

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/Field Agent Section
Pover 600, Key Building - ext. 2008

Mr. Evan Aes

III 20012

12 March 1974

M/E/Algeria

ATTN: Polly Ann Nonell
G C 35 Hqs.

Attached for your information
is a copy of III-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 36 37 38 39 40 41	42 43 44 45 46 47 48 49 50 51 52 53 54	55 56 57 58 59 60 61 62 63 64 65 66 67	68 69 70 71 72 73 74 75 76 77 78 79 80									
SOURCE AND AREA													0 3 1 1 4	0 6 2 7 0 1 4	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 36 37 38 39 30 41 42 43 44		

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 X EBAmes

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 STATE DATE SEARCHED, INDEXED, FILED, ATTACHED TO REPORT, SERIALIZED	49 # NOT DISSEM NATED
ORGANIZATION NO.	SUBJECT	50 HQ PROCCESSING ELEMENT
INDIVIDUAL NO.	1. UNKNOWN	1. SUPPORT ELEMENT
ORGANIZATION NO.	2. TOO GENERAL	2. SECURITY
INDIVIDUAL NO.	3. DATA SUPPLIED BY OTHER SERVICES	3. DISSEMINATION
ORGANIZATION NO.	4. OTHERWISE	4. FON
	5. COMBINED WITH	5. INSUFFICIENT INTEREST

RESPONSIVE TO SPECIFIC REQUIREMENTS

HEADQUARTERS COMMENTS

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

CC 35

JL 012

CGS	F.M. CHIEF	CASE OFFICER	DIVISION SUPERVISOR
Jill Hennessee	Mathewring	Lewis	OSS

FORM 25. USE PREVIOUS EDITIONS
7-72

CONFIDENTIAL

CLASS BY OFFICE
EX-10P, B7E

120-437

3

SECRET
(When Filled In)

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECT

A. FIELD OFFICE		B. REPORT NUMBER		C. DEST. NUMBER		D. RECEIVED	
1. DIAZ, J.H.	2. 100-10000	3. 100-10000	4. 100-10000	5. 100-10000	6. 100-10000	7. 100-10000	8. 100-10000
E. SUBJECT AND AREA							
Panamanian National, Julian EDD Raul, Reporter/ El Salvador/Limited Biographies (Panama/El Salvador/Chile)							
F. CONTACT (Name, Title, Organization, Address)				INVESTIGATOR			
Henry I. Saylor, Development Manager THE WICKEDHUT CORPORATION 300 Bird Road Coral Gables, Florida							
G. SOURCE (Name, Title, Organization, Address)				SUBJECT			
Same				INDIVIDUAL OR			
H. SUB-SOURCE (Name, Title, Organization, Address)				ORGANIZATION NO.			
				INDIVIDUAL NO.			
				ORGANIZATION NO.			
I. METHOD OF COLLECTION				EVALUATION REQUESTED FROM	DATA ONLY EXCHANGES		
<input checked="" type="checkbox"/> Intercept		<input type="checkbox"/> Trip Report			<input checked="" type="checkbox"/> CHECK SHEET		
<input type="checkbox"/> Case Document		<input type="checkbox"/> Other (Identify below)			<input type="checkbox"/> HQ		
					<input type="checkbox"/> TO USSR		
					<input type="checkbox"/> FROM USSR		
FIELD COMMENTS				HEADQUARTERS COMMENTS			
ATEN: OGG Please advise if this information is of interest. These type of incidents occur occasionally and we can obtain detailed information if desired.				<p style="text-align: center;">RCA</p> <p>for all available info and any other info available in the area etc</p>			
C/R		F/T		JUL 1970		CRAZ	
SAC JEFFERSON, OGG		JUL 1970		CRAZ		CRAZ	

SECRET

Q0091

THE WACKENHUT CORPORATION

4-15-65-51

300 Bird Road
Coral Gables, Florida

PERSONNEL:

A1A2050 - Wackenbut, George - President

A154530 - Smiley, Henry I. Development Manager

A1230680 - Correa, Manuel J., Jr. (Vice Pres.)

A179789 - Martinez, Martin

A180822 - Brodie, Robert Marie

A12246 - Berkmann, Bruce (Mr.) - Director of International Operations

A197788 - Berkmann, Bruce

A201550 - Kinsler, 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/MIA/MI

INFO: USG /PRINCIPAL

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, JR., DIRECTOR OF INTERNATIONAL OPERATIONS OF MIA/MI
CORPORATION, CORAL GABLES, FLA. LA DIVISION PROVIDED THE FOLLOW-
ING 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 O'LEARY, BERCKMANS HAS
REQUESTED CONTACT WITH AN AGENCY REPRESENTATIVE AS HE HAS INFOR-
MATION WHICH MAY BE OF INTEREST TO THE AGENCY. THE NAME OF TOM
O'LEARY MAY BE USED TO FACILITATE CONTACT WITH BERCKMANS AS THEY
BELIEVE THAT BERCKMANS MAY HAVE INFORMATION ON POLITICAL DEVELOP-
MENTS IN JAMAICA.

3. LA DIVISION HAS EMPHASIZED THAT THIS REQUEST IS ONLY IN
RESPONSE TO BERCKMANS REQUEST FOR CONTACT WITH THE AGENCY. LA
DIVISION HAS NO OPERATIONAL INTEREST IN BERCKMANS NOR HIS COMPANY.
OFFICE OF GENERAL COUNSEL HAS CONCERNED IN CONTACTING BERCKMANS
BY DDC MAIL. SC APPROVED BY DDCB7

S E C R E T

15-45-31

REF ID: A210576

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 CORROSION OFFICER

REF 1. DOD/HEADQUARTERS 15633

I AM MSG OF THE WACHTER CORROSION OFFICER, AT 2236 ON 24 JUNE 1976.
AT WACHTER CORROSION OFFICER. PLEASE ADVISE IF IT WOULD BE USEFUL PERTAIN
TO THE REQUEST TO KNOW SOMETHING OF THE CIRCUMSTANCES UNDERLYING
THE FINAL STATEMENT IN PARAGRAPH ONE OF REFERENT. AS INDET CL
BY 2100G.

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
WACKENHUT 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

JAN 22

15-45-31

2
2
2

CITE DOCUMENT 13377.

TO: DCI/HEADQUARTERS

ATTN: DCI (FRENCH)

SUBJ: CASE 63835

REF: DCI/HEADQUARTERS 136033

File #19722 15-45-31

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 PROCEED WITH HIS SUIT AND LEAVE THIS FALL, JADE PLACE, PERHAPS A FUTURE U.S.-U.S. 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
JAILEDAN 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 FORTDALE. EX IMPORT GL BY 011663
S E C R E T

15-45-31

HQ-105-73

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. Gandy~~ has very recently left his position with the ~~Domestic Collection Division~~. He is now employed as a senior executive consultant with ~~James L. Gandy Security Letters~~ for ITT. You will recall that Gandy 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 the place up front about our records. ~~On 12/10/73~~ However, local geography and routine courtesy are such that an occasion un-intended social encounter may occur. Should we meet ~~Mr. Gandy~~ again no official business will be conducted of any kind.

Russ E. Manning

Russell E. Manning

cc: OGA (Watts)

RE: Transfer of NY Office

15-45-31

26

15-45-31

SECRET 021915Z JUN 76 STAFF

0112 DDCB HEADQUARTERS 13683

TO: PRIORITY DATA 13683

FROM: USA/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 DDCB ASSISTANCE IN RECONTACTING ~~JACKENHUT~~ ¹⁹⁷⁷⁸⁸
~~BERCKMANS~~, JR., DIRECTOR OF INTERNATIONAL OPERATIONS OF ~~WACO~~ ¹⁹⁷⁷⁸⁹
~~BERCKMANS~~, CORAL GABLES, FLA. LA DIVISION PROVIDED THE FOLLOWING
TELEPHONE NUMBER AND ADDRESS: 1981 MURRAY ST., MIAMI, FL.
6355 443-1220. ~~BERCKMANS IS A FORMER AGENCY NON-OFFICIAL~~ ¹⁹⁷⁷⁹⁰
OFFICER WHO WAS ASKED TO RETIRE FROM THE AGENCY IN 1973.

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

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

SECRET

15-45-31

15-45-31
2 125678

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

PAGE 3 DODD/MIAMI 12422 S E C R E T *RTH* 179733

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

6. THE CIRCUITOUS ROUTE TAKEN BY THE ORGANIZED CRIME BUREAU TO PASS THIS INFORMATION IS POSSIBLY 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 1024476

S E C R E T

CONFIDENTIAL

15-45-31

DAL-108-72

1 May 1972

ATTN : Director, Domestic Contact Service
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 Wackenhet Corporation of Coral Cables, Florida. TSD was quite interested and sent two technicians to Coral Cables to check on the system and subsequently invited Wackenhet representatives to put on a demonstration in Washington, at Agency expense.

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

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

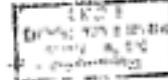
A-130680

JUSTIN F. GLEICHNAU

JFG/jb

Attachment

CONFIDENTIAL



15-45-31

SECRET

15-45-31

SECRET 241600Z NOV 78 CITE CONTACTS/1441 2125

CONTACTS/WASHINGTON

ATTN: OSS (XGULIV)

SUBJ: 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
MACHINHUT CORPORATION AND TAKEN TO THE DETAILEDATION.

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 (MUSLIM)

SUBJ: CASE 55532

*A/30460
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

SECRET

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 S154531
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

B-67-353

F 14-20-50
WACKENHUT Services

F 15-45-31 INC

13 December 1967

HDM-294-67

ATTN : Director, Domestic Contact Service
Services Division

Chief, Miami Field Office

Initial Contact With: **Mr. John S. Ammarell, Jr., Vice President**WACKENHUT Services Inc.
3200 Paseo de Leon Blvd.
Coral Gables, Florida
[Phone: 445-1441]

S 154531

Liaison B-67-353

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

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

3. **Mr. Ammarell** 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. Ammarell** is most cooperative and even though he feels that some of the corporation security projects are privileged information, he also feels that members of the corporation will be able, at times, to provide useful information.

JULIAN F. GLICHHAUS

OOO:mab

D Copy F/ # B-67-353

CONFIDENTIAL

12/1/67
Enclosed are copies
pertaining to the
above material

(John S. Ammarell, Jr.)

CONFIDENTIAL
(When filled in)

15-45-31

PROCESS SHEET FOR DCD COLLECTIONS

FIELD/RESIDENT OFFICE	ORGANIZATION NUMBER	1111111111111111	CASE NUMBER	FORWARDED TO	RECEIVED FROM	SEARCHED	INDEXED
T-35	REF ID:		1111111111111111	NO. PAY	NO.	1	1
X-MEM 154531			1111111111111111	2122222222222222	2122222222222222	1	1
			1111111111111111	12206	3656476		

SUBJECT AND AREA

COVER AND RELATED OPERATIONAL LEAD/US COMPANY CONTRACT
WITH SONARTRAC

CONTACT (Name, Title, Organization, Address)

Bruce Berkman
Macmillan Corporation
1700 Peachtree Road
Coral Gables, Florida

SOURCE (Name, Title, Organization, Address)

None

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

METHOD OF COLLECTION

 INTERVIEW

OTHER DOCUMENT

FBI REPORT

Other (Specify below)

DIRECTED TO

DIS BREE HOB BTF U.S. OFFICER

OSDB SOALMO

FIELD COMMENTS

INTERNAL USE ONLY

3-2 IMPDET GL BY 011668

MB#	P.O.	INDIVIDUAL NO.	DIS
15-45-31-11	52-00-01-02-03-04-05-06	67-48-59-71-81-72	21
		197788	

H/O

Mainwaring

P.O. CHIEF

Mainwaring

DESA OFFICER

Almy

DISPATCH SECTION CHIEF

OSB/OSB

FORM 25

7-75 OBSOLETE PREVIOUS EDITIONS

CONFIDENTIAL

3-2 IMPDET GL BY 0116687 120481

INDIVIDUAL NO.	1. LIVES HERE	2. NOT RESIDENT
	3. RESIDENTIAL, COMMERCIAL, INDUSTRIAL, OTHER	
ORGANIZATION NO.	4. SUBJECT	5. INDIVIDUAL'S BUSINESS
	6. POLITICAL	6. SUPPLY BUSINESS, MAIL ORDERS, ETC.
	7. RELIGIOUS	7. OTHER BUSINESS
	8. TRADE ASSOCIATION	8. DATA SUBMITTED BY OTHER SOURCE
	9. OTHER	9. OTHER, NAME UNKNOWN
	10. INSTITUTION	10. INSTITUTION, WHETHER

HEADQUARTERS COMMENTS

Process sheet typed in OSB/OSB per
MIAMI TUE 13748

AJAJA

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. APPROVAL	F. RELEASED	G. INDEXED	H. FILED	I. SERIALIZED	J. FILED
1 2 3 4	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15	16 17 18 19 20 21	MU. DA. TA.	A	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15				
S-M-I-L-E		6 2 1 1 1	0 3 1 3 4	0 6 4 1 5 7 4					
D. SUBJECT AND AREA					F. PUBLIC INFORMATION REPORTS, OTHER				
Students at the University of Miami.									
(Algeria)					G. TYPE CODE				
E. CONTACT (Name, Title, Organization, Address)					INDIVIDUAL NO.	A-180822	H. DISSEMINATION MATER		
Robert Brodie WACKENBUT CORPORATION 300 S.W. 11th Street Coral Gables, Florida					ORGANIZATION NO.	A-154531	I. SUBJECT		
F. SOURCE (Name, Title, Organization, Address)					INDIVIDUAL NO.	A-154531	J. AREA		
None					ORGANIZATION NO.	A-154531	K. AGENT REQUESTER		
G. SUB-SOURCE (Name, Title, Organization, Address)					INDIVIDUAL NO.	A-154531	L. AGENT REQUESTED		
					ORGANIZATION NO.	A-154531	M. CO-OP. WITH		
						A-154531	N. OTHER/WHITE		
						A-154531	O. COMBINED WITH		
						A-154531	P. INSUFFICIENT INTEREST		
H. METHOD OF COLLECTION					EVALUATION REQUESTED FROM	USER ONE-Y EXCHANGES (CHECK ONE)	RESPONSIVE TO SPECIFIC REQUIREMENTS		
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify Below)						NO			
						TO USER			
						FROM USR			
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			
SHAINWARYING:pw		SHAINWARYING							
FORM 25 USE PREVIOUS EDITIONS					120-415				

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWN-
GRADING AND DECLASSIFICATION

4

CONFIDENTIAL
(When filled in)

Control

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

15-45-31

FIELD OFFICE	REG. CODE	CASE NUMBER	FORWARDED	ROUTINE	EX-2 INP.	EX-2 OUT
1 2 3 4	1 2 3 4 5 6 7 8	1 2 3 4 5 6 7 8 9 10	MO. DAY	X	X	
1 2 3 4	1 2 3 4 5 6 7 8	1 2 3 4 5 6 7 8 9 10	MO. DAY	1 2 3 4 5 6 7 8 9 10	1 2 3 4 5 6 7 8 9 10	1 2 3 4 5 6 7 8 9 10

0 3 3 1 4 0 6 2 7 0 7 4

SUBJECT AND AREA

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

(ALGERIA)

SOURCE (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	

ORGANIZATION NO.	SUBJECT: M	NO. DOCUMENTS:
H 15453/	RECORDED, SUPPLY, CLEARED	1 2 3 4 5 6 7 8 9 10
INDIVIDUAL NO.	TELE, TELEPHONE	
	FAX	
	E-MAIL	

ORGANIZATION NO.	GENERAL	NO. DOCUMENTS:
	1 2 3 4 5 6 7 8 9 10	
INDIVIDUAL NO.	PERSONNEL, BUSINESS, OTHER	
	1 2 3 4 5 6 7 8 9 10	

INDIVIDUAL NO.	OTHERWISE	NO. DOCUMENTS:
	1 2 3 4 5 6 7 8 9 10	
ORGANIZATION NO.	COMBINED WITH	
	1 2 3 4 5 6 7 8 9 10	
	INSUFFICIENT INTEREST	

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

FIELD 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.

HEADQUARTERS COMMENTS:

Process sheet typed in OSS.
(DCD/Mtaaf 12495)

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

FORM 25 PREVIOUS EDITIONS 7-72 CL. BY 207622 EX-2 INP. DET. 120-451

CONFIDENTIAL

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	DISPATCHED	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. DAY 1960	A	27 28 29 30 31 32 33	34 35 36
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	
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	
D. SUBJECT AND AREA Students at the University of Miami				E. EXTRA DRAFTS RELEASED NO. DA. YR.			
(Algeria) E. CONTACT Name, Title, Organization, Address Robert Brodie WACKENBACH CORPORATION 300 Bird Road Orlando, Florida				F. INDIVIDUAL NO. H170222 G. TYPE CODE GRAPHIC, DATA TELETYPE, TELETYPE TELETYPE, OTHER			
				H. ORGANIZATION NO. H154531 I. INDIVIDUAL NO.			
				J. SUBJECT 1. POLITICAL 2. COMMUNIST 3. OTHER 4. COMBINATION 5. INVESTIGATIVE INTEREST			
				K. AREA 1. SOUTHERN 2. MIDDLE 3. WEST 4. NORTHERN 5. OTHER			
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		N. FOR DIRECT EXCHANGE 1. CHECK ONE NO 10 USE FROM USA FROM CANADA	O. RESPONSIVE TO SPECIFIC REQUIREMENTS
DIRECTED TO		ALIEN	GB	SOV	INT	CASE OFFICER	HEADQUARTERS COMMENTS
FIELD COMMENTS							
a) On several occasions FB Atlanta has expressed interest in whatever we might develop on Algerian Students in the Miami Area . We hope to have more than this including some assessment data but this is at least a start.							
b) The material originates not with the University of Miami but rather is from the files of Wackenbach.							
c) A copy of this report is being sent directly to FB Atlanta.							
E. 2. INDEX CL BY 007022		F. D. C. 1960		CASE OFFICER		DIVISION/STAFF/DESK	
H. Mainearing: per		I. DATE/TIME/PAGE					

FORM 23 USE PREVIOUS EDITIONS
1-62

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNLOADED AND REINDEXED

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'D. CODE	C. CASE NUMBER	D. SUBJECT AND AREA	FORWARDED	RELAYED	DISSEMINATED	RELEASED
1 2 3 4 X N M	11-20161818 0610181822	61168 A180822	Sensitive	MO. DR. TYR. 22 23 24 25 26	EX. C. V. Z. E	PO-1A DISSEM. REPORT REFUGEE OTHER	MO. DR. TYR. 24 25 26
E. CONTACT (Name, Title, Organization, Address) Robert E. Erie BRODIE Mechaelut Corporation 300 Third East Coral Gables, Florida F. SOURCE (Name, Title, Organization, Address) Documentary				INDIVIDUAL NO. A180822	48. TYPE OPS. Required, very mobile, time refugee, other	49. TYPE DISSEM. REPORT	
				ORGANIZATION NO. A154531	SUBJECT	AREA	
				INDIVIDUAL NO.	51. DR. TYR. MAIL TELETYPE TELETYPE FAX E-mail GENERAL S. DATA REFERENCE REPORT INTERVIEW INTERVIEW INTERVIEW INTERVIEW	51. DR. TYR. MAIL TELETYPE TELETYPE FAX E-mail GENERAL S. DATA REFERENCE REPORT INTERVIEW INTERVIEW INTERVIEW INTERVIEW	
				ORGANIZATION NO.	52. DR. TYR. MAIL TELETYPE TELETYPE FAX E-mail GENERAL S. DATA REFERENCE REPORT INTERVIEW INTERVIEW INTERVIEW INTERVIEW	52. DR. TYR. MAIL TELETYPE TELETYPE FAX E-mail GENERAL S. DATA REFERENCE REPORT INTERVIEW INTERVIEW INTERVIEW INTERVIEW	
G. METHOD OF COLLECTION				EVALUATION REQUESTED FROM	USER-ONLY EXCHANGES CHECKED NO: TO USER: FROM USER:	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							
C/S FORM 1-25 1-68-25		F.O. SIGNATURE REINHOLD MARSH		CASE OFFICER		DIVISION/STAFF/DEPT	
USE PREVIOUS EDITIONS							

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DELETION
AND RELEASING ACTION

4

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS									
FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY				
A. FIELD OFFICE	B. REF. CODE	C. CASE NUMBER	D. FORWARDED	E. FILED	F. INDEXED	G. SERIALIZED	H. FILED	I. INDEXED	J. SERIALIZED
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 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
X M I N		14-17-74 1974	22-23-24-25-26	27-28-29-30-31-32	33-34-35-36-37-38	39-40-41-42-43-44	45-46-47-48-49-50	51-52-53-54-55-56	57-58-59-60-61-62
X M I N									
D. SUBJECT AND AREA									
Cuban Terrorist Program Designed to Affect US-Bahamian Relations									
(Name/Address)									
Robert Earle BROOKS Wackenhut Corporation 700 Bird Road Largo, Florida									
E. SOURCE (Name, Title, Organization, Address)									
Source									
F. SUB-SOURCE (Name, Title, Organization, Address)									
G. INDIVIDUAL NO: A120822									
H. ORGANIZATION NO: A154531									
I. SUBJECT									
J. AREA									
K. INDIVIDUAL NO:									
L. ORGANIZATION NO:									
M. OTHER/MISC									
N. COUPLED WITH									
O. SOURCE/INTEREST									
P. EVALUATION REQUESTED FROM									
Q. USER CODE: EXCHANGER CHECK ONE:									
R. WEARISOME TO SPECIFIC REQUIREMENTS									
S. DIRECTED TO: A-LIEN C-SOC D-SOV INT CASE OFFICER									
T. FIELD COMMENTS:									
Reference: Neimarkin/Austin/Blaikie telecons of 10 & 11 January 1974. Wackenhut Corp. offered this information gratuitously, for security reasons, they have said this look like a report to a client - thus, "addressee" and "fire" refer to CIA. Beyond this report, Local MI6 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									
U. DIVISION CL BY 007622									
V. F.O. CHIEF: REMARKS									
W. CASE OFFICER: DIVISION STAFFED BY									
X. FORM 25 USE PREVIOUS EDITIONS									
Y. SECRET									
Z. GROUP 1 RELEASED FROM AUTOMATIC DOWN- GRADING AND DECLASSIFICATION									
120-411									

SECRET

GROUP 1
RELEASED FROM AUTOMATIC DOWN-
GRADING AND DECLASSIFICATION

4

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY				FOR HEADQUARTERS USE ONLY			
A. FIELD OFFICE	B. REF ID CODE	C. CASE NUMBER	D. FORWARDED	E. DATE	F. DATE	G. DATE	H. DATE
X NIN	1 2 3 4	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	0 2 3 6 0	0 3 7 1 4 7 3	0 2 3 6 0	0 3 7 1 4 7 3	0 2 3 6 0
SUBJECT AND AREA Presidential Aspirations of Jose Luis Cruz Saceras				RELEASED MD. DS. TM. 02 01 00 00 00			
(Guatemala)							
Household Address: Horacio J. CHAVEZ, Jr. The Mechanic Corporation 3280 Paseo de Leon Boulevard Corral Gables, Florida				INDIVIDUAL NO. A 130680 ORGANIZATION NO. A 154531			
Source Name: None				SUBJECT 1. PERSON 2. COMPANY 3. GENERAL 4. OTHER 5. CONFIDENTIAL 6. INSUFFICIENT INTEREST 7. NOT			
2. 100-SOURCE INFORMATION (Organization Address)				INDIVIDUAL NO. 1. SAME 2. DIFFERENT 3. OTHER 4. CONFIDENTIAL 5. INSUFFICIENT INTEREST 6. NOT			
3. 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 <small>USER ONLY EXCHANGES - CHECK ONE</small> <input type="checkbox"/> NO <input type="checkbox"/> TO USER <input type="checkbox"/> FROM USM			
DIRECTED TO ALIEN DSU SBU INT CASE OFFICER				HEADQUARTERS COMMENTS			
FIELD COMMENTS: <i>Another local source reports substantially the same thing.</i>							
E2 IMPDET CL BY 007622 C.I.D. F.O. CHIEF REHM:13h DEMINIMISING				CASE OFFICER DIVISION-STAFF/DESK <small>420-402</small>			
<small>FORM 25 USE PREVIOUS EDITIONS 7-69</small>							

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWN-
LOADING AND DECLASSIFICATION

4

SECRET (When Filled In)

15-15-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FIELD OFFICE	REF. CODE	CASE NUMBER	FORWARDED TO	DISPATCHED TO	RECEIVED
1 2 3 4	1 2 3 4 5 6 7 8 9 10	1 2 3 4 5 6 7 8 9 10	1 2 3 4 5 6 7 8 9 10	1 2 3 4 5 6 7 8 9 10	1 2 3 4 5 6 7 8 9 10
T.M.I.					
0 6 3 0 2 1 6 7 1 7 7 2					

SUBJECT AND AREA

Cabinet Reassignments/Possible Upcoming Government-wide Shakeup

(CONTINUED)

CONTACT (Name, Title, Organization, Address):

Manuel J. ChavesThe Wackenbush Corporation
3500 Ponce de Leon Boulevard
Coral Gables, Florida

SOURCE (Title, Organization, Address):

None

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

None

INDIVIDUAL NO. **A120680** TYPE CODE **4A** = NOT
DISSEM-NATEDORGANIZATION NO. **A154021** SUBJECT **1. SUPER-
CILITARY
LEVEL
KNOWN**INDIVIDUAL NO. **4 E.C.O.** **2. T.D.
GENERAL**ORGANIZATION NO. **3. DATA-
COMPUTER
SYSTEMS
AGENCIES**INDIVIDUAL NO. **4. OTHER-MIC.**ORGANIZATION NO. **5. COMBINED
WITH**6. INVESTIGATIVE
INTEREST

METHOD OF COLLECTION:

	INTERVIEW		TRIP REPORT		EVALUATION REQUESTED FROM	KEEP COPY EXPIRATION DATE	RESPONSIVE TO SPECIFIC REQUIREMENTS
	OTHER DOCUMENT	OTHER INFORMATION	OTHER DOCUMENT	OTHER INFORMATION			
DIRECTED TO	ALIEN	CBP	SOI	ATT	CASE OFFICER	FROM CODE	HEADQUARTERS COMMENTS
					R. H. MILLER		

FIELD COMMENTS

This report and process sheet was typed
in Headquarters from Miami TAD 12262.

10 JUL 1977

C/S: **J. P. HENNEMAN** F/S: **M. MARSHALO** CASE OFFICER: **R. H. MILLER** DIVISION STAFF/DESN: **L. H. SULLIVAN**Form 25 USE PREVIOUS EDITIONS
1-73 25

SECRET

SAC/DP-1
EXCLUDED FROM AUTOMATIC DECLASSIFICATION
GRADING AND DECLASSIFICATION

127443

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. INFO. CODE	C. CASE NO./NUMBER	D. FORWARDING	E. DATE	F. DATE	G. DATE	H. DATE
X M I N	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15	16 17 18 19 20 21 22 23 24 25 26	27 28 29 30 31 32 33 34 35 36 37 38	39 40 41 42 43 44	45 46 47 48 49 50 51 52 53 54 55 56	57 58 59 60 61 62 63 64 65 66 67 68	69 70 71 72 73 74 75 76 77 78 79 80
		8 8 8 3 9	1 2 0 2 1	3 6 1 2 0 7 1			
SUBJECT AND AREA Boycott of Chilean Newsprint/Anti-Allende Propaganda							
(Chile)							
E. CONTACT (Name, Title, Organization, Address)				INDIVIDUAL NO.			
Manuel J. CHAVES				A 1306 80			
THE MACKINUT CORPORATION				4B. TYPE CODE			
3200 Ponce de Leon Boulevard				4C. SUBMIT			
Miami, Florida				4D. NOT DISSEM. RATED			
F. SOURCE (Name, Title, Organization, Address)							
G. SUBJECT (Name, Title, Organization, Address)							
H. 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)				USSR ONLY EXCHANGES TELECH. OVER			
				NO TO USSR FROM USSR			
DIRECTORIO ALIEN DSS SOI INT CASE OFFICER X Holling				HEADQUARTERS COMMENTS			
FIELD COMMENTS							
C/S 1		F.O. SIGNATURE		CASE OFFICER		DIVISION/STAFF/DEPT	
EDMainswaring; jek		REMAINSWARING		-		125411	

FORM 25 USE PREVIOUS EDITIONS

5-63

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC CLASSIFICATION
REISSUE AND RECLASSIFICATION

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			E. EXTRA DISSEM. RECORD			
Background Information on Reverend Roger Tschonne, S.J., Alleged Left-Wing Priest Affiliated with the Christian Democratic Party (Chile/Venezuela/Columbia)			F. RELEASED W/O. DA. IN			
F. CONTACT Name, Title, Organization, Address			INDIVIDUAL NO.	G. TYPE/DOB	H. C. REST. DISSEMEN. METHODS	
Manuel J. Chaves THE WORKMEN'S CORPORATION 3220 Ponce de Leon Boulevard Coral Gables, Florida			A130680	INDIVIDUAL, HOME, PUBLIC, OTHER, REPORTS, OTHER		
G. SOURCE Name, Title, Organization, Address			ORGANIZATION NO.	I. SUBJECT	J. AREA	
			A154531	1. APPROXIMATELY 2. WELL 3. UNKNOWN 4. DATA 5. SERVICES 6. OTHER 7. ASSOCIATES	1. 92-93-94 2. 0-1-2-3 3. 1-2-3-4 4. 1-2-3-4 5. 1-2-3-4 6. 1-2-3-4 7. 1-2-3-4	
			INDIVIDUAL NO.	8. OTHER W/SC 9. COUPLED WITH 10. INSUFFICIENT INTEREST		
			ORGANIZATION NO.			
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		
				FROM USER		
DIRECTED TO	ALIEN	ONS	SOF	INT	CASE OFFICER	HEADQUARTERS COMMENTS
FIELD COMMENTS						
ATTACHED MATERIAL FOR RETENTION						
C/S JF Gleichauf/csa			CASE OFFICER			DIVISION/STAFF/DESK
FORM 25 USE PREVIOUS EDITIONS 7-65			SECRET			GROUP I DISCLOSURE FROM AUTOMATIC DOWN- GRADING AND DECLASSIFICATION
						4

120-612

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

1. FIELD OFFICE 1 2 3 4		2. REU. CODE 17 12 18 14 16				3. CASE NUMBER 18 13 18 18 20 20		4. FOR HEADQUARTERS USE ONLY			
		FORWARDED MO. DA. TM.	5. FORWARDED MO. DA. TM.	6. FORWARDED MO. DA. TM.	7. FORWARDED MO. DA. TM.						
SUBJECT AND AREA Chile: The Threat of a New Cuba (Chile)						1 2 1 9 9 3 5 4 1 9 9		8. RELEASED MO. DA. TM. 10 2 1 0 8 8 4 9			
9. CONTACT (Name, Title, Organization, Address) Ramal J. Chaves THE MACKENZIE CORPORATION 3280 Ponce de Leon Boulevard Corral Gables, Florida		10. INDIVIDUAL NO. A1B068C				11. TYPE OF INFORMATION 10 15 31		12. AREA A. SUPPLY B. INTELLIGENCE C. PERSONNEL D. POLITICAL E. TECHNICAL F. GENERAL G. DATA H. ANALYSIS I. SECURITY J. OTHER K. CONFIDENTIAL L. INSUFFICIENT INTEREST			
13. SUB-SOURCE (Name, Title, Organization, Address)		14. INDIVIDUAL NO.				15. ORGANIZATION NO.		16. HEADQUARTERS COMMENTS			
17. METHOD OF COLLECTION <input type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input checked="" type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify Below)		18. EVALUATION REQUESTED FROM USER ONLY EXCHANGES (CHECK ONE) NO TO USER FROM USER				19. RESPONSIVE TO SPECIFIC REQUIREMENTS NO YES					
20. DIRECTED TO FIELD COMMENTS Material for retention.		21. CASE OFFICER X. Miller				22. HEADQUARTERS COMMENTS					
23. C/S JEGleichenf/eeo Form 25 USE PREVIOUS EDITIONS		24. P.O. CHIPS JEGLEICHENF		25. CASE OFFICER JEGLEICHENF		26. DIVISION/STAFF/POLICE 120411					

FILED
CASE
Z-REF
FILED
16 DEC 1970

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

FOR FIELD USE ONLY				FOR HEADQUARTERS USE ONLY									
A. FIELD OFFICE	B. REG. CODE	C. CASE NUMBER	D.	FORWARDED	E. SUBJECT	F. DATE	G. BY WHOM	H. INDEXED	I. FILED	J. SERIALIZED	K. INDEXED	L. FILED	
207 208	11 12 13 14 15	16 17 18 19 20		32 33 34 35 36	21 22 23 24 25	27 28 29 30 31	32 33 34	28 29 30					
X M I N				1 2 0 8 0	3 6 2 6 3 7 0								
SUBJECT AND AREA				TYPE OF RECORD									
Concern re security of LAN-Chile Aircraft (On file)				110680									
B. CONTACT (Name, Title, Organization, Address)				ORGANIZATION NO. 110680									
Manuel J. Chevra				INDIVIDUAL NO. 110680									
THE MACLEODT CORPORATION 3785 Ponce de Leon Boulevard Coral Gables, Florida				INDIVIDUAL NO. 110680									
SOURCE (Name, Title, Organization, Address)				INDIVIDUAL NO. 110680									
				INDIVIDUAL NO. 110680									
C. SUB-SOURCE (Name, Title, Organization, Address)				INDIVIDUAL NO. 110680									
				INDIVIDUAL NO. 110680									
D. METHOD OF COLLECTION				INDIVIDUAL NO. 110680									
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> THIS REPORT				INDIVIDUAL NO. 110680									
<input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER INDIVIDUAL				INDIVIDUAL NO. 110680									
DIRECTED TO	ALIEN	USE	SOV	INT	CASE OFFICER	HEADQUARTERS COMMENTS							
					Rholler								
FIELD COMMENTS													
F.O. CHIEF JTGleichenf/cse				CASE OFFICER JTGLEICHNAUT				DIVISION/STAFF DESK					
FORM 25 USE PREVIOUS EDITIONS				SECRET				GROUP 1 EXCLUDED FROM AUTOMATIC SPINNING URING AND DECLASSIFICATION					

7-68

USE PREVIOUS EDITIONS

SECRET

120-611

4

GROUP 1
EXCLUDED FROM AUTOMATIC SPINNING
URING AND DECLASSIFICATION

15 DEC 1970

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 CODE	11	12	13	14	15	CASE NUMBER	RECEIVED	SEARCHED	INDEXED	SERIALIZED	FILED
1	2	3	4	5	6	7	8	9	10	11	12	13	14
X M I M	1	2	3	4	5	6	7	8	9	10	11	12	13
X M I M													
U.S. AIR FORCE AND AREA													
LAN-Chile Officials Desire Background Checks on Employees to Determine Anti-Communist Sentiments													
(Chile)													
SUB SOURCE NUMBER OR Organization Address													
Henry I. Snyder, Development Manager THE WACKENFELD CORPORATION 100 E LFO Road Coral Gables, Florida													
SUB SOURCE NUMBER OR Organization Address													
None													
SUB SOURCE NUMBER OR Organization Address													
A154530													
A154531													
METHOD OF COLLECTION		<input checked="" type="checkbox"/> Interview		<input type="checkbox"/> Typ-Report		<input type="checkbox"/> Other Document		EVALUATION REQUIRED FROM:		USER OFFICE EXCHANGED CHECKED		RESPONDING LOCAL FIG REQUIREMENTS	
										<input type="checkbox"/> AND		<input type="checkbox"/> ID USSR	
										<input type="checkbox"/> INFORMATION			
HEADQUARTERS COMMENTS													
AIR FORCE REPORT		 1 DEC 1968											
C/S H Lopez/csa		F.O. Chief JPCLE/CHAMP		Case Officer		Division, Staff/Desk							
Form 35 Rev. 25		Obsolete previous editions		SECRET		4							

REF ID: A65424

(2048)

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE-COLLECTIONS

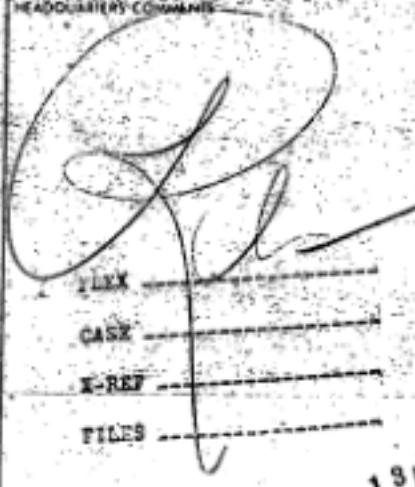
FOR FIELD USE ONLY				FOR HEADQUARTERS USE ONLY			
FIELD OFFICE	REPORT NUMBER	REQ. CODE	CASE NUMBER	RECEIVED	TYPE OF	DISP.	FILED
1 2 3 4 5	6 7 8 9 10	11 12 13 14 15	16 17 18 19 20	21 22 23 24 25	26 27 28 29 30	31 32 33 34 35	36 37 38 39 40
Key Positions in LAN-Chile Airlines Given to Allende Regime Sympathizers				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
				A-1545-0	A-1545-1	A-1545-2	
(Chile)				ORGANIZATION NO.	TYPE OF	DISP.	FILED
CONTACT Person's Organization Address:				0158251	COLLECTOR	COLLECTOR	COLLECTOR
Henry J. Taylor, Development Manager, THE INCIDENT CORPORATION 200 Birchwood Coral Gables, Florida				ORGANIZATION NO.	TYPE OF	DISP.	FILED
				A-1545-31	COLLECTOR	COLLECTOR	COLLECTOR
				0158251	COLLECTOR	COLLECTOR	COLLECTOR
				A-1545-2	COLLECTOR	COLLECTOR	COLLECTOR
METHOD OF COLLECTION:				EVALUATION REQUESTED FROM	DISKOVERY EXCHANGES INFORMATION	RESPONSIVE TO SPECIFIC REQUIREMENTS	
<input checked="" type="checkbox"/> Interview	<input type="checkbox"/> Trip Report						
<input type="checkbox"/> Other Sources	<input type="checkbox"/> Other Identity Test			TO USSR			
FIELD COMMENTS:				HEADQUARTERS COMMENTS:			
AIR FORCE REPORT							
Please direct to International Division (Waller).							
C/S <i>[Signature]</i>		F.O. Chief <i>JFGLICHAUT</i>	Case Officer	Division/Staff/Desk			
Form 366 25 Obsolete previous editions		SECRET		4 (20410) 2c			

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
5 7 2 4 3	6 7 8 9 10	1 2 3 4 5	1 2 3 4 5 6 7 8 9 10	1 2 3 4 5 6 7 8 9 10	1 2 3 4 5 6 7 8 9 10
X M E M				X 1 1 0 9 0	3 3 4 1 9 7 0
F. SUBJECT AND AREA			G. SUBJECT AND AREA		
State of Louisiana S. ("Willy") Bucky (Dominican Republic)			A 130680		
H. CONTACT NAME (Title, Organization, Address) Agent J. O'Conor			I. PREVIOUS NO. A 15453		
THE WACKER CORPORATION 1200 Paseo de Leon Boulevard Coral Gables, Florida			J. PREVIOUS NO.		
K. INVESTIGATIVE INFORMATION			L. INVESTIGATIVE INFORMATION		
LAW ENFORCEMENT			MURDER		
POLITICAL			ASSASSINATION		
CRIMINAL			SEXUAL ASSAULT		
TAXES			ARMED ROBBERY		
SECURITY			HOMICIDE		
METHOD OF COLLECTION			EVALUATION REQUESTED FROM		
<input checked="" type="checkbox"/> Interrogation	<input type="checkbox"/> Trip Report		<input type="checkbox"/> USSR GRSS EXCHANGES	RESPONSIVE TO SPECIFIC REQUIREMENTS	
<input type="checkbox"/> Other Document	<input type="checkbox"/> Other Inquiry Related		<input type="checkbox"/> NO		
<input type="checkbox"/> Other			<input type="checkbox"/> TO USSR		
<input type="checkbox"/>			<input type="checkbox"/> FROM USSR		
FIELD COMMENTS Please direct to CGS			HEADQUARTERS COMMENTS		
Copy passed to JDCSSA locally.			 VELX CASE E-REF FILES <i>13 NOV 1970</i>		
C/S jMcLaughlin/can		F.O. Chief TELEICSMUT	Case Officer	Division/Staff/Dept	
Fols 346 25		Obsolete previous editions	SECRET	(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	FORWARDED			RECEIVED			E		
1 2 3 4	5 6 7 8 9 10 11	12 13 14 15	16 17 18	19 20	MO. DA. YR.	21 22 23 24 25	26 27 28 29 30	MO. DA. YR.	E		
X M I M					09 10 0	26 15 7 0					
D. SUBJECT AND ADDRESS					EXTRA DISSENG RECORD					RELEASED	
Eduardo J. Chaves, Jr. THE BACKSTAGE CORPORATION 3260 Paseo de Leon Boulevard Coral Gables, Florida					18-45-31					MO. DA. YR.	
F. SOURCE (Name, Title, Organization, Address)					INDIVIDUAL NO. A 130680					INDIVIDUAL NO. 48. TYPE CODE	
										1. SIGHTED 2. TALKED 3. WORKED 4. ASSISTED 5. OTHER	
					ORGANIZATION NO. A 15-45-31					SUBJECT	
					INDIVIDUAL NO.					5. SPY 6. SPY-ASSISTANT 7. SPY-COMMUNICATOR 8. SPY-CONTROLLER 9. SPY-DEALER 10. SPY-INTERFERER 11. SPY-MEDIATOR 12. SPY-OPENER 13. SPY-PROVIDER 14. SPY-SUPPLIER 15. SPY-WEAKER	
					ORGANIZATION NO.					6. OTHER 7. CONSPIRING WITH 8. INSUFFICIENT INTEREST	
					INDIVIDUAL NO.					9. M E R	
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 USSR					
DIRECTED TO		ALIEN	LOSS	SOV	INT	CASE OFFICER	HEADQUARTERS COMMENTS				
FIELD COMMENTS											
Supplemental to: DOA(S) 322/26267-70											
CIA INTERNAL USE ONLY											
16 SEP 1970											

C/S
JPG/leibman/pasF.O. CHIEF
JPG/leibman/pas

CASE OFFICER

DIVISION STAFF/DESK

FORM 25 USE PREVIOUS EDITIONS
7-69

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWN-
grading AND RECLASSIFICATION

120-410

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. TEC. CODE	C. CASE NUMBER	D. FORWARDING	E. APPROVAL	F. SUBJECT AREA	G. RELEASED	H. NOTIFICATION		
1 2 3 4	5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	16 17 18 19 20	22 23 24 25 26 27 28 29	27 28 29 30 31 32 33 34 35 36	34 35 36				
X-112 D. SUBJECT AREA					0 9 0 3 0	2 6 2 6 7 7 0			
Attempt to Establish Intelligence Apparatus in US									
(Person)									
I. CONTACT (Name, Title, Organization, Address) Manuel J. Chevra, Jr. THE MACKINUT CORPORATION 8780 Ponce de Leon Boulevard Corral Cables, Florida					INDIVIDUAL NO.	A130680	TYPE CODE	60 - NOT DISSEM. WALTER	
					ORGANIZATION NO.	H154531	SUBJECT	1. COMMERCIAL 2. POLITICAL 3. MILITARY 4. ECONOMIC 5. SCIENTIFIC 6. OTHER	
					INDIVIDUAL NO.		AREA	1. U.S. 2. CANADA 3. MEXICO 4. ASIA 5. AFRICA 6. EUROPE 7. SOUTH AMERICA 8. MIDDLE EAST 9. AUSTRALIA 10. OCEANIA	
					ORGANIZATION NO.		EVALUATION REQUESTED FROM	NO	
					INDIVIDUAL NO.		USER OWN EXCHANGES (CHECK ONE)	TO USER	
					ORGANIZATION NO.			FROM USER	
H. METHOD OF COLLECTION <input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (SPECIFY)					EVALUATION REQUESTED FROM RESPONSIVE TO SPECIFIC REQUIREMENTS				
DIRECTED TO	ALIEN	OSS	SOV	INT	CASE OFFICER	HEADQUARTERS COMMENTS			
	X					 CASE X-REF FILES			
CIA INTERNAL USE ONLY									
C/S JFCleichauf/eas		F.O. CHIEF JFCLEICHAUF		CASE OFFICER		DIVISION-STAFF/DESK 1			

FORM 25 USE PREVIOUS EDITIONS
7-62

SECRET

GROUP 1
EXCLUDED 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 X-NIP	B. REQ. CODE 17 18 19 20 21	C. CASE NUMBER 10 11 12 13 14 15 16 17 18 19 20	FORWARDED MO. DA. TM 22 23 24 25 26	DRAFTED MO. DA. TM 27 28 29 30 31 32 33 34 35 36											
				EXTRA RECORDED MO. DA. TM 37 38 39											
				0 9 0 3 0	2 6 2 6 6 7 0	RELEASED MO. DA. TM 40 41 42 43 44									
D. SUBJECT AND AREA El Mercury Fear of Urban Terrorism/Security Measures															
(C-11e) E. CONTACT (Name, Title, Organization, Address) Henry J. Chavis, Jr. THE WACKER CORPORATION 3180 Ponce de Leon Boulevard Coral Gables, Florida															
<p>INDIVIDUAL NO. A130680</p> <table border="1"> <tr> <td>ORGANIZATION NO. A154531</td> <td>TYPE CODE NATURE, NATURE PUBLICATIONS, REPORTS, OTHER</td> </tr> <tr> <td>INDIVIDUAL NO.</td> <td>SUBJECT <input checked="" type="checkbox"/> 1. COMM. CREDIT <input type="checkbox"/> 2. COMM. INTEL <input type="checkbox"/> 3. COMM. PERSONAL <input type="checkbox"/> 4. COMM. POLITICAL <input type="checkbox"/> 5. COMM. RELIGION <input type="checkbox"/> 6. COMM. TRADE <input type="checkbox"/> 7. COMM. OTHER <input type="checkbox"/> 8. COMM. ASSOCIATED WITH <input type="checkbox"/> 9. COMM. INSUFFICIENT INTEREST </td> </tr> <tr> <td>INDIVIDUAL NO.</td> <td>AREA NATION WORLD AMERICAS EUROPE AFRICA ASIA AUSTRALIA OCEANIA LATIN AMERICA MIDDLE EAST CENTRAL ASIA CENTRAL AMERICA CARIBBEAN HAWAII CANADA MEXICO UNITED STATES OTHER</td> </tr> <tr> <td>ORGANIZATION NO.</td> <td>USE ONLY EXCHANGED CHECK ONE: NO TO USSR FROM USSR</td> </tr> </table> <p>EVALUATION REQUESTED FROM</p> <p>RESPONSIVE TO SPECIFIC REQUIREMENTS</p>								ORGANIZATION NO. A154531	TYPE CODE NATURE, NATURE PUBLICATIONS, REPORTS, OTHER	INDIVIDUAL NO.	SUBJECT <input checked="" type="checkbox"/> 1. COMM. CREDIT <input type="checkbox"/> 2. COMM. INTEL <input type="checkbox"/> 3. COMM. PERSONAL <input type="checkbox"/> 4. COMM. POLITICAL <input type="checkbox"/> 5. COMM. RELIGION <input type="checkbox"/> 6. COMM. TRADE <input type="checkbox"/> 7. COMM. OTHER <input type="checkbox"/> 8. COMM. ASSOCIATED WITH <input type="checkbox"/> 9. COMM. INSUFFICIENT INTEREST	INDIVIDUAL NO.	AREA NATION WORLD AMERICAS EUROPE AFRICA ASIA AUSTRALIA OCEANIA LATIN AMERICA MIDDLE EAST CENTRAL ASIA CENTRAL AMERICA CARIBBEAN HAWAII CANADA MEXICO UNITED STATES OTHER	ORGANIZATION NO.	USE ONLY EXCHANGED CHECK ONE: NO TO USSR FROM USSR
ORGANIZATION NO. A154531	TYPE CODE NATURE, NATURE PUBLICATIONS, REPORTS, OTHER														
INDIVIDUAL NO.	SUBJECT <input checked="" type="checkbox"/> 1. COMM. CREDIT <input type="checkbox"/> 2. COMM. INTEL <input type="checkbox"/> 3. COMM. PERSONAL <input type="checkbox"/> 4. COMM. POLITICAL <input type="checkbox"/> 5. COMM. RELIGION <input type="checkbox"/> 6. COMM. TRADE <input type="checkbox"/> 7. COMM. OTHER <input type="checkbox"/> 8. COMM. ASSOCIATED WITH <input type="checkbox"/> 9. COMM. INSUFFICIENT INTEREST														
INDIVIDUAL NO.	AREA NATION WORLD AMERICAS EUROPE AFRICA ASIA AUSTRALIA OCEANIA LATIN AMERICA MIDDLE EAST CENTRAL ASIA CENTRAL AMERICA CARIBBEAN HAWAII CANADA MEXICO UNITED STATES OTHER														
ORGANIZATION NO.	USE ONLY EXCHANGED CHECK ONE: NO TO USSR FROM USSR														
F. METHOD OF COLLECTION		<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> THIS REPORT <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below)													
DIRECTED TO		ALIEN (DSS) NOV. INT.	CASE OFFICER	HEADQUARTERS COMMENTS											
FIELD COMMENTS		<p><i>[Handwritten Signature]</i></p> <p>FILE # _____</p> <p>CASE # _____</p> <p>Z-REF # _____</p> <p>FILES # _____</p> <p style="text-align: right;"><i>10 SEP 1970</i></p>													
C/S		F.O. LIAISON		CASE OFFICER	DIVISION/STAFF/LINE										
J. Gleichauf/esa		J. Gleichauf													

FORM 25 - USE PREVIOUS EDITIONS
3469

SECRET

GROUP I
EXCLUDING FROM AUTOMATIC REVIEW
AMERICAN AND CANADIAN EDITIONS

4

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS											
FOR FIELD USE ONLY				FOR HEADQUARTERS USE ONLY							
A. FIELD OFFICE	B. REF. CODE	C. CASE NUMBER	D. SUBJECT AND AREA	FORWARDED TO	EXTRA COPY TO	REPORT TO	JO	JO	JO	JO	JO
X-310	11 12 13 14 15	16 17 18 19 20	Albuquerque Leaking in Election Preference/Year of Death Terrorism (Chile)	MD. DA TA	MD. DA TA	MD. DA TA	MD. DA TA	MD. DA TA	MD. DA TA	MD. DA TA	
				03310	2521470						
E. CONTACT (Name, Title, Organization, Address)				INDIVIDUAL NO.	48. TYPE CODE	49. AUTHORITY RELEASED					
Manuel J. Contreras The Whitewater Corporation 3000 Paseo de Leon Boulevard Coral Gables, Florida				H-130680	WATERS, NAME WEL, CANDIDATE REFUGEE, OTHER						
				ORGANIZATION NO.	SUBJECT	AREA					
				P-159531	1. INDIVIDUAL 2. GROUP 3. TEAM 4. BUSINESS 5. GOVERNMENT 6. OTHER 7. ARMY 8. OTHER MILITARY 9. COMBINED FORCES 10. INTELLIGENCE 11. SECRET	S1 S2 S3 S4 S5 S6 S7 S8 S9 S10 S11 S12 S13 S14 S15 S16 S17 S18 S19 S20 S21 S22 S23 S24 S25 S26 S27 S28 S29 S30 S31 S32 S33 S34 S35 S36 S37 S38 S39 S40 S41 S42 S43 S44 S45 S46 S47 S48 S49 S50 S51 S52 S53 S54 S55 S56 S57 S58 S59 S60 S61 S62 S63 S64 S65 S66 S67 S68 S69 S70 S71 S72 S73 S74 S75 S76 S77 S78 S79 S80 S81 S82 S83 S84 S85 S86 S87 S88 S89 S90 S91 S92 S93 S94 S95 S96 S97 S98 S99 S100					
F. SUBSIDIARY (Name, Title, Organization, Address)				INDIVIDUAL NO.							
				ORGANIZATION NO.							
				INDIVIDUAL NO.							
				ORGANIZATION NO.							
H. METHOD OF COLLECTION				EVALUATION REQUESTED FROM	USER-ONLY EXCHANGES CHECK BOXES	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						
					PROMISER						
I. HEADQUARTERS COMMENTS											
Report prepared in Headquarters from MDA BX 2000.											
DATE _____ CASE _____ X-REF _____ FILE _____											
02 SEP 1973											
C/S		F.O. CHIEF		CASE OFFICER		DIVISION/STAFF/DESP					
JF Gleichauf		JF Gleichauf		L Regenstaedt for Roller		L Buitser					
FORM 25 USE PREVIOUS EDITIONS						GROUP 1 EXEMPT FROM AUTOMATIC BROWN SHADING AND COLLATERAL					

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. MFG. CODE	C. CASE NUMBER	D. FORWARDED	E. SUBJECT NO.	F. DATE	G. FILED	H. INDEXED
WASH D.C.	12 14 15	16 17 18 19 1920	MOL DA TR	154531	27 28 29 30 31 32 33	34 35 36	37 38
WASH D.C.			22 23 24 25 26	0 8 0 7 0	3 3 8 4 7 7 0		
D. SUBJECT AREA: Detonation of Internal Security Leads to Increase in Private Security Operations				E. DATA CENTER NO. 154531			
(Colombia)				F. RELEASED MOL DA TR 40 41 42 43 44			
G. CONTACT INFO (Title, Organization, Address) Kenneth J. Chever, Jr. THE WACKENHUT CORPORATION 3150 Vizco de Leon Boulevard Coconut Gables, Florida				H. TYPE OF GRAPHICS, MAPS, PHOTOGRAPHS, AUDIO, VIDEO			
I. SOURCE AREA (Title, Organization, Address)				J. SUBJECT 1. SUSPECT 2. CIVILIAN 3. MILITARY 4. POLITICAL 5. COMMERCIAL 6. GENERAL 7. OTHER			
K. SOURCE AREA (Title, Organization, Address)				L. AREA 1. 10 11 12 13 14 2. 15 16 17 18 19 3. 20 21 22 23 24 4. 25 26 27 28 29 5. 30 31 32 33 34 6. 35 36 37 38 39 7. 40 41 42 43 44			
M. METHOD OF COLLECTION <input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT				N. EVALUATION REQUESTED FROM 1. CHECK OWNER 2. TO USER 3. PROMISER			
<input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify Below)				O. RESPONSIVE TO SPECIFIC REQUIREMENTS			
DIRECTED TO	ALIEN	OSB	SOV	ST	CASE OFFICER	HEADQUARTERS COMMENTS	
FIELD COMMENTS				 FILED CASE X-REF FILES 12 AUG 1970			
P.D.		P.D. CHIEF JFCLEICHHAUF		CASE OFFICER		DIVISION/STAFF SECTION	

FORM 25 USE PREVIOUS EDITIONS
7-65

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC BRAIN
SEARCHES FOR SECURITY INFORMATION

4

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY				FOR HEADQUARTERS USE ONLY			
A. FIELD OFFICE	B. R.F.U. CODE	C. CASE NUMBER	D. FORWARDING	E. REPORT TO	F. DATE	G. TIME	H. URGENT
1 2 3 4	11112 12345 15	1A 17 18 19 20	22 23 24 25 26	B	1 2 3 4	1 2 3 4	I U G
X.M.I.				0 8 0 7 9	3 7 1 8 7 0		
D. SUBJECT AND AREA Lack of Industrial and Commercial Security Problems/ Confidence in Government (Ecuador)				E. RELEASED MO. DA. YR. 27 30 31 32 33 34 35 36 37 38 39 40			
E. CONTACT Name, Title, Organization, Address Manuel J. Chevra, Jr. THE MACKENUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida				INDIVIDUAL NO. A-130680	F. TYPE CODE INDIVIDUAL ORGANIZATION REPORTER OTHER	G. AREA 1. DIPLOMATIC 2. MILITARY 3. ECONOMIC 4. POLITICAL 5. GENERAL 6. OTHER 7. COMMUNIST 8. COMMUNIST INTEREST 9. MI 6	
F. SUBJECT AREA None				ORGANIZATION NO. A154531	H. SUBJECT 1. DIPLOMATIC 2. MILITARY 3. ECONOMIC 4. POLITICAL 5. GENERAL 6. OTHER 7. COMMUNIST 8. COMMUNIST INTEREST 9. MI 6		
G. SUBJECT AREA None				INDIVIDUAL NO.	I. AREA 1. DIPLOMATIC 2. MILITARY 3. ECONOMIC 4. POLITICAL 5. GENERAL 6. OTHER 7. COMMUNIST 8. COMMUNIST INTEREST 9. MI 6		
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 HEADQUARTERS COMMENTS D CASE X-BKZ TLES 12 AUG 1970	J. USER DATA EXCHANGES (CHECK ONE) NO TO USA FROM USA	K. RESPONSIVE TO SPECIFIC REQUIREMENTS	
DIRECTED TO	ALIEN, OSS, SOV	INT	CASE OFFICER X. Eller				
FIELD COMMENTS							
C/S JFCleishaupt/cse		F.O. CHIEF JFCLEISHAUP		CASE OFFICER	DIVISION/STAFF/DEPT.		

FORM 25 USE PREVIOUS EDITIONS
7-62

SECRET

GROUP I
EXCLUDED FROM AUTOMATIC DOWN-
CLASSIFICATION AND RECLASSIFICATION

120-411

4

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS											
FOR FIELD USE ONLY						FOR HEADQUARTERS USE ONLY					
A. FIELD OFFICE		B. MSG. CODE				C. CASE NUMBER		FORWARDED NO. DA. IN		D. INDEX NO. DA. IN	
1	2	3	4	5	6	7	8	9	10	11	12
13	14	15	16	17	18	19	20	21	22	23	24
THIS		16 17 18 19 20				0 7 1 0		3 2 2 1 3 7 0		0 6 2 1 3 4 5	
E. SUBJECT AND AREA											
Expectation of Allende Victory/Fear of Industrial Violence/Interest in Developing Industrial Security Measures (Chile)											
F. CONTACT (Name, Title, Organization, Address)						INDIVIDUAL NO. <i>H130680</i>					
Name: J. Chavez, Jr. Title: MACKENZIE CORPORATION Address: 2150 Ponce de Leon Boulevard Coral Gables, Florida						INDIVIDUAL NO. <i>1151631</i>					
G. SOURCE (Name, Title, Organization, Address)						ORGANIZATION NO. <i>1151631</i>					
Source:						INDIVIDUAL NO. <i>1151631</i>					
H. METHOD OF COLLECTION						ORGANIZATION NO. <i>1151631</i>					
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT						EVALUATION REQUESTED FROM					
<input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify below)						USERS ONLY EXCHANGES CHECK ONES					
DIRECTED TO: ALIEN OSS SOV INT: CASE OFFICER: <i>X</i> Giebler						RESPONSIVE TO SPECIFIC REQUIREMENTS					
FIELD COMMENTS											
HEADQUARTERS COMMENTS						28 JUL 1970					
I. DIVISION STAFF/DESP						Signature					
C/S: JFGleicher/ess						F.O. CHIEF: JFGLEICHAF					
CASE OFFICER						DIVISION STAFF/DESP					

FORM 25 USE PREVIOUS EDITIONS
7-68

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNgrading AND DECLASSIFICATION

4

120-811

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. DE	G. INDEX	H. DE
X M I N	11 12 13 14 15	16 17 18 19 20	MD. DA. TA.	1 2 3 4 5	6	7 8 9 10 11 12 13	14 15 16
			22 23 24 25 26	27 28 29 30 31		32 33 34 35 36	
			07150	2131710			
B. SUBJECT AND AREA Background on Carlos Loures				EXTRA CLASS RECORD RELEASED			
				MD. DA. TA.			
(Result)				27 38 39 40 41 42 43 44			
E. CONTACT NAME, TITLE, ORGANIZATION, ADDRESS Norman J. Chevra, Jr. THE WACKEROUT CORPORATION 3250 Paseo de Lago Boulevard Corral Gables, Florida				INDIVIDUAL NO. A150680			
F. SOURCE NAME, TITLE, ORGANIZATION, ADDRESS SOURCE				INDIVIDUAL NO. A154531			
G. SUB-SOURCE NAME, TITLE, ORGANIZATION, ADDRESS				ORGANIZATION NO.			
				SUBJECT			
				AREAS			
				1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44			
				INDIVIDUAL NO.			
				ORGANIZATION NO.			
				OTHER			
				COMBINED WITH			
				INSUFFICIENT INTEREST			
H. METHOD OF COLLECTION				EVALUATION REQUESTED FROM			
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT				JIP ONLY EXCHANGES INTER-CASES			
<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	
				Riebler			
FIELD COMMENTS				CIO JUL 1970			
				FILE			
				CASE			
				X-237			
				FILE			
CIO				P.D. CHIEF			
JPGleichtauf/cso				JPGLEICHNAUT			
FORM 25 USE PREVIOUS EDITIONS				CASE OFFICER DIVISION/STAFF DESK			

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWN-
LOADING AND AUTOMATIC RETENTION

4

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY									
A. FIELD OFFICE	B. REPORT NUMBER	C. REC. CODE	D. CASE NUMBER	E. RECEIVED	F. REPORT NO.	G. DATE	H. TIME	I. SU	J. U	K. SUBJECT AND AREA	L. RELEASED	M. DATE	N. TIME	O. SU	P. U				
X-NIN										Probable Soviet Mi-10 Helicopter at Medellin Airfield (Colombia)									
G. CONTACT (Name, Title, Organization, Address)										INDIVIDUAL NO.	44. TYPE OO-E		45. SUBMISSION						
Manuel J. Chávez, Jr. THE MACADAM CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida										A 130640	GRAPHICS MAPS PUBLICATIONS ECONOMIC OTHER		46. SUBMITTED						
H. SOURCE (Name, Title, Organization, Address)										ORGANIZATION NO.	SUBJECT		AREA						
										A 130640	47. PERSONNEL 48. EQUIPMENT 49. MATERIALS 50. INFORMATION 51. PROPERTY 52. CONTRACTS 53. CONTRACTOR 54. CONTRACTOR'S 55. CONTRACTOR'S 56. CONTRACTOR'S 57. CONTRACTOR'S 58. CONTRACTOR'S 59. CONTRACTOR'S 60. CONTRACTOR'S 61. CONTRACTOR'S 62. CONTRACTOR'S 63. CONTRACTOR'S 64. CONTRACTOR'S 65. CONTRACTOR'S 66. CONTRACTOR'S 67. CONTRACTOR'S 68. CONTRACTOR'S 69. CONTRACTOR'S 70. CONTRACTOR'S 71. CONTRACTOR'S 72. CONTRACTOR'S 73. CONTRACTOR'S 74. CONTRACTOR'S 75. CONTRACTOR'S 76. CONTRACTOR'S 77. CONTRACTOR'S 78. CONTRACTOR'S 79. CONTRACTOR'S 80. CONTRACTOR'S 81. CONTRACTOR'S 82. CONTRACTOR'S 83. CONTRACTOR'S 84. CONTRACTOR'S 85. CONTRACTOR'S 86. CONTRACTOR'S 87. CONTRACTOR'S 88. CONTRACTOR'S 89. CONTRACTOR'S 90. CONTRACTOR'S 91. CONTRACTOR'S 92. CONTRACTOR'S 93. CONTRACTOR'S 94. CONTRACTOR'S 95. CONTRACTOR'S 96. CONTRACTOR'S 97. CONTRACTOR'S 98. CONTRACTOR'S 99. CONTRACTOR'S		47. PERSONNEL 48. EQUIPMENT 49. MATERIALS 50. INFORMATION 51. PROPERTY 52. CONTRACTS 53. CONTRACTOR 54. CONTRACTOR'S 55. CONTRACTOR'S 56. CONTRACTOR'S 57. CONTRACTOR'S 58. CONTRACTOR'S 59. CONTRACTOR'S 60. CONTRACTOR'S 61. CONTRACTOR'S 62. CONTRACTOR'S 63. CONTRACTOR'S 64. CONTRACTOR'S 65. CONTRACTOR'S 66. CONTRACTOR'S 67. CONTRACTOR'S 68. CONTRACTOR'S 69. CONTRACTOR'S 70. CONTRACTOR'S 71. CONTRACTOR'S 72. CONTRACTOR'S 73. CONTRACTOR'S 74. CONTRACTOR'S 75. CONTRACTOR'S 76. CONTRACTOR'S 77. CONTRACTOR'S 78. CONTRACTOR'S 79. CONTRACTOR'S 80. CONTRACTOR'S 81. CONTRACTOR'S 82. CONTRACTOR'S 83. CONTRACTOR'S 84. CONTRACTOR'S 85. CONTRACTOR'S 86. CONTRACTOR'S 87. CONTRACTOR'S 88. CONTRACTOR'S 89. CONTRACTOR'S 90. CONTRACTOR'S 91. CONTRACTOR'S 92. CONTRACTOR'S 93. CONTRACTOR'S 94. CONTRACTOR'S 95. CONTRACTOR'S 96. CONTRACTOR'S 97. CONTRACTOR'S 98. CONTRACTOR'S 99. CONTRACTOR'S						
I. SUB-SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.	MISSION-ONLY EXCHANGES (CHECK ONE)		RESPONSIVE TO SPECIFIC REQUIREMENTS						
											NO		NO						
											TO USSR		TO USSR						
											FROM USSR		FROM USSR						
FIELD COMMENTS										HEADQUARTERS COMMENTS									
Direct to International Div (Rheilisr)										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 _____ TITLE _____									
C/S JFlemmessey/cas		F.O. Chair JPGLEIGHAUE		Case Officer		Division/Staff/Desk													

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY				FOR HEADQUARTERS USE ONLY			
A. FIELD OFFICE	B. REPORT NUMBER	C. RFD CODE	D. CASE NUMBER	E.	RECEIVED	F. DATED	G. INDEXED
1 2 3 4 5	6 7 8 9 10	11 12 13 14 15	16 17 18 19 20	21	MR. DA. YR.	22 23 24 25 26	27 28 29 30 31 32 33
X M E M				25	0 3 3 1 0	0 6 4 2 6 7 0	34 35 36
F. SUBJECT AND AREA				RELEASED			
Presidential Elections/Student Riots at National University/Maintenance Problems with Soviet Supplied Trolley Cars and Jeeps/Huge Soviet Helicopter to be Used During Construction of Pipeline/Recent Insurgency				EXTRA EDITION, RECD	MR.	DA.	YR.
				27 28 29	40 41 42 43	44	
G. CONTACT (Name, Title, Organization, Address) (Colombia)				INDIVIDUAL NO.	TYPE OF F.		H. DATE DISSEMINATED
Manuel J. Chaves, Jr. THE WACKENUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida				A-130620	GRAPHICS/IMAGES, PUBLICATIONS, REPORTS, OTHER		
I. SOURCE (Name, Title, Organization, Address)				ORGANIZATION NO.	SUBJECT		AREA
Same				A-154-31	A. COMMUNISM		1 2 3 4 5
J. SUB-SOURCE (Name, Title, Organization, Address)				INDIVIDUAL NO.	B. SPIONAGE		6 7 8 9
					C. SUBVERSIVE		10 11 12 13
					D. SPYING FOR ADVERSARY		14 15 16
				ORGANIZATION NO.	E. INSURGENCY		17 18 19
					F. FOREIGN AGENT		20 21 22 23
				INDIVIDUAL NO.	G. COMMERCIAL INTEREST		24 25 26
					H. SPYING FOR INTEREST		27 28 29
K. METHOD OF COLLECTION				EVALUATION REQUESTED FROM	USSR ONLY EXCHANGES (CHECK ONE)		RESPONSIVE TO SPECIFIC REQUIREMENTS
<input checked="" type="checkbox"/> Telephone <input type="checkbox"/> Trip Report					NO		
<input type="checkbox"/> Other Document <input type="checkbox"/> Other (Specify below)					TO USSR		
					FROM USSR		
FIELD COMMENTS				HEADQUARTERS COMMENTS			
Please direct to: International Division (Riehler)				08 APR 1970			
				PLEX _____			
				CASE _____			
				X-REF _____			
				FILE # M			
111							
C/S		F.O. Chart		Case Officer		Division/Staff/Desk	
J. Hennessey/CSS		J. GLEICHHAUF					

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(When Filled In)

K-65-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY												FOR HEADQUARTERS USE ONLY											
A. FIELD OFFICE	B. REPORT NUMBER	C. INFO. CODE	D. CASE NUMBER	E.	F.	G.	H.	I.	J.	K.	L.	M.	N.	O.	P.	Q.	R.	S.	T.	U.	V.	W.	
X MTH	6 7 8 9 10	11 12 13 14 15	16 17 18 19 20	21			RECEIVED	INFO. 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	21 22 23 24 25 26	27 28 29 30 31	22 23 24	25 26			
E. SUBJECT AND AREA Increased Income Tax to Help Educational System/Development of Oil Field in the Northeast/Construction of Oil Pipeline/Foreign Squeeze Being Paid for Concessions/Rumored Danger of Nationalization of Foreign Holdings.												RELEASED											
F. CONTACT (Name, Title, Organization, Address) (Leave Blank)												INDIVIDUAL NO. A 130680											
Manuel J. Chaves, Jr. THE MACLENUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida												ORGANIZATION NO. A 154531											
G. SOURCE (Name, Title, Organization, Address) Same												INDIVIDUAL NO.											
H. SUB-SOURCE (Name, Title, Organization, Address)												ORGANIZATION NO.											
I. 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) <input type="checkbox"/> NO <input type="checkbox"/> TO USSR <input type="checkbox"/> FROM USSR RESPONSE TO SPECIFIC REQUIREMENTS											
FIELD COMMENTS Direct to International Division (Reller)												HEADQUARTERS COMMENTS GS APR 1970											
												FILED 161											
C/S JFlennessay/css				F.O. Chief JFGLEICHAU				Case Officer				Division Staff Case											

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(When Filled In)

15-45-21

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY				FOR HEADQUARTERS USE ONLY			
A. FIELD OFFICE	B. REPORT NUMBER	C. PEG CODE		D. CASE NUMBER	E. RECEIVED MO. DA. YE.	F. REPORT NO. MO. DA. YE.	
		11	12			13	14
1 2 3 4 5	6 7 8 9 10			16 17 18 19 20	21	22 23 24 25 26	27 28 29 30 31 32 33
2 3 4 5	6 7 8 9			4 9 4 0 3	X 0 3 2 7 0	0 6 4 1 6 7 0	1 4 2 5 2 6
F. SUBJECT AND AREA				EXTRA MESSAGE RECORD			
President Velasco Suffers Ill Health (Ecuador)				RELEASED MO. DA. YE.			
G. CONTACT (Name, Title, Organization, Address) <input checked="" type="checkbox"/> Manuel J. Caver, Jr. The Wachenbut Corporation 3200 Ponce de Leon Blvd. Coral Gables, Florida				H. SOURCE (Name, Title, Organization, Address) <input type="checkbox"/> [Redacted]			
				I. ORGANIZATION NO. A-150680 J. TYPE CODE ANALYST-MAP PURCHASE-REPORTS, OTHER			
				K. INDIVIDUAL NO. A-154531 L. SUBJECT 1. ANALYST 2. MAP 3. PURCHASE 4. REPORTS, OTHER			
				M. ORGANIZATION NO. N. INDIVIDUAL NO. O. AREA 1. ANALYST 2. MAP 3. PURCHASE 4. REPORTS, OTHER			
				P. ORGANIZATION NO. Q. INDIVIDUAL NO. R. AREA 1. ANALYST 2. MAP 3. PURCHASE 4. REPORTS, OTHER			
S. METHOD OF COLLECTION <input checked="" type="checkbox"/> Telephone <input type="checkbox"/> Other Document <input type="checkbox"/> Trip Report <input type="checkbox"/> Other (specify below)				T. EVALUATION REQUESTED FROM U. DISSEMINATION EXCHANGES (CHECK ONE) <input type="checkbox"/> NO <input type="checkbox"/> TO-USSR <input type="checkbox"/> FROM-USSR V. RESPONSIVE TO-SPECIFIC REQUIREMENTS			
FIELD COMMENTS				HEADQUARTERS COMMENTS			
Please direct to: Int'l Div (Meller)				09 APR 1970			
				FILE CASE Z-REP PARS			
C/P JPC/messsey:pmv		P.D. Chief JPC/JZ/CHAP		Case Officer		Division/Staff Desk	

FORM 25
3-64
Obsolete previous
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15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY				
A. FIELD OFFICE	B. REPORT NUMBER	C. REG. CODE	D. CASE NUMBER	E.	RECEIVED	REPORT NO.	DATE	FILED	INDEXED
1 2 3 4 5	6 7 8 9 10	11 12 13 14 15	16 17 18 19 20	21	MO: DA: TA:	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
X H I N									
F. SUBJECT AND AREA									
Panamanian National, Julian MENDO Ruis, Deported From El Salvador/Limited Biographies (Panama/El Salvador/Chile)									
G. CONTACT (Name, Title, Organization, Address) Henry T. Saylor, Department Manager THE MACDONALD CORPORATION 300 Bird Road Carol City, Florida 5-112050					INDIVIDUAL NO. 1 75 YS 30	AN	TYPE CODE	RELEASED	
					ORGANIZATION NO. 1 75 YS 71	SUBJECT	AREA		
H. SOURCE (Name, Title, Organization, Address) Same					INDIVIDUAL NO. 1 75 YS 71	1 2 3 4 5 6 7 8 9 10	1 2 3 4 5 6 7 8 9 10		
I. SUB-SOURCE (Name, Title, Organization, Address)					ORGANIZATION NO.	1 2 3 4 5 6 7 8 9 10	1 2 3 4 5 6 7 8 9 10		
J. METHOD OF COLLECTION					EVALUATION REQUESTED FROM	USSR ONLY EXCHANGES (CHECK ONE)	RESPONSIVE TO SPECIFIC REQUIREMENTS		
<input checked="" type="checkbox"/> Interview <input type="checkbox"/> Trip Report						NO			
<input type="checkbox"/> Other Document <input type="checkbox"/> Other (specify below)						TO USSR			
						FROM USSR			
FIELD COMMENTS ATTN: OSS Please advise if this information is of interest. These type of incidents occur occasionally and we can obtain detailed information if required.					HEADQUARTERS COMMENTS 20 MAR 1970				
					<p style="text-align: center;">FLEX</p> <p style="text-align: center;">CASE</p> <p style="text-align: center;">X-REF</p> <p style="text-align: center;">PENS</p>				
C/S COLLECTOR/CSA		F.O.C. F. GLEICHNER		Case Officer		Division/Section/Desk			

FORM 25
3-66
Obsoletes previous editions

SECRET

GPO: 1970 OMB APPROVED
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SECRET

(When Filled In)

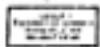
44-20-50

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

FOR FIELD USE ONLY				FOR HEADQUARTERS USE ONLY			
A. REF ID OFFICE	B. REPORT NUMBER	C. FDO CODE	D. CASE NUMBER	E. RECEIVED	F. REPORT NO.	G. FDO X	H. FDO Y
1 2 3 4 5	6 7 8 9 10	11 12 13 14 15	16 17 18 19 20 21	10 11 12 13 14 15	22 23 24 25 26 27	28 29 30 31 32 33	34 35 36 37 38 39
X MINI				3	1 2 2 2 7	3 7 7 6 3 6 7	
F. SUBJECT AND AREA Growing Disparity Between the Government and Business Community (Colombia)				EXTRA JURISDICTION RELEASE CODE NO. 00 00 00 00 00 00 00 00 00 00 00 00			
G. CONTACT NAME, TITLE, ORGANIZATION, ADDRESS George Wackenbush, President WACKENBUSH SERVICES INC. 3280 Ponce De Leon Blvd. Coral Gables, Florida				INDIVIDUAL NO.	40. TYPE OF SUBJECT	41. CLASSIFICATION RATED	
				42. INDIVIDUAL NO.	43. SUBJECT	44. AREA	
				45. ORGANIZATION NO.	46. SUBJECT	47. AREA	
				48. INDIVIDUAL NO.	49. SUBJECT	50. AREA	
				51. ORGANIZATION NO.	52. SUBJECT	53. AREA	
				54. INDIVIDUAL NO.	55. SUBJECT	56. AREA	
				57. ORGANIZATION NO.	58. SUBJECT	59. AREA	
J. METHOD OF COLLECTION				EVALUATION REQUESTED FROM	ISSUE ONLY EXCHANGES (CHECK ONE)	RESPONSIVE TO SPECIFIC REQUIREMENTS	
<input checked="" type="checkbox"/> Interview	<input type="checkbox"/> Title Report			TO USIS	FROM USIS		
<input type="checkbox"/> Other Document	<input type="checkbox"/> Other (specify below)						
FIELD COMMENTS				HEADQUARTERS COMMENTS			
C/S GCHQ/RCG/CPS		F.O. Chief JPGLEICHNAUP		Case Officer		Division/Supervision D-11-33-11-11-11	

FORM 25
G-66
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CENTRAL INTELLIGENCE AGENCY

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CONTROLLED DISSEM

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

NO DISSEM ABROAD

COUNTRY Colombia

REPORT NO

DC-7-371/37763-67

SUBJECT

Growing Discrepancy between the
Government and Business Community

DATE DISTR.

10 Jan 68

NO. PAGES

1

REFERENCES

CIRL C-DC7-53900

DATE OF INFO. 4 Dec 67 and earlier

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

THIS IS UNEVALUATED INFORMATION

SOURCE

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

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

- 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 immense problems due to restrictive legislation on the percentage of capital which may be removed from the country. It is the consensus of the business community that this law will be changed within the next eight months, as a result of pressure by the business community upon the government.
- 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.

INFORMATION REPORT INFORMATION REPORT

 YES

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

 YES

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(When Filled In)

11-20-50

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS F-15-45-21															
FOR FIELD USE ONLY				FOR HEADQUARTERS USE ONLY											
A. FIELD OFFICE	B. REPORT NUMBER	C. REG. CODE	D. CASE NUMBER	RECEIVED				EXCHANGED							
1 2 3 4 5	6 7 8 9 10	11 12 13 14 15	16 17 18 19 20	17	18	19	20	21	22	23	24				
X N T M I				X	1 2 2 7 7	3 7 9 1 9 0 7									
F. SUBJECT AND AREA Factors Bearing on the Economic and Political Front/ Assessment of Insurgent Capability															
(Ecuador)															
G. CONTACT NAME, TITLE, ORGANIZATION, ADDRESS				INDIVIDUAL NO.				TYPE QD-E							
George Wackenbush, President Wackenbush Services, Inc. 3260 Bonce de Leon Blvd. Coral Gables, Florida								GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER							
H. SOURCE (Name, Title, Organization, Address)															
I. SUB-SOURCE (Name, Title, Organization, Address)				INDIVIDUAL NO.				SUBJECT							
								1. COMMERCIAL 2. POLITICAL 3. MILITARY 4. SPYING FOR 5. SPYING AGAINST 6. OTHER							
				ORGANIZATION NO.				7. COMMERCIAL 8. POLITICAL 9. MILITARY 10. SPYING FOR 11. SPYING AGAINST 12. OTHER							
J. METHOD OF COLLECTION				EVALUATION REQUESTED FROM				USSR ONLY EXCHANGE (CHECK ONE)				RESPONSIVE TO SPECIFIC REQUIREMENTS			
<input checked="" type="checkbox"/> Interview <input type="checkbox"/> Trip Report								<input type="checkbox"/> NO							
<input type="checkbox"/> Other Document <input type="checkbox"/> Other (Specify below)								<input type="checkbox"/> TO USSR							
								<input type="checkbox"/> FROM USSR							
FIELD COMMENTS				HEADQUARTERS COMMENTS											
C/S		F.O. Chief		Case Officer		Division/Staff									
FORM 25 3-66		TELETYPE													
CONFIDENTIAL												3 (25-41)			

SECRET



CONTROLLED DISSEM

C-0-E-F-1-D-E-A-1-T-I-A-L

NO DISSEM ABROAD

COUNTRY Ecuador

REPORT NO.

OO-D-321/37719-67

SUBJECT

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

DATE DISTR.

10 Jan 68

NO PAGES 1

REFERENCES 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 AFKN 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.

-END-

INFORMATION REPORT - INFORMATION REPORT

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2023

C-0-E-F-1-D-E-A-1-T-I-A-L

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TG

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F-15-46-31

CLASSIFICATION UNCLASSIFIED OR CLASSIFIED BY CLASSIFIER		DEPARTMENT OF DEFENSE INTELLIGENCE EVALUATION REPORT																				
TO: (For Collection Manager's Use) <i>X-MIMI Helms</i>		SR NUMBER 321137919/67	IR DATE 680110	DATE REC'D BY ADDRESSEE 680117																		
THRU:		SICR NUMBER OTHER REFERENCE <i>Coal</i>	DATE IN SR OR IR BY EVALUATOR 9 Feb '68																			
SUBJECT: Factors Creating S.M. Economic and Political Environment		TARGET COUNTRY EC	IR ORIGINATOR 356																			
<p>NOTE TO EVALUATOR: Do not complete this evaluation unless you have responsibility for subject matter in the Report. Write appropriate number in boxes below:</p> <table border="1"> <tr> <td>A. USABILITY</td> <td>B. VALIDITY</td> <td>C. HOW MUCH OF THIS INFORMATION IS BEING REPORTED FOR THE FIRST TIME</td> </tr> <tr> <td>1. GREAT 2. MODERATE 3. SLIGHT 4. NONE (See Remarks)</td> <td>1. PROBABLY TRUE 2. CANNOT JUDGE 3. DOUBTFUL (See Remarks)</td> <td>1. ALL 2. MOST 3. SOME 4. NONE</td> </tr> <tr> <td><input type="checkbox"/> 2</td> <td><input type="checkbox"/> 2</td> <td><input type="checkbox"/> 2</td> </tr> </table> <table border="1"> <tr> <td>D. WAS REPORT RECEIVED BY REQUIREMENT SUSPENSE DATE</td> <td>E. REASON FOR EVALUATION</td> <td>F. IF REPORT WAS IN RESPONSE TO A SICR OR DIRM III ITEM, IT SAT- ISFIED REQUIREMENT</td> </tr> <tr> <td>1. YES 2. NO 3. NOT APPLICABLE</td> <td>1. SICR OR DIRM III 2. REQUEST BY COLLECTOR 3. SELECTION BY COLLECTION MANAGER 4. INITIATIVE</td> <td>1. COMPLETELY 2. PARTIALLY 3. NOT AT ALL</td> </tr> <tr> <td><input type="checkbox"/> 3</td> <td><input type="checkbox"/> 4</td> <td><input type="checkbox"/></td> </tr> </table>					A. USABILITY	B. VALIDITY	C. HOW MUCH OF THIS INFORMATION IS BEING REPORTED FOR THE FIRST TIME	1. GREAT 2. MODERATE 3. SLIGHT 4. NONE (See Remarks)	1. PROBABLY TRUE 2. CANNOT JUDGE 3. DOUBTFUL (See Remarks)	1. ALL 2. MOST 3. SOME 4. NONE	<input type="checkbox"/> 2	<input type="checkbox"/> 2	<input type="checkbox"/> 2	D. WAS REPORT RECEIVED BY REQUIREMENT SUSPENSE DATE	E. REASON FOR EVALUATION	F. IF REPORT WAS IN RESPONSE TO A SICR OR DIRM III ITEM, IT SAT- ISFIED REQUIREMENT	1. YES 2. NO 3. NOT APPLICABLE	1. SICR OR DIRM III 2. REQUEST BY COLLECTOR 3. SELECTION BY COLLECTION MANAGER 4. INITIATIVE	1. COMPLETELY 2. PARTIALLY 3. NOT AT ALL	<input type="checkbox"/> 3	<input type="checkbox"/> 4	<input type="checkbox"/>
A. USABILITY	B. VALIDITY	C. HOW MUCH OF THIS INFORMATION IS BEING REPORTED FOR THE FIRST TIME																				
1. GREAT 2. MODERATE 3. SLIGHT 4. NONE (See Remarks)	1. PROBABLY TRUE 2. CANNOT JUDGE 3. DOUBTFUL (See Remarks)	1. ALL 2. MOST 3. SOME 4. NONE																				
<input type="checkbox"/> 2	<input type="checkbox"/> 2	<input type="checkbox"/> 2																				
D. WAS REPORT RECEIVED BY REQUIREMENT SUSPENSE DATE	E. REASON FOR EVALUATION	F. IF REPORT WAS IN RESPONSE TO A SICR OR DIRM III ITEM, IT SAT- ISFIED REQUIREMENT																				
1. YES 2. NO 3. NOT APPLICABLE	1. SICR OR DIRM III 2. REQUEST BY COLLECTOR 3. SELECTION BY COLLECTION MANAGER 4. INITIATIVE	1. COMPLETELY 2. PARTIALLY 3. NOT AT ALL																				
<input type="checkbox"/> 3	<input type="checkbox"/> 4	<input type="checkbox"/>																				
<p>REMARKS: Use this space to amplify responses checked above. Comment, when appropriate, how reporting could be improved, how the information may be used, include suggestions for follow-up.</p> <p><i>This report will serve as a valuable addition to our data base for Canada.</i></p>																						
<p>DD FORM 1 APR 64 PREVIOUS EDITIONS ARE OBSOLETE.</p> <p>144-26-20 F-15-46-31</p>																						
<p>NAME OF EVALUATOR <i>Jon Heggan (1L+.)</i></p>																						

SECRET
(When Filled In)

14-20-50

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS F-15453																			
FOR FIELD USE ONLY				FOR HEADQUARTERS USE ONLY															
A. FIELD OFFICE	B. REPORT NUMBER	C. REG. CODE	D. CASE NUMBER	RECEIVED			EXTRA INFORMATION			RELEASED									
				REG.	DA.	TM.	21	22	23	24	25	26	27	28	29				
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F. SUBJECT AND AREA				Guerrilla Operations (Colombia)															
G. CONTACT (Name, Title, Organization, Address)				INDIVIDUAL NO.			SUBJECT			AREA									
George WACKENHUT, President Wackenhet Services, Inc. 3280 Ponce de Leon Blvd. Coral Gables, Florida <i>4-17-253</i>				<i>M-15453</i>			<input checked="" type="checkbox"/> GRAPHICS, MAPS, <input type="checkbox"/> PUBLICATIONS, <input type="checkbox"/> REPORTS, OTHER			<input type="checkbox"/> INDIVIDUAL <input type="checkbox"/> GROUP <input type="checkbox"/> ORGANIZATION <input type="checkbox"/> SOURCE <input type="checkbox"/> OTHER <input type="checkbox"/> SPY			<input type="checkbox"/> NOT <input type="checkbox"/> DISSEM- <input type="checkbox"/> INATED						
H. SOURCE/IDENTITY (Name, Organization, Address)				ORGANIZATION NO.															
				<i>S-15453</i>															
I. SUB-SOURCE (Name, Title, Organization, Address)				INDIVIDUAL NO.			SUBJECT			AREA									
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J. METHOD OF COLLECTION				EVALUATION REQUESTED FROM			USER ONLY EXCHANGES (CHECK ONE)			RESPONSIVE TO SPECIFIC REQUIREMENTS									
<input checked="" type="checkbox"/> Interview <input type="checkbox"/> Other Document				<input type="checkbox"/> Trip Report <input type="checkbox"/> Other (Specify below)			<input type="checkbox"/> NO <input type="checkbox"/> TO USSR <input type="checkbox"/> FROM USSR			<i>JRG</i>									
FIELD COMMENTS				HEADQUARTERS COMMENTS															
C/S 3-66		F.O. Chief JFCleichtauf		Case Officer		Divisional Head, Date		<i>P</i>											
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CENTRAL INTELLIGENCE AGENCY

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NO. DISSEM ABROAD

COUNTRY Colombia

REPORT NO.

OO- D-321/37629-67

SUBJECT Guerrilla Operations

DATE DISTR.

2 Jan 68

NO. PAGES 2

REFERENCE CIRL: C-DC7-58550
(356)

DATE OF INFO. 4 Dec 67 and earlier

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

THIS IS UNEVALUATED INFORMATION

SOURCE

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

[This report was developed by an 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 Norulanda, 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 ON REPORT

U YES

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S YES

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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.

-end-

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