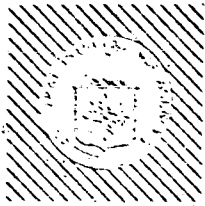




10. Wackenhut Corporation

Material retrieved through  
use of supplementary index.

HH 23731



DIRECTORATE OF INTELLIGENCE

CLASSIFICATION  
**CONFIDENTIAL**

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

DATE 19 March 1974

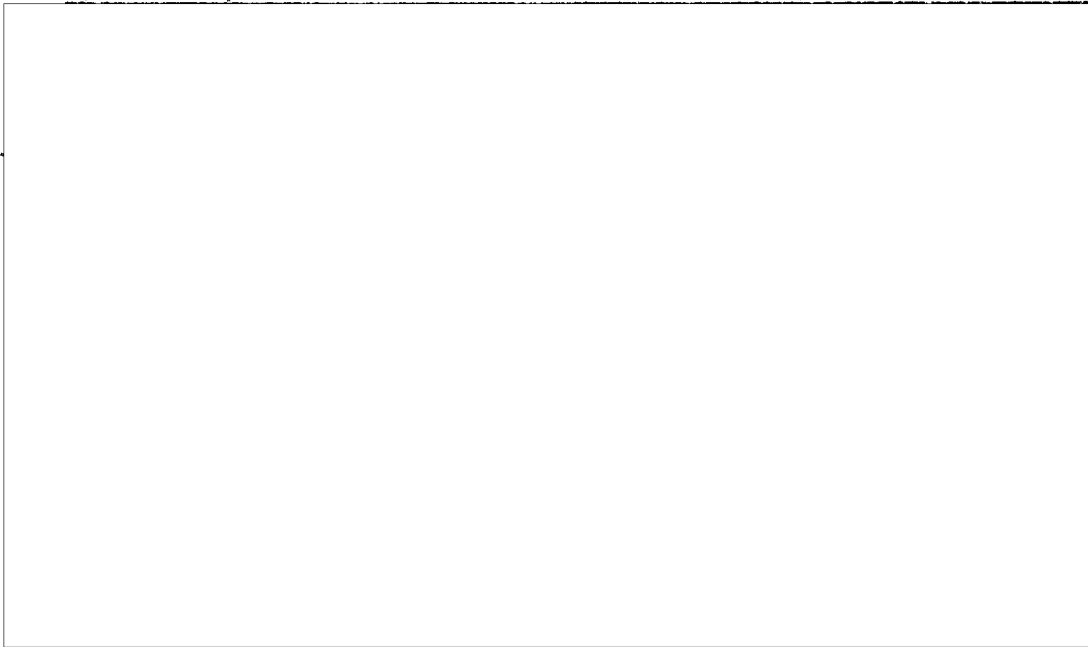
NO. PAGES 1

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

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

HM 26912

12 March 1974

AF [redacted]  
ATTN: Polly Ann Howell  
6 C 35 Hqs.

Attached for your information  
is a copy of HM-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.

E-2 IMPDET CL BY 007622



PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FIELD OFFICE				PI O. CORR.				CASE NUMBER				FORWARDED				REPORT				RELEASED											
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	37
SUBJECT AND AREA																03-114				06-27074				RELEASED							
Possible Identification and Surveillance of "CIA Agents" by the																NO.				DAY				YR							
(ALGERIA)																48				49				50							
CONTACT (Name, Title, Organization, Address)																INDIVIDUAL NO.				TYPE CODE				* NOT DETERMINED							
Justin F. Gleichauf																ORGANIZATION NO.				SUBJECT				#							
Wackenhut Corporation																INDIVIDUAL NO.				1. SUFFICIENTLY WELL KNOWN				HQ PROCESSING ELEMENT							
3280 Ponce De Leon Boulevard																ORGANIZATION NO.				2. TOO GENERAL				01 02 03 04							
Coral Gables, Florida																INDIVIDUAL NO.				3. DATA SUPPLIED BY OTHER AGENCIES				1 2 3 4 5 6 7 8 9							
SOURCE (Name, Title, Organization, Address)																ORGANIZATION NO.				4. OTHER/MISC.				5. COMBINED WITH							
Same as above.																INDIVIDUAL NO.				6. INSUFFICIENT INTEREST											
SUB-SOURCE (Name, Title, Organization, Address)																ORGANIZATION NO.															
METHOD OF COLLECTION																EVALUATION REQUESTED FROM				USSH OFFICE EXCHANGES CHECK ONE				RESPONSIVE TO SPECIFIC REQUIREMENTS							
INTERVIEW								TRIP REPORT								NO															
OTHER DOCUMENT								OTHER (specify below)								TO USSH															
DIRECTED TO								SUP				SOV				INT				CASE OFFICER											
FIELD COMMENTS								EBA nes								HEADQUARTERS COMMENTS															
U.S. citizen, a former intelligence officer who is employed with a firm that conducts business on a worldwide scale.																Process sheet typed in OSS.								(DCD/Miami 12495)							
Mr. Gleichauf, who as you know is the former Chief of the Miami and Dallas Field Offices, currently is employed with a company with extensive contractual arrangements overseas. He learned the information contained in this report quite by chance from a co-worker who returned from [redacted] last week. Mr. Gleichauf believes that the co-worker does not have any further details.																AF/N [redacted]								66 35							
J.F. Hennessey																P.O. CHIEF				CASE OFFICER				DIVISION/STAFF/DESK							
Mathwaring																EBA nes				OSS											

CONFIDENTIAL 1118-52 258 74 1418

CITE DC/MIAH 11495

DC/WASHINGTON

ATTN: SUPPORT BRANCH/SS (NEWARK)

1. TEL REPORT

SOURCE: JUSTIN P. GELICOFF, WACHENET CORPORATION, 3874  
PO BOX 20 LEON BOULEVARD, CAPE GALE, FLORIDA

FILED: 111852

PERSONAL CLASS CONFIDENTIAL

1. GELICOFF, JUSTIN P. (AKA) 3874 LEON BOULEVARD, CAPE GALE, FLORIDA - 74  
WACHENET CORPORATION, 3874 LEON BOULEVARD, CAPE GALE, FLORIDA  
"CIA SOURCE" OF THE ALABAMA SECURITY SERVICE

SOURCE: U.S. CITIZEN, A FOREIGN INTELLIGENCE OFFICER WHO IS  
EMPLOYED WITH A FIRM THAT CONDUCTS BUSINESS ON A  
WORLDWIDE SCALE.

1. A REPUBLICAN MEMBER OF A U.S. COMPANY WITH CONTRACTS IN ALABAMA  
IN EARLY MARCH 1974 MADE A PERSONAL OBSERVATION OF BUSINESS  
SYSTEMS WITH A FIRM EMPLOYING HIGH LEVELS OF HIGHLY OFFICIAL  
(OTHERS UNIDENTIFIED) IN ALABAMA. THE SOURCE MENTIONED  
THAT HIS SOURCE WAS A U.S. CITIZEN, WHOSE NAME WAS  
THE SOURCE'S SOURCE IS ALABAMA OF U.S. CITIZEN, WHO WAS  
IN THE COMPANY AS A MEMBER OF THE BOARD OF DIRECTORS OF U.S.  
CORPORATION. SOURCE IS PAR 158. THE SOURCE HAS BEEN FIRST  
IDENTIFIED AS A SOURCE OF U.S. CITIZEN, WHO WAS  
U.S. CITIZEN OF ALABAMA. SOURCE IS PAR 158, U.S. CITIZEN OF ALABAMA

SECURITY ACTIVITIES "ALREADY WERE IDENTIFIED SIX CIA AGENTS"  
AND THAT THESE INDIVIDUALS "ARE UNDER CLOSE SURVEILLANCE".  
THE U.S. BUSINESSMAN DID NOT WANT TO APPEAR TOO IMPLICATIVE, AND  
SO HE DID NOT PROVIDE ANY FURTHER INFORMATION ON THIS MATTER.  
HE IS NOT ABLE TO PROVIDE THE NAMES OF THE INDIVIDUALS WHO ARE  
UNDER SURVEILLANCE. END OF REPORT

2. FILE REMAINS: MR. GLEICHER, WHO AS YOU KNOW IS THE  
FORMER CHIEF OF THE MIAMI AND DALLAS FIELD OFFICES, CURRENTLY  
IS EMPLOYED WITH A COMPANY WITH EXTENSIVE CONTRACTUAL  
ARRANGEMENTS OVERSEAS. HE LEARNED THE INFO CONTAINED IN THIS  
REPORT QUITE BY CHANCE FROM A CO-WORKER WHO RETURNED FROM  
ALGERIA LAST WEEK. MR. GLEICHER BELIEVES THAT THE CO-WORKER  
DID NOT KNOW OF FURTHER INFO.

3. U/S: J. P. [REDACTED] [REDACTED] SPECIAL TYPE COPY OF  
REPORT AND [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

HH 20901

Julian FINE Data/Reported from El Salvador

EE-20901

George B. Maculis/Em

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 covers. 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. We will  
reply. Further  
of this matter  
your discretion

2090

Julian HIES Reis/Reported from El Salvador

HR-20901

George S. Krawala/ba

19 Mar

cc: G/S

C/HR/2  
J B 4402 Hq.

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

ca  
v. of

2090

SECRET  
(When Filled In)

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECT

FOR FIELD USE ONLY										FC-1120		
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**  
 Panamanian National, Julian HENR Ruiz, Departov  
 El Salvador/Limited Biographics  
 (Panama/El Salvador/Chile)

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

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

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

**J. METHOD OF COLLECTION**  
 Interview       Trip Report  
 Other Document       Other (Specify below)

**EVALUATION REQUESTED FROM**  
 USSR ONLY EXCHANGES (CHECK ONE)  
 NO  
 TO USSR  
 FROM USSR

**FIELD COMMENTS**  
 ATTN: OSS  
 Please advise if this information is of interest. These type of incidents occur occasionally and we can obtain detailed information if desired.

**HEADQUARTERS COMMENTS**  
*[Handwritten notes and signatures]*

CLASSIFICATION:  CONFIDENTIAL  SECRET  UNCLASSIFIED

SECRET

COUNTRY: Panama/El Salvador/Chile

XMDM OAA(S) 322/06120-70

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

13 March 1970

1. On 5 and 6 Mar 70 guard personnel from The Wackenhut Corporation were contracted to provide guard services for the subject to insure his departure from the US while changing planes at Miami International Airport. While supervising the guard service, the following information was obtained.

2. Subject is a Panamanian national, an alleged Communist, deported from El Salvador for political reasons. Government of Panama refused to accept entry of subject; Chile agreed to accept him. Subject had no passport or visa, only various "emergency" papers. Physical description: Black male, 5'6", 140 pounds, about 35 years of age, gold filled teeth.

3. Subject was being transported from El Salvador to Chile via La Chilean Airlines and arrived at the Miami International Airport at 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 Panam Consul General (name unknown) and the El Salvadoran Consul General, Ing. Ricardo Dutra, 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 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.

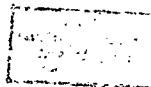
5. Subject's luggage contained a black beret with a red medal if it shaped like a shield with gold stitching on it which was not read.

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 if a copy had not been made as he said nothing and just quietly packed his bag.

- 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 ZUKITA 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 - Wackenhut, George - President

A154530

A200680

A179729

A180822

A197768 - Berchmans, Bruce (Jr.) - Director of International Operations

A197768

A201550

REMARKS:

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

15-45-31

SECRET 221915Z JUN 76 STAFF

CITE UCD/HEADQUARTERS 15693

TO: PRIORITY DCD/MIAMI

FROM: OSG [REDACTED]

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

JUN 22 3 15 PM '76

1. THIS CASE IS RESPONSIVE TO REQUIREMENT CONTROL NUMBER CPLA-762449 AND OBJECTIVE V.

10197788  
19778  
154

A#

LA DIVISION HAS REQUESTED DCD ASSISTANCE IN RECONTACTING BRUCE BERCKMANS, JR., 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] OFFICER WHO WAS ASKED TO RESIGN FROM THE AGENCY IN 1970.

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

3. LA DIVISION HAS EMPHASIZED THAT THIS REQUEST IS ONLY IN RESPONSE TO BERCKMANS REQUEST FOR CONTACT WITH THE AGENCY. LA DIVISION HAS NO OPERATIONAL INTEREST IN BERCKMANS NOR HIS COMPANY. OFFICE OF GENERAL COUNSEL HAS CONCURRED IN CONTACTING BERCKMANS BY DCD MIAMI. ED IMPDET CL BY 09687

SECRET

154531

DFN-263-75

Chief, Domestic Collection Division  
Operations Services Group/OSS (SStetson)  
Chief, Denver Field Office

25 June 1975

Headquarters Inquiry re Private Intelligence Organization,  
Denver, Colorado

REF : Stetson/Walker telcon, 25 June 1975

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

2. On 24 June we received a phone call from a local agent of the FBI who had received the same information that you had passed on to us and was trying to run it down. We again denied any knowledge of such an organization. However, as the matter was 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.

PJWalker/drl  
E2 IMPDET CL BY 008582

JAMES M. SOMNERVILLE

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/OSD [ ] FROM MAINTAINING

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

REF: DCD/HEADQUARTERS 15633

A# 12197788  
5-13-13

I AM MEETING BRUCE WACKENHUT, JR., AT 2222 ON 24 JUNE 1976 AT WACKENHUT OFFICES. PLEASE ADVISE IF IT WOULD BE USEFUL FOR TO THE EFFORT 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**

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

*15-45-31*  
*In 5-1-8-13 4-19-7788*  
FYI, BRUCE BERYMANS 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 DCD/MIAMI 13577.

TO: DCD/HEADQUARTERS

ATTN: OSG

SUBJ: CASE 65835

REF: DCD/HEADQUARTERS 13603

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

2. THE PRECEDING NOT WITHSTANDING, BERCKMANS, WHO IS BOLD OF SAYING THAT HE RESIGNED FROM THE AGENCY BUT NOT THE UNITED STATES, OFFERED TO SERVE AS A FAIRLY TYPICAL DCD CONTACT WITH RESPECT TO THE INFORMATION HE DERIVES IN HIS REGULAR JACKSONVILLE DUTIES. BERCKMANS 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 BERCKMANS, HOWEVER, THAT IN VIEW OF THE CIRCUMSTANCES DESCRIBED IN PARAGRAPH 1 ABOVE I FELT IT INAPPROPRIATE FOR US TO MAINTAIN ANY SYSTEMATIC RELATIONSHIP AT THIS TIME. SHOULD HE DECIDE NOT TO PROCEED WITH HIS SUIT AND OTHER THINGS FALL INTO PLACE, PERHAPS A FUTURE USEFUL CONTACT COULD BE ESTABLISHED.

4. IN DESCRIBING HIS DUTIES BERCKMANS DID DROP ONE MINOR PIECE OF INFORMATION WHICH MIGHT BE USEFUL AGAINST THE CURRENT

PAGE 2 DCD/MIAMI 13577 S E C R E T  
JAMAICAN SITUATION. THROUGH A SUBCONTRACTOR HIS COMPANY IS CONSIDERING A CONTRACT IN JAMAICA WHICH WOULD PROVIDE CUSTODIAL SERVICES FOR REVERE BAKKITE HOLDINGS WHICH THE COMPANY IS APPARENTLY PLANNING TO BOYCOTT. E2 IMPDET CL BY 011663  
S E C R E T

JUN 24 3 21 PM '75

15-45-31

15-45-31

REF: 119772

15-45-31

HM-125-73

Chief, Domestic Collection Division

3 December 1973

ATTN : Deputy for Field Operations (Starling)

Chief, Miami Field Office

Contact with ET A-170

A-130680

X

1. In view of the considerable interest expressed from time to time in any Agency involvement with ET 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 Latin American security matters for ET. You will recall that [redacted] at one time a military assistance to the Miami Field Office and later served here briefly as a staff [redacted].

15-45-31

2. Needless to say, this office has not been in contact with ET 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: OES (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 RESPONSIVE TO REQUIREMENT CONTROL NUMBER  
GPLA-762449 AND SUBJECTIVE V.

197788  
19778

A#

LA DIVISION HAS REQUESTED DCD ASSISTANCE IN RECONTACTING ERIC  
BERCKMANS, JR., DIRECTOR OF INTERNATIONAL OPERATIONS OF WALNUT  
CORPORATION, CORAL GABLES, FLA. LA DIVISION PROVIDED THE FOLLOWING  
ADDRESS AND TELEPHONE NUMBER: 3941 MIDWAY ST. MIAMI, FL.  
(305) 443-2260.  
OFFICER WHO HAS BEEN TO W CORP FROM THE AGENCY IN 1975.

154

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

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

**S E C R E T**



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. 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 ANGUS THURNER 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.

A-130680

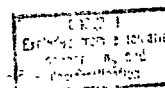
3. Would you please forward this to TSD. If I recall correctly one of the TSD representatives who visited Coral Gables was Paul Reilly.

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 (MUSULIN)**

**SUBJ: CASE 55559 - MINIATURE TRANSMITTERS**

**REF: CONTACTS/WASHINGTON 87573**

*A130680*

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

**SECRET**

*A154531*

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

<

15-45-31

NOV 22 9 52 AM '70



SECRET

S E C R E T 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 ITD TAKE PLACE ON 20 NOV. UNAS ADVISED

IF THIS IS AGREEABLE TO TSD SO THAT ARRANGEMENTS CAN BE FIRMED UP.

GP-1

S E C R E T

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. GLEICHMAN

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

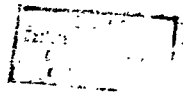
A REF: MEM-160-70 with attachments

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 (Ginsulin)

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

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

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

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

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

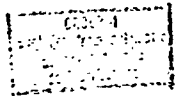
7. FYI: Electrofinders, Inc. is a wholly-owned subsidiary of Wackenhut.

*NR 5-154531*

*2 c*

JUSTIN F. CLEGGHUP

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 Gus C. Guerrero 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 Guerrero 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

CCG:mzb

Copy F/ # B-67-353

~~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				I U O													
		11	12	13	14	15	16	17	18	19	20	21	22		23	24	25	26	27	28	29	30	31	32	33	34	35
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	154531	8	3	1	3	1	2	0	6	3	6	5	6	4	7	6											

SUBJECT AND AREA

RELEASED

MO	DAY	YR
41	42	43
44	45	46

CONTACT (Name, Title, Organization, Address)

**Bruce Barkman**  
**Wackabut Corporation**  
**3200 Ponce De Leon Boulevard**  
**Coral Gables, Florida**

INDIVIDUAL NO.

ORGANIZATION NO.

45 TYPE O-O-E

46 SEARCHED, MAPS, REPLICATIONS, REPORTS, OTHER

47 NOT DISSEMINATED

SOURCE (Name, Title, Organization, Address)

**Same**

INDIVIDUAL NO.

ORGANIZATION NO.

SUBJECT

48 SUFFICIENTLY WELL COVERED

49 YES

50 NO

51 DATA SUPPLIED BY OTHER AGENCIES

52 OTHER MODE

53 COMBINED WITH

54 INSUFFICIENT INTEREST

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

INDIVIDUAL NO.

ORGANIZATION NO.

55 S

56 C

57 O

58 C

59 O

60 C

61 O

62 C

63 O

64 C

65 O

66 C

67 O

68 C

69 O

70 C

METHOD OF COLLECTION

INTERVIEW

TRIP REPORT

OTHER DOCUMENT

OTHER (Specify below)

EVALUATION REQUESTED (MO)

EXCHANGES (COL. 33)

1-EXCHANGE

2-BILATERAL

3-COMMERCIAL

4-ARTICLE IV

DIRECTED TO

OSG **OSB**

SREE

ICG

BTP

DESK OFFICER **SOALHU**

HEADQUARTERS COMMENTS

FIELD COMMENTS

Process sheet typed in OSG/OSB per MIAMI TWX 13713

AIAJA

INTERNAL USE ONLY

2-2 IMPDET CL BY 011668

MBO	HTO	CHARGE	INDIVIDUAL NO.	MA	TR	COUNTRY
55	56	57	58	59	60	61
			07 08 09 70 71 72	73	74	75
			19 77 88			

I/O

F.O. CHIEF **Mainwaring**

DESK OFFICER **Alsy**

BRANCH SECTION CHIEF **OSB/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.																												
1	2	3	4	11	12	13	14	15	16	17	18	19	20	MO.	DA.	YR.	Δ	Γ	Λ	Υ	Ξ	Ω	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36						
X	M	I	M						6	1	1	1	1	0	3	1	3	4	0	6	4	1	8	7	4																			
D. SUBJECT AND AREA												EXTRA-DISSEMINATION RECORD				RELEASED																												
(Algeria)												MO. DA. YR.				MO. DA. YR.																												
												37 39 59				40 41 42 43 44																												
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. DATA SUPPLIED BY OTHER AGENCIES 6. OTHER/MISC 7. COMBINED WITH 8. INSUFFICIENT INTEREST																								
G. SUB-SOURCE (Name, Title, Organization, Address)												INDIVIDUAL NO.				ORGANIZATION NO.																												
H. METHOD OF COLLECTION												EVALUATION REQUESTED FROM				USSR ONLY EXCHANGES (CHECK ONE)				RESPONSIVE TO SPECIFIC REQUIREMENTS																								
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below)																NO																												
																TO USSR																												
																FROM USSR																												
DIRECTED TO												ALIEN				OBS				SOV				INT				CASE OFFICER																
												X												GROSS																				
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																								
BEMAINWARING:paw												BEMAINWARING																																

CONFIDENTIAL  
(when filled in)

Control

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

FIELD OFFICE				REQ. CODE				CASE NUMBER				FORWARDED				RECEIVED				U O												
1	2	3	4	11	12	13	14	15	16	17	18	19	20	MO.	DAY	YR	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36

SUBJECT AND AREA 03114 0627074

Possible Identification and Surveillance of "CIA Agents" by the

NO.		DAY		YR	
40	41	42	43	44	45

CO: [Organization, Address] **Justin F. Gleichauf**  
**Wackenhut Corporation**  
**3280 Ponce De Leon Boulevard**  
**Coral Gables, Florida**

INDIVIDUAL NO. **A13347**

ORGANIZATION NO. **A154531**

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

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

TYPE CODE: GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER

NO. NOT DISSEMINATED

SUBJECT: 1. SUPPLEMENTARY, 2. KNOWN, 3. TOO GENERAL, 4. DATA SUPPLIED BY OTHER AGENCIES, 5. OTHER/MISC., 6. COMBINED WITH, 7. INSUFFICIENT INTEREST.

METHOD OF COLLECTION

INTERVIEW	TRIP REPORT
OTHER DOCUMENT	OTHER (specify below)

EVALUATION REQUESTED FROM: YES / NO

USER ONLY: EXCHANGES (CHECK ONE): NO, TO USER, FROM USER

RESPONSIVE TO SPECIFIC REQUIREMENTS

DIRECTED TO: SUP, SOV, INT, CASE OFFICER

HEADQUARTERS COMMENTS

FIELD COMMENTS: **EDAmes**

U.S. citizen, a former intelligence officer who is employed with a firm that conducts business on a worldwide scale.

Mr. Gleichauf, who as you know is the former Chief of the Miami and Dallas Field Offices, currently is employed with a company with extensive contractual arrangements overseas. He learned the information contained in this report quite by chance from a co-worker who returned from Algeria last week. Mr. Gleichauf believes that the co-worker does not have any further details.

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

C/S: **J.F. Hennessey** F.O. CHIEF: **EdAmes** CASE OFFICER: **EdAmes** DIVISION STAFF/DESK: **OSS**

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					FORWARD OF REPORT					REPORT																							
1	2	3	4	11	12	13	14	15	16	17	18	19	20	MO.	DA.	YR.	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y	Z
K M N S									53601 61111					01111					0026974																							
D. SUBJECT AND AREA										E. CONTACT (Name, Title, Organization, Address)										EXTRA DISSEM. RECORD					RELEASED																	
										HACKENSHUT CORPORATION 300 Bird Road Coral Gables, Florida										27 28 29					MO. DA. YR.																	
F. SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.					ORGANIZATION NO.					GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER					NOT DISSEMINATED																	
Same										A130822					A154531																											
G. SUB-SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.					ORGANIZATION NO.					SUBJECT					AREA																	
																				1. SUFFICIENTLY KNOWN					2. TOO GENERAL					3. DATA SUBJECT BY OTHER AGENCIES					4. OTHER AGENCIES							
H. METHOD OF COLLECTION										EVALUATION REQUESTED FROM					USSR ONLY EXCHANGES (CHECK ONE)					RESPONSIVE TO SPECIFIC REQUIREMENTS																						
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below)															NO TO USSR FROM USSR																											
DIRECTED TO										ALIEN					SOV					INT					CASE OFFICER					HEADQUARTERS COMMENTS												
										X										Gross																						
FIELD COMMENTS																																										
<p>a) On several occasions FB 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.</p> <p>b) The material originates not with the University of Miami but rather is from the files of Hackenshut.</p> <p>c) A copy of this report is being sent directly to FB Atlanta.</p>																																										
I. 2 DEPT CL BY 007622										F. O. CHIEF					CASE OFFICER					DIVISION/STAFF/DESK																						
S. SIGNATURE: pcv										S. SIGNATURE: [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. REC. CODE				C. CASE NUMBER				D. FORWARDED				E. REPORT NO.				F. 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 H I M								6 1 1 6 8				0 1 1 1 4				0 0 1 6 7 4													
D. SUBJECT AND AREA																G. EXTRA DISSEM. RECORDS				H. RELEASED									
Sensitive																MO. DA. YR.				MO. DA. YR.									
																27 28 29				40 41 42 43 44									
E. CONTACT (Name, Title, Organization, Address)																I. INDIVIDUAL NO.				J. TYPE CODE				K. NOT DISSEMINATED					
Wacholant Corporation 300 Bird Road Coral Gables, Florida																A 180822													
F. SOURCE (Name, Title, Organization, Address)																L. ORGANIZATION NO.				M. SUBJECT				N. AREA					
Documentary																H 154531				47 48 49 50				51 52 53 54					
																O E C O				1 2 3 4				5 6 7 8					
G. SUB-SOURCE (Name, Title, Organization, Address)																P. INDIVIDUAL NO.				Q. TYPE CODE				R. OTHER/MISC					
																S. ORGANIZATION NO.				T. SUBJECT				U. AREA					
H. METHOD OF COLLECTION:																V. EVALUATION REQUESTED FROM				W. USER-ONLY EXCHANGE'S (CHECK ONE)				X. RESPONSIVE TO SPECIFIC REQUIREMENTS					
<input checked="" type="checkbox"/> INTERVIEW																				NO.									
<input type="checkbox"/> TRIP REPORT																				TO USER									
<input checked="" type="checkbox"/> OTHER DOCUMENT																				FROM USER									
<input type="checkbox"/> OTHER (specify below)																													
I. DIRECTED TO				ALIEN				O.S.				SOV				INT.				CASE OFFICER				HEADQUARTERS COMMENTS					
				X								X				(Assess/Block)													
J. FIELD COMMENTS																													
THIS IS SENSITIVE E2 IMPDET CL BY 007622																													
C/S				F.O. CHIEF				CASE OFFICER				DIVISION/STAFF/DESK																	
SEN:ljh				REMI:WAWIC																									

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. SAAP NUMBER					FORWARDED					EXPIRY					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																						
X M I N				6 1 1 0 8 6 1 1 0 8					0 1 1 1 1 1					0 1 1 1 1 1																																													
D. SUBJECT AND AREA										E. EXTRA DISSEM. RECORD										F. RELEASED																																							
Cuban Terrorist Program Designed to Affect U.S.-Cuban Relations										MO. DA. YR.										MO. DA. YR.																																							
(Acca/Blake)										40 TYPE CODE										40 NOT DISSEMINATED																																							
E. CONTACT (Name, Title, Organization, Address)										INDIVIDUAL NO.										40 TYPE CODE																																							
Wackenhut Corporation										A 170822																																																	
700 Bird Road										ORGANIZATION NO.										SUBJECT																																							
Carol G. Blase, Florida										A 154531										1. SUFFICIENTLY KNOWN																																							
Socoo										INDIVIDUAL NO.										2. TOO GENERAL																																							
F. SOURCE (Name, Title, Organization, Address)										ORGANIZATION NO.										3. DATA SUPPLIED BY OTHER AGENCIES																																							
Socoo										INDIVIDUAL NO.										4. OTHER/MISC.																																							
G. SUB-SOURCE (Name, Title, Organization, Address)										ORGANIZATION NO.										5. COMBINED WITH																																							
										INDIVIDUAL NO.										6. INSUFFICIENT INTEREST																																							
										ORGANIZATION NO.																																																	
H. METHOD OF COLLECTION										EVALUATION REQUESTED FROM										USSR ONLY - EXCHANGES (CHECK ONE)										RESPONSIVE TO SPECIFIC REQUIREMENTS																													
<input checked="" type="checkbox"/> INTERVIEW																				NO																																							
<input type="checkbox"/> TRIP REPORT																				TO USSR																																							
<input checked="" type="checkbox"/> OTHER DOCUMENT																				FROM USSR																																							
<input type="checkbox"/> OTHER (specify below)																																																											
I. DIRECTED TO										ALIRN										OBS										SOV										INT										CASE OFFICER									
										X																				X										(Acca/Blake)																			
J. FIELD COMMENTS										HEADQUARTERS COMMENTS																																																	
Reference: Malmoring/Austin/Blake telecons of 10 & 11 January 1974. Wackenhut Corp. offered this information gratuitously, for security reasons, they have said this looks like a report to a client - thus, "addressed" and "file" 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 Hill Station																																																											
A-7																																																											
E2 IMPDET CL 6V 007622																																																											
C/S										F.O. CHIEF										CASE OFFICER										DIVISION/STAFF/DESK																													
E2/mwaring/ljh										REMAILMARING																																																	



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				I 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
X M I M														0 2 1 5 3				0 3 7 1 4 7 3																					

U. SUBJECT AND AREA  
**Presidential Aspirations of Jose Luis Cruz Sacazar**  
 (Guatemala)

1. CONTACT (Name, Title, Address)		INDIVIDUAL NO. A 130680	49 TYPE CODE GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER	50 NOT DISSEMINATED
2. SOURCE (Name, Title, Organization, Address) The Wachonhat Corporation 3280 Ponce de Leon Boulevard Coral Gables, Florida		ORGANIZATION NO. A 154531	SUBJECT	
3. SUB-SOURCE (Name, Title, Organization, Address) Same		INDIVIDUAL NO.	AREA	
4. SUB-SOURCE (Name, Title, Organization, Address)		INDIVIDUAL NO.	OTHER/MISC	
		ORGANIZATION NO.	COMBINED WITH	
		INDIVIDUAL NO.	INSUFFICIENT INTEREST	
		ORGANIZATION NO.		

M. 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					<input type="checkbox"/> NO			
<input type="checkbox"/> OTHER DOCUMENT		<input type="checkbox"/> OTHER (specify below)					<input type="checkbox"/> TO USER			
							<input type="checkbox"/> FROM USER			

DIRECTED TO					HEADQUARTERS COMMENTS				
ALIEN	OSS	SOV	INT	CASE OFFICER					
FIELD COMMENTS									
Another local source reports substantially the same thing									

E2 IMPDET CL BY 007622		F.O. CHIEF		CASE OFFICER		DIVISION/STAFF/DESK	
C/S		BEM:ljh		DEMINWARG			

FORM 25 USE PREVIOUS EDITIONS 7-69

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. R.F.G. CODE				C. CASE NUMBER				FORWARDED			A. 1-31		J. 1-31		U. 1-31																			
	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 N										5	5	5	3	9	1	2	0	2	1	3	6	1	2	0	7	1									
U. SUBJECT AND AREA <b>Boycott of Chilean Newspaper/Anti-Allende Propaganda</b>										P. 1-31 D. 1-31 E. 1-31 F. 1-31 G. 1-31 H. 1-31 I. 1-31 J. 1-31 K. 1-31 L. 1-31 M. 1-31 N. 1-31 O. 1-31 P. 1-31 Q. 1-31 R. 1-31 S. 1-31 T. 1-31 U. 1-31 V. 1-31 W. 1-31 X. 1-31 Y. 1-31 Z. 1-31					RELEASED NO. DA. YR. 40 41 42 43 44 45 46 47 48 49																				
E. CONTACT (Name, Title, Organization, Address) <b>THE MACKENHUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida</b>										INDIVIDUAL NO. <b>A-130680</b>					49. TYPE CODE GRAPHIC, MAPS, PUBLICATIONS, RECORDS, OTHER					48. NOT DISSEMINATED															
F. SOURCE (Name, Title, Organization, Address) <b>Same</b>										ORGANIZATION NO. <b>A-154531</b>					SUBJECT					1. SUPPL. CURRENTLY HELD ABOVE 2. TOO GENERAL 3. DATA SUPPLIED BY OTHER AGENCIES 4. OTHER/MISC 5. COMBINED WITH 6. INSUFFICIENT INTEREST															
G. SUBSOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.					7. B. 1. 0.					8. M. 1. 5.															
H. METHOD OF COLLECTION <input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below)										EVALUATION REQUESTED FROM					USSR ONLY EXCHANGES (CHECK ONE) NO. TO USSR FROM USSR					RESPONSIVE TO SPECIFIC REQUIREMENTS															
DIRECTED TO: ALIEN OSS SOV INT CASE OFFICER <b>X RHeller</b>										HEADQUARTERS COMMENTS																									
FIELD COMMENTS																																			
C/S										P.O. CHIEF <b>BEAUMARING</b>					CASE OFFICER					DIVISION/STAFF/DESK															

sub50

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																									
FIELD OFFICE		D. PLO. CODE			C. CASE NUMBER					FORWARDED				EXPIRY DATE																					
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 N										0 3 0 2 1				0 6 1 1 0 7 1																					
D. SUBJECT AND AREA										EXTRA DISSEM RECORD				RELEASED																					
Background Information on Reverend Roger Verbeems, S J, Alleged Left-Wing Priest Affiliated with the Christian Democratic Party (Chile/Venezuela/Colombia)										MO: DA: YR				MO: DA: YR																					
E. CONTACT (Name, Title, Organization, Address)										INDIVIDUAL NO.				TYPE OF				NOT DISSEMINATED																	
THE MACKENBET 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				I. S. A. G. J. T. O. C. GENERAL				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.																	
G. SUB-SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.				OTHER/MISC				COMBINED WITH																	
														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.																					
H. METHOD OF COLLECTION										EVALUATION REQUESTED FROM				USER ONLY EXCHANGES (CHECK ONE)				RESPONSIVE TO SPECIFIC REQUIREMENTS																	
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT														NO																					
<input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below)														TO USSR																					
														FROM USSR																					
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	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40						
D. SUBJECT AND AREA										E. CONTACT (Name, Title, Organization, Address)										EXTRA DISSEM RECORD					RELEASED														
Chile: The Threat of a New Cuba (Chile)										THE MACKENZIE CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida										MO: DA YR					MO: DA YR														
F. SOURCE (Name, Title, Organization, Address)										G. SUB-SOURCE (Name, Title, Organization, Address)										H. METHOD OF COLLECTION					EVALUATION REQUESTED FROM					USER ONLY EXCHANGES (CHECK ONE)					RESPONSIVE TO SPECIFIC REQUIREMENTS				
S. S. S.																				<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				
I. DIRECTED TO										J. HEADQUARTERS COMMENTS										K. FIELD COMMENTS					L. CASE OFFICER					M. DIVISION/STAFF/DESK									
ALIEN    OSB    SOV    INT										CASE OFFICER										X    Heller					HEADQUARTERS COMMENTS					FIELD COMMENTS									
																				Material for retention.																			
C/S										P.O. CHIEF										JEGLEICHAUF/ess					JEGLEICHAUF					CASE OFFICER					DIVISION/STAFF/DESK				

FLEX \_\_\_\_\_  
 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	5	6	7	8	9	10	11	12	MO.	DA.	YR.	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 H										1 2 0 8 0		3 6 2 6 3 7 0																										
D. SUBJECT AND AREA																																						
Concern re Security of LAN-Chile Aircraft (Chile)																																						
E. CONTACT (Name, Title, Organization, Address)																																						
THE MACKENHUT CORPORATION 3750 Vance de Leon Boulevard Coral Gables, Florida																																						
F. SOURCE (Name, Title, Organization, Address)																																						
Same																																						
G. SUB-SOURCE (Name, Title, Organization, Address)																																						
None																																						
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 <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																													
DIRECTED TO						HEADQUARTERS COMMENTS																																
ALIEN <input type="checkbox"/> SOV <input type="checkbox"/> INT <input checked="" type="checkbox"/>						CASE OFFICER: <b>Bhaller</b>																																
FIELD COMMENTS						FILED CASE Z-REF FILES 15 DEC 1970																																
C/S												F.O. CHIEF: <b>JFGLEICHAUF</b>																										
JFGLEICHAUF/css						CASE OFFICER: <b>JFGLEICHAUF</b>																																
						DIVISION/STAFF/DESK																																

FORM 25  
7-69

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. DISSEMINATED				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	
X	M	I	M																																	

F. SUBJECT AND AREA  
**LAN-Chile Officials Desire Background Checks on Employees to Determine Anti-Communist Sentiments**  
(Chile)

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

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

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

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

K. FIELD COMMENTS  
**AIR FORCE REPORT**

L. HEADQUARTERS COMMENTS

C/S: **HLopez/csa**  
F.O. Chief: **JEGLEICHAUF**  
Case Officer: **X**  
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 in LAN-Chile Airlines Given to Allende Regime Sympathizers**

(Chile)

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

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

I. SOURCE (Name, Title, Organization, Address)  
**Same**

J. SOURCE (Name, Title, Organization, Address)  
**Same**

K. METHOD OF COLLECTION

Interview       Trip Report  
 Other Document       Other (specify below)

L. EVALUATION REQUESTED FROM:  US,  USSR,  FROM USSR

M. RESPONSIVE TO SPECIFIC REQUIREMENTS

N. FIELD COMMENTS  
**AIR FORCE REPORT**  
**Please direct to International Division (Haller)**

O. HEADQUARTERS COMMENTS

P. CHECK CASE Y-REP

Q. DATE 6 DEC 1970

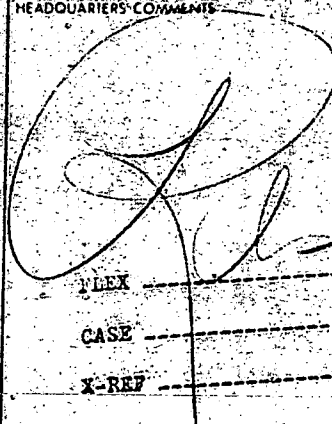
R. C/S **H Lopez/ces**      F.O. Chief **JFLEICHAUF**      Case Officer      Division/Staff/Desk



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. 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
X M I M										X 1 1 0 9 0										8 8 4 1 9 7 0															
F. SUBJECT AND AREA															FINA. DIVISION RECEIVED					RELEASED															
Status of Lawrence B. (Willy) Barry															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															A130680					GRAPHICS MAPS PUBLICATIONS REPORTS OMI B															
3200 Ponce de Leon Boulevard															ORGANIZATION NO					SUBJECT					AREA										
Coral Gables, Florida															A154531																				
H. SOURCE (Name, Title, Organization, Address)															INDIVIDUAL NO					47. SOURCE					48. SOURCE										
None																																			
I. SUB-SOURCE (Name, Title, Organization, Address)															INDIVIDUAL NO					49. SOURCE					50. SOURCE										
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																				
JECLEIGH/csa					JECLEIGH																														

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			
				11 12 13 14 15				16 17 18 19 20				MO. DA. YR				A							
1 2 3 4												21 22 23 24 25 26				27 28 29 30 31 32 33				34 35 36			
X M I M												09 10 00				26 4 13 70							

D. SUBJECT AND TYPE

List of Suspects of Subversive Activities

(Passive)

EXTRA DISSEM. RECORD	RELEASED
127 28 30	MO. DA. YR
	40 41 42 43 44

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

INDIVIDUAL NO. 1130680

ORGANIZATION NO. A154531

THE WACOMBER CORPORATION  
1200 Ponce de Leon Boulevard  
Coral Gables, Florida

46 TYPE CODE	48 NOT DISSEMINATED
(S)	

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

INDIVIDUAL NO.

ORGANIZATION NO.

49	50	51	52	53	54
1	2	3	4	5	6

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

INDIVIDUAL NO.

ORGANIZATION NO.

55	56	57	58	59	60
7	8	9	10	11	12

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 SOV INT CASE OFFICER

FIELD COMMENTS

Supplemental to:  
OOA(S) 322/2267-70

CIA INTERNAL USE ONLY control used per request of source for protection.

HEADQUARTERS COMMENTS

FLX -----

CASE -----

X-REF -----

FILES -----

15 SEP 1970

C/S JFgleitchaup

F.O. CHIEF JFgleitchaup

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.										I U O							
1	2	3	4	11	12	13	14	15	16	17	18	19	20	MO.	DA.	YR.	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	J	U	O
K H I J													0 9 0 3 0				2 5 2 6 7 7 0																	

D. SUBJECT AND AREA  
**Attempt to Establish Intelligence Apparatus in US  
(Panama)**

EXTRA DISSEM RECORD			RELEASED					
37	38	39	40	41	42	43	44	45

E. CONTACT (Name, Title, Organization, Address)  
**THE HACKENRUT CORPORATION  
8200 Ponce de Leon Boulevard  
Coral Gables, Florida**

INDIVIDUAL NO. **A130680**

ORGANIZATION NO. **A154531**

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

INDIVIDUAL NO.

ORGANIZATION NO.

G. 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)  
NO  
TO USER  
PROMUSSR

RESPONSIVE TO SPECIFIC REQUIREMENTS

DIRECTED TO: ALIEN  OSS  SOV  INT  CASE OFFICER

HEADQUARTERS COMMENTS

FIELD COMMENTS

CIA INTERNAL USE ONLY

CASE: \_\_\_\_\_

X-REF: \_\_\_\_\_

FILES: \_\_\_\_\_

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 1 2 3 4				B. REF. CODE 11 12 13 14 15				C. CASE NUMBER 16 17 18 19 20				FORWARDED MO. DA. YR. 21 22 23 24 25 26				EFFECT IS A B C D E F G H I J K L M N O P Q R S T U V W X Y Z 27 28 29 30 31 32 33				J. O. C. U. C. I. C. S. C. S. C. S. C. S. 34 35 36			
				K. H. I. H.								0 9 0 3 0				2 5 2 5 5 7 0							

D. SUBJECT AND AREA  
**El Mercurio Fear of Urban Terrorism/Security Measures**  
**(Chile)**

E. CONTACT (Name, Title, Organization, Address)  
**THE WACKENOUT CORPORATION**  
**3200 Ponce de Leon Boulevard**  
**Coral Gables, Florida**

INDIVIDUAL NO. **A130680**

49. TYPE CODE  
50. NOT DISSEMINATED

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

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

H. METHOD OF COLLECTION  
 INTERVIEW  
 TRIP REPORT  
 OTHER DOCUMENT  
 OTHER (specify below)

I. EVALUATION REQUESTED FROM  
NO.  
TO USSR  
FROM USSR

J. RESPONSIVE TO SPECIFIC REQUIREMENTS

K. 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 37 38 39 40 41 42 43 44 45 46 47 48 49 50

L. AREA  
51 52 53 54  
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50

M. ORGANIZATION NO.  
INDIVIDUAL NO.  
ORGANIZATION NO.

N. 5. SUPPLEMENTARY  
6. DATA SUPPLIED BY OTHER AGENCIES  
7. OTHER MISC.  
8. COMBINED WITH  
9. INSUFFICIENT INTEREST

DIRECTED TO: ALIEN  OSS  SOV  INT  CASE OFFICER **RHeller**

FIELD COMMENTS

HEADQUARTERS COMMENTS

FLEX \_\_\_\_\_

CASE \_\_\_\_\_

X-REF \_\_\_\_\_

FILES \_\_\_\_\_

10 SEP 1970

C/S **JRGleichauf/esa** F.O. CHIEF **JRGLEICHAUF** CASE OFFICER **JRGLEICHAUF** 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. REG. CODE				C. CASE NUMBER				FORWARDED				REPORT NO.				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		
X	M	I	M											0	3	1	0	2	5	2	1	4	7	0										
D. SUBJECT AND AREA										EXTRA DISSEM. RECORD				RELEASED																				
Alexandri Landing in Election Preference/Year of Urban Terrorism (Chile)										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 3000 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 - C O																
														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.				10																
<input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below)														TO USER																				
DIRECTED TO										ALIEN				DSS				BOV				INT				CASE OFFICER								
																						X				Heller								
FIELD COMMENTS										HEADQUARTERS COMMENTS																								
										Report prepared in Headquarters from MM THX 2008.																								
										SEEK _____ CASE _____ X-REF _____ FILES _____																								
										02 SEP 1960																								
C/S										F.O. CHIEF				CASE OFFICER				DIVISION/STAFF/DESK																
JFgleichauf										JFgleichauf				LCSegenstein for Heller				LHSnitzer																

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. RFD. 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)																			
Deterioration of Internal Security Leads to Increase in Private Security Operations (Colombia)										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 Rieller																			
FIELD COMMENTS										KLEX CASE X-REP FILES 1 8 AUG 1970																			
C/S										DIVISION/STAFF/DESK																			
JFCleitchauf/cao										JFCLEICHAUF																			

FORM 7-69 25 USE PREVIOUS EDITIONS

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

4

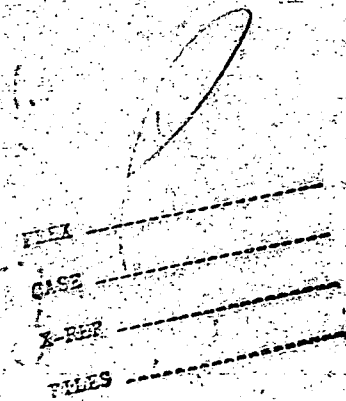
(20-41)



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. RFG. CODE					C. CASP NUMBER					FORWARDED					RECEIVED												
1	2	3	4	5	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
K.M.I.N.															0 8 0 7 9					2 3 7 1 8 7 0												
D. SUBJECT AND AREA															EXTRA RECORD					RELEASED												
Lack of Industrial and Commercial Security Problems/ Confidence in Government (Ecuador)															NO. DA. YR.					NO. DA. YR.												
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					47 48 49 50					51 52 53 54							
G. SUB-SOURCE (Name, Title, Organization, Address)															INDIVIDUAL NO.					S. OTHER/MISC					COMBINED WITH							
H. METHOD OF COLLECTION															EVALUATION REQUESTED FROM					USSR 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					OSS					SQV					INT					CASE OFFICER							
															X					Rteller												
FIELD COMMENTS															HEADQUARTERS COMMENTS																	
															 <p>12 AUG 1970</p>																	
C/S					P.O. CHIEF					CASE OFFICER					DIVISION/STAFF/DESK.																	
JFGleichauf/ess					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. RFG. CODE						C. CASE NUMBER				FORWARDED				REPORT				J 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
THIS										07220				2221370																		
D. SUBJECT AND AREA										E. EXTRA DISSEM. RECORD				F. RELEASED																		
Expectation of Allende Victory/Fear of Industrial Violence/Interest in Developing Industrial Security Measures (Chile)										MO: DA: YR.				MO: DA: YR.																		
										27 28 29				40 41 42 43 44																		
E. CONTACT (Name, Title, Organization, Address)										INDIVIDUAL NO.				AF TYPE CODE				G. 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				I. SUPPLEMENTARY														
Same										H157531				G R C O				J. AREA														
										INDIVIDUAL NO.				H. TYPE				K. DATE														
														I. SUPPLEMENTARY				L. OTHER/MISC														
G. SUB-SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.				J. TYPE				M. COMBINED WITH														
														K. TYPE				N. INSUFFICIENT INTEREST														
														L. TYPE				O. OTHER														
H. METHOD OF COLLECTION										EVALUATION REQUESTED FROM				USSR ONLY EXCHANGES (CHECK ONLY)				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																		
I. DIRECTED TO										ALIEN				OSS				SOV				INT										
																		X				CASE OFFICER: Ruller										
J. FIELD COMMENTS										K. HEADQUARTERS COMMENTS																						
										28 JUL 1970																						
										<i>[Signature]</i>																						
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. REF. CODE						C. CASE NUMBER						FORWARDED				REPORT NO.																	
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
X M I M										07150						2131770																					

D. SUBJECT AND AREA:  
Background on Carlos Lozano  
(Brazil)

E. CONTACT (Name, Title, Organization, Address):  
THE WACKENHUT CORPORATION  
3780 Ponce de Leon Boulevard  
Coral Gables, Florida

INDIVIDUAL NO. A130680  
ORGANIZATION NO. A154531

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

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

H. METHOD OF COLLECTION:

INTERVIEW       TRIP REPORT  
 OTHER DOCUMENT       OTHER (specify below)

EVALUATION REQUESTED FROM: TO USSR FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS:

DIRECTED TO: ALIEN  OSS  SOV  INT  CASE OFFICER: RHeller

HEADQUARTERS COMMENTS:

FIELD COMMENTS:

20 JUL 1970

FILEZ \_\_\_\_\_  
CASEZ \_\_\_\_\_  
X-RSP \_\_\_\_\_  
PICTZ \_\_\_\_\_

C.S. JFGleichauf/cas      F.O. CHIEF JFGLEICHAUF      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.														
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																		
F. SUBJECT AND AREA										G. CONTACT (Name, Title, Organization, Address)																												
Probable Soviet Mi-10 Helicopter at Medellin Airfield (Colombia)										THE WACO ENHUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida																												
H. SOURCE (Name, Title, Organization, Address)										I. SUB-SOURCE (Name, Title, Organization, Address)																												
Same										Same																												
J. METHOD OF COLLECTION										K. EVALUATION, REQUESTED FROM																												
<input checked="" type="checkbox"/> Interview <input type="checkbox"/> Trip Report <input type="checkbox"/> Other Document <input checked="" type="checkbox"/> Other (specify below)										NO TO USSR FROM USSR																												
L. FIELD COMMENTS										M. HEADQUARTERS COMMENTS																												
Direct to: International Div (Rheiler)  During our interview which resulted in OOB 321/06420-70 did not mention that he had a photo of the Soviet helicopter he saw in Colombia. He remembered that he had the attached photo when we were conducting a subsequent interview.										08 APR 1970  FILED  CASE  X-REP  FILED																												
C/S				F.O. Chief				Case Officer				Division/Staff/Desk																										
JFliennessey/css				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. REPORT NUMBER					C. R.O. CODE					D. CASE NUMBER					E. RECEIVED					F. REPORT NO.													
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							
<b>P. SUBJECT AND AREA</b> Presidential Elections/Student Riots at National University/Maintenance Problems with Soviet Supplied Trolley Cars and Jeeps/Huge Soviet Helicopter to be Used During Construction of Pipeline/Recent Insurgency															EXTRA DISSEM. RECORD MO. DA. YR. 37 38 39					RELEASED MO. DA. YR. 40 41 42 43 44																		
<b>Q. CONTACT (Name, Title, Organization, Address): (Colombia)</b> THE WACKENIUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida															INDIVIDUAL NO. A-130680					TYPE CODE GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER					NOT DISSEMINATED													
<b>H. SOURCE (Name, Title, Organization, Address)</b> Same															ORGANIZATION NO. A-154531					SUBJECT 45 46 47 48 49 50					AREA 51 52 53 54													
<b>J. SUB-SOURCE (Name, Title, Organization, Address)</b>															INDIVIDUAL NO.					TYPE CODE GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER					NOT DISSEMINATED													
<b>J. METHOD OF COLLECTION</b> <input checked="" type="checkbox"/> Interview <input type="checkbox"/> Trip Report <input type="checkbox"/> Other Document <input type="checkbox"/> Other (specify below)															EVALUATION REQUESTED FROM					USSR ONLY EXCHANGES (CHECK ONE) NO. TO USSR FROM USSR					RESPONSIVE TO SPECIFIC REQUIREMENTS													
<b>FIELD COMMENTS</b> Please direct to: International Division (Rieller)															<b>HEADQUARTERS COMMENTS</b> 0.8 APR 1970 FLEX _____ CASE _____ X-REF _____ FILES <u>M</u>																							
<b>C/S</b> JFHennessey/css					<b>F.O. Chief</b> JFCGEICHAUF					<b>Case Officer</b>					<b>Division/Staff/Desk</b>																							



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. 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	0	3	2	7	0	0	6	4	1	7	7				
<b>F. SUBJECT AND AREA</b> Increased Income Tax to Help Educational System/Development of Oil Field in the Northeast/Construction of Oil Pipeline/Foreign Squeeze Being Paid for Concessions/Rumored Danger of Nationalization of Foreign Holdings															RECEIVED MO. DA. YR. 06 41 77																				
<b>G. CONTACT (Name, Title, Organization, Address) (Location)</b> THE WACKENHUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida															INDIVIDUAL NO. <b>A130680</b> ORGANIZATION NO. <b>A151531</b>																				
<b>H. SOURCE (Name, Title, Organization, Address)</b> Same															INDIVIDUAL NO. ORGANIZATION NO.																				
<b>I. SUB-SOURCE (Name, Title, Organization, Address)</b>															INDIVIDUAL NO. ORGANIZATION NO.																				
<b>J. METHOD OF COLLECTION</b> <input checked="" type="checkbox"/> Interview <input type="checkbox"/> Trip Report <input type="checkbox"/> Other Document <input type="checkbox"/> Other (specify below)															EVALUATION REQUESTED FROM USSR-ONLY EXCHANGES (CHECK ONE) <input type="checkbox"/> NO <input type="checkbox"/> TO USSR <input type="checkbox"/> FROM USSR																				
<b>FIELD COMMENTS</b> Direct to: International Division (Rieller)															<b>HEADQUARTERS COMMENTS</b> G S APR 1970 INDEX _____ CASE _____ X-REF _____ FILES <u>171</u>																				
C/S					F.O. Chief					Case Officer					Division Staff Clerk																				
JFHennessy/ess					JFGLEICHAUF																														

SECRET  
(When Filled In)

15-45-31

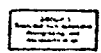
PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY																										
A. FIELD OFFICE				B. REPORT NUMBER				C. REP CODE				D. CASE NUMBER				E. RECEIVED				F. 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	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	
X	M	I	H																	X	0	3	2	7	0	0	6	4	1	6	7	0				
F. SUBJECT AND AREA										EXTRA DISSEM RECORD										RELEASED																
President Velasco Suffers Ill Health																																				
(Ecuador)																																				
G. CONTACT (Name, Title, Organization, Address)										INDIVIDUAL NO.				49. TYPE CODE		50. NOT DISSEMINATED																				
The Wackenhut Corporation 3280 Ponce de Leon Blvd. Coral Gables, Florida										A-150680																										
H. SOURCE (Name, Title, Organization, Address)										ORGANIZATION NO.				SUBJECT				AREA																		
Same										A-154531																										
I. SUB-SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.				ORGANIZATION NO.				OTHER/DATE																		
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: Int'l Div (Beller)										09 APR 1970																										
										VLEX _____ CASE _____ X-REP _____ PIDS _____																										
C/S				F.D. Chief				Case Officer				Division/Staff/Desk																								
JPHENNEAEE:DMV				JFLEZICHAUF																																

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. REF. NO.				G. STREET				H. 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	M	I	N																																				
<b>F. SUBJECT AND AREA</b> Panamanian National, Julian NENO Ruiz, Deported from El Salvador/Limited Biographical (Panama/El Salvador/Chile)																																							
<b>G. CONTACT (Name, Title, Organization, Address)</b> THE WACKENHUT CORPORATION 300 Bird Road Coral Gables, Florida 33134														INDIVIDUAL NO. 154530				ORGANIZATION NO. 154531				TYPE OF SERVICE S. SERVICE MAPS PUBLICATIONS REPORTS OTHER				AREA 1 2 3 4 5 6 7 8 9 10 11 12 13 14													
<b>H. SOURCE (Name, Title, Organization, Address)</b> Same														INDIVIDUAL NO. (USA)				ORGANIZATION NO.				SUBJECT 1 2 3 4 5 6 7 8 9 10 11 12 13 14				AREA 1 2 3 4 5 6 7 8 9 10 11 12 13 14													
<b>I. SUB-SOURCE (Name, Title, Organization, Address)</b>														INDIVIDUAL NO.				ORGANIZATION NO.				EVALUATION REQUESTED FROM 1. P. O. C. 2. M. I. L. 3. O. T. H. E. R.				RESPONSIVE TO SPECIFIC REQUIREMENTS 1. YES 2. NO 3. TO USSR 4. FROM USSR													
<b>J. METHOD OF COLLECTION</b> <input checked="" type="checkbox"/> Interview <input type="checkbox"/> Trip Report <input type="checkbox"/> Other Document <input type="checkbox"/> Other (specify below)														EVALUATION REQUESTED FROM				USSR ONLY EXCHANGES (CHECK ONE) NO TO USSR FROM USSR				RESPONSIVE TO SPECIFIC REQUIREMENTS																	
<b>FIELD COMMENTS:</b> ATTN: OSS  Please advise if this information is of interest. These type of incidents occur occasionally and we can obtain detailed information if desired.														<b>HEADQUARTERS COMMENTS:</b> 20 MAR 1970  FILE CASE X-REF FILE																									
C/S CCQuerrero/ess				F.O. Case FGLEICHAUF				Case Officer				Division/Staff/Desk																											



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					
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 M I																				1 2 2 2 7					3 7 7 6 3 6 7										
<b>P. SUBJECT AND AREA</b> Growing Disharmony Between the Government and Business Community (Colombia)															EXTRA AIRMAIL RECORD MO DA YR 27 28 79					RELEASED MO DA YR 27 28 79															
<b>C. CONTACT (Name, Title, Organization, Address)</b> [Blank]										INDIVIDUAL NO. [Blank]					ORGANIZATION NO. U.S. S. 154531					49 TYPE CODE GRAPHIC MAPS PUBLICATIONS REPORTS OTHER					48 CRYPT. DISSEM. RATED MO DA YR 27 28 79										
<b>M. SOURCE (Name, Title, Organization, Address)</b> Same										INDIVIDUAL NO. [Blank]					ORGANIZATION NO. [Blank]					SUBJECT 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60					AREA 61 62 63 64 65 66 67 68 69 70										
<b>I. SUB-SOURCE (Name, Title, Organization, Address)</b> [Blank]										INDIVIDUAL NO. [Blank]					ORGANIZATION NO. [Blank]					7 B I O 8 O R G 9 M I S					10 COMBINED WITH INTEREST										
<b>J. METHOD OF COLLECTION</b> <input checked="" type="checkbox"/> Interview <input type="checkbox"/> Trip Report <input type="checkbox"/> Other Document <input type="checkbox"/> Other (specify below)										EVALUATION REQUESTED FROM [Blank]					USSR ONLY EXCHANGES (CHECK ONE) NO TO USSR FROM USSR					RESPONSIVE TO SPECIFIC REQUIREMENTS [Blank]															
<b>FIELD COMMENTS</b> [Blank]										<b>HEADQUARTERS COMMENTS</b> [Blank]																									
C/S GQuartero:pv			F.O. Chief JFGLEICHAUF			Case Officer [Blank]			Division/Staff/Desk L H SHILDER																										



**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**

<b>COUNTRY</b>	Colombia	<b>REPORT NO</b>	
<b>SUBJECT</b>	Growing Disharmony between the Government and Business Community	<b>DATE DISTR.</b>	10 Jan 68
		<b>NO. PAGES</b>	1
		<b>REFERENCES</b>	CIRL C-DC7-53900

**DATE OF INFO.** [Redacted]

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

**THIS IS UNEVALUATED INFORMATION**

**SOURCE**

[Redacted Source Information]

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.

5  
4  
3  
2  
1

**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 prohibited from unauthorized disclosure of its contents.



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. RELEAS. NO.					G. U. O.								
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	I																X	1	2	2	7	3	7	9	1	9	6	7							
F. SUBJECT AND AREA															EXTRA SYSTEM RECORD					RELEASED																		
Factors Bearing on the Economic and Political Front/ Assessment of Insurgent Capability (Ecuador)															37 38 39					40 41 42 43 44																		
G. CONTACT (Name, Title, Organization, Address)															INDIVIDUAL NO.					45. TYPE OF E					46. IS NOT DISSEMINATED													
																				SERVICES, MEET, PUBLICATION, REPORTS, OTHER																		
H. SOURCE (Name, Title, Organization, Address)															ORGANIZATION NO.					SUBJECT					AREA													
Same															S 15 45 31																							
I. SUB-SOURCE (Name, Title, Organization, Address)															INDIVIDUAL NO.					47. TO AGENCY					48. TO USSR													
																				1 2 3 4					5 6 7 8 9													
															ORGANIZATION NO.					5. DATA SUPPLIER'S AGENCY					6. OTHER/UNCL.													
																				3 M T L					7. COMBINED WITH													
															INDIVIDUAL NO.					4. OTHER/UNCL.					8. INSUFFICIENT INTEREST													
																				5 S O C																		
															ORGANIZATION NO.					6. G E O																		
																				7. B. I. O																		
																				8. M I S																		
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					1 R S													
FIELD COMMENTS															HEADQUARTERS COMMENTS																							
C/S					F.O. Chief					Case Officer					Division/Staff Officer																							
					J.F. RICHAUF										11 SU 1205																							

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 Ecuador/4 [ ]

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-

9  
4  
3  
2  
1

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 it contains information the unauthorized disclosure of which would be injurious to the national defense. It is controlled under Executive Order 11652, which is based on 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.

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

CLASSIFICATION <del>SECRET</del> Declassified		DEPARTMENT OF DEFENSE INTELLIGENCE EVALUATION REPORT	
TO: (For Collection Manager's Use)  X-NIMI Helms		IR NUMBER  [Redacted]	IR DATE 68 01 10
		SICR NUMBER OTHER REFERENCE Ecol	DATE IR RECD BY ADDRESSEE 68 01 17
THRU:		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:			
<b>A. USABILITY</b> 1. GREAT 2. MODERATE 3. SLIGHT 4. NONE (See Remarks)	<b>B. VALIDITY</b> 1. PROBABLY TRUE 2. CANNOT JUDGE 3. DOUBTFUL (See Remarks)	<b>C. HOW MUCH OF THIS INFORMATION IS BEING REPORTED FOR THE FIRST TIME</b> 1. ALL 2. MOST 3. SOME 4. NONE	
[ 2 ]	[ 2 ]	[ 2 ]	
<b>D. WAS REPORT RECEIVED BY REQUIREMENT SUSPENSE DATE</b> 1. YES 2. NO 3. NOT APPLICABLE	<b>E. REASON FOR EVALUATION</b> 1. SICR OR DIRM III 2. REQUEST BY COLLECTOR 3. SELECTION BY COLLECTION MANAGER 4. INITIATIVE	<b>F. IF REPORT WAS IN RESPONSE TO A SICR OR DIRM III ITEM, IT SATISFIED REQUIREMENT</b> 1. COMPLETELY 2. PARTIALLY 3. NOT AT ALL	
[ 3 ]	[ 4 ]	[ ]	
<b>REMARKS</b> 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 1968 09:46 AM '68			
Insert special security precautions or markings and downgrading information.			
EVALUATOR'S ORGANIZATION	CLASSIFICATION <del>SECRET</del>	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								
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	I																X	1	2	2	7	3	7	6	1	9	6	7							
F. SUBJECT AND AREA															EXTRA DISSEM. RECORD					RELEASED																		
Guerrilla Operations (Colombia)															37 38 39					40 41 42 43 44																		
G. CONTACT (Name, Title, Organization, Address)															INDIVIDUAL NO.					TYPE OF E					NOT DISSEMINATED													
															None					GRAPHICS MAPS, PUBLICATIONS, REPORTS, OTHER																		
H. SOURCE (Name, Title, Organization, Address)															ORGANIZATION NO.					SUBJECT					AREA													
Same															S 154531					GENERAL					S O G													
I. SUB-SOURCE (Name, Title, Organization, Address)															INDIVIDUAL NO.					OTHER/NOTE					COMBINED WITH													
																				6 O F O					8 INSUFFICIENT INTEREST													
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					IRS													
FIELD COMMENTS															HEADQUARTERS COMMENTS																							
C/S					F.O. Chief					Case Officer					Divisional Staff Data																							
CCGuerrero;ms					JFCleichauf																																	

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 Guerrilla Operations

DATE DISTR. 2 Jan 68

NO. PAGES 2

REFERENCES CIRC: C-DC7-59550

(356)

DATE OF INFO. [ ]

PLACE & DATE ACQ. Colombia - [ ]

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

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

GROUP 1 Excluded from automatic downgrading and declassification

S YES

The dissemination of this document is limited to civilian employees and active duty military personnel within the intelligence components of the USIB member agencies, and to those senior officials of the member agencies who must act upon the information. However, unless specifically controlled in accordance with paragraph 8 of DCID 1/7 it may be released to those components of the departments and agencies of the U. S. Government directly participating in the production of National Intelligence. IT SHALL NOT BE DISSEMINATED TO CONTRACTORS. It shall not be disseminated to organizations or personnel, including consultants, under a contractual relationship to the U. S. Government without the written permission of the originator.

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 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-

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

5  
4  
3  
2  
1

8  
4  
3  
2  
1