



**DEPARTMENT OF THE ARMY**  
**UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND**  
**FREEDOM OF INFORMATION/PRIVACY OFFICE**  
**FORT GEORGE G. MEADE, MARYLAND 20755-5995**

REPLY TO  
ATTENTION OF:

October 11, 2001

Freedom of Information/  
Privacy Office

Mr. John Young  
CRYPTOME  
251 West 89<sup>th</sup> Street  
Suite 6E  
New York, New York 10024

Dear Mr. Young:

References:

- a. Your Freedom of Information Act (FOIA) request of March 29, 2001, for records concerning various dossiers. Your request was received in this office on April 18, 2001.
- b. Our letter of April 20, 2001, informing you that additional time was needed to review the records and we were unable to comply the 20-day statutory time limit in processing your request.

We have conducted checks of the automated Defense Clearance and Investigations Index and a search of the Investigative Records Repository (IRR) to determine the existence of Army intelligence investigative records responsive to your request. The records are enclosed for your use.

We have located the enclosed records pertaining to Balboa Panama SAEDA, ZF012338W. We have completed a mandatory declassification review in accordance with Executive Order (EO) 12958. As a result of our review, information has been sanitized from the records as it is properly classified SECRET according to Sections 1.3(a)(2) and 1.5(c) of EO 12958. This information is exempt from the public disclosure provisions of the FOIA pursuant to Title 5 U.S. Code 552(b)(1). Fees for processing this request are waived. A brief explanation of the applicable sections follows:

Section 1.3(a)(2) of EO 12958 provides that information shall be classified SECRET if its unauthorized disclosure reasonably could be expected to cause serious damage to the national security.

Section 1.5(c) of EO 12958 provides that information pertaining to intelligence activities, intelligence sources or methods, and cryptologic information shall be considered for classification protection.

must be postmarked within 60 calendar days from the date of this letter in order to be considered. A copy of the denial letter should be enclosed along with a statement regarding why the appeal should be granted. Both the appeal letter and the envelope should bear the notation, "Freedom of Information Appeal." Please cite Navy #F99-0056 assigned to your request so that it may be easily identified.

We are continuing to review records regarding other titles you have requested and will respond to you by separate correspondence when our review is complete.

If you have any questions concerning this action, feel free to contact Mrs. Reilly at (301) 677-4742. Please refer to case #747F-01.

Sincerely,

A handwritten signature in cursive script that reads "Russell A. Nichols".

Russell A. Nichols  
Chief, Freedom of Information/  
Privacy Office

Enclosure

# INDEX TRACING RECORD OF ALIASES AND COSUBJECTS

For use of this form, see AR 381-45, the Department Agency in Office of the Assistant Chief of Staff for Intelligence.

NOTE: Aliases and cosubject names developed during subsequent or "bring-up" investigations, will be separated from those previously recorded by entry of the date this supplemental action is taken.

SUBJECT (Last Name - First Name - Middle Name)

BALBOA PANAMA SAENA

DOSSIER NUMBER

2FO123384

SOCIAL SECURITY OR SERIAL NO.

DATE OF BIRTH

PLACE OF BIRTH

THE FOLLOWING NAMES HAVE BEEN CARRIED AS ALIASES OR COSUBJECTS APPEARING IN THIS DOSSIER. THIS FORM WILL BE PLACED AT THE TOP OF THE DOSSIER.

ALIASES - IDENTIFYING DATA AS ABOVE

07/19

COSUBJECTS

SOCIAL SECURITY OR SERIAL NO.

DATE OF BIRTH

PLACE OF BIRTH

DOCUMENT DATED

30 July 90

2

Enter the date of the document in which name is recorded.

DA FORM 2371

NOV 80

U.S. GPO: 1980-281-871/0292

~~SECRET~~

1. TO: ( ) Records Processing Division (XX) Special Records Division	2. FROM: DIRECTOR FCA, USAINSCOM Fort Meade, MD 20755	3. DATE 26 June 68 (AIA05)
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4. ~~PERSONAL~~ ~~██████████~~ ~~██████████~~ ~~██████████~~ SUBJECT (Establish dossier ~~██████████~~)  
*IMPERSONNEL*  
 a. SUBJECT: ~~██████████~~, ~~██████████~~ ~~██████████~~ ~~██████████~~ ~~██████████~~ ~~██████████~~ (b)(7)(C)  
 b. DOB: - *Balboa, Panama Sueda*  
 c. POB: -  
 d. SSN: ( )  
 e. Alias/Net: -

Name/Personal Title	DOB	POB	SSN	Alias/Nea
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5 USC 552 (b) (7) (C)

<p>5. FORWARD DOSSIER TO:</p> <p>(X) Files</p> <p>( ) Account Number: _____</p>	<p>7. REGULATORY REVIEW (Check one or both)</p> <p>(X) Attached material meets retention criteria of AR 381-10</p> <p>( ) Material contains financial data w/ criteria of AR 190-6</p>
---	--

ASE IS CLOSED

REGRADED UNCLASSIFIED  
ON 12 Jan 99  
BY CDR JAMES D. FOI/PO  
AUTH PARA 1-608 DoD 5200.1-R

) Category III  
) 3-2b(3), AR 381-45  
) Cannot be determined  
) See block 4

NO. IRR USE ONLY

(5) AR 190-6

(-) AR 381-10 REVIEWED FOR RETENTION CRITERIA

( ) AR 381-45

Dossier No: 74012338

## Aging Criteria:

REGRADED UNCLASSIFIED WHEN SEPERATED  
FROM CLASSIFIED ENCLOSURES

~~SECRET~~

~~SECRET~~

NOT RELEASABLE TO FOREIGN NATIONALS

DEPARTMENT OF THE ARMY  
HEADQUARTERS, 746TH MILITARY INTELLIGENCE BATTALION  
APO MIAMI 34004

IAGFP-CE-B (381-45c)

30 July 1990

(u) REPORT OF INVESTIGATION

1. (u) ADMINISTRATIVE DATA

TITLE: Balboa, Panama (PM)

DA DCO DCN: 89-1083-470

SAEDA (u)

July 1989

INVESTIGATION UNIT:

CONTROL OFFICE:

470th MI Brigade

SCD CENTAM

DATE OPENED:

DATE CLOSED:

19 July 1989

(b)(7)(C)

18 May 1990

REASON FOR INVESTIGATION:

To determine if ( ) provided the Panamanian Defense Forces (PDF) with sensitive information, and assisted in planning the kidnap of high ranking Panama Canal Commission (PCC) employees. (b)(7)(C)

CASE STATUS: Closed.

2. (U) SYNOPSIS:

WARNING NOTICE: - INTELLIGENCE METHODS OR SOURCES INVOLVED

SOURCES INTERVIEWED HAD NO OBJECTION TO THEIR NAMES BEING RELEASED IN CONJUNCTION WITH THIS REPORT

INFORMATION CONTAINED IN THIS REPORT WAS OBTAINED FROM OFFICIAL GOVERNMENT RECORDS

(u) a. (u) This investigation was predicated on information ( ) that alleged that ( ) provided information concerning the identities and addresses of key PCC employees, to the PDF. The PDF used this information to plan an operation codenamed: "Exodo". This plan called for the kidnap of 36 high-ranking PCC employees in the event of a US invasion of PM. "Exodo" was a terrorist kidnap plan against US Citizens. A (b)(7)(C)

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DECLASSIFY ON: OADR

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IAGPFF-CE-B (381-45c)

SUBJECT: Balboa, Panama; SAEDA; July 1989 (u)  
(CDD DCN: 89-1083-470)

30 July 1990

preliminary investigation showed that ( ) had a Confidential clearance, and had extensive ties to ( ) (b)(7)(C)

( ), worked as a secretary ( ) Headquarters (1)

b. (u) On 20 July 1989, ( ) GS-12, was interviewed concerning information he reported pertaining to a PDF plan code named: "Operation Exodus". ( ) stated he received this information from a "one-time" source identified as ( ) (b)(7)(C)  
( ) told ( ) that he received this information from a friend, but refused to identify the friend. (2,I,II,III)

c. (u) On 6 September 1989, this office forwarded a summary of information on this case collected by the Naval Intelligence Service (NIS), Rodman Naval Station, PM. This summary completely explained "Operation Genesis/Exodus". The summary listed individuals involved in planning, to include ( ) (IV)

d. (u) On 12 October 1989, MACs were conducted on ( ) The agencies checked included the Military Police Investigations Branch, Provost Marshal's Office, Fort Clayton, PM, and the Criminal Investigation Division Command, Albrook Air Force Station, PM. These checks revealed no record of ( ) (3)

e. (u) On 25 December 1989, ( ) CPT, PDF, was interviewed at the Installation Detention Facility, Fort Clayton, concerning his knowledge of ( ) stated that on 3 October 1989, he received a call from ( ) PDF. ( ) told ( ) that they were ready to abduct American hostages. ( ) provided information concerning his contact with ( ) which was for coordination of normal activities between the PCC and PDF. (4)

f. (u) On 26 December 1989, ( ) CPT, ( ) was interviewed at the Installation Detention Facility, Fort Clayton, concerning his knowledge of ( ) provided no information concerning ( ) or Operation Exodus/Genesis. (5) (b)(7)(D)

g. (u) On 28 December 1989, ( ) MAJ, ( ) was interviewed at the Installation Detention Facility, Fort Clayton, concerning his knowledge of ( ) stated he had no knowledge of any plan to kidnap Americans. (6) (b)(7)(D)

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EX-100

(u)

30 July 1970

(u) (CCO CON: 89-1083-470)

(۵)

(u)

(u)

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3. ~~47~~ Case closed. Case was transferred to the Federal Bureau of Investigation. Investigation stopped in accordance with memorandum from SCO 470th MI Brigade, dated 18 May 1990. Information was provided to the FBI for continued investigation.

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IAGFP-CE-B (381-45c)

SUBJECT: Balboa, Panama; SAEDA; July 1989 (C)  
(DDO CON: 89-1083-470)

30 July 1990

(u)  
(b)(7)(C)

4. (U) ROI PREPARED BY: SA ( ), CE Section, E  
Company, 746th MI Battalion, 470th MI Brigade, AV/STU III  
286-6286/3708.

Encls

- 1 - Initial SAEDA
- 9 - IMFRs
- 2 - MFRs
- 17 - Exhibits

( ) CW2  
V 08-14, MDCOF  
Chief, SCO

USC 552 (b) (7) (G)

(b)(7)(C)

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SSO MEADE//DAMI-CIC-CCO//

INFO SSO INSCOM//IAOPS-CI-OI//

~~SECRET~~ NOFORN WNINTEL LIMDIS

QQQQ

SUBJECT: PANAMA CITY, PANAMA; SAEDA; 18 APRIL 1989, CCN:

88-781-470 (U)

1. (S) ~~FACTS~~ INFORMATION (

ALLEGES THAT ( ) US CITIZEN; (

( ) PANAMA CANAL COMMISSION, BALBOA, FM, SUBJECT OF

INVESTIGATION 88-781-470, PROVIDED INFORMATION CONCERNING THE

IDENTITIES AND ADDRESSES OF KEY <sup>PCC EMPLOYEES</sup> PERSONNEL WITHIN THE PCC TO THE

PANAMA DEFENSE FORCES. ALLEGEDLY, THE PDF HAVE USED THIS INFORMATION

TO DEVELOP OPERATION "EXODO." EXODO IS DESCRIBED AS A PDF

CONTINGENCY PLAN TO KIDNAP 36 HIGH-RANKING <sup>PCC</sup> MEMBERS OF THE PCC AND

HOLD THEM AS HOSTAGES IF THE US INTERVENES IN FM. <sup>DISCUSSION</sup> THE INFORMATION

( ) IS ALLEGED TO HAVE PROVIDED IS NOT DOD INFORMATION; HOWEVER,

THE INDICATION IS THAT THE INFORMATION WAS REQUESTED ( ) FOR

USE IN CONTINGENCY PLANNING TARGETED AGAINST US PERSONS TO DETER US

(b)(7)(C)

( ) SSG/IAGPP-O-CI  
285-4855

CLASSIFIED BY: INSCOM PAM 380-6  
DECLASSIFY ON: OADR

ROBERT C. ELLIS/LTC/IAGPP-O/285-5969

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(b)(7)(C)

(b)(7)(C)

MILITARY INTERVENTION IN PM. AS DESCRIBED, EXODO IS ( ) SPONSORED  
TERRORIST ACT TARGETED AGAINST US CITIZENS IN PM. ( ) ALLEGEDLY  
ACTIVELY PROVIDED

2. ( ) IS NOT A DOD EMPLOYEE. INVESTIGATION 88-781-470 WAS  
BASED ON AN ALLEGATION DERIVED ( )

( ) WAS ALLEGED TO BE PROVIDING INFORMATION ( ) THE  
THROUGH HIS SPOUSE, AN EMPLOYEE ( ) AND THROUGH HIS PERSONAL  
RELATIONSHIP WITH ( )

( ) INVESTIGATION CONFIRMED THAT ( ) HELD A CONFIDENTIAL  
SECURITY CLEARANCE, HAD EXTENSIVE TIES TO ( ) AND THAT ( )  
EMPLOYEES NAMES AND ADDRESSES TO THE

( ) INVESTIGATION DID NOT DEVELOP ANY EVIDENCE TO SUPPORT USE IN  
THE ALLEGATION THAT ( ) WAS PROVIDING INFORMATION ( ) PLANNING  
OPERATIONS

3. (S/NF) 470TH MI IS PREPARING TO REOPEN INVESTIGATION  
88-781-470. BASIS FOR THIS ACTION IS THE ALLEGATION THAT ( ) HAS  
PROVIDED INFORMATION ( ) FOR USE IN TERRORIST ACTIVITIES  
PROPOSED

AGAINST US CITIZENS. REQUEST CCO COORDINATE WITH HQ FBI AND  
(S/NF) CONCERNING THE ALLEGATION AGAINST ( ) 470TH  
WILL COORDINATE WITH ( ) (S/NF). PLEASE PROVIDE INPUT FROM FBI  
CONCERNING THEIR JURISDICTION OVER A US CITIZEN OUTSIDE THE  
Request

( ) /SSG/IAGPP-O-CI  
285-4855

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ROBERT C. ELLIS/LTC/IAGPP-D/285-5969

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4. (U) POC IE (

) AV 313 285-4855 (STU III).

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## JOINT MESSAGE FORM

SECURITY CLASSIFICATION

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PAGE 01 of 03	DTG/RELEASE TIME			PRECEDENCE		CLASS	SPECAT	LMT	CIC	ORIG MSG IDENT
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BOOK NOT RELEASABLE TO FOREIGN NATIONALS WARNING NOTICE: INTELLIGENCE SOURCES OR METHODS INVOLVED

FROM: SSO 470TH // IAGPP-CE-B //

TO: SSO MEADE // DAMI-CIC-CCO //

INFO SSO INSCOM // IAOPS-CI-OI //

~~SECRET~~ NOFORN LINDIS UNINTEL

RRRR

SUBJECT: INVESTIGATIVE MEMORANDUM FOR RECORD

1. (u) (C) TITLE: BALBOA, PANAMA (PM)

SAEDA

JULY 1989

2. (U) DATE OF REPORT: 24 JULY 1989

3. (U) CCN: 89-1083-470

4. (U) INVESTIAGTIVE RESULTS:

SOURCE HAD NO OBJECTION TO HIS NAME BEING RELEASED TO SUBJECT

A. (U) ON 20 JULY 1989, THE FOLLOWING INTERVIEW WAS CONDUCTED:

(1) (S) (u) (C) (S/NOFORN LINDIS/UNINTEL) ( ) GS-12, DEPARTMENT OF THE ARMY CIVILIAN; ( ) DPOB: ( )

CHIEF, PANAMA TEAM, PANAMA CELL, C COMPANY, COLLECTION AND EXPLOITATION BATTALION, 470TH MILITARY INTELLIGENCE BRIGADE; SECURITY CLEARANCE: TOP SECRET; SPECIAL ACCESS: SITK/G; LAST SAEDA BRIEFING:

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IAGPP-O-CI  
IAGPP-CE-O

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( ) /SA/IAGPP-CE-B/286-6286

( ) /CPT/IAGPP-CE-B/286-3717

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## JOINT MESSAGE FORM

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PAGE	DTG/RELEASE TIME			PRECEDENCE		CLASS	SPECAT	LM	CIC	ORIG/MSG IDENT
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BOOK **NOT RELEASABLE TO FOREIGN NATIONALS** MESSAGE HANDLING INSTRUCTIONS **WARNING NOTICE: INTELLIGENCE SOURCES OR METHODS INVOLVED**

DECEMBER 1988; WHO REPORTED INFORMATION PERTAINING TO A PANAMANIAN INTELLIGENCE HOSTAGE TAKING OPERATION DIRECTED AGAINST US AFFILIATED PERSONNEL, CODE NAMED: "OPERATION EXODUS".

(u) {2} {S/NOFORN/INTTEL} ( ) STATED THAT HE ATTAINED THIS INFORMATION FROM A "ONE TIME SOURCE", MEANING ( ) HAD ONLY HAD ONE MEETING WITH THE SOURCE, WHICH OCCURRED ON 20 JUNE 1989. ( ) IDENTIFIED HIS SOURCE AS FOLLOWS; NAME: ( ) NATIONALITY: ( ) AGE: ( ); SEX: ( ); RACE: ( ); COLOR HAIR: ( ); COLOR EYES: ( ) COMPLEXION: ( ) HEIGHT: ( ) WEIGHT: ( ) LBS.; BUILD: ( ) DISTINGUISHING CHARACTERISTICS: ( )

{3} {S/NOFORN/INTTEL} ( )

( ) WAS BELIEVED TO HAVE HAD NO PRIOR MILITARY TRAINING OR MILITARY SERVICE. ( )

DISTR: 12 NOT RELEASABLE TO FOREIGN NATIONALS LIMITED DISTRIBUTION WARNING NOTICE: INTELLIGENCE SOURCES OR METHODS INVOLVED

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REL ( ) CPT/IA GPP-CE-B/286-3717

SIGN ( )

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SECURITY ~~SECRET~~ DATE TIME GROUP

## JOINT MESSAGE FORM

SECURITY CLASSIFICATION

~~SECRET~~

PAGE 03 of 03	DTG/RELEASE TIME			PRECEDENCE		CLASS	SPECAT	LMT	CIC	ORIG MSG IDENT
	DATE-TIME	MONTH	YR	ACT	INFO					
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BOOK **NOT RELEASABLE TO FOREIGN NATIONALS** MESSAGE HANDLING INSTRUCTIONS **WARNING NO INTELLIGENCE SOURCES OR METHODS INVOLVED**

{4} {S/NAE/RN/LIMDIS/UNT/TEL} ( ) ATTAINED THE INFORMATION CONCERNING OPERATION EXODUS FROM A FRIEND. ( ) REFUSED TO IDENTIFY THIS FRIEND, HEREINAFTER REFERRED TO AS U/I 1, TO ( ) ( ) STATED THAT U/I 1 ATTAINED THE INFORMATION FROM THE UNCLE OF THE SOURCE. ( ) DID NOT FURTHER IDENTIFY THE SOURCE'S UNCLE.

) NFI.

5. ~~U~~ AGENT'S NOTES: ( ) MENTIONED ( ) WAS PRO-AMERICAN, AND THAT ( ) DID NOT WANT TO BECOME INVOLVED IN USAI ACTIVITIES. ( ) OPINED THAT HE PERSONALLY SHOULD CONDUCT ANY RECONTACT EFFORTS WITH ( ) ( ) EXECUTED A PRIVACY ACT ADVISEMENT STATEMENT, DATED 20 JULY 1989, AND A SECRECY AFFIRMATION STATEMENT, DATED 20 JULY, BOTH TO BE MAINTAINED IN CASE DOSSIER.

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	DATE TIME 16 1900	MONTH Z	YR NOV 89	ACT PP	INFO PP					
BOOK	MESSAGE HANDLING INSTRUCTIONS									

FROM: SSO 470TH//IAGPP-CE-B//

TO: SSO MEADE //DAMI-CIC-CCO//

~~CONFIDENTIAL~~ LIMDIS

RRRR

SUBJECT: INVESTIGATIVE MEMORANDUM FOR RECORD {U}

1. (u) TITLE: ANCON {AN}, PANAMA {PM}

SAEDA

JULY 89

2. {U} DATE OF REPORT: 06 NOV 89

3. {U} CCN: 89-1063-470

4. {U} INVESTIGATIVE RESULTS:

THE INFORMATION CONTAINED IN THIS REPORT WAS OBTAINED  
FROM OFFICIAL GOVERNMENT RECORDS

(u) ON 12 OCT 1989, CHECKS OF THE FOLLOWING AGENCIES REVEALED

NO RECORD OF ( ) GS-12/DEPARTMENT OF THE ARMY

CIVILIAN; SSN: ( ) DUTY POSITION: CHIEF, PANAMA TEAM,

6 PANAMA CELL, C COMPANY, 746TH MI, BATTALION, 470TH MI BRIGADE:

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BY CDR JC/USDAO/FOI/PO  
AUTH PARA 1-003 DoD 5200.1-R

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SA/IAGPP-CE-B/286-6286

ICE SYMBOL AND PHONE  
) /CPT/IAGPP-CE-B/286-3717

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BOOK	MESSAGE HANDLING INSTRUCTIONS									
<p>[1] [U] MILITARY POLICE INVESTIGATIONS BRANCH, PROVOST MARSHAL'S OFFICE, FC, RM.</p> <p>[2] [U] CRIMINAL INVESTIGATION DIVISION COMMAND, ALBROOK AIR FORCE STATION, PM.</p> <p>DECLAS.: OADR</p>										
<p style="text-align: right;">5USC 552 (b) (7) (C)</p> <p style="text-align: right;">REGRADED UNCLASSIFIED ON 129an99 BY CLE 2013 COM FOI/PO AUTH PARA 1-CC3 DoD 5200.1-R</p>										
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<p>CE SYMBOL AND PHONE</p> <p>( ) CPT/IA GPP-CE-B/286-3717</p>						<p>DATE TIME GROUP</p> <p><del>CONFIDENTIAL</del> LIMITED DISTRIBUTION</p>				
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FM SSO 470TH//IAGPP-CE-B//

TO SSO MEADE//DAMI-CIC-CCO//

INFO SSO INSCOM//IAOPS-CI-OI//

ZEM

S E C R E T NOFORN LIMDIS

QQQQ

SUBJECT: INVESTIGATIVE MEMORANDUM FOR RECORD (U)

1. (U) TITLE: ANCON, PANAMA

SAEDA

JULY 1989

2. (U) DATE OF REPORT: 17 JANUARY 1990

3. (U) CCN: 89-1083-470

(b)(7)(C)

4. (U) INVESTIGATIVE RESULTS:

ON 25 DECEMBER 1989, AT THE INSTALLATION DETENTION FACILITY, FORT CLAYTON (FC), REPUBLIC OF PANAMA (PM), THE FOLLOWING INTERVIEW WAS CONDUCTED: (u)

A. (S//NF//LIMDIS) (

(b)(7)(D)  
( ) DPOR- (

( ) CONCERNING HIS KNOWLEDGE OF ( ) NM-13, (

(b)(7)(C)

PAGE TWO OF YEXAHA 7075 S E C R E T NOFORN LIMDIS

DOB: (

( ) PC, PM; RESIDENCE: (

(NFI); HEREAFTER REFERRED TO AS SUSPECT; AND OF OPERATION "EXODUS GENESIS" (A PLAN TO KIDNAP U.S. CITIZENS DURING HOSTILITIES BETWEEN THE U.S. AND THE PDF).

(1) (S//NF//LIMDIS) SOURCE STATED (

( ) THE INDIVIDUALS COORDINATED ANYTHING THAT INVOLVED THE AMERICANS. (

(2) (S//NF//LIMDIS) ON 3 OCTOBER 1989, SOURCE STATED THAT HE RECEIVED A CALL FROM ( ) STATING THAT THEY WERE NOW READY TO ABDUCT AMERICAN HOSTAGES. SOURCE TOLD ( ) THAT SUCH A PLAN WOULD BE CRAZY AND WOULD ONLY CAUSE MORE PROBLEMS BETWEEN THE U-L AND THE PM GOVERNMENTS. SOURCE STATED THAT WAS THE FIRST AND LAST TIME THAT HE HAD HEARD OF SUCH A PLAN. SOURCE DENIED ANY

PAGE THREE OF YEXAHA 7075 S E C R E T NOFORN LIMDIS

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ON 12 Jan 99  
BY CDA [redacted] FOMPO  
AUTH PARA 1-2003 DoD 5200.1-R

INVOLVEMENT IN A PLAN TO ABDUCT AMERICANS AS HOSTAGES. SOURCE SAID IF ANYONE WOULD KNOW OF A PLAN TO ABDUCT AMERICANS AS HOSTAGES, IT WOULD BE ( )

(3) ( ) SOURCE KNEW SUSPECT'S WIFE AND COOORDINATED WITH HER TO ( )

( ) . SOURCE SAW ( ) ONCE EVERY TWO WEEKS TO REQUEST ( ) SOURCE SAID ( ) WAS IN CHARGE OF ALL THE ( ) PM. SOURCE ALSO COORDINATED WITH SUSPECT WHO WAS THE ( ) AND ( ) SOURCE EXPLAINED THAT WHENEVER THERE WAS A PROBLEM BETWEEN THE ( )

( ) HE WOULD CALL SUSPECT AND COORDINATE EVERYTHING. SOURCE NOTICED ON MORE THAN ONE OCCASION, ( ) AND ( ) WERE VERY CLOSE, ALMOST AS IF THEY WERE FAMILY.

(4) ( ) SOURCE SAID HE WAS INVESTIGATED ( ) BECAUSE OF HIS CONSTANT INVOLVEMENT WITH THE AMERICANS. HE FELT HE WAS NO LONGER TRUSTED BY HIS PEERS.

B. ( ) AGENT'S NOTES: ( ) WAS COMPLETELY COOPERATIVE AND WAS

PAGE FOUR OF YEXAHA 7075 S E C R E T NOFORN LIMDIS WILLING TO UNDERGO A POLYGRAPH EXAMINATION. SOURCE APPERED VERY NERVOUS WHEN QUESTIONED ABOUT A PLAN OR OPERATION TO ABDUCT U S CITIZENS ( ) INTERVIEW OF ( ) AND ( ) INDICATED THEY HAVE NO KNOWLEDGE OF ANY PLAN OR ACTIVITY TO ABDUCT U S CITIZENS IN THE EVENT OF A U S MILITARY INVASION. SOURCE WILL BE REINTERVIEWED TO DETERMINE HIS INVOLVEMENT IN A PLAN TO ABDUCT U S CITIZENS AS HOSTAGES IF INORMATION IS DEVELOPED IMPLICATION HIM TO SUCH ACTIVITIES. SINCE SUSPECTS AND TRAGETS ARE PCC EMPLOYEES AND NOT U S ARMY, RECOMMEND TRANSFER OF CASE TO THE FEDERAL BUREAU OF INVESTIGATION. THIS MESSAGE WAS ORIGINALLY DRAFTED AS AN INTERROGATION REPORT TO BE USED WITHIN THIS COMMAND.

DECLAS: OADR

#7075

REGRADED UNCLASSIFIED  
ON 12 Jan 99  
BY GCHS/FOI/PO  
AUTH PARA 1-603 DoD 5200.1-R

NNNN

~~SECRET~~

PATMZYUW YEXAHA 7080 0181400-MNSH--YEXAHA.

ZNY MMNSH

ZKZK PP SOA DE

P 181620Z JAN 90

FM SSO 470TH//IAGPP-CE-B//

TO SSO MEADE//DAMI-CIC-CCO//

INFO SSO INSCOM//IAOPS-CI-01//

ZEM

~~SECRET~~ NOFORN LIMDIS

QQQQ

SUBJECT: INVESTIGATIVE MEMORANDUM FOR RECORD (U)

1. (U) TITLE: ANCON, PANAMA

SAEDA

JULY 1989

2. (U) DATE OF REPORT: 17 JANUARY 1990

3. (U) CCN: 89-1083-470

4. (U) INVESTIGATIVE RESULTS:

A. (U) ON 26 DECEMBER 1990, AT THE INSTALLATION DETENTION FACILITY (IDF), FORT CLAYTON (FC), REPUBLIC OF PANAMA (PM), THE FOLLOWING INTERVIEW WAS CONDUCTED:

(1) (U) ( ) CPT ( )

( ) DPOB: ( )

CONCERNING HIS KNOWLEDGE OF ( )

DOB: ( )

( ) PANAMA CANAL

PAGE TWO OF YEXAHA 7080 S ~~SECRET~~ NOFORN LIMDIS

COMMISSION (PCC), PANAMA CITY (PC), PM; RESIDENCE: ( )

( ) (NFI; HEREINAFTER REFERRED TO AS SUSPECT; AND OPERATION "EXODUS GENESIS" (A PLAN TO KIDNAP U S CITIZENS IN THE EVENT OF HOSTILITIES BETWEEN THE U S AND THE PDF).

(2) (U) ( ) PROVIDED NO INFORMATION ON SUSPECT OR OPERATION "EXODUS GENESIS"

BW AGENT'S NOTES: THIS MESSAGE WAS ORIGINALLY DRAFTED AS AN INTERROGATION REPORT TO BE USED WITHIN THIS COMMAND. SINCE SUSPECT AND TREAGETS ARE PCC EMPLOYEES AND NOT U S ARMY, RECOMMEND TRANSFER OF THIS CASE TO FEDERAL BUREAU OF INVESTIGATION.

DECLAS: OADR

#7080

REGRADED UNCLASSIFIED  
ON 12 Jan 99  
BY ODR UIC/SCOM FOI/PO  
AUTH PARA 1-503 DoD 5200.1-R

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~~SECRET~~

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PATMZIUW YEXAHA 7078 0181400-MNSH--YEXAHA.

ZNY MMNSH

ZKZK PP SOA DE

P 181600Z JAN 90

FM SSO 470TH//IAGPP-CE-B//

TO SSO MEADE//DAMI-CIC-CCO//

INFO SSO INSCOM//IAOPS-CI-OI//

ZEM

S [REDACTED] NORFON LIMDIS

QQQQ

SUBJECT: INVESTIGATIVE MEMORANDUM FOR RECORD (U)

1. (U) TITLE: ANCON, PANAMA

SAEDA

JULY 1989

2. (U) DATE OF REPORT: 17 JANUARY 1990

3. (U) CCN: 89-1083-470

4. (U) INVESTIGATIVE RESULTS:

A. (U) ON 28 DECEMBER 1989, AT THE INSTALLATION DETENTION FACILITY, ON FORT CLAYTON (FC), REPUBLIC OF PANAMA (PM), THE FOLLOWING INTERVIEW WAS CONDUCTED:

(1) (U) [REDACTED]

(U) MAJ (

) DPOB: (

) DUTY POSITION: (

) CONCERNING HIS KNOWLEDGE OF (

PAGE TWO OF [REDACTED] S E C R E T NORFON LIMDIS

DOB: (

(U) RESIDENCE: QUARTERS ( (NFI); HEREINAFTER REFERRED TO AS SUSPECT; AND OPERATION "EXODUS GENESIS", (A PLAN TO KIDNAP U S CITIZENS DURING HOSTILITIES BETWEEN THE U S AND ( (2) (U) [REDACTED] SOURCE DENIED EVER KNOWING OF A PLAN TO ABDUCT U S CITIZENS IN THE EVENT OF A U S MILITARY INVASION. WHEN THE U.S. INVASION OF 20 DECEMBER 1989 OCCURRED, SOURCE ONLY HAD SEVEN DAYS TIME IN GRADE AS A MAJOR. SOURCE DID NOT HAVE REGULAR CONTACT WITH OTHER ( ) UNITS DUE TO THE LOCATION OF THE EXPLOSIVES SCHOOL AND HIS POSITION ( ). SOURCE DID NOT KNOW SUSPECT AND ONLY KNEW THAT SUSPECT'S WIFE WORKED (

(NFI).

B. (U) AGENT'S NOTES: DURING THE INTERVIEW SOURCE APPEARED WILLING TO WORK WITH U S FORCES AND COOPERATED FULLY BY ANSWERING ALL QUESTIONS TO THE BEST OF HIS KNOWLEDGE. THE INTERVIEW WAS CONDUCTED IN SPANISH WITH THE ASSISTANCE OF SA ( ), WHO IS FULLY CONVERSANT IN BOTH ENGLISH AND SPANISH AND WHOSE INTERPRETATION AND TRANSLATION ARE ACCURATE. SINCE SUSPECT AND TARGETS ARE PCC

PAGE THREE OF YEXAHA 7078 S E C R E T NORFON LIMDIS

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ON 12 Jan 99  
BY ODI [REDACTED] [REDACTED]  
AUTH PARA 1-600 DoD 5200.1-1

EMPLOYEES AND NOT U S ARMY, RECOMMEND TRANSFER OF THIS CASE TO THE  
FEDERAL BUREAU OF INVESTIGATION. THIS MESSAGE WAS ORIGINALLY DRAFTED  
AS AN INTERROGATION REPORT TO BE USED WITHIN THIS COMMAND.

DECLAS: OADR

#7078

~~SECRET~~

NNNN

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ON 12 Jan 99  
BY CDR USN/COM FOU/PO  
AUTH PARA 1-603 DoD 5200.1-R

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~~SECRET~~

PATMZYUW YEXAHA 7079 0181400-MNSH--YEXAHA.

ZNY MMNSH

ZKZK PP SOA DE

P 181610Z JAN 90

FM SSO 470TH//IAGPP-CE-B//

TO SSO MEADE//DAMI-CIC-CCO//

INFO SSO INSCOM//IAOPS-CI-OI//

ZEM

S E C R E T NOFORN LIMDIS

QQQQ

SUBJECT: INVESTIGATIVE MEMORANDUM FOR RECORD (U)

1. (U) TITLE: ANCON, PANAMA

SAEDA

JULY 1989

2. (U) DATE OF REPORT: 17 JANUARY 1990

3. (U) CCN: 89-1083-470

4. (U) INVESTIGATIVE RESULTS:

A. (U) ON 29 DECEMBER 1989, AT BUILDING 870 ALBROOK AIR FORCE STATION, REPUBLIC OF PANAMA (PM), THE FOLLOWING INTERVIEW WAS CONDUCTED:

(1) (U) [REDACTED] FIRST SERGEANT, PANAMANIAN DEFENSE FORCES (PDF). (U)

[REDACTED] ANCON, PANAMA CITY (PC), PM; CONCERNING HIS

PAGE TWO OF YEXAHA 7079 S E C R E T NOFORN LIMDIS

KNOWLEDGE OF ( ) DOB: ( )

RESIDENCE: ( )

(NFI);

HEREINAFTER REFERRED TO AS SUSPECT; AND OPERATION "EXODUS GENESIS" (A P:AN TO KIDNAP U S CITIZENS IN THE EVENT OF HOSTILITIES BETWEEN THE U S AND [REDACTED])

(2) (U) [REDACTED] SOURCE STATED ( ) U S CITIZEN. WHO WORKED FOR THE PANAMA CANAL COMMISSION (PCC), BALBOA, PM, AND OTHER AMERICANS EXCHANGED INFORMATION ON U S FORCES FOR MONEY WITH THE

SOURCE DID NOT WITNESS THE EXCHANGES, BUT SOMETIMES HE WOULD OVERHEAR CONVERSATIONS BETWEEN THE ( ) AND HIS WIFE

( ) AND ( ) BECAUSE THE OFFICE HE WORKED IN AND THE OFFICE WHERE THE CONVERSATIONS TOOK PLACE WERE ADJACENT. SOURCE STATED THERE WERE PLANS TO KIDNAP AND EVENTUALLY KILL U.S. MILITARY PERSONNEL, U S CIVILIANS AND PM CIVILIANS IN THE EVENT OF A U S MILITARY INVASION. SOURCE STATED THAT THE PLANS WERE ABOUT 1 1/2 YEARS OLD, AND THERE WERE LIBYAN, CUBAN, AND NICARAGUAN OFFICIALS INVOLVED (NFI).

(3) (U) [REDACTED] SOURCE SAID THERE WERE PM CITIZENS WORKING IN THE U S EMBASSY AND CONSULATED WHO PROVIDED INFORMATION TO THE PM

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PAGE THREE OF YEXAHA 7079 S E C R E T NOFORN LIMDIS

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ON 12 Jan 99  
BY CDR USNINSCOM FOI/PO  
AUTH PARA 1-503 DoD 5200.1-R

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PATMZIUW YEXAHA 7077 0181400-MNSH--YEXAHA.

ZNY MMNSH

ZKZK PP SOA DE

P 181555Z JAN 90

FM SSO 470TH//IAGPP-CE-B//

TO SSO MEADE//DAMI-CIC-CCO//

INFO SSO INSCOM//IAOPS-CI-OI//

ZEM

~~SECRET~~ NORFON LIMDIS

QQQQ

SUBJECT: INVESTIGATIVE MEMORANDUM FOR RECORD (U)

1. (U) TITLE: ANCON, PANAMA

SAEDA

JULY 1989

2. (U) DATE OF REPORT: 17 JANUARY 1990

3. (U) CCN: 89-1083-470

4. (U) INVESTIGATIVE RESULTS:

A. (U) ON 1 JANUARY 1990, AT THE INSTALLATION DETENTION FACILITY, FORT CLAYTON (FC), REPUBLIC OF PANAMA (PM), THE FOLLOWING INTERVIEW WAS CONDUCTED:

(1) (U) (NFI) ( ) CPT, PANAMANIAN DEFENSE FORCES (PDF); ( ) DPOB: ( )

( ) FORMER COMMANDER, ( )

( ) FORT AMADOR, PC, PM; CONCERNING HIS KNOWLEDGE OF

PAGE TWO OF YEXAHA 7077 ~~SECRET~~ NORFON LIMDIS

( ) DOR: ( )

RESIDENCE? ( ) (NFI); HEREAFTER REFERRED TO AS SUSPECT; AND OF OPERATION "EXODUS GENESIS" (A PLAN TO KIDNAP U.S. CITIZENS DURING HOSTILITIES BETWEEN U.S. AND ( ) SOURCE PROVIDED THE FOLLOWING INFORMATION:

(2) (U) (NFI) AFTER THE 3 OCTOBER 1989 COUP ATTEMPT, SOURCE WAS TRANSFERRED TO THE ( ) BECAUSE HE AND HIS UNIT DID NOT REACT TO SUPPRESS THE REBELS INVOLVED IN THE ATTEMPT AT THE COMANDANCIA.

(3) (U) (NFI) SOURCE DID NOT PERSONALLY KNOW SUSPECT OR HIS WIFE BUT HE RECOGNIZED THEM WHEN HE SAW THEM SOURCE KNEW THAT ( )

( ) SOURCE KNEW OF NO PLAN THAT THE ( ) HAD TO ABDUCT AMERICANS AS HOSTAGES IN THE EVENT OF A U S INVASION. SOURCE SAID THAT ( ) WAS NOT AS ORGANIZED AS THE AMERICAN BELIEVED. SOURCE FELT THAT IF SUCH A PLAN HAD BEEN CONCEIVED, THE 7TH INFANTRY COMPANY (MACHO DE MONTE) AND THE NATIONAL DEPARTMENT OF INVESTIGATIONS (DENI) WOULD BE THE UNITS INVOLVED; NFI.

PAGE THREE OF YEXAHA 7077 ~~SECRET~~ NORFON LIMDIS

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BY OGB/US/DCO/NOF/PO  
AUTH RUC/EX/250 5200.1-R

5000 552 (b) (7) (D)

5000 552 (b) (7) (D)

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(u) B. ~~SECRET~~ AGENT'S NOTES: SOURCE HAD NO SPECIFIC KNOWLEDGE OF ANY  
ACTIVITIES OF SUSPECT OR SUSPECT'S WIFE. THIS MESSAGE WAS ORIGINALLY  
DRAFTED AS AN INTERROGATION REPORT TO BE USED WITHIN THIS COMMAND.  
DECLAS: OADR  
#7077

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RECLASSIFIED UNCLASSIFIED  
ON 12 Jan 99  
BY CDD CCM/CCM FOI/PO  
AUTH PARA 1-309 DoD 5200.1-R

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~~SECRET~~

PATMZIUW YEXAHA 7076 0181400-MNSH--YEXAHA.

ZNY MMNSH

ZKZK PP SOA DE

P 181550Z JAN 90

FM SSO 470TH//IAGPP-CE-B//

TO SSO MEADE//DAMI-CIC-CCO//

INFO SSO INSCOM//IAOPS-CI-OI//

ZEM

~~S E C R E T~~ NORFON LIMDIS

QQQQ

SUBJECT: INVESTIGATIVE MEMORANDUM FOR RECORD (U)

1. (U) TITLE: ANCON, PANAMA

SARDA

JULY 1989

2. (U) DATE OF REPORT: 17 JANUARY 1990

3. (U) CCN: 89-1083-470

4. (U) INVESTIGATIVE RESULTS:

A. (U) ON 7 JANUARY 1990, AT THE JOINT INTERROGATION FACILITY (JIF), EMPIRE RANGE, REPUBLIC OF PANAMA (PM), THE FOLLOWING INTERVIEW WAS CONDUCTED:

(1) (U) DARIO (SERRANO) MORALES; SUB LIEUTENANT; PANAMANIAN DEFENSE FORCES (PDF); CEDULA: 4-101-1240; DPOB: 14 JULY 1952, DAVID, CHIRIQUI PROVIDENCE, PM; S-2, 5TH FIFLE COMPANY (LOS CHOLOS), FORT AMADOR, PM; CONCERNING HIS KNOWLEDGE OF EDWARD CHISM, NM-13.

PAGE TWO OF YEXAHA 7076 ~~S E C R E T~~ NORFON LIMDIS

578-54-0581; DOB: 1 AUGUST 1939; DIRECTOR, OFFICE OF AREA COORDINATION, PANAMA CANAL COMMISSION (PCC); PANAMA CITY (PC), PM; RESIDENCE: QUARTERS 604, PCC, BALBOA (NFI); HEREINAFTER REFERRED TO AS SUSPECT; AND OPERATION "EXODUS GENESIS" (A PLAN TO KIDNAP U S CITIZENS DURING HOSTILITIES BETWEEN U S AND THE PDF. SOURCE PROVIDED THE FOLLOWING INFORMATION:

(2) (U) SOURCE SAID HE NEVER KNEW OF A PLAN TO ABDUCT AMERICANS IN THE EVENT OF A U S INVASION. SOURCE KNEW LT MARIO OCANA WHO WAS THE EXECUTIVE OFFICER FOR THE 5TH RIFLE COMPANY BUT NEVER WORKED WITH HIM ON ANY INTELLIGENCE OPERATIONS OR PLANS. SOURCE WORKED AS A SUBORDINATE OF CPT MOISES CORTIZO, COMMANDER OF THE 5TH RIFLE COMPANY, BUT NEVER WORKED WITH HIM ON ANY PLANS OR OPERATIONS WHICH INTERFERED WITH AMERICAN. SUSPECT DID KNOW THAT SUSPECT'S WIFE WAS THE ADMINISTRATOR FOR THE GENERAL COMMAND COMMISSION FOR DEFENSE AND SECURITY (COGECODESE), BUILDING #1, FORT AMADOR, PM. SOURCE DID NOT KNOW SUSPECT. SOURCE FELT HE WAS DETAINED UNJUSTLY AND ACCUSED OF HAVING KNOWLEDGE OF AN OPERATION INVOLVING THE ABDUCTION OF AMERICANS.

B. (U) AGENT'S NOTES: LT SERRANO WAS IDENTIFIED BY A NAVAL INVESTIGATIVE SERVICE SOURCE AS ONE OF THE INDIVIDUALS THAT KNEW AND

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PAGE THREE OF YEXAHA 7076 ~~S E C R E T~~ NORFON LIMDIS

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ON 12 JAN 1999  
BY CDR USAINSCOM FOI/PO  
Auth Para 1-603 DoD 5200.1R

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WORKED ON OPERATION "EXODUS GENESIS". SOURCE APPEARED TO HAVE NO KNOWLEDGE OF ANY PLANS OR OPERATIONS TO ABDUCT AMERICANS. SINCE SUSPECT AND TARGETS ARE PCC EMPLOYEES AND NOT U S ARMY, RECOMMEND TRANSFERRING THIS CASE TO THE FEDERAL BUREAU OF INVESTIGATION. MESSAGE WAS ORIGINALLY DRAFTED AS AN INTERROGATION REPORT TO BE USED WITHIN THIS COMMAND.

DECLAS: OADR

#7076

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ON 12 Jan 99  
BY GCE USAINCCOM FOI/PO  
AUTH PARA 4-803 C&D 5200.1-R

~~SECRET~~

PATMZYUW YEXAHA 7081 0181400-MNSH--YEXAHA.

ZNY MMNSH

ZKZK PP SOA DE

P 181630Z JAN 90

FM SSO 470TH//IAGPP-CE-B//

TO SSO MEADE//DAMI-CIC-CCO//

INFO SSO INSCOM//IAOPS-CI-01//

ZEM

~~SECRET~~ NOFORN LIMDIS

QQQQ

SUBJECT: INVESTIGATIVE MEMORANDUM FOR RECORD (U)

1 (U) TITLE: ANCON, PANAMA

SAEDA

JULY 1989

2. (U) DATE OF REPORT: 17 JANUARY 1990

3. (U) CCN: 89-1083-470

4. (U) INVESTIGATIVE RESULTS:

SOURCE HAD NO OBJECTION TO HIS NAME BEING RELEASED TO SUBJECT

A. (U) ON 8 JANUARY 1990, THE FOLLOWING INTERVIEW WAS CONDUCTED:

(1) (U) ( ) CIVILIAN: ( ) DPOB: ( )

) CONCERNING HIS KNOWLEDGE OF

) DOB: ( )

) RESIDENCE:

PAGE TWO OF YEXAHA 7081 ~~SECRET~~ NOFORN LIMDIS

( ) (NFI); HEREAFTER REFERRED TO AS SUSPECT.

(2) (U) ( ) SOURCE FIRST MET SUSPECT ABOUT 1968 OR 1969 WHEN SUSPECT WAS WORKING FOR THE DISTRICT COURT IN PC (NFI). AT THAT TIME, SUSPECT CONSIDERED HIMSELF A "LADIES MAN" AND SPENT MUCH OF HIS TIME AT THE TOUCUMEN INTERNATIONAL AIRPORT ATTEMPTING TO ESTABLISH RELATIONSHIPS WITH STEWARDESSES. SUSPECT WAS ( ) BETWEEN PCC AND THE THE PCC AND ( )

( ) BECAUSE OF SUSPECT'S CLOSE ASSOCIATION WITH ( ) HE WAS KEPT IN THE POSITION TO MAINTAIN A STABLE RELATIONSHIP BETWEEN ( ) AND PCC. SOURCE USUALLY COORDINATED WITH ( ) SUSPECT'S OPERATIONS OFFICER, BECAUSE HE FELT IT WAS EASIER TO ACCOMPLISH THINGS THAN WITH SUSPECT. SOURCE SAID THAT THERE WERE MANY RUMORS CLAIMING SUSPECT OFTEN WENT TO SWITZERLAND (SZ) FOR SKIING TRIPS, (NFI).

B. (U) AGENT'S NOTES: SOURCE COULD NOT PROVIDE ACCURATE INFORMATION ON ( ) ACTIVITIES, BUT INDICATED IT WAS RUMORED THAT HIS TRIPS TO SZ MAY HAVE BEEN USED TO DEPOSIT LARGE AMOUNTS OF MONEY IN A BANK ACCOUNT (NFI). SINCE SUSPECT AND TRAGETS ARE PCC EMPLOYEES AND NOT U S ARMY, SUGGEST TRANSFER OF CASE TO FEDERAL BUREAU OF

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ON 12 Jan 99  
BY 60300/100/PO  
AUTHORITY: 1-000 DoD 5200.1-R

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~~SECRET~~

50 USC 552 (a) (7) (D)

10

PAGE THREE OF YEXAHA 7081 ~~SECRET~~ NOFORN LIMDIS  
INVESTIGATIONS.

5. (U) EXHIBITS:

SECRET AFFIRMATION, ( )

PRIVACY ACT ADVISEMENT, ( )

DECLAS: OADR

#7081

~~SECRET~~

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5USC 552 (b) (7) (C)

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BY ODR USAINSCOM FOI/PO  
AUTH PARA 1-3.3.3 DoD 5200.1-R

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~~CONFIDENTIAL~~

DEPARTMENT OF THE ARMY  
746TH MILITARY INTELLIGENCE BATTALION  
APO MIAMI 34004

IAGPP-CE-B (381-45c)

30 July 1990

Balboa, Panama (PM)  
SAEDA  
July 1989 (u)

CCN: 89-1083-470

(b)(7)(C)

SUBJECT: Missing exhibits for IMFR, IAGPP-CE-B MSG Ref. Date of Report: 24 July 1989.

1. (U) The following exhibit were inadvertently destroyed:

A. (U) Exhibit I: Secrecy Agreement, dated 20 July 1989, executed by ( )

B. (U) Exhibit II: Privacy Act of 1974 Advisement Statement, dated 20 July 1989, executed by ( )

2. (U) Investigating agent failed to obtain necessary exhibits required by regulation concerning:

A. (U) Exhibit III: DA Form 2823, Sworn Statement, reference ( )

3. (U) POC, ( ) Company B, 746th MI Bn, 470th MI Bde, APO Miami 34004, AV/STU III 313-286-6286/3708.

for William R. Hawes, SFC  
Hathaway McCullough  
CW2, USAR  
OIC, CE Section

CLASSIFIED BY: INSCOM PAM 380-6  
DECLASSIFY ON: OADR

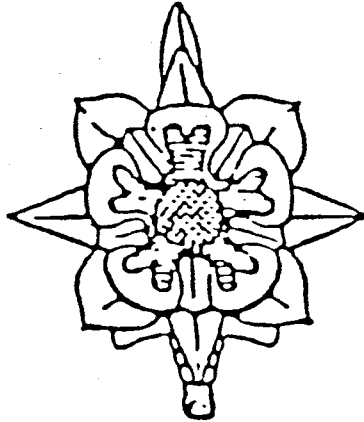
29

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ON 12 Jan 99  
BY CDR USN/COM FIO/PO  
AUTH PARA 1-603 DoD 5200.1-R

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

# U.S. ARMY INTELLIGENCE



## EXHIBIT COVER SHEET

SUBJECT:

DACCO CCN:

PREPARING UNIT:

REPORT DATED:

DESCRIPTION:

(u)

Balboa, Panama  
SAEDA  
July 1989

5USC 552 (b) (7) (C)

(U) CCO CCN: 89-1083-470

(U) B Company, 746th MI Battalion,  
470th MI Brigade

(U) 18 September 1989

(U) Investigative Summary, dated  
18 September 1989, Executed by SA

CLASSIFIED BY: INSCOM DA PAM 380-6  
DECLASSIFY ON: OADR

30

REGRADED UNCLASSIFIED  
ON 12 9 89  
BY CDR J. L. POE/PO  
AUTH PARA 1-603 DoD 5200.1-R

~~CONFIDENTIAL~~

EXHIBIT

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SSD 470TH//IAGPP-O-CI//

SSD MEADE//DAMI-CIC-CCO//

~~S E C R E T~~ ~~NOFORN~~ ~~WNINTEL~~ ~~ORCON~~ ~~LIMDIS~~

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DELIVERY INSTRUCTIONS: DELIVER DURING FIRST DUTY HOURS

SUBJECT: INVESTIGATIVE SUMMARY: BALBOA, PM; SAEDA CAT V; JUL 89 (C),

CCN: 89-1083-470 (U); NIS INVESTIGATION: [ ]

[ ] (U)

1. (U) THE FOLLOWING INFORMATION IS PROVIDED IN RESPONSE TO CCO'S  
REQUEST FOR INFORMATION ON THIS INVESTIGATION. [ ]

2. (~~S~~/~~NF~~/~~WN~~/~~ORCON~~/~~LIMDIS~~) [ ]

[ ] OPERATION

(b)(7)(C)

31

285-4855

[ ]/SA/IAGPP-O-CI

R.C. ELLIS/LTC/IAGPP-O/285-5766

CLASSIFIED BY: INSCOM PAM 380-6  
DECLASSIFY ON: OADR

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GENESIS/EXODUS (G/E) IS A CONTINGENCY PLAN TO KIDNAP HIGH RANKING PANAMA CANAL COMMISSION (PCC) EMPLOYEES AND HOLD THEM HOSTAGE IN THE EVENT OF US MILITARY INTERVENTION IN PANAMA (PM). INFORMATION PROVIDED (

\_\_\_\_\_) IN CONTACT WITH NIS, TF 168.6, AND C CO, C&E BN (PROV), 470TH MI BDE HAVE PROVIDED THE FOLLOWING INFORMATION:

A. (S) (U) (F) (S) G/E WAS PLANNED BY ( ) DIRECTOR, NATIONAL DEPARTMENT OF INVESTIGATIONS (DENI), PDF; ( ) DEPUTY G3, PDF; ( ) CDR, 5TH RIFLE COMPANY, PDF, FT AMADOR, PM; AND ( ) CDR, SPECIAL ANTI-TERRORIST UNIT (UESAT), PDF, FT AMADOR, PM. (b)(7)(C)

B. (S) (U) (F) (S) DOB: ( ) SSN: ( ) US NATIONAL; PASSPORT: ( ) RESIDENCE: ( ) PM; HOME PHONE: ( ) PROVIDED ( ) WITH A COMPUTER LIST (BELIEVED TO BE THE PCC EVACUATION LIST) CONTAINING THE NAMES AND ADDRESSES OF PCC EMPLOYEES. ( ) (b)(1)

( ) AND ( ) (b)(7)(C) ); DUAL NATIONAL: (US/PANAMANIAN); LAST KNOWN EMPLOYMENT: IMMIGRATION DEPARTMENT, GOVERNMENT OF PANAMA; ADDRESS: DIABLO HEIGHTS,

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(L) (S) (U) (F) (S) VSA/IAGPP-O-CI 285-4855

R.C. ELLIS/LTC/IAGPP-O/285-5766

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PANAMA (

C. (U) (S/NF/WN/██████████) GENESIS, THE ACTUAL ABDUCTION OF HOSTAGES IS PHASE ONE OF THE OPERATION. UPON DIRECTION, SEVERAL TEAMS, CONSISTING OF 9 TO 12 MEMBERS, WILL ENTER PCC HOUSING AREAS AND TAKE HOSTAGES. THE TEAMS WILL ATTEMPT TO ABDUCT PERSONS IDENTIFIED FROM THE LIST ALLEGEDLY PROVIDED BY ( ) THE PDF DOES NOT EXPECT TO ABDUCT EVERY PERSON ON THE TARGET LIST. AFTER THE HOSTAGES HAVE BEEN SEIZED PDF PERSONNEL WILL MOVE THEM TO THE PANAMANIAN INTERIOR. (b)(7)(C)

D. (U) (S/NF/WN/██████████) EXODUS, THE ~~REMOVAL~~ <sup>TRANSFERRING</sup> OF HOSTAGES TO THE PANAMANIAN INTERIOR IS PHASE TWO OF THE OPERATION. THE PDF INTEND TO MOVE HOSTAGES BY ONE, OR MORE, OF THE FOLLOWING MEANS:

(1) (U) (S/NF/WN/██████████) PDF BUSES WILL TRANSPORT HOSTAGES TO PREDETERMINED LOCATIONS (POSSIBLY GAMBOA FIELD, PA4208, OR MADDEN FIELD, PA6014). PDF HELICOPTERS WILL THEN TRANSPORT THE HOSTAGES TO TOCUMAN FIELD, PA7804 FOR TRANSFER TO PDF FIXED WING AIRCRAFT. HOSTAGES WOULD THEN BE FLOWN TO THE INTERIOR. (S)

(2) (U) (S/NF/WN/██████████) PDF NAVAL UNITS, OPERATING IN, AND ABOUT, THE PACIFIC ENTRANCE TO THE PANAMA CANAL, WILL TRANSPORT HOSTAGES

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TO UNDISCLOSED LOCATIONS FOR FURTHER TRANSPORTATION TO THE INTERIOR.

(3) (S/NF/WN/URCON/LIMDIS) PDF BUSES, ESCORTED BY PDF POLICE AND NATIONAL DEPARTMENT OF LAND TRANSPORTATION (DNLT) VEHICLES, WILL TRANSPORT HOSTAGES TO THE INTERIOR BY OVERLAND ROUTES.

(4) (S/NF/WN/URCON/LIMDIS) PDF VEHICLES WILL TRANSPORT HOSTAGES TO AN AIRSTRIP IN PENONOME, PM (GEOCOORDS 0831N-8022W). HOSTAGES ARE THEN FLOWN TO OTHER UNDISCLOSED LOCATIONS.

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3. (S/NF/WN/LIMDIS) THE FOLLOWING PDF PERSONNEL ARE INVOLVED IN G/E:

A. (S/NF/WN/LIMDIS) ( ) DIRECTOR, DENI; OFFICER IN CHARGE (OIC), G/E, RESPONSIBLE FOR GENESIS PHASE OF OPERATION.

B. (S/NF/WN/LIMDIS) ( ) DIRECTOR OF INFORMATION CENTER, PDF; SECOND IN COMMAND TO ( ) FOR G/E.

C. (S/NF/WN/LIMDIS) ( ) CDR, 5TH RIFLE COMPANY; RESPONSIBLE FOR EXODUS PHASE OF OPERATION.

D. (S/NF/WN/LIMDIS) ( ); DIRECTOR OF COMMUNICATIONS, PDF; COMMUNICATIONS OFFICER FOR G/E.

E. (S/NF/WN/LIMDIS) ( ) CDR, PDF NAVAL PATROLS, COCO SOLO, PM; DIC OF NAVAL SUPPORT, G/E.

F. (S/NF/WN/LIMDIS) ( ) PDF NAVY; SECOND

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BY: [illegible]  
AUTHORITY: [illegible] 5330.1-R

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IN COMMAND OF NAVAL SUPPORT TO G/E.

G. (u) (S/NF/LIMDIS) ( ) ; NATIONAL

DEPARTMENT OF LAND TRANSPORTATION (DNLT); OIC, DNLT SUPPORT, G/E.

H. (u) (S/NF/LIMDIS) ( ) PRESIDENTIAL PALACE

GUARD, PANAMA CITY, PM; RESPONSIBLE FOR COMMUNICATION BETWEEN ( )

AND AN UNIDENTIFIED TEAM INVOLVED IN G/E. *into!!*

I. (u) (S/NF/LIMDIS) ( ) FT AMADOR,

PM; RESPONSIBLE FOR COMMUNICATION BETWEEN ( ) AND AN UNIDENTIFIED

TEAM INVOLVED IN G/E.

J. (u) (S/NF/LIMDIS) ( ) ; PDF; RESPONSIBLE FOR

COMMUNICATION BETWEEN ( ) AND AN UNIDENTIFIED TEAM INVOLVED IN

G/E. *NFI*

K. (u) (S/NF/LIMDIS) ( ) PDF; TEAM LEADER, WHITE

TEAM, OPERATION G/E. *NFI*

L. (u) (S/NF/LIMDIS) ( ) PDF; TEAM LEADER, BLUE TEAM,

OPERATION G/E. *NFI*

M. (u) (S/NF/LIMDIS) ( ) ; PDF; TEAM LEADER, GREY TEAM,

OPERATION G/E. *NFI*

N. (u) (S/NF/LIMDIS) ( ) PDF; TEAM LEADER, GREEN

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~~SECRET~~TEAM, OPERATION G/E. *NPI*

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D. (S/NF/WN/LIMDIS) THE FOLLOWING PDF PERSONNEL PERFORM CURRENTLY UNIDENTIFIED FUNCTIONS WITHIN OPERATION G/E:

- (1) (S/NF/WN/LIMDIS) ( ) DEPUTY G3, PDF.
- (2) (S/NF/WN/LIMDIS) ( ) 5TH MILITARY ZONE, CHIRIQUI, PM.
- (3) (S/NF/WN/LIMDIS) ( ) 2D MILITARY ZONE, COLON, PM.
- (4) (S/NF/WN/LIMDIS) ( ) CDR, UESAT, FT AMADOR, PM.
- (5) (S/NF/WN/LIMDIS) ( ) (NO FURTHER INFORMATION (NFI)).
- (6) (S/NF/WN/LIMDIS) ( ) (NFI).

P. (S/NF/WN/LIMDIS) THE FOLLOWING SENIOR PDF OFFICERS WERE PRESENT AT A MEETING OF THE PDF ESTADO MAYOR <sup>(in English)</sup> WHEN INITIATION OF OPERATION G/E WAS DISCUSSED:

- (1) (S/NF/WN/LIMDIS) ( ) (RETIRED). *NPI*
- (2) (S/NF/WN/LIMDIS) ( ) . *NPI*

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AUTH PARA 1-036 DoD 5200.1-R

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(u) (3) (S/ [REDACTED] WN/LIMDIS) ( ) . NFI

(u) (4) (S/ [REDACTED] WN/LIMDIS) ( ) . NFI

4. (u) [REDACTED] (S/ [REDACTED] WN/LIMDIS) THE PDF HAS ALLOTTED 80 PERSONNEL TO CONDUCT OPERATION G/E. 60 ARE DIRECTLY INVOLVED IN THE OPERATION WITH 20 IN RESERVE. THE FOLLOWING TEAM CONFIGURATIONS AND MISSIONS HAVE BEEN IDENTIFIED:

A. (u) (S/ [REDACTED] ORCON/LIMDIS) BLUE TEAM: 9 MEMBERS; MISSION: KNOCK OUT US COMMUNICATIONS AT CHIVA CHIVA, PM (PV5698).

B. (u) (S/ [REDACTED] ORCON/LIMDIS) WHITE TEAM: 9 MEMBERS AND 2 RESERVES; MISSION: TAKE HOSTAGES IN THE BALBOA HEIGHTS AREA, PM (PV5889). *UTM COORD*

C. (u) (S/ [REDACTED] ORCON/LIMDIS) GRAY TEAM: 12 MEMBERS AND 2 RESERVES; MISSION: TAKE HOSTAGES IN THE LOS RIOS AREA (PV5793). *UTM COORD*

D. (u) (S/ [REDACTED] ORCON/LIMDIS) GREEN TEAM: 10 MEMBERS; MISSION: TAKE HOSTAGES IN THE LOS RIOS/CARDENAS AREA (PV5794). *UTM COORD*

5. (u) (S/ [REDACTED] LIMDIS) THE FOLLOWING PDF VEHICLES HAVE BEEN IDENTIFIED WITH OPERATION G/E:

A. (u) (S/ [REDACTED] LIMDIS) 3 CREAM AND BLUE COLORED MITSUBISHI BUSES, OFFICIAL LICENSE PLATE NUMBERS: 1492, 1487, 1480.

B. (u) (S/ [REDACTED] LIMDIS) 2 PINK DAIHATSU BUSES, OFFICIAL LICENSE PLATE

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BY CDR JENNIFER M. FOWLER  
AUTH PARA 1-303 DoD 5200.1-R

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NUMBERS: 511, 514.

C. (S/NF/WM/LIMDIS) 4 TOYOTA LAND CRUISERS, LICENSE PLATE NUMBERS: 8-55118, 8-55128, 8-55527, 8-51675.

D. (S/NF/WM/LIMDIS) 6 DNTT POLICE CARS, NUMBERS: 29, 35, 65, 68, 71, 72.

E. (S/NF/WM/LIMDIS) SEVERAL BLACK, UNMARKED TRUCKS, LICENSE PLATE NUMBERS UNKNOWN.

6. (S/NF/WM/LIMDIS) THE FOLLOWING PCC HOUSING AREAS HAVE BEEN IDENTIFIED AS POSSIBLE HOSTAGE TAKING SITES:

- A. (U) BALBOA, PM (PV5889).
- B. (U) BALBOA HEIGHTS, PM (PV5990).
- C. (U) CARDENAS, PM (PV5794).
- D. (U) DIABLO HEIGHTS, PM (PV5791).
- E. (U) GAMBOA, PM (PA4308).
- F. (U) GATUN, PM (PA1925).
- G. (U) LA BOCA, PM (PV5789).
- H. (U) LOS RIOS, PM (PV5793).

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COORD

7. (S/NF/WM/LIMDIS) THE FOLLOWING PCC PERSONNEL HAVE BEEN IDENTIFIED AS POSSIBLE TARGETS FOR OPERATION G/E:

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A. (u) ( )

) CHIEF, BUDGET MANAGEMENT DIVISION,

PCC; ( )

B. (u) ( )

) CHIEF FINANCIAL OFFICER, PCC. *mb gtr #?*

C. (u) ( )

) ASSISTANT TO THE DIRECTOR, MARINE

BUREAU, PCC; ( )

D. (u) ( )

) CHIEF, FIRE DIVISION, PCC; ( )

E. (u) ( )

) US COCHAIRMAN, PORTS AND RAILROAD

COMMITTEE, PCC; ( )

F. (u) ( )

) CHIEF CANAL OPERATIONS

CAPTAIN, PCC; ( )

G. (u) ( )

) DIRECTOR, PUBLIC AFFAIRS, PCC; ( )

H. (u) ( )

) CHIEF, PILOT DIVISION, PCC; ( )

I. (u) ( )

) DIRECTOR, GENERAL COUNSEL, PCC; ( )

J. (u) ( )

) CHIEF, MOTOR TRANSPORTATION DIVISION,

PCC; ( )

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BY [illegible] NSA FOI/PO  
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K.

) DIRECTOR, MARINE BUREAU, PCC: ( )

L.

) DIRECTOR, EXECUTIVE PLANNING, PCC ( )

M.

) INSPECTOR GENERAL, PCC; ( )

N.

) CHIEF, ADVERSE ACTIONS BRANCH, PCC: ( )

O.

) DIRECTOR, GENERAL SERVICES, PCC; ( )

P.

) CHIEF, CANAL PROTECTION DIVISION, PCC;

Q.

) ADMINISTRATION, ENGINEERING &

CONSTRUCTION, PCC; ( )

R.

) ADMINISTRATIVE ASSISTANT TO THE

ADMINISTRATOR, PCC ( )

S.

) CHIEF, TRAFFIC MANAGEMENT DIVISION,

PCC; ( )

T.

) DEPUTY DIRECTOR, EXECUTIVE PLANNING,

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PCC; (

U. ~~(S/NF/WN)~~ (

); EXECUTIVE ASSISTANT, MARINE BUREAU,

PCC; (

V. ~~(S/NF/WN)~~ (

) CHIEF, ELECTRIC DIVISION, PCC; ( )

W. ~~(S/NF/WN)~~ (

) CHIEF, ECONOMIC RESEARCH AND MARKET

DEVELOPMENT DIVISION, PCC; (

X. ~~(S/NF/WN)~~ (

) TREASURER, FINANCIAL MANAGEMENT, PCC; ( )

Y. ~~(S/NF/WN)~~ (

); DIRECTOR, OFFICE OF EXECUTIVE

ADMINISTRATION, PCC; (

B. (U) INVESTIGATIVE ACTION:

A. ~~(S/NF/WN)~~ THE C CO, C&E BN (PROV), SOURCE WILL BE INTERVIEWED TO

DETERMINE THE MANNER IN WHICH HE BECAME KNOWLEDGEABLE OF THE INFORMATION.

B. ~~(S/NF/WN)~~ NIS HAS INDICATED THAT THEIR SOURCE WILL BE POLYGRAPHED

IN THE IMMEDIATE FUTURE.

C. ~~(S/NF/WN)~~

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SECURITY PERSONNEL ~~HAD~~ BRIEFED THE POTENTIAL VICTIMS. THE ARTICLE MADE REFERENCE TO ONE SOURCE, NAME NOT GIVEN, WHO CLAIMED HIS NAME APPEARED ON THE LIST.

C. (U) SCD, 470TH MI BDE ~~HAS~~ <sup>IS AWARE</sup> LEARNED OF 2 SIMILAR ARTICLES THAT APPEARED IN NEWS PAPERS IN BIRMINGHAM, ALABAMA AND JACKSONVILLE, FLORIDA.

11. (U) PDC: ( ) AV 313-285-4855 (STU III).

DECLAS OADR

5USC 552 (D) (7) (C)

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ON 12 Jan 97  
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AUTHORITY: 50 USC 5200.1-R

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