

CUSTOMER UNIT/LOCATION:

ROOM: 013 Key Bldg

DELETIONS, IF ANY:

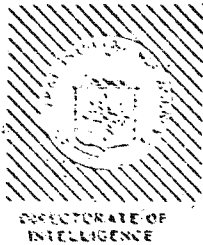
NO LOCUSTS MAY BE COPIED OR REMOVED FROM THIS FILE.

SECRET

10. Wackenhut Corporation

Material retrieved through
use of supplementary index.

HH 23731



CLASSIFICATION
CONFIDENTIAL

REPORT NO.

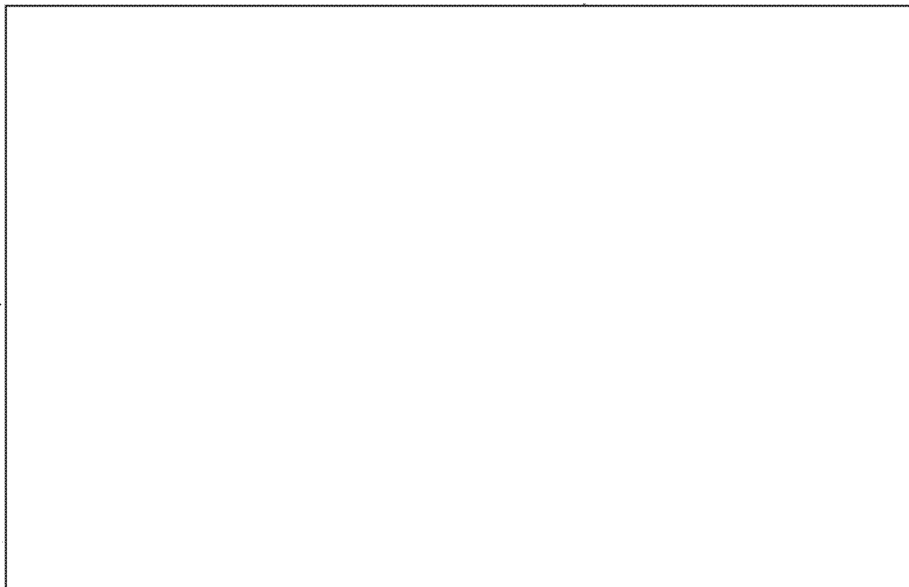
DATE 19 March 1974

NO. PAGES 1

COUNTRY SUBJECT Possible Identification and Surveillance REFERENCES
of "CIA Agents" by the

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.



Possible Identification and Surveillance of "CIA Agents" by the

Support Branch/Regional Support Section
Room 900, Key Building - ext. 2008

III 26912

12 March 1974

AF/

ATTN:

G C 35 HQS.

Attached for your information
is a copy of III-00-A(S)-322/
06270-74.

Source of report is

He learned this information from a co-worker who had just returned from Source does not believe the man has any additional details.

CONFIDENTIAL
(when filled in)

PROCESS SHEET FOR [REDACTED] COLLECTIONS																											
FIELD OFFICE 1 2 3 4				PIQ. CODE 10 12 13 14 15				CASE NUMBER 10 12 13 14 15					FORWARDED NO DAY				REPORT RECEIVED X 1 2 3 4 5 6 7 8 9 10 11 12				RELEASED NO DAY						
SUBJECT AND AREA Possible Identification and Surveillance of "CIA Agents" by the [REDACTED]																											
CONTACT (Name, Title, Organization, Address) (ALGERIA) [REDACTED] Packenhut Corporation 3280 Ponce De Leon Boulevard Coral Gables, Florida												INDIVIDUAL NO.				TYPE CODE 45 46 47 48 49 50 GRAPHIC, MAP, PUBLICATION, REPORTS, OTHER				NOT DISSEMINATED 45 46 47 48 49 50							
SOURCE (Name, Title, Organization, Address) Same as above.												ORGANIZATION NO.				SUBJECT				HQ PROCESSING ELEMENT 01 02 03 04 05 06 07 08 09 10							
SUB-SOURCE (Name, Title, Organization, Address)												INDIVIDUAL NO.				1. SUFFICIENTLY WELL KNOWN 0 1 2 3 4 5 6 7 8 9 10				2. TOO GENERAL 0 1 2 3 4 5 6 7 8 9 10							
												ORGANIZATION NO.				3. DATA SUPPLIED BY OTHER AGENCIES 0 1 2 3 4 5 6 7 8 9 10				4. OTHER/MISC. 0 1 2 3 4 5 6 7 8 9 10							
												INDIVIDUAL NO.				5. COMBINED WITH 0 1 2 3 4 5 6 7 8 9 10				6. INSUFFICIENT INTEREST 0 1 2 3 4 5 6 7 8 9 10							
												ORGANIZATION NO.				7. NO 0 1 2 3 4 5 6 7 8 9 10				8. FROM USSR 0 1 2 3 4 5 6 7 8 9 10							
METHOD OF COLLECTION												EVALUATION REQUESTED FROM				USSH ONLY EXCHANGES TECH. ONES				RESPONSIVE TO SPECIFIC REQUIREMENTS							
INTERVIEW												THIS REPORT															
OTHER DOCUMENT												OTHER (specify below)															
DIRECTED TO X SUP SOV INT												CASE OFFICER				HEADQUARTERS COMMENTS Process sheet typed in OSS. [REDACTED] AF/ [REDACTED] CC 35 26012											
FIELD COMMENTS [REDACTED] [REDACTED] who as you know is the former [REDACTED] [REDACTED] He learned the information contained in this report quite by chance from a co-worker who returned from [REDACTED] last week. Mr. [REDACTED] believes that the co-worker does not have any further details.																											
C/S												P.O. CHIEF				CASE OFFICER				DIVISION/STAFF/DESK OSS							

FC 7-72

CONFIDENTIAL

CL BY 007622
EX-2 IMP. DET.

(20-41)

HH 20901

[redacted] Data/Reported from El Salvador

EE-20901

19 March 1970

cc: CI/LB

[redacted]
3 9 4402 Hq.

Attached for your information
and possible interest
OO-A(s)-322/5100-70
and others. Please adv
collection of this in
is of some operational
to your services. These
incidents occur occasi
we can obtain details
information if desir
service specific cy
requirements which
to advance. We w
reply. Further
of this matter
your discretion

2090

[redacted] Reported from El Salvador

RM-20901

[redacted]
19 Mar

cc: C/LB

C [redacted]
1 B 4402 Hq.

Attached for you
and possible info.
OO-A(3)-332/6120-
enclosure. Please
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to your services.
incidents occur &
we can obtain the
information if the
service specific
requirements which
to advance. We do
reply. Further of
of this material
your discretion

on
y of

2090

SECRET
(When F.) (Lod. In)

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECT

FOR FIELD USE ONLY

1.5

A. FIELD OFFICE					B. REPORT NUMBER					C. CASE NUMBER					D. RECEIVED									
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
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

SUBJECT AND AREA

[illegible]

B. Con [redacted] (on Address) Drive [redacted] Present Manager

THE WACKENHUT CORPORATION
300 Bird Road
Coral Gables, Florida

SECRET

Case 4

NAME	TITLE	ORGANIZATION	ADDRESS
H. SOURCE	Director	Organization	Address

Saved

THE DEPT. OF AGRIC. & FORESTRY

ORGANIZATION NO.

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

INDIVIDUAL NO.

ORGANIZATION NO.

A. METHODS OF COLLECTION

॥ श्रीगणेशाय नमः ॥

John Deere

□

Costs of investment

Order: Liberty Palace

EVALUATION
REQUESTED FROM

USE ONLY
EXCHANGES
CHECK ONE

140

TO USSR

FROM USER

FIELD COVERTS

053

Please advise if this information is of interest. These type of incidents occur occasionally and we can obtain detailed information if desired.

HEADQUARTERS COMMENT:

1944

SECRET

COUNTRY: Panama/El Salvador/Chile

SUBJECT: [REDACTED]

13 March 1970

1. On 5 and 6 Mar 70 [REDACTED] 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. [REDACTED]

3. Subject was being transported from El Salvador to Chile via La Chilean Airlines and arrived at the Miami International Airport at 2211 hours on 5 Mar 70. He was taken to the Lau Chile VIP room where he was guarded until his time of departure at 0545 on 6 Mar 70 for his destination in Chile. There was to be a layover in Lima, Peru, where it was real that subject might attempt an escape.

4. At the Miami International Airport subject was met by the Panama Consul General (name unknown) and the El Salvadoran Consul General, Ing. Ricardo Dutriz, 208 Pan American Bank Building, 150 EE Third Avenue, MI Florida, Telephone 371-8850. Both Consuls stated subject was being deported for political reasons. El Salvadoran Consul stated that subject was a criminal and a Communist; Panamanian Consul stated he was a criminal. Both considered subject to be dangerous and both felt that he might attempt an escape.

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

6. Subject allegedly was a member of a gang charged with murder and performing perverted acts on 20 people in El Salvador.

7. The attached paper contains a list of names, addresses, & numbers of individuals in Miami who subject was supposed to contact his arrival in the Miami area. When asked if he might do so, his request was denied by officials. However, the El Salvadoran Consul General made 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 copy had not been made as he said nothing and just quietly p away.

- end -

SECRET

HOTEL
EL CONTINENTAL
INTER-CONTINENTAL

Judith Herrera "La China"
teléfono de su casa 521977 que de parte mía, saludos y que te ponga rápidamente en contacto
con los panameños armadistas.

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

Alberto "Tito" Harris Athanasiades
372265 (que te ponga en contacto con los panameños) Saludos de mi parte.

Haroldo Arias Guardia
4465040

Carlos del Rio
25 W. 7 Street
Miami- Fla. 33132

Samuel Rosin "Gren"
Frente Miami
Tallito Rosin
Jorge Jurado
Vito Long
Rudy Pannica

En el Aeropuerto de Miami, en TACA trabajas Rayo, El te puede conectar con los do-
nameros. Si no es en TACA es en cualquiera de las otras compañías.

Localizar al Doctor Carlos Young Adams
Miami, quien se encuentra en el país y que
a discreción y oportuno.

HERBERTO ZURITA vive en el Hotel Arco
en el Down Town de Miami.

EN LIMA - PERU

Teléfono 5-6787 Saludos a Doña Rosa Varela
de Trujillo y a Doña Pepita de Rosagiro -
las preguntas la dirección para recibir
la carta las desde Lima.



20901

THE WACKENHUT CORPORATION

A-15-45-11

300 Bird Road
Coral Gables, Florida

PERSONNEL:

A1A2050 -

A154530 -

A150680 -

A179729 -

A180822 -

~~A180822~~ -

A197788 -

A201550 -

REMARKS:

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

15-45-31

S E C R E T 221915Z JUN 76 STAFF

CITE: [] HEADQUARTERS 15693

TO: PRIORITY []

FROM: USG []

SUBJECT: NEW CASE 69895 - LA DIVISION REQUEST FOR CONTACT OF
JACKENHUI CORPORATION OFFICER1. THIS CASE IS RESPONSIVE TO REQUIREMENT CONTROL NUMBER
CPLA-762449 AND OBJECTIVE V.A# LA DIVISION HAS REQUESTED DCD ASSISTANCE IN RECONTACTING []
[], DIRECTOR OF INTERNATIONAL OPERATIONS OF JACKENHUI
CORPORATION, CORAL GABLES, FLA. LA DIVISION PROVIDED THE FOLLOW-
ING ADDRESS AND TELEPHONE NUMBER: 3941 MIDWAY ST, MIAMI, TEL.
(305) 443-2200. []
[]2. THROUGH AN LA DIVISION OFFICER, [] [] HAS
REQUESTED CONTACT WITH AN AGENCY REPRESENTATIVE AS HE HAS INFOR-
MATION WHICH MAY BE OF INTEREST TO THE AGENCY. THE NAME OF []
[] MAY BE USED TO FACILITATE CONTACT WITH [] AS THEY
BELIEVE THAT [] MAY HAVE INFORMATION ON POLITICAL DEVELOP-
MENTS. []3. LA DIVISION HAS EMPHASIZED THAT THIS REQUEST IS ONLY IN
RESPONSE TO [] REQUEST FOR CONTACT WITH THE AGENCY. LA
DIVISION HAS NO OPERATIONAL INTEREST IN [] NOR HIS COMPANY.
OFFICE OF GENERAL COUNSEL HAS CONCURRED IN CONTACTING []
BY [] ED IMPDET CL BY 00637

S E C R E T

JUN 22 3 15 PM '76

10197788
19778

0154

154531

DFN-263-75

Chief, [REDACTED]

25 June 1975

CTH : Operations Services Group/OSS [REDACTED]

Chief, [REDACTED]

Headquarters Inquiry re Private Intelligence Organization.

REF : [REDACTED] 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 [REDACTED] 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.

154531
2. On 24 June we received a phone call from a local agent of the FBI who had received the same information that you had passed on to us and was trying to run it down. We again denied any knowledge of such an organization. However, as the matter was rehearsed among the DFO staff we recalled that a few months ago, shortly after the CIA expose first appeared in the New York Times, we received in the mail a brochure from The Wackenhut Corporation, 262 Havana, [REDACTED] 154531
This organization was described as a private investigative service with capabilities beyond that of the average private investigator in that they are staffed with men and women formerly employed by the FBI, Secret Service and DIA. We also believe that under the list of services they offered was some type of electronic surveillance. Since this type of organization is of no interest to us we discarded the brochure and forgot about it until your inquiry prompted us to recall it.

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

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

[REDACTED]
E2 IMPDET CL BY 008582

SECRET

15-45-31

JUN 23 10 57 AM '76
97 JUN 15 01 02 AM

SECRET 231443Z JUN 76 STAFF

CITE [REDACTED]

TO: [REDACTED] HEADQUARTERS

ATTN: [REDACTED]

FROM [REDACTED]

SUBJ: CASE 15633 - LA DIVISION REQUEST FOR CONTACT OF
WACKENHUT CORPORATION OFFICER

REF: [REDACTED] HEADQUARTERS 15633

I AM MEETING [REDACTED], AT 2230 ON 24 JUNE 1976.
 AT WACKENHUT OFFICES. PLEASE ADVISE IF IT WOULD BE USEFUL PRIOR
 TO THE MEETING TO KNOW SOMETHING OF THE CIRCUMSTANCES UNDERLYING
 THE FINAL STATEMENT IN PARAGRAPH ONE OF REFERENT. AS IMPDET CL
 BY 311652.

SECRET

15-45-31

JUN 29 10 22 AM '76

S E C R E T 291430Z JUN 76 STAFF

CITE [REDACTED]

TO: [REDACTED] /HEADQUARTERS

ATTN: [REDACTED] [REDACTED]

SUBJ: [REDACTED] ¹⁵⁻⁴⁵⁻³¹ CASE 65805 - LA DIVISION REQUEST FOR CONTACT OF
WACKENHUT CORPORATION OFFICER

~~In SL-13-12~~ ⁴⁻¹⁹⁻⁷⁸
FYI, [REDACTED] 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
S E C R E T

1c

CITE [REDACTED]

TO: [REDACTED] HEADQUARTERS

ATTN: OSG [REDACTED]

SUBJ: CASE 65835

REF: [REDACTED] HEADQUARTERS 13693

1. I MET [REDACTED] AT HIS JACKENHUT OFFICE THIS MORNING AS SCHEDULED. [REDACTED] 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 [REDACTED] AND INDICATES THAT HE IS CONSIDERING A SUIT AGAINST THE AGENCY. HE HAS IN FACT RETAINED COUNSEL, APPARENTLY ANOTHER FORMER AGENCY STAFFER, BUT THEY HAVE NOT YET DECIDED WHETHER TO PROCEED WITH LEGAL ACTION. OTHER ELEMENTS SHOULD PROBABLY BE INFORMED.

2. THE PRECEDING NOT WITHSTANDING, [REDACTED] WHO IS BOASTING OF SAYING THAT HE RESIGNED FROM THE AGENCY BUT NOT THE UNITED STATES, OFFERED TO SERVE AS A FAIRLY TYPICAL [REDACTED] CONTACT WITH RESPECT TO THE INFORMATION HE DERIVES IN HIS REGULAR JACKENHUT DUTIES. [REDACTED] UNDOUBTEDLY HAS MANY USEFUL CONTACTS ESPECIALLY IN LATIN AMERICA AND SOON IN THE MIDDLE EAST. UNDER NORMAL CIRCUMSTANCES THIS MIGHT BE A USEFUL INFORMATIONAL RELATIONSHIP.

3. I TOLD [REDACTED] 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, [REDACTED] DID DROP ONE MINOR PIECE OF INFORMATION WHICH MIGHT BE USEFUL AGAINST THE CURRENT

PAGE 2 DECOMINT 13677 S E C R E T

[REDACTED] THROUGH A SUBCONTRACTOR HIS COMPANY IS CONSIDERING A CONTRACT [REDACTED] WHICH WOULD PROVIDE CUSTODIAL SERVICES FOR [REDACTED] HOLDINGS WHICH THE COMPANY IS APPARENTLY PLANNING TO BOYCOTT. E2 IMPDET CL BY 311663 S E C R E T

II-125-73

3 December 1973

ATTN : Chief, [redacted]
Deputy for Field Operations [redacted]
Chief, [redacted]

Contact with [redacted] A/C

A-130680

1. In view of the considerable interest expressed from time to time in any Agency involvement with [] the following information is submitted for the record. We have learned indirectly but apparently accurately that [] has very recently left his position with the [] and is now employed as a senior executive concerned with Latin American security matters for []. You will recall that [] at one time a military attaché to the [] and later served here briefly as a staff officer.

100-167891

2. Needless to say, this office has not been in contact with [redacted] and we plan no further contact on record with [redacted] whatsoever. Social propriety and routine courtesy are such that on occasion an unintended social encounter may occur. Should we meet [redacted] again no official business will be conducted of any kind.

cc: 038 (Hattg)

E2 IMPDET CL BY 004476

()

20.

15-45-31

SECRET 221915Z JUN 76 STAFF

CITE [REDACTED] HEADQUARTERS 15693

TO: PRIORITY [REDACTED]

FROM: USG [REDACTED]

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

1. THIS CASE IS RESPONSIVE TO REQUIREMENT CONTROL NUMBER GPLA-762449 AND SUBJECTIVE V.

LA DIVISION HAS REQUESTED [REDACTED] ASSISTANCE IN RECONTACTING [REDACTED]

[REDACTED] CORPORATION, CORAL GABLES, FLA. LA DIVISION PROVIDED THE FOLLOWING ADDRESS AND TELEPHONE NUMBER: 3941 MIDWAY ST, MIAMI, FL. (305) 443-2269. [REDACTED]

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

3. LA DIVISION HAS EMPHASIZED THAT THIS REQUEST IS ONLY IN RESPONSE TO [REDACTED] REQUEST FOR CONTACT WITH HIS AGENCY. LA DIVISION HAS NO OPERATIONAL INTEREST IN [REDACTED] NOR HIS COMPANY. OFFICE OF GENERAL COUNSEL HAS CONCURRED IN CONTACTING [REDACTED] BY [REDACTED] ED INPDET CL BY 04637

SECRET

JUN 27 3 45 PM '76

197788
19778
154

15-45-31

OCT 2 12 15 PM '73

S E C R E T 021515Z OCT 73 STAFF

CITE [REDACTED]
[REDACTED]

ATTN: DEPUTY CHIEF, [REDACTED] [REDACTED]

179729

SUBJ: [REDACTED]

REF: [REDACTED] TELECOM OF 2 OCTOBER 1973

1. ON THE AFTERNOON OF 1 OCTOBER 1983 I MET AT HIS REQUEST WITH [REDACTED] A FORMER AGENCY STAFFER NOW EMPLOYED BY THE WACKENHUT CORPORATION. [REDACTED] 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 [REDACTED] PRIOR TO THIS MEETING.

179730

2. ACCORDING TO [REDACTED] HE HAD BEEN TIPPED BY A CLOSE CONTACT IN THE ORGANIZED CRIME BUREAU THAT [REDACTED] HAD BEEN APPREHENDED RECENTLY APPARENTLY IN THE COURSE OF INSTALLING A MIKE OR WIRE. THE CIRCUMSTANCES AND DATE ARE

PAGE 2 [] S E C R E T

NOT KNOWN AT THIS TIME. [] 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 [] 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 [] WAS REALLY INVOLVED FOR THE AGENCY.

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

179731

179732

PAGE 3 [] 12422 S E C R E T

179733

5. [] 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 [] IS A FORMER AGENCY STAFFER. IN ADDITION, WE ARE TOLD THAT THIS INDIVIDUAL HAS A DISLIKE OF AND DISTRUST FOR REGULAR LIAISON CHANNELS AT ANY LEVEL OF GOVERNMENT.

7. AS DISCUSSED WE ARE REPORTING THIS FOR THE RECORD IN THE BELIEF THAT [] AND PERHAPS OTHERS MIGHT WISH TO BE FOREWARNED. WE PLAN NO FURTHER ACTION UNLESS REQUESTED BY YOU. E2 IMPDET CL BY 324476

S E C R E T

CONFIDENTIAL

15-45-31

-108-72

1 May 1972

ATTN : Director, Domestic Contact Service

Chief, [redacted]

TSD Interest in Electronic Surveillance System

A-154531

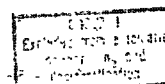
1. A year or so ago, while in [redacted], I forwarded some information on an electronic surveillance system developed by Wackenhut Corporation of Coral Gables, Florida. TSD was quite interested and sent two technicians to Coral Gables to check on the system and subsequently invited Wackenhut representatives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

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

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

Attachment

CONFIDENTIAL



15-45-31

SECRET

NOV 24 1 47 PM '70

SECRET 241500Z NOV 70 CITE CONTACTS [REDACTED]

CONTACTS/WASHINGTON

ATTN: OSS [REDACTED]

SUBJ: CASE 55339 - MINIATURE TRANSMITTERS

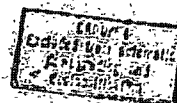
REF: CONTACTS/WASHINGTON 87573

A130680

WE WILL EXPECT [REDACTED] AND [REDACTED] IN THE [REDACTED]
 ON 1 DEC 70. THEY WILL BE PICKED UP BY [REDACTED] OF THE
WACKENHUT CORPORATION AND TAKEN TO THE DEMONSTRATION.

SECRET

A154531



15-45-31



SECRET

NOV 19 12 44 PM '70

SECRET 041332Z NOV 70 CITE [REDACTED]

CONTACTS/ WASHINGTON

ATTN: OSS [REDACTED]

SUBJ: CASE 55533

A130050
B
A15-45-31

[REDACTED] WACKENHUT CORP. ADVISES RE THAT NEW LOCAL FACILITIES FOR TESTING EQUIPMENT REFERRED TO IN [REDACTED]

SHOULD BE COMPLETED BY ABOUT 20 NOV AND HE SUGGESTS THAT THE DEMONSTRATION REQUESTED BY IT TAKE PLACE ON 21 NOV. UNLESS ADVISED IF THIS IS AGREEABLE TO TSD SO THAT ARRANGEMENTS CAN BE FIRMED UP.

GP-1

SECRET

10

CONFIDENTIAL

F 15-45-31

MIM-178-70

29 October 1970

Director, Domestic Contact Service

OSS: [redacted]

Chief, [redacted]

Miniature Transmitters

[redacted] of 21 Sep 70

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

2. [redacted] 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.

CONFIDENTIAL

SECRET

F 15-45-31

29 October 1970

Chief, [redacted]

Director, Domestic Contact Service, OSS

B S 154531

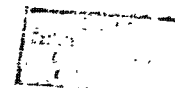
New Case 55,539 - Electro-Finder's Incorporated Car Locating System
Request for Demonstration

A REF: [redacted] with attachments

1. This is new case opened to your office.
2. TSD/SDS is interested in the various Electro Finder's car locating equipment which are the subject of referant, as possible alternative to TSD's present capabilities in this field of interest.
3. If it is possible to do so please arrange for a demonstration of subject equipment for TSD sometime in mid-November 1970, at the convenience of representatives of Electro-Finder's Incorporated. If such a demonstration is not possible in Florida, without incurring any cost to TSD/Special Devices Branch, or in any case, if further discussion is desired, please advise and we will be glad to pursue the matter further with appropriate TSD components.
4. We appreciate your cooperation and support in this case.

[redacted]
cc: Services Div. (Control)

SECRET



SECRET

15-45-31

Director, Domestic Contact Service
ATTN : OSS [redacted]

21 September 1970
MM-160-70

Chief, [redacted]

Miniature Transmitters

WFS : [redacted]

Your Speed Letter of 3 September 1970

NY2050 P2

B

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

154531

2. [redacted]

3. If the transmitter is carried on a person, as in a heel, it would only have [redacted]

4. The transmitter is operated on 40 mhz and is on the air 1 second of 5. [redacted]

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

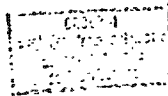
6. Some printed material describing the equipment is appended as of possible interest to TSD and other selected consumers.

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

NR 5-154531

2 C

[redacted]
Attachment: Printed Material As Stated



~~CONFIDENTIAL~~

B-67-353

F-14-20-50

WACKENHUT SERVICES

F-15-45-31 INC

Director, Domestic Contact Service
 ATTN : Services Division

13 December 1967
 MEM-294-67

Chief, [redacted]

Initial Contact with: [redacted]

Wackenhut Services Inc.
 3290 Ponce de Leon Blvd.
 Coral Gables, Florida
 [Phone: 445-1481]

577050
 B-67-353
 S 154531

1. On 27 Nov 67 [redacted] met with [redacted] Vice President for Wackenhut Services Inc., with offices at 3290 Ponce de Leon Blvd., Coral Gables, Florida.
2. [redacted] by his position as Vice President, is cognizant of all contractual services in being with the company in foreign countries. Even though he does very limited traveling, members of his staff and Mr. George Wackenhut, President, do a considerable amount of traveling.
3. [redacted] will make arrangements for [redacted] to meet with Mr. Wackenhut and other members of the corporation whom he feels will be able to assist us.
4. The Wackenhut corporation provides various types of security services to private industry and government agencies. They are attempting to establish investigative and guard service agencies in several Latin American countries and are well established in Colombia at the present time.
5. [redacted] 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.

Copy F/ # B-67-353

~~CONFIDENTIAL~~

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

CONFIDENTIAL
(When filled in)

15-45-31

PROCESS SHEET FOR COLLECTIONS

FIELD/ RESIDENT OFFICE		ORGANIZATION NUMBER		CASE NUMBER		FORWARDED		RECEIVED		DATE		TIME		U C	
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SUBJECT AND AREA												RELEASED			
[Redacted]												[Redacted]			
CONTACT (Name, Title, Organization, Address)												INDIVIDUAL NO.			
Wackabut Corporation 3200 Ponce De Leon Boulevard Coral Gables, Florida												[Redacted]			
SOURCE (Name, Title, Organization, Address)												ORGANIZATION NO.			
[Redacted]												[Redacted]			
SUB-SOURCE (Name, Title, Organization, Address)												INDIVIDUAL NO.			
[Redacted]												[Redacted]			
METHOD OF COLLECTION												EVALUATION REQUESTED			
INTERVIEW												THIS REPORT			
OTHER DOCUMENT												OTHER (Specify below)			
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[Redacted]												197788			
I/O												F.O. CHIEF			
[Redacted]												DESK OFFICER			
[Redacted]												BRANCH SECTION CHIEF			

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				REPORT NO.				J U O							
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E. CONTACT (Name, Title, Organization, Address)														INDIVIDUAL NO.				45 TYPE OO-E				46 NOT DISSEMINATED							
WACKENHUT CORPORATION 300 Bird Road Coral Gables, Florida														A-180822				GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER											
F. SOURCE (Name, Title, Organization, Address)														ORGANIZATION NO.				SUBJECT				AREA							
Same														A-154531				47 48 49 50				51 52 53 54							
														INDIVIDUAL NO.				1. SUFFICIENTLY KNOWN				1. E. O. V.							
																		2. TOO GENERAL				2. Y. N. T.							
														ORGANIZATION NO.				3. DATA SUPPLIED BY OTHER AGENCIES				3. DATA SUPPLIED BY OTHER AGENCIES							
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G. SUB-SOURCE (Name, Title, Organization, Address)														INDIVIDUAL NO.				6. INSUFFICIENT INTEREST				6. INSUFFICIENT INTEREST							
																		7. B. I. O.				7. B. I. O.							
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FIELD COMMENTS:																													
[redacted] has reiterated interest in anything we can develop on this.																													
[redacted]																													
C/S														F.O. CHIEF															
[redacted]														CASE OFFICER															
[redacted]														DIVISION/STAFF/DESK															

CONFIDENTIAL
(when filled in)

Control

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

FIELD OFFICE				REQ. CODE				CASE NUMBER				FORWARDED				RECEIVED				NO. OF COPIES				NO. OF COPIES							
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 37 38 39 40							
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Possible Identification and Surveillance of "CIA Agents" by the																															
[Redacted]																															
CONTACT (Name, Title, Organization, Address)																				INDIVIDUAL NO.				TYPE CODE				NOT DISSEMINATED			
Wackenhut Corporation																				A13347											
3280 Ponce De Leon Boulevard																				ORGANIZATION NO.				SUBJECT				NO. OF COPIES			
Coral Gables, Florida																				A154531											
SOURCE (Name, Title, Organization, Address)																				INDIVIDUAL NO.				TYPE CODE				NOT DISSEMINATED			
Same as above.																															
SUB-SOURCE (Name, Title, Organization, Address)																				INDIVIDUAL NO.				TYPE CODE				NOT DISSEMINATED			
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DIRECTED TO																				HEADQUARTERS COMMENTS											
FIELD COMMENTS																															
U.S. citizen, a former intelligence officer who is employed with a firm that conducts business on a worldwide scale.																															
[Redacted] who as you know is the former Chief [Redacted] 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. [Redacted] believes that the co-worker does not have any further details.																															
C/S																				F.O. CHIEF				CASE OFFICER				DIVISION STAFF/DESK			
[Redacted]																												OSS			

FOR 7-72

CONFIDENTIAL

CL. BY 007622
EX-2 IMP. DET.

(20-41)

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																													
FOR FIELD USE ONLY															FOR HEADQUARTERS USE ONLY														
A. FIELD OFFICE 1 2 3 4					B. REQ. CODE 11 12 13 14 15					C. CASE NUMBER 16 17 18 19 20					FORWARDED					REPORT					J. U. O. 31 32 33 34 35 36				
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D. SUBJECT AND AREA															E. EXTRA DISSEM. RECORD 27 28 29 30 31 32 33 34 35 36														
F. CONTACT (Name, Title, Organization, Address) HACKENHUT CORPORATION 300 Bird Road Coral Gables, Florida															INDIVIDUAL NO. H 130822					65. TYPE OF C. O. C. GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER					66. NOT DISSEMINATED				
															ORGANIZATION NO. H 154531					SUBJECT					1. SUFFICIENTLY KNOWN				
G. SOURCE (Name, Title, Organization, Address) Same															INDIVIDUAL NO.					2. TOO GENERAL					3. DATA SUPPLIED BY OTHER AGENCIES				
															ORGANIZATION NO.					4. OTHER INFO					5. COMBINED WITH				
H. SUB-SOURCE (Name, Title, Organization, Address)															INDIVIDUAL NO.					7. B. O. C.					8. INSUFFICIENT INTEREST				
															ORGANIZATION NO.					9. B. O. C.					10. B. O. C.				
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FIELD COMMENTS															<p>a) On several occasions [redacted] has expressed interest in whatever we might develop on [redacted]. We hope to have more than this including some assessment data but this is at least a start.</p> <p>b) The material originates not with the University of Miami but rather is from the files of Hackenhut.</p> <p>c) A copy of this report is being sent directly to [redacted].</p>														
R 2 DEDET CL BY 007622																													
T.O. CHIEF															CASE OFFICER					DIVISION/STAFF/DESK									

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																													
FOR FIELD USE ONLY															FOR HEADQUARTERS USE ONLY														
A. FIELD OFFICE 1 2 3 4 X M I M				B. REC. CODE 11 12 13 14 15					C. CASE NUMBER 16 17 18 19 20					FORWARDED MO. DA. YR. 21 22 23 24 25 26					REPORT NO. 27 28 29 30 31 32 33					J U O 34 35 36					
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D. SUBJECT AND AREA <div style="text-align: center;">Sensitive</div>															EXTRA DISSEM. RECORDS 37 38 39					RELEASED MO. DA. YR. 40 41 42 43 44									
E. CONTACT (Name, Title, Organization, Address) Wacholant Corporation 300 Bird Road Coral Gables, Florida F. SOURCE (Name, Title, Organization, Address) Documentary															INDIVIDUAL NO. A 180822					45 TYPE OF C. GRAPHICS, MAPS, PUBLICATIONS, RECORDS, OTHER					46 NOT DISSEMINATED				
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C/S					F.O. CHIEF					CASE OFFICER					DIVISION/STAFF/DESK														

FORM 7-69 25

USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING 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. REF. CODE			C. CASE NUMBER			FORWARDED			EXPIRY DATE			J. U. O.															
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G. SOURCE (Name, Title, Organization, Address)										H. INDIVIDUAL NO.					I. TYPE CODE					J. NOT DISSEMINATED									
Weckenhut Corporation 700 Bird Road Carol City, Florida										A 170822					40					40									
H. SOURCE (Name, Title, Organization, Address)										I. ORGANIZATION NO.					J. SUBJECT					K. AREA									
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A L I R N C S S S O V I N T <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>																													
S. FIELD COMMENTS																													
Reference: [redacted] telecons of 10 & 11 January 1974. Weckenhut Corp. offered this information gratuitously, for security reasons, they have said this looks like a report to a client - thus, "addressee" and "first" refer to CIA. Beyond this report, [redacted] officials, based on their clandestine activities, state unequivocally that this is one phase of a Cuban program to hurt Washington-Havana relations. Some of these names are known to other Agency components. Copy to [redacted]																													
T. A-7										U. CASE OFFICER					V. DIVISION/STAFF/DESK														
W. 12 DECEY CL 6V 007622																													
X. C/S										Y. F.O. CHIEF																			

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					RECEIVED					RELEASED										
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Coral Gables, Florida																				J. ORGANIZATION NO.					K. AREA									
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Another local source reports substantially the same thing																																		
Y. C/S										Z. DIVISION/STAFF/DESK																								
F.O. CHIEF										CASE OFFICER																								

E2 IMPDET CL BY 007622

FORM 7-69 25

USE PREVIOUS EDITION

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

4

(20-41)

1505-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

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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 1 2 3 4					B. REQ. CODE 11 12 13 14 15					C. CASE NUMBER 16 17 18 19 20					FORWARDED MO. DA. YR. 21 22 23 24 25 26					27 28 29 30 31 32 33					34 35 36				
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E. CONTACT (Name, Title, Organization, Address) THE MACKENHUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida															F. SOURCE (Name, Title, Organization, Address) Same														
															G. SUB-SOURCE (Name, Title, Organization, Address)														
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)															I. EVALUATION REQUESTED FROM USSR ONLY (CHECK ONE) NO TO USSR FROM USSR														
J. HEADQUARTERS COMMENTS															K. RESPONSIVE TO SPECIFIC REQUIREMENTS														
L. FIELD COMMENTS															M. CASE OFFICER														
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07 DEC 1971

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY

FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE 1 2 3 4 X M I M				B. P.O. CODE 11 12 13 14 15					C. CASE NUMBER 16 17 18 19 20					FORWARDED MO. DA. YR. 22 23 24 25 26				EXTRA DISSEM RECORD 27 28 29 30 31 32 33 34 35 36															
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D. SUBJECT AND AREA																			EXTRA DISSEM RECORD 37 38 39				RELEASED MO. DA. YR. 40 41 42 43 44										
E. CONTACT (Name, Title, Organization, Address) THE WACKENBUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida																			INDIVIDUAL NO. P130620				45 TYPE OF GRAPHIC, MAP, PUBLICATION, REPORT, OTHER				46 NOT DISSEMINATED						
F. SOURCE (Name, Title, Organization, Address) Same																			ORGANIZATION NO. P154531				SUBJECT 47 48 49 50 G E C O 1 2 3 4 5 6 7 8 9 10 GENERAL				AREA 51 52 53 54 1 2 3 4 5 6 7 8 9 10 GENERAL						
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FORM 7-69 25 USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWN-GRADING AND DECLASSIFICATION

(20-41)

4

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																													
FOR FIELD USE ONLY															FOR HEADQUARTERS USE ONLY														
A. FIELD OFFICE 1 2 3 4					B. REQ. COUP. 11 12 13 14 15					C. CASE NUMBER 16 17 18 19 20					FORWARDED MO. DA. YR. 21 22 23 24 25 26					REPORT 27 28 29 30 31 32 33					J U O 34 35 36				
					D. SUBJECT AND AREA Chile: The Threat of a New Cuba					E. CONTACT (Name, Title, Organization, Address) THE WACKENUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida					F. SOURCE (Name, Title, Organization, Address) S. [redacted]					G. SUB-SOURCE (Name, Title, Organization, Address)					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)				
I. INDIVIDUAL NO. 9120680															J. ORGANIZATION NO. 454531														
K. EVALUATION REQUESTED FROM															L. USRR ONLY EXCHANGES (CHECK ONE) <input type="checkbox"/> NO <input type="checkbox"/> TO USRR <input type="checkbox"/> FROM USRR														
M. HEADQUARTERS COMMENTS															N. FIELD COMMENTS Material for retention.														
O. DIRECTED TO ALIEN OSB SOV INT CASE OFFICER															P. DIVISION/STAFF/DESK														

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

(20-411)

4

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																							
FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY													
A. FIELD OFFICE				B. REG. CODE				C. CASE NUMBER				FORWARDED				BY POST NO.				J. O.			
1 2 3 4				11 12 13 14 15				16 17 18 19 20				MO. DA. YR.				27 28 29 30 31 32 33				34 35 36			
X M I H												1 2 3 4 5 6				7 8 9 10 11 12							
D. SUBJECT AND AREA																							
Concern re Security of LAH Aircraft																							
E. CONTACT (Name, Title, Organization, Address)																							
THE HACKBURY CORPORATION 3750 Ponce de Leon Boulevard Coral Gables, Florida																							
F. SOURCE (Name, Title, Organization, Address)																							
Same																							
G. SUB-SOURCE (Name, Title, Organization, Address)																							
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)																							
I. EVALUATION REQUESTED FROM																							
<input type="checkbox"/> NO <input type="checkbox"/> TO USSR <input type="checkbox"/> FROM USSR																							
J. RESPONSIVE TO SPECIFIC REQUIREMENTS																							
K. DIRECTED TO																							
<input type="checkbox"/> ALIEN <input type="checkbox"/> OSS <input type="checkbox"/> SOV <input checked="" type="checkbox"/> INT <input type="checkbox"/> CASE OFFICER																							
L. FIELD COMMENTS																							
M. HEADQUARTERS COMMENTS																							
FILED CASE Z-REF FILES 15 DEC 1970																							
C/S				F.O. CHIEF				CASE OFFICER				DIVISION/STAFF/DESK											

FORM 7-69 25

USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC COM-
GRADING AND DECLASSIFICATION

(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. REPORT NUMBER				C. REQ CODE				D. CASE NUMBER				E. RECEIVED				F. DISSEMINATION				G. RELEASE							
1 2 3 4 5				6 7 8 9 10				11 12 13 14 15				16 17 18 19 20				21 22 23 24 25 26				27 28 29 30 31 32 33				34 35 36							
X M I M												X 1 1 2 4 9				9 4 7 6 4 7 6															
F. SUBJECT AND AREA																				4. AIRTEL DISSEM RECORD				5. RELEASE							
<p>Officials Desire Background Checks on Employees to Determine Anti-Communist Sentiments</p>																															
G. CONTACT (Name, Title, Organization, Address)																				H. EVAL NO				I. TYPE CODE				J. NOT DISSEMINATED			
<p>THE MACDONALD CORPORATION 100 Bird Road Coral Gables, Florida</p>																				A154530				GRAPHIC MAPS, PUBLICATIONS, REFERENCE							
K. SOURCE (Name, Title, Organization, Address)																				L. EVAL NO				M. SUBJECT				N. AREA			
Same																				A154531											
O. SUB-SOURCE (Name, Title, Organization, Address)																				P. INDIVIDUAL NO				Q. ORGANIZATION NO				R. OTHER DATA			
T. METHOD OF COLLECTION																				U. EVALUATION REQUESTED FROM				V. USSR ONLY EXCHANGES (CHECK ONE)				W. RESPONSIVE TO SPECIFIC REQUIREMENTS			
<input checked="" type="checkbox"/> Interview <input type="checkbox"/> Trip Report <input type="checkbox"/> Other Document <input type="checkbox"/> Other (specify below)																								<input type="checkbox"/> NO <input type="checkbox"/> TO USSR <input type="checkbox"/> FROM USSR							
X. FIELD COMMENTS																				Y. HEADQUARTERS COMMENTS											
AIR FORCE REPORT																															
<p>DEC 1970</p>																															

C/S _____ F.O. Chief _____ Case Officer _____ Division, Staff/Desk _____

FORM 3-66 25

Obsolete previous editions

SECRET

GROUP 1 Excluded from automatic downgrading 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. REPORT NUMBER					C. REQ. CODE					D. CASE NUMBER					E. RECEIVED					F. SUBJECT					G. RELEASED					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36
X H I N															X 1 1 2 0 0 4 4 2 6 8 7 0																				
F. SUBJECT AND AREA															G. RELEASED																				
Key Positions [redacted] Given to															MO DA YR																				
Allende Regime Sympathizers															37 38 39 40 41 42 43 44																				
G. CONTACT (Name, Title, Organization, Address)															H. SOURCE (Name, Title, Organization, Address)																				
THE HACKBERRY CORPORATION															INDIVIDUAL NO. A-154550																				
300 First Road															ORGANIZATION NO. A-154551																				
Coral Gables, Florida															INDIVIDUAL NO. A-158254																				
Same															ORGANIZATION NO. A-79952																				
I. METHOD OF COLLECTION															J. EVALUATION REQUESTED FROM																				
<input checked="" type="checkbox"/> Interview															US & OFS EXCHANGES (CHECK ONE)																				
<input type="checkbox"/> Trip Report															TO																				
<input type="checkbox"/> Other Document															TO USSR																				
<input type="checkbox"/> Other (specify below)															FROM USSR																				
K. FIELD COMMENTS															L. HEADQUARTERS COMMENTS																				
AIR FORCE REPORT																																			
Please direct to																																			
International Division																																			
[redacted]															INDEX _____ CASE _____ Y-REF K. D. _____ S _____																				
C/S [redacted]					F.O. Chief [redacted]					Case Officer [redacted]					Division/Staff/Desk [redacted]																				

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. RELEASED														
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36				
X M I M																				X 1 1 0 9 0					8 8 4 1 9 7 0														
F. SUBJECT AND AREA																																							
<div style="border: 1px solid black; height: 40px; width: 100%;"></div>																																							
G. CONTACT (Name, Title, Organization, Address)																																							
THE MCKINNEY CORPORATION 3200 Ponce de Leon Boulevard Coral Gables, Florida																																							
H. SOURCE (Name, Title, Organization, Address)																																							
<div style="border: 1px solid black; height: 40px; width: 100%;"></div>																																							
I. SUB SOURCE (Name, Title, Organization, Address)																																							
<div style="border: 1px solid black; height: 40px; width: 100%;"></div>																																							
J. METHOD OF COLLECTION:																																							
<input checked="" type="checkbox"/> Interview <input type="checkbox"/> Trip Report <input type="checkbox"/> Other Document <input type="checkbox"/> Other (specify below)																																							
K. EVALUATION: REQUESTED FROM																																							
<input type="checkbox"/> NO <input type="checkbox"/> TO USSR <input type="checkbox"/> FROM USSR																																							
L. RESPONSE TO SPECIFIC REQUIREMENTS																																							
<input type="checkbox"/> YES <input type="checkbox"/> NO																																							
M. FIELD COMMENTS																																							
Please direct to: 089 Copy passed to JACOBA locally.																																							
N. HEADQUARTERS COMMENTS																																							
<div style="border: 1px solid black; height: 150px; width: 100%; position: relative;"> <div style="position: absolute; top: 50%; left: 50%; transform: translate(-50%, -50%); font-size: 4em; font-family: cursive;">R</div> </div>																																							
O. INDEX																																							
P. CASE																																							
Q. X-REF																																							
R. FILES																																							
S. 13 NOV 1970																																							
C/S										F.O. Chief										Case Officer										Division/Staff/Desk									

FORM 3-66 25

Obsolete previous editions

SECRET

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. REF. CODE				C. CASE NUMBER				FORWARDED				REPORT NO.				J. U. O.			
1 2 3 4				11 12 13 14 15				16 17 18 19 20				MD. DA. YR				A. L. G. Y. S.				J. U. O.			
1 2 3 4				11 12 13 14 15				16 17 18 19 20				21 22 23 24 25 26				27 28 29 30 31 32 33				34 35 36			
X M I M												09 10 0				26 4 13 70							
D. SUBJECT AND ADDRESSES										E. CONTACT (Name, Title, Organization, Address)													
										INDIVIDUAL NO. <u>A130680</u> ORGANIZATION NO. <u>A154531</u>													
F. SOURCE (Name, Title, Organization, Address)										G. SUB-SOURCE (Name, Title, Organization, Address)													
H. METHOD OF COLLECTION										I. EVALUATION REQUESTED FROM													
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below)										U.S.S.R. ONLY EXCHANGES (CHECK ONE) NO TO U.S.S.R. FROM U.S.S.R.													
DIRECTED TO										HEADQUARTERS COMMENTS													
ALIEN <input type="checkbox"/> OSS <input checked="" type="checkbox"/> SOV <input type="checkbox"/> INT <input type="checkbox"/> CASE OFFICER										FIELD COMMENTS Supplemental to: OOA(S) 322/2267-70 CIA INTERNAL USE ONLY control used per request of source for protection. CIA INTERNAL USE ONLY FLEX CASE X-REF FILES 15 SEP 1970													
C/S										DIVISION/STAFF/DESK													
F.O. CHIEF										CASE OFFICER													

FORM 7-69 25 USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWN-GRADING AND DECLASSIFICATION

4

(20-41)

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY

FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE				B. SEQ. CODE					C. CASE NUMBER				FORWARDED				REPORT NO.												J U O		
1	2	3	4	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36		
													0 9 0 3 0				2 5 2 6 7 7 0														

D. SUBJECT AND AREA

E. EXTRA DISSEM RECORD

37 38 39

F. RELEASED

MO. DA YR

40 41 42 43 44

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

THE HACKENHUT CORPORATION
8200 Ponce de Leon Boulevard
Coral Gables, Florida

INDIVIDUAL NO.

A130680

H. TYPE CODE

GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER

I. NOT DISSEMINATED

ORGANIZATION NO.

A154531

SUBJECT

1. SUFFICIENTLY WELL KNOWN

2. YES

3. NO

4. GENERAL

5. DATA SUPPLIED BY OTHER AGENCIES

6. OTHER/MISC

7. COMBINED WITH

8. INSUFFICIENT INTEREST

9. M I S

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

Same

ORGANIZATION NO.

A154531

INDIVIDUAL NO.

A130680

ORGANIZATION NO.

A154531

I. METHOD OF COLLECTION

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

EVALUATION REQUESTED FROM

USR ONLY EXCHANGES (CHECK ONE)

NO

TO USR

PROMUSR

RESPONSIVE TO SPECIFIC REQUIREMENTS

DIRECTED TO

ALIEN

OSI

SOV

INT

CASE OFFICER

HEADQUARTERS COMMENTS

FIELD COMMENTS

CIA INTERNAL USE ONLY

10 SEP 1970

C/S

F/O

CASE OFFICER

DIVISION/STAFF/DESK

FORM 7-69 25

USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING 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. REF. CODE				C. CASE NUMBER				FORWARDED				EFFECTS				J. CO.												
1	2	3	4	11	12	13	14	15	16	17	18	19	20	MO.	DA.	YR.	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36
D. SUBJECT AND AREA										E. CONTACT (Name, Title, Organization, Address)										F. SOURCE (Name, Title, Organization, Address)												
G. SUB-SOURCE (Name, Title, Organization, Address)										H. METHOD OF COLLECTION										I. EVALUATION REQUESTED FROM												
J. FIELD COMMENTS										K. HEADQUARTERS COMMENTS										L. OTHER COMMENTS												

THE BUCKLEUP CORPORATION
3200 Ponce de Leon Boulevard
Coral Gables, Florida

INDIVIDUAL NO. A130680
ORGANIZATION NO. A154531

TYPE OO-E
GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER

NOT DISSEMINATED

SUBJECT
47 48 49 50
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

1. SUFFICIENTLY RECENT
2. TOO GENERAL
3. DATA SUPPLIED BY OTHER AGENCIES
4. OTHER/ MISC
5. COMBINED WITH
6. INSUFFICIENT INTEREST

EVALUATION REQUESTED FROM
NO
TO USSR
FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS

DIRECTED TO
ALIEN ☐ OSS ☐ SOV ☐ INT ☒ CASE OFFICER

FIELD COMMENTS

HEADQUARTERS COMMENTS

OTHER COMMENTS

10 SEP 1970

FORM 7-69

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

4

(20-41)

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. R.F.O. CODE					C. CASE NUMBER	FORWARDED					APPROPRIATE					J. U. O.														
1	2	3	4	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36					
K M I H										0 8 0 7 0					2 3 8 6 7 7 0																			
D. SUBJECT AND AREA										E. CONTACT (Name, Title, Organization, Address)										F. SOURCE (Name, Title, Organization, Address)					G. SUB-SOURCE (Name, Title, Organization, Address)									
										THE MACKENHUT CORPORATION 3250 Ponce de Leon Boulevard Coral Gables, Florida										Same														
										INDIVIDUAL NO. 7130680										ORGANIZATION NO. 154531														
										INDIVIDUAL NO.										INDIVIDUAL NO.														
										ORGANIZATION NO.										ORGANIZATION NO.														
										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"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below)										NO					TO USSR									
										DIRECTED TO										CASE OFFICER					HEADQUARTERS COMMENTS									
										FIELD COMMENTS																								
										C/S.										P.O. CHIEF					CASE OFFICER					DIVISION/STAFF/DESK				

FORM 7-69 25 USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

4

(20-41)

18 AUG 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. RFG. CODE				C. CASE NUMBER				FORWARDED				RECEIVED				J U O																
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35
D. SUBJECT AND AREA										E. CONTACT (Name, Title, Organization, Address)										F. SOURCE (Name, Title, Organization, Address)														
										THE WACKENUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida										Same														
G. SUB-SOURCE (Name, Title, Organization, Address)										H. METHOD OF COLLECTION										I. EVALUATION REQUESTED FROM														
										<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below)										NO TO USSR FROM USSR														
DIRECTED TO										CASE OFFICER										HEADQUARTERS COMMENTS														
ALIEN										OSS										SQV														
INT										X																								
FIELD COMMENTS																																		
C/S										P.O. CHIEF										CASE OFFICER														
																				DIVISION/STAFF/DESK														

FORM 7-63 25 USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

4

(20-41)

12 AUG 1970

(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				REPORT NO.				EXTRA DISSEM. RECORD				RELEASED			
1 2 3 4				11 12 13 14 15				16 17 18 19 20				MO. DA. YR.				21 22 23 24 25 26				27 28 29 30 31 32 33				34 35 36			
1 2 3 4				11 12 13 14 15				16 17 18 19 20				07 15 0				21 31 77 0											
D. SUBJECT AND AREA																											
E. CONTACT (Name, Title, Organization, Address)										F. SOURCE (Name, Title, Organization, Address)																	
THE WACKENHUT CORPORATION 8180 Ponce de Leon Boulevard Coral Gables, Florida										Sams																	
G. SUB-SOURCE (Name, Title, Organization, Address)																											
H. METHOD OF COLLECTION										I. EVALUATION REQUESTED FROM																	
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below)										<input type="checkbox"/> TO USSR <input type="checkbox"/> FROM USSR																	
DIRECTED TO										HEADQUARTERS COMMENTS																	
ALIEN <input type="checkbox"/> OSS <input type="checkbox"/> SOV <input type="checkbox"/> INT <input checked="" type="checkbox"/> CASE OFFICER										2:0 JUL 1970																	
FIELD COMMENTS										FILED CASE X-RS PICS																	
C.S.										P.O. CHIEF																	
CASE OFFICER										DIVISION/STAFF DESK																	

FORM 7-69 25 USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWN-
GRADING AND DECLASSIFICATION

4

(20-4)

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY																													
A. FIELD OFFICE				B. REPORT NUMBER				C. REC. CODE				D. CASE NUMBER				E. RECEIVED				F. REPORT NO.				G. OTHER				H. I. U. O.											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36				
X	N	I	M																	X	1	4	U	3				1	0	1	1	6	7						
F. SUBJECT AND AREA										EXTRA DISSEM. RECORD										RELEASED																			
G. CONTACT (Name, Title, Organization, Address)										INDIVIDUAL NO.										45. TYPE OO-E										46. NOT DISSEMINATED									
THE WACO EMHUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida										A 130630																													
H. SOURCE (Name, Title, Organization, Address)										ORGANIZATION NO.										SUBJECT										AREA									
Same										A 154531																													
I. SUB-SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.										J. METHOD OF COLLECTION										EVALUATION REQUESTED FROM									
																				<input checked="" type="checkbox"/> Interview <input type="checkbox"/> Other Document										<input type="checkbox"/> Trip Report <input checked="" type="checkbox"/> Other (specify below)									
FIELD COMMENTS										HEADQUARTERS COMMENTS										RESPONSIVE TO SPECIFIC REQUIREMENTS																			
Direct to: International Div During our interview which resulted in OOB 321/06420-70, [redacted] did not mention that he had a photo of the Soviet helicopter he saw [redacted]. He remembered that he had the attached photo when we were conducting a subsequent interview.										08 APR 1970 [Handwritten signature and notes]										NO TO USSR FROM USSR																			
C/S										I.F.O. Chief										Case Officer										Division/Staff/Desk									

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																																									
FOR FIELD USE ONLY															FOR HEADQUARTERS USE ONLY																										
A. FIELD OFFICE					B. REPORT NUMBER					C. R.O. CODE					D. CASE NUMBER					E. RECEIVED					F. REPORT NO.					G. RELEASED											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	MO.	DA.	YR.	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36			
X	M	I	M																	X	0	3	1	0	0	6	4	2	0	7	0										
P. SUBJECT AND AREA															EXTRA DISSEM. RECORD					RELEASED																					
Q. CONTACT (Name, Title, Organization, Address)															INDIVIDUAL NO.					45. TYPE CODE					46. NOT DISSEMINATED																
THE WACKENHUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida															A-130680																										
H. SOURCE (Name, Title, Organization, Address)															ORGANIZATION NO.					SUBJECT					AREA																
Same															A-154531																										
J. SUB-SOURCE (Name, Title, Organization, Address)															INDIVIDUAL NO.					B. TYPE CODE					C. DATA SOURCES																
EVALUATION REQUESTED FROM															USSR ONLY EXCHANGES (CHECK ONE)					RESPONSIVE TO SPECIFIC REQUIREMENTS																					
<input checked="" type="checkbox"/> Interview															<input type="checkbox"/> Trip Report					NO.																					
<input type="checkbox"/> Other Document															<input type="checkbox"/> Other (specify below)					TO USSR																					
																				FROM USSR																					
FIELD COMMENTS															HEADQUARTERS COMMENTS																										
Please direct to:															0.8 APR 1970																										
															FLEX																										
															CASE																										
															X-REF																										
															FILES M																										
C/S															F.O. Chief																										
															Case Officer																										
															Division/Staff/Desk																										

FORM 3-66 25

Obsolete previous editions

SECRET

4

(20-41)

SECRET
(When Filled In)

K-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																																			
FOR FIELD USE ONLY															FOR HEADQUARTERS USE ONLY																				
A. FIELD OFFICE					B. REPORT NUMBER					C. REQ. CODE					D. CASE NUMBER					E. RECEIVED					F. OTHER					G. RELEASED					
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G. CONTACT (Name, Title, Organization, Address) <div style="border: 1px solid black; width: 100%; height: 20px;"></div> THE WACKENHUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida															INDIVIDUAL NO. <div style="border: 1px solid black; width: 100%; text-align: center;">A 130680</div>					ORGANIZATION NO. <div style="border: 1px solid black; width: 100%; text-align: center;">A 151531</div>					43. TYPE CODE <div style="border: 1px solid black; width: 100%; height: 20px;"></div>					44. COUNTRY OF ORIGIN <div style="border: 1px solid black; width: 100%; height: 20px;"></div>					
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J. METHOD OF COLLECTION <input checked="" type="checkbox"/> Interview <input type="checkbox"/> Trip Report <input type="checkbox"/> Other Document <input type="checkbox"/> Other (specify below)															EVALUATION REQUESTED FROM <div style="border: 1px solid black; width: 100%; height: 20px;"></div>					USSR ONLY EXCHANGES (CHECK ONE) <div style="border: 1px solid black; width: 100%; text-align: center;">NO</div>					RESTRICTIVE TO SPECIFIC REQUIREMENTS <div style="border: 1px solid black; width: 100%; height: 20px;"></div>										
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15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																																						
FOR FIELD USE ONLY															FOR HEADQUARTERS USE ONLY																							
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PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																																												
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ATTN: OSS Please advise if this information is of interest. These type of incidents occur occasionally and we can obtain detailed information if desired.															20 MAR 1970 <div style="text-align: right; font-size: 2em; margin-top: 20px;">P</div> <div style="margin-top: 20px;"> FILEX _____ CASE _____ X-REF _____ FILES _____ </div>																													
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44-20-50

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

FOR FIELD USE ONLY															FOR HEADQUARTERS USE ONLY																																												
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CENTRAL INTELLIGENCE AGENCY

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

CONTROLLED DISSEM

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

NO DISSEM ABROAD

COUNTRY	Colombia	REPORT NO	
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.

PLACE & DATE ACQ.

THIS IS UNEVALUATED INFORMATION

SOURCE

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

INFORMATION REPORT INFORMATION REPORT

U-YES

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

S-YES

The dissemination of this document is limited to authorized personnel only. It is to be controlled and its use restricted to the official use of the CIA and its agencies, and to those senior officials of the U.S. Government who are directly involved in the production of National Intelligence. It may be used for the production of National Intelligence only. It is not to be disseminated outside the CIA or its agencies, or to any other person, including consultants, under a contract or otherwise to the U.S. Government or its agencies.

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11-20-50

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS F-15-4531																																							
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FORM 3-66

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GROUP 1
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(20-41)

CLASSIFIED SECRET Declassified		DEPARTMENT OF DEFENSE INTELLIGENCE EVALUATION REPORT	
TO: (For Collection Manager's Use) X-NIMI		IR NUMBER []	IR DATE 680110
THRU: []		SICR NUMBER OTHER REFERENCE []	DATE IR RECD BY ADDRESSEE 680117
SUBJECT: Factors Bearing on Economic and Political Events		DATE IR RECD BY EVALUATOR 9 Feb '68	IR ORIGINATOR 356
TARGET COUNTRY(S) EC			
NOTE TO EVALUATOR: Do not complete this evaluation unless you have responsibility for subject matter in the Report. Write appropriate number in boxes below:			
A. USABILITY 1. GREAT 2. MODERATE 3. SLIGHT 4. NONE (See Remarks) <div style="border: 1px solid black; width: 30px; height: 30px; text-align: center; margin: 0 auto;">2</div>		B. VALIDITY 1. PROBABLY TRUE 2. CANNOT JUDGE 3. DOUBTFUL (See Remarks) <div style="border: 1px solid black; width: 30px; height: 30px; text-align: center; margin: 0 auto;">2</div>	
D. WAS REPORT RECEIVED BY REQUIREMENT SUSPENSE DATE 1. YES 2. NO 3. NOT APPLICABLE <div style="border: 1px solid black; width: 30px; height: 30px; text-align: center; margin: 0 auto;">3</div>		E. REASON FOR EVALUATION 1. SICR OR DIRM III 2. REQUEST BY COLLECTOR 3. SELECTION BY COLLECTION MANAGER 4. INITIATIVE <div style="border: 1px solid black; width: 30px; height: 30px; text-align: center; margin: 0 auto;">4</div>	
F. IF REPORT WAS IN RESPONSE TO A SICR OR DIRM III ITEM, IT SATISFIED REQUIREMENT 1. COMPLETELY 2. PARTIALLY 3. NOT AT ALL <div style="border: 1px solid black; width: 30px; height: 30px; text-align: center; margin: 0 auto;"></div>			
REMARKS: Use this space to amplify responses checked above. Comment, when appropriate, how reporting could be improved, how the information was or will be used, include suggestions for follow-up. This report will serve as a worthwhile addition to our data base for Ecuador. <div style="text-align: center;">ON 15 FEB 68</div>			
Insert special security precautions or markings and downgrading information.			
EVALUATOR'S ORGANIZATION []	CLASSIFICATION SECRET	DATE EVALUATED 23 Feb '68	NAME OF EVALUATOR []

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14-20-50

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS F-15453																																							
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(20-41)

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

NO DISSEM ABROAD

COUNTRY Colombia

REPORT NO.

SUBJECT Guerrilla Operations

DATE DISTR. 2 Jan 68

NO. PAGES 2

REFERENCES CIRC: C-DC7-59550

(356)

DATE OF INFO. PLACE & DATE ACQ.

THIS IS UNEVALUATED INFORMATION

SOURCE

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

INFORMATION REPORT INFORMATION REPORT

U YES

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S YES

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

-2-

7. There is a new group, name unknown, operating in Los Altos Del Sinc in the northwest coast near the town of Sincelojo. This group is of no consequence and the Army has it under control. In the case of ELN and FARC the Army is usually aware of their whereabouts but cannot claim to have them under control.

-end-

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