E C R E T 221915Z JUN 76 STAFF

CITE DDC/HEADQUARTERS 19683

TO: PRIORITY DDC/HEADQUARTERS

INFO: USG/PRESIDENT

SUBJECT: RE CASE 65889 - LA DIVISION REQUEST FOR CONTACT OF  
BERCKMANS CORPORATION OFFICER

1. THIS CASE IS RESPONSIVE TO REQUIREMENT CONTROL NUMBER  
CPLA-7C2449 AND OBJECTIVE 1.

A# LA DIVISION HAS REQUESTED DDC ASSISTANCE IN RECONTACTING ERICKSONS, BERCKMANS, DIRECTOR OF INTERNATIONAL OPERATIONS OF VACATION  
CONTRACTING, CORAL GABLES, FLA. LA DIVISION PROVIDED THE FOLLOWING ADDRESS AND TELEPHONE NUMBER: 3941 HIGHWAY ST., MIAMI, FL.  
(305) 443-1200. **BERCKMANS IS A FORMER AGENCY NON-OFFICIAL COVER**  
OFFICER WHO WAS ASKED TO RESIGN FROM THE AGENCY IN 1973.

2. THROUGH LA DIVISION OFFICER, TOM OLEARY, BERCKMANS HAS REQUESTED CONTACT WITH AN AGENCY REPRESENTATIVE AS HE HAS INFORMATION WHICH MAY BE OF INTEREST TO THE AGENCY. THE NAME OF TOM OLEARY MAY BE USED TO FACILITATE CONTACT WITH BERCKMANS AS THEY BELIEVE THAT BERCKMANS MAY HAVE INFORMATION ON POLITICAL DEVELOPMENTS 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 CONCERNED IN CONTACTING BERCKMANS BY DDC MAIL. TO INVEST. CL BY 04087

S E C R E T

154531

DEN-263-75

Chief, Domestic Collection Division

25 June 1975

ITM : Operations Services Group/OSS (SStation)

Chief, Denver Field Office

Headquarters Inquiry re Private Intelligence Organization,  
Denver, Colorado

REF : SStation/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 rehashed among the DFO staff we recalled that a few months ago, shortly after the CIA exposé first appeared in the New York Times, we received in the mail a brochure from The Wackenlut Corporation, 262 Navajo, Denver, Colorado, 80215. 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 CIA. We also believe that under the list of services they offered was some type of electronic surveillance. Since this type of organization is of no interest to us we discarded the brochure and forgot about it until your inquiry prompted us to recall it.

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

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

PJWalker/drl  
E2 IMPDET CL BY 008582

JAMES N. SOMMERVILLE

SECRET

15-45-31

REF ID: A2197728  
15-45-31

SECRET 231443Z JUN 76 STAFF

CITE 300/MAIL 13374

TO: DOD/HEADQUARTERS

ATT: OPERATIONS SERVICES GROUP/653 [REDACTED] FROM DA INVESTIG

SUBJ: CASE 75-63 - LA DIVISION REQUEST FOR CONTACT OF  
WACHTER'S CORROBORATION OFFICER

REF 1. DOD/HEADQUARTERS 15633

I AM ASKING YOU TO CONTACT MR. WACHTER'S OFFICER AT 2236 ON 24 JUNE 1976.  
AT WACHTER'S OFFICER. PLEASE ADVISE IF IT WOULD BE USEFUL PERTAIN  
TO THE EVIDENCE TO YOU SOMETHING OF THE CIRCUMSTANCES UNDERLYING  
THE FINAL STATEMENT IN PARAGRAPH ONE OF REFERENT. AS INDICATED  
IN REFERENT.

SECRET

15-45-31

15-45-31  
15-45-31  
15-45-31

SECRET 291430Z JUN 76 STAFF

CITE DCO/MIAMI 13387

TO: DCD/HEADQUARTERS

ATTN: OPERATIONS SERVICES GROUP (FRENCH)

15-45-31

SUBJ: DCD CASE 60803 - LA DIVISION REQUEST FOR CONTACT OF  
MACKENHUT CORPORATION OFFICER

FYI, BRUCE BERGMANS 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.  
EZ IMPDET CL BY 011668

SECRET

/c

15-45-31

JAN 22

15-45-31  
SAC

CITE DOCUMENT 13377.

TO: DCI/HEADQUARTERS

ATTN: DCI (FRENCH)

SUBJ: CASE 63835

REF: DCI/HEADQUARTERS 13603

1. I MET BRUCE BERCKMANS AT HIS JACKENHUT OFFICE THIS MORNING AS SCHEDULED. BERCKMANS DENIED THE INTERVIEW BY REQUESTING THAT I READ A MULTIPAGE LETTER WHICH HE IS THINKING OF SENDING TO THE DIRECTOR COUNSEL. IT IS A DETAILED STATEMENT OF GRIEVANCES SEEMING FROM HIS FORCED RESIGNATION AND INDICATES THAT HE IS CONSIDERING A SUIT AGAINST THE AGENCY. HE HAD PREVIOUSLY REACHED COUNSEL, APPARENTLY ANOTHER FORMER AGENCY STAFFER, BUT THEY HAVE NOT YET DECIDED WHETHER TO PROCEED WITH LEGAL ACTION. OTHER ELEMENTS SHOULD PROBABLY BE LEFT OUT.

2. THE FOLLOWING NOT WITHSTANDING, BERCKMANS, WHO IS FOND OF SAYING THAT HE RESIGNED FROM THE AGENCY BUT NOT THE UNITED STATES, OFFERED TO SERVE AS A FAIRLY TYPICAL DCI CONTRACT WITH RESPECT TO THE INFORMATION HE DERIVES IN HIS REGULAR JACKENHUT DUTIES. BERCKMANS UNQUOTE HAS MANY USEFUL CONTACTS ESPECIALLY IN LATIN AMERICA AND SOON IN THE MIDDLE EAST. UNDER NORMAL CIRCUMSTANCES THIS WOULD 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 PROSECUTE WITH HIS SUIT AND LEAVE THIS FALL, JAHF PLACE, PERHAPS A FUTURE DCI/DCI CONTACT COULD BE ESTABLISHED.

4. IN DESCRIBING HIS DUTIES BERCKMANS DID DROP ONE MIGHTY PIECE OF INFORMATION WHICH MIGHT BE USEFUL AGAINST THE CURRENT CASE. DOCUMENT 13377 S E C R E T  
JAICIAN SITUATION. THROUGH A SUBCONTRACTOR HIS COMPANY IS OBTAINING A CONTRACT IN JAMAICA WHICH WOULD PROVIDE CUSTODIAL SERVICES FOR RIVERE BANKING HOLDINGS WHICH THE COMPANY IS APPARENTLY PLANNING TO SOTHDALE. EX IMPORT GL BY 011663  
S E C R E T

15-45-3

HQ-125-73

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

3 December 1973

Contact with ITT A 170

A-130680

1. In view of the considerable interest expressed from time to time in any Agency involvement with ITT the following information is submitted for the record. We have learned indirectly but apparently accurately that ~~James L. Givens~~ has very recently left his position with the ~~Domestic Collection Division~~ and is now employed as a senior executive consultant to ~~James L.~~ Givens security interests for ITT. You will recall that Givens was at one time a highly qualified to the Miami Field Office and later served there briefly as a staff employee.

15-45-31

2. Declines to say, this office has not been in contact with ITT and we place no formal demands upon ITT. ~~Our~~ ~~relationship~~ ~~is~~ local geography and routine courtesy are such that an occasion unanticipated social encounter may occur. Should we meet ~~Mr. Givens~~ again no official business will be conducted of any kind.

Russ E. Minkowitz

R. Minkowitz

cc: OGA (Watts)

RE: Transfer of NY Office

15-45-31

SECRET 021919Z JUN 76 STAFF

0072 DCDR HEADQUARTERS 13683

TO: PRIORITY DATA 13683

FROM: USCA/FRS/NCH

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

1. THIS CASE IS RESPONSIVE TO REQUIREMENT CONTROL NUMBER  
GFLA-7C2449 AND OBJECTIVE V.

LA DIVISION HAS REQUESTED DCD ASSISTANCE IN RECONTACTING DENNIS BERCKMAN, DIRECTOR OF INTERNATIONAL OPERATIONS OF JACKENHUT CORPORATION, CORAL GABLES, FLA. LA DIVISION PROVIDED THE FOLLOWING NUMBER AND TELEPHONE NUMBER: 305-451-5555, 1081 MURRAY ST., MIAMI, FL.  
65805 443-1000. **BERCKMAN IS A FORMER AGENCY NON-OFFICIAL**. **CIVIL** OFFICER WHO WAS ASST. TO C. SEC. FROM THE AGENCY IN 1973.

2. THROUGH AN LA DIVISION OFFICER, T.O.I. CLARKS, BERCKMAN HAS REQUESTED CONTACT WITH AN AGENCY REPRESENTATIVE AS HE HAS INFORMATION WHICH MAY BE OF INTEREST TO THE AGENCY. THE NAME OF TWO OTHERS MAY BE USED TO FACILITATE CONTACT WITH BERCKMAN AS THEY BELIEVE THAT ZERKOWSKI MAY HAVE INFORMATION ON POLITICAL DEVELOPMENTS IN JAMAICA.

3. LA DIVISION HAS EMPHASIZED THAT THIS REQUEST IS ONLY IN RESPONSE TO BERCKMAN'S REQUEST FOR CONTACT WITH THE AGENCY. LA DIVISION HAS NO OPERATIONAL INTEREST IN BERCKMAN NOR HIS COMPANY. OFFICE OF GENERAL COUNSEL HAS CONCURRED IN CONTACTING BERCKMAN BY DCD MIAMI. SEE REPORT CL BY 03687

SECRET

15-45-31

15-45-31  
15-45-31

S E C R E T 321919Z OCT 73 STAFF

CITE 000411001 1240Z

BOD/WASHINGTON

ATTN: DEPUTY CHIEF, BOD (HORNIG)

SUBJ: SEBASTIAN CHARLES VOLFE

170729

RCP: HORNIG/MAINTAINING TELECON OF 2 OCTOBER 1973

1. ON THE AFTERNOON OF 1 OCTOBER 1983 I MET AT HIS REQUEST  
WITH 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 170730  
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

PAGE 2 OCD/MIAMI 1242Z 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. VACKENHUT 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&L) A179728 0179728 A179728  
4. VOLPE, BY THE WAY, IS KNOWN UNICALLY AS SAM VOLPE, CHARLES S. VOLPE AND JUST PLAIN CHARLIE VOLPE. HE HAS APPARENTLY STARTED SOME KINDS 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

*RTH* 179733

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

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 EASILY 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 TURNER AND PERHAPS OTHERS MIGHT WISH TO BE FOREWARNED. WE PLAY NO FURTHER ACTION UNLESS REQUESTED BY YOU. E2 IMPDET CL EY 334476

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 Cables, Florida. TSD was quite interested and sent two technicians to Coral Cables 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 Chaves~~ 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 Cables was Paul Reilly.

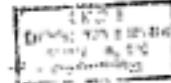
A-130680

JUSTIN F. GLEICHNAU

JFG/jb

Attachment

**CONFIDENTIAL**



15-45-31

SECRET

15-45-31  
102270

SECRET 241600Z NOV 78 CITE CONTACTS/1441 2125

CONTACTS/WASHINGTON

ATTN: OSS (XGULIV)

SUCJS: CAGE 99539 + MINIATURE TRANSMITTERS

REF: CONTACTS/WASHINGTON 37573

A130680

WE WILL EXPECT RILEY AND BOWERER IN THE 1441 FIELD OFFICE  
ON 1 DEC 78. THEY WILL BE PICKED UP BY MATTHEW CHAMBERS OF THE  
MACHINERY CORPORATION AND TAKEN TO THE DIPLOMATICA.

SECRET

③ A154531



15-45-31

REF ID:  
A2231

SECRET

S E C R E T 041338Z NOV 70 CITE CONTACTS/TAN 2116

CONTACTS/WASHINGTON

ATTN: OSS (MUSULIN)

SUBJ: CASE 55532

*A/304d0  
B A/5 4531*

MANUEL J. CHAVEZ, WACKENHUT CORP, ADVISED ME THAT NEW LOCAL FACILITIES FOR TESTING EQUIPMENT REFERRED TO IN MM-168-73 SHOULD BE COMPLETED BY ABOUT 20 NOV AND HE SUGGESTS THAT THE DEMOLITION REQUESTED BY THE TAN BE PLACED IN THE MM-168-73. IF THIS IS AGREEABLE TO TSD-50 THAT ARRANGEMENTS CAN BE FIRMED UP.

GP-1

S E C R E T

1C

**CONFIDENTIAL**

F 15-45-31

HIM-178-70

29 October 1970

Director, Domestic Contact Service  
OSB (Rumelin)

Chief, Miami Field Office

Minature Transmitters

MDE-160-70 of 21 Sep 70

*Boss 5154531*  
S154531  
1. Referenced memo reported on a miniture transmitter developed  
by Electro-Finders, Inc., a subsidiary of Mackinut Protection Systems,  
Coral Gables, Florida.

2. **Manuel J. Chaves** 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. GLEICHNER

JPG/cso

**CONFIDENTIAL**

F 15-45-31

SAC

29 October 1970

Chief, Miami Field Office

Director, Domestic Counter Service, OSS

B S 15-45-31

New Case #15-339 - Electro-Finder's Incorporated's Locating System  
Request for Demonstration

▲ REF: 1 NDI-160-70 with attachments

1. This is new case opened to your office.

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

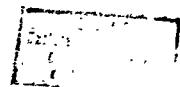
3. If it is possible to do so please arrange for a demonstration of subject equipment for TSD sometime in mid-November 1970, at the convenience of representatives of Electro-Finder's Incorporated. If such a demonstration is not possible in Florida, without incurring any cost to TSD/Special Devices Branch,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

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

JAMES R. MURPHY

OSMusulin/bm  
cc: Services Div. (Control)

SECRET



SECRET

15-45-31

Director, Domestic Contact Service  
 ATTN : OSS (Insulin)

21 September 1970  
 MM-160-70

Chief, Miami Field Office

**Miniature Transmitter**

MEMO : MM-165-70

Your Speed Letter of 3 September 1970

A142050 P

P

1. On 21 Sep 70 Mr. George Wackenbut, President Wackenbut Protection Systems of Total Control Corporation 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 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 milliwatts and is on the air 1 second of 5. Its signal can not be picked by an AM/FM 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 you and other selected consumers.

7. FYI: Electromedics, Inc. is a wholly-owned subsidiary of Wackenbut.

MUR 5-154551

2 C

JUSTIN F. CLEICHAUP

JFC:mjb

Attachment: Printed Material As Stated



B-67-353

F 14-20-50  
WACKENHUT Services

F 15-45-31 INC

13 December 1967

HDM-294-67

Director, Domestic Contact Service  
ATTN : Services Division

Chief, Miami Field Office

Initial Contact With: **Mr. John S. Amarell, Jr., Vice President**

WACKENHUT Services Inc.  
3200 Paseo de Leon Blvd.  
Coral Gables, Florida  
[Phone: 445-1441]

S 154531

Lugar B-67-353

1. On 27 Nov 67 Coo C. Guerrero met with **Mr. Amarell**, Vice President for Wackenbut Services Inc., with offices at 3200 Paseo de Leon Blvd., Coral Gables, Florida.

2. **Mr. Amarell**, 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 Wackenbut, President, do a considerable amount of traveling.

3. **Mr. Amarell** will make arrangements for Guerrero to meet with Mr. Wackenbut and other members of the corporation when he feels will be able to assist us.

4. The Wackenbut 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. Amarell** 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.

JULIA F. GLICHHAUS

OOO:mab

① Copy F / # 8-67-353

CONFIDENTIAL

(John S. Amarell, Jr.)

SECRET  
Handle the records  
according to  
instructions

**CONFIDENTIAL**  
*(When filled in)*

15-45-31

## **PROCESS SHEET FOR DCD COLLECTIONS**

新课标人教版九年级数学教材

~~COPIER AND RELATED OPERATIONAL LEAD/US COMPANY CONTRACT WITH SONATRACH~~

CONTACT (Name, Title, Organization, Address)		INDIVIDUAL NO:	45	TYPE CODE	IN NOT DISSEM- INATED
<b>Bruce Berkman</b> <b>Macombjet Corporation</b> <b>3200 Paseo De Leon Boulevard</b> <b>Corral Gables, Florida</b>				TRANSMISSION, PUBLICATION, REFUSAL, OTHER	
SOURCE (Name, Title, Organization, Address)		ORGANIZATION NO:	46	SUBJECT	IN NOT DISSEM- INATED
<b>Bauer</b>				AT APT ADDRESS	
SUB-SOURCE (Name, Title, Organization, Address)				1. SUPPORTIVE 2. TELL STORIES 3. TELL REASONS 4. DATA PUBLISHED BY OTHER SOURCES	
				5. MENTIONED 6. QUOTED 7. REFERENCED 8. SUPPORTIVE INTERVIEW	
METHOD OF COLLECTION		EVALUATION RECOMMENDATION		EXCHANGES (COL. 30)	
<input checked="" type="checkbox"/> INTERVIEW	TRUE REPORT			1. EXCHANGE	2. COMMERCIAL
<input type="checkbox"/> OTHER DOCUMENT	OTHER (Specify below)			2. BILATERAL	3. ARTICLE
DIRECTED TO:	OSB	NAME	ICB	STP	DESP OFFICER
HEADQUARTERS COMMENTS					
SOALM					

---

**FIELD COMMENTS**

Process sheet typed in OSG/OSB per  
KLANE TMX 13718

AIAA

INTERNAL USE ONLY

FORM 34

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Algo

828/850

FORM 35

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卷之三

5

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 ID. CODE	C. CASE NUMBER	FORWARDED					DISTRIBUTION					J. GEN.														
			11	12	13	14	15	MU.	DA.	TM.	A.	22		23	24	25	26	27	28	29	30	31	32	33	34	35	36
1 2 3 4		6 2 1 1 1	0 3 1 3 4	0 6 4 1 5 7 4																							
E. SUBJECT AND AREA			F. TECHNICAL INFORMATION										G. RELEASED														
Students at the University of Miami.													MAY 04 1974														
(Algeria)																											
E. CONTACT (Name, Title, Organization, Address)			INDIVIDUAL NO.					I. 25. TYPE CODE					II. 26. DISTRIBUTION					III. 27. REPORTS									
Robert Brodsky			A 180822					SUSPECT, PUBLIC, REPORTS, OTHER																			
WACKERHUT CORPORATION			ORGANIZATION NO.					SUBJECT					AREA														
300 S.W. 3rd			P-154531					A. ALIEN SUSPECT					1. 28. SUSPECT														
Coral Gables, Florida			INDIVIDUAL NO.					B. C.I.D. SUSPECT					2. 29. C.I.D.														
F. SOURCE (Name, Title, Organization, Address)			ORGANIZATION NO.					C. FBI SUSPECT					3. 30. FBI														
None			INDIVIDUAL NO.					D. 31. GENERAL					4. 32. POLITICAL														
G. SUB-SOURCE (Name, Title, Organization, Address)			ORGANIZATION NO.					E. 33. SUPPORTED BY					5. 34. INVESTIGATED														
			INDIVIDUAL NO.					F. 35. OTHER/NONE					6. 36. COMBINED WITH														
			ORGANIZATION NO.					G. 37. O.					7. 38. INSUFFICIENT														
			INDIVIDUAL NO.					H. 39. M.					INTERVIEW					RESPONSE TO SPECIFIC REQUIREMENTS									
			ORGANIZATION NO.					I. 40. N.					EXCHANGES					I. 41. CHECK ONE!									
			INDIVIDUAL NO.					J. 42. P.					TO USER														
			ORGANIZATION NO.					K. 43. S.					FROM USER														
H. METHOD OF COLLECTION			EVALUATION REQUESTED FROM					L. 44. U.					M. 45. R.														
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT																											
<input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify Below)																											
DIRECTED TO	ALIEN	OSS	SOV	INT	CASE OFFICER	HEADQUARTERS COMMENTS																					
	X				Cross																						
FIELD COMMENTS																											
PR Atlanta has reiterated interest in anything we can develop on this group of Algerians at the University of Miami.																											
C/P:			F.O. CHIEF		CASE OFFICER			DIVISION/STAFF/DESK																			
B/Chinmawing:pw			B/Chinmawing																								

FORM 25 USE PREVIOUS EDITIONS  
1968

SECRET

GROUP 1  
EXCLUDED FROM AUTOMATIC DOWN-  
GRADING AND DECLASSIFICATION

120-415

CONFIDENTIAL  
(When filled in)

Control

## PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

15-45-31

FIELD OFFICE	REG. CODE	CASE NUMBER	FORWARDED	DISPATCHED	RECEIVED
1 2 3 4	1 2 3 4 5 6 7 8	1 2 3 4 5 6 7 8	1 2 3 4 5 6 7 8	1 2 3 4 5 6 7 8	1 2 3 4 5 6 7 8
1 2 3 4	1 2 3 4 5 6 7 8	1 2 3 4 5 6 7 8	1 2 3 4 5 6 7 8	1 2 3 4 5 6 7 8	1 2 3 4 5 6 7 8
1 2 3 4	1 2 3 4 5 6 7 8	1 2 3 4 5 6 7 8	1 2 3 4 5 6 7 8	1 2 3 4 5 6 7 8	1 2 3 4 5 6 7 8

SUBJECT AND AREA: 0 3 3 1 4 0 6 2 7 0 7 4 RELEASED

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

(ALGERIA) (Name, Firm, Organization, Address)  
**Justin F. Gleichauf**  
**Wackenhut Corporation**  
**3200 Ponce De Leon Boulevard**  
**Coral Gables, Florida**

SOURCE (Name, Firm, Organization, Address)

Same as above.

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

INDIVIDUAL NO.	TYPE: ONE	CLASS: DISSEMINATED
A 13347	INDIVIDUAL, MAIL, TELEGRAM, TELETYPE, OTHER	1. SECURITY INFORMATION
ORGANIZATION NO.	SUBJECT: 2. SUPPLY, CREDITLY	2. COMMERCIAL INFORMATION
H 15453/	3. DUES, PHONE	3. ADVERTISING
INDIVIDUAL NO.	4. BUSINESS	4. POLITICAL
	5. PERSONAL	5. INDUSTRIAL
ORGANIZATION NO.	6. POLITICAL	6. SCIENTIFIC
	7. BUSINESS	7. OTHER
INDIVIDUAL NO.	8. POLITICAL	8. OTHER
	9. BUSINESS	9. COMBINED WITH
ORGANIZATION NO.	10. POLITICAL	10. INSUFFICIENT INTEREST
	11. BUSINESS	
	12. POLITICAL	

METHOD OF COLLECTION		EVALUATION IN QUESTIONS FROM	RESPONSIVE TO SPECIFIC REQUIREMENTS
INTERVIEW	TRIP REPORT	NO	
OTHER DOCUMENT	OTHER (Specify below)	TO USER	
DIRECTED TO:	SUB EDD INT	FROM USER	
FIELD COMMENTS		HEADQUARTERS COMMENTS	

EDAmes

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.

C/S	F.O. CHECK	CASE OFFICER	DIVISION STAFF/DESK
J. F. Hennessy	Matmarwng	EDAmes	OSS

FORM 25 PREVIOUS EDITIONS 7-72

CONFIDENTIAL

CL. BY 207622  
EX-2 IMP. DET.

120-481

4

SECRET  
(When Filled In)

15-45-31

## PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY				FOR HEADQUARTERS USE ONLY			
A. FIELD OFFICE	B. REQ. CODE	C. CASE NUMBER	D. SUBJECT AND AREA	FORWARDED TO	DISPATCHED	TIME	TO
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	MIL. DIV. 100 A	27 28 29 30 31 32 33	34 35 36 37 38 39 40	41 42 43 44
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
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
D. SUBJECT AND AREA <b>Students at the University of Miami</b>				E. EXTRA DRAFT RELEASED			
<b>(Algeria)</b>				NO. DA. YR.			
F. CONTACT Name, Title, Organization, Address <b>Robert Brodie</b> <b>WACKENBACH CORPORATION</b> <b>300 Bird Road</b> <b>Orlando, Florida</b>				INDIVIDUAL NO. <b>H170222</b>			
G. SOURCE Name, Title, Organization, Address <b>Bob</b>				ORGANIZATION NO. <b>H154531</b>			
H. SUB-SOURCE Name, Title, Organization, Address				INDIVIDUAL NO. <b>S E C C S</b>			
I. METHOD OF COLLECTION <input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT				EVALUATION REQUESTED FROM			
<input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below)				USER ONLY EXCHANGES ICHECK ONLY			
DIRECTED TO ALIEN USG GOV INT CASE OFFICER <b>X</b> <b>Grone</b>				HEADQUARTERS COMMENTS			
FIELD COMMENTS  a) On several occasions FB Atlanta has expressed interest in whatever we might develop on <b>Algerian Students in the Miami Area</b> . 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 Wackenbach.  c) A copy of this report is being sent directly to FB Atlanta.							
E 2 INDEX CL BY 007022				CASE OFFICER			
F.O. CHIEF				DIVISION/STAFF/DESK			
RECORDED: <b>pw</b> <b>REMAILED/PW</b>				GROUP 1 EXCLUDED FROM AUTOMATIC DOWNLOADED AND RECORDED			

FORM 23 USE PREVIOUS EDITIONS  
1-62

SECRET

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. REC. CODE	C. CASE NUMBER	D. SUBJECT AND AREA	FORWARDED	RELAYED	DISSEMINATED	RELEASED
1 2 3 4 <b>X H M</b>	11-25-1968 007622	61168 61114	Sensitive	MO. DR. TYR. 22 23 24 25 26	EX. DR. TYR. 27 28 29 30 31 32 33	PO-DR. TYR. 34 35 36	MO. DR. TYR. 37 38 39 40 41 42 43
E. CONTACT (Name, Title, Organization, Address) <b>Robert E. Erie BROOKES</b> Mechaelut Corporation 300 Third East Coral Gables, Florida F. SOURCE (Name, Title, Organization, Address) Documentation				INDIVIDUAL NO.: <b>A180822</b>			
				45. TYPE OPS. Required, very mobile, time reliant, other			
				46. DRAFT DISSEM- INATED			
				ORGANIZATION NO.: <b>H154531</b>			
				INDIVIDUAL NO.			
				SUBJECT			
				47. SUBJECT 1. PUBLIC 2. POLITICAL 3. MILITARY 4. ECONOMIC 5. SCIENTIFIC 6. TECHNICAL 7. CULTURAL 8. RELIGIOUS 9. SOCIAL 10. OTHER			
				48. AREA 1. GENERAL 2. LOCAL 3. STATE 4. NATIONAL 5. INTERNATIONAL 6. REGIONAL 7. GLOBAL 8. OTHER-MISC.			
				49. USE OF COMBINED INTEREST			
				50. USE OF INSUFFICIENT INTEREST			
G. METHOD OF COLLECTION				EVALUATION REQUESTED FROM	USER-ONLY EXCHANGES CHECKED	RESPONSE TO SPECIFIC REQUIREMENTS	
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TTY REPORT							
<input checked="" type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below)							
DIRECTED TO	ALIEN	OSS	SOV	INT	CASE OFFICER	HEADQUARTERS COMMENTS	
				FIELD COMMENTS			
THIS IS SENSITIVE DO NOT FILE BY 007622							
C75 FORM 1-3 1-68-25		F.O. SIGNATURE REMAKING	CASE OFFICER		DIVISION/STAFF/DEPT		
USE PREVIOUS EDITIONS				126411			

SECRET

GROUP 1  
EXCLUDED FROM AUTOMATIC DOWN  
LOADING AND RELEASING SYSTEM

4

SECRET  
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY				FOR HEADQUARTERS USE ONLY			
A. FIELD OFFICE	B. REG. CODE	C. CASE NUMBER	D. FORWARDED	E. FILED	F. INDEXED	G. SERIALIZED	H. FILED
1 2 3 4	1 2 3 4 5 6 7 8	1 2 3 4 5 6 7 8	M. DA. TN	1 2 3 4 5 6 7 8	1 2 3 4 5 6 7 8	1 2 3 4 5 6 7 8	I. UO
X M I N				1 2 3 4 5 6 7 8	1 2 3 4 5 6 7 8	1 2 3 4 5 6 7 8	J. O
D. SUBJECT AND AREA				E. EXTRA INFORMATION			
Cuban Terrorist Program Designed to Affect US-Bahamian Relations				F. RELEASED			
				M. DA. TN	1 2 3 4 5 6 7 8	1 2 3 4 5 6 7 8	G. NOT DISSEM.
(Name/Address)				INDIVIDUAL NO:	A120822	H. TYPE D.O.E.	I. NOT DISSEM.
Robert Leslie BROOKS Wackenbush Corporation 700 Bird Road Coral Gables, Florida				ORGANIZATION NO.	A154531	SUBJECT	AREA
				INDIVIDUAL NO.	1 2 3 4 5 6 7 8	1. CONFIDENTIAL 2. SECRET 3. TOP SECRET 4. CONFIDENTIAL 5. SECRET 6. TOP SECRET 7. GENERAL 8. OTHER	1 2 3 4 5 6 7 8
				ORGANIZATION NO.	1 2 3 4 5 6 7 8	1. DATA 2. SUPPLIED 3. OTHER 4. AGENTS	1 2 3 4 5 6 7 8
				INDIVIDUAL NO.	1 2 3 4 5 6 7 8	5. OTHER/MISC. 6. COMMERCIAL 7. INDUSTRIAL 8. GOVERNMENT	1 2 3 4 5 6 7 8
				ORGANIZATION NO.	1 2 3 4 5 6 7 8	9. M.I.T.	1 2 3 4 5 6 7 8
III. METHOD OF COLLECTION:				EVALUATION REQUESTED FROM	USER GUIDE EXCHANGER CHECK ONE!	RESPONSIVE TO SPECIFIC REQUIREMENTS	
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT					NO		
<input checked="" type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify below)					TO USER		
DIRECTED TO: A. LIAISON B. OSS C. SOV D. INT E. CASE OFFICER				HEADQUARTERS COMMENTS			
FIELD COMMENTS:							
Reference: Neimarkin/Austin/Blaikie telecons of 10 & 11 January 1974. Wackenbush Corp. offered this information gratuitously, for security reasons, they have said this Jack Nine made a report to a client - thus, "addressee" and "fire" refer to CIA.							
Beyond this report, <b>Local MI6</b> officials, based on their clandestine activities, state unequivocally that this is one phase of a Cuban program to hurt Washington-Bahamian relations.							
Some of these names are known to other Agency components.							
Copy to MI Station							
A-7 E2 DIRECTOR CL BY 007622							
C/S E/Neimarkin/ljh		F.O. CHIEF REMARKS		CASE OFFICER		DIVISION/STAFF/DEPT	
FORM 25 USE PREVIOUS EDITIONS				SECRET			
T-2				GROUP 1 EXCLUDED FROM AUTOMATIC DOWN- GRADING AND DECLASSIFICATION			
				4			
				120-411			

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 ID CODE	C. CASE NUMBER	D. FORWARDED	E. DATE	F. DATE	G. DATE	H. DATE
X NIN	12 3 4	19 17 18 19 20	0 2 1 6 0	0 3 7 1 4 7 3	19 17 18 19 20	0 2 1 6 0	19 17 18 19 20
SUBJECT AND AREA Presidential Aspirations of Jose Luis Cruz Saceras							
(Guatemala)							
1. SOURCE OF INFORMATION Address Horacio J. CHAVEZ, Jr. The Mechanic Corporation 3280 Paseo de Leon Boulevard Coral Gables, Florida				INDIVIDUAL NO. A 130680			
2. SOURCE NAME & ADDRESS None				ORGANIZATION NO. A 154531			
3. SUB-SOURCE INDIVIDUAL ORGANIZATION (if applicable)				INDIVIDUAL NO.			
4. METHOD OF COLLECTION <input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below)				EVALUATION REQUESTED FROM		USER ONLY EXCHANGES CHECK ONE	
DIRECTED TO		ALIEN	DIS	SUV	INT	CASE OFFICER	HEADQUARTERS COMMENTS
FIELD COMMENTS Another local source reports substantially the same thing.							
E2 IMPDET CL BY 007622				RESPONSIVE TO SPECIFIC REQUIREMENTS			
C.I.		F.O. CHIEF		EVALUATION REQUESTED FROM		RESPONSIVE TO SPECIFIC REQUIREMENTS	
REH:13h		DEMIWIRING		NO		TO USER	
FORM 25 USE PREVIOUS EDITIONS 7-69		CASE OFFICER		FROM H.Q.		FROM H.Q.	
DIVISION/STAFF/DESK							

SECRET

GROUP 1  
EXCLUDED FROM AUTOMATIC DOWN  
LOADING AND DECLASSIFICATION

420-452

4

**SECRET (When Filled In)**

15. 85 - 31

**PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS**

FIELD OFFICES		FED. CODE	CASE NUMBER	PICKUP DATE	WIRELESS NUM.	SAC	FBI - WASH. D.C.	
								1 2 3 4
X M I B					0 6 3 0 2	1 6 7 1 7 7 2		
SUBJECT AND AREA								RELEASED
Cabinet Reassignments/Possible Upcoming Government-wide Shakeup								NO. 000-000-0000
(CONTINUED)								40 41 42 43 44
CONTACT (Name, Title, Organization, Address):								45 46 47 48 49
Manuel J. Chaves The Meckenhou Corporation 3580 Ponce de Leon Boulevard Coral Gables, Florida								50 51 52 53 54
SOURCE (Name, Title, Organization, Address):								55 56 57 58 59
None								60 61 62 63 64
SUB-SOURCE (Name, Title, Organization, Address):								65 66 67 68 69
None								70 71 72 73 74
METHOD OF COLLECTION:								75 76 77 78 79
<input checked="" type="checkbox"/> INTERVIEW		<input type="checkbox"/> TRIP REPORT		EVALUATION REQUESTED FROM	ITEMS IN EXHIBITS SEARCHED	RESPONSIVE TO SPECIFIC REQUIREMENTS		
<input type="checkbox"/> OTHER DOCUMENT		<input type="checkbox"/> OTHER (Specify below)			<input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> UNKNOWN <input type="checkbox"/> FROM LODGE			
DIRECTED TO ALIEN: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO CASE-OFFICER: R. R. MILLER								
FIELD COMMENTS								
HEADQUARTERS COMMENTS								
This report and process sheet was typed in Headquarters from Minot TAD 12262.								
10 JUL 1977								
C/S		FBI - CHIEF		CASE OFFICER		DIVISION/STAFF/DEPT		
J. H. SCHAFFNER		B. MATTHEWSON		R. R. MILLER		J. H. SCHAFFNER		

- 1 -

MSL PREVIOUS QUESTIONS

卷之三

七、加强领导，落实责任，确保顺利

270-413

SECRET

200-100-1  
EST. 1962 P.O. Box 8, TROY, NY 12180-0008  
GSA GEN REG 081-2015000

1

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. INFO. CODE	C. CASE NO.	D. FORWARD	E. DATE	F. DATE	G. DATE	H. DATE
X M I N	12 13 14 15 16 17 18 19	10 11 12 13 14 15 16 17	12 13 14 15 16 17 18 19	12 13 14 15 16 17 18 19	12 13 14 15 16 17 18 19	12 13 14 15 16 17 18 19	12 13 14 15 16 17 18 19
		8 8 8 3 9	1 2 0 2 1	3 6 1 2 0 7 1			
D. SUBJECT AND AREA <b>Boycott of Chilean Newsprint/Anti-Allende Propaganda</b>				E. RELEASED 1. PAPER 2. TELETYPE 3. TELEGRAM 4. AIR MAIL 5. AIR MAIL 6. AIR MAIL 7. AIR MAIL 8. AIR MAIL			
(Chile)							
B. CONTACT (Name, Title, Organization, Address) <b>Manuel J. CHAVES</b> <b>THE MACKENZIE CORPORATION</b> <b>3200 Ponce de Leon Boulevard</b> <b>Corral Gables, Florida</b>				F. INDIVIDUAL NO. <b>A 1306 80</b>			
C. SOURCE (Name, Title, Organization, Address)				G. TYPE CODE A. COMM. WITH B. INVESTIGATIVE C. REPORTS, OTHER			
				H. ORGANIZATION NO. <b>A 154531</b>			
				I. SUBJECT 1. COMM. WITH 2. INVESTIGATIVE 3. GENERAL 4. DATA 5. CONFIDENTIAL 6. OTHER 7. COMBINED WITH 8. INVESTIGATIVE 9. OTHER			
				J. INDIVIDUAL NO.			
				K. ORGANIZATION NO.			
L. METHOD OF COLLECTION <input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT  <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify below)				M. EVALUATION REQUESTED FROM 1. USSR ONLY 2. EXCHANGER 3. OTHER		N. RESPONSIVE TO SPECIFIC REQUIREMENTS 1. NO 2. TO USSR 3. PROMISE	
DIRECTOR'S ALLEN DSS SOI INT X CASE OFFICER X R Holling				HEADQUARTERS COMMENTS 67 DEC 1971			
FIELD COMMENTS							
O. CASE NUMBER EDM1mawring; jek		P. O. CASE F REMAINING		Q. CASE OFFICER		R. DIVISION/STAFF/DEPT	

FORM 25 USE PREVIOUS EDITIONS

5-42

SECRET

GROUP 1  
EXCLUDED FROM AUTOMATIC CLASSIFICATION  
RELEASING AND DECLASSIFICATION

1254611

4

SECRET  
(When Filled In)

15-95-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY			FOR HEADQUARTERS USE ONLY		
A. FIELD OFFICE	B. REG. CODE	C. CASE NUMBER	D. FORWARDED W/O. DA. IN	E. CLASSIFICATION	F. SECURITY
112-24	11-12-28-18-19	19617-18-19-20	22-23-24-25-26 27-28-29-30-31-32 33-34-35-36	A	Z
X-MIN			0 3 0 2 1	0 6 1 1 8 7 1	
D. SUBJECT AND AREA					
Background Information on Reverend Roger Tschumme, S.J., Alleged Left-Wing Priest Affiliated with the Christian Democratic Party (Chile/Venezuela/Columbia)					
E. CONTACT Name, Title, Organization, Address			INDIVIDUAL NO.	49. TYPE/DOE	48. C. NOT DISSEMINATED
Manuel J. Chevra			0130680	REBUTTER, REPORTER, PUBLISHER, EDITOR, REPORTER, OTHER	
THE WHOLESALE CORPORATION 3220 Ponce de Leon Boulevard Coral Gables, Florida			ORGANIZATION NO. 0154531	SUBJECT	AREA
F. SOURCE Name, Title, Organization, Address			INDIVIDUAL NO.	1. APPROXIMATELY 2. ACCURATELY 3. WELL 4. FAIRLY 5. POORLY 6. UNKNOWN	1. 92-93-94 2. 95-96-97 3. 98-99-100 4. 101-102-103 5. 104-105-106 6. 107-108-109
G. FIELD COMMENTS			ORGANIZATION NO.	7. DATA SERVICES 8. OTHER 9. ASSOCIATES 10. OTHER	11. 100-101-102 12. 103-104-105 13. 106-107-108 14. 109-110-111 15. 112-113-114 16. 115-116-117
H. METHOD OF COLLECTION			EVALUATION REQUESTED FROM	USER ONLY EXCHANGES (CHECK ONE)	RESPONSIVE TO SPECIFIC REQUIREMENTS
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT				NO	
<input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below)				TO USER	
DIRECTED TO: ALIEN: ONS: SOY: INT: CASE OFFICER:			HEADQUARTERS COMMENTS		
FIELD COMMENTS					
ATTACHED MATERIAL FOR RETENTION					
C/S: <i>J. Gleichauf/csa</i> CHIEF: <i>J. Gleichauf</i>			CASE OFFICER		DIVISION/STAFF/DESK
FORM 25 USE PREVIOUS EDITIONS 7-65			SECRET		GROUP I DISCOVERED FROM AUTOMATIC RECORDING SYSTEM AND RECLASSIFICATION
					4

120-612

SECRET  
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY			FOR HEADQUARTERS USE ONLY					
1. FIELD OFFICE	2. REG. CODE	3. CASE NUMBER	4. FORWARDED	5. INDEXED	6. SERIALIZED	7. FILED	8. FILED	
1234	123456	1234567890	1234567890	1234567890	1234567890	1234567890	1234567890	
4. SUBJECT AND AREA			1234567890					
Chile: The Threat of a New Cuba (Chile)			RELEASED MO. DA YR. 1970					
5. CONTACT (Name, Title, Organization, Address)			INDIVIDUAL NO. A130680					
Randal J. Chaves THE MACKENZIE CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida			6. TYPE OF INFORMATION GRAPHIC, MAPS, DOCUMENTS, REPORTS, OTHER					
			7. SUBJECT AREA A. SUPPLY B. EQUIPMENT C. WEAPONS D. PERSONNEL E. TECHNOLOGY F. GENERAL G. DATA H. ANALYSIS I. SURVEYS J. OTHER K. CONFIDENTIAL L. INSUFFICIENT INTEREST					
6. SUB-SOURCE (Name, Title, Organization, Address)			INDIVIDUAL NO.					
			ORGANIZATION NO.					
7. METHOD OF COLLECTION			EVALUATION REQUESTED FROM	USER ONLY EXCHANGES (CHECK ONE)	RESPONSIVE TO SPECIFIC REQUIREMENTS			
<input type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT				NO				
<input checked="" type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify Below)				TO USER				
DIRECTED TO: ALIEN GSR SOV INT - CASE OFFICER			HEADQUARTERS COMMENTS					
FIELD COMMENTS:			<i>J. K. Chaves</i>					
Retained for retention.			CASE Z-REF FILED 16 DEC 1970					
C/S JEGleichenf/ccc FORM 25 USE PREVIOUS EDITIONS		F.O. CHIPS JEGLEICHENF	CASE OFFICER		DIVISION/STAFF/POL			

SECRET

GROUP 1  
EXCLUDED FROM AUTOMATIC DOWN  
LOADING FOR RELEASE/RELOCATION

4

**SECRET**  
(When Filled In)

15-45-31

**PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS**

P04

3-10

JPGleichermaf/esa

卷二十一

CASE OFFICER

DIVISIONS OF AFFILIATES

104

3-10

JPGleichermaf/esa

卷二十一

SECRET

**GROUP 5**

(20-10)

MCAT

[When Filled In]

15-45-31

## **PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS**

FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY				
FIELD OFFICE	NUMBER NAMES	REG. CODE 01 02 03 04 05	CASE NUMBER	RECEIVED	SEARCHED	INDEXED	SERIALIZED	FILED	
X M M			X 1 1 2 4 6	A 154530	1 2 3 4 5	1 2 3 4 5	1 2 3 4 5	1 2 3 4 5	
SUBJECT AND AREA					RELEASED				RE-ENTER
<b>LAM-Chile Officials Desire Background Checks on Employees to Determine Anti-Communist Sentiment</b>					1 2 3 4 5	1 2 3 4 5	1 2 3 4 5	1 2 3 4 5	
(Title)					1 2 3 4 5	1 2 3 4 5	1 2 3 4 5	1 2 3 4 5	
U. COMBINE WITH ORGANIZATION ADDRESS					1 2 3 4 5	1 2 3 4 5	1 2 3 4 5	1 2 3 4 5	
<b>Henry I. Saylor, Development Manager</b> <b>THE WACKERLY CORPORATION</b> 400 Bird Road Coral Gables, Florida					A 154530	1 2 3 4 5	1 2 3 4 5	1 2 3 4 5	
METHOD OF COLLECTION					1 2 3 4 5	1 2 3 4 5	1 2 3 4 5	1 2 3 4 5	
<input checked="" type="checkbox"/> Telephone	<input type="checkbox"/> Teletype	1 2 3 4 5	1 2 3 4 5	1 2 3 4 5	1 2 3 4 5	1 2 3 4 5	1 2 3 4 5	1 2 3 4 5	
<input type="checkbox"/> Direct Document	<input checked="" type="checkbox"/> Other Security Bureau	1 2 3 4 5	1 2 3 4 5	1 2 3 4 5	1 2 3 4 5	1 2 3 4 5	1 2 3 4 5	1 2 3 4 5	
FIELD COMMENTS					HEADQUARTERS COMMENTS				
<b>AIR FORCE REPORT</b>					 12-15-59				
F.O. Chief		Case Officer			Division, Staff/Desk				
- MLopez/csa		JFC/LEY/CHAMP							

FOOB

HLang/est

18/20

www.elsolucionario.net

Page 87-88

Volume 3 and Index

FORee

Classmate program

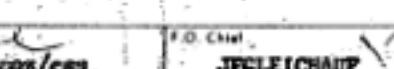
SECRET



**SECRET**  
*(When Filled In)*

15-45-31

## **PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS**

FOR FIELD USE ONLY				FOR HEADQUARTERS USE ONLY			
FIELD OFFICE	REPORT NUMBER	REQ. CODES	CASE NUMBER	REC'D BY	DATE REC'D	TYPE OF REC'D	RELEASER
100-100-100	100-100-100	100-100-100	100-100-100	100-100-100	100-100-100	100-100-100	100-100-100
<b>Key Positions in LAN-Chile Airlines Given to Allende Regime Sympathizers</b>				<b>A-1545-0</b>			
(Chile)							
Colonial Airlines Organization Address:							
<b>Henry L. Taylor, Development Manager</b> <b>THE MAIDENHEAD CORPORATION</b> <b>500 Bird Road</b> <b>Coconut Grove, Florida</b>							
Other Name & Organization Address:							
<b>Mr. Carlos Chevez, Station Manager</b> <b>LAN-CHILE AIRLINES</b> <b>Miami International Airport</b> <b>Miami, Florida</b>							
METHOD OF COMMUNICATION:							
<input checked="" type="checkbox"/>	Interview	<input type="checkbox"/>	Trip Report				
<input type="checkbox"/>	Other Document	<input type="checkbox"/>	Other Identity Report				
FIELD COMMENTS:				HEADQUARTERS COMMENTS:			
<b>AIR FORCE REPORT</b>  <b>Please direct to</b> <b>International Division</b> <b>(Shaffer).</b>				 <b>K.D.</b> <b>2 Dec 1970</b>			
C/S 				F.O. Chief <b>J. G. CHAPMAN</b>	Case Officer	Division/Staff/Desk	

PO4m-  
346 25 Obsolete previous  
edition

JESSE JONES

19

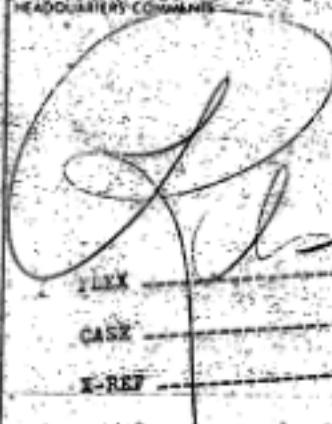
www.SaintDope.com

120-410

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. I.D. CODE	D. CASE NUMBER	E. RECEIVED	F. FILED	G. INDEXED	H. SERIALIZED	I. FILED	J. INDEXED	K. SERIALIZED	L. FILED
5 2 2 0 0	6 7 8 9 0 1 0	1 2 3 4 5 6 7 8 9 0	1 2 3 4 5 6 7 8 9 0	1 2 3 4 5 6 7 8 9 0	1 2 3 4 5 6 7 8 9 0	1 2 3 4 5 6 7 8 9 0	1 2 3 4 5 6 7 8 9 0	1 2 3 4 5 6 7 8 9 0	1 2 3 4 5 6 7 8 9 0	1 2 3 4 5 6 7 8 9 0	1 2 3 4 5 6 7 8 9 0
<b>X-MEM</b>				<b>1 1 0 90 - 3 3 4 1 9 7 0</b>							
F. SUBJECT AND AREA  <b>State of Louisiana B. ("Willy") Bucky (Dominican Republic)</b>								RELEASED MO. DA. 18 27 28 29 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36			
G. CONTRACTING TITLE, Organization, Address  <b>Frank J. Coffey THE WACKER CORPORATION 1200 Paseo de Leon Boulevard Coral Gables, Florida</b>				INVESTIGATOR NO.  <b>A130680</b>				TYPE CODE GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER			
H. INVESTIGATOR NAME, ORGANIZATION, ADDRESS  <b>None</b>				INVESTIGATOR NO.  <b>A-15453</b>				SUBJECT CODE AREA			
I. SOURCE (Holder Title, Organization, Address)  <b>None</b>				INVESTIGATOR NO.  <b>None</b>				INVESTIGATOR NO.  <b>None</b>			
J. METHOD OF COLLECTION  <input checked="" type="checkbox"/> Intercept <input type="checkbox"/> Trip Report  <input type="checkbox"/> Other Document <input type="checkbox"/> Other Inquiry Related				EVALUATION REQUESTED FROM  <input type="checkbox"/> INDO  <input type="checkbox"/> TO USSR  <input type="checkbox"/> FROM USSR				RESPONSIVE TO SPECIFIC REQUIREMENTS			
K. FIELD COMMENTS  <b>Please direct to CGS Copy passed to JDCBIA locally.</b>				HEADQUARTERS COMMENTS				 <b>VIA</b> <b>CASE</b> <b>E-REF</b> <b>FILE</b> <i>13 NOV 1970</i>			
C/S  <b>jMcLachlan/can</b>		F.O. Chief  <b>TELEICSMUT</b>		Case Officer  <b>None</b>		Division/Staff/Dept  <b>None</b>					

Fols 346 25

Obsolete previous  
edition

SECRET

APRIL 1968  
REPLACES EDITION  
MAY 1968  
WHICH IS OBSOLETE

4

(2040)

SECRET  
(When Filled In)

18-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY				FOR HEADQUARTERS USE ONLY			
A. FIELD OFFICE	B. PEG. CODE	C. CASE NUMBER	D. SUBJECT AND ADDRESS	FORWARDED	E. FILE NUMBER	F. DATE	G. INDEX NUMBER
1 2 3 4	5 6 7 8 9 10 11	12 13 14 15	16 17 18 19 20	MO. DA. YR.	A	1 2 3 4	5 6 7 8
X M I M				22 23 24 25 26	17 18 19 20 21	22 23 24	25 26 27 28
				09100	2641570		
List of Suspects of Subversive Activities							
(Person)							
E. SUBJECT AND ADDRESS				INDIVIDUAL NO.	48. TYPE CODE	49. SUBJECT	50. AREA
Hiram J. Chappell, Jr. THE BACKSTAGE CORPORATION 3260 Paseo de Leon Boulevard Coral Gables, Florida				A130680	5 6 7 8 9 10 11 12 13 14 15	1 2 3 4	5 6 7 8 9 10 11 12 13 14 15
F. SOURCE (Name, Title, Organization, Address)				INDIVIDUAL NO.	5 6 7 8 9 10 11 12 13 14 15	1 2 3 4	5 6 7 8 9 10 11 12 13 14 15
G. SUBSOURCE (Name, Title, Organization, Address)				ORGANIZATION NO.	5 6 7 8 9 10 11 12 13 14 15	1 2 3 4	5 6 7 8 9 10 11 12 13 14 15
H. METHOD OF COLLECTION				INDIVIDUAL NO.	5 6 7 8 9 10 11 12 13 14 15	1 2 3 4	5 6 7 8 9 10 11 12 13 14 15
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT				ORGANIZATION NO.	5 6 7 8 9 10 11 12 13 14 15	1 2 3 4	5 6 7 8 9 10 11 12 13 14 15
<input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify Below)				INDIVIDUAL NO.	5 6 7 8 9 10 11 12 13 14 15	1 2 3 4	5 6 7 8 9 10 11 12 13 14 15
DIRECTED TO: ALIEN: YES NO INT: CASE OFFICER				EVALUATION REQUESTED FROM:	5500 ONLY EXCHANGES (Check One)	RESPONSIVE TO SPECIFIC REQUIREMENTS	
FIELD COMMENTS					NO TO USSR FROM USSR		
Supplemental to: DOA(S) 322/26267-70				HEADQUARTERS COMMENTS			
CIA INTERNAL USE ONLY							
164							
C/S JPG/leibman/pasw		P.O. CHIEF JPG/leibman/pasw	CASE OFFICER	DIVISION STAFF/DESK			
FORM 25 USE PREVIOUS EDITIONS 7-69				SECRET	GROUP 1 EXCLUDED FROM AUTOMATIC DOWN- grading AND RECLASSIFICATION	120410 4	

16 SEP 1970

SECRET  
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY					
A. FIELD OFFICE	B. TEL. CODE	C. CASE NUMBER	D. FORWARDING	E. APPROVAL	F. FIELD AREA	G. HQ AREA	H. DATE	I. FILED	J. INDEXED	
1 2 3 4	5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	16 17 18 19 20	21 22 23 24 25 26 27 28 29	30 31 32 33 34 35 36 37 38	A	B	C	D	E	
X M I B										
					0 9 0 3 0	2 6 2 6 7 7 0				

D. SUBJECT AND AREA

Attempt to Establish Intelligence Apparatus in US

(Person)

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

Manuel J. Chevra, Jr.  
THE NACKEDNUT CORPORATION  
8780 Ponce de Leon Boulevard  
Coral Gables, Florida

Source (Name, Title, Organization, Address)

None

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

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

HEADQUARTERS COMMENTS

FIELD COMMENTS

EVALUATION REQUESTED FROM

USER OR UNIT EXCHANGED (CHECK ONE)

RESPONSIVE TO SPECIFIC REQUIREMENTS

NO

TO USER

FROM USER

CASE

X-REF

FILES

10 SEP 1970

CIA INTERNAL USE ONLY

C/S JFCleichtauf/eas	F.O. CHIEF JFCLEICHHAUF	CASE OFFICER	DIVISION-STAFF/DESK 1
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FORM 25 USE PREVIOUS EDITIONS  
7-69

SECRET

GROUP 1  
EXCLUDE FROM AUTOMATIC DOWNgrading AND DECLASSIFICATION

120-411

4

SECRET  
(When Filled In)

15-45-51

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY				FOR HEADQUARTERS USE ONLY			
A. FIELD OFFICE	B. REQ. CODE	C. CASE NUMBER	D. FORWARDING	E. FIELD	F. HEADQUARTERS	G. RELEASED	H. INDEXED
1 2 3 4	1 2 3 4 5 6 7 8	1 2 3 4 5 6 7 8	MOL DA TR	1 2 3 4 5 6 7 8	1 2 3 4 5 6 7 8	MOL DA TR	1 2 3 4
X-NIP				0 9 0 3 0	2 6 2 6 6 7 0		
D. SUBJECT AND AREA							
<b>II Mercury Fear of Urban Terrorism/Security Measures</b>							
(C-116)							
E. CONTACT (Name, Title, Organization, Address)							
Homer J. Chover, Jr. THE WACKERBUT CORPORATION 3180 Ponce de Leon Boulevard Coral Gables, Florida							
F. SOURCE							
G. PURPOSE (Name, Title, Organization, Address)							
H. METHOD OF COLLECTION							
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> THIS REPORT				EVALUATION REQUESTED FROM		RESPONSIVE TO SPECIFIC REQUIREMENTS	
<input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify below)				USER ONLY EXCHANGES CHECK ONE			
DIRECTED TO		ALIEN (DSS) BOV INT	CASE OFFICER	HEADQUARTERS COMMENTS			
FIELD COMMENTS		X Miller		FILED _____ CASE _____ Z-REF _____ FILES _____			
C/S		F.O. LIAISON		CASE OFFICER		DIVISION/STAFF/LINE	
J. Gleichauf/esa		J. Gleichauf				10 SEP 1970	
FORM 25 - USE PREVIOUS EDITIONS		3469		SECRET		GROUP I EXCLUDING FROM AUTOMATIC REVIEW AMENDMENT AND CLOSURE AGENT	

SECRET  
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS											
FOR FIELD USE ONLY				FOR HEADQUARTERS USE ONLY							
A. FIELD OFFICE	B. REF. CODE	C. CASE NUMBER	D. SUBJECT AND AREA	FORWARDED TO	E. SUBJECT	G. RELEASED	H. AUTHORITY RATED				
X-310	11 12 13 14 15	16 17 18 19 20	XX-XXXX-XXXX-X	MD. DA TA	B	MD. DA TA	MD. DA TA				
X-310 Albuquerque Leaking in Election Preference/Year of Uruguayan Terrorism (Chile)				03310	2521470	AT 07 09	AT 07 09				
E. CONTACT (Name, Title, Organization, Address) <b>Manuel J. Cossio</b> The Whitewater Corporation 3000 Paseo de Leon Boulevard Coral Gables, Florida				INDIVIDUAL NO.	H-130680	TYPE CODE	INDIVIDUAL NAME TITLE, POSITION, AFFILIATION, OTHER				
				ORGANIZATION NO.	P-159531	SUBJECT	AREA				
				INDIVIDUAL NO.		1. INDIV. 2. GROUP 3. TEAM 4. PERSONAL 5. UNIT 6. TEAM 7. PERSONAL 8. GROUP 9. INDIV.	1. POLITICAL 2. ECONOMIC 3. MILITARY 4. POLICE 5. OTHER 6. POLITICAL 7. ECONOMIC 8. MILITARY 9. POLICE 10. OTHER				
				ORGANIZATION NO.		1. INDIV. 2. GROUP 3. TEAM 4. PERSONAL 5. UNIT 6. TEAM 7. PERSONAL 8. GROUP 9. INDIV.	1. POLITICAL 2. ECONOMIC 3. MILITARY 4. POLICE 5. OTHER 6. POLITICAL 7. ECONOMIC 8. MILITARY 9. POLICE 10. OTHER				
				INDIVIDUAL NO.		1. INDIV. 2. GROUP 3. TEAM 4. PERSONAL 5. UNIT 6. TEAM 7. PERSONAL 8. GROUP 9. INDIV.	1. POLITICAL 2. ECONOMIC 3. MILITARY 4. POLICE 5. OTHER 6. POLITICAL 7. ECONOMIC 8. MILITARY 9. POLICE 10. OTHER				
				ORGANIZATION NO.		1. INDIV. 2. GROUP 3. TEAM 4. PERSONAL 5. UNIT 6. TEAM 7. PERSONAL 8. GROUP 9. INDIV.	1. POLITICAL 2. ECONOMIC 3. MILITARY 4. POLICE 5. OTHER 6. POLITICAL 7. ECONOMIC 8. MILITARY 9. POLICE 10. OTHER				
H. METHOD OF COLLECTION				EVALUATION REQUESTED FROM	USER-ONLY EXCHANGES CHECK ONE	RESPONSIVE TO SPECIFIC REQUIREMENTS					
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT					NO	1					
<input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify below)					TO USER						
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DIRECTED TO ALIEN DS-100 DS-101 CASE OFFICER DIRECTED TO <input checked="" type="checkbox"/> ALIEN DS-100 CASE OFFICER FBI/Albuquerque											
FIELD COMMENTS											
HEADQUARTERS COMMENTS											
Report prepared in Headquarters from XIN BX 2000.											
DATE _____ CASE _____ X-REF _____ FILE _____											
02 SEP 1988											
C/S FORM 25 THE		F.O. CHIEF JF Gleichauf		CASE OFFICER L Regenstaedt for Roller		DIVISION/STAFF/DESP L Buitser		120-411			
USE PREVIOUS EDITIONS											

SECRET

GROUP 1  
EXEMPT 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

A. FIELD OFFICE	B. MFG. COOP.	C. CASE NUMBER	D. FORWARDED	E. RELEASED
1. 2. 3. 4. W.M.I.N.	5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15.	16. 17. 18. 19. 20. 21.	22. 23. 24. 25. 26. M.O. DA. TR. 0 8 0 7 0	27. 28. 29. 30. 31. J. U. O. 34. 35. 36.

ORIGINALLY ANALYZED

Deterioration of Internal Security Leads to Increases  
in Private Security Operations

(Colombia)

B. CONTACT DATA (Title, Organization, Address)

Kenneth J. Chever, Jr.  
THE WACKENHUT CORPORATION  
3150 Vizcaya de Leon Boulevard  
Coral Gables, Florida

C. SOURCE DATA (Organization, Address)

SOURCE

D. SUBJECT DATA (Name, Title, Organization, Address)

INDIVIDUAL NO.  
A130680

ORGANIZATION NO.  
A154531

INDIVIDUAL NO.

ORGANIZATION NO.

INDIVIDUAL NO.

ORGANIZATION NO.

FOR HEADQUARTERS USE ONLY

DATA	DISSEM.	RELEASE
1. 2. 3. 4. DATA	DISSEM.	RELEASE
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RELEASED

M.O. DA. TR.  
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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. R.F.U. CODE	C. CASE NUMBER	D. FORWARDING	E. REPORT TO	F. DATE	G. FILE NUMBER	H. RELEASED
1 2 3 4	11112 12345 15	1A 17 18 19 20	22 23 24 25 26	B	1 2 3 4 5 6 7 8 9	1 2 3 4 5 6 7 8 9	1 2 3 4 5 6 7 8 9
K.M.I.				0 8 0 7 9 2 3 7 1 8 7 0			
D. SUBJECT AND AREA <b>Lack of Industrial and Commercial Security Problems/ Confidence in Government (Ecuador)</b>				EXTRA DISSEM. REQ'D.			
E. CONTACT Name, Title, Organization, Address <b>Manuel J. Chevra, Jr.</b> <b>THE MACKENZIE CORPORATION</b> <b>3280 Ponce de Leon Boulevard</b> <b>Coconut Creek, Florida</b>				INDIVIDUAL NO. <b>A-130680</b>	TYPE CODE INDIVIDUAL ORGANIZATION REPORTER OTHER	NOT DISSEM. REQ'D.	AREA
F. SOURCE OF INFORMATION <b>Source</b>				ORGANIZATION NO. <b>A154531</b>	SUBJECT 1. COMM. 2. INDUSTRY 3. GOV. 4. MIL. 5. POL. 6. ECON. 7. TECH. 8. MIL. POL. 9. POL. ECON. 10. COMM. INDUSTRY 11. COMM. MIL. 12. COMM. POL. 13. COMM. ECON. 14. COMM. TECH. 15. COMM. MIL. POL. 16. COMM. POL. ECON. 17. COMM. POL. TECH. 18. COMM. MIL. POL. ECON. 19. COMM. MIL. POL. TECH. 20. COMM. POL. ECON. TECH. 21. COMM. MIL. POL. ECON. TECH.	AREA 1. COMM. 2. INDUSTRY 3. GOV. 4. MIL. 5. POL. 6. ECON. 7. TECH. 8. MIL. POL. 9. POL. ECON. 10. COMM. INDUSTRY 11. COMM. MIL. 12. COMM. POL. 13. COMM. ECON. 14. COMM. TECH. 15. COMM. MIL. POL. 16. COMM. POL. ECON. 17. COMM. POL. TECH. 18. COMM. MIL. POL. ECON. 19. COMM. MIL. POL. TECH. 20. COMM. POL. ECON. TECH.	
G. SUBJECTIVE STATEMENT, TITLE, ORGANIZATION, ADDRESS				INDIVIDUAL NO.	1. COMM. 2. INDUSTRY 3. GOV. 4. MIL. 5. POL. 6. ECON. 7. TECH. 8. MIL. POL. 9. POL. ECON. 10. COMM. INDUSTRY 11. COMM. MIL. 12. COMM. POL. 13. COMM. ECON. 14. COMM. TECH. 15. COMM. MIL. POL. 16. COMM. POL. ECON. 17. COMM. POL. TECH. 18. COMM. MIL. POL. ECON. 19. COMM. MIL. POL. TECH. 20. COMM. POL. ECON. TECH.	NOT DISSEM. REQ'D.	AREA 1. COMM. 2. INDUSTRY 3. GOV. 4. MIL. 5. POL. 6. ECON. 7. TECH. 8. MIL. POL. 9. POL. ECON. 10. COMM. INDUSTRY 11. COMM. MIL. 12. COMM. POL. 13. COMM. ECON. 14. COMM. TECH. 15. COMM. MIL. POL. 16. COMM. POL. ECON. 17. COMM. POL. TECH. 18. COMM. MIL. POL. ECON. 19. COMM. MIL. POL. TECH. 20. COMM. POL. ECON. TECH.
H. METHOD OF COLLECTION <input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify below)				EVALUATION REQUESTED FROM	USER DATA EXCHANGES (CHECK ONE) NO TO USE FROM USE	RESPONSIVE TO SPECIFIC REQUIREMENTS	
DIRECTED TO	ALIEN	OSB	SOV	INT	CASE OFFICER	HEADQUARTERS COMMENTS	
FIELD COMMENTS				X	Mehler		
C/S <b>JFClechauf/cse</b>		F.O. CHIEF <b>JFCLECHAUF</b>		CASE OFFICER		DIVISION/STAFF/DEPT.	

FORM 25 USE PREVIOUS EDITIONS  
7-62

SECRET

GROUP I  
EXCLUDED FROM AUTOMATIC DOWN-  
grading AND DECLASSIFICATION

120-411

4

12 AUG 1970

**SECRET**  
(When Filled In)

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 111-9-6		B. REF. CODE 11 12 13 14 15			C. CASE NUMBER 16 17 18 19 20	FORWARDED MO. DA. IN 21 22 23 24 25 26			D. DATE 27 28 29 30 31 32 33 0 7 2 3 0 2 2 3 1 3 7 0		
<b>D. SUBJECT AND AREA:</b> <b>Expectation of Allende Victory/Fear of Industrial Violence/Interest in Developing Industrial Security Measures (Chile)</b>											
<b>E. CONTACT (Name, Title, Organization, Address):</b> <b>Kenneth J. Clowes, Jr.</b> <b>THE WACKERHUT CORPORATION</b> <b>2140 Ponce de Leon Boulevard</b> <b>Coral Gables, Florida</b>						INDIVIDUAL NO. <b>H130680</b>			TYPE CODE SERIAL, MAPS, PHOTOGRAPHS, REPORTS, OTHER		
						ORGANIZATION NO. <b>H131531</b>			SUBJECT 1. SUPER 2. SECURITY 3. POLITICAL 4. ECONOMIC 5. MILITARY 6. GENERAL 7. DATA 8. INDUSTRY 9. VACATION 10. OTHER 11. COMBINED WITH 12. ASSOCIATES 13. INTERVIEW		
<b>F. SOURCE (Name, Title, Organization, Address):</b> <b>SOURCE</b>						INDIVIDUAL NO.					
						ORGANIZATION NO.					
<b>G. SUB-SOURCE (Name, Title, Organization, Address):</b>						EVALUATION REQUESTED FROM			USER ONLY- EXCHANGES CHECK ONE(S) NO TO USER FROM USER		
<b>H. METHOD OF COLLECTION:</b> <input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT  <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify below):									RESPONSIVE TO SPECIFIC REQUIREMENTS		
DIRECTED TO		ALIEN	DSS	SOV	INT	CASE OFFICER		HEADQUARTERS COMMENTS			
					X	<b>Mieller</b>		28 JUL 1970			
FIELD COMMENTS											
<i>[Handwritten Signature]</i>											

FROM 25 USE PREVIOUS EDITIONS  
7-68

F.O. CHIEF  
JPGLEICHAUF

CASE OFFICER

DIVISION STAFF DESK

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[View Previous Editions](#)

SECRET

**GROUP I**

1000-0001

SECRET  
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY				
A. FIELD OFFICE	B. REG. CODE	C. CASE NUMBER	D. FORWARDING	E. INDEX	F. FIELD	G. HEADQUARTERS	H. INDEX	I. FIELD	J. HEADQUARTERS
X M I N	11 12 13 14 15	16 17 18 19 20	MDL. DA. IN.	1 2 3 4 5	6	MDL. DA. IN.	1 2 3 4 5	6	7 8 9 10
			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		
					07150	2131710			
B. SUBJECT AND AREA <b>Background on Carlos Loures</b>					EXTRA RECORD				
(Result)					RELEASED				
C. CONTACT NAME, TITLE, ORGANIZATION, ADDRESS <b>Norman J. Chevra, Jr.</b> <b>THE WACKEROUT CORPORATION</b> <b>3250 Paseo de Loma Boulevard</b> <b>Corral Gables, Florida</b>					INDIVIDUAL NO. A150680				
					GRAPHICS, NEWS, PUBLICATIONS, REPORTS, OTHER				
D. SOURCE NAME, TITLE, ORGANIZATION, ADDRESS <b>SOURCE</b>					ORGANIZATION NO. A154531				
					SUBJECT AREA				
					1. INDIVIDUAL NO.	2. POLITICAL	3. ECONOMIC	4. SECURITY	5. INTERNAL SECURITY
					3. INDIVIDUAL NO.	5. POLITICAL	6. ECONOMIC	7. SECURITY	8. INTERNAL SECURITY
					4. INDIVIDUAL NO.	6. POLITICAL	7. ECONOMIC	8. SECURITY	9. INTERNAL SECURITY
					5. INDIVIDUAL NO.	7. POLITICAL	8. ECONOMIC	9. SECURITY	10. INTERNAL SECURITY
E. METHOD OF COLLECTION					EVALUATION REQUESTED FROM				
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT					1. DIA 2. CIA 3. FBI 4. NSA 5. USAID 6. USIA 7. USIA 8. USIA				
<input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify below)					RESPONSIVE TO SPECIFIC REQUIREMENTS				
DIRECTED TO	ALIEN	DES	TOV	INT	CASE OFFICER	HEADQUARTERS COMMENTS			
FIELD COMMENTS					HEADQUARTERS COMMENTS				20 JUL 1970
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C/S JPGleichtauf/css		F.O. CHIEF JPGLEICHNAUT		CASE OFFICER		DIVISION/STAFF DESK			

FORM 25 USE PREVIOUS EDITIONS  
7-68 25

SECRET

GROUP 1  
EXCLUDED FROM AUTOMATIC  
ROUTING AND APPROVAL

4

**SECRET**  
(When Filled In)

15-45-31

**PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS**

PROGRESS 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.	
1	2	3	4	5	6	7	8	9	10	11	12
1	2	3	4	5	6	7	8	9	10	11	12
X	N	M									
F. SUBJECT AND AREA											
Probable Soviet Mi-10 Helicopter at Medellin Airfield (Colombia)											
G. CONTACT (Name, Title, Organization, Address)											
<b>Name:</b> <u>J. J. Chávez, Jr.</u> <b>Title:</b> THE MAC GROUP CORPORATION <b>Address:</b> 3280 Ponce de Leon Boulevard Coral Gables, Florida											
H. SOURCE (Name, Title, Organization, Address)											
Same											
I. SUB-SOURCE (Name, Title, Organization, Address)											
J. METHOD OF COLLECTION											
<input checked="" type="checkbox"/> Interview <input type="checkbox"/> Telephone Report  <input type="checkbox"/> Other Document <input type="checkbox"/> Other (Specify below):				EVALUATION REQUESTED FROM				USSR-ONLY EXCHANGES (CHECK ONE)		RESPONSIVE TO SPECIFIC REQUIREMENTS	
								<input type="checkbox"/> HQ <input type="checkbox"/> ETO USSR <input type="checkbox"/> FROM USSR			
FIELD COMMENTS											
Direct to: International Div (Rehler)											
HEADQUARTERS COMMENTS											
08 APR 1970											
During our interview which resulted in OOB 321/06420-70, Mr. Chávez 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.											
FILED _____ CASE _____ X-REF _____ PTTAC _____											

C/S JFileneasay/cas  
FORM 25 Obsolete previous

F.O. Cesar  
JPG:LEICHAUF

Case 01E-001

Division/Unit/Dept

**SECRET**  
(When Filled In)

15-45-31

**PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS**

C/S P.O. Chief Case Officer Division/Staff/Desk  
Ellenmessey/CSA JPCLEICHAE

SECRET  
(When Filled In)

K-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

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15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

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A. FIELD OFFICE	B. REPORT NUMBER	C. INFO CODE	D. CASE NUMBER	E.	RECEIVED	F. REPORT NO.	G. DATE	H. FILED	I. INDEXED		
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F. SUBJECT AND AREA					G. SUBJECT AND AREA						
Panamanian National, Julian MENDO Ruis, Deported From El Salvador/Limited Biographies (Panama/El Salvador/Chile)					SUBJECT NAME SOCIETY ADDRESS CITY STATE INDIVIDUAL NO. ORGANIZATION NO.						
G. CONTACT (Name, Title, Organization, Address) <b>Henry T. Snyder, Department Manager</b> <b>THE MACDONALD CORPORATION</b> 300 Bird Road Carol City, Florida 51142050					SUBJECT NAME SOCIETY ADDRESS CITY STATE INDIVIDUAL NO. ORGANIZATION NO.						
H. SOURCE (Name, Title, Organization, Address) Some					INDIVIDUAL NO. ORGANIZATION NO.						
I. SUB-SOURCE (Name, Title, Organization, Address)					INDIVIDUAL NO. ORGANIZATION NO.						
J. METHOD OF COLLECTION <input checked="" type="checkbox"/> Interview <input type="checkbox"/> Trip Report <input type="checkbox"/> Other Document <input type="checkbox"/> Other (Specify below)					EVALUATION REQUESTED FROM		USSR ONLY EXCHANGES (CHECK ONE)			RESPONSIVE TO SPECIFIC REQUIREMENTS	
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 required.							HEADQUARTERS COMMENTS			20 MAR 1970	
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(When Filled In)

4-20-50

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

FOR FIELD USE ONLY				FOR HEADQUARTERS USE ONLY			
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F. SUBJECT AND AREA  Growing Disparity Between the Government and Business Community  (Colombia)				G. EXTRADITION REQUEST RELEASED			
G. CONTACTOR (Title, Organization, Address)  George Wackenbush, President WACKENBUSH SERVICES INC. 3280 Ponce De Leon Blvd. Coral Gables, Florida				H. INDIVIDUAL NO.  INDIVIDUAL NO.  ORGANIZATION NO.  INDIVIDUAL NO.  ORGANIZATION NO.			
I. SUB-SOURCE (Name, Title, Organization, Address)				J. TYPE OF COLLECTOR METHOD OF COLLECTION  <input checked="" type="checkbox"/> Interview <input type="checkbox"/> Title Report  <input type="checkbox"/> Other Department <input type="checkbox"/> Other (Specify below)			
K. FIELD COMMENTS				L. HEADQUARTERS COMMENTS			
C/S GCHQ/RCG/C/PW		F.O. Chief JPGLEICHNAUP		Case Officer		Division/Secty/Proba/SLGE	

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(20-45)

## CENTRAL INTELLIGENCE AGENCY

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

NO DISSEM ALROAD

COUNTRY

Colombia

REPORT NO

DC-7-371/37763-67

SUBJECT

Growing Discrepancy between the  
Government and Business Community

DATE DISTR.

10 Jan 68

NO. PAGES

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REFERENCES

CIRL C-DC7-53900

DATE OF INFO. 4 Dec 67 and earlier

PLACE &amp; 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.)

- 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.
- 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 intense 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.
- 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.
- 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.

REF ID: A6542

 YES

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

 YES

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PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS F-15-45-21														
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E. SUBJECT AND AREA				F. FIELD INFORMATION				G. HEADQUARTERS INFORMATION				RELEASED		
Factors Bearing on the Economic and Political Front/ Assessment of Insurgent Capability				Name _____ Address _____				Name _____ Address _____				NO.	DA	TM
( Ecuador )				INDIVIDUAL NO. _____				SUBJECT				NO.	DA	TM
G. FIELD ACT (Name, Title, Organization, Address)				INDIVIDUAL NO. _____				SUBJECT				NO.	DA	TM
George Wackenbush, President Wackenbush Services, Inc. 3260 Bonce de Leon Blvd. Coral Gables, Florida				ORGANIZATION NO. S 15 45 21				SUBJECT				NO.	DA	TM
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C-0-E-P-1-D-541-2-1-A-1

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 CIRL C-DOT-53900  
(356)

DATE OF INFO. Dec 67 and earlier

PLACE & DATE ACQ. Ecuador/b 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 AFMIS 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 conversations with business colleagues I gained the information presented below.
2. The business community is in complete harmony with the administration of President Otto Arosemena Gómez. 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 José María Velasco Ibarra may again be elected President. The business community does not look favorably on this possibility but most businesses are quick to concede that Velasco has the inside track at this time.
4. There is no evidence of imminent 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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CLASSIFICATION <del>CONFIDENTIAL</del> Unclassified		DEPARTMENT OF DEFENSE INTELLIGENCE EVALUATION REPORT		
TO: (For Collection Manager's Use) <i>X-MIMI Helms</i>		SR NUMBER <b>321137919/67</b>	IR DATE <b>680110</b>	
THRU:		SICR NUMBER OTHER REFERENCE <i>Coal</i>	DATE REC'D BY ADDRESSEE <b>680117</b>	
		SUBJECT: Factors Driving Sino-Soviet and Political Tension	DATE INFORMED BY EVALUATOR <b>9 Feb '68</b>	
		TARGET COUNTRY: <b>EC</b>	IR ORIGINATOR <b>356</b>	
<b>NOTE TO EVALUATOR:</b> Do not complete this evaluation unless you have responsibility for subject matter in the Report. Write appropriate number in boxes below:				
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PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS F-15A G-2

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS F-15453											
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1. 2. 3. 4. 5.	6. 7. 8. 9. 10.	11. 12. 13. 14. 15.	16. 17. 18. 19. 20.	21.	MP. DA. TR. 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.		
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F. SUBJECT AND AREA  Guerrilla Operations (Colombia)											
G. CONTACT (Name, Title, Organization, Address) George WACKENHUT, President Wackenhet Services, Inc. 3240 Ponce de Leon Blvd. Coral Gables, Florida <i>817-353</i>											
H. SOURCE (Name, Title, Organization, Address)  Same											
I. SUB-SOURCE (Name, Title, Organization, Address)											
J. METHOD OF COLLECTION				EVALUATION REQUESTED FROM				RESPONSIVE TO SPECIFIC REQUIREMENTS			
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NO. DISSEM ABROAD

COUNTRY Colombia

REPORT NO.

OO- D-321/37629-67

SUBJECT Guerrilla Operations

DATE DISTR.

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REFERENCE CIRL: C-DC7-58550  
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DATE OF INFO. 4 Dec 67 and earlier

PLACE &amp; 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 AFVIN 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 base 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 Noron is second in command, and is presently running the operations of the group. The ELN is dedicated to and followers of the Peking line.
4. The Revolutionary Armed Forces of Colombia (FARC) is presently operating along the borders of the Departamentos of Tolima and Huila in the Intendencia of Caqueta. The leader of this group is Manuel Morulanda, better known as "Tiro Fijo". This group is dedicated to and followers of the Moscow line.
5. All members of ELN and FARC are known to be Colombian nationals. The leaders of each organization have been trained in Cuba or in the Soviet Union.
6. Money and necessities for the ELN group 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 ON REPORT - INFORMATION REPORT

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