

CONFIDENTIAL  
(when filled in)

PROCESS SHEET FOR DCD COLLECTIONS

9-28-49

FIELD OFFICE				ORGANIZATION NUMBER				DCD CODE				CASE NUMBER				FORWARDED				DATE				TIME				U.S. DEPT. OF JUSTICE							
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36
SUBJECT AND AREA																																RELEASED			
Black Market Sugar Exportation																																MO. DA. YR.			
(Columbia)																																1 2 1 1			
Joseph Raymond Merola Gordon Cooper and Associates Building 413, Opa-Locka Airport Opa-Locka, Florida																INDIVIDUAL NO.				TYPE CODE				* NOT DISSEMINATED											
SOURCE (Name, Title, Organization, Address)																ORGANIZATION NO.				SUBJECT				NO PROCESSING ELEMENT											
Same																1 S B Y				1 SUFFICIENTLY WELL KNOWN				51 52 53 54											
SUB-SOURCE (Name, Title, Organization, Address)																INDIVIDUAL NO.				2 P O L				2. TOO GENERAL				1 S R E							
																3 M I L				3. DATA SUPPLIED BY OTHER AGENCIES				3 O S S											
																4 - - -				4. OTHER/MISC.				4 A L N											
																5 S O C				5. COMBINED WITH				5 F O R											
																6 S E O				6. INSUFFICIENT INTEREST															
																7 B I O																			
																8 - - -																			
																9 W I S																			
METHOD OF COLLECTION																EVALUATION REQUESTED FROM				RESPONSIVE TO SPECIFIC REQUIREMENTS															
<input checked="" type="checkbox"/> INTERVIEW																																			
<input type="checkbox"/> OTHER DOCUMENT																																			
DIRECTED TO																HEADQUARTERS COMMENTS																			
FIELD COMMENTS																LA 3/3/c 3B2627 (W/OSS)																			
This was an unsolicited report - Called in to me at home Saturday 23 November 1974 when Merola returned to the US.																OER/D/LA RUS SWANSON 4G31																			
																DCI/WH/SAW 6G28																			
																Mat, Primary interest in this report will be the OO, since the quantity w far too small to be of interest to the world sugar market.																			
OBJECTIVE REFERENCES																INDIVIDUAL NO.				COUNTRY															
NO																75				75 77 78 79															
MacVane:ljh																REMAINING				DES. OFFICER															
																Branch DES. OFF.				Pleasden															

FORM 25 1-74

USE PREVIOUS EDITIONS

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