

SECRET
(When Filled In)

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																																		
FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY																								
A. FIELD OFFICE				B. REQ. CODE					C. CASE NUMBER					FORWARDED					REPORT NO.					J U O										
														MO.		DA.		YR.	A	B	E	K	T				S	27	28	29	30	31	32	33
1	2	3	4	11	12	13	14	15	16	17	18	19	20	22	23	24	25	26																
X M I M														1 1 0 5 3					3 3 1 0 5 7															
D. SUBJECT AND AREA										EXTRA DISSEM. RECORD					RELEASED																			
Private Intelligence Service Operating in South America and Central America (Argentina/Chile/Panama/Ecuador)																																		
E. CONTACT (Name, Title, Organization, Address)										INDIVIDUAL NO.					TYPE OO-E					NOT DISSEMINATED														
Anselmo ALLIEGRO 3550 Rockerman Road Coconut Grove, Florida															45					46														
F. SOURCE (Name, Title, Organization, Address)										ORGANIZATION NO.					SUBJECT					AREA														
Same															O E C O					1 S O V														
G. SUB-SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.					ORGANIZATION NO.					OTHER/MISC														
															5 S O C					6 OTHER/MISC														
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															NO																			
<input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below)															TO USSR																			
															FROM USSR																			
DIRECTED TO										ALIEN					OSS					SOV					INT					CASE OFFICER				
															X										(JGross)									
FIELD COMMENTS										HEADQUARTERS COMMENTS																								
Intelligence Service Ltd., seems like an interesting organization. Anselmo said that Van Cleave is all business and if Van Cleave is telling the truth his organization has some money behind it. Van Cleave does one heck of alot of travelling.										<p>Matt,</p> <p>Some information in this report looks valuable. However, we are returning this OO-A(S) to Miami with the request that you submit the information via memorandum.</p> <p>We checked with the Office of Security but it has no info on Van Cleave.</p> <p>You might wait wait until you meet Alliegro again in December and see if Van Cleave has any new information to add.</p> <p>Many thanks for your support in Miami; keep those reports coming in.</p>																								
NOT TO BE DISSEMINATED																																		
E2 IMPDET CL BY 007622																																		
C/S										F.O. CHIEF					CASE OFFICER					DIVISION/STAFF/DESK														
Ljh										03					EBames					OSS														

RETURN TO CIA
Background Use Only
Do Not Reproduce

25695 11087
25695

2/14



DIRECTORATE OF INTELLIGENCE

CLASSIFICATION
S-E-C-R-E-T

33115-73

COUNTRY Argentina/Chile/Panama/Equador
SUBJECT Private Intelligence Service
Operating in South America and
Central America

REPORT NO. 00-A(S)-322/
7 November 1973
DATE 2
NO. PAGES
REFERENCES

OPERATIONAL INFORMATION REPORT

This report has been prepared by the DOMESTIC CONTACT SERVICE, DDI. The operational information contained herein may not be disclosed to personnel outside of the CLANDESTINE SERVICE, CIA, without the prior permission of the Domestic Contact Service.

1. On Friday 2 November 1973 we received a telephone call from Anselmo Alliegro and agreed to meet with him later in the afternoon at the Holiday Inn, Coral Gables, Florida. Anselmo Alliegro has been the source of OOA(S) 322/16870-73 and OOA(S) 322/17013-73. Alliegro is independently wealthy as his father had been in a high government position during the Batista regime in Cuba and apparently left the country with quite a bit of money. Alliegro does not have a job presently, but has told us he is looking for work. He does own a building or two in Miami and apparently has other holdings that provide him with a handsome income. Alliegro said that he had some information that we would find interesting. When we met with Alliegro on the afternoon of 2 November 1973 he said that he had been approached by one Steve Van Cleave of Intelligence Services Ltd., which is based in Atlanta, Georgia. Van Cleave had telephoned Alliegro and asked to meet with him in Miami sometime in late October as he was on his way to South America and had something important to discuss with Alliegro before he left. Alliegro stated that he spent the better part of one day with Van Cleave. Van Cleave told Alliegro that he ran a business called Intelligence Services Ltd., and that a lot of US corporations and private citizens had invested a great deal of money in the success of this Intelligence Service. Van Cleave said that Intelligence Services Ltd., was an information agency that passed detailed information to US corporations that operate in South America, Central America, and soon the Caribbean area as well. Van Cleave said that in South America US corporations were mainly interested in labor movements and that his service would infiltrate the Communist labor groups and report on their trends of thought and the directions they planned to take on issues. Alliegro said that Van Cleave told him that his service already had a South American and Central American branch and that it is running extremely well.

2. Van Cleave told Alliegro that he wanted to meet with him because he was interested in setting up a Miami branch office of his service that would handle the Caribbean area. He said that his organization had well educated people in their analytical end and some extremely talented operatives to handle their operations and covert end of the business. Van Cleave hinted to Alliegro that in South America some CIA people were moonlighting for his organization. Van Cleave asked for Alliegro's aid in setting up the Miami office. He said that he wanted Cuban help for the security aspects of the Miami office, but that he would staff the office with his own people. Alliegro said that Van Cleave emphasized that US corporations were very interested in the Caribbean area and for that reason he is setting up the branch

5
4
3
2
1

5
4
3
2
1

NOT TO BE
DISSEMINATED

CLASSIFICATION
S-E-C-R-E-T

Classified by: 007622
Exempt from general declassification schedule of E. O. 11652, exemption category: 5B(2). Impossible to determine date of automatic declassification.

25495

S-E-C-R-E-T

office in Miami. Van Cleave told Alliegro to think about the idea and he would return after his South American trip sometime in December to begin work on the Miami office.

- 3. Alliegro said that Van Cleave had been in Chile just prior to the coup that over threw Allende. Alliegro said that Van Cleave apparently has some very good contacts among the police personnel in several different Latin countries. He has been doing some extensive traveling to Argentina lately and apparently has good ties in Equador. Van Cleave said that on this trip he would be in Argentina and Panama. Van Cleave did make a point of telling Alliegro that the US corporations were interested in weekly reports.
- 4. Alliegro said that Steve Van Cleave is a Texan, about forty years of age and stands about six feet tall. He is heavy set and presently makes his home in Atlanta. Alliegro said he would provide us with more information in December when Van Cleave returns and begins to set up the Miami office.

- end -

5
4
3
2
1

5
4
3
2
1

S-E-C-R-E-T

NOT TO BE
DISSEMINATED

25695