



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:

June 14, 2001

Freedom of Information/
Privacy Office

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

Dear Mr. Young:

This responds to your Freedom of Information Act (FOIA) request of March 29, 2001, for records concerning various dossiers. Your request was received in this office on May 7, 2001.

We have conducted checks of the automated Defense Clearance and Investigations Index and a search of the Investigative Records Repository to determine the existence of Army intelligence investigative records responsive to Columbia Intelligence Services, ZF400024W.

We have completed a mandatory declassification review in accordance with Executive Order 12958. As a result of our review, it has been determined that the Army-originated information in the records no longer warrants classification protection and is partially releasable. The records are enclosed for your use. Fees for processing this request are waived.

As a result of our review, information has been sanitized and one page is denied in its entirety as the release of this information would result in an unwarranted invasion of the privacy rights of the individuals concerned. This information is exempt from the public disclosure provisions of the FOIA pursuant to Title 5 U.S. Code 552 (b)(6) and (b)(7)(C).

In addition, since the release of the information in the records would reveal the identity of confidential sources, it is exempt from public disclosure pursuant to Title 5 U.S. Code 552 (b)(7)(D) of the FOIA. The significant and legitimate governmental purpose to be served by withholding is that a viable and effective intelligence investigative capability is dependent upon protection of confidential sources.

The withholding of information by this office is a partial denial of your request. This denial is made on behalf of Brigadier General Keith B. Alexander, the Commanding General, U.S. Army Intelligence and Security Command, who is the Initial Denial Authority for Army intelligence investigative and security records under the FOIA. You may appeal this decision to the

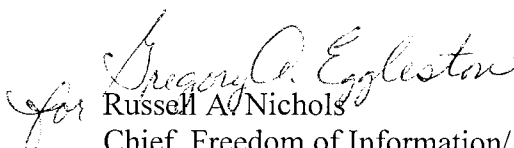
Secretary of the Army. If you wish to file an appeal, you should forward it to this office. Your appeal must be postmarked no later than 60 calendar days from the date of this letter. After the 60 day period, the case may be considered closed; however, such closure does not preclude you filing litigation in the courts.

We have been informed by the Central Intelligence Agency (CIA) that information has been sanitized and two pages are denied in their entirety as the information is exempt from public disclosure pursuant to Title 5 U.S. Code 552 (b)(1) of the FOIA. To aid you in identifying the CIA exempted information, we have bracketed it in black.

The withholding of the information by the CIA constitutes a partial denial of your request and you have the right to appeal this decision to the Agency Review Panel within 45 days from the date of this letter. If you decide to file an appeal, it should be forwarded to the following: Ms. Kathryn I. Dyer, Information and Privacy Coordinator, Central Intelligence Agency, Washington, DC 20505. Please explain the basis of your appeal. Cite CIA F-97-02433 assigned to your request so that it may be easily identified.

If you have any questions concerning this action, feel free to contact Mrs. Reilly at (301) 677-4742. Please refer to case #760F-01.

Sincerely,


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

Enclosure

THIS MUST REMAIN T O P D O C U M E N T

DOSSIER NO. ZF 40 00 24

As of 14 DEC 1983 all material included
(Date)
in this file conforms with DA policies currently
in effect.

<u>H Duke</u> (Signature)	<u>14 DEC 1983</u> (Date Signed)
<u>H Duke</u> (Printed Name)	<u>GS 5</u> (Grade)

REVIEWED FOR RETENTION CRITERIA

UP AR 381-10

REVIEWER My Wms DATE 8-12-92

THIS MUST REMAIN T O P D O C U M E N T

TRANSMITTAL OF MATERIAL TO IRR*

*NOTE: This form is not required when material is forwarded to IRR with DA Form 2784-R, but may be used as a supplement to DA Form 2784-R to provide additional instructions.

1. TO: <input checked="" type="checkbox"/> Records Processing Division <input type="checkbox"/> Special Records Division <input type="checkbox"/> Supplemental Review Division	2. FROM: Commander Sp Ops Det, INSCOM Fort Meade, MD 20755	3. DATE 22 Jun 83
---	---	-------------------

4. PERSONAL/IMPERSONAL SUBJECT (Establish dossier or add material to existing dossier)

a. SUBJECT: Columbia Intelligence Services (ZF 40 00 24).

b. DOB: ----

d. SSN: ----

c. POB: ----

e. Alias/Nee ----

5. PERSONAL/IMPERSONAL INDEX CROSS-REFERENCES (Continue on plain bond paper if needed)

Name/Impersonal Title	DOB	POB	SSN	Alias/Nee
()	----	----	----	----

5 USC 552 (b) (6) & (b) (7) (C)

6. FORWARD DOSSIER TO:

☐ Files

☐ Account Number: _____

7. AR 380-13 (Check one or both)

☒ Attached material meets retention criteria of AR 380-13

☐ DA Form 4312-R (Retention Control Sheet) is attached

8. DISPOSITION OF CASE (If not reflected on DA Form 2784-R)

CLOSED AND FORWARDED TO USAIRR FOR PERMANENT RETENTION

9. REQUEST FOR CONTROL (For controlled dossier material only; enter data required by para 3-4, AR 381-45)

10. IRR USE ONLY

☐ AR 380-13

☐ AR 381-45

Dossier No: ZF 40 0024

Aging Criteria: G

Investigative Records Repository (IRR)

Reviewed for retention criteria UP AR 380-13

Reviewer: [Signature] Date: 22 Jun 83

~~SECRET~~

REPORT OF INVESTIGATION

(Background or Complaint)

For use of this form, see AR 381-20; the proponent agency is OACSI.

DATE SUBMITTED

22 June 1983

SCOPE (If background)

☐ LAC

☐ GAC

☐ PBI

☐ CBI

CASE CLASSIFICATION

IDENTIFYING DATA

1. LAST NAME - FIRST NAME - MIDDLE NAME

N/A

2. SSN

N/A

3. RACE

N/A

4. GRADE

N/A

5. ARM OR SVC

N/A

6. DUTY OR JOB ASSIGNMENT

N/A

7. DATE OF BIRTH

N/A

8. PLACE OF BIRTH

N/A

9. DUTY STATION OR BUSINESS ADDRESS

N/A

10. HOME OR QUARTERS ADDRESS

N/A

11. TITLE OF INCIDENT (Fire, explosion, etc.)

SAEDA (U)

12. DATE (Incident cases only)

N/A

13. TIME (Incident cases only)

N/A

14. LOCATION (Installation, unit, building)

Cartegena, Columbia

15. SERIAL NUMBERS OF EQUIPMENT, TANKS, ETC.

N/A

CONTROL DATA

16. CONTROL SYMBOL AND FILE NO.

SO 82-394-04

17. INVESTIGATION MADE BY (Organisation)

Special Operation Detachment
Fort Meade, MD 20755

18. CONTROL OFFICE

Special Operations Det

INVESTIGATIVE DATA

19. INVESTIGATION REQUESTED BY

Commander
Special Operations Detachment
USAINSCOM, Ft. Meade, MD 20755

20. REASON FOR INVESTIGATION

To ascertain whether a US service member had contact with a member of a HoIS, and if any sensitive information was disclosed that could adversely affect the security of the US Army.

21. DATE INVESTIGATION

COMMENCED

COMPLETED

8 November 1983

22 June 1983

22. STATUS

☐ CLOSED

☒ TERMINATED

☐ SUSPENDED

☐ PENDING

23. SYNOPSIS

(u) In late July or early August 1982, during a mission in Cartagena, Columbia () a US Army member was approach by a female who identified herself as () who claimed to work for the Finnish Embassy in Bogota, Columbia. () struck up a friendly conversation and asked specific questions concerning () and his mission. () spoke both Spanish and English with a British accent. During the conversation () mentioned her involvement with M19, no further information (nfi), and a group called FLAN, nfi. Upon () return to Panama (PN) he reveived several letters from () desiring to meet with him. (2,4,6).

(u) () replied to the aforementioned letters and on 9 February 1983, () entered PN with prearranged plans to meet () however, through circumstances, () did not meet () until 11 February 1983. During their meeting, () told () when she met him in Cartegena last year her main objective was finding out why the US Military was in Columbia. While in Cartegena, () alleged

24. DISTRIBUTION

1- USAIRR

1- FILE

CLASSIFIED BY: AR 381-12

REVIEW ON: OADR

25.

REVIEWED BY

TYPED NAME AND TITLE

WILLIAM E. PEARCE, LTC, ML CH, CE SECTION

SIGNATURE

William Pearce

DA

FORM 342

REPLACES WD AGO FORM 342, 1 JUN 47, WHICH MAY BE USED.

U. S. Government Printing Office: 1979-280-962/8485

RECEIVED UNCLASSIFIED
ON JUL 30 1997
BY CDR USAINSCOM FOWPO
AUTH PARA 1-603 DoD 5200.1-R

5 USC 552 (b) (6) & (b) (7) (C)

5 USC 552 (b) (7) (D)

~~SECRET~~

ROI dated 22 June 1983 continues:

she was working for a group of people (which she refused to identify), who were responsible for providing early warning information to business men who are involved in the cocaine business. () further indicated that she was associated with M19, and sympathizes with M19 views toward the Columbian government. () also mentioned a group of people known as "M.A.S.S.", who receives information concerning business men, politicians and other individuals who are to be assassinated on behalf of the tasking party. () stated to () that she now works for DHL International Carrier Service and has both diplomatic privileges as well as a Danish passport. () departed Panama on 12 February 1983, to return to Bogota, Columbia. () has expressed her desire for another meeting with () (7,8,9,10,13).

COMMENTS: On 4 April 1983, the above information was provided to () who subsequently indicated a desire to pursue this investigation.

5 USC 552 (b) (6) & (b) (7) (C)

(b) (6) (b) (7) (C)

5000-552 (b) (6) (b) (7) (C)
per CIA

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-20; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

CARTAGENA, COLUMBIA
SAEDA
Jul/Aug 82 (U)

2. DATE SUBMITTED

28 December 1982

3. CONTROL SYMBOL OR FILE NUMBER

82-294-04

4. REPORT OF FINDINGS

"AGENCIES CONTACTED HAD NO OBJECTION TO
THEIR IDENTITIES BEING RELEASED TO SUBJECT"

/ (FOUO) On 2 November 1982, the agencies listed below were checked concerning () and revealed no derogatory information:

Fort Clayton Field Office, Criminal Investigation Division, Albrook Air Force Base, Republic of Panama (PM).

Canal Commission Police, Balboa, PM.

Law Enforcement Activity, Provost Marshal Pacific, Fort Clayton, PM.

5 USC 552 (b) (6) & (b) (7) (C)

FOR OFFICIAL USE ONLY

5

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

() S/A

470th MI Group

DA FORM 341

1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

Form: 1982-381-046/0228

1. NAME OF SUBJECT OR TITLE OF INCIDENT

CARTAGENA, COLUMBIA
SAEDA
Jul/Aug 82

2. DATE SUBMITTED

28 December 1982

3. CONTROL SYMBOL OR FILE NUMBER

82-294-04

4. REPORT OF FINDINGS

SOURCE WAS GIVEN AN EXPRESS
PROMISE OF CONFIDENTIALITY

2 [REDACTED] On 27 December 1982, ([REDACTED]) SGT, ([REDACTED])

[REDACTED] contacted this office by phone, stating that he had received a reply from a letter he had written on 9 December 1982, to a ([REDACTED]) residing in Bogota Columbia. A meeting was arranged and Source provided the letter which was in a 12"x15" courier envelope, (EXHIBIT 1) A summary of which was as follows:

[REDACTED] ([REDACTED]) is extremely interested in coming to Panama to visit with Source. Her plans had included a trip in December to PM but due to her mother visiting during Christmas, her plans were delayed to January 1983. ([REDACTED]) was to call on 23 Dec to ask Source if he was going to be in Howard AFB, PM during the end of Jan 83. ([REDACTED]) trip to PM would depend if Source will be here for her to meet. ([REDACTED]) work and home phone numbers were listed as a means for contact. ([REDACTED]) office address was given as DHL International, Hotel Hilton, Local #8, Bogota, Columbia. ([REDACTED]) further mentions the fact that she handles security documents for government officials (not further identified).

5 USC 552 (b) (6) & (b) (7) (C)

REGRADED UNCLASSIFIED
On JUL 30 1997
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

CLASSIFIED BY: AR 381-12
REVIEW ON: 28 DEC 92

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

([REDACTED]) S/A
470th MI Group

DA FORM 341
1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH

NOT RELEASABLE

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

CARTAGENA, COLUMBIA

SAEDA

Jul/Aug 82

4. REPORT OF FINDINGS

2. DATE SUBMITTED

5 January 1983

3. CONTROL SYMBOL OR FILE NUMBER

82-294-04

AGENCIES CONTACTED HAD NO OBJECTION TO
THEIR IDENTITIES BEING RELEASED TO SUBJECT

3 (MEDICAL RECORDS) On 5 January 1983, the Medical Records of () were evaluated by () Troop Medical Clinic, Fort Kobbe, PM with negative results.

5 USC 552 (b) (6) & (b) (7) (C)

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

() S/A

470th MI Group

DA FORM 341

1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

NOT

ON NATIONALS

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

CARTAGENA, COLUMBIA
SAEDA
Jul/Aug 82

2. DATE SUBMITTED

5 January 1983

3. CONTROL SYMBOL OR FILE NUMBER

82-294-04

4. REPORT OF FINDINGS

SOURCE WAS GIVEN AN EXPRESS
PROMISE OF CONFIDENTIALITY

4 (u) On 3 January 1983, () SGT, (

) contacted this office upon receiving numerous phone calls from
(u) The following is a summary of the meeting with Source:

(u) Source stated that he has repeatedly received messages from his company since 29 Dec 82, that () has been attempting to contact him. Source has not been in the area to receive the calls nor has he attempted to leave a message or call her back. Source has been instructed to make arrangements to speak to () the next time she calls and inform her in a polite manner that it may be best that she not call him at his company since he is never there and that if his company finds out () he may lose his security clearance. Source will at the same time attempt to have () send him a recent picture of herself. Source was instructed to go along with () plans on visiting Panama in Jan 83. Source will continue to turnover all documents he receives from () for evaluation and is not to contact () without prior approval from this office.

6 USC 532 (b) (6) & (b) (7) (C)

REGRADED UNCLASSIFIED

ON 30 3 0 1997

BY CDR USAINSCOM FOM/PO

AUTH PARA 1-603 DoD 5200.1-F

CLASSIFIED BY: AR 381-12

REVIEW ON: 5 JAN 93

8

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

() S/A
470th MI GroupDA FORM 341
1 APR 52

REPLACES WD AGO FORM 341, 1 JUL 52

RELEASABLE TO FOREIGN NATIONALS

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

CARTAGENA, COLUMBIA
SAEDA
Jul/Aug 82

2. DATE SUBMITTED

6 January 1983

3. CONTROL SYMBOL OR FILE NUMBER

82-294-04

4. REPORT OF FINDINGS

AGENCIES CONTACTED HAD NO OBJECTION TO
THEIR IDENTITIES BEING RELEASED TO SUBJECT

5 (RECORDS CHECK) On 3 January 1983, a 201 Military Personnel Record Check concerning () was conducted at the Military Personnel Office, Bldg 519, Fort Clayton, Republic of Panama (PM) and revealed the following salient points:

() SSN: () DPOB: ()
enlisted on 10 December 1979 under the Delayed Entry Program with active service starting on 29 January 1980. () has a Secret Clearance based on an ENINAC completed 20 January 1980 and approved by CCF. A copy of () DD Form 2-1 and other pertinent forms are attached as exhibit II.

5 USC 552 (b) (6) & (b) (7) (C)

5 USC 552 (b) (7) (D)

~~FOR OFFICIAL USE ONLY~~

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

() S/A
470th MI Group

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DA FORM 341

1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Cartagena, Columbia
SAEDA

Jul/Aug 82

4. REPORT OF FINDINGS

2. DATE SUBMITTED

12 January 1983

3. CONTROL SYMBOL OR FILE NUMBER

SOURCE WAS GIVEN AN EXPRESS
PROMISE OF CONFIDENTIALITY

6 (u) On 7 January 1983, () SGT. (

) was contacted by this office for a meeting to be held
concerning () The following is a summary of the meeting with
Source:

(u) Source has not received any calls from () since his
last contact with this office on 3 Jan 83. Source was instructed to write a
letter to () and mention something to the effect that he was sorry for
not being around the company area when she called last week. () will
be told that it is best for her not to call him at the company ()
, He would however want
a current picture of her and at least a week in advance notice as to when she
plans to visit Panama. This would provide source the opportunity to request
a few days off to be able to pick her up at the airport and take her sight-
seeing.

USC 552 (b) (6) & (b) (7) (C)

REGRADED UNCLASSIFIED
ON JUL 30 1997
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

CLASSIFIED BY: AR 381-12
REVIEW ON: 12 JAN 89

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

() S/A
470th MI Group

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DA FORM 341

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

AGENT REPORT FOREIGN NATIONALS

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Cartagena, Columbia
SAEDA
Jul/Aug 82

2. DATE SUBMITTED

19 January 1983

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

SOURCE WAS GIVEN AN EXPRESS
PROMISE OF CONFIDENTIALITY

7 (u) On 18 January 1983, () SGT ()

() was contacted for the purpose of obtaining a letter being sent to () of Bogota, Columbia. The following is a summary of the contact with Source:

(u) Source turned over the letter dated 17 Jan 83 to this office for review and approval. The letter addressed to () was photo copied and a copy attached as exhibit III. The original was returned to Source which he will mail out on 21 Jan 83.

5 USC 552 (b) (6) & (b) (7) (C)
5 USC 552 (b) (7) (D)

REGRADED UNCLASSIFIED
ON JUL 30 1997
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

CLASSIFIED BY: AR 381-12
REVIEW ON: 19 JAN 93

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

() S/A
470th MI Group

DA FORM 341

REPLACES WD AGO FORM 341, 1 APR 52, WHICH MAY BE USED

NOT RELEASABLE
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NOT

AGENT REPORT FOREIGN NATIONAL

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT CARTAGENA, COLUMBIA SAEDA Jul/Aug 82	2. DATE SUBMITTED 3 February 1983
	3. CONTROL SYMBOL OR FILE NUMBER 82-294-04

4. REPORT OF FINDINGS

SOURCE WAS GIVEN AN EXPRESS PROMISE OF CONFIDENTIALITY

(u) [redacted] On 28 January 1983, ([redacted]) SGT, ([redacted]) was interviewed concerning a phone message he received from ([redacted]) of Bogata, Columbia. The following is a summary of the meeting with Source:

(u) [redacted] On 27 January 1983, Source was on maneuvers on Fort Sherman, PM, when he received a message from the ([redacted]) that he has received a call from a ([redacted]) of Bogata, Columbia. The message went on to say that [redacted] was coming to Panama on 9 Feb 83, and was to be in Panama for five days. ([redacted]) would write to let him know as to the flight number and time of arrival. Source will contact this office upon receiving his next letter from ([redacted])

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

5 USC 552 (b) (6) & (b) (7) (C)

REGRADED UNCLASSIFIED
ON JUL 30 1997
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

CLASSIFIED BY: AR 381-12
REVIEW ON: 3 FEB 83

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT ([redacted]) S/A 470th MI Group	12
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DA FORM 341 1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED

[redacted]
[redacted]
[redacted] ALS

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT CARTAGENA, COLUMBIA SAEDA Jul/Aug 82	2. DATE SUBMITTED 10 February 1983 3. CONTROL SYMBOL OR FILE NUMBER 82-294-04
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4. REPORT OF FINDINGS

SOURCE WAS GIVEN AN EXPRESS
PROMISE OF CONFIDENTIALITY

(u) On 4 February 1983, () SGT, ()
() was interviewed concerning his upcoming meeting with
() of Bogota, Columbia, on 9 Feb 83. The following is a sum-
mary of the meeting with Source.

(u) On 4 Feb 83, at 1830 hrs, Source was briefed on the upcoming
meeting he would have with () on 9 Feb 83. Source is to make
arrangements to pick () up from the airport and deliver her to her
place of accommodation for the next five days. ()

Source will illicit information concerning () association with M19
and other terrorist groups in Latin America. ()

() Source will continue to report for
work. Arrangements were made with his commander to be flexible on Sources
work hours. Source's commander (), will be made aware of
Source's involvement for the sake of mission accomplishment. Source will
report for debriefing each night after his contact with ()

REGRADED UNCLASSIFIED
ON JUL 30 1997
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

CLASSIFIED BY: AR 381-12
REVIEW ON: 10 FEB 89

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

() S/A
470th MI Group

DA FORM 341

REPLACES WD AGO FORM 341, 1 JUN 47

5 USC 552 (b) (6) & (b) (7) (C)

USG 82-294-04

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

CARTAGENA, COLUMBIA

SAEDA

Jul/Aug 82

2. DATE SUBMITTED

15 February 1983

3. CONTROL SYMBOL OR FILE NUMBER

82-294-04

4. REPORT OF FINDINGS

SOURCE WAS GIVEN AN EXPRESS
PROMISE OF CONFIDENTIALITY

10 (u) On 9 February 1983, () SGT ()

() was contacted (by phone message) that () of Bogota, Columbia, had arrived in PM. The sequence of events that occurred between 9 Feb 83 and 12 Feb 83, are as follows:

(u) At 0900 hrs on 9 Feb 83, Source arrived at Tocumen Airport for the purpose of meeting with () as was prearranged. () was to arrive on Air Panama's flight 302 from Bogota, Columbia to PM at 1030 hrs. Source waited in the terminal area for approximately one and a half hours before leaving Tocumen Airport and returning back to his quarters. Source received a phone message from his unit in which it stated that an unidentified woman had called and was relaying a message to (), that a female named () was staying with her at Fort Clayton, PM and would () please call back to arrange to pick up () since she had no money for taxi fare or a hotel. () would be staying with her until such time that () called back. Source's attempts to call back were without results since the telephone number given on the message was a disconnected number. () whereabouts were not known nor were there any other messages received until 1430 hrs on 11 Feb 83, when she called his unit to attempt to meet with him. () left a number where she could be reached and would also call the unit back in 30 minutes. The phone number was traced to () SSG, Medical Specialist, Headquarters Headquarters Company (HHC), 4th Battalion, 20th Infantry, 193d Infantry Brigade, Fort Clayton, PM, with residence at (). A copy of () telephone number trace is attached as EXHIBIT IV. () called the unit approximately 45 minutes later to inform () that she would be coming over to Howard with a friend to see him. Source met () the parking lot adjacent to Bldg 253, Source's place of duty. () told Source she had looked for him in the airport terminal when she came out at one o'clock and when he was no where to be found, she received a ride with a lady she had met on the flight from Bogota (the lady in the red car). ()

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

CLASSIFIED BY: AR 381-12
REVIEW ON: 15 Feb 89REGRADED UNCLASSIFIED
ON JUL 30 1997
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

(continued)

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

() S/A
470th MI GroupDA FORM 341
1 APR 52

REPLACES WD AGO FORM 341, 1 APR 52, WHICH IS OBSOLETE.

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

CARTAGENA, COLUMBIA
SAEDA
Jul/Aug 82

2. DATE SUBMITTED

15 February 1983

3. CONTROL SYMBOL OR FILE NUMBER

82-294-04

4. REPORT OF FINDINGS

then called to leave a message and on 11 Feb 83, realized that she had given him a wrong phone number. () told Source she had been staying at the () since () in room () located on Ave Peru and 28th in Panama City, PM. Source was to meet her an hour later at the hotel to talk and go out for dinner before she left on the following day. () then left in a red car with an unidentified female. The red Toyota was later identified as belonging to () and his wife () reference AR dated 16 Feb 83, subject as above. On 12 Feb 83, at 0930 hrs, Source passed a phone message to this office that () would be departing PM enroute to Bogota, Columbia at 1245 hrs that same day. Prior to departing, () as photographed by an individual with hopes of selling her the photograph for three dollars. () refused to buy the photograph (EXHIBIT 1) which was purchased by the undersigned for three dollars.

5 USC 552 (b) (5) & (b) (7) (C)
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

REGRADED UNCLASSIFIED
ON JUL 30 1997
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

() S/A
470th MI Group

DA FORM 341

1 APR 52

REPLACES WD AGO

NOT RELEASABLE TO FOREIGN NATIONALS

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

CARTAGENA, COLUMBIA
SAEDA
Jul/Aug 82

2. DATE SUBMITTED

16 February 1983

3. CONTROL SYMBOL OR FILE NUMBER

82-294-04

4. REPORT OF FINDINGS

AGENCY CONTACTED HAD NO OBJECTION TO
THEIR IDENTITY BEING RELEASED TO SUBJECT

// (RECORD CHECK) On 11 February 1983, a 201 Military Personnel Record Check concerning _____ was conducted at the Military Personnel Office, Bldg 519, Fort Clayton, Republic of Panama (PM) and revealed the following salient points:

() SSG. () DPOB: ()
currently assigned as a Medical Specialist with Headquarters and Headquarters Company (HHC), 4th Battalion, 20th Infantry, 193d Infantry Brigade, Fort Clayton, PM. Records check further revealed that on Apr 81, () requested an extension to his overseas tour, due to his wife, () attending Dental School in Colombia, S.A. with a graduation date of Jun 82. Further information revealed that () spouse was born () date unknown. () was married on 1 Jul 78, in Miami, Florida. A copy of () DD Form 2-1 and other extracts from his 201 file are attached as EXHIBIT VI.

5 USC 552 (b) (6) & (b) (7) (C)

FOR OFFICIAL USE ONLY

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

() S/A
470th MI Group

DA FORM 341

1 APR 82

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

CARTAGENA, COLUMBIA
SAEDA
Jul/Aug 82

2. DATE SUBMITTED

16 February 1983

3. CONTROL SYMBOL OR FILE NUMBER

82-294-04

4. REPORT OF FINDINGS

AGENCY CONTACTED HAD NO OBJECTION TO
THEIR IDENTITY BEING RELEASED TO SUBJECT

12 (LOCAL AGENCY CHECKS) On 14 February 1983, the agencies listed below
were checked concerning () SSG, () and
revealed no derogatory information.

Fort Clayton Field Office, Criminal Investigation Division, Albrook
Air Force Base, Republic of Panama (PM)

Canal Commission Police, Balboa, PM

Law Enforcement Activity, Provost Marshal Pacific, Fort Clayton, PM

5 USC 552 (b) (6) & (b) (7) (C)

~~FOR OFFICIAL USE ONLY~~

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

() S/A
470th MI Group

17

DA FORM 341

1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

NOTE: [REDACTED] AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT	2. DATE SUBMITTED
CARTAGENA, COLUMBIA	22 February 1983
SAEDA	3. CONTROL SYMBOL OR FILE NUMBER
Jul/Aug 82	82-294-04

4. REPORT OF FINDINGS

(u) SOURCE WAS GIVEN AN EXPRESS PROMISE OF CONFIDENTIALITY

13 [REDACTED] On 12 February 1983, () SGT, ()

() was debriefed concerning his two day contact with () of Bogota, Columbia, on 11 and 12 Feb 83. () who has provided reliable information in the past stated substantially as follows:

() On 11 February 1983, at approximately 1630 hrs, Source met () in the parking lot adjacent to Bldg 253, Source's place of duty. () stated to Source that she had looked for him at the baggage terminal at Tocumen Airport upon her exiting customs at 1300 hrs, but did not see him so she left with a woman (name unknown) she had met in the Bogota, Columbia Airport. The woman had taken her to Fort Clayton, PM where she attempted to contact Source by phone. After not being able to get in touch with Source, () was taken to the Caribe Hotel located on Ave Peru and 28th in Panama City, PM, where room accommodations had been previously arranged and paid for by someone else, no further information (NFI). () spent most of her time on 9, 10 Feb 83 touring the canal area with the woman she met in the airport and further identified as () () born () date unknown and married to () () SSG, () Headquarters and Headquarters Company, 4th Battalion, 20th Infantry (Inf), 193d Inf Brigade, Fort Clayton, PM, with residence at () toured the Miraflores locks, Ancon, Fort Clayton and the Balboa area. () was also shown where the commissary and main exchange were located. () did not attempt to call Source again until Friday afternoon (11 Feb 83). () told Source that she lives in a villa with six or seven other females in a district called Sears in Bogota, Columbia. () girl friend () LNU, who was with her in Cartagena also lives there, but is temporarily assigned to another city in Columbia. () told Source when she met him in Cartagena last year that she had not been there for the purpose of a vacation as she had then stated, but for the main purpose of finding out why the US military was in Columbia. While in Cartagena,

5 USC 552 (b) (6) & (b) (7) (C)

REGRADED UNCLASSIFIED
ON JUL 30 1997
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-603 DoD 5200.1-R

CLASSIFIED BY: AR 381-12
REVIEW ON: 22 FEB 89

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

() S/A 18

470th MI Group

DA FORM 341 1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH

NOT RELEASABLE TO FOREIGN NATIONALS

(continued)

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT CARTAGENA, COLUMBIA SAEDA Jul/Aug 82	2. DATE SUBMITTED 22 February 1983 3. CONTROL SYMBOL OR FILE NUMBER 82-294-04
---	--

4. REPORT OF FINDINGS

() was working for a group of people (refused to identify by name) who in turn were providing early warning information to business men who are involved in the cocaine business. The group was placed on the 21st floor of the Don Blas Hotel, where they () were staying. Armed guards were placed on the entrances to insure individuals not with the group were kept out. () was to gather information concerning the actual mission for the US Forces being in Columbia and reporting that information. () conclusions were that the Army and Marine Corp were in Columbia to capture or harrass the farmers who grow cocaine.

() hinted to Source that she was associated with M19, however never directly implied she worked with them. () sympathises with M19 views toward the Columbian government and US. () also mentioned a group of people known as M.A.S.S. or Death Squad that operates in Columbia and works for both the M19 and Columbian Government. M.A.S.S. receives information concerning business men, politicians and other individuals who are to be assassinated on behalf of the tasking party.

() who was working for the Finland Embassy during her stay in Cartagena, Columbia, carried a Finland passport. () now works for DHL International Carrier Service and has both diplomatic privileges and a Danish passport. The passport, observed by Source was four years old. () had long hair and the passport had been stamped by Peru, Bolivia, Panama, Chili and Equador. Before departing PM to return back to Columbia, () was observed by Source, that customs officials had some questions concerning the current validity of her passport. () was finally allowed to exit customs and board the aircraft. () had stated to Source that she had trouble departing Columbia Airport because of being an arms violater. Two years ago, () was detained in Bogota, Columbia for carrying a 9mm automatic. Because of working for the Finland Embassy at the time, () was released with out much difficulty. () as again arrested about two months ago at her home for carrying a 9mm automatic. () was fined \$500.00 and released. Before leaving, () asked Source to visit her in Columbia because she wanted to show him off to her friends and meet some people NFI. () has plans of returning to Panama on Easter weekend, however will not be sure until Source lets her know if he will be around during that weekend. () departed Tocumen Airport at 1245, 12 Feb 83, to return to Bogota, Columbia.

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

() S/A
470th MI Group

DA FORM 341

FORM 1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

NOT RELEASABLE TO FOREIGN NATIONALS

5 USC 552 (b) (6) & (b) (7) (C)

(b)(1)
DEC
CIA

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

CARTAGENA, COLUMBIA
SAEDA
Jul/Aug 82

2. DATE SUBMITTED

22 February 1983

3. CONTROL SYMBOL OR FILE NUMBER

82-294-04

4. REPORT OF FINDINGS

AGENCY CONTACTED HAD NO OBJECTION TO
THEIR IDENTITY BEING RELEASED TO SUBJECT

¹⁴ (RECORDS CHECK) On 14 February 1983, a records check was conducted at the Civilian Personnel Office, Bldg 560, Corozal, Republic of Panama, concerning () Colombian citizen, with negative results.

USC 582 (b) (6) & (7) (C)

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

() S/A
470th MI Group

DA FORM 341

1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

AGENT REPORT

FOR FOREIGN NATIONALS

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

CARTAGENA, COLUMBIA
SAEDA
Jul/Aug 82

2. DATE SUBMITTED

22 February 1983

3. CONTROL SYMBOL OR FILE NUMBER

82-294-04

4. REPORT OF FINDINGS

SOURCE WAS GIVEN AN EXPRESS
PROMISE OF CONFIDENTIALITY

(u)

On 15 February 1983, (

) was interviewed in his office concerning
) on 8 February 1983 on a Military Airlift Command flight from
Howard Air Force Base, PM to the United States. Source stated that the

5 USC 552 (b) (6) & (b) (7) (C)

5 USC 552 (b) (7) (D)

REGRADED UNCLASSIFIED
ON JUL 30 1997
BY CDR USAINSCOM FOI/PO
AUTH PARA 1-608 DoD 5200.1-R

CLASSIFIED BY: AR 381-12
REVIEW ON: 22 FEB 83

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

() S/A
470th MI Group

21

DA FORM 341

1 APR 52

REPLACES WD AGO FORM 241, 1 JUN 72, WHICH IS OBSOLETE

CONFIDENTIAL
NOT RELEASABLE TO FOREIGN NATIONALS

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT CARTAGENA, COLUMBIA SAEDA Jul/Aug 82	2. DATE SUBMITTED 22 February 1983 3. CONTROL SYMBOL OR FILE NUMBER 82-294-04
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4. REPORT OF FINDINGS

AGENCY CONTACTED HAD NO OBJECTION TO
THEIR IDENTITY BEING RELEASED TO SUBJECT

¹⁶ (LOCAL AGENCY CHECKS) On 22 February 1983, the agencies listed were checked concerning () spouse () SSG, () and revealed no derogatory information.

Fort Clayton Field Office, Criminal Investigation Division, Albrook Air Force Base, Republic of Panama (PM).

Canal Commission Police, Balboa, PM

Law Enforcement Activity, Provost Marshall Pacific, Fort Clayton, PM

5 USC 552 (b) (6) & (b) (7) (C)

OFFICIAL USE ONLY

5. SIGNATURE OF SPECIAL AGENT 470th MI Group	6. DATE 22
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SECRET

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-20; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT CARTEGENA, COLUMBIA SAEDA Jul/Aug 82	2. DATE SUBMITTED 22 June 1983 3. CONTROL SYMBOL OR FILE SO 82-394-04
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4. REPORT OF FINDINGS

17 [REDACTED] On 4 April 1983, a Summary of Information Report (DA Form 568) attached as EXHIBIT VII., was forwarded to [REDACTED] concerning ([REDACTED]) contact of ([REDACTED]) E-5. ([REDACTED])

[REDACTED] A subsequent reply dated 6 June 1983, attached as EXHIBIT VIII., was received on 13 June 1983, wherein the [REDACTED] requested the Special Operations Detachment, Fort Meade, Maryland, keep them apprised of any further developments concerning SUBJECT INCIDENT.

5 USC 552 (b) (6) & (b) (7) (C)
 SUSPENSE 1677176

CLASSIFIED BY: AR 381-12

REVIEW ON: OADR

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT [REDACTED] SP OPS DET (INSCOM)	6. SIGNATURE [REDACTED]
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DA FORM 341
 1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

U.S. Government Printing Office: 1982-341-646/8228

U.S. ARMY INTELLIGENCE AND SECURITY COMMAND

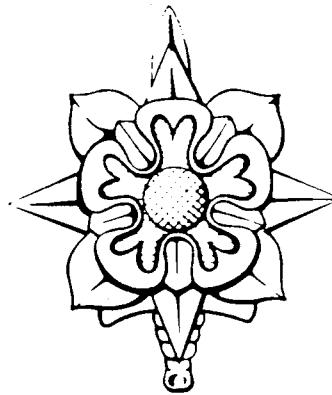


EXHIBIT COVER SHEET

(INSCOM Regulation 381-100)

SUBJECT: CARTAGENA, COLUMBIA
SAEDA
Jul/Aug 82

FILE NUMBER:

PREPARING UNIT: 470th Military Intelligence Group
Detachment B

AGENT REPORT DATED: 28 December 1982

DESCRIPTION: Letter Dated: 13 December 1982

- 24

I

December 13, 1982.

Dear ()

I received your letter today, and must admitt that it was a lovely surprise; I thought you had vanished into thin air!! (just kidding). I can tell by your letter that you have been moving quite a lot and that you have had a lot of work to do, but I'm really glad that you were able to rececive my last letter with the postcards. You must excuse me for writting to you on a typewriter but just as i was starting to write to you the ink ran out of my pen, and have got no more. I've been very busy lately here at the DHL office at the Hilton Htl, there has been to much movement and i think i could do with a break. I was planning to go to Panama for Xmas, but i received last minute news that my Mum was coming over from England so that she could be with me at Xmas. I'm really thrilled of the idea that i am going to see her, i have'nt seen her for more than a year and that's long enough for me!

I recently took a trip down to one of Colombia's most fascinating archeological sites, the city is called 'Neiva-San Agustin'. It takes about 7 hours to get there by bus, and believe me its worth taking this long trip to see this place. There is a lot of Pre-colombian carvings and ruins, and the countryside is really beautiful! Hey talking about Pré-colombian images, i did get a funny feeling inside of me when i read about the coincidental experiences you had with both your brother and your friend!! Thats what you get when you start messing aroung with telepathy _ i think thats the word used to describ mental powers, if not, well, just think up a name that describes it exactly! As soon as i have some photos of my trip down to Neiva, I'll send you some copies.

I'd love to go over to Panama, and hopefully I'll be going over by the end of January, but you must tell me if you will be at the base or if you will be travelling in your helicopter, cause i wont go over if you are not going to be there. Oh, by the way, I'll phone you at the number you gave me, on the 23rd, thats next thursday, of next week, of this month! If by any chance you wont be there, just drop a note to DHL in Panama so they can send it to DHL Bogota, and tell me what day i can phone you then; Oh, i almost forgot to tell you, I've got a small pre-colombian statue, which I'll keep safe and sound until i eventually go to Panama one of these days and give to you; i must admitt that it has a horrible face and it scares me to death, sometimes i think its going to come alive specially when i get home from work late at night and i find that thing staring at me! Hugh! So I'll pass it on to you so you can have a fright too!!

If you want to call me at any time my phone numbers at work are: () and () and my phone nr at home is () My office address is: DHL INTERNATIONAL

Hotel Hilton
Local #8
Bogota-Colombia

I wont give you my home address because its a muddled up address and all the mail that is sent to me there does never seem to reach. Send me your letters through DHL Panama like the last one you sent to me, it only takes 2 days to reach me and viceversa.

I really want to thank you for your your invitationof the guided site tour of the archeological sites you've managed to see from the air, they must be really something and im really looking forward to going over and take a look at them and seeing and talking to you too!

I think I've gotten up from this typewriter about 10 times, and the last time i got up, I nearly broke my ankle with the stupid rug underneath me! People come and go here like flies and the telephones just never stop ringing, specially when the goverment's private secretary starts ringing up all the time to see that their documents that are being sent about have special priority and security! We do have quite a lot of security about us, specially since last year, when one of our vans that was taking all the documents to the airport was hi-jacked; we never did get back the documents but atleast none of the people travelling in the van got hurt, and thats a miracle for starters! Since I've been working here I've worked airport shifts and nothing has ever happened; mind you nothing can ever happen, not when you are surrounded by security guards all over the place, its quite fun really. As for when President Reagan came over to give us a visit here in bogota, I was at the airport covering up for someone whowas ill and wasnt able to make it to the airport to receive the inbound documents. Talking about security, when i arrived to the airport, from the moment i stepped inside customs till the moment i came out with the documents;,I was always being accompanied by several airport security guards and america soldiers. I had real fun pulling their legs, specially those who looked lik hardnuts, i really did drive them nuts and I'm sure they were glad when the saw the back of me!!

Well. I think thats all for now. Ill be doing a bit of postcard hunting so that i can send you some really interesting ones. Dont forget, I'll ring you up on the 23rd, probably during the morning, if you wont be there drop a note and say so, and write soon, specially telling me if it will be okay to go over by the end of January!

5 USC 552 (b) (6) & (b) (7) (C)

Take Care
Hasta La Vista

U.S. ARMY INTELLIGENCE AND SECURITY COMMAND

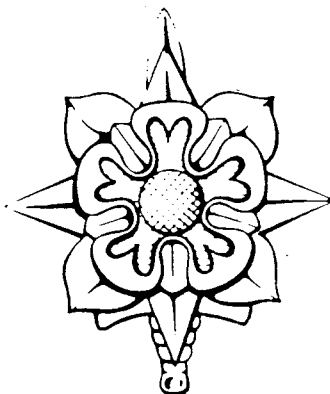


EXHIBIT COVER SHEET

(INSCOM Regulation 381-100)

SUBJECT: CARTAGENA, COLUMBIA
SAEDA
Jul/Aug 82

FILE NUMBER:

PREPARING UNIT: 470th Military Intelligence Group
Detachment B

AGENT REPORT DATED: 28 December 1982

DESCRIPTION: DD Form 2-1, DD Form 4/3, DD Form 4/4, DD Forms 1966/2-
1966/8

II

27

SECTION I - IDENTIFICATION DATA

1. NAME

() ()

SECTION II - CLASSIFICATION AND ASSIGNMENT DATA (Continued)

6. MOSC MILITARY OCCUPATIONAL SPECIALTIES

TITLE

P67N20 () 800619

SECTION II - CLASSIFICATION AND ASSIGNMENT DATA

3. MOS EVALUATION SCORES

MOSC YR & MO SCORE YR & MO SCORE YR & MO SCORE

CONT

4. ASSIGNMENT CONSIDERATIONS

CONT

Initiated for 6AW10 and 82d Airborne Div AR 601-210

Table H-4

5. OVERSEA SERVICE

AREA AND COUNTRY

MO TYPE NTC

CONT

DEPN

ARR OS

811215 850125 () 6 8112

N 00

M-600 I XP Qual Bad 810928

M10.38 CALPSTON EXP Qual Bad 810123

AA-M

RIFLE M16 EXP Qual Bad 100222

GRAND EXP Qual Bad 100314

Acft Grwm Bad 000517

FRENCH - ARMY / ASK

DATE 140312

PLACE FHOENIX

10. OTHER TESTS

CONT

TEST SCORE DATE

MDB.

OCT

DLAT

OQI-1

FAST-R 128 800422

OB

WOCB

X-FAC-1

DLAD 104 810220

11. AMERICAN BOARD CERTIFICATION

& LICENSES OR CERTIFICATES HELD

CONT

12. LANGUAGE PROFICIENCY

DA FORM 330

SUBMITTED

DATE

9. AWARDS, DECORATIONS & CAMPAIGNS

CONT

7. AVIATION ASI & GUNNERY QUALIFICATION

CONT

AIRCRAFT INSTR PILOT GUNNERY SYSTEM AREA SCORE AREA SCORE

F/W R/W F/W R/W TNG INSTR

GT 133

GM 141

EL 135

CL 133

MM 131

SL 138

CO 147

FA 127

QF 141

ST 117

DA FORM 2-1 1 JAN 73

SECTION II - CLASSIFICATION AND ASSIGNMENT DATA (Continued)

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[illegible]

☐ CONT

~~SECRET~~

10. ENGLISH - IN THE U.S. FOR MARINE COASTS: I understand that if I am sent on a
 11. mission to the U.S. my contract expires, I will be added to the United States Marine
 12. Corps, available for service with the U.S. Marine Corps. If not added to the U.S. Marine Corps,
 13. I will be discharged and my contract expires. I will be added to the U.S. Marine Corps,
 14. if I am discharged and my contract expires. I will be added to the U.S. Marine Corps,
 15. if I am discharged and my contract expires. I will be added to the U.S. Marine Corps,
 16. if I am discharged and my contract expires. I will be added to the U.S. Marine Corps,
 17. if I am discharged and my contract expires. I will be added to the U.S. Marine Corps,
 18. if I am discharged and my contract expires. I will be added to the U.S. Marine Corps,
 19. if I am discharged and my contract expires. I will be added to the U.S. Marine Corps,
 20. if I am discharged and my contract expires. I will be added to the U.S. Marine Corps,

[illegible]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE BY THE FOLLOWING INDICATED BY THE DATE AND AUTHORITY:

(b) (7) (C)

5 USC 552 (b) (6) & (b) (7) (C)

3US 554 (1674) 700

14a. FULL NAME OF APPLICANT (PRINT NAME)	14b. SIGNATURE OF APPLICANT (IN ENGLISH)	DATE
--	--	------

15. On behalf of the United States, ARMY, I accept this application for enlistment. I have witnessed the signature in item 14b to this document. I certify that I have explained that only those agreements in Section B of this form and in the attached Annex(es) will be honored, and any other promises made by any person are not effective and will not be honored.

15a. NAME, GRADE, SSAN AND ORGANIZATION OF SERVICE REPRESENTATIVE (Type or print)	15b. SIGNATURE OF SERVICE REPRESENTATIVE	15c. DATE OF SIGNATURE
---	--	------------------------

() SFC ()
 10 DEC 50

CONFIDENTIAL OF EMPLOYMENT AND PROTECTION OF

16. FOR SERVICE IN A REGULAR OR RESERVE COMPONENT OF THE ARMED FORCES EXCEPT THE ARMY NATIONAL GUARD OR AIR NATIONAL GUARD:

I, () _____, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; and that I will obey the orders of the President of the United States and the orders of the officers appointed over me, according to regulations and the Uniform Code of Military Justice. So help me God.

I acknowledge that the above oath has been administered to me and that I have sworn (or affirmed) to the same.

18c. The above oath, as filled in, was administered, subscribed, and duly sworn to (or affirmed) before me on 15 DECEMBER, 19 71.

19. NAME, GRADE, AND ORGANIZATION OF ENLISTING OFFICER (Type or print)

17. DEP ENLISTMENT IN A REGULAR COMPONENT PROGRAM:

I request to be discharged from the Delayed Entry/Enlistment Program and enlisted in the Regular Component of the United States ARMY for a period of four years effective this date. No changes have been made in my enlistment options OR if changes were made they are recorded on Annex(es) 1 which replace(s) Annex(es) 1. The information in my "Application for Enlistment - Armed Forces of the United States" (DD Form, 1886) is accurate as of this date.

17a. DATE

22 JANUARY 80

F. APPROVAL AND ACCEPTANCE OF SERVICE REPRESENTATIVE

18. This enlistee is discharged from the Reserve Component shown in Item 10 and is accepted for enlistment in the Regular Component of the United States ARMY this date, in pay grade E-1. Applicant served 00 years 01 months 20 days in the DEP. AGREEMENTS IN ITEM 10 AND ATTACHED ANNEX(ES) OR AS MODIFIED IN ITEM 17, REMAIN IN EFFECT.

19a. NAME, GRADE, SSAN, AND ORGANIZATION OF SERVICE REPRESENTATIVE (Type or print)

18C PHOENIX AZ

18c. The oath of enlistment in Item 16, as filled in, was readministered, subscribed, and duly sworn to (or affirmed) before me on 30 JANUARY, 19 80.

19b. NAME, GRADE, AND ORGANIZATION OF ENLISTING OFFICER (Type or print)

18C PHOENIX AZ

SECTION IV - OTHER BACKGROUND DATA (Continued)

RESIDENCES (List all for the last five years or 15th birthday, whichever is earlier.)

MONTHS YEAR		STREET ADDRESS	CITY	STATE	ZIP CODE
FROM	TO				
Dec 1979	Present	()	()	()	()
Oct 1979	Dec 1979				
Mar 1979	Oct 1979				

29. (a) Are you now, or have you ever been, married?

(b) Have you been married, or you now living with your spouse?

(c) Have you ever been divorced or legally separated? (If "yes", enter date, place, and court which granted the divorce or legal separation in item 37, "REMARKS".)

(d) Is any court order or judgment in effect that directs you to provide support for children or alimony? (If "yes", enter date, place, and court which granted alimony or support, including orders resulting from paternity suits, in item 37, "REMARKS".)

(e) Is any person dependent on you for their support? (If "yes", list them in item 30 below and check "YES" block.)

30. RELATIVES

NAME (Last, First, Middle)	MARRIED		DATE OF BIRTH	PLACE OF BIRTH	PRESENT ADDRESS	CITIZENSHIP
	NO	YES				
FATHER					()	U.S.
MOTHER (Maiden Name)					Same)	U.S.
SPOUSE (Maiden Name)					()	U.S.
CHILDREN						
None						
(Sister)					Deceased	U.S.
OTHERS (Brothers, Sisters, In-laws, etc.)						U.S.
(brother)						U.S.

31. RELATIVES AND FRIENDS LIVING IN FOREIGN COUNTRIES (List anyone with whom you had or have a close relationship who lives in a foreign country.)

a. NAME	b. RELSHIP	c. AGE	d. OCCUPATION	e. ADDRESS	f. CITIZENSHIP
None					

32.

MEMBERSHIP IN YOUTH PROGRAMS

NO

Have you ever been enrolled in an ROTC, Junior ROTC, or Sea Cadet Program, or have you been a member of the Civil Air Patrol? (Optional entry: you may be selected to a higher enlistment grade based on such membership and participation. If "yes", enter organization and its address in item 37.)

33.

DECLARATIONS

NO

(Answer by placing your initials in the appropriate block, explain "yes" answers in item 37, "REMARKS".)

- Have you ever been rejected for enlistment, reenlistment, or induction by any branch of the Armed Forces of the United States?
- Are you now, or have you ever been, a deserter from any branch of the Armed Forces of the United States?
- Are you now drawing, or do you have an application pending for approval for, Retired pay, Disability allowance, severance pay, or a pension from the Government of the United States?
- Are you a conscientious objector? That is, do you now have, or have you ever had, a firm, fixed, and sincere objection to participation in war in any form or to the bearing of arms because of religious training or belief?
- Are you the only living child of your parents?
- Have you been a draft evader or participant in an anti-draft program?
- Do you now have, or did you have within the past ten years, knowing membership with the specific intent of furthering the aims of, or adherence to, and active participation in, any foreign or domestic organization or association or movement or group or combination of persons which openly or secretly advocates or practices the commission of acts of force or violence to prevent others from exercising their rights under the Constitution or the laws of the United States, or of any state, or which seeks to overthrow the Government of the United States or subvert the Government by unlawful means? (If "yes", give the name(s) of the organization(s) and include dates of your membership in item 37.)
- Have you ever visited a foreign country except as a member of the United States Armed Forces performing official duties? (If "yes", give year and month, country visited, and purpose of travel in item 37.)
- Have you ever worked for a foreign government? (If "yes", give dates of employment, name of the government you worked for, and description and location of your duties in item 37.)

34.

UNDERSTANDINGS

- I UNDERSTAND THAT IF I AM REJECTED FOR ENLISTMENT BECAUSE OF A DISQUALIFICATION THAT I HAVE CONCEALED, I MAY NOT BE PROVIDED RETURN TRANSPORTATION FROM THE PLACE OF EXAMINATION TO MY HOME.
- I UNDERSTAND THAT IF I HAVE NOT REACHED MY 18TH BIRTHDAY, AN ORIGINAL ENLISTMENT OBLIGATES ME TO SERVE IN THE ARMED FORCES FOR A PERIOD OF SIX (6) YEARS (ACTIVE AND RESERVE) UNLESS SOONER DISCHARGED.

35.

CHARACTER AND SOCIAL ADJUSTMENT

(Read and consider the following instructions carefully BEFORE answering questions a through f on top of page 5.)

- If your answer to every question is truthfully "NO", initial in the appropriate space.
- You are not required to answer or explain your responses to these questions in writing if your answer is "YES" or you have reservations about answering questions of this nature. Instead, you may request a personal interview in which you may provide the required information for each question orally.
 - If you choose the personal interview, the information you give may be investigated; however, any written record of the interview itself will not be retained more than six months after your entry on active duty and will not become a part of your permanent military personnel service record.
- This information may be requested from you again at some future date if you enlist and may become a part of your security investigative file at that time. This could occur as a result of your being considered for duties involving access to classified information or other types of duty requiring a personnel security investigation.
- A "YES" answer will not necessarily disqualify you for enlistment; it will depend on the circumstances surrounding the situation involved.

INITIAL HERE IF YOU PREFER A PERSONAL INTERVIEW: _____

DO NOT WRITE IN THIS BLOCK - TO BE COMPLETED BY INTERVIEWER

APPLICANT HAS BEEN INTERVIEWED AND IS

☐ ELIGIBLE FOR ENLISTMENT

☐ INELIGIBLE FOR ENLISTMENT

DATE OF INTERVIEW

GRADE, NAME, ORG & TITLE OF INTERVIEWER

SIGNATURE OF INTERVIEWER

SECTION IV - OTHER BACKGROUND DATA (Continued from page 4)

NO YES

- a. Have you ever taken any narcotic substance, sedative, stimulant, or tranquilizer drugs, except as prescribed by a licensed physician?
- b. Have you ever intentionally sniffed glue, paint, hairspray, or other chemical fumes?
- c. Have you ever been involved in the use, purchase, possession, or sale of marijuana, LSD, or any other harmful or habit-forming drugs and/or chemicals, except as prescribed by a licensed physician?
- d. Has your use of alcoholic beverages (such as liquor, beer, wine) ever resulted in the loss of a job, arrest by police, or treatment for alcoholism?
- e. Have you ever been a patient (whether or not formally committed) in any institution primarily devoted to the treatment of mental, nervous, emotional, psychological, or personality disorders?
- f. Have you ever engaged in homosexual activity (sexual relations with another person of the same sex)?

36

INVOLVEMENT WITH POLICE OR JUDICIAL AUTHORITIES

YOUR ANSWERS TO THE FOLLOWING QUESTIONS WILL BE VERIFIED WITH THE FEDERAL BUREAU OF INVESTIGATION (FBI) AND OTHER AGENCIES TO DETERMINE ANY PREVIOUS RECORDS OF ARREST OR CONVICTIONS OR JUVENILE COURT ADJUDICATIONS. IF YOU CONCEAL SUCH RECORDS AT THIS TIME, YOU MAY, UPON ENLISTMENT, BE SUBJECT TO DISCIPLINARY ACTION AND/OR DISCHARGE SEPARATION FROM THE MILITARY SERVICE WITH OTHER THAN AN HONORABLE DISCHARGE.

(Answer by placing your initials in the appropriate block.)

- a. Have you ever been arrested, charged, cited (including traffic violations) or held by any law-enforcement or juvenile authorities in the United States or in a foreign country regardless of whether the citation or charge was dropped or dismissed or you were found not guilty?
- b. As a result of being arrested, charged, cited, or held by law-enforcement or juvenile authorities, have you ever been convicted, fined, or forfeited bond, or adjudicated a youthful offender or juvenile delinquent (regardless of whether the record in your case has been "sealed," expunged, or otherwise stricken from the court records)?
- c. Have you ever been detained, held in, or served time in any jail or prison, or reform or industrial school or any juvenile facility or correctional institution in the United States or in a foreign country?
- d. Have you been released from parole, probation, juvenile supervision, or given a suspended sentence or relieved of charges pending on condition that you apply for or enlist in the United States Armed Forces?
- e. Are you now involved in, or a party to, or connected with, any court action or civil suit?
(Explain a "yes" answer in item 37.)

- f. Explain below "yes" answers given in "a" through "d" above. (Include all incidents with law-enforcement authorities even if the citation or charge was dropped or dismissed or you were found not guilty or you have been told by recruiting personnel or anyone else that the incident was not important enough to list.)

OFFENSE (1)	DATE (2)	PLACE (3)	AGE (4)	DISPOSITION (5)	COURT (6)
	1967		17	PAID FINE	TRAFFIC -
	1967		17	PAID FINE	TRAFFIC -
	1971		21	CHARGES DROPPED	TRAFFIC -
	1971		21	PAID FINE	TRAFFIC -
	1979		21	PAID FINE	TRAFFIC -

37. REMARKS (Enter items being continued)

Item 27 Continued:

Sep	Aug	
1977	1978	
Jun	Sep	
1976	1977	
Jun	Jun	
1971	1976	
Feb	Jun	
1968	1971	
Jun	Feb	
1967	1968	Student

Item 28 Continued:

Jan	Mar
1979	1979
Aug	Jan
1978	1979
Sep	Aug
1977	1978
Jun	Sep
1971	1977

Item 331 Continued:

Oct	Dec
1979 to	1979
Aug	Jan
1978	1979
Sep	Aug
1977	1978

Item 331 Continued

Oct	Dec
1979	1979
Aug	Jan
1978	1979
Sep	Aug
1977	1978

(S) (M) (F) (S) (S) (S) (S) (S) (S) (S)

FAST: 267

CCN: 06991994

38. I AM INTERESTED IN THE FOLLOWING MILITARY SKILLS; I FULLY UNDERSTAND THAT I WILL NOT BE GUARANTEED ANY SPECIFIC MILITARY SKILL OR ASSIGNMENT TO A GEOGRAPHICAL AREA UNLESS IT IS INCLUDED IN SECTION VI OF THIS FORM AND IN MY DD FORM 4 AND ATTACHED ANNEXES OR IF MY RECRUITER LISTED IT IN ITEM 37 ABOVE.

37. REMARKS (If any items) being continued:

SUSPENDED

CCN: 06991994

38. I AM INTERESTED IN THE FOLLOWING MILITARY SKILLS; I FULLY UNDERSTAND THAT I WILL NOT BE GUARANTEED ANY SPECIFIC MILITARY SKILL OR ASSIGNMENT TO A GEOGRAPHICAL AREA UNLESS IT IS INCLUDED IN SECTION VI OF THIS FORM AND IN MY DD FORM 4 AND ATTACHED ANNEXES OR IF MY RECRUITER LISTED IT IN ITEM 37 ABOVE.

SECTION V - DECLARATIONS

I CERTIFY THAT THE INFORMATION GIVEN BY ME IN THIS DOCUMENT IS TRUE TO THE BEST OF MY KNOWLEDGE AND BELIEF. I HAVE NOT MADE ANY PROMISES OR GUARANTEES EXCEPT AS LISTED IN ITEM 42 ABOVE. I FURTHER CERTIFY THAT SERVICE REGULATIONS GOVERNING SUCH ENLISTMENT HAVE BEEN STRICTLY COMPLIED WITH AND ALL NECESSARY WAIVERS REQUIRED TO EFFECT APPLICANT'S ENLISTMENT HAVE BEEN SECURED AND ARE ATTACHED TO THIS DOCUMENT.

Your signature is the declaration of the above.

DATE SIGNED: 10 Dec 79 () () () ()

DATA VERIFICATION BY SECRETARY OF DEFENSE: () () () ()

North Certificate

DATE: 10 Dec 79 () () () ()

NAME: () () () ()

I CERTIFY THAT I HAVE REVIEWED ALL INFORMATION CONTAINED IN THIS DOCUMENT AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, APPLICANT FULFILLS ALL LEGAL AND POLICY REQUIREMENTS FOR ENLISTMENT. I ACCEPT HIM/HER FOR ENLISTMENT ON BEHALF OF THE UNITED STATES, AND CERTIFY THAT I HAVE NOT MADE ANY PROMISES OR GUARANTEES EXCEPT AS LISTED IN ITEM 42 ABOVE. I FURTHER CERTIFY THAT SERVICE REGULATIONS GOVERNING SUCH ENLISTMENT HAVE BEEN STRICTLY COMPLIED WITH AND ALL NECESSARY WAIVERS REQUIRED TO EFFECT APPLICANT'S ENLISTMENT HAVE BEEN SECURED AND ARE ATTACHED TO THIS DOCUMENT.

DATE SIGNED: 10 Dec 79 () () () ()

SECTION VI - ENLISTMENT WORKSHEET

ENLISTMENT BY GULF WAR VETERAN: () () () ()

DATE SIGNED: 10 Dec 79 () () () ()

NAME: () () () ()

DATE SIGNED: 10 Dec 79 () () () ()

NAME: () () () ()

DATE SIGNED: 10 Dec 79 () () () ()

NAME: () () () ()

I CERTIFY THAT I HAVE REVIEWED ALL INFORMATION CONTAINED IN THIS DOCUMENT AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, APPLICANT FULFILLS ALL LEGAL AND POLICY REQUIREMENTS FOR ENLISTMENT. I ACCEPT HIM/HER FOR ENLISTMENT ON BEHALF OF THE UNITED STATES, AND CERTIFY THAT I HAVE NOT MADE ANY PROMISES OR GUARANTEES EXCEPT AS LISTED IN ITEM 42 ABOVE. I FURTHER CERTIFY THAT SERVICE REGULATIONS GOVERNING SUCH ENLISTMENT HAVE BEEN STRICTLY COMPLIED WITH AND ALL NECESSARY WAIVERS REQUIRED TO EFFECT APPLICANT'S ENLISTMENT HAVE BEEN SECURED AND ARE ATTACHED TO THIS DOCUMENT.

HIM/HER FOR ENLISTMENT ON BEHALF OF THE UNITED STATES, AND CERTIFY THAT I HAVE NOT MADE ANY PROMISES OR GUARANTEES EXCEPT AS LISTED IN ITEM 42 ABOVE. I FURTHER CERTIFY THAT SERVICE REGULATIONS GOVERNING SUCH ENLISTMENT HAVE BEEN STRICTLY COMPLIED WITH AND ALL NECESSARY WAIVERS REQUIRED TO EFFECT APPLICANT'S ENLISTMENT HAVE BEEN SECURED AND ARE ATTACHED TO THIS DOCUMENT.

DATE SIGNED: 10 Dec 79 () () () ()

NAME: () () () ()

SECTION VII - ENTRAC/NAC PROCESSING

(COMPLETED BY AFIS ENTRAC INTERVIEWER)

43a.

ENTRAC/NAC INTERVIEW COMPLETED ON: 10 Dec 79 () () () ()

X WAS NOT DISCLOSED. () WAS DISCLOSED AND REPORTED TO THE SECRETARY OF DEFENSE.

DATE SIGNED: 10 Dec 79 () () () ()

NAME: () () () ()

U.S. ARMY INTELLIGENCE AND SECURITY COMMAND

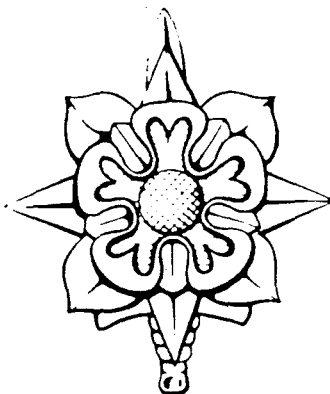


EXHIBIT COVER SHEET

(INSCOM Regulation 381-100)

5 USC 552 (b) (6) & (b) (7) (C)

SUBJECT: Cartagena, Columbia
SAEDA
Jul/Aug 82

5 USC 552 (b) (7) (D)

FILE NUMBER:

PREPARING UNIT: 470th Military Intelligence Group
Detachment B

AGENT REPORT DATED: 19 January 1983

DESCRIPTION: Letter Dated 17 Jan 83, Panama, Addressed to ()

... 300042

III

17 JAN 83
PANAMA

5 USC 552 (b) (6) & (b) (7) (C)

DEAR

HI, SORRY I COULDN'T CONTACT YOU SOONER, EVERYTIME YOU CALLED I WAS EITHER OUT ON THE FLIGHT LINE OR FLYING. THE PEOPLE YOU TALKED TO AREN'T VERY RELIABLE SINCE THEY ARE TOO LAZY TO WALK AROUND AND FIND ME OR WAIT TILL THE NEXT DAY TO RELAY A MESSAGE.

I FEEL OUR BEST MEANS OF COMMUNICATION IS DHL SINCE WHEN THEY CALL I KNOW IMMEDIATELY IT'S FROM YOU AND CAN PICK UP THE LETTER WITHIN A MATTER OF HOURS.

PLEASE ADVISE ME A WEEK OR MORE IN ADVANCE OF YOUR INTENDED VISIT SO THAT I CAN COMPLETE THE NECESSARY PAPERWORK AND RED TAPE FOR SOME LEAVE TIME OFF. I HOPE YOU WILL BE ABLE TO COME SOON. I'LL PROBABLY BE OUT OF COUNTRY FOR MOST OF THE MONTH OF MARCH SO THAT NEXT MONTH OR APRIL WOULD BE GOOD TIMES FOR US TO GET TOGETHER.

SO, TELL ME WHAT YOU'VE BEEN UP TO LATELY? DONE ANY TRAVELLING? HOW WAS YOUR TRIP HOME? I'LL BET IT WAS SOME CHANGE TO RETURN TO A GENUINLY CIVILIZED COUNTRY FOR AWHILE.

43

ARE MOST OF THE ARCHEOLOGICAL SITES IN COLOMBIA FAIRLY WELL CONTROLLED BY THE GOVERNMENT OR CAN A PERSON STILL GET OUT AND PICK AROUND?

I READ A BOOK RECENTLY ABOUT A COASTAL DESERT INDIAN CULTURE IN PERU THAT WAS WIPED OUT BY THE INCAS WAY BACK BEFORE THE CONQUEST. THEY LEFT THOUSANDS OF BURIAL

5 USC 552 (b) (6) & (b) (7) (C)
SITES THAT ARE STILL BEING PLUNDERED FOR
GOLD AND POTTERY. IS THIS STILL TRUE IN YOUR
AREA?

OH, BY THE WAY, I HAVE A FRIEND WHO IS
AN AVID COLLECTOR OF POSTAL STAMPS AND HAS
BEEN BEGGING FOR SOME FROM COLOMBIA. WOULD
IT BE TOO MUCH TO REQUEST A FEW? NOTHING
SPECIAL, JUST AS LONG AS THEY SAY COLOMBIA
ON THEM.

ALSO, IF YOU DON'T MIND MY ASKING AND THINK
IT TOO FORWARD, COULD YOU SEND A PHOTO OF
YOURSELF? IT'S BEEN WHAT? ALMOST SIX OR
MORE MONTHS SINCE WE LAST SAW EACH
OTHER. PLEASE WRITE, I REALLY ENJOY YOUR
LETTERS AND ANY MORE CARDS YOU FEEL LIKE
SENDING. IF THERE IS ANYTHING I CAN GET YOU
PLEASE FEEL FREE TO ASK.

I AM ANXIOUSLY LOOKING FORWARD TO SEEING
YOU SOON!) HOPE WE CAN WORK SOMETHING
OUT.

MORE LATER,

YOUR FRIEND,

()

000044

U.S. ARMY INTELLIGENCE AND SECURITY COMMAND

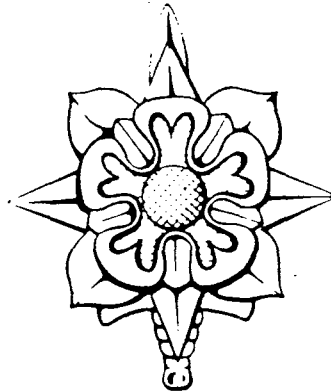


EXHIBIT COVER SHEET

(INSCOM Regulation 381-100)

SUBJECT: CARTAGENA, COLUMBIA
SAEDA
Jul/Aug 82

FILE NUMBER: 82-294-04

PREPARING UNIT: 470th Military Intelligence Group, Detachment B

AGENT REPORT DATED: 15 February 1982

DESCRIPTION: Telephone Trace Sheets 1 and 2

10

IA Label 1
(1 Jan 78)

Replaces MIIA 171 and IAINTA 171 which are obsolete.

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MARKS: NUMBER CHANGE FROM 873911 TO 876504
FROM TO LOC CABLE PAIR TERMINAL PINS
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5 USC 552 (b) (6) & (b) (7) (C)

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OG: () APT: ()	LUC: CLY #	TYPE: 1
LT: ()	# BOX #:	# POST OFFICE: C UNIT?: U
ANCH OF SERVICE: ARMY	# RATE : 500	# DUTY TELE.: 87-6504
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500	#	#
	#	#
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5 USC 552 (b) (6) & (b) (7) (C)

U.S. ARMY INTELLIGENCE AND SECURITY COMMAND

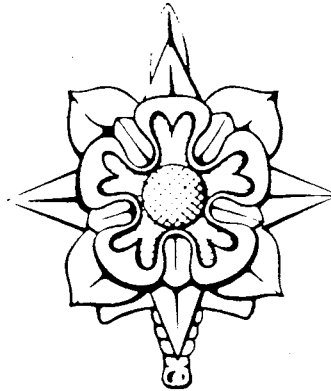


EXHIBIT COVER SHEET

(INSCOM Regulation 381-100)

SUBJECT: CARTAGENA, COLUMBIA
SAEDA
Jul/Aug 82

FILE NUMBER: 82-294-04

PREPARING UNIT: 470th Military Intelligence Group, Detachment B

AGENT REPORT DATED: 15 February 1983

DESCRIPTION: Photograph

IV

BEST COPY AVAILABLE

48

1A Label 1
(1 Jan 78)

Replaces MIIA 171 and IAINTA 171 which are obsolete.

Freedom of Information Act/Privacy Act
Deleted Page(s) Information Sheet

Indicated below are one or more statements which provide a brief rationale for the deletion of this page.

☒

Information has been withheld in its entirety in accordance with the following exemption(s):

5 USC 552 (b) (6) & (b) (7) (C)

It is not reasonable to segregate meaningful portions of the record for release.

☐

Information pertains solely to another individual with no reference to you and/or the subject of your request.

☐

Information originated with another government agency. It has been referred to them for review and direct response to you.

☐

Information originated with one or more government agencies. We are coordinating to determine the releasability of information under their purview. Upon completion of our coordination, we will advise you of their decision.

DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE

Page(s)

49

U.S. ARMY INTELLIGENCE AND SECURITY COMMAND

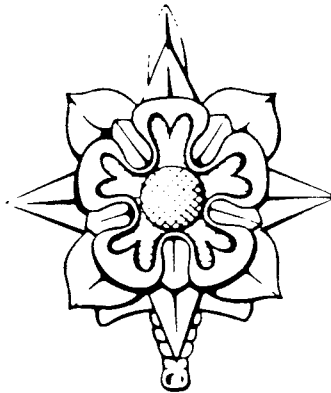


EXHIBIT COVER SHEET

(INSCOM Regulation 381-100)

SUBJECT: CARTAGENA, COLUMBIA
SAEDA
Jul/Aug 82

FILE NUMBER: 82-294-04

PREPARING UNIT: 470th Military Intelligence Group, Detachment B

AGENT REPORT DATED: 16 February 1983

DESCRIPTION: DD Form 2-1, DA Form 4187 and other pertinent forms

VI

BEST COPY AVAILABLE

1A Label 1
(1 Jan 78)

50

Replaces MIIA 171 and IAINTA 171 which are obsolete.

SECTION I - IDENTIFICATION														
1. NAME	2. SOCIAL SECURITY NO.	3. VSSSN	4. MPC	5. DATE PREPARED	6. 5 USC 552 (b) (6) & (b) (7)(C)	7. REPORT DATE								
()		V	E	820723	PERSONNEL-INOY	5404								
SECTION II - CLASSIFICATION AND ASSIGNMENT DATA														
9. GRADE	10. DATE OF RANK	11. BASIC	12. BRANCH	13. SERVICE COMPONENT	14. ESA OR ETS	15. SEPARATION	16. PRIMARY	17. PMOS	18. ADDITIONAL OR SECONDARY					
6	210201			RMS	R	4 YR	4	830520	91B30					
20. STATUS	21. MOS	22. ASI	23. ENL/REEL BONUS	24. PROM MOS	25. LANGUAGE IDENTITY NUMBER 1	26. DESCRIPTION	27. CODE	28. LANGUAGE IDENTITY NUMBER 2	29. CODE					
SECTION III - SERVICE TING & OTHER DATES														
25. INCENTIVE PA NO. 1	26. INCENTIVE PA NO. 2	27. INCENTIVE PA NO. 3	28. SPECIAL PAY NO. 1	29. SPECIAL PAY NO. 2	30. PULSES	31. PHYS CAT CODE	32. SECURITY CLEARANCE	33. DEGREE OF ALLIANCE AND CODE	34. VALIDATED	35. SECTV INVS STATUS				
					111121	3	SECRET							
SECTION IV - PERSONAL AND FAMILY DATA														
36. DATE OF BIRTH	37. BACE & CODE	38. SEX AND CODE	39. RELIGIOUS DENOMINATION AND CODE	40. CONUS AREA OF PREFERENCE	41. AREA	42. CODE	43. AREA	44. CODE	45. AREA	46. CODE				
720202	MI-CALIC	MALE	M	ROMAN-CATH	62									
SECTION V - MISCELLANEOUS														
47. PISC	48. BASE	49. DATE OF BIRTH	50. BACE & CODE	51. SEX AND CODE	52. RELIGIOUS DENOMINATION AND CODE	53. CONUS AREA OF PREFERENCE	54. AREA	55. CODE	56. AREA	57. CODE				
SECTION VI - AUTHORIZED POSITION DATA														
72. PARAGRAPH AND LINE NUMBER	73. POSITION TITLE	74. AUTHORIZED	75. GRADE	76. BR	77. SUBSTITUTE	78. MOSC	79. ASI	80. DEPT DATE						
113	COMPANY ADJUTANT	91B20	00	556	N									
SECTION VII - CURRENT AND TWO PREVIOUS ASSIGNMENTS														
81. ARRIVAL DATE	82. REPORTING DATE	83. ORGANIZATION	84. UNIT PROCESSING CODE	85. GAINING UPC	86. DEPT DATE									
720205	7320	0020 IN 34 04 HHC	ART											
SECTION VIII - LOCAL DATA														
87. UNIT 1	88. UNIT 2	89. UNIT 3	90. UNIT 4	91. UNIT 5	92. UNIT 6									

SECTION 1 - IDENTIFICATION DATA

SECTION II -- CLASSIFICATION AND SIGNA

T DATA (Continued)

[illegible]

SECTION II - CLASSIFICATION AND ASSIGNMENT DATA (Continued)									
OR SIGNAL		DATE		CURRENT		DATE		CONT	
FLYING STATUS		DATE		CURRENT		DATE		CONT	
INSTRUMENT CERTIFICATION									
INTERNSHIPS, RESIDENCIES AND FELLOWSHIPS									
HOSPITAL									
TEACHING APPOINTMENTS AND PRIVATE PRACTICE									
CIVILIAN EDUCATION AND MILITARY SCHOOLS									

SECTION III - SERVICE, TRAVEL, AND APPOINTMENTS AND REDUCTIONS									
GRADE		COMP		EFFECTIVE DATE		DATE OF PROMOTION		CONT	
BASIC UNLISTED SERVICE									
TIME LOST (See 972, Title 10, USC)									
FROM THRU DAYS									
REASON									

SECTION IV - PERSONAL AND FAMILY DATA									
HEIGHT		WEIGHT		GLASSES		SEX		PLACE OF BIRTH AND CITIZENSHIP	
DATE OF EXAM									
NUMBER OF DEPENDENTS									
ADULT CHILDREN									
CIVILIAN OCCUPATION									
JOB TITLE									
DUTY CODE									
CRITICAL OCCUPATION									
DUTIES PERFORMED									
EMPLOYER									

RECORD OF ASSIGNMENTS.

759000

ITEM CONTINUATION

28

En. to USERRS on
1/10/05/1000

DATA

ITEM NO:

In
to US\$ 600 on
May/50/Box.

200

0150052 (a) (b) (7) (c)

SECTION IX - RESERVE COMPONENT DATA

32c. READY RESERVE OBLIGATION EXPIRATION DATE:

b. DA FORM 3726 OR 3726-1 AGREEMENT EXPIRATION DATE:

C. SERVICE OBLIGATION EXPIRATION DATE:

d. MANDATORY REMOVAL FROM ACTIVE STATUS

c. RETIREMENT YEAR ENDING DATE

30 JUL 1963

DATE:

REVIEWED

5920323

DATE DA FORM 200 PRE

30 DATE DUPLICATE DA F

31

1	2	3	4	5	6	7	8
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11	25	20	27	22	29	30	31
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17	48	410	50	51	52	53	54
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71	72	73	74	75	76	77
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PERSONNEL ACTION

For use of this form, see AR 680-1; the proponent agency is MILPERCEN:

THRU: (Include ZIP Code) COMMANDER 4th Bn (M), 20th Inf Fort Clayton, Panama	TO: (Include ZIP Code) CDR, 193d Inf Bde ATTN: AFZU-AG-PMM Fort Clayton, Panama	FROM: (Include ZIP Code) Commander HHC, 4th Bn (M), 20th Inf Fort Clayton, Panama
--	---	---

SECTION I - PERSONAL IDENTIFICATION

NAME (Last, First, Middle Initial) ()	GRADE/PAY GRADE SP/5 E5	SOCIAL SECURITY NUMBER ()
---	-----------------------------------	-------------------------------

SECTION II - DUTY STATUS CHANGE

The above member's duty status is changed from _____

to _____

effective _____ hours, **5 USC 552** 19 _____

SECTION III - REQUEST FOR PERSONNEL ACTION (DA Pam 600-81) & (b) (7) (C)

I request the following action:

TYPE OF ACTION	Procedure	TYPE OF ACTION	Procedure
Service School	3-10	Extension (OTRA) (EM only)	4-3
ROTC or NGUS Duty (EM only)	3-12	Excess/Advance Leave	4-8
Deferment from Overseas	3-13	Leave to CONUS/outside CONUS	4-8
Volunteer for Foreign Service	3-14	Officer Candidate School	4-10
Ranger Training	3-15	Change of Name/SSN/DOB	4-11
Reassignment Family Problems	3-16	Separation (Depn/Hardship)	4-15
Reassignment Married Army Couples	3-17	Identification Card	4-23
Exchange Reassignment	3-18	Identification Tags	4-24
Airborne Training	3-19, 20	Separate Rations	5-27
Special Forces Duty	3-22	Advancement to PV2	5-27
On-the-Job Training	3-23	XX Other (Specify) REQUEST FOR EXTENSION	

SIGNATURE ()	DATE 20 APR 81
---------------	--------------------------

Sections II, III, and V) (Continue on separate sheet)

SM request a 18 months extension. This request is being submitted 8 months in advance of DEROS.

REASON: My wife is attending Dental School in Colombia, S.A. upon graduation in June 1982 she must complete a mandatory 1 year rural service. Colombia and Panama have an exchange treaty where by a Colombian Dental Graduate can serve the rural year in Panama. My wife intends to come to Panama to do this.

PMOS: 91B

SMOS: 95B

DEROS: 20 Dec 81

MARITAL STATUS: MARRIED

DATE ARRIVED IN COMMAND: 5 Dec 78

NUMBER OF PREVIOUS EXTENSION: None

ETS: 20 Dec 81

COMMANDERS REMARK'S: This request would be in the best interest of the Army. The SM family and quality retention of personal needed within the Organization.

SECTION V - CERTIFICATION/APPROVAL/DISAPPROVAL

I certify that the duty status change (Section II) or that the request for personnel action (Section III) contained herein-

☐ HAS BEEN VERIFIED

☒ RECOMMEND APPROVAL

☐ RECOMMEND DISAPPROVAL

☐ IS A

☐ IS DISAPPROVED

COMMANDER () CPT, IN	DATE 20 APR 81
--------------------------	--------------------------

APPLICATION FOR UNIFORMED SERVICES IDENTIFICATION AND PRIVILEGE CARD

DATA REQUIRED BY THE PRIVACY ACT OF 1974

AUTHORITY: 10 U.S.C. 133 Executive Order 9397, 22 November 1943 (Social Security Number).

PRINCIPAL PURPOSE(S): Is used by applicant to apply for a DD Form 1173, "Uniformed Services Identification and Privilege Card."

ROUTINE USE(S): Is used by appropriate authority to evaluate an applicant's eligibility to be issued a DD Form 1173, "Uniformed Services Identification and Privilege Card." The DOD Enrollment/Eligibility System will be a routine user of information provided on this application.

DISCLOSURE: Mandatory for Active Duty military personnel. Failure to complete the form may result in disciplinary or administrative action. Voluntary for all other persons. However, failure to furnish all information, including SSN, could delay or prevent the issuance of an ID Card to persons otherwise eligible.

SECTION I - IDENTIFICATION OF PERSON UPON WHOM ELIGIBILITY FOR DD FORM 1173 IS BASED

1. NAME (Last - First - Middle Initial)	2. SSN	3. GRADE	4. HOME PHONE	5. OFFICE PHONE
() 311273	()	26		287-5705
6. ADDRESS	7. BR	<input type="checkbox"/> ACTIVE DUTY <input type="checkbox"/> RETIRED <input type="checkbox"/> 100% DAV <input type="checkbox"/> DECEASED AD <input type="checkbox"/> DECEASED RETIRED <input type="checkbox"/> OTHER (Specify, Item 60)		
HHC, 4th Bn (M), 20th Inf Port Clayton, Panama	Army			
8. DATE OF EXPIRATION OF SERVICE OR CONTRACT (for death)		10. REASON FOR APPLICATION		
20 Jun 83		<input type="checkbox"/> ORIGINAL CARD(S) <input checked="" type="checkbox"/> OTHER (Specify, Item 60)		

SECTION II - PERSONS FOR WHOM IDENTIFICATION CARDS ARE REQUESTED (INCLUDE YOURSELF WHEN APPLICABLE)
(List dependents claimed who will not be issued ID Cards in Section V, Item 60.)

FOR USE OF VERIFYING OFFICER		FOR USE OF ISSUING OFFICER	
11. NAME (Last - First - Middle Initial) - SSN (if applicable)	12. RELATIONSHIP	13. DATE OF BIRTH (Yr., Mo., Day)	14. PRIVILEGE AUTH J/
()	WIFE	()	CEM I MC MS
16. ADI	17. EYES	18. MC EFFECTIVE DATE (Yr., Mo., Day)	19. DATE ISSUED (Yr., Mo., Day)
()	Brown	1 Jul 78	HF 30775A
21. HEIGHT	22. WEIGHT	23. EXPIRATION DATE (Yr., Mo., Day)	24. DATE ISSUED (Yr., Mo., Day)
5'8"	135lb	20 Jun 83	18 Dec 81
25. NAME (Last - First - Middle Initial) - SSN (if applicable)	26. RELATIONSHIP	27. DATE OF BIRTH (Yr., Mo., Day)	28. PRIVILEGE AUTH J/
()			
29. ADDRESS (Include ZIP Code)	30. EYES	31. HAIR	32. MC EFFECTIVE DATE (Yr., Mo., Day)
()			
34. HEIGHT	35. WEIGHT	36. EXPIRATION DATE (Yr., Mo., Day)	37. DATE ISSUED (Yr., Mo., Day)
()			
38. NAME (Last - First - Middle Initial) - SSN (if applicable)	39. RELATIONSHIP	40. DATE OF BIRTH (Yr., Mo., Day)	41. PRIVILEGE AUTH J/
()			
42. ADDRESS (Include ZIP Code)	43. EYES	44. HAIR	45. MC EFFECTIVE DATE (Yr., Mo., Day)
(b) (7) (C)			
46. HEIGHT	47. WEIGHT	48. EXPIRATION DATE (Yr., Mo., Day)	49. DATE ISSUED (Yr., Mo., Day)
()			

J/ Abbreviated Privileges, i.e.: C-Commissary; Exchange, EL-Limited, EU-Unlimited; T-Theater; MC-Medical Care in Civilian Facilities; MS-Medical Care in Uniformed Services Facilities.

SECTION III - VERIFICATION BY PERSONNEL OFFICER OR OTHER RESPONSIBLE OFFICIAL OF SPONSOR'S SERVICE

The status of the persons named in Section II has been verified, issue of DD Form 1173 by any U.S. Uniformed Service Activity is authorized, benefits and privileges to which entitled, effective and expiration date of eligibility for each named person are verified, issuing agency is requested to (A) issue DD Form 1173 upon presentation of this application, (B) enter in the appropriate column of Section II the card number issued with the data item (C) if dependents are claimed who will not be issued ID Cards in Section V, Item 60, (D) copy of this application to DOD Enrollment/Eligibility Proc Washington, D.C. 20301, (E) complete Section IV and return it to the organization desir

HEC, 193D INF BDE
ATTN: AFZU-AG-PMR
APO MIAMI FL 34004

SEC, TM LDR

SECTION IV - AUTHENTICATION BY ISSUING AGENCY

61. ISSUING OFFICE - Ensure Items 61 and 62 are completed and signed. A notation of the receipt and destruction or complete accounting of the previously issued card must be made in Item 59. Upon issue, forward one copy to the activity holding the service record o

62. ORGANIZATION OF ISSUING OFFICE (Include UIC)

63. TYPED NAME, GRADE, AND TITLE

64. RECEIPT OF CARD(S) IS ACKNOWLEDGED

65. DATE ACKNOWLEDGED

66. SIGNATURE OF CARD

67. TYPED NAME, GRADE, AND TITLE

68. RECEIPT OF CARD(S) IS ACKNOWLEDGED

69. DATE ACKNOWLEDGED

70. SIGNATURE OF CARD

71. TYPED NAME, GRADE, AND TITLE

72. RECEIPT OF CARD(S) IS ACKNOWLEDGED

DD FORM 1172

PREVIOUS EDITION IS OBSOLETE
ALSO RESENTS DD FORM 1172 PRIVACY ACT STATEMENT AUG 75.

SECTION V - STATEMENT OF UNIFORMED SERVICES OR CIVILIAN SPONSOR, OTHERWISE THE APPLICANT

48. STATE MARITAL STATUS (Check appropriate boxes) and complete entries as applicable.)

☒ MARRIED☐ SEPARATED☐ DIVORCED/
ANNULLED☐ ANNULLED
AB INITIO☐ UNMARRIED
(surviving) SPOUSE☐ UNREMARKED
(surviving) SPOUSE

DEFINITION

UNMARRIED (surviving) SPOUSE - A spouse who has married subsequent to the death of the sponsor and has had that marriage terminated by death, decree of divorce or decree of annulment.

UNREMARKED (surviving) SPOUSE - A spouse who has never remarried or never legally remarried as in the case of an "AB INITIO" annulment. Spouses in this category would not lose their benefits.

- a. ☒ Lawful marriage to the spouse named took place at Miami, Florida on 10/1/78 (Date)
- b. ☐ I am the unmarried (surviving) spouse of the sponsor named in Section I, whose subsequent marriage terminated in divorce, annulment or death. I understand that I may not be entitled to medical care as administered by the Department of Defense. In the event of annulment, a special finding authorizing medical care must be made by the Parent service of the sponsor.
- c. ☐ Child(ren) listed in Section II is (are) unmarried and legitimate child(ren), illegitimate child(ren) of a male sponsor whose paternity has been judicially determined, illegitimate child(ren) of record of a female sponsor who has been judicially directed to support the child(ren), adopted child(ren), or stepchild(ren), who is (are) legitimate child(ren) of the spouse of the active duty, retired, or deceased member listed in Section I; and (1) the child(ren) named is (are) less than 21 years of age, or (2) 21 years of age and over and (a) is incapable of self-support because of a mental or physical incapacity that existed prior to his or her reaching the age of 21, the incapacity has been continuous and the child(ren) is (are), in fact, dependent upon the sponsor for over fifty (50) percentum of his or her support (or who was so dependent on sponsor at the time of death), or (b) has not passed his or her twenty-third birthday, is pursuing a fulltime course of education in an institution of higher learning approved by the Secretary of Defense or the Secretary of Health, Education and Welfare (as appropriate) or by a state agency under Title 38, U.S.C., Chapter 34, Veteran's Educational Assistance, and Chapter 35, War Orphans' and Widows' Educational Assistance, of Title 38 U.S.C., is carrying a course load of a minimum of twelve (12) semester credit hours or equivalent hours and is (or was at the time of the member's death) dependent upon the member for over fifty (50) percentum of his or her support.
- d. ☐ Child(ren) listed in Section II is (are) unmarried and illegitimate child(ren) of a male sponsor whose paternity has not been judicially determined, illegitimate child(ren) of record of a female sponsor or illegitimate child(ren) of the spouse of a sponsor (i.e., the sponsor's stepchild(ren), or stepchild(ren) of a deceased member or retiree at time of death) who resides with or in a home provided by the sponsor, or which was being provided by the deceased member or retiree at the time of death, and who is and continues to be dependent upon the sponsor for over fifty (50) percentum of his or her support or who was dependent on the deceased member or retiree at the time of death; that the child(ren) named is (are) less than 21 years of age or is (are) 21 years of age and over and is (1) incapable of self-support because of a mental or physical incapacity that existed prior to his or her reaching the age of 21, and the incapacity has been continuous and who continues to be dependent upon the sponsor or (2) has not passed his or her twenty-third birthday, is pursuing a full-time course of education in an institution of higher learning approved by the Secretary of Defense or the Secretary of Health, Education and Welfare (as appropriate) or by a state agency under Title 38, U.S.C., Chapter 34, Veteran's Educational Assistance, and Chapter 35, War Orphans' and Widows' Educational Assistance, of Title 38, U.S.C., is carrying a course load of a minimum of twelve (12) semester hours or equivalent hours and is (or was at the time of the member's death) dependent upon the member for over fifty (50) percentum of his or her support.

NOTE: Section II - In those special circumstances which permit children over 21 entitlement to medical care, indicate after date of birth, (INCT) for a temporarily incapacitated child, (INCP) for a permanently incapacitated child or (SCH) for attendance at approved school. Enter under Item 60, REMARKS, the name of the institution of higher learning and expected date of graduation.

- e. ☐ I am the parent, adoptive parent, parent-in-law, or adoptive parent-in-law of the sponsor named in Section I and at the time of his or her death, I, and all other parents, adoptive parents, parents-in-law, or adoptive parents-in-law named herein resided in the household of (or, for medical care purposes in a dwelling place provided or maintained by) said sponsor, and were in fact dependent upon him or her for over one-half of our support. I understand that I am not entitled to CHAMPUS.
- f. ☐ I am the legal guardian of the dependent or dependents of the sponsor named in Section I, and further certify that the named dependents meet the criteria for eligibility as indicated by blocks checked above.
- g. ☐ All parents, adoptive parents, parents-in-law, or adoptive parents-in-law named are in fact dependent upon me for over one-half of their support and actually reside in my household or in a dwelling provided or maintained by me and, therefore, are eligible for benefits such as commissary stores, exchange and medical care. I understand my parents, adoptive parents, parents-in-law, or adoptive parents-in-law are not entitled to CHAMPUS.
- h. ☐ I am entitled to retired, retirement, or retainer pay or equivalent pay as a result of service in a uniformed service.

59. DISPOSITION OF PREVIOUSLY ISSUED CARDS

☐ CARD NO. _____

RETURNED AND DESTROYED

☐ PREVIOUSLY ISSUED CARD LOST

(Cite circumstances in Item 60, REMARKS.)

☐ PREVIOUSLY ISSUED CARD STOLEN (Cite circumstances in Item 60, REMARKS.)

60. REMARKS (List dependents claimed who will not be issued an ID Card. For each dependent provide name, date of birth, relationship to sponsor, SSN (if applicable), and address if different from sponsor or applicant.)

DAUGHTER

Legal documentation has been presented
to verify eligibility and dependency on

8/12/18

5 USC 552 (b) (6) & (b) (7)(C)

SECTION VI - CONDITIONS APPLICABLE TO SPONSOR

I understand that the actions of the recipient(s) of DD Form 1173, Uniformed Services Identification and Privilege Card, issued as a result of this application are my responsibility insofar as proper use of the card for the benefits and privileges, i.e., medical care, exchange, commissary and theater, authorized. I will cause the recipient to surrender the card immediately upon call to do so or when appropriate under applicable regulations and will notify an agency designated to grant authorizations for privileges and facilities in event of any change in status affecting a recipient's eligibility therefor.

I am aware that medical care furnished in uniformed services facilities is subject to availability of space, facilities and the capabilities of the medical staff to provide such care. Determinations made by the medical officer or contract surgeon, or his designee, as to availability of space, facilities and the capabilities of the medical staff shall be conclusive. Reimbursement shall be required for any unauthorized medical care furnished at Government expense. PENALTY FOR PRESENTING FALSE CLAIMS OR MAKING FALSE STATEMENTS IN CONNECTION WITH CLAIMS FINE OF NOT MORE THAN \$10,000 OR IMPRISONMENT FOR NOT MORE THAN FIVE YEARS OR BOTH. (Act 25, June 1948, 18 U.S.C. 238)

61. DATE OF APPLICATION

62.

18 DEC 81

DEPARTMENT OF THE ARMY
HEADQUARTERS, 193d INFANTRY BRIGADE (PANAMA)
APO Miami 34004

AFZU-AG-PMO
LETTER OF AUTHORIZATION

2 June 1982

SUBJECT: Letter of Authorization - Travel of Dependents Eligible for Transportation at Government Expense Who Elect to Travel by Commercial Means

SEE DISTRIBUTION

1. The individual listed below is authorized to proceed from the place indicated to Fort Clayton, Panama in accordance with AR 55-46 and JTR.

<u>Name and address of individuals</u>	<u>Request for travel authorization message number</u>	<u>Name of sponsor Accounting classification shipment of household goods & POV authorized (yes, no)</u>
() (wife) DOB: () Tel: ()	Not applicable	() SP6 HHC, 4th Bn (Mech) 20th Inf (WARRTO) APO Miami 34004 HHG: Yes MDC: 4AE9 CIC: 281A63

2. Transportation Office may issue TR for any land travel authorized at Government Expense within the continental United States (not to exceed the cost of travel from the designed location in the United States to the normal terminal of embarkation) If dependents perform transocean travel at personal expense, via American Flag carrier, reimbursement will be limited to the actual cost of transportation or the cost of military air whichever is less. In such cases member must file claim pursuant to provisions of AR 37-106.

3. Personal baggage if not in excess of 350 pounds for each individual 12 years of age and over, 175 pounds for each individual under 12 years of age may be shipped as unaccompanied baggage.

4. Household Goods: If shipment is authorized, provisions of AR 55-71, and/or JTR volume 2, chapter 7, part B apply. Shipment of washer and dryer not authorized.

5. Automobile: Provisions of Chapter 12, AR 55-71 apply.

Letter of Authorization: () HQ, 193d Inf Bde (Pan) 2 Jun 82

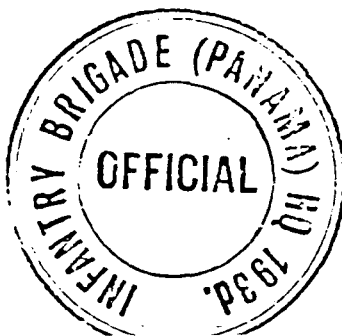
6. Immunizations: Provisions of AR 40-526 apply.

7. The applicable CONUS installation, upon receipt of these orders, will contact the individual and assist them in arranging for immunization, shipment of hold baggage and household goods.

8. Individuals will not commence travel until the required immunizations have been completed and arrangements have been made with Army Installation designated to assist the individual for the shipment of hold baggage and household goods.

9. Dependents are authorized issuance of regular no-fee passport, but may travel on valid personal passport if desired. An International Certificate of Vaccination is required. Upon entry into either HOWARD AFB or OMAR TORRIJOS HERRERA INTERNATIONAL AIRPORT, Panama, and travel orders will be required. Aliens require passport from country of origin and appropriate document to reenter CONUS. A US flag commercial carrier must be utilized to qualify for reimbursement of government portion of travel.

FOR THE COMMANDER:



LIC, AGC
Adjutant General

DISTRIBUTION:

SP6 () (25)

Post Locator (1)

~~AFZU~~ AG-PMR (1)

~~AFZU~~ AG-PMA (1)

~~AFZU~~ AG-PMM (2)

~~AFZU~~ L SH (1)

Cdr, HHHC, 4th Bn (Mech) 20th Inf, APO Miami 34004 (3)

~~AFZU~~ 63Z-PAC (3)

5 USC 552 (b) (6) & (b) (7) (C)

US ARMY
INTELLIGENCE AND SECURITY
COMMAND

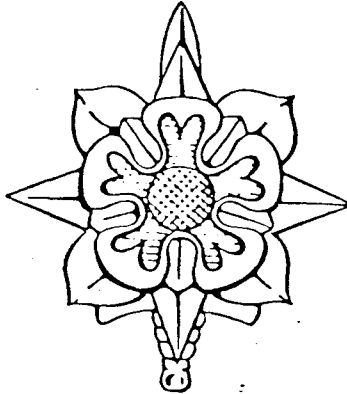


EXHIBIT
COVER SHEET

SUBJECT: CARTEGENA, COLUMBIA; SAEDA; Jul/Aug 82

FILE NUMBER: SO 82-394-04

PREPARING UNIT: Special Operations Detachment
Fort Meade, MD 20755

AGENT REPORT DATED: 22 June 1983

DESCRIPTION: Summary of Information (DA Form 568), dated
4 April 1983.

- 61

EXHIBIT VIII

CONFIDENTIAL

SUMMARY OF INFORMATION

For use of this form, see AR 381-130 & FM 30-17; the proponent agency is Office of the Assistant Chief of Staff for Intelligence.

DATE

4 April 1983

PREPARING OFFICE

US Army Special Operations Detachment, USAINSCOM, Fort Meade, MD 20755

SUBJECT

CARTEGENA, Columbia
SAEDA
JUL/AUG 82

CODE FOR USE IN INDIVIDUAL PARAGRAPH EVALUATION

OF SOURCE:

COMPLETELY RELIABLE..... A
USUALLY RELIABLE..... B
FAIRLY RELIABLE C
NOT USUALLY RELIABLE D
UNRELIABLE E
RELIABILITY UNKNOWN..... F

OF INFORMATION:

CONFIRMED BY OTHER SOURCES.. 1
PROBABLY TRUE 2
POSSIBLE TRUE 3
DOUBTFULLY TRUE..... 4
IMPROBABLE..... 5
TRUTH CANNOT BE JUDGED..... 6

SUMMARY OF INFORMATION

1. In late July or early August 1982, during a mission in Cartagena, Columbia, () was approached by a female who identified herself as () who claimed to work for the Finnish Embassy in Bogota, Columbia. () struck up a friendly conversation and asked specific questions concerning () and his mission. () spoke both Spanish and English with a British accent. During the conversation () mentioned her involvement with M19, no further information (nfi), and a group called FLAN () was not sure of the correct acronym). Upon () return to Panama he received several letters from () stating that she would be traveling to other countries to include Panama, and wanted () to provide her with a telephone number so she could contact him.

(F-2)

2. On 9 February 1983 () entered Panama with prearranged plans to meet () however, through circumstances, () did not meet () until 11 February 1983. During their meeting, () told () when she met him in Cartagena last year her main purpose was finding out why the US Military was in Columbia. While in Cartagena, () alleged she was working for a group of people (which she refused to identify) who were responsible for providing early warning information to business men who are involved in the cocaine business. () further hinted that she was associated with M19, and sympathizes with M19 views toward the Colombian government. () also mentioned a group of people known as "M. A. S. S." who receives information concerning business men, politicians and other individuals who are to be assassinated on behalf of the tasking party.

() also related to () that she now works for DHL International Carrier Service and has both diplomatic privileges as well as a Danish passport. () further indicated that she had trouble departing Columbia airport because of being twice arrested for carrying a 9mm automatic weapon. () and () had sexual relations prior to () departing Panama on 12 February 1983, to return to Bogota, Columbia. () has expressed her desire for another meeting with ().

(F-2)

CLASSIFIED BY AR 381-12

DECLASSIFY ON OADR

DISTRIBUTION

FOR OFFICIAL USE ONLY

DA FORM 568
1 DEC 81

REPLACES WD AGO FORM 568, 1 JUN 47, WHICH MAY BE USED

CONFIDENTIAL

INTELLIGENCE AND SECURITY
COMMAND

~~SECRET~~

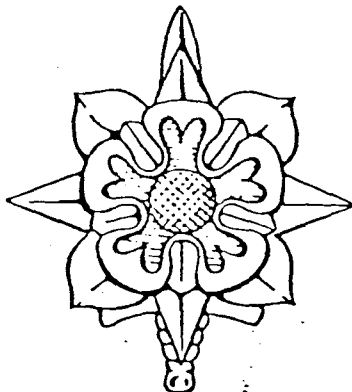


EXHIBIT
COVER SHEET

SUBJECT: CARTEGENA, COLUMBIA; SAEDA; Jul/Aug 82

FILE NUMBER: SO 82-394-04

PREPARING UNIT: Special Operations Detachment
Fort Meade, MD 20755

AGENT REPORT DATED: 22 June 1983

DESCRIPTION: MEMORANDUM FOR: CDR Special Operations
Detachment, dated 6 June 1983, from the
()

REGRADED ~~SECRET~~
ON 11 Aug 98
BY CDR USAF/USCOM FOI/PO
DATE 1003 DOD 5200.1R

50 USC 552 (b) (1)
601 C 14

63

EXHIBIT VIII

~~SECRET~~

Freedom of Information Act/Privacy Act
Deleted Page(s) Information Sheet

Indicated below are one or more statements which provide a brief rationale for the deletion of this page.

- ☒ Information has been withheld in its entirety in accordance with the following exemption(s):

5USC 552 (b) (1)

FOIA

It is not reasonable to segregate meaningful portions of the record for release.

- ☐ Information pertains solely to another individual with no reference to you and/or the subject of your request.
- ☐ Information originated with another government agency. It has been referred to them for review and direct response to you.
- ☐ Information originated with one or more government agencies. We are coordinating to determine the releasability of the information under their purview. Upon completion of our coordination, we will advise you of their decision.

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FOR THIS PAGE.

Page(s)

64-65

~~SECRET~~
CARTEGENA, COLUMBIA
SAEDA
Jul/Aug 82

MACOM: SOUTHCOM CLOSED 22 Jun 83

TYPE: SAEDA CAT II

SUMMARY:

(U) In late July or early August 82, during a mission in Cartagena, Columbia, 210th Aviation, Ft. Kobbe, Panama (PN), was approached by () who was employed with the Finnish Embassy in Bogota, Columbia, and was in Cartagena for Holiday. () spoke both English and Spanish with a British accent. () asked specific questions concerning () and his mission; how many aircraft they had with them, his job, and why he was there. She also mentioned the M19 and another group called FLAN (Source was not sure on the correct acronym). Upon Sources return to PN he received several letters from () stating that she would be traveling to other countries including PN and wanted () to give her his phone number so she could contact him. Source never answered her letters because he is married and has not heard from () since Sept 82.

ACTION: DCII Checks; msg to PN

X-REF: () SGT, ()

CLASS BY: AR 381-12
REV ON: OADR

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(S)
CLOSING BASIS: Case was closed by Sp Ops Det on 22 Jun 83. Rationale was () has assumed jurisdiction concerning Subject Incident. Case file was forwarded to IRR for permanent retention under Columbia Intelligence Services (ZF 40-00-24).

SUSC 552 (b) (6) & (b) (7) (c)
66 CIA

~~SECRET~~