

[File nos: A-15-45-31]

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION: DCD/F10/280

ROOM: 913 Key Bldg

DELETIONS, IF ANY:

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE.

10. Wackenhet Corporation

HH 23731

Material retrieved through
use of supplementary index.

DIRECTORATE OF
INTELLIGENCECLASSIFICATION
CONFIDENTIAL

REPORT NO. 00-A(S)-32206270-74

DATE 19 March 1974

COUNTRY Algeria

NO. PAGES 1

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

III 20012

12 March 1974

AF/H/Algeria
ATTN: Polly Ann Novell
6 C 35 Hqs.

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

E-2 IMPDET CL BY 007622

CONFIDENTIAL
(when filled in)

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FIELD OFFICE		PRO. CODE		CASE NUMBER		FORWARDED		PROXY FORWARD NO.		RELEASER	
1 2 3 4		11 12 13 14 15		16 17 18 19 20		MO DAY YR	X	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20		1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	
SUBJECT AND AREA											
Possible Identification and Surveillance of "CIA Agents" by the Algerian Security Service											
(ALGERIA) Contact (Name, Title, Organization, Address)											
Justin F. Gleichauf Vackenbut Corporation 3220 Ponce De Leon Boulevard Coral Gables, Florida											
SOURCE (Name, Title, Organization, Address)											
Same as above.											
SUB-SOURCE (Name, Title, Organization, Address)											
METHOD OF COLLECTION											
INTERVIEW		THIRD REPORT		EVALUATION REQUESTED FROM		ISSUED ONLY EXCHANGED TELETYPE OTHER		RESPONSIVE TO SPECIFIC REQUIREMENTS			
OTHER DOCUMENT		OTHER (specify below)									
DIRECTED TO	SUP	SOV	INT	CASE OFFICER		HEADQUARTERS COMMENTS					
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.									
OSS		F.O. CHIEF		CASE OFFICER		DIVISION/STAFF/DESK					
J. P. Hennessey		Mathewaring		EDAMUS		DSS					

FORM 25. USE PREVIOUS EDITIONS
7-72

CONFIDENTIAL

CLL BY 007622
EX-2 IMP. DET.

3

COPIES TO: E. F. T. 1116-52 MAR 74 DATED
CITE RECV'D 1000 AM 10499
U.S. WASHINGTON
ATLANTA SUPPORT BUREAU/CSD CLEVELAND
FBI ATL REPORT
SOURCE: JUSTIN P. GLEICHNER, RACEHRAFT CORPORATION, 3533
POLICE DR. LEON BOULEVARD, CIVIL BALLES, FLORIDA
FILED: 1116-52

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

SOURCE U.S. CITIED, A FORMER INTELLIGENCE OFFICER WHO IS EMPLOYED WITH A FIRM THAT CONDUCTS BUSINESS ON A WORLDWIDE SCALE.

1. A REPRESENTATIVE OF A U.S. COMPANY WITH CONTRACTS IN ALGERIA
IN EARLY MARCH 1974 MADE A PERIODIC INSPECTION OF BUSINESS
SYSTEMS WITH A FINE LEVEL AND HIGH FREQUENCY OF HIGHLY DETAILED
CROSS-REFERENCE TO THE U.S. THE INSPECTOR REPORTED
THAT THIS IS THE TYPE OF INSPECTION INCONSIDERABLY OVERSTATED AND UP
TO DATE AS PERTAINING TO SECURITY OF U.S. CITIZENS, AND THAT
1. THE SECURITY AS A WHOLE OF THE POLITICAL PARTIES OF U.S.
POLITICS, GOVERNMENT, ETC., IS FAR TOO, TOO MUCH TOO VULNERABLE
TO SPYING AND SPYING AGAINST THEM BY THE COMMUNIST LEADERSHIP
OF THE U.S. IN FACT, IT SEEMED THAT ANYTHING

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

P. FIELD REACTIONS: Mr. GLASSCOCK, WHO AS YOU KNOW IS THE
FORMER CHIEF OF THE MIAMI AND DALLAS FIELD OFFICES, CURRENTLY
IS EMPLOYED WITH A COMMERCIAL TELETYPE CONTRACTUAL
ARRANGEMENTS ONWARD. HE LEADS THE INFORMATION CONTAINED IN THIS
REPORT WIRE BY CHANCE FROM A CO-WORKER WHO RETURNED FROM
ALBERTA EAST PLATE. MR. GLASSCOCK BELIEVES THAT THE INFORMATION
DOES NOT REQUIRE FURTHER FILE.

S. WIRE: J. P. TAYLOR, TYPE COPY OF
REPORT. I AM TELLING YOU THAT IT IS NOT A COPY. NO REPORT COPY MADE
TODAY CLEARLY INDICATES

14-00000
HH 20901

Julian NYIS Data/Reported from El Salvador

EN-20901

George S. Macaulay/bm

19 March 1970

cc: CI/LB

C/HB/2
3 D 4402 Eq.

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

2090

Julian HINE Basis/Reported from El Salvador

BN-20901

George S. Kammie/bn

19 Mar

cc: L/C/10

C/HB/2
I B 4402 Eq.

Attached for you
and possible interest
OO-A(3)-332/6120-
enclosure. Please
collection of the
is of some operat-
to your services.
incidents occur &
we can obtain de-
information if da
servicé specific
requirements which
to advance. We do
reply. Further d
of this material
your discretion

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v. of

209C

SECRET

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECT

FOR FIELD USE ONLY				PC		LDO	
A. FIELD OFFICE	B. REPORT NUMBER	C. REC'D DATE	D. CASE NUMBER	E. RECEIVED	F. FILED	G. INDEXED	
Z-12-10-6	0-2-8-0-7-5	1967-08-10-15	10-17-18-19-20	11-12-13-14-15	16-17-18-19-20	21-22-23-24-25	
C. SUBJECT AND AREA		Panamanian National, Julian EDO Ruiz, Reporter El Salvador/Limited Biographies (Panama/El Salvador/Chile)					
D. CONTACT (Name, Title, Organization, Address)				INDIVIDUAL			
Henry J. Sayler, Development Manager THE NACKENUT CORPORATION 300 Bird Road Coconut Gables, Florida				ORGANIZATION NO.			
E. SOURCE (Name, Title, Organization, Address)		INDIVIDUAL NO.		ORGANIZATION NO.			
Same							
F. SUB-SOURCE (Name, Title, Organization, Address)							
G. METHOD OF COLLECTION		EVALUATION REQUESTED FROM		USSR ONLY EXCHANGES (CHECK ONE)			
<input checked="" type="checkbox"/> Interview	<input type="checkbox"/> Trip Report			<input checked="" type="checkbox"/> TO USSR			
<input type="checkbox"/> Oral Document	<input type="checkbox"/> Other (Specify below)			<input type="checkbox"/> FROM USER			
FIELD COMMENTS		HEADQUARTERS COMMENTS					
ATTN: OSS		<p>Please advise if this information is of interest. These type of incidents occur occasionally and we can obtain censored information if desired.</p> <p style="text-align: right;"><i>Reb</i></p>					

SECRET

20910

SECRET

COUNTRY: Panama/El Salvador/Chile

XMIN OOA(S) 322/06120-70

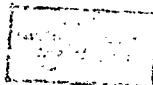
SUBJECT: Panamanian National, Julian NINO
Ruiz, Deported from El Salvador/
Limited Biographics

13 March 1970

1. On 5 and 6 Mar 70 guard personnel from The Wackenut Corporation were contracted to provide guard services for the subject to insure his departure from the US while changing planes at Miami International Airport. While supervising the guard service, the following information was obtained.
2. Subject is a Panamanian national, an alleged Communist, deported from El Salvador for political reasons. Government of Panama refused to accept entry of subject; Chile agreed to accept him. Subject had no passport or visa, only various "emergency" papers. Physical description: Black male, 5'6", 140 pounds, about 35 years of age, gold filled teeth.
3. Subject was being transported from El Salvador to Chile via La Chilean Airlines and arrived at the Miami International Airport at 221 hours on 5 Mar 70. He was taken to the Lan Chile VIP room where he was guarded until his time of departure at 0645 on 6 Mar 70 for his destination in Chile. There was to be a layover in Lima, Peru, where it was realized that subject might attempt an escape.
4. At the Miami International Airport subject was met by the Panama Consul General (name unknown) and the El Salvadoran Consul General, Ing Ricardo Dutriz, 208 Pan American Bank Building, 150 SE Third Avenue, Miami Florida, Telephone 371-3850. Both Consuls stated subject was being deported for political reasons. El Salvadoran Consul stated that subject was a criminal and a Communist; Panamanian Consul stated he was a criminal. Both considered subject to be dangerous and both felt that he might attempt an escape.
5. Subject's luggage contained a black beret with a red medallion shaped like a shield with gold stitching on it which was not read.
6. Subject allegedly was a member of a gang charged with murk and performing perverted acts on 20 people in El Salvador.
7. The attached paper contains a list of names, addresses, & numbers of individuals in Miami who subject was supposed to contact upon his arrival in the Miami area. When asked if he sight do so, his request was denied by officials. However, the El Salvadoran Consul General gave a copy of the document and I complied with his request. Subject was aware of a copy being made as nothing had been said in front of him; however, when the document was returned to him he immediately smelled if there was an odor of copier fluid; he was apparently satisfied the copy had not been made as he said nothing and just quietly p.may.

- end -

SECRET



HOTEL
EL CONTINENTAL
INTER-CONTINENTAL

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

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

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

Hernando Arias Guardia
4465040

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

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

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

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

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

En Lima - Peru

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

2090

OCUM 1

A-15-45-51

THE WACKENHUT CORPORATION**300 Bird Road
Coral Gables, Florida****PERSONNEL:**

A142050 - Wackenut, George - President

A154530 - Snyler, Henry I. Development Manager

A150680 - Chaves, Manuel J., Jr. (Jr.) - Vice Co.

A179729 - Martinez, Marty

A180822 - Brodie, Robert Earle

A177680 - Berkman, Bruce (Jr.) - Director of International Operations

A197768 - Berkman, Bruce

A201550 - Kunear, Edward Iss

REMARKS:

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

15-45-31

S E C R E T 221915Z JUN 76 STAFF

CITE DCD/HEADQUARTERS 13633

TO: PRIORITY DDC/MIAMI

FROM: OSG/FRENCH

SUBJECT: W.I. CASE 60805 - LA DIVISION REQUEST FOR CONTACT OF
JACKIE JUHI CORPORATION OFFICER

1. THIS CASE IS RESPONSIVE TO REQUIREMENT CONTROL NUMBER
CPLA-700449 AND OBJECTIVE 1.

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

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

3. LA DIVISION HAS EMPHASIZED THAT THIS REQUEST IS ONLY IN RESPONSE TO BERCKMANS REQUEST FOR CONTACT WITH THE AGENCY. LA DIVISION HAS NO OPERATIONAL INTEREST IN BERCKMANS NOR HIS COMPANY. OFFICE OF GENERAL COUNSEL HAS CONCURRED IN CONTACTING BERCKMANS BY DDC MIAMI. ED APPROVED BY 08687

S E C R E T

154531

DEN-263-75

Chief, Domestic Collection Division

25 June 1975

ITM : Operations Services Group/OSS (SStation)

Chief, Denver Field Office

Headquarters Inquiry re Private Intelligence Organization,
Denver, Colorado

REF : SStation/Walker telcon, 25 June 1975

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

2. On 24 June we received a phone call from a local agent of the FBI who had received the same information that you had passed on to us and was trying to run it down. We again denied any knowledge of such an organization. However, as the matter was rehashed among the DFO staff we recalled that a few months ago, shortly after the CIA expose first appeared in the New York Times, we received in the mail a brochure from The Wackenlut Corporation, 262 Navajo, Denver, Colorado, 80215. This organization was described as a private investigative service with capabilities beyond that of the average private investigator in that they are staffed with men and women formerly employed by the FBI, Secret Service and CIA. We also believe that under the list of services they offered was some type of electronic surveillance. Since this type of organization is of no interest to us we discarded the brochure and forgot about it until your inquiry prompted us to recall it.

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

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

PJWalker/drl
E2 IMPDET CL BY 008582

JAMES N. SOMMERVILLE

SECRET

15-45-31

JUN 23 1976
15-45-31~~SECRET~~ 231443Z JUN 76 STAFF

CITE DCO/MIA/I 13374

TO: DCO/HEADQUARTERS

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

SUBJ: CASE 65-623 - LA DIVISION REQUEST FOR CONTACT OF
WACKENHEUER CORPORATION OFFICER

REF ID: DCO/HEADQUARTERS 15633 A# 12197788

I AM SEEING DRUG MICKAEL JR., AT 2230 ON 24 JUNE 1976.
AT WACKENHEUER OFFICES. PLEASE ADVISE IF IT WOULD BE USEFUL PRIOR
TO THE MEETING TO KNOW SOMETHING OF THE CIRCUMSTANCES UNDERLYING
THE FINAL STATEMENT IN PARAGRAPH ONE OF REFERENT. #2 IMPDET CL
SUSPENSE.

~~SECRET~~

15-45-31

15-45-31
JUN 29 1976

SECRET 291430Z JUN 76 STAFF

CITE DCD/MIAMI 13387

TO: DCD/HEADQUARTERS

ATTN: OPERATIONS SERVICES GROUP (FRENCH)

15-45-31

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

FYI, BRUCE BERMANS TELEPHONED ME AT MY HOME LATE ON
28 JUNE 1976 TO TELL ME THAT AFTER CONSULTATIONS WITH
HIS ATTORNEY HE HAS DECIDED NOT TO SUE THE AGENCY.

E2 IMPDET CL BY 011668

SECRET

1C

15-45-31

CITE DOD/MAIL 13377.

TO: DOD/HEADQUARTERS

ATTN: DOD (FRENCH)

SUBJ: CASE 65895

REF: DOD/HEADQUARTERS 13683

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

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

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

4. IN DESCRIBING HIS DUTIES BERCKMANS DID DROP ONE MINOR PIECE OF INFORMATION WHICH MIGHT BE USEFUL AGAINST THE CURRENT PAGE 2 DOD/MAIL 13377 S E C R E T
JAMAICAN SITUATION. THROUGH A SUBCONTRACTOR HIS COMPANY IS CONSIDERING A CONTRACT IN JAMAICA WHICH WOULD PROVIDE CUSTODIAL SERVICES FOR REVERSE BAUXITE HOLDINGS WHICH THE COMPANY IS APPARENTLY PLANNING TO LOCATE. E2 IMPORT GL BY 011663
S E C R E T

15-45-31

HT-125-73

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

3 December 1973

Contact with ITT A 130

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 Juanito J. Chavez has very recently left his position with the Miami Field Office. He is now employed as a senior executive concerned with Latin American security matters for ITT. You will recall that Chavez had at one time a military assignment to the Miami Field Office and later was there briefly as a staff employee.

154531

2. Recipients to say, this office has not been in contact with ITT and we plan to have minimal contact with Mr. Chavez while overseas. Local geography and routine courtesy are such that on occasion an unintended social encounter may occur. Should we meet Mr. Chavez again no official business will be conducted of any kind.

BRUCE E. HANNAHAGEN

BEM:pw

cc: OSS (Watts)

E2 IMPDET CL BY 004473

2C

15-45-31

SECRET 221915Z JUN 76 STAFF

CITE DCD/HQDQUARTERS 15623

TO: PRIORITY 005/ MIAMI

FROM USG/FRENCH

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

1. THIS CASE IS RESPONSIVE TO REQUIREMENT CONTROL NUMBER CPLA-703444 AND OBJECTIVE V.

A LA DIVISION HAS REQUESTED DCD ASSISTANCE IN RECONTACTING ERIC BERCKMANS, JR., DIRECTOR OF INTERNATIONAL OPERATIONS OF WALTER BERCKMANS CORPORATION, CORAL GABLES, FLA. LA DIVISION PROVIDED THE FOLLOWING ADDRESS AND TELEPHONE NUMBER: 3941 MIDWAY ST, MIAMI, FLA. 33139 443-2269. BERCKMANS IS A FORMER AGENCY NON-OFFICIAL COVER OFFICER WHO WAS ASKED TO RETIRE FROM THE AGENCY IN 1970.

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

3. LA DIVISION HAS EMPHASIZED THAT THIS REQUEST IS ONLY IN RESPONSE TO BERCKMANS REQUEST FOR CONTACT WITH THE AGENCY. LA DIVISION HAS NO OPERATIONAL INTEREST IN BERCKMANS NOR HIS COMPANY. OFFICE OF GENERAL COUNSEL HAS CONCURRED IN CONTACTING BERCKMANS BY DCD MIAMI. BY IMPROST CL BY 00687

SECRET

15-45-31

60 2 125000

S E C R E T 021915Z OCT 73 STAFF

CITE DDCOMMIAMI 12422

BOD/WASHINGTON

ATTN: DEPUTY CHIEF, BOD (HORTON)

178729

SUBJ: SEASSTIAN CHARLES VOLPE

REF: HORTON/MATTHEWING 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 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 SEASSTIAN CHARLES VOLPE HAD BEEN APPREHENDED RECENTLY APPARENTLY IN THE COURSE OF INSTALLING A MIKE OR WIRE. THE CIRCUMSTANCES AND DATE ARE

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

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

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

(PEN) A179728 D179728 A179728
4. VOLPE, BY THE WAY, IN ADDITION TO THE NAME ALREADY PROVIDED, IS ALSO KNOWN AS SAM VOLPE, CHARLES S. VOLPE AND JUST PLAIN CHARLIE VOLPE. HE HAS APPARENTLY STARTED SOME SORT OF SECURITY BUSINESS KNOWN AS FLEX ALERT. A POSSIBLE COMPLICATING FACTOR IS OUR UNDERSTANDING THAT VOLPE HAS BEEN THE TOP WIRE MAN FOR LOCAL STATE'S ATTORNEY RICHARD GERSTEIN. GERSTEIN, AMONG OTHER THINGS, IS KNOWN FOR HIS EFFORTS TO BRING LOCAL CONSPIRACY CHARGES AGAINST THE WATERGATE GROUP, A PLAN WHICH WE BELIEVE ARCHIEALD COX SUCCESSFULLY BLOCKED.

179731

179732

14-00000
PAGE 3 DCD/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 BEST EXPLAINED BY THE FACT THAT A SENIOR MEMBER OF THE BUREAU KNOWS THAT MARTINEZ IS A FORMER AGENCY STAFFER. IN ADDITION, WE ARE TOLD THAT THIS INDIVIDUAL HAS A DISLIKE OF AND DISTINCTION FOR REGULAR LIAISON CHANNELS AT ANY LEVEL OF GOVERNMENT.

7. AS DISCUSSED WE ARE REPORTING THIS FOR THE RECORD IN THE BELIEF THAT ANGUS THUERNER AND PERHAPS OTHERS MIGHT WISH TO BE FOREWARNED. WE PLAN NO FURTHER ACTION UNLESS REQUESTED BY YOU. E2 IMPDET CL BY 004476

S E C R E T

CONFIDENTIAL**15-45-31**

DAL-108-72

1 May 1972

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

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

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

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

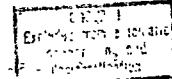
3. Would you please forward this to TSD. If I recall correctly one of the TSD representatives who visited Coral Cables was Paul Reilly.

A-130680

JUSTIN F. GLEICHAUZ

JNC/jb

Attachment

**CONFIDENTIAL**

15-45-31

SECRET

REF ID: A130680

SECRET 241607Z NOV 73 CITE CONTACTS/1A 1 2123

CONTACTS/WASHINGTON

ATTN: OSS (XUSULIV)

SUBJ: CASE 55539 - MINIATURE TRANSMITTERS

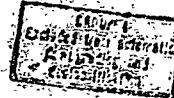
REF: CONTACTS/WASHINGTON 37573

A130680

WE WILL EXPECT RILEY AND ROHNER IN THE MIAMI FIELD OFFICE
ON 1 DEC 73. THEY WILL BE PICKED UP BY MARIO CHAVEZ OF THE
WACKERHUT CORPORATION AND TAKEN TO THE DEMONSTRATION.

SECRET

A154531



15-45-31

 SECRET

REF ID: A62131

S E C R E T 041338Z NOV 78 CITE CONTACTS/TA41 2116

CONTACTS/WASHINGTON

ATTN: OSS (MUSULIN) 130⁰⁰ 60

SUBJ: CASE 35539

MANUEL J. CHAVEZ, WACKENHUT CORP., ADVISES ME THAT NEW LOCAL
FACILITIES FOR TESTING EQUIPMENT REFERRED TO IN MIM-168-73
SHOULD BE COMPLETED BY ABOUT 20 NOV AND HE SUGGESTS THAT THE
DEMONSTRATION REQUESTED BY TSD TAKE PLACE ON 21 NOV. PLEASE ADVISE
IF THIS IS AGREEABLE TO TSD SO THAT ARRANGEMENTS CAN BE FIRMED UP.

GP-1

S E C R E T

IC

CONFIDENTIAL

F 15-45-31

MIM-178-70

29 October 1970

ATTN : Director, Domestic Contact Service
OSB (Masulin)

Chief, Miami Field Office

Minature Transmitters

MIM-160-70 of 21 Sep 70

S 154531 *Bon S 154531* 6
1. Referenced memo reported on a miniture transmitter developed
by Electro-Finders, Inc., a subsidiary of Wackenbut Protection Systems,
Coral Gables, Florida.

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

JUSTIN P. GLEICHAMP

JPG/cbs

CONFIDENTIAL

F 15-45-31

SECRET

Chief, Miami Field Office

29 October 1970

Director, Domestic Contract Service, OSS

B S 15-45-31

New Case #15-319 - Electro-Finder's Incorporated's Locating System
Request for Demonstration

▲ REF: 1 NDI-160-70 with attachments

1. This is new case opened to your office.

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

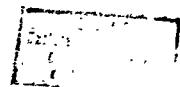
3. If it is possible to do so please arrange for a demonstration of subject equipment for TSD sometime in mid-November 1970, at the convenience of representatives of Electro-Finder's Incorporated. If such a demonstration is not possible in Florida, without incurring any cost to TSD/Special Devices Branch,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

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

JAMES R. MURPHY

OSMusulin/bm
cc: Services Div. (Control)

SECRET



SECRET

15-45-31

Director, Domestic Contact Service
 ATTN : OSS (Insulin)

21 September 1970
 MM-160-70

Chief, Miami Field Office

Miniature Transmitter

MUR : MM-145-70

Your Speed Letter of 3 September 1970

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

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

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

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

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

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

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

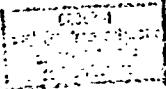
MR S-154551

2 C

JUSTIN F. CLEICHAUP

JFC:mjh

Attachment: Printed Material As Stated



~~B-67-353~~

~~14-20-50~~
~~WACKENHUT SERVICES~~

~~F-15-45-31 INC~~

13 December 1967

MEM-294-67

~~B-67-353~~

Director, Domestic Contact Service
ATTN : Services Division

Chief, Miami Field Office

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

Wackenbut Services Inc.

3280 Ponce de Leon Blvd.

Coral Gables, Florida

(Phone: 445-1481)

~~S-154531~~

1. On 27 Nov 67 CIO C. Guerrero met with Mr. Amarell, Vice President for Wackenbut Services Inc., with offices at 3280 Ponce de Leon Blvd., Coral Gables, Florida.

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

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

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

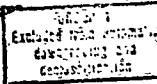
5. Mr. Amarell is most cooperative and even though he feels that some of the corporation security projects are privileged information, he also feels that members of the corporation will be able, at times, to provide useful information.

JULIE F. GLEICHART

CCG:mzb

① Copy 1 B-67-353 (John S. Amarell, Jr.)

CONFIDENTIAL



CONFIDENTIAL
(when filled in)

15-45-31

PROCESS SHEET FOR DCO COLLECTIONS

FIELD/ RESIDENT OFFICE	ORGANIZATION NUMBER			CASE NUMBER	FORWARDED MO. DAY YR	REPORTING A NO.		
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SUBJECT AND AREA

COVER AND RELATED OPERATIONAL LEAD/US COMPANY CONTRACT
WITH SOMATRACK

CONTACT (Name, Title, Organization, Address)

Bruce Hartman
Macmillan Corporation
3200 Paseo De Leon Boulevard
Coral Gables, Florida

INDIVIDUAL NO:

49 TYPE ODE

50 NOT DISSEMINATED

GRAPHICS, MAPS,
PUBLICATIONS,
REPORTS, OTHER

ORGANIZATION NO:

51 SUBJECT

52 HQ ELEMENT

SUFFICIENT
RELEVANT
TO ODE

53 TOO GENERAL

54 DATA SUPPLIED
BY OTHER
AGENCIES55 OTHER WIDE
DISSEMINATED56 INSUFFICIENT
INTEREST

SOURCE (Name, Title, Organization, Address)

Source

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SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY										
A. FIELD OFFICE	B. REQ. CODE	C. CASE NUMBER	D. FORWARDING	E. APPROVAL NO.	F. APPROVAL NO.	G. APPROVAL NO.	H. APPROVAL NO.	I. APPROVAL NO.							
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D. SUBJECT AND AREA Students at the University of Miami.					EXTRA DISSEMINATION RECORD				RELEASED						
					15	20	25	30	35	40	45	50			
					37	38	39	40	41	42	43	44			
					45	46	47	48	49	50	51	52			
E. CONTACT (Name, Title, Organization, Address) Robert Brodus WACKENHUT CORPORATION 100 Bldg Road Coral Gables, Florida.					INDIVIDUAL NO.	180822	TYPE OO-E	48	49	50	51	52	53		
					ORGANIZATION NO.	1-154531	SUBJECT	47	48	49	50	51	52		
					INDIVIDUAL NO.	180822	1. SUPPLY	53	54	55	56	57	58		
					ORGANIZATION NO.	1-154531	2. REQUEST	59	60	61	62	63	64		
					INDIVIDUAL NO.	180822	3. ANALYSIS	65	66	67	68	69	70		
					ORGANIZATION NO.	1-154531	4. TOO GENERAL	71	72	73	74	75	76		
					INDIVIDUAL NO.	180822	5. DATA	77	78	79	80	81	82		
					ORGANIZATION NO.	1-154531	6. OTHER AGENCIES	83	84	85	86	87	88		
					INDIVIDUAL NO.	180822	7. COMBINED WITH	89	90	91	92	93	94		
					ORGANIZATION NO.	1-154531	8. INSUFFICIENT INTEREST	95	96	97	98	99	100		
H. METHOD OF COLLECTION <input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT					EVALUATION REQUESTED FROM	USR ONLY EXCHANGES (CHECK ONE)	RESPONSIVE TO SPECIFIC REQUIREMENTS								
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FIELD COMMENTS						FROM USSR									
PR Atlanta has reiterated interest in anything we can develop on this group of Algerians at the University of Miami.					HEADQUARTERS COMMENTS										
C/S BEMINWARING:paw		F.O. CHIEF BEMINWARING		CASE OFFICER		DIVISION/STAFF/DESK									
FORM 25 USE PREVIOUS EDITIONS 7-69												(20-41)			

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

J. F. Hennessy Mainwaring Eames CONFIDENTIAL OSS FORM 25. USE PREVIOUS EDITIONS (20-41)

ORN . . . Hennessy MATHWORKING
25. USE PREVIOUS EDITIONS

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UNIVERSITY OF TORONTO LIBRARIES

(20-41)

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CL. BY 007622
EX-2 IMP. DET.

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY																											
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K N E M						5	3	6	0	1	5	3	6	0	1	0	1	2	3	4	0	0	2	6	9	7	4					
D. SUBJECT AND AREA					Students at the University of Miami										E. EXTRA DISSEM RECORD					F. RELEASED												
(Algeria)																																
G. CONTACT (Name, Title, Organization, Address)					INDIVIDUAL NO. H-170822										G. TYPE OF					H. NOT DISSEM												
Robert Brodie WACKENHUT CORPORATION 100 Bird Road Carrollton, Florida															GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER					MATERIAL												
I. SOURCE (Name, Title, Organization, Address)					ORGANIZATION NO. H-545-1										I. SUBJECT					J. AREA												
Source															GENERAL INTEREST KNOWLEDGE TOO GENERAL					GENERAL INTEREST												
K. SUB-SOURCE (Name, Title, Organization, Address)					INDIVIDUAL NO. H-545-1										L. SUBJECT					M. AREA												
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FIELD COMMENTS															HEADQUARTERS 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 Wackenhet.																																
c) A copy of this report is being sent directly to FB Atlanta.																																
E 2 INDEX CL BY 007362																																
C S					F.O. CHIEF					CASE OFFICER					DECISION/STAFF/DESK																	
FBI - MIAMI - FLA					BUREAU OF INVESTIGATION																											

FORM 25 USE PREVIOUS EDITIONS
7-69

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWN
GRADING AND DECLASSIFICATION

120-41

4

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY				
A. FIELD OFFICE	B. REF. CODE	C. CASE NUMBER	D. FORWARDING	E. RELEASE	F. PRTA	G. SUBJECT	H. AREA	I. RELEASED	
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D. SUBJECT AND AREA Sensitive					F. PRTA DISSEM. RECORDS				
					MO. DA. YR.	40 41	45 46 47 48		
					45 46 47 48				
E. CONTACT (Name, Title, Organization Address) Robert E. & E. BRODIE Wackebut Corporation 300 BIRD Road Coral Gables, Florida					INDIVIDUAL NO: A 180872	48. TYPE OF GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER	49. NOT DISSEMIN- ATED		
					ORGANIZATION NO: H 154531	SUBJECT	AREA		
					INDIVIDUAL NO:	67 68 69 70 1. SUFFICIENTLY WELL KNOWN	61 62 63 64 2. SOON GENERAL		
					ORGANIZATION NO:	71 72 73 74 3. DATA SUPPLIED BY OTHER AGENCIES	75 76 77 78 4. OTHER MISC		
G. SUB-SOURCE (Name, Title, Organization Address)					INDIVIDUAL NO:	79 80 81 82 5. COMBINED WITH OTHER	83 84 85 86 6. INSUFFICIENT INTEREST		
					ORGANIZATION NO:	87 88 89 90	91 92 93 94		
H. METHOD OF COLLECTION					EVALUATION REQUESTED FROM	USER-ONLY EXCHANGES (CHECK ONE)	RESPONSIVE TO SPECIFIC REQUIREMENTS		
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FIELD COMMENTS									
THIS IS SENSITIVE E2 INPUT CL BY 007622									
C/S FORM 150 7-69 25		F.O. CHIEF RHM/THARINE		CASE OFFICER		DIVISION/STAFF/DESK			
USE PREVIOUS EDITIONS					(20-41)				

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWN-
GRADING AND DECLASSIFICATION

4

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																	
FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY							
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X M I M						14	15	16 17 18 19 20	22	23 24 25 26 27	27 28 29 30 31	22	23 24 25 26 27	28 29 30 31			
						6	1	1 0 8	6	1	1 0 4	6	1	1 0 7			
Cuban Terrorist Program Designed to Affect US-Honduran Relations																	
(Name/Address)																	
Robert Earle BRODIE Mechanized Corporation 200 Bird Road Coral Gables, Florida																	
(Source Name, Title, Organization, Address)																	
None																	
(Sub-Source Name, Title, Organization, Address)																	
(Method of Collection)																	
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input checked="" type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify below)										EVALUATION REQUESTED FROM		USSR ONLY EXCHANGES (CHECK ONE)			RESPONSIVE TO SPECIFIC REQUIREMENTS		
												<input type="checkbox"/> NO <input type="checkbox"/> TO USSR <input type="checkbox"/> FROM USSR					
DIRECTED TO	ALBN	CGS	SOV	INT	CASE OFFICER	HEADQUARTERS COMMENTS											
FIELD COMMENTS																	
Reference: Macmillan/Austin/Bischoff telecons of 10 & 11 January 1974. Mechanized Corp. offered this information gratuitously, for security reasons. They have said this looks like a report to a client - thus, "addressed" and "firs" refer to CIA. Beyond this report, local Nicaraguan officials, based on their clandestine activities, state unequivocally that this is one phase of a Cuban program to hurt Washington-Nicaragua relations. Some of these names are known to other Agency components. Copy to WI Station																	
A-7 12 JANUARY CL BY 007622																	
C/S BEM/January/jjh		F.O./CHIEF REMAINING		CASE OFFICER		DIVISION/STAFF/DESK											

FORM 25 USE PREVIOUS EDITIONS
T-2

SECRET

GROUP I
EXCLUDED FROM AUTOMATIC DOWN-
GRADING AND DECLASSIFICATION

(20-41)

4

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																											
FOR FIELD USE ONLY												FOR HEADQUARTERS USE ONLY															
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Presidential Aspirations of Jose Luis Cruz Sacerdote																											
(Guatemala)																											
(CONT'D) NAME, TITLE, ORGANIZATION, ADDRESS)																											
Manuel J. CHAVEZ, Jr. The Wachonmut Corporation 3280 Ponce de Leon Boulevard Coral Gables, Florida																INDIVIDUAL NO. A-130680											
(SOURCE) NAME, TITLE, ORGANIZATION, ADDRESS)																ORGANIZATION NO. H-154531				SUBJECT AREA							
Some																INDIVIDUAL NO.				0 A B C D E F G H I J K L M N O P Q R S T U V W X Y Z							
0 SOURCE SOURCE (NAME, TITLE, ORGANIZATION, ADDRESS)																ORGANIZATION NO.				0 A B C D E F G H I J K L M N O P Q R S T U V W X Y Z							
M. METHOD OF COLLECTION																INDIVIDUAL NO.				0 A B C D E F G H I J K L M N O P Q R S T U V W X Y Z							
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT																ORGANIZATION NO.				0 A B C D E F G H I J K L M N O P Q R S T U V W X Y Z							
<input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify below)																EVALUATION REQUESTED FROM				USSR ONLY EXCHANGES (CHECK ONE)							
DIRECTED TO ALIEN OSS SOV INT CASE OFFICER																<input type="checkbox"/> NO				<input type="checkbox"/> TO USSR							
FIELD COMMENTS																<input type="checkbox"/> FROM USSR				RESPONSIVE TO SPECIFIC REQUIREMENTS							
Another local source reports substantially the same thing.																											
E2 IMPDET CL BY 007622																											
C/S				F.O. CHIEF				CASE OFFICER																			
BEM:1jh				DEPARTMENT																DIVISION/STAFF/DESK							

E2 IMPDET CL BY 007622

C-5

F.O. CHIEF
REMAINING

CASE OFFICER

FORM 25 USE PREVIOUS EDITIONS
7-58

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWN-
GRADING AND DECLASSIFICATION

120-41

SECRET (When Filled In)

15-05-37

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FIELD OFFICE 1 2 3 4		REG. CODE 1 2 3 4 5 6 7 8	CASE NUMBER 1 2 3 4 5 6 7 8 9 10	FORWARDED NO. 1 2 3 4 5 6 7 8 9 10	DISPATCHED NO. 1 2 3 4 5 6 7 8 9 10	6 7 8 9 10	1 2 3 4 5 6 7 8 9 10
X M I N				B			
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. Chavez
 The Wackenhut Corporation
 3200 Ponce de Leon Boulevard
 Miami, Florida

SOURCE (Name, Title, Organization, Address)

None

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

None

INDIVIDUAL NO. A154531	TYPE OF E. GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER	48 • NOT DISSEMINATED.
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ORGANIZATION NO. A154531	SUBJECT 1. BUREAU ELEMENT 2. WELL KNOWN 3. TOO GENERAL	NO PROCESSING ELEMENT
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INDIVIDUAL NO.	4. DATA SUPPLIED BY OTHER AGENCIES	5. OTHER/MISC.
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ORGANIZATION NO.	6. COLLECTED WITH	7. INSUFFICIENT INTEREST
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INDIVIDUAL NO.	8. M.I.T.	9. M.I.T.
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ORGANIZATION NO.	10. M.I.T.	11. M.I.T.
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INDIVIDUAL NO.	12. M.I.T.	13. M.I.T.
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ORGANIZATION NO.	14. M.I.T.	15. M.I.T.
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INDIVIDUAL NO.	16. M.I.T.	17. M.I.T.
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ORGANIZATION NO.	18. M.I.T.	19. M.I.T.
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INDIVIDUAL NO.	20. M.I.T.	21. M.I.T.
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ORGANIZATION NO.	22. M.I.T.	23. M.I.T.
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INDIVIDUAL NO.	24. M.I.T.	25. M.I.T.
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ORGANIZATION NO.	26. M.I.T.	27. M.I.T.
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INDIVIDUAL NO.	28. M.I.T.	29. M.I.T.
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ORGANIZATION NO.	30. M.I.T.	31. M.I.T.
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INDIVIDUAL NO.	32. M.I.T.	33. M.I.T.
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ORGANIZATION NO.	34. M.I.T.	35. M.I.T.
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INDIVIDUAL NO.	36. M.I.T.	37. M.I.T.
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ORGANIZATION NO.	38. M.I.T.	39. M.I.T.
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INDIVIDUAL NO.	40. M.I.T.	41. M.I.T.
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ORGANIZATION NO.	42. M.I.T.	43. M.I.T.
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INDIVIDUAL NO.	44. M.I.T.	45. M.I.T.
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ORGANIZATION NO.	46. M.I.T.	47. M.I.T.
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INDIVIDUAL NO.	48. M.I.T.	49. M.I.T.
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ORGANIZATION NO.	50. M.I.T.	51. M.I.T.
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INDIVIDUAL NO.	52. M.I.T.	53. M.I.T.
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ORGANIZATION NO.	54. M.I.T.	55. M.I.T.
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INDIVIDUAL NO.	56. M.I.T.	57. M.I.T.
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ORGANIZATION NO.	58. M.I.T.	59. M.I.T.
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INDIVIDUAL NO.	60. M.I.T.	61. M.I.T.
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ORGANIZATION NO.	62. M.I.T.	63. M.I.T.
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INDIVIDUAL NO.	64. M.I.T.	65. M.I.T.
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ORGANIZATION NO.	66. M.I.T.	67. M.I.T.
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INDIVIDUAL NO.	68. M.I.T.	69. M.I.T.
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ORGANIZATION NO.	70. M.I.T.	71. M.I.T.
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INDIVIDUAL NO.	72. M.I.T.	73. M.I.T.
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ORGANIZATION NO.	74. M.I.T.	75. M.I.T.
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INDIVIDUAL NO.	76. M.I.T.	77. M.I.T.
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ORGANIZATION NO.	78. M.I.T.	79. M.I.T.
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INDIVIDUAL NO.	80. M.I.T.	81. M.I.T.
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ORGANIZATION NO.	82. M.I.T.	83. M.I.T.
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INDIVIDUAL NO.	84. M.I.T.	85. M.I.T.
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ORGANIZATION NO.	86. M.I.T.	87. M.I.T.
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INDIVIDUAL NO.	88. M.I.T.	89. M.I.T.
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ORGANIZATION NO.	90. M.I.T.	91. M.I.T.
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INDIVIDUAL NO.	92. M.I.T.	93. M.I.T.
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ORGANIZATION NO.	94. M.I.T.	95. M.I.T.
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INDIVIDUAL NO.	96. M.I.T.	97. M.I.T.
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ORGANIZATION NO.	98. M.I.T.	99. M.I.T.
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INDIVIDUAL NO.	100. M.I.T.	101. M.I.T.
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ORGANIZATION NO.	102. M.I.T.	103. M.I.T.
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INDIVIDUAL NO.	104. M.I.T.	105. M.I.T.
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ORGANIZATION NO.	106. M.I.T.	107. M.I.T.
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INDIVIDUAL NO.	108. M.I.T.	109. M.I.T.
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ORGANIZATION NO.	110. M.I.T.	111. M.I.T.
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INDIVIDUAL NO.	112. M.I.T.	113. M.I.T.
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ORGANIZATION NO.	114. M.I.T.	115. M.I.T.
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INDIVIDUAL NO.	116. M.I.T.	117. M.I.T.
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ORGANIZATION NO.	118. M.I.T.	119. M.I.T.
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INDIVIDUAL NO.	120. M.I.T.	121. M.I.T.
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ORGANIZATION NO.	122. M.I.T.	123. M.I.T.
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INDIVIDUAL NO.	124. M.I.T.	125. M.I.T.
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ORGANIZATION NO.	126. M.I.T.	127. M.I.T.
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INDIVIDUAL NO.	128. M.I.T.	129. M.I.T.
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ORGANIZATION NO.	130. M.I.T.	131. M.I.T.
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INDIVIDUAL NO.	132. M.I.T.	133. M.I.T.
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ORGANIZATION NO.	134. M.I.T.	135. M.I.T.
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INDIVIDUAL NO.	136. M.I.T.	137. M.I.T.
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ORGANIZATION NO.	138. M.I.T.	139. M.I.T.
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INDIVIDUAL NO.	140. M.I.T.	141. M.I.T.
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ORGANIZATION NO.	142. M.I.T.	143. M.I.T.
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INDIVIDUAL NO.	144. M.I.T.	145. M.I.T.
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ORGANIZATION NO.	146. M.I.T.	147. M.I.T.
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INDIVIDUAL NO.	148. M.I.T.	149. M.I.T.
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ORGANIZATION NO.	150. M.I.T.	151. M.I.T.
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INDIVIDUAL NO.	152. M.I.T.	153. M.I.T.
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ORGANIZATION NO.	154. M.I.T.	155. M.I.T.
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INDIVIDUAL NO.	156. M.I.T.	157. M.I.T.
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ORGANIZATION NO.	158. M.I.T.	159. M.I.T.
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INDIVIDUAL NO.	160. M.I.T.	161. M.I.T.
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ORGANIZATION NO.	162. M.I.T.	163. M.I.T.
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INDIVIDUAL NO.	164. M.I.T.	165. M.I.T.
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ORGANIZATION NO.	166. M.I.T.	167. M.I.T.
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INDIVIDUAL NO.	168. M.I.T.	169. M.I.T.
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ORGANIZATION NO.	170. M.I.T.	171. M.I.T.
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INDIVIDUAL NO.	172. M.I.T.	173. M.I.T.
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ORGANIZATION NO.	174. M.I.T.	175. M.I.T.
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INDIVIDUAL NO.	176. M.I.T.	177. M.I.T.
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ORGANIZATION NO.	178. M.I.T.	179. M.I.T.
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INDIVIDUAL NO.	180. M.I.T.	181. M.I.T.
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ORGANIZATION NO.	182. M.I.T.	183. M.I.T.
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INDIVIDUAL NO.	184. M.I.T.	185. M.I.T.
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ORGANIZATION NO.	186. M.I.T.	187. M.I.T.
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INDIVIDUAL NO.	188. M.I.T.	189. M.I.T.
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ORGANIZATION NO.	190. M.I.T.	191. M.I.T.
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INDIVIDUAL NO.	192. M.I.T.	193. M.I.T.
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ORGANIZATION NO.	194. M.I.T.	195. M.I.T.
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INDIVIDUAL NO.	196. M.I.T.	197. M.I.T.
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ORGANIZATION NO.	198. M.I.T.	199. M.I.T.
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INDIVIDUAL NO.	200. M.I.T.	201. M.I.T.
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ORGANIZATION NO.	202. M.I.T.	203. M.I.T.
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INDIVIDUAL NO.	204. M.I.T.	205. M.I.T.
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ORGANIZATION NO.	206. M.I.T.	207. M.I.T.
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INDIVIDUAL NO.	208. M.I.T.	209. M.I.T.
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ORGANIZATION NO.	210. M.I.T.	211. M.I.T.
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INDIVIDUAL NO.	212. M.I.T.	213. M.I.T.
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ORGANIZATION NO.	214. M.I.T.	215. M.I.T.
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INDIVIDUAL NO.	216. M.I.T.	217. M.I.T.
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ORGANIZATION NO.	218. M.I.T.	219. M.I.T.
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INDIVIDUAL NO.	220. M.I.T.	221. M.I.T.
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ORGANIZATION NO.	222. M.I.T.	223. M.I.T.
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INDIVIDUAL NO.	224. M.I.T.	225. M.I.T.
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ORGANIZATION NO.	226. M.I.T.	227. M.I.T.
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INDIVIDUAL NO.	228. M.I.T.	229. M.I.T.
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ORGANIZATION NO.	230. M.I.T.	231. M.I.T.
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INDIVIDUAL NO.	232. M.I.T.	233. M.I.T.
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ORGANIZATION NO.	234. M.I.T.	235. M.I.T.
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INDIVIDUAL NO.	236. M.I.T.	237. M.I.T.
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ORGANIZATION NO.	238. M.I.T.	239. M.I.T.
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INDIVIDUAL NO.	240. M.I.T.	241. M.I.T.
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ORGANIZATION NO.	242. M.I.T.	243. M.I.T.
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INDIVIDUAL NO.	244. M.I.T.	245. M.I.T.
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ORGANIZATION NO.	246. M.I.T.	247. M.I.T.
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INDIVIDUAL NO.	248. M.I.T.	249. M.I.T.
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ORGANIZATION NO.	250. M.I.T.	251. M.I.T.
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INDIVIDUAL NO.	252. M.I.T.	253. M.I.T.
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ORGANIZATION NO.	254. M.I.T.	255. M.I.T.
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INDIVIDUAL NO.	256. M.I.T.	257. M.I.T.
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ORGANIZATION NO.	258. M.I.T.	259. M.I.T.
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INDIVIDUAL NO.	260. M.I.T.	261. M.I.T.
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ORGANIZATION NO.	262. M.I.T.	263. M.I.T.
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INDIVIDUAL NO.	264. M.I.T.	265. M.I.T.
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ORGANIZATION NO.	266. M.I.T.	267. M.I.T.
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INDIVIDUAL NO.	268. M.I.T.	269. M.I.T.
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ORGANIZATION NO.	270. M.I.T.	271. M.I.T.
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SECRET

(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY																	
A. FIELD OFFICE	B. INFO. CODE					C. CASE NUMBER					FORWARDED					A. S. C.											
1 2 3 4	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	
X H I N						6	6	5	3	9	1	2	0	2	3	3	6	1	2	0	7	1					
D. SUBJECT AND AREA Boycott of Chilean Newsprint/Anti-Allende Propaganda										E. PAPERWORK																	
										RELEASED NO. 04 76																	
										57 58 59 60 61 62 63 64																	
(Chile)																											
E. CONTACT (Name, Title, Organization, Address) Manuel J. CHAVEZ THE NACKERHUT CORPORATION 3260 Ponce de Leon Boulevard Coral Gables, Florida										INDIVIDUAL NO. <u>A 130680</u>																	
										49. TYPE OO-E 50. DATA MAPS 51. LOCATIONS, REPORTS, OTHER																	
										52. SUBJECT <u>A 154531</u>																	
F. SOURCE (Name, Title, Organization, Address) Some										SUBJECT 53. SUPER 54. SECRETLY 55. WEAK 56. STRONG 57. TOO 58. GENERAL 59. DATA 60. SUPPLIED 61. OTHER 62. AGENCIES																	
G. SUBSOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO. 63. C 64. D 65. E 66. F 67. G 68. H 69. I 70. J 71. K 72. L 73. M 74. N 75. O 76. P 77. Q 78. R 79. S 80. T 81. U 82. V 83. W 84. X 85. Y 86. Z																	
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 USSR ONLY EXCHANGES (CHECK ONE) NO. TO USSR FROM USSR																	
DIRECTED TO ALIEN OSS SOV INT <input checked="" type="checkbox"/> Rhiller										HEADQUARTERS COMMENTS 07 DEC 1971																	
FIELD COMMENTS																											
C/S BENAEVARING:jek					F.O. CHIEF BENAEVARING					CASE OFFICER					DIVISION/STAFF/DESK												

FORM 25 USE PREVIOUS EDITIONS
7-63

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWN
GRADING AND DECLASSIFICATION

(20-61)

4

SECRET
(When Filled-In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY																			
FIELD OFFICE		D. PRO. CODE	C. CASE NUMBER	FORWARDED					REPORT NO.					I.U.O.															
				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
1 2 3 4	X-M-I-N																												
				0 3 0 2 1					0 6 1 1 8 7 1																				
D. SUBJECT AND AREA				EXTRA DISSEMINATION RECORD										RELEASED															
Background Information on Reverend Roger Vachonnes, S.J., Alleged Left-Wing Priest Affiliated with the Christian Democratic Party (Chile/Venezuela/Colombia)				MO. DAY/YR					MO. DAY/YR					MO. DAY/YR					MO. DAY/YR										
E. CONTACT (Name, Title, Organization, Address)				INDIVIDUAL NO. 0130680					TYPE OF					NOT DISSEM-					NOT DISSEM-										
Manuel J. Chaves THE WACKER CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida									GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER																				
F. SOURCE (Name, Title, Organization, Address)				ORGANIZATION NO. A154531					SUBJECT					AREA															
Same									1. SUPPLY 2. SECRETLY 3. WELL 4. CO. 5. KNOWN 6. 100 7. 100 8. 100 9. 100 10. 100 11. 100 12. 100 13. 100 14. 100 15. 100 16. 100 17. 100 18. 100 19. 100 20. 100 21. 100 22. 100 23. 100 24. 100 25. 100 26. 100 27. 100 28. 100 29. 100 30. 100 31. 100 32. 100 33. 100 34. 100 35. 100 36. 100 37. 100 38. 100 39. 100 40. 100 41. 100 42. 100 43. 100 44. 100 45. 100 46. 100 47. 100 48. 100 49. 100 50. 100 51. 100 52. 100 53. 100 54. 100 55. 100 56. 100 57. 100 58. 100 59. 100 60. 100 61. 100 62. 100 63. 100 64. 100 65. 100 66. 100 67. 100 68. 100 69. 100 70. 100 71. 100 72. 100 73. 100 74. 100 75. 100 76. 100 77. 100 78. 100 79. 100 80. 100 81. 100 82. 100 83. 100 84. 100 85. 100 86. 100 87. 100 88. 100 89. 100 90. 100 91. 100 92. 100 93. 100 94. 100 95. 100 96. 100 97. 100 98. 100 99. 100 100. 100																				
G. SUB-SOURCE (Name, Title, Organization, Address)				INDIVIDUAL NO.					2. DATA SUPPLIED BY OTHER AGENCIES					3. OTHER/MISC					4. COMBINED WITH					5. INSUFFICIENT INTEREST					
Same																													
H. METHOD OF COLLECTION				EVALUATION REQUESTED FROM					USSR ONLY EXCHANGES (CHECK ONE)					RESPONSIVE TO SPECIFIC REQUIREMENTS															
<input checked="" type="checkbox"/> INTERVIEW				<input type="checkbox"/> TRIP REPORT					<input type="checkbox"/> NO																				
<input type="checkbox"/> OTHER DOCUMENT				<input type="checkbox"/> OTHER (Specify below)					<input type="checkbox"/> TO USSR																				
DIRECTED TO	ALIEN	OSS	SOV	INT	CASE OFFICER	HEADQUARTERS COMMENTS																							
FIELD COMMENTS																													
ATTACHED MATERIAL FOR RETENTION																													
C/S JFCleichtau/cba					CHIEF JFCLEICHAU					CASE OFFICER					DIVISION/STAFF/DESK														

FORM 25 USE PREVIOUS EDITIONS
7-69 25

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWN-
GRADED AND DECLASSIFICATION

120-61

4

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY											
A. FIELD OFFICE 1 2 3 4		B. REQ. CODE 11 12 13 14 15					C. CASE NUMBER 16 17 18 19 20 21					FORWARDED MO. DA. YR.					REPORTS MO. DA. YR.				
X MIN	D. SUBJECT AND AREA Chile: The Threat of a New Cuba (Chile)											1 2 1 9 9 3 6 3 1 3 3					EXTRA DISSEM. RECORD MO. DA. YR.				
E. CONTACT (Name, Title, Organization, Address) Manuel J. Chaves THE WACKENFUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida										INDIVIDUAL NO. H130680											
F. SOURCE (Name, Title, Organization, Address) S. S. B.										ORGANIZATION NO. 15-45-31											
G. SUB-SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.											
H. METHOD OF COLLECTION <input type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input checked="" type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify below)										EVALUATION REQUESTED FROM USSR ONLY EXCHANGES (CHECK ONE) <input type="checkbox"/> NO <input type="checkbox"/> TO USSR <input type="checkbox"/> FROM USSR <input type="checkbox"/> RESPONSIVE TO SPECIFIC REQUIREMENTS											
DIRECTED TO	ALIEN	OSS	SOV	INT	CASE OFFICER	HEADQUARTERS COMMENTS <i>KR</i> <i>CAS2</i> <i>Z-REF</i> <i>FILES</i> <i>16 DEC 1970</i>															
FIELD COMMENTS Material for retention.																					
C/S FORM 7-69 25					F. DI CHIEF JEGLEICHAMP USE PREVIOUS EDITIONS					CASE OFFICER					DIVISION/STAFF/DESK						

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWN-
GRADING AND DECLASSIFICATION

(2D-41)

4

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FORE

JFGleichenf/css

F.O. CHIEF
JEGLEICHART

CASE OFFICER

DIVISION/STAFF/DESK

FORM 25 USE PREVIOUS EDITIONS

FORM 25 USE PREVIOUS EDITIONS

SECRET

GROUP I
EXCLUDED FROM AUTOMATIC DOWN
GRADING AND DECLASSIFICATION

120-493

SECRET
When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																																						
FOR FIELD USE ONLY							FOR HEADQUARTERS USE ONLY																															
F. SUBJECT AND AREA X M I Y	G. REPORT NUMBER		H. REQ CODE			I. CASE NUMBER		J. RECEIVED			K. INFORMATION																											
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36		
X M I Y																																						
F. SUBJECT AND AREA X M I Y	EAN Chile Officials Desire Background Checks on Employees to Determine Anti-Communist Sentiments (cont'd.)													X 1 1 2 4 0 9 4 7 6 4 7 0																								
G. CONTACT (Name, Title, Organization, Address) Henry J. Snyder, Development Manager THE WACKENHUT CORPORATION 500 Kild Road C. J. Gardner, President														FILED DATE NO A154530																								
H. SOURCE (Name, Title, Organization, Address) Source														DISPOSITION NO A154531																								
I. SUB-SOURCE (Name, Title, Organization, Address)														SUBJECT INDIVIDUAL NO ORGANIZATION NO ORGANIZATION NO																								
J. METHOD OF COLLECTION <input checked="" type="checkbox"/> Intercept <input type="checkbox"/> Trip Report <input type="checkbox"/> Other Documents <input type="checkbox"/> Other (specify below)														EVALUATION REQUESTED FROM: USSR ONLY EXCHANGES (CHECK ONE)			RESPONSIVE TO SPECIFIC REQUIREMENTS																					
FIELD COMMENTS AIR FORCE REPORT														HEADQUARTERS COMMENTS X X X S S S ? SEC 1520																								
C/S	F.O. Chief			Case Officer			Division/Staff/Desk																															
H. Lopez/csa			J. R. G. L. CHAUFE																																			

C/S

F.O. Chet

Case Object

Division/Staff/Class

FORM 25

ELopez/csa
Obsolete previous
edition

JESCHELCHAFF

SECRET

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SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY																									
FIELD OFFICE		REPORT NUMBER		REQ. CODE					CASE NUMBER					RECEIVED					DISSEM. RECORD																
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
SUBJECT AND AREA										X 11-998 12-14870										RELEASED															
Key Positions in LAN-Chile Airlines Given to Allende Regime Sympathizers															MO DA VR																				
(Chile)										A-1545-C					TYPE OF					EXACT															
(C) CONTACT (Name, Title, Organization, Address)										ORGANIZATION					GRAPHIC MAPS					ISSUE NUMBER															
Henry J. Snyder, Development Manager, THE JACKSBURY CORPORATION 200 Birchwood Cleveland, Ohio										A-1545-C					SUBJECT					AREA															
(M) SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO					OBSERVATIONS					1															
Mr. Carlos Chevez, Station Manager LAN-CHILE AIRLINES Miami International Airport Miami, Florida										A-15825-1					1																				
(I) METHOD OF COLLECTION										INDIVIDUAL NO					2																				
<input checked="" type="checkbox"/> Interview					<input type="checkbox"/> Trip Report					EVALUATION REQUESTED FROM					3 COMBINED WING																				
<input type="checkbox"/> Other Document					<input type="checkbox"/> Other (specify below)					USSR EXCHANGES (CHECK ONE)					COMMITTEE FOR SECURITY																				
HEAD COMMENTS										HEADQUARTERS COMMENTS																									
AIR FORCE REPORT										FLEX																									
Please direct to International Division (Shaffer).										CASE																									
										Y-PER																									
										8 SEP 1971																									

Form 366 25 **Obsolete previous editions**

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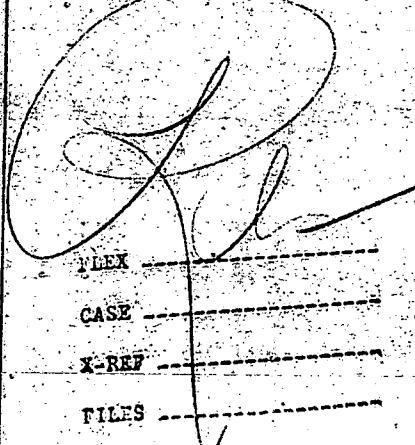
(2041)

SECRET

(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY								FOR HEADQUARTERS USE ONLY											
A FIELD OFFICE	B REPORT NUMBER	C REG. CODE	D CASE NUMBER	E RECEIVED	F EXPIRED	G RELEASED	H U.O.												
1 2 3 4 5	6 7 8 9 10	11 12 13 14 15	16 17 18 19 20	M J J A V E	A	1 2 3 4 5 6	7 8 9 10 11 12 13 14 15												
X M E M				21 22 23 24 25 26	27 28 29 30 31 32 33	34 35 36													
F. SUBJECT AND AREA								EVALUATION DISSEM. RELEASED											
Status of Lorenzo B. ("Wavy") Berry (Baldwin, Maryland)								MO DA VB											
								37 38 39											
								40 41 42 43 44											
G. CONTACT (Name, Title, Organization, Address)								INDIVIDUAL NO A1306R0											
Hannal J. Claves THE KNICKLEHORN CORPORATION 3200 Ponce de Leon Boulevard Coral Gables, Florida								TYPE OF GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OR MATERI											
								SUBJECT A13453											
I. SOURCE (Name, Title, Organization, Address)								ORGANIZATION NO A13453											
								INDIVIDUAL NO											
								ORGANIZATION NO											
J. METHOD OF COLLECTION								EVALUATION REQUESTED FROM											
<input checked="" type="checkbox"/> Interview								USSR ONLY EXCHANGES (CHECK ONE)											
<input type="checkbox"/> Trip Report								NO											
<input type="checkbox"/> Other Document								TO USER											
<input type="checkbox"/> Other (Specify below)								FROM USSR											
K. FIELD COMMENTS								L. HEADQUARTERS' COMMENTS											
Please direct to 008								 FILEX CASE X-REF FILES <i>18 NOV 1970</i>											
C/S <i>JFC/atcham/cba</i>				F.O. Chief <i>JFC/ATCHAM</i>				Case Officer				Division/Stuff/Desk							

FORM 3-66 25

Obsolete previous
editions

SECRET

(20-41)



4

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS.

FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY														
A. FIELD OFFICE	B. PFO. CODE					C. CASE NUMBER	FORWARDED		EXTRA DISSEM. RECORD	RELEASED									
	11	12	13	14	15		MO.	DAY			YR	A	U						
X N I M						16	17	18	19 20		22	23	24	25 26	27 28	29 30	31	32 33	34 35 36
										0 9 1 0 0	2 6 4 1 3 7 0								
D. SUBJECT AND ADDRESS					INDIVIDUAL NO.					SUBJECT					EXTRA DISSEM. RECORD				
Harold J. Chaves, Jr. THE WASHINGTON CORPORATION 1200 Pines On Levee Boulevard Corona, California, 748-1400					A 130680					A 15-45-31					45 TYPE ONE				
E. SOURCE (Name, File, Organization, Address)					INDIVIDUAL NO.					46					46				
										SEARCHED					SEARCHED				
F. SUB-SOURCE (Name, File, Organization, Address)					ORGANIZATION NO.					47					47				
										48					48				
G. METHOD OF COLLECTION					EVALUATION REQUESTED FROM					USSR ONLY EXCHANGES (CHECK ONE)					RESPONSIVE TO SPECIFIC REQUIREMENTS				
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT										<input type="checkbox"/> NO <input type="checkbox"/> TO USSR <input type="checkbox"/> FROM USSR									
<input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify Below)																			
DIRECTED TO	ALIEN	LOSS	SOV	INT	CASE OFFICER	HEADQUARTERS COMMENTS													
FIELD COMMENTS																			
Supplemental to: COA(S) 322/22267-70																			
CIA INTERNAL USE ONLY control used per request of source for protection.																			
CIA INTERNAL USE ONLY																			
J. G. L.																			
C/S JPL/leichtman		F.O. CHIEF J. G. LEITCHMAN			CASE OFFICER		DIVISION/STAFF/DESK												

FORM 25 USE PREVIOUS EDITIONS

7-69

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

120-11

4

18 SEP 1970

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY																			
A. FIELD OFFICE	B. SEQ. CODE					C. CASE NUMBER	FORWARDED					REPORT NO.					JULY												
1 2 3 4	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36			
K-11																													
D. SUBJECT AND AREA											0 9 0 3 0	2 6 2 6 7 7 0																	
Attempt to Establish Intelligence Apparatus in US (Person)																													
E. CONTACT (Name, Title, Organization, Address)	Individual No. A130680										48. TYPE CODE	49. NOT DISSEMINATED																	
Manuel J. Chaves, Jr. THE NACKENUT CORPORATION 9280 Ponce de Leon Boulevard Coral Gables, Florida											50. BRANCHES, MAPS, PUBLICATIONS, REPORTS, OTHER																		
F. SUB-SOURCE (Name, Title, Organization, Address)	Organization No. A154531										51. SUBJECT	52. AREA																	
SOURCE											53. 1. SPY	54. 1. SIS																	
G. FIELD COMMENTS											55. 2. TEC	56. 2. SOY																	
H. METHOD OF COLLECTION											57. 3. TOO GENERAL	58. 3. INT																	
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT											59. 4. POL	60. 4. CDT																	
<input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify below)											61. 5. OTHER	62. 5. OTH																	
DIRECTED TO ALIEN OSS BOV INT CASE OFFICER											63. 6. COMBINED WITH	64. 6. INSUFFICIENT INTEREST																	
HEADQUARTERS COMMENTS:																													
<i>[Large handwritten signature]</i>																													
CASE																													
X-REF																													
FILES																													
CIA INTERNAL USE ONLY											10-SEP-1970																		
C/S 7-69		F.O. CHIEF JFGLIECHAUF		CASE OFFICER		DIVISION/STAFF/DESK		(20-41)																					

FORM 25 USE PREVIOUS EDITIONS

SECRET

GROUP I
EXCLUDED FROM AUTOMATIC DOWN-
GRADING AND DECLASSIFICATION

4

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

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CASE OFFICER

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SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWN
GRADING AND DECLASSIFICATION

180-11

10 SEP 1970

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																																			
FOR FIELD USE ONLY									FOR HEADQUARTERS USE ONLY																										
A. FIELD OFFICE						B. REQ. CODE	C. CASE NUMBER				FORWARDED			REPORTING			JULY																		
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X-N-I-M											0 3 3 1 0	2 5 2 1 4 7 0																							
D. SUBJECT AND AREA									EXTRA DISSEM RECORD									RELEASED																	
Alexander Leving in Election Preference/Vote of Urban Terrorism (Code)									37 38 39									MO. DA YE																	
E. CONTACT (Name, Title, Organization, Address)									INDIVIDUAL NO. H-130680									40 TYPE OO-E																	
Manuel J. Chaves The National Corporation 3200 Ponce de Leon Boulevard, Coral Gables, Florida									ORGANIZATION NO. D-159-31									40 GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER																	
F. SOURCE (Name, Title, Organization, Address)									INDIVIDUAL NO.									41 SOURCE																	
G. SUB-SOURCE (Name, Title, Organization, Address)									INDIVIDUAL NO.									42 SUB-SOURCE																	
H. METHOD OF COLLECTION									ORGANIZATION NO.									43 SOURCE																	
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT									EVALUATION REQUESTED FROM									44 AREA																	
<input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify Below)									USER ONLY EXCHANGES (CHECK ONE)									45 1. CHEMIST																	
DIRECTED TO	ALIEN	DSB	DOV	INT	CASE OFFICER										NO.	46 2. MEDICAL																			
					Rubeller										TO USER	47 3. POLITICAL																			
FIELD COMMENTS																		FROM USSR									48 4. SECURITY								
HEADQUARTERS COMMENTS																		49 5. COMBINED WITH																	
Report prepared in Headquarters from MDI BX 2000.																		50 6. INTELLIGENCE																	
INTERVIEW																		51 7. PUBLIC INTEREST																	
CASE																		52 8. OTHER																	
X-REF																		53 9. COMBINED WITH																	
FILES																		54 10. INTELLIGENCE																	
C/S					P.O. CHIEF				CASE OFFICER					DIVISION/STAFF/DESK				55 11. PUBLIC INTEREST																	
JFGleichauf					JFGleichauf				LGRegenstaedt for Holler					LHSnitzer				(20-41)																	

FORM 25 USE PREVIOUS EDITIONS
7-69

SECRET

GROUP I
EXCLUDED FROM AUTOMATIC DOWN-
GRADING AND DECLASSIFICATION

4

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY:

FIELD OFFICE		B. RPO. CODE	C. CASE NUMBER				
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FOR HEADQUARTERS USE ONLY:

FORWARDED MD.	DA.	TR.	REPORT BY				
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SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FORM 25 USE PREVIOUS EDITIONS
7-60

F.O. CHIFF
MFG. CO., LTD.

CASE OFFICER

DIVISION/STAFF/DEPT.

FORM 25 USE PREVIOUS EDITIONS
7-63

SECRET

(20-41)

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

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY															
A. FIELD OFFICE	B. REF. CODE	C. CASE NUMBER					FORWARDED					REPORT													
		11	12	13	14	15	16	17	18	19	20	MO.	DA.	YR.	16	17	18	19	20	21	22	23	24	25	26
X M I N																									
D. SUBJECT AND AREA										EXTRA SYSTEM RECORD										RELEASED					
Expectation of Allende Victory/Fear of Industrial Violence/Interest in Developing Industrial Security Measures (Chile)										INDIVIDUAL NO. H130680										MO. DA. YR.					
E. CONTACT (Name, Title, Organization, Address)										ORGANIZATION NO. 1151331										TYPE OF					
Manuel J. Chaves, Jr. THE WACKENUT CORPORATION 3260 Ponce de Leon Boulevard Coral Gables, Florida										INDIVIDUAL NO.										GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER					
F. SOURCE (Name, Title, Organization, Address)										ORGANIZATION NO.										SUBJECT					
Same										INDIVIDUAL NO.										1. SPYING 2. COMMERCIAL 3. POLITICAL 4. MILITARY 5. INTELLIGENCE 6. TRADE 7. DATA 8. SUPPORT 9. OTHER 10. ASSOCIATION 11. DIPLOMATIC 12. OTHER/MISC.					
G. SUB-SOURCE (Name, Title, Organization, Address)										ORGANIZATION NO.										AREA					
										INDIVIDUAL NO.										1. SPYING 2. COMMERCIAL 3. POLITICAL 4. MILITARY 5. INTELLIGENCE 6. TRADE 7. DATA 8. SUPPORT 9. OTHER 10. ASSOCIATION 11. DIPLOMATIC 12. OTHER/MISC.					
H. METHOD OF COLLECTION										EVALUATION REQUESTED FROM										RESPONSIVE TO SPECIFIC REQUIREMENTS					
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT										NO TO USSR FROM USSR															
<input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify below)																									
DIRECTED TO	ALIEN	OSS	SOV	INT	CASE OFFICER	HEADQUARTERS COMMENTS										28 JUL 1970									
FIELD COMMENTS																									
S/S JF Gleichenau/css		F.O. CHIEF JFGLEICHNAU		CASE OFFICER		DIVISION-STAFF/DESK																			

FORM 25 USE PREVIOUS EDITIONS
7-69

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWN-
GRADING AND DECLASSIFICATION

4

(20-41)

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY													
A. FIELD OFFICE	B. REQ. CODE					C. CASE NUMBER	FORWARDED TO					REPORT NO.					E	F	G	H			
1 2 3 4	11	12	13	14	15	16 17 18 19 20	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36		
X M I N							0	7	1	6	0	2	1	3	1	7	1	0					
D. SUBJECT AND AREA Background on Carlos Llorente										EXTRA DISSEM RECORD										RELEASED			
(Detail)										MO. DAIS YR										NOT DISSEM RATEO			
E. CONTACT (Name, Title, Organization, Address) Manuel J. Cheves, Jr. THE WACKERHUT CORPORATION 3280 Paseo de la Boulevard Coral Gables, Florida										INDIVIDUAL NO. P 130650										45. TYPE ODE			
F. SOURCE (Name, Title, Organization, Address) None										ORGANIZATION NO. P 134-31										46. NOT DISSEM RATEO			
G. SUB-SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.										SUBJECT AREA			
																				47. GEN	48. GEN	49. GEN	50. GEN
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H. METHOD OF COLLECTION										EVALUATION REQUESTED PROW										RESPONSIVE TO SPECIFIC REQUIREMENTS			
<input checked="" type="checkbox"/> INTERVIEW										<input type="checkbox"/> TRIP REPORT										<input type="checkbox"/> USE ONLY BY CHARGES (CHECK ONE)			
<input type="checkbox"/> OTHER DOCUMENT										<input type="checkbox"/> OTHER (SPECIFY BELOW)										<input type="checkbox"/> 1. GO			
DIRECTED TO										ALIEN OSS SOV INT										<input type="checkbox"/> 2. GO USER			
X										CASE OFFICER R. Heller										<input type="checkbox"/> 3. GO OWNER			
FIELD COMMENTS										HEADQUARTERS COMMENTS										20 JUL 1970			
																				FILE			
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																				PILES			
C/S										F.O. CHIEF JPCLEICHHAUF										CIVISION/STAFF DESK			

FORM 7-69 25 USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWN-
GRADING AND DECLASSIFICATION

4

120-41

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FORM 25 Obsolete previous
3-66 editions

F.O. Chief
JFGLIEICHAUF

Case Officer

Division/Staff/Desk

FORM 25
3-66

**Obsolete previous
editions**

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY												FOR HEADQUARTERS USE ONLY																																					
A. FIELD OFFICE	B. REPORT NUMBER	C. REG. CODE					D. CASE NUMBER					E.	RECEIVED				REPORT NO.				I.U.O.																												
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F. SUBJECT AND AREA												EXTRA DISSEM RECORD												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												NO. DA. YR.												NO. DA. YR.																									
G. CONTACT (Name, Title, Organization, Address) (Colombia)												INDIVIDUAL NO. A-130680												49. TYPE OO.E																									
Manuel J. Chavez, Jr.																								GRAPHICS, MAPS, PUBLICATIONS, INFO., REPORTS, CHARTS																									
THE WACENIUT CORPORATION																								SUBJECT																									
3280 Ponce de Leon Boulevard																								INFO.																									
Coral Gables, Florida																								GENERAL																									
H. SOURCE (Name, Title, Organization, Address)												ORGANIZATION NO. A-154531												50. AREA																									
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<input type="checkbox"/> Other Document												<input type="checkbox"/> NO																																					
<input type="checkbox"/> Trip Report												<input type="checkbox"/> TO USSR																																					
<input type="checkbox"/> Other (specify below)												<input type="checkbox"/> FROM USSR																																					
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Please direct to:

**International Division
(Rieiller)**

HEADQUARTERS COMMENTS

USSR ONLY EXCHANGES (CHECK ONE)	RESPONSIVE TO SPECIFIC REQUIREMENTS
NO	
TO USSR	
FROM USSR	

0.8 APR 1970

C/S	F.O. Chief	Case Officer	Division/Staff/Desk
J.Fiennessey/ess	JFCEEICIAUF		

FORM 25 **Obsolete previous
3-66** **editions**

F.O. Chief

Case Officer

Division/Staff/Deals

FORM 25 Obsolete previous
3-66 editions

SECRET

(23-41)

SECRET
(When Filled In)

K-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY

FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE	B. REPORT NUMBER	C. REG. CODE	D. CASE NUMBER	E. RECEIVED	F. DRAFTED	G. FILED
1 2 3 4 5	6 7 8 9 10	11 12 13 14 15	16 17 18 19 20	21	MO. DA. NO.	1 2 3 4 5
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F. 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

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

Manuel J. Chaves, Jr.
THE WAGENHUT CORPORATION
3280 Paseo de Leon Boulevard
Coral Gables, Florida

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

Same

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

J. METHOD OF COLLECTION

Interview

Trip Report

Other Document

Other (specify below)

EVALUATION REQUESTED FROM

USSR-ONLY EXCHANGES (CHECK ONE)

RESPONSIVE TO SPECIFIC REQUIREMENTS

NO

TO USSR

FROM USSR

FIELD COMMENTS:

HEADQUARTERS COMMENTS:

6-5 APR 1970

Direct to International Division
(Rheiller)

PLEX

CASE

X-REF

FILES

171

C/S

F.O. Chief

Case Officer

Division Staff Clerk

JFlennessey/css

JFCLEICIAUF

C/S
JFlennessey/css
FORM 25 Obsolete previous
3-66 edition

F.O. Chief
REGISTRATION

Case Officer

Division Six: Gas

FORM 25 **Obsolete previous
3-66** **editions**

SECRET

(20-41)

SECRET
(When Filled In)

15-05-21

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY

FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE 1 2 3 4 5	B. REPORT NUMBER 6 7 8 9 10	C. PEG CODE 11 12 13 14 15	D. CASE NUMBER 16 17 18 19 20	E. 21	RECEIVED			REPORT NO. 22 23 24 25 26	F. FIELD OTHER 27 28 29 30 31 32 33	G. HQ OTHER 34 35 36
					MO.	DA	YR.			
X N I H			4 9 4 0 3	X	0 3 2 7 0	0 6 4	1 6 7 0			

F. SUBJECT AND AREA

President Velasco Suffers Ill Health

(Pseudor)

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

Manuel J. Chavez, Jr.
 The Wockenfuss Corporation
 3280 Ponce de Leon Blvd.
 Coral Gables, Florida

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

Source

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

INDIVIDUAL NO.

P 150680

ORGANIZATION NO.

P 154331

INDIVIDUAL NO.

P C C O

ORGANIZATION NO.

P D L

INDIVIDUAL NO.

P O C

ORGANIZATION NO.

P M T S

40. TYPE OF RE

GRAPHICS/ MAPS,
REPORTS, OTHER

SUBJECT

1. DIPLOMATIC
2. MILITARY
3. ECONOMIC
4. POLITICAL
5. SCIENTIFIC
6. OTHER

AREA

1. AMERICAS
2. ASIA
3. AFRICA
4. MIDDLE EAST
5. EUROPE
6. AUSTRALIA
7. OCEANIA
8. ISRAEL
9. OTHER

40. DOCUMENTS
MATERIAL

EXTRA
DISSEMINATION
RECORD

40. RELEASED

MO. DA YR.

47 48 49 50

1 2 3 4 5

J. METHOD OF COLLECTION

Interview

Trip Report

Other Document

Other (specify below)

EVALUATION
REQUESTED FROM:

USSR ONLY
EXCHANGES
(CHECK ONE)

NO

TO USSR

FROM USSR

RESPONSIVE TO SPECIFIC
REQUIREMENTS

FIELD COMMENTS

HEADQUARTERS COMMENTS

09 APR 1970

Please direct to:
 Int'l Div (Heller)

FLEX

CASE

X-REP

PIERS

C/S

JFHermsdorff:pmw

Obj: file, refile

F.O. Chaff

JFC/LITCHFIELD

Case Officer

Division/Staff/Desk

FORM

100-111

Please direct to:
Int'l Div (Heller)

Case Officer _____ **Division/Staff/Desk** _____

120-4113

C/S
JFHeinssen:pgw

F.O. Ch. et
JFCUZICHAE

SECRET

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. MSG. CODE	D. CASE NUMBER	E.	RECEIVED	F. REPORT NO.	G. FILE NUMBER	H. U.O.											
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H. CONTACT (Name, Title, Organization, Address) Henry I. Saylor, Development Manager THE MACADAMUT CORPORATION 300 Bird Road Coral Gables, Florida 33142										I. INDIVIDUAL NO. 1 5 4 5 3 0 J. TYPE OF E. GRAPHICS, MAPS, PHOTOGRAPHS, REPORTS, OTHER									
K. SOURCE (Name, Title, Organization, Address) Some										L. ORGANIZATION NO. 1 5 4 5 3 1 M. SUBJECT 1. OTHER 2. POLITICAL 3. MILITARY 4. ECONOMIC 5. SCIENTIFIC 6. TECHNOLOGICAL 7. CULTURAL 8. OTHER/MISC. 9. CONFIDENTIAL 10. INADEQUATE INTEREST									
N. SUB-SOURCE (Name, Title, Organization, Address)										O. INDIVIDUAL NO.									
P. ORGANIZATION NO.										Q. RESPONSIVE TO SPECIFIC REQUIREMENTS									
Q. METHOD OF COLLECTION <input checked="" type="checkbox"/> Interview <input type="checkbox"/> Trip Report <input type="checkbox"/> Other Document <input type="checkbox"/> Other (specify below)										R. EVALUATION REQUESTED FROM <input type="checkbox"/> USSR ONLY EXCHANGES (CHECK ONE) NO TO USSR FROM USSR									
S. FIELD COMMENTS ATTN: OSS Please advise if this information is of interest. These type of incidents occur occasionally and we can obtain detailed information if desired.										T. HEADQUARTERS COMMENTS 20 MAR 1970 FLEX CASE R-REF FILES									
C/S COGUERRERO/ess					F.O.C.S. J. FGLEICHHAUF					Case Officer					Division/Staff/Desk				

FORM 25
3-66 Obsolete previous editions

SECRET

4

(20-41)

SECRET
(When Filled In)

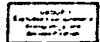
44-20-50

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

FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY					
A. FIELD OFFICE	B. REPORT NUMBER	C. F.O. CODE	D. CASE NUMBER	E.	RECEIVED	REF ID NO.	FILE IN	DISPENSE	I.U.O.	
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F. SUBJECT AND AREA	Growing Discrepancy Between the Government and Business Community. (Colombia)					G. CONTACT (Name, Title, Organization, Address)	INDIVIDUAL NO.			H. RELEASED
					George Wackenbush, President WACKENHUT SERVICES, INC., 1280 Ponce De Leon Blvd. Coral Gables, Florida			EXTRA ADMIN RECORD	MD. DA	
					ORGANIZATION NO. S 1 4 5 3			RELEASED	60 61 62 63 64 65 66	
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K. SUB-SOURCE (Name, Title, Organization, Address)	ORGANIZATION NO.					C. OTHER INFO			L. COMMENTS	
					INDIVIDUAL NO.			1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 30 31 32 33 34 35 36 37 38 39 30	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 31 32 33 34 35 36 37 38 39 30	
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<input checked="" type="checkbox"/> Interview	<input type="checkbox"/> Trip Report					NO			<input type="checkbox"/> YES	
<input type="checkbox"/> Other Document	<input type="checkbox"/> Other (specify below)					TO USSR			<input type="checkbox"/> INDIVIDUAL INTEREST	
FIELD COMMENTS					HEADQUARTERS COMMENTS					
C/S CCarretero:pu		F.O. Chief JPGLEICHAUF			Case Officer		Division/Staff/Designator			

FORM 25
3-66 Obsolete previous editions

SECRET



3

(20-41)

CENTRAL INTELLIGENCE AGENCY

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

CONTROLLED DISSEM

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

NO DISSEM ABROAD

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

DATE OF INFO. 4 Dec 67 and earlier

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

THIS IS UNEVALUATED INFORMATION

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

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

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

CONFIDENTIAL INFORMATION REPORT

U YES

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

S YES

The dissemination of this document is limited to and exclusive to the Armed Forces of the United States and its contractors and agents, and to those senior officials of the Central Intelligence Agency who are engaged in the conduct of intelligence operations. It is the policy of the CIA that it will not be distributed outside the CIA without prior approval of the Director of Central Intelligence. It is also the policy of the CIA that it will not be distributed to any persons, including contractors, participating in the production of National intelligence, or shall not be disseminated to any persons, including contractors, under a contract with the Department of Defense or the Central Intelligence Agency.

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(When Filled In)

4-20-50

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

FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY																	
A. FIELD OFFICE	B. REPORT NUMBER	C. REQ. CODE					D. CASE NUMBER	E.	RECEIVED					REPORT NO.					I. U. O.								
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X N T M I		6	7	8	9	10			16	17	18	19	20	21	X	1	2	2	7	7	3	7	9	1	9	6	7
F. SUBJECT AND AREA										G. RELEASED																	
Factors Bearing on the Economic and Political Front/ Assessment of Insurgent Capability										H. NOT DISSEMINATED																	
(Ecuador)																											
G. CONTACT (Name, Title, Organization, Address)										I. SUBJECT																	
George Wackenbush, President Wackenbush Services, Inc. 1280 Bonce de Leon Blvd. Coral Gables, Florida										J. AREA																	
K. SOURCE (Name, Title, Organization, Address)										L. DATA SOURCES																	
Same										M. AGENTS																	
N. SUB-SOURCE (Name, Title, Organization, Address)										N. OTHER/MISC.																	
O. FIELD COMMENTS										O. COMBINING WITH																	
P. HEADQUARTERS COMMENTS										P. INSUFFICIENT INTEREST																	
Q. J. METHOD OF COLLECTION										Q. REQUESTED FROM:										R. USSR ONLY EXCHANGES (CHECK ONE)		S. RESPONSIVE TO SPECIFIC REQUIREMENTS					
<input checked="" type="checkbox"/> Interview										<input type="checkbox"/> Trip Report										<input type="checkbox"/> NO		<input type="checkbox"/> P					
<input type="checkbox"/> Other Document										<input type="checkbox"/> Other (specify below)										<input type="checkbox"/> TO USSR		<input type="checkbox"/> S					
																				<input type="checkbox"/> FROM USSR							
C/S		F.O. Chief		Case Officer		Division/Staff Officer																					
FORM 25 3-66		Obsolete previous editions		JFC/LT/CH/AM		SECRET																					

15-45-31
14-0000

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CONTROLLED DISSEM

C-O-X-FI-D-E-H-T-I-A-L

NO DISSEM ABROAD

COUNTRY Ecuador

REPORT NO. OO-D-321/37919-67

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

DATE DISTR. 10 Jan 68

NO PAGES 1

REFERENCES CIRL C-DC7-53900
(356)

DATE OF INFO. 4 Dec 67 and earlier

PLACE & DATE ACQ. Ecuador/4 Dec 67 and earlier

THIS IS UNEVALUATED INFORMATION

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

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

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

-end-

INFORMATION REPORT - INFORMATION REPORT

U YES

C-O-X-FI-D-E-H-T-I-A-L

S YES

The compilation of this document was made in accordance with the provisions of the Espionage Act, and to the knowledge of the compiler, it contains no information concerning the national defense of the United States which is not in accordance with provisions of the Espionage Act, or which has been declassified or otherwise made available to the public by the appropriate Government agency. It is the responsibility of the compiler to determine if any portion of this document contains information which is not in accordance with provisions of the Espionage Act, or which has been declassified or otherwise made available to the public by the appropriate Government agency.

44-20-5
F-15-45-31

CLASSIFICATION CONFIDENTIAL Declassified		DEPARTMENT OF DEFENSE INTELLIGENCE EVALUATION REPORT																																																	
TO: (For Collection Manager's Use)	IR NUMBER 321137919/67	IR DATE 680110																																																	
X-MIMI 11.00	SICR NUMBER / OTHER REFERENCE Coal	DATE IR RECD BY ADDRESSEE 680117																																																	
THRU:	SUBJECT Factors Bearing on Economic and Political Trend	DATE IR RECD BY EVALUATOR 9 Feb '68																																																	
	TARGET COUNTRY(S) 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" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; padding: 5px;">A. USABILITY</td> <td style="width: 33%; padding: 5px;">B. VALIDITY</td> <td style="width: 33%; padding: 5px;">C. HOW MUCH OF THIS INFORMATION IS BEING REPORTED FOR THE FIRST TIME</td> </tr> <tr> <td style="padding: 5px;"> 1. GREAT 2. MODERATE 3. SLIGHT 4. NONE (See Remarks) </td> <td style="padding: 5px;"> 1. PROBABLE TRUE 2. CANNOT JUDGE 3. DOUBTFUL (See Remarks) </td> <td style="padding: 5px;"> 1. ALL 2. MOST 3. SOME 4. NONE </td> </tr> <tr> <td style="padding: 5px; text-align: center;">2</td> <td style="padding: 5px; text-align: center;">2</td> <td style="padding: 5px; text-align: center;">2</td> </tr> <tr> <td colspan="3" style="padding: 5px;"> D. WAS REPORT RECEIVED BY REQUIREMENT SUSPENSE DATE </td> </tr> <tr> <td colspan="3" style="padding: 5px;"> E. REASON FOR EVALUATION </td> </tr> <tr> <td colspan="3" style="padding: 5px;"> F. IF REPORT WAS IN RESPONSE TO A SICR OR DIRM III ITEM, IT SATISFIED REQUIREMENT </td> </tr> <tr> <td colspan="3" style="padding: 5px;"> 1. SICR OR DIRM III 2. REQUEST BY COLLECTOR 3. SELECTION BY COLLECTION MANAGER 4. INITIATIVE </td> </tr> <tr> <td colspan="3" style="padding: 5px; text-align: center;">3</td> </tr> <tr> <td colspan="3" style="padding: 5px; text-align: center;">4</td> </tr> <tr> <td colspan="5" style="padding: 5px;"> REMARKS Use this space to amplify responses checked above. Comment, when appropriate, how reporting could be improved, how the information was or will be used, include suggestions for follow-up. <i>This report will serve as a worthwhile addition to our data base for Canada.</i> </td> </tr> <tr> <td colspan="5" style="text-align: center; padding: 10px;"> ON THIS DATE 09 MAR 1968 </td> </tr> <tr> <td colspan="5" style="text-align: center; padding: 5px;"> Insert special security precautions or markings and downgrading information. </td> </tr> <tr> <td>EVALUATOR'S ORGANIZATION DIA/P-6A1</td> <td>CLASSIFICATION REF ID: A6118265</td> <td>DATE EVALUATED 23 Feb '68</td> <td colspan="2">NAME OF EVALUATOR Jon Heggan (1L+.)</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. PROBABLE TRUE 2. CANNOT JUDGE 3. DOUBTFUL (See Remarks)	1. ALL 2. MOST 3. SOME 4. NONE	2	2	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 SATISFIED REQUIREMENT			1. SICR OR DIRM III 2. REQUEST BY COLLECTOR 3. SELECTION BY COLLECTION MANAGER 4. INITIATIVE			3			4			REMARKS Use this space to amplify responses checked above. Comment, when appropriate, how reporting could be improved, how the information was or will be used, include suggestions for follow-up. <i>This report will serve as a worthwhile addition to our data base for Canada.</i>					ON THIS DATE 09 MAR 1968					Insert special security precautions or markings and downgrading information.					EVALUATOR'S ORGANIZATION DIA/P-6A1	CLASSIFICATION REF ID: A6118265	DATE EVALUATED 23 Feb '68	NAME OF EVALUATOR Jon Heggan (1L+.)	
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1. GREAT 2. MODERATE 3. SLIGHT 4. NONE (See Remarks)	1. PROBABLE TRUE 2. CANNOT JUDGE 3. DOUBTFUL (See Remarks)	1. ALL 2. MOST 3. SOME 4. NONE																																																	
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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 SATISFIED REQUIREMENT																																																			
1. SICR OR DIRM III 2. REQUEST BY COLLECTOR 3. SELECTION BY COLLECTION MANAGER 4. INITIATIVE																																																			
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REMARKS Use this space to amplify responses checked above. Comment, when appropriate, how reporting could be improved, how the information was or will be used, include suggestions for follow-up. <i>This report will serve as a worthwhile addition to our data base for Canada.</i>																																																			
ON THIS DATE 09 MAR 1968																																																			
Insert special security precautions or markings and downgrading information.																																																			
EVALUATOR'S ORGANIZATION DIA/P-6A1	CLASSIFICATION REF ID: A6118265	DATE EVALUATED 23 Feb '68	NAME OF EVALUATOR Jon Heggan (1L+.)																																																

SECRET
(When Filled In)

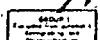
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PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS F-15-15-3

FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY														
A. FIELD OFFICE	B. REPORT NUMBER	C. REQ. CODE	D. CASE NUMBER	E.	RECEIVED			REPORT NO.											
					MO.	DA.	YR.	1	2	3	4	5	6						
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						22	23	24	25	26	27	28	29	30	31	32	33		
						34	35	36	37	38	39	40	41	42	43	44	45		
F. SUBJECT AND AREA										EXTRA DISSEM. RECORD					RELEASED				
Guerrilla Operations (Colombia)										NO. DA. YR.					NO. DA. YR.				
										37 38 39					40 41 42 43 44				
G. CONTACT (Name, Title, Organization, Address)					INDIVIDUAL NO.					TYPE O.D.E.					NOT DISSEMINATED				
George WACKENHUT, President Wackenut Services, Inc. 8280 Ponce de Leon Blvd. Coral Gables, Florida					S-15-15-3					GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER									
H. SOURCE (Name, Title, Organization, Address)					ORGANIZATION NO.					SUBJECT					AREA				
Same					S-15-15-3					1. DIPLO. 2. INTELL. 3. MILITARY 4. ECONOMIC 5. POLITICAL 6. TECHNICAL 7. DATA 8. SUPPORTED 9. ASSOCIATED 10. OTHER					1. DIPLO. 2. INTELL. 3. MILITARY 4. ECONOMIC 5. POLITICAL 6. TECHNICAL 7. DATA 8. SUPPORTED 9. ASSOCIATED 10. OTHER				
I. SUB-SOURCE (Name, Title, Organization, Address)					INDIVIDUAL NO.					9. COUPLED WITH					8. INSUFFICIENT INTEREST				
J. METHOD OF COLLECTION					ORGANIZATION NO.					10. OTHER/NOTES									
<input checked="" type="checkbox"/> Interview <input type="checkbox"/> Trip Report <input type="checkbox"/> Other Document <input type="checkbox"/> Other (specify below)																			
FIELD COMMENTS					HEADQUARTERS COMMENTS														
C/S GCGuerrero;ms		F.O. Chief JFCleichtauf		Case Officer <i>[Signature]</i>		Division Serial Design <i>[Signature]</i>													

FORM 25
3-66Obsolete previous
editions

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(20-41)

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. 00-B-321/37619-67

SUBJECT Guerrilla Operations

DATE DISTR. 2 Jan 68

NO. PAGES 2

REFERENCES CIRL: C-DC7-59550
(356)

DATE OF INFO. 4 Dec 67 and earlier

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

THIS IS UNEVALUATED INFORMATION

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

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

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

INFORMATION REPORT - INFORMATION REPORT

U YES

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

GROUP 1
Excluded from automatic downgrading and
declassification

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 Sincelejo. This group is of no consequence and the Army has it under control. In the case of ELN and FARC the Army is usually aware of their whereabouts but cannot claim to have them under control.

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