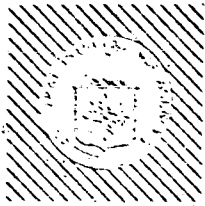


10. Wackenhut Corporation

Material retrieved through
use of supplementary index.

HH 23731



DIRECTORATE OF INTELLIGENCE

CLASSIFICATION
CONFIDENTIAL

REPORT NO.

DATE 19 March 1974

COUNTRY

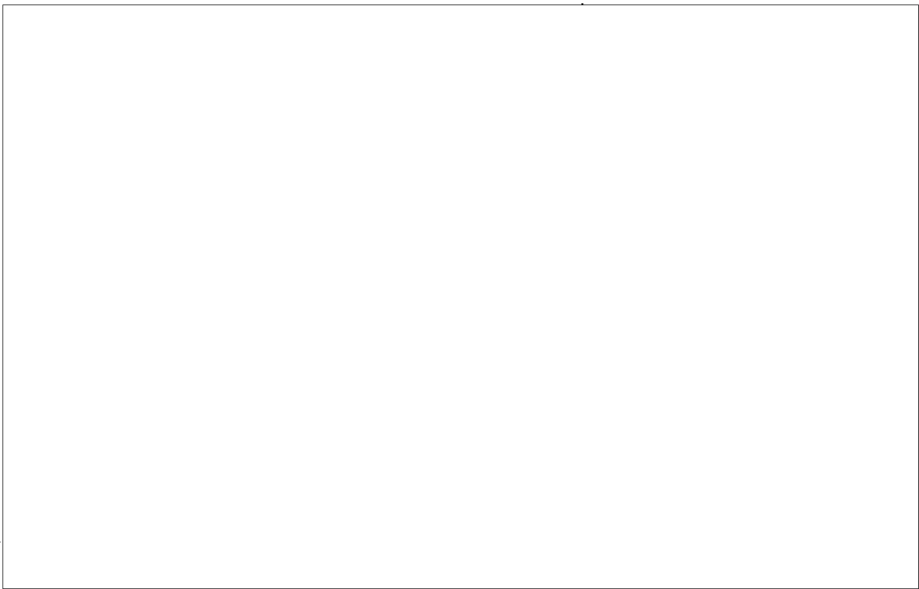
NO. PAGES 1

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

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.



Possible Identification and Surveillance of "CIA Agents" by the

[REDACTED]
DOMESTIC COLLECTION DIVISION
Support Branch/International Support Section
Room 900, Key Building - ext. 2008
Mr. Evan Ames

III 26912

12 March 1974

AF [REDACTED]
ATTN: [REDACTED]
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 [REDACTED]. Source
does not believe the man has any
additional details.

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FIELD OFFICE				PI O. CORR.				CASE NUMBER					FORWARDED				REPORT				CLASS.		I. U. D.							
1	2	3	4	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												03-114				06-27074														
Possible Identification and Surveillance of "CIA Agents" by the																														
(ALGERIA)																														
CONTACT (Name, Title, Organization, Address)												INDIVIDUAL NO.				TYPE CODE				45		*NOT DETERMINED								
Wackenhut Corporation 3280 Ponce De Leon Boulevard Coral Gables, Florida																GRAPHIC, MAPS, PUBLICATIONS, REPORTS, OTHER														
SOURCE (Name, Title, Organization, Address)												ORGANIZATION NO.				SUBJECT				#		HQ PROCESSING ELEMENT								
Same as above.												INDIVIDUAL NO.				O. E. C. O.				1. SUFFICIENTLY WELL KNOWN		01 52 53 54								
																I. S. & T.				2. TOO GENERAL		1 3 0 5								
																P. O. L.				3. DATA SUPPLIED BY OTHER AGENCIES		2 1 N 1								
																M. I. L.				4. OTHER/MISC.		5 0 3 3								
																B. G. C.				5. COMBINED WITH		4 A L N								
																G. E. O.				6. INSUFFICIENT INTEREST		8 7 0 R								
																D. I. O.														
																M. I. S.														
METHOD OF COLLECTION												EVALUATION REQUESTED FROM				USSH OFFICE EXCHANGES CHECK ONE				RESPONSIVE TO SPECIFIC REQUIREMENTS										
INTERVIEW																NO														
TRIP REPORT																TO USSR														
OTHER DOCUMENT																FROM USSR														
OTHER (specify below)																														
DIRECTED TO												CASE OFFICER				HEADQUARTERS COMMENTS														
SUP												EBA/nes				Process sheet typed in OSS. (DCD/Miami 12495)														
SOV																														
INT																AF/ [redacted] 66-35 26012														
X																														
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										
[redacted]												Mathwaring				EBA/nes				OSS										

CONFIDENTIAL 1118-52 258 74 1418
CITE DC/MIAH 12495
DC/WASHINGTON
ATTN: SUPPORT BRANCH/SS (REWARDS)
1. TEL REPORT
SOURCE: [REDACTED]
FILED: 111852

PERSONAL CLASS CONFIDENTIAL
CLASSIFIED BY [REDACTED] ON [REDACTED] DATE [REDACTED]
DECLASSIFY ON [REDACTED]
"CIA 2010" BY [REDACTED]

SOURCE: [REDACTED]

1. A REPUBLICAN PARTY OF U.S. COMPANY WITH CONTRACTS [REDACTED]
IN EARLY MARCH 1974 MADE A PERSONAL CONSIDERATION OF BUSINESS
SYSTEMS WITH A HIGH LEVEL AND HIGH TO HIGH TO HIGH OFFICIAL
(IDENTIFIED AS [REDACTED]) IN APRIL 1974. THE SOURCE MENTIONED
THAT HIS SOURCE WAS A SOURCE OF INFORMATION OF [REDACTED] WITH
THE SOURCE MENTIONED IN APRIL OF 1974. SOURCE, [REDACTED]
IS THE SOURCE AS A SOURCE OF THE SOURCE OF [REDACTED]
SOURCE, [REDACTED]. SOURCE IS [REDACTED]. THE SOURCE MENTIONED THAT
SOURCE, [REDACTED] IS THE SOURCE OF [REDACTED] THE SOURCE MENTIONED
SOURCE, [REDACTED] IS THE SOURCE OF [REDACTED] THE SOURCE MENTIONED

HH 20901

[Redacted] Data/Reported from El Salvador

EE-20901

[Redacted]

19 March 1970

cc: CI/LS

C/EA/2
3 B 4402 Hq.

Attached for your information
and possible interest
OO-A(S)-322/5100-70
and cover. Please advise
collection of this in
is of some operational
to your services. These
incidents occur occasionally
we can obtain detailed
information if desired
service specific cy
requirements which
to advance. No w
reply. Further
of this matter
your discretion

1 of

has

in

of

the

2090

[Redacted]

Reported from El Salvador

RM-20901

[Redacted]

19 Mar

cc: C/LB

C/WH/2
J B 4402 Hq.

Attached for you
and possible info.
OO-A(3)-332/6120-
enclosure. Please
collection of the
is of some operat
to your services.
incidents occur e
we can obtain da
information if da
service specific r
requirements whic
to advance. We co
reply. Further d
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your discretio

cc
v. of

2090

SECRET
(When Filled In)

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECT

FOR FIELD USE ONLY										FOR HQ USE ONLY		
A. FIELD OFFICE				B. REPORT NUMBER			C. CASE NUMBER			D. RECEIVED		
1	2	3	4	5	6	7	8	9	10	11	12	13
2	X	I	H									

F. SUBJECT AND AREA

[Empty box for subject and area]

G. CONTACT (Name, Title, Organization, Address)
 Development Manager
 THE WACKENHUT CORPORATION
 300 Bird Road
 Coral Gables, Florida

INDIVIDUAL NO. []
 ORG. NO. []

H. SOURCE (Name, Title, Organization, Address)
 S&SO

INDIVIDUAL NO. []
 ORGANIZATION NO. []

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

INDIVIDUAL NO. []
 ORGANIZATION NO. []

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 []

K. 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.

L. HEADQUARTERS COMMENTS

[Handwritten notes in HQ comments section]

SECRET

COUNTRY: Panama/El Salvador/Chile

SUBJECT: [REDACTED]

[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 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 Dutra, 208 Pan American Bank Building, 150 EE Third Avenue, Miami 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.

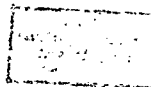
5. Subject's luggage contained a black beret with a red medal if it shaped like a shield with gold stitching on it which was not read.

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, and phone numbers of individuals in Miami who subject was supposed to contact upon 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 the copy had not been made as he said nothing and just quietly passed away.

- end -

SECRET



HOTEL
EL CONTINENTAL
INTER-CONTINENTAL

Judith Herrera "La China"
teléfono de su casa 5719377 que de parte mía, saludos y que te ponga rápidamente en contacto con los panameños amigos.

Hermodio Vieda Alvarado
3049 1/2 N. W. 9 Ave. Miami-Florida

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

Hermodio Arias Guardia
4465990

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

Marcel Rodin "Oron"
Fernando Miranda
Julio Escobar
Luis Jurado
Vito Lopez
Ruly Ponce

En el Aeropuerto de Miami, en TACA trabajas Tavo, el te puede conectar con los panameños. - Si no, es en TACA es en cualquiera de las otras compañías.

Localizar al Doctor Carlos Young A Davis
Miami, quien se encuentra en Chile y queda a disposición y ayuda.

HERBERTO ZURITA vive en el Hotel Arma
en el Down Town de Miami

EN LIMA - PERU

Teléfono 5-6787 Saludos a Doña Rosa Masals
a Tere y a Doña Pepita de Rospijosi -
Las preguntas la dirección para sus viajes
la voy a dar desde Lima.



20901

THE WACKENHUT CORPORATION

A-15-45-21

**300 Bird Road
Coral Gables, Florida**

PERSONNEL:

A1A2050

A154530

A200680

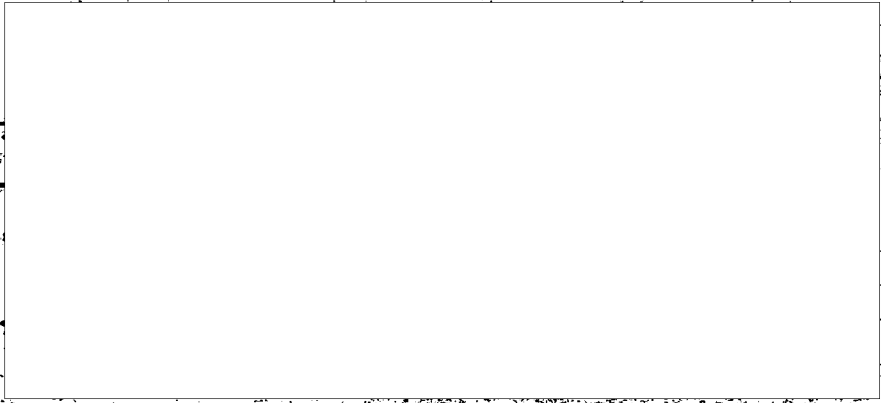
A179729

A180822

A197768

A197768

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 UCD/HEADQUARTERS 15693

TO: PRIORITY DCD/MIAMI

FROM: OSG

JUN 22 3 15 PM '76

SUBJECT: NEW CASE 69895 - LA DIVISION REQUEST FOR CONTACT OF JACKENHUI CORPORATION OFFICER

1. THIS CASE IS RESPONSIVE TO REQUIREMENT CONTROL NUMBER CPLA-702449 AND OBJECTIVE V.

10197588
19778
154

A#

LA DIVISION HAS REQUESTED DCD ASSISTANCE IN RECONTACTING [REDACTED], DIRECTOR OF INTERNATIONAL OPERATIONS OF JACKENHUI CORPORATION, CORAL GABLES, FLA. LA DIVISION PROVIDED THE FOLLOWING ADDRESS AND TELEPHONE NUMBER: 3941 MIDWAY ST, MIAMI, TEL. (305) 443-2200. [REDACTED]

2. THROUGH AN LA DIVISION OFFICER, TOM CLINES, [REDACTED] 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 [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 THE AGENCY. LA DIVISION HAS NO OPERATIONAL INTEREST IN [REDACTED] NOR HIS COMPANY. OFFICE OF GENERAL COUNSEL HAS CONCURRED IN CONTACTING [REDACTED] BY DCD MIAMI. ED IMPDET CL BY 00687

S E C R E T

154531

DFN-263-75

Chief, Domestic Collection Division

25 June 1975

CTH : Operations Services Group/OSS (SStetson)

Chief, Denver Field Office

Headquarters Inquiry re Private Intelligence Organization,
Denver, Colorado

REF : Station [redacted] telcom, 25 June 1975

1. As per referenced telcom, 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 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, Denver, Colorado. 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.

154531

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

[redacted]

SECRET

15-45-31

JUN 23 10 57 AM '76

SECRET 231443Z JUN 76 STAFF

CITE DCD/MIAMI 13374

TO: DCD/HEADQUARTERS

ATTN: OPERATIONS SERVICES GROUP/OSG [redacted] FROM MAINTAINING

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

REF: DCD/HEADQUARTERS 15633

A# 12197788
5-1-3-13

I AM MEETING [redacted], AT 2230 ON 24 JUNE 1976 AT WACKENHUT OFFICES. PLEASE ADVISE IF IT WOULD BE USEFUL FOR TO THE TESTING TO KNOW SOMETHING OF THE CIRCUMSTANCES UNDERLYING THE FINAL STATEMENT IN PARAGRAPH ONE OF REFERENT. NO IMPDET CL BY 311632.
SECRET

15-45-31

JUN 29 10 22 AM '76

S E C R E T 291430Z JUN 76 STAFF

CITE DCD/MIAMI 13387

TO: DCD/HEADQUARTERS

ATTN: OPERATIONS SERVICES GROUP [redacted]

SUBJ: DCD CASE 65805 - LA DIVISION REQUEST FOR CONTACT OF
WACKENHUT CORPORATION OFFICER

15-45-31
In State 13 4-19-77 788
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

lc

2
4
6

CITE DCI/MIAMI 13377.

TO: DCI/HEADQUARTERS

ATTN: OSG

SUBJ: CASE 65835

REF: DCI/HEADQUARTERS 13603

15-45-31

JUN 24 3 21 PM '75

1. I MET [REDACTED] AT HIS JACKSONVILLE 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 BOLD 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 JACKSONVILLE 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 DCI/MIAMI 13377 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 011663
 S E C R E T

15-45-31

HM-125-73

Chief, Domestic Collection Division

3 December 1973

ATTN : Deputy for Field Operations [redacted]

Chief, Miami Field Office

Contact with EET A-170

A-130680

X

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

15-45-31

2. Needless to say, this office has not been in contact with EET and we plan no professional contact with [redacted]. Local 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.

THOMAS E. HAINWATER

BEM:paw

cc: OSS (Watts)

R2 IMPDET CL BY 004476

CONFIDENTIAL

20

15-45-31

S E C R E T 221915Z JUN 76 STAFF

CITE DCD/HEADQUARTERS 15693

TO: PRIORITY DCS/MIAMI

FROM: USG/

**SUBJECT: NY CASE 60825 - LA DIVISION REQUEST FOR CONTACT OF
WALNUT CORPORATION OFFICER**

JUN 27 3 45 PM '76

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

LA DIVISION HAS REQUESTED DCD ASSISTANCE IN RECONTACTING
CORPORATION, CORAL GABLES, FLA. LA DIVISION PROVIDED THE FOLLOWING
ADDRESS AND TELEPHONE NUMBER: 3941 MIDWAY ST, MIAMI, FL.
(305) 443-2260.

2. THROUGH AN LA DIVISION OFFICER, TOM CLINES, [REDACTED] HAS
REQUESTED CONTACT WITH AN AGENCY REPRESENTATIVE AS HE HAS INFOR-
MATION WHICH MAY BE OF INTEREST TO THE AGENCY. THE NAME OF TOM
CLINES MAY BE USED TO FACILITATE CONTACT WITH [REDACTED] AS THEY
STATED THAT [REDACTED] MAY HAVE INFORMATION ON POLITICAL DEVELOP-
MENTS.

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

S E C R E T

197788
19778
154

15-45-31

OCT 2 12 15 PM '73

SECRET 021515Z OCT 73 STAFF

CITE DCD/MIAMI 12482

DOD/WASHINGTON

ATTN: DEPUTY CHIEF, DOD (HORTON)

179729

SUPJ: [REDACTED]

REF: HORTON/MIAMI 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

179730

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.

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 DCD/MIAMI 12422 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.

(P.A.) 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 DCD/MIAMI 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

DAL-108-72

1 May 1972

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

TSD Interest in Electronic Surveillance System

A-154531

1. A year or so ago, while in Miami, I forwarded some information on an electronic surveillance system developed by Wackenhut Corporation of Coral 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.

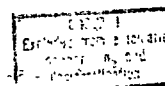
3. Would you please forward this to TSD. If I recall correctly one of the TSD representatives who visited Coral Gables was Paul Reilly.

JUSTIN F. GLEICHMAN

JFG/jb

Attachment

CONFIDENTIAL



15-45-31

SECRET

NOV 21 1 47 PM '70

SECRET 241500Z NOV 70 CITE CONTACTS/MIAMI 2125
CONTACTS/WASHINGTON

ATTN: OSS (MUSULIV)

SUBJ: CASE 55559 - MINIATURE TRANSMITTERS

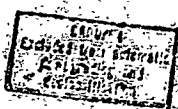
REF: CONTACTS/WASHINGTON 87573

A130680

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

SECRET

A154531



<

15-45-31

NOV 22 9 52 AM '70



SECRET

SECRET 041332Z NOV 70 CITE CONTACTS/TIANI 2116

CONTACTS/WASHINGTON

ATTN: OSS (MUSULIN)

SUBJ: CASE 55533

A130000
B *A15 45-31*

[REDACTED] WACKENHUT CORP. ADVISES RE THAT NEW LOCAL

FACILITIES FOR TESTING EQUIPMENT REFERRED TO IN MIM-160-73

SHOULD BE COMPLETED BY ABOUT 20 NOV AND HE SUGGESTS THAT THE

DEMONSTRATION REQUESTED BY IT TAKE PLACE ON 20 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

ATTN : Director, Domestic Contact Service
OSS (Maslin)
Chief, Miami Field Office

RE : Miniature transmitters
MIM-160-70 of 21 Sep 70

Bo 55154531

S 15 45 31

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.

JUSTIN P. GLEICHHAUF

JPG/css

CONFIDENTIAL



SECRET

F 15-45-31

29 October 1970

Chief, Miami Field Office

Director, Domestic Contact Service, OSS

B S 154531

New Case 55,939 - Electro-Finder's Incorporated Car Locating System
Request for Demonstration

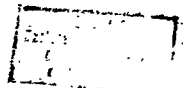
A REF: MEM-160-70 with attachments

1. This is new case opened to your office.
2. TSD/SDB 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.

JAMES R. MURPHY

GSM:slia/ba
cc: Services Div. (Control)

SECRET



SECRET

15-45-31

Director, Domestic Contact Service
ATTN : OSS (Insulin)

21 September 1970
MIN-160-70

Chief, Miami Field Office

Miniature Transmitters

REFS : MIN-145-70

Your Speed Letter of 3 September 1970

MIN 2050 P?

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.

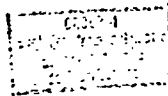
7. FYI: Electrofinders, Inc. is a wholly-owned subsidiary of Wackenhut.

NR 5-154531

2 c

JUSTIN F. CLEGGANUP

JFC:mj
Attachment: Printed Material As Stated



B-67-353

F-14-20-50

WACKENHUT SERVICES

F-15-45-31 INC

CONFIDENTIAL

ATTN : Director, Domestic Contact Service
Services Division

13 December 1967
MEM-294-67

Chief, Miami Field Office

B-67-353

Initial Contact with: [redacted]

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

F-14-20-50
B-67-353
S 154531

1. On 27 Nov 67 [redacted] met with [redacted] Vice President for Wackenhut Services Inc., with offices at 3290 Peace Dr 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.

JULIEN F. GLEICHHAUF

[redacted]

Copy F/ # B-67-353

[redacted]

CONFIDENTIAL

GROUP 1
Excluded from automatic
downgrading and
declassification

CONFIDENTIAL
(When filled in)

15-45-31

PROCESS SHEET FOR DCD COLLECTIONS

FIELD/RESIDENT OFFICE				ORGANIZATION NUMBER						CASE NUMBER				FORWARDED				RECEIVED				CITY		UO													
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
MIAMI				154531						83131				12206				3656476																			

SUBJECT AND AREA

RELEASED		
MO	DAY	YR
61	62	63
64	65	66

CONTACT (Name, Title, Organization, Address)

Wackabut Corporation
3200 Ponce De Leon Boulevard
Coral Gables, Florida

INDIVIDUAL NO.

ORGANIZATION NO.

45 TYPE OOE

46 NOT DISSEMINATED

SOURCE (Name, Title, Organization, Address)

Same

INDIVIDUAL NO.

ORGANIZATION NO.

47 SUBJECT

48 NO. PROCEEDING ELEMENT

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

INDIVIDUAL NO.

ORGANIZATION NO.

49 SUBJECT

50 NO. PROCEEDING ELEMENT

METHOD OF COLLECTION

INTERVIEW TRIP REPORT

OTHER DOCUMENT OTHER (Specify below)

EVALUATION REQUESTED (None)

EXCHANGES (COL. 33)

1-EXCHANGE 3-COMMERCIAL

2-BILATERAL 4-ARTICLE IV

DIRECTED TO

OSG SREE ICG BTP DESK OFFICER

OSB SOALHU

HEADQUARTERS COMMENTS

FIELD COMMENTS

Process sheet typed in OSG/OSB per MIAMI TWX 13718

AIAJA

INTERNAL USE ONLY

2-2 IMPDET CL BY 011668

MBO	HTO	CHARGE	INDIVIDUAL NO.	MA	TR	COUNTRY
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I/O

F.O. CHIEF

DESK OFFICER

BRANCH SECTION CHIEF

Maintaining Maintaining Alsy ORG/OSB

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				REPORT NO.																		
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D. SUBJECT AND AREA												EXTRA-DISSEMINATION RECORD				RELEASED																		
E. CONTACT (Name, Title, Organization, Address)												INDIVIDUAL NO.				TYPE OO-E				NOT DISSEMINATED														
WACKENHUT CORPORATION 300 Bird Road Coral Gables, Florida												A-180822				GRAPHIC, MAPS, PUBLICATIONS, REPORTS, OTHER																		
F. SOURCE (Name, Title, Organization, Address)												ORGANIZATION NO.				SUBJECT				AREA														
Same												A-154531				1. SUPPLEMENTARY 2. WELL KNOWN 3. TOO GENERAL 4. SPECIAL				5. 01 6. 02 7. 03 8. 04														
G. SUB-SOURCE (Name, Title, Organization, Address)												INDIVIDUAL NO.				B. S. O. C.				8. OTHER/MISC														
																9. DATA SUPPLIED BY OTHER AGENCIES				9. COMBINED WITH														
H. METHOD OF COLLECTION												EVALUATION REQUESTED FROM				USSR ONLY EXCHANGES (CHECK ONE)				RESPONSIVE TO SPECIFIC REQUIREMENTS														
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FIELD COMMENTS												HEADQUARTERS COMMENTS																						
FR Atlanta has reiterated interest in anything we can develop on this.																																		
C/S												F.O. CHIEF				CASE OFFICER				DIVISION/STAFF/DESK														
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CONFIDENTIAL
(when filled in)

Control

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

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X 4 1 M												03 1 1 4				06 2 7 0 7 4				14 15 16									

SUBJECT AND AREA
Possible Identification and Surveillance of "CIA Agents" by the
 [Redacted]

CONTACT (Name, Title, Organization, Address)
 [Redacted]
Wackenhut Corporation
3280 Ponce De Leon Boulevard
Coral Gables, Florida

INDIVIDUAL NO.	43	TYPE CODE	46	NOT DISSEMINATED
A13347		GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER		

SOURCE (Name, Title, Organization, Address)
 Same as above.

ORGANIZATION NO.	SUBJECT	NO. PROCESSING ELEMENT
A154531		

SUB-SOURCE (Name, Title, Organization, Address)
 [Redacted]

INDIVIDUAL NO.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
ORGANIZATION NO.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20

METHOD OF COLLECTION		EVALUATION REQUESTED FROM	USER ONLY - EXCHANGES (CHECK ONE)	RESPONSIVE TO SPECIFIC REQUIREMENTS
INTERVIEW	TRIP REPORT		NO	
OTHER DOCUMENT	OTHER (specify below)		TO USER	
			FROM USER	

DIRECTED TO:	SUP	SOV	INT	CASE OFFICER	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 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.

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

C/S	F.O. CHIEF	CASE OFFICER	DIVISION STAFF/DESK
			OSS

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			FORWARD OF REPORT				REPORT ON																																									
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E. CONTACT (Name, Title, Organization, Address)										INDIVIDUAL NO.										TYPE OCC.										NOT DISSEMINATED																											
HACKERBUT CORPORATION 300 Bird Road Coral Gables, Florida										H 130822										GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER																																					
F. SOURCE (Name, Title, Organization, Address)										ORGANIZATION NO.										SUBJECT										AREA																											
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FIELD COMMENTS																																																									
a) On several occasions FE Atlanta 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.																																																									
b) The material originates not with the University of Miami but rather is from the files of Hackerbut.																																																									
c) A copy of this report is being sent directly to FE Atlanta.																																																									
R 2 DEPDET CL BY 007622										I. O. CHIEF										CASE OFFICER										DIVISION/STAFF/DESK																											
BIRMINGHAM: pcv										BIRMINGHAM																																															

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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D. SUBJECT AND AREA																F. EXTRA DISSEM. RECORDS				G. RELEASED													
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E. CONTACT (Name, Title, Organization, Address)																H. INDIVIDUAL NO.				I. TYPE CODE				J. NOT DISSEMINATED									
Wacholant Corporation 300 Bird Road Coral Gables, Florida																A180822																	
F. SOURCE (Name, Title, Organization, Address)																K. ORGANIZATION NO.				L. SUBJECT				M. AREA									
Documentary																H154531				O E C O				N1 E O V									
G. SUB-SOURCE (Name, Title, Organization, Address)																O. INDIVIDUAL NO.				P. TYPE CODE				Q. OTHER/MISC									
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																				T. OTHER/MISC				U. INSUFFICIENT INTEREST									
H. METHOD OF COLLECTION:																V. EVALUATION REQUESTED FROM				W. USER-ONLY EXCHANGE'S (CHECK ONE)				X. RESPONSIVE TO SPECIFIC REQUIREMENTS									
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FIELD COMMENTS																																	
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C/S				F.O. CHIEF				CASE OFFICER				DIVISION/STAFF/DESK																					
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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																									
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G. SOURCE (Name, Title, Organization, Address)										H. TYPE CODE										I. AREA															
Weckenbut Corporation 700 Bird Road Coral Gables, Florida										A 170822										A 154531															
J. SUB-SOURCE (Name, Title, Organization, Address)										K. DATA SUPPLIED BY OTHER AGENCIES										L. OTHER/MISC.															
Sara										1. SUFFICIENTLY KNOWN										2. TO GENERAL															
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ALIRN										OBS										SOV															
INT										CASE OFFICER										HEADQUARTERS COMMENTS															
FIELD COMMENTS										P. CASE OFFICER										Q. DIVISION/STAFF/DESK															
Reference: Malmoring telecons of 10 & 11 January 1974. Weckenbut 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, officials, based on their clandestine activities, state unequivocally that this is one phase of a Cidon program to hurt Washington-Russia relations. Some of these names are known to other Agency components. Copy to [Redacted]										A-7 E2 DSDNY CL 6V 007622																									
C/S										F.O. CHIEF																									
E2M:maring:ljh										REMAILMARING																									

FORM 25
7-79

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																													
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D. SUBJECT, AND AREA

E. EXTRA DISSEM. RECORD

F. RELEASED

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

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

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

J. METHOD OF COLLECTION

K. EVALUATION REQUESTED FROM

L. USER ONLY EXCHANGES (CHECK ONE)

M. RESPONSIVE TO SPECIFIC REQUIREMENTS

N. DIRECTED TO

O. HEADQUARTERS COMMENTS

P. FIELD COMMENTS

Another local source reports substantially the same thing

E2 IMPDET CL BY 007622

C/S

BEH:ljh

F.O. CHIEF

DEMINWARING

CASE OFFICER

DIVISION/STAFF/DESK

FORM 25 USE PREVIOUS EDITIONS 7-69

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

4

(20-41)

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

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SUBJECT AND AREA

RELEASED

NO.	DAY	YR
40	41	42
43	44	45
46	47	48
49	50	51
52	53	54

Organization Address

Individual No: **A130280**

The Wackenhut Corporation
3280 Ponce de Leon Boulevard
Orlando, Florida

SOURCE (Name, Title, Organization, Address)

None

ORGANIZATION NO.	SUBJECT	1. SUPPLEMENTARY WELL KNOWN	NO. PROCESSING ELEMENT
A154531			
INDIVIDUAL NO.	2. TOO GENERAL	3. DATA SUPPLIED BY OTHER AGENCIES	4. OTHER MISC.
ORGANIZATION NO.	5. COMBINED WITH	6. INSUFFICIENT INTEREST	
INDIVIDUAL NO.			
ORGANIZATION NO.			

METHOD OF COLLECTION

INTERVIEW	TRIP REPORT
<input checked="" type="checkbox"/>	
OTHER DOCUMENT	OTHER (Specify below)

EVALUATION REQUESTED FROM

RESPONSIVE TO SPECIFIC REQUIREMENTS

DIRECTED TO: ALIEN CIV INT

CASE OFFICER: _____

FIELD COMMENTS

HEADQUARTERS COMMENTS

This report and process sheet was typed in Headquarters from Miami TX 12202.

30 JUL 1977

C/S: _____

FIG. 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. R.F.Q. CODE				C. CASE NUMBER				FORWARDED			D. DATE		E. U.S. NO.																						
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U. SUBJECT AND AREA										F. P.V.P.A. DATES RECEIVED					G. RELEASED																					
E. CONTACT (Name, Title, Organization, Address)										H. INDIVIDUAL NO.					I. TYPE OF CASE																					
THE MACKENHUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida										A 130680					GRAPHIC, MAPS, PUBLICATIONS, RECORDS, OTHER																					
F. SOURCE (Name, Title, Organization, Address)										J. ORGANIZATION NO.					K. SUBJECT																					
Some										A 154531					L. AREA																					
G. SUBSOURCE (Name, Title, Organization, Address)										M. INDIVIDUAL NO.					N. DATA SUPPLIED BY OTHER AGENCIES																					
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H. METHOD OF COLLECTION										P. EVALUATION REQUESTED FROM					Q. USSR ONLY EXCHANGES (CHECK ONE)																					
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FIELD COMMENTS										V. SOV					W. INT																					
										X. CASE OFFICER					HEADQUARTERS COMMENTS																					
C/S										P.O. CHIEF					CASE OFFICER																					
BEAUMARING: jek										BEAUMARING					DIVISION/STAFF/DESK																					

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				D. P.L.O. CODE			C. CASE NUMBER			FORWARDED				EX-101				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	37	38	39	40	41	42	43	44	45	46
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D. SUBJECT AND AREA										EXTRA DISSEM RECORD				RELEASED																									
										37 38 39				40 41 42 43 44 45 46																									
E. CONTACT (Name, Title, Organization, Address)										INDIVIDUAL NO.				40 TYPE OF				46 NOT DISSEMINATED																					
THE MACKENBUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida										A130620				GRAPHIC MAPS, PUBLICATIONS, REPORTS, OTHER																									
F. SOURCE (Name, Title, Organization, Address)										ORGANIZATION NO.				SUBJECT				AREA																					
None										A154531				47 48 49 50				51 52 53 54																					
G. SUB-SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.				1. S. G. P. J. 100 GENERAL				2. DATA SUPPLIED BY OTHER AGENCIES																					
														3. OTHER/MISC				4. COMBINED WITH																					
														5. INSUFFICIENT INTEREST																									
H. METHOD OF COLLECTION										EVALUATION REQUESTED FROM				USER ONLY EXCHANGES (CHECK ONE)				RESPONSIVE TO SPECIFIC REQUIREMENTS																					
<input checked="" type="checkbox"/> INTERVIEW														NO																									
<input type="checkbox"/> TRIP REPORT														TO USSR																									
<input type="checkbox"/> OTHER DOCUMENT														FROM USSR																									
<input type="checkbox"/> OTHER (specify below)																																							
DIRECTED TO										ALIEN				OSV				SOV		INT		CASE OFFICER																	
										X																													
FIELD COMMENTS										HEADQUARTERS COMMENTS																													
ATTACHED MATERIAL FOR RETENTION.																																							
C/S										CHIEF				CASE OFFICER				DIVISION/STAFF/DESK																					
JEGLEICHAUF/CSA										JEGLEICHAUF																													

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. COUP.					C. CASE NUMBER					FORWARDED					REPORT																																																												
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	37	38	39	40																																											
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D. SUBJECT AND AREA										EXTRA DISSEM RECORD										RELEASED																																																											
Chile: The Threat of a New Cuba										MO. DA. YR.										MO. DA. YR.																																																											
E. CONTACT (Name, Title, Organization, Address)										INDIVIDUAL NO.										49 TYPE O-O-E										49 NOT DISSEMINATED																																																	
THE MACKENUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida										A130680										GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER																																																											
F. SOURCE (Name, Title, Organization, Address)										ORGANIZATION NO.										47 48 49 50										AREA																																																	
S. S.										154531										1. SUFFICIENTLY WELL KNOWN										2. TOO GENERAL										3. DATA SUPPLIED BY OTHER AGENCIES										4. OTHER MISC										5. COMBINED WITH										6. INSUFFICIENT INTEREST									
G. SUB-SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.										7. B I O										8. - - -										9. M I S																																							
H. METHOD OF COLLECTION										EVALUATION REQUESTED FROM										USER ONLY EXCHANGES (CHECK ONE)										RESPONSIVE TO SPECIFIC REQUIREMENTS																																																	
<input type="checkbox"/> INTERVIEW										<input type="checkbox"/> TRIP REPORT										<input checked="" type="checkbox"/> OTHER DOCUMENT										<input type="checkbox"/> OTHER (specify below)										NO										TO USSR										FROM USSR																			
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FIELD COMMENTS										X																																																																					
Material for retention.																																																																															
C/S										F.O. CHIEF										CASE OFFICER										DIVISION/STAFF/DESK																																																	
JEGleichauf/ess										JEGLEICHAUF																																																																					

FILED
CASE
X-REF
FILES
16 DEC 1970

FORM 7-69 25

USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

4

(20-11)

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.																				
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							
X M I H														1 2 0 8 0					3 6 2 6 3 7 0																				
D. SUBJECT AND AREA															RECORD					RELEASED																			
Concern re Security of LAH Aircraft															87 88 89					40 41 42 43 44																			
E. CONTACT (Name, Title, Organization, Address)															INDIVIDUAL NO.					TYPE O-O-E					NOT DISSEMINATED														
THE MACKENHUT CORPORATION 3750 Vance de Leon Boulevard Coral Gables, Florida															7130680					GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER																			
F. SOURCE (Name, Title, Organization, Address)															ORGANIZATION NO.					SUBJECT					AREA														
Same															154531					1. STAFF ONLY					2. TOO GENERAL														
G. SUB-SOURCE (Name, Title, Organization, Address)															INDIVIDUAL NO.					3. DATA SUPPLIED BY OTHER AGENCIES					4. OTHER/MISC														
																				5. COMBINED WITH					6. INSUFFICIENT INTEREST														
H. METHOD OF COLLECTION															EVALUATION REQUESTED FROM					USER ONLY - EXCHANGES (CHECK ONE)					RESPONSIVE TO SPECIFIC REQUIREMENTS														
<input checked="" type="checkbox"/> INTERVIEW																				<input type="checkbox"/> NO																			
<input type="checkbox"/> TRIP REPORT																				<input type="checkbox"/> TO USER																			
<input type="checkbox"/> OTHER DOCUMENT																				<input type="checkbox"/> FROM USER																			
<input type="checkbox"/> OTHER (specify below)																																							
DIRECTED TO															ALLEN					OBS					SOV					INT					CASE OFFICER				
I. FIELD COMMENTS															HEADQUARTERS COMMENTS																								
															<p>FILED</p> <p>CASE</p> <p>Z-REF</p> <p>FILES</p> <p>15 DEC 1970</p>																								
C/S					F.O. CHIEF					CASE OFFICER					DIVISION/STAFF/DESK																								
JFGLICHAUF/CSS					JFGLICHAUF																																		

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. 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	37	38	39
X H I M												X 11240				9476470																						

F. SUBJECT AND AREA
Officials Desire Background Checks on Employees to Determine Anti-Communist Sentiments

G. CONTACT (Name, Title, Organization, Address)
**THE MACDONALD CORPORATION
 300 Bird Road
 Coral Gables, Florida**

43. REFERENCE NO. **A154530**

44. TYPE OF CASE
 GRAPHIC MAPS, PUBLICATIONS, REPRODUCTION

45. COUNTRY OF ORIGIN

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

46. INDIVIDUAL NO.

47. ORGANIZATION NO.

48. SUBJECT AREA

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

49. INDIVIDUAL NO.

50. ORGANIZATION NO.

J. METHOD OF COLLECTION

Interview Trip Report
 Other Document Other (specify below)

K. EVALUATION REQUESTED FROM

L. USSR ONLY EXCHANGES (CHECK ONE)
 NO
 TO USSR
 FROM USSR

M. RESPONSIVE TO SPECIFIC REQUIREMENTS

N. FIELD COMMENTS
AIR FORCE REPORT

O. HEADQUARTERS COMMENTS

NOV 1957

DEC 1957

C/S _____ F.O. Chief **JEGLECHAUF** 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. REQ. CODE					D. CASE NUMBER					E. RECEIVED					F. 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 H I N															X 1 1 2 9 0					4 4 2 6 7 0															

F. SUBJECT AND AREA
Key Positions [redacted] **Given to**
Allende Regime sympathizers

G. CONT. (Name, Title, Organization, Address)
THE WACKERSUT CORPORATION
300 First Road
Coastal City, Florida

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

I. SOURCE (Name, Title, Organization, Address)
 [redacted]

INDIVIDUAL NO. A-154530	45. TYPE OF GRAPHIC, MAPS, PHOTOGRAPHS, RECORDS, OTHER	46. SHOT DISSEMINATED
ORGANIZATION NO. A-154531	SUBJECT	AREA
INDIVIDUAL NO. A-158254	47. TYPE OF GRAPHIC, MAPS, PHOTOGRAPHS, RECORDS, OTHER	48. SHOT DISSEMINATED
ORGANIZATION NO. A-79952	SUBJECT	AREA

J. METHOD OF COLLECTION:
 Interview Trip Report
 Other Document Other (specify below)

K. EVALUATION REQUESTED FROM:
 US (OFBY EXCHANGES (EMERGENCY))
 TO
 TO USSR
 FROM USSR

L. RESPONSIVE TO SPECIFIC REQUIREMENTS

M. FIELD COMMENTS
AIR FORCE REPORT
Please direct to
International Division

N. HEADQUARTERS COMMENTS
 [Large handwritten signature]

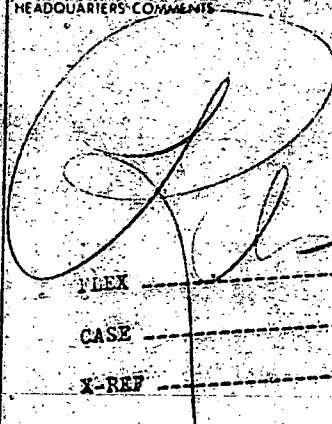
O. CHECK _____
 P. CASE _____
 Q. Y-REP **K. D.**
 R. DATE **2 DEC 1970**

S. C/S [redacted] T. F.O. Chief **JGLEICHAUF** U. Case Officer V. 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. REG. CODE					D. CASE NUMBER					E. RECEIVED					F. 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
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F. SUBJECT AND AREA															FINRA DIVISION RECEIVED					RELEASED															
															37 38 39					40 41 42 43 44															
G. CONTACT (Name, Title, Organization, Address)															INDIVIDUAL NO					43. TYPE CODE					46. #NOT DISSEMINATED										
THE MCKINNEY CORPORATION 3200 Ponce de Leon Boulevard Coral Gables, Florida															A130680					GRAPHICS MAPS PUBLICATIONS REPORTS OMI B															
H. SOURCE (Name, Title, Organization, Address)															ORGANIZATION NO					SUBJECT					AREA										
None															A154531																				
I. SUB-SOURCE (Name, Title, Organization, Address)															INDIVIDUAL NO					3. SOURCE					4. COMBINATION										
J. METHOD OF COLLECTION:															EVALUATION REQUESTED FROM					USSR ONLY EXCHANGES (CHECK ONE)					RESPONSIVE TO SPECIFIC REQUIREMENTS										
<input checked="" type="checkbox"/> Interview <input type="checkbox"/> Trip Report <input type="checkbox"/> Other Document <input type="checkbox"/> Other (specify below)																				NO TO USSR FROM USSR															
FIELD COMMENTS															HEADQUARTERS COMMENTS																				
Please direct to: OSS															 PLEX _____ CASE _____ X-REF _____ FILES _____																				
Copy passed to JECOSA locally.																																			
C/S					F.O. Chief					Case Officer					Division/Staff/Desk																				
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13 NOV 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. REG. 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	37	38	39	40
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D. SUBJECT AND AREA

EXTRA DISSEM. RECORD

RELEASED

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40	41	42
43	44	

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

INDIVIDUAL NO. **A130680**

ORGANIZATION NO. **A154531**

THE WACOMBER CORPORATION
3260 Ponce de Leon Boulevard
Coral Gables, Florida

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

INDIVIDUAL NO.

ORGANIZATION NO.

3. TYPE CODE

4. SUBJECT

5. AREA

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

INDIVIDUAL NO.

ORGANIZATION NO.

6. IS. O. C.

7. O. I. O.

8. OTHER/MISC

9. COMBINED WITH

10. INSUFFICIENT INTEREST

H. 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

DIRECTED TO

ALIEN OSS SOY INT

CASE OFFICER

HEADQUARTERS COMMENTS

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

FILES

15 SEP 1970

C/S **JFGletcher:par**

F.O. CHIEF **JFGLETCHER**

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. 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	37	38	39	40	41	42	43	44	45
K H I J													0 9 9 3 0				2 5 2 6 7 7 0																					

D. SUBJECT AND AREA

E. EXTRA DISSEM RECORD

F. RELEASED

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

INDIVIDUAL NO. **A130680**

TYPE CODE

NOT DISSEMINATED

ORGANIZATION NO. **A154531**

SUBJECT

AREA

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

INDIVIDUAL NO.

ORGANIZATION NO.

OTHER/MISC

INSUFFICIENT INTEREST

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

INDIVIDUAL NO.

ORGANIZATION NO.

H. METHOD OF COLLECTION

INTERVIEW

TRIP REPORT

OTHER DOCUMENT

OTHER (specify below)

EVALUATION REQUESTED FROM

USER ONLY EXCHANGES (CHECK ONE)

RESPONSIVE TO SPECIFIC REQUIREMENTS

DIRECTED TO

ALIEN

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INT

CASE OFFICER

HEADQUARTERS COMMENTS

FIELD COMMENTS

CASE

X-REF

FILES

CIA INTERNAL USE ONLY

10 SEP 1970

C/S **JFGLeachauf/eas**

F.O. CHIEF **JFGLETCHAUF**

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. REF. CODE				C. CASE NUMBER				FORWARDED					EFFECT DATES													
1	2	3	4	11	12	13	14	15	16	17	18	19	20	MO.	DA.	YR.	A	B	C	D	E	F	G	J	K	L	M	N	O	P
K M I H												0 9 0 9 0					2 5 2 5 5 7 0													
D. SUBJECT AND AREA										E. TYPE CODE					F. GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER															
E. CONTACT (Name, Title, Organization, Address)										G. TYPE CODE					H. NOT DISSEMINATED															
THE WACKENOUT CORPORATION 3200 Ponce de Leon Boulevard Coral Gables, Florida										INDIVIDUAL NO. A130680					I. TYPE CODE															
F. SOURCE (Name, Title, Organization, Address)										J. TYPE CODE					K. TYPE CODE															
Same										ORGANIZATION NO. A154531					L. TYPE CODE															
G. SUB-SOURCE (Name, Title, Organization, Address)										M. TYPE CODE					N. TYPE CODE															
H. METHOD OF COLLECTION										O. TYPE CODE					P. TYPE CODE															
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below)										Q. TYPE CODE					R. TYPE CODE															
I. EVALUATION REQUESTED FROM										S. TYPE CODE					T. TYPE CODE															
<input type="checkbox"/> NO <input type="checkbox"/> TO USSR <input type="checkbox"/> FROM USSR										U. TYPE CODE					V. TYPE CODE															
DIRECTED TO										W. TYPE CODE					X. TYPE CODE															
ALLEN OSS SOV INT CASE OFFICER										Y. TYPE CODE					Z. TYPE CODE															
FIELD COMMENTS										AA. TYPE CODE					AB. TYPE CODE															
HEADQUARTERS COMMENTS										AC. TYPE CODE					AD. TYPE CODE															
C/S										AE. TYPE CODE					AF. TYPE CODE															
JGleitchauf/esa										AG. TYPE CODE					AH. TYPE CODE															
F.O. CHIEF										AI. TYPE CODE					AJ. TYPE CODE															
JGleitchauf										AK. TYPE CODE					AL. TYPE CODE															
CASE OFFICER										AM. TYPE CODE					AN. TYPE CODE															
DIVISION/STAFF/DESK										AO. TYPE CODE					AP. TYPE CODE															

10 SEP 1970

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CASE _____
X-REF _____
FILES _____

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				REPORT NO.				I U O																								
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	MO.	DA.	YR.	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36				
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D. SUBJECT AND AREA										EXTRA DISSEM. RECORD				RELEASED																												
										37 38 39				40 41 42 43 44																												
E. CONTACT (Name, Title, Organization, Address)										INDIVIDUAL NO.				45 - TYPE CODE				46 - NOT DISSEMINATED																								
The Heinkel Corporation 3200 Ponce de Leon Boulevard, Coral Gables, Florida										A-130680				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																								
G. SUB-SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.				55 - C O				56 - O V																								
														57 58 59 60				61 62 63 64																								
H. METHOD OF COLLECTION										EVALUATION REQUESTED FROM				USER ONLY EXCHANGES (CHECK ONE)				RESPONSIVE TO SPECIFIC REQUIREMENTS																								
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT														NO.																												
<input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below)														TO USER																												
														FROM USER																												
DIRECTED TO										ALIEN				DOB				INT.		CASE OFFICER																						
FIELD COMMENTS										HEADQUARTERS COMMENTS																																
										Report prepared in Headquarters from MM THX 2008.																																
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										CASE _____																																
										X-REF _____																																
										FILES _____																																
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C/S		F.O. CHIEF				CASE OFFICER				DIVISION/STAFF/DESK																																
JFgleichauf		JFgleichauf																																								

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				A B I E A				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 9 8 6 7 7 0												
D. SUBJECT AND AREA										E. CONTACT (Name, Title, Organization, Address)																			
										THE MACKENHUT CORPORATION 3250 Yonce de Leon Boulevard Coral Gables, Florida																			
F. SOURCE (Name, Title, Organization, Address)										G. SUB-SOURCE (Name, Title, Organization, Address)																			
Same										Same																			
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										HEADQUARTERS COMMENTS																			
ALIEN OSB SOV INT X										CASE OFFICER JFCLEICHAUF																			
FIELD COMMENTS										KLEX CASE X-REP FILES 1 8 AUG 1970																			
C/S										DIVISION/STAFF/DESK																			
JFCleichenf/cao										JFCLEICHAUF																			

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				I U O														
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
K M I N										0 8 0 7 9				2 3 7 1 8 7 0																		
D. SUBJECT AND AREA										EXTRA RECORD				RELEASED																		
E. CONTACT (Name, Title, Organization, Address)										INDIVIDUAL NO.		TYPE CODE		NOT DISSEMINATED																		
THE WACKENBUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida										A-130680																						
F. SOURCE (Name, Title, Organization, Address)										ORGANIZATION NO.		SUBJECT		AREA																		
Same										A154531																						
G. SUB-SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.		OTHER/MISC		COMBINED WITH		OFFICIAL INTEREST																
H. METHOD OF COLLECTION										EVALUATION REQUESTED FROM		USSR ONLY EXCHANGES (CHECK ONE)		RESPONSIVE TO SPECIFIC REQUIREMENTS																		
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C/S					P.O. CHIEF					CASE OFFICER					DIVISION/STAFF/DESK																	
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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. REF. CODE					C. CASE NUMBER					FORWARDED					REPORT															
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D. SOURCE										E. EXTRA DISSEM. RECORD					F. RELEASED																			
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E. CONTACT (Name, Title, Organization, Address)										INDIVIDUAL NO.					AP TYPE CODE					NOT DISSEMINATED														
THE WACKENHUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida										H130680					GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER																			
F. SOURCE (Name, Title, Organization, Address)										ORGANIZATION NO.					SUBJECT					AREA														
Same										H157531					1. SUPPLEMENTARY INFO					2. YOU GENERAL														
G. SUB-SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.					3. DATA SUPPLIED BY SOURCE (AGENCY)					4. OTHER/MISC														
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H. METHOD OF COLLECTION										EVALUATION REQUESTED FROM					USSR ONLY EXCHANGES (CHECK ONLY)					RESPONSIVE TO SPECIFIC REQUIREMENTS														
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C/S										F.O. CHIEF					CASE OFFICER					DIVISION/STAFF/DESK														
JFGleichauf/ess										JFGLEICHAUF																								

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. REQ. CODE				C. CASE NUMBER				FORWARDED				REPORT NO.																																		
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E. CONTACT (Name, Title, Organization, Address)

THE WACKENHUT CORPORATION
3780 Ponce de Leon Boulevard
Coral Gables, Florida

INDIVIDUAL NO. A130680

ORGANIZATION NO. A154531

48 TYPE CODE

49 GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER

50 NOT DISSEMINATED

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

Same

INDIVIDUAL NO.

ORGANIZATION NO.

SUBJECT

1. SUFFICIENTLY WELL KNOWN

2. TOO GENERAL

3. DATA SUPPLIED BY OTHER AGENCIES

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6. INSUFFICIENT INTEREST

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

INDIVIDUAL NO.

ORGANIZATION NO.

H. METHOD OF COLLECTION:

INTERVIEW

TRIP REPORT

OTHER DOCUMENT

OTHER (specify below)

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TO USSR

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RESPONSIVE TO SPECIFIC REQUIREMENTS

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CASE OFFICER

HEADQUARTERS COMMENTS

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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. REPORT NUMBER				C. REC. CODE				D. CASE NUMBER				E. RECEIVED				F. REPORT NO.				G. I.U.O.													
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H. SOURCE (Name, Title, Organization, Address)										ORGANIZATION NO.				SUBJECT				AREA																			
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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 FILED CASE X-REP FILES																											
C/S				F.O. Chief				Case Officer				Division/Staff/Desk																									
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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																												
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H. SOURCE (Name, Title, Organization, Address)										ORGANIZATION NO.				SUBJECT				AREA																				
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SECRET
(When Filled In)

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PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																																			
FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY																									
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C/S				F.O. Chief				Case Officer				Division Staff Clerk																							
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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																										
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The Wackenhut Corporation 3280 Ponce de Leon Blvd. Coral Gables, Florida										A-150680																										
H. SOURCE (Name, Title, Organization, Address)										ORGANIZATION NO.		SUBJECT		AREA																						
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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. REPORT NUMBER					C. REQ. CODE					D. CASE NUMBER					E. RECEIVED					F. REF. NO.					G. STREET					H. U. O.											
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THE WACKENHUT CORPORATION 300 Bird Road Coral Gables, Florida 5-112050															21 154530					S																										
H. SOURCE (Name, Title, Organization, Address)															ORGANIZATION NO.					SUBJECT					AREA																					
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Please advise if this information is of interest. These type of incidents occur occasionally and we can obtain detailed information if desired.															<p>FILEX -----</p> <p>CASE -----</p> <p>X-REF -----</p> <p>FILES -----</p>																															
C/S					F.O. NAME					Case Officer					Division/Staff/Desk																															
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PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS **F15-45-31**

FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY																										
A. FIELD OFFICE					B. REPORT NUMBER					C. REF CODE					D. CASE NUMBER					E. RECEIVED					F. REPLY TO					G. UO						
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P. SUBJECT AND AREA Growing Disharmony Between the Government and Business Community															EXTRA AIRMAIL RECORD MO DA YR 27 28 79					RELEASED MO DA YR 27 28 79																
Q. CONTACT (Name, Title, Organization, Address) [Blank]															INDIVIDUAL NO. [Blank]					49 TYPE CODE GRAPHIC MAPS, PICTURES, REPORTS, OTHER					48 CRYPT. DISSEM. RATED											
M. SOURCE (Name, Title, Organization, Address) Same															ORGANIZATION NO. U.S. S. 154531					SUBJECT 43 44 45 46					AREA 47 48 49 50											
I. SUB-SOURCE (Name, Title, Organization, Address) [Blank]															INDIVIDUAL NO. [Blank]					51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90					69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100											
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CENTRAL INTELLIGENCE AGENCY

The 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.

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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 in accordance with the provisions of Executive Order 11652, which requires that all information in this document be controlled in accordance with paragraph 8 of EO 11652. It may be disseminated to other personnel only upon the express approval of the originating activity and in accordance with the provisions of paragraph 8 of EO 11652. All personnel, including consultants, under a contractual relationship to the U.S. Government are to be controlled in accordance with the provisions of paragraph 8 of EO 11652.

SECRET
(When Filled In)

11-20-50

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					F. REPLY NO.					G. U. O.								
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F. SUBJECT AND AREA															EXTRA SYSTEM RECORD					RELEASED																		
Factors Bearing on the Economic and Political Front/ Assessment of Insurgent Capability															37 38 39					40 41 42 43 44																		
G. SOURCE (Name, Title, Organization, Address)															INDIVIDUAL NO.					45. TYPE-O-O-E					46. IS NOT CATEGORIZED													
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I. SUB-SOURCE (Name, Title, Organization, Address)															INDIVIDUAL NO.					49. OTHER/INDC.					50. INSUFFICIENT INTEREST													
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J. METHOD OF COLLECTION															EVALUATION REQUESTED FROM					USSR ONLY EXCHANGES (CHECK ONE)					RESPONSIVE TO SPECIFIC REQUIREMENTS													
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CONTROLLED DISSEM.

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

NO DISSEM ABROAD

COUNTRY Ecuador

REPORT NO. []

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

DATE DISTR 10 Jan 68

NO PAGES 1

REFERENCES CTRC C-007-53900 (56)

DATE OF INFO. []

PLACE & DATE ACQ []

THIS IS UNEVALUATED INFORMATION

SOURCE

[Redacted Source Information]

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 businessmen 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-

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INFORMATION REPORT INFORMATION REPORT

U

YES

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

5

YES

The information of this document is classified "Confidential" because its unauthorized disclosure could be injurious to the national defense. It is controlled under Executive Order 12958, Section 1.5. It is exempt from automatic downgrading and declassification under E.O. 12958, Section 1.4. It is controlled under Executive Order 12958, Section 1.5. It is exempt from automatic downgrading and declassification under E.O. 12958, Section 1.4. It is controlled under Executive Order 12958, Section 1.5. It is exempt from automatic downgrading and declassification under E.O. 12958, Section 1.4.

14-20-50
F-15-45-31

CLASSIFICATION SECRET UNCLASSIFIED		DEPARTMENT OF DEFENSE INTELLIGENCE EVALUATION REPORT	
TO: (For Collection Manager's Use) X-NIMI		IR NUMBER []	IR DATE 68 01 10
THRU:		SICR NUMBER OTHER REFERENCE Ecol	DATE IR RECD BY ADDRESSEE 68 01 17
		SUBJECT Factors Bearing on Economic and Political Front	DATE IR RECD BY EVALUATOR 9 Feb '68
		TARGET COUNTRY(S) EC	IR ORIGINATOR 356
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)	B. VALIDITY 1. PROBABLY TRUE 2. CANNOT JUDGE 3. DOUBTFUL (See Remarks)	C. HOW MUCH OF THIS INFORMATION IS BEING REPORTED FOR THE FIRST TIME 1. ALL 2. MOST 3. SOME 4. NONE	
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[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. This report will serve as a worthwhile addition to our data base for Ecuador.			
ON 15 FEB 68 09:46:00 AM '68			
Insert special security precautions or markings and downgrading information.			
EVALUATOR'S ORGANIZATION	CLASSIFICATION SECRET	DATE EVALUATED 23 Feb '68	NAME OF EVALUATOR

SECRET
(When Filled In)

44-20-50

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS F-15453

FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY																												
A. FIELD OFFICE					B. REPORT NUMBER					C. REQ. CODE					D. CASE NUMBER					E. RECEIVED					REPORT NO.					I U O								
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F. SUBJECT AND AREA
Guerrilla Operations
(Colombia)

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

INDIVIDUAL NO. *None*

ORGANIZATION NO. **S 154531**

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

INDIVIDUAL NO. *None*

ORGANIZATION NO. *None*

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

INDIVIDUAL NO. *None*

ORGANIZATION NO. *None*

J. METHOD OF COLLECTION:

Interview Trip Report

Other Document Other (specify below)

EVALUATION REQUESTED FROM: *None*

USSR ONLY EXCHANGES (CHECK ONE): *NO*

RESPONSIVE TO SPECIFIC REQUIREMENTS: *IRB*

FIELD COMMENTS

HEADQUARTERS COMMENTS

C/S: *[Signature]* F.O. Chief: **JFCleichauf** Case Officer: *[Signature]*

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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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GROUP 1
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downgrading and
declassification

S YES

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