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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:

September 5, 2001

Freedom of Information/
Privacy Office

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

Dear Mr. Young:

a. Your Freedom of Information Act (FOIA) request of March 29, 2001, for records concerning various dossiers. Your request was received in this office on April 18, 2001.

b. Our letter of April 20, 2001, informing you that additional time was needed to review the records and we were unable to comply to the 20-day statutory time limit in processing your request.

We have conducted checks of the automated Defense Clearance and Investigations Index and a search of the Investigative Records Repository to determine the existence of Army intelligence investigative records responsive to your request.

We have located the enclosed records pertaining to Denmark Terrorism, ZF500963W. We have completed a mandatory declassification review in accordance with Executive Order 12958. As a result of this review, it has been determined that the Army-originated information no longer warrants classification protection and is partially releasable to you. The records are enclosed for your use. Fees for processing this request are waived.

Information has been sanitized from these records which would result in an unwarranted invasion of the personal 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 (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.



Washington, D.C. 20505

27 September 2001

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

Reference: F-2001-02002

Dear Mr. Young:

In the course of processing your 29 March 2001 Freedom of Information Act (FOIA) request for information concerning Denmark Terrorism, the Department of the Army located CIA material and referred it to us for review and direct response to you.

We have reviewed the material and have determined that it is currently and properly classified and must be denied in its entirety based on FOIA exemptions (b)(1) and (b)(3). An explanation of the exemptions is enclosed.

You have the right to appeal this decision by addressing your appeal to the Agency Release Panel, in my care, within 45 days from the date of this letter. Should you choose to do this, please explain the basis of your appeal.

Thank you for your patience while we were processing this referral.

Sincerely,

A handwritten signature in black ink, appearing to read "Kathryn I. Dyer".

Kathryn I. Dyer
Information and Privacy Coordinator

Enclosure

THIS MUST REMAIN TOP DOCUMENT

DOSSIER NO. ZF 50 0963

As of 14 nov 89 all material included
(Date)

in this file conforms with DA policies currently
in effect.

Barbara Taylor 14 nov 89
(Signature) (Date Signed)

Barbara Taylor GS-7
(Printed Name) (Grade)

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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 type="checkbox"/> Records Processing Division <input checked="" type="checkbox"/> Special Records Division	2. FROM: DIRECTOR FCA, USAINSCOM Fort Meade, MD 20755	3. DATE <div style="text-align: right;">(AIA05)</div>
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4. PERSONAL/IMPERSONAL SUBJECT (Establish dossier or add material to existing dossier)

a. SUBJECT: [Denmark Terrorism. (ZF500963)

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

6. FORWARD DOSSIER TO: <input checked="" type="checkbox"/> Files <input type="checkbox"/> Account Number: _____	7. REGULATORY REVIEW (Check one or both) <input checked="" type="checkbox"/> Attached material meets retention criteria of AR 381-10 <input type="checkbox"/> Material contains financial data under criteria of AR 190-6
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8. DISPOSITION OF CASE (If not reflected on DA Form 2784-R)

CASE IS CLOSED

9. REQUEST FOR CONTROL (For controlled dossier material only; enter data required by para 3-4, AR 381-45) (1) Category III (2) 3-2b(3), AR 381-45 (3) Cannot be determined (4) See block 4 <div style="text-align: right;"> REGRADED UNCLASSIFIED ON JUL 03 1997 BY CDR USAINSCOM F01/PO AUTH Para 1-603 DOD 5200.1R </div>	10. <u>IRR USE ONLY</u> <input checked="" type="checkbox"/> AR 190-6 <input checked="" type="checkbox"/> AR 381-10 <input checked="" type="checkbox"/> AR 381-45 <div style="text-align: right; margin-top: -20px;"> REVIEWED FOR RETENTION CRITERIA DATE 30 Oct 89 </div> Dossier No: _____ Aging Criteria: _____ REGRADED UNCLASSIFIED WHEN SEPERATED FROM CLASSIFIED ENCLOSURES
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THIS PUBLICATION IS A COURTESY QUICK
COPY FROM THE BALTIMORE ARMY PUBLICATIONS

CENTER TO YOUR NEEDS WHILE WE ARE
REPLENISHING OUR REGULAR STOCK.

~~NO DCA COMMUNICATION~~

REPORT OF INVESTIGATION (Background or Complaint) For use of this form, see AR 381-20; the proponent agency is OACSI.				DATE SUBMITTED 15 March 1988	
SCOPE (If background) <input type="checkbox"/> LAC <input type="checkbox"/> GAC <input type="checkbox"/> PSI <input type="checkbox"/> CBI				CASE CLASSIFICATION Terrorism	
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.) USAREUR, Possible Terrorism		12. DATE (Incident scene only) February 1986		13. TIME (Incident scene only) N/A	
14. LOCATION (Installation, unit, building) Copenhagen, Denmark		15. SERIAL NUMBERS OF EQUIPMENT, TANKS, ETC. N/A			
CONTROL DATA					
16. CONTROL SYMBOL AND FILE NO. CCO CCN 86-704-902 86-333-CNY		17. INVESTIGATION MADE BY (Organization) New York Resident Office MI Battalion (CI)(CE), 902d		18. CONTROL OFFICE SCO, 902d MI Group	
INVESTIGATIVE DATA					
19. INVESTIGATION REQUESTED BY SCO, 902d MI Group		20. REASON FOR INVESTIGATION To determine if five Department of the Army civilians observed an arms cache in a Libyan People's Bureau member's home in Copenhagen, Denmark. To determine if the five DACs changed hotels to avoid contact with members of the Libyan People's Bureau.			
21. DATE INVESTIGATION COMMENCED 11 June 1986		COMPLETED 1 July 1986			
22. STATUS <input checked="" type="checkbox"/> CLOSED <input type="checkbox"/> TERMINATED <input type="checkbox"/> SUSPENDED <input type="checkbox"/> PENDING					
23. SYNOPSIS <p>(U) This investigation was predicated on a report from an untested source that in the January/February 1986 time frame, five Department of the Army civilians, hereafter referred to as sources, observed an arms cache in the home of a member of the Libyan People's Bureau in Copenhagen, Denmark (EXHIBIT I).</p> <p>(U) The five sources, all employees of the North Atlantic Division, US Army Corps of Engineers, New York Branch, were identified by name and position as follows: Chief of Overseas Offshore and Special Projects Management (e,6); Chief Legal Counsellor (4, EXHIBITS IV, V); Area Engineer (2, EXHIBIT II); Project Manager (1), and (Bid Opening Office (5, EXHIBITS V, VI).</p> <p>(U) While in Copenhagen, four sources, identified as ()</p>					
24. DISTRIBUTION 3 REGRADED UNCLASSIFIED ON JUL 0 3 1997 BY CDR USAINSCOM F01/PO AUTH Para 1 603 DOD 6200.1B					
25. REVIEWED BY TYPED NAME AND TITLE BEN L. ELLEY, LTC, MI, S3, 902d MI Group SIGNATURE					

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

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~~RODCA~~

SUBJECT: USAREUR, Possible Terrorism

DATE: February 1986

CONTROL NUMBER: 86-333-CNY

() and () met two caucasian males, believed to be Danish nationals, in a bar called "Parnas," located in Copenhagen proper, approximately a half mile east of City Hall Square on Walking Street East (translation) (4, EXHIBITS III, IV). The two males identified themselves as () and () (2, 4, 5, 6, EXHIBITS II, IV, VI). Later () was handed a piece of paper by () which identified him as () who resided at () telephone number () (5, EXHIBIT V). () claimed to have worked for Colonel Khadafi on an engineering project in Libya, claimed to have smuggled weapons into Libya, and claimed to have imprisoned in Libya (2, 4, 5, EXHIBITS II, IV, VI).

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

(u) More specifically, in late January 1986, Sources went to Copenhagen on Temporary Duty (TDY) for the purpose of opening an international bid for a construction project in support of US Air Force facilities at Sondrastron (phonetic) and Toole, Greenland (1, 4, 5, EXHIBITS II, IV, VI). The group stayed at the Sheraton Copenhagen (SCH) Hotel located at 6 Vrester Sogade, OK 1601, Copenhagen. On the last night of their stay, because of reservation problems at the SCH, the group moved to the Scandinavian Airlines Hotel located in close proximity to the Copenhagen Airport (1, 2, 4, 5, 6, EXHIBITS II, IV, VI).

(u) Throughout Sources TDY, they went to a variety of restaurants and bars together in Copenhagen. On one night, possibly 24 January (6), the group went to "Parnas" and sat at a table with () and () (2, 4, 5, 6, EXHIBITS II, IV, VI). During casual conversation, () talked openly about a string of radar stations running across Greenland, and said that four years previously he worked as a civil engineer on the eastern most station located on a small island which was operated by a Danish contractor (4, 5, 6, EXHIBITS II, IV). () said that he took fishing trips to the North Sea where he met Russian fishing boats, and that the crew members would give him weapons and other items (NFI) (4, EXHIBIT IV). He also said, several times, that he worked for Colonel Khadafi (4, 5, EXHIBITS IV, VI).

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

(u) While at Parnas, and throughout the entire night () seldom spoke and appeared to be () male servant (4, EXHIBIT IV). () and () appeared to be homosexual partners (4, 5, EXHIBITS IV, VI).

(u) After spending a couple of hours at Parnas, Sources, accompanied by () and (), went to a discotheque identified as Togenwald, located around the corner from Parnas (2, 4, 5, EXHIBITS II, IV, VI). While at the discotheque, () danced with () at his request. While dancing () said, several times, that he had been imprisoned in Libya (5, EXHIBIT VI).

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SUBJECT: USAREUR, Possible Terrorism

DATE: February 1986

CONTROL NUMBER: 86-333-CNY

(S)(u) After spending about 20 minutes in the discotheque, Sources, accompanied by () and () went to a stripe-tease bar, name unrecalled (4,5, EXHIBITS IV,VI). While at this bar () said that he worked for Colonel Khadafi and that he smuggled weapons and other items into Libya (EXHIBIT IV).

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

(S)(u) After spending about 30 minutes in the strip-tease bar, at the insistence of () the group went to another bar which played country music. () again danced with () and he told her that he worked for Colonel Khadafi (5, EXHIBIT VI). () felt that () was intoxicated and discounted his claims (5, EXHIBIT VI).

(S)(u) After spending 60-90 minutes in the country music bar, () invited Sources to his residence for drinks (2,4,5,6, EXHIBITS II,IV,VI). During the drive to () house, in Sources rental car, () asked, several times, what they were doing in Denmark (4,5, EXHIBIT IV). They told him that they were on business and worked for a private engineering firm. Also during the drive, () pointed to a large house and said it was the residence of the US Ambassador. He pointed to another house and said it was where the American's conducted their secret business. () asked the group if that was where they stayed, and they said no (4, EXHIBIT IV). After a short drive, they arrived at () house located on the northeast edge of Copenhagen in an upper-class residential neighborhood (2,4,5, EXHIBITS II,IV,VI). While at the house () said he built houses in Libya (4, EXHIBIT IV). () said he had a Jaguar or Mercedes in his garage. () went to the garage and found that it was empty except for some old military uniforms (4, EXHIBIT IV). After spending approximately two hours at the house, the group, with the exception of () returned to their hotel (2,4,5,6, EXHIBITS II,IV,VI).

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

(S)(u) Shortly after the others departed, () behavior toward () became strange. He told () that he built houses in Libya and raved about being imprisoned in Libya (5, EXHIBIT VI). () questioned () about why she was in Denmark. She again told him that she was on business. () then became violent and grabbed her by a chain she had around her neck and demanded to know why she was in Denmark. () broke loose and ran out of the house. She took a taxi back to the hotel (5, EXHIBIT VI).

(S)(u) According to () () told the group that while she was looking around () house, she had noticed weapons stored in the garage (2, EXHIBIT II). () denied ever saying this and said she never observed any weapons in () garage (5, EXHIBIT VI).

(S)(u) At no time during Sources TDY in Copenhagen did they meet any people who said they were members of the Libyan People's Bureau, nor did they see an arms cache. Therefore, this case was closed on 1 July 1986.

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DCSRM (02) SJA (01) COMISP(03) MEDCAC(03) 14C16A(03) IMC (02)
DCST (02) SURSA (01) DENTAC(01) 1100 (03) 3520FC(01) IAPF (01)
DCSIM (02) AFCE (03) FEEM (03) 9025SE(01) F3/CID(02) RSCA (01)
IG (01) AFOSI (01) OIC (01) PCCF (03) 327TH (01) SVC (01)

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FM SATC RC 9020 MI SP FT HAMILTON//IAGPA-C-AY//

TO RUEBJFA/CDR 5020 MI SP FT MEADE MD//IAGPA-OP-1//

INFO RUEBHIA/CDR MID 9020 MI SP FT FORT POLTH NJ//IAGPA-C-VC//

RUEMBHA/CDR MI BN CI PSF SAN FRAN CA//IAGPA-C-OP//

RUEBJFA/DIP FCA FT MEADE MD//IASO-71-1//

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SECRET LIMITS NO NITE ACTION REQUIRED

SUBJECT: AGENT REPORT USAREP, POSSIBLE TERRORISM, FEH HQ, (86-333-ONY)

(U)

A. MSG, IAGPA-OP-I, DTG 131100Z JUN 86 SAB

1. (U) TITLE: USAREP, POSSIBLE TERRORISM: FEB 86.

2. (U) DATE SUBMITTED: 16 JUN 86

3. (U) CASE CONTROL NUMBER: 86-333-ONY

4. (U) REPORT OF FINDINGS: (U)

A. (U) SOURCE HAD NO OBJECTION TO HER IDENTITY BEING RELEASED IN CONJUNCTION WITH THIS INVESTIGATION.

B. (U) ON 16 JUN 86, (U) DAC, GS-7, (U) PROJECT MANAGER, OFFSHORE/SPECIAL PROJECTS SECTION, ENGINEERING DIVISION, MILITARY PROJECTS BRANCH, NEW YORK DISTRICT, NORTH ATLANTIC DIVISION (NAD), CORPS

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

PAGE 02 RULNSH0064 SECRET LIMITS NO NITE ACTION REQUIRED

OF ENGINEERS, WHO RESIDES AT (U) WAS INTERVIEWED AT HER OFFICE AT 26 FEDERAL PLAZA, NEW YORK, NY. SOURCE DID NOT POSSESS A SECURITY CLEARANCE. SOURCE PROVIDED SUBSTANTIALLY THE FOLLOWING INFORMATION: SOURCE WENT ON TDY TO COPENHAGEN, DENMARK FROM 18-28 JAN 86. THE PURPOSE OF THE TDY WAS TO OPEN AN INTERNATIONAL BID FOR A CONSTRUCTION PROJECT IN SUPPORT OF A SPACE COMMAND FACILITY IN TOOLE, GREENLAND. ADDITIONALLY, SEVERAL CONTRACT AMENDMENTS FOR ONGOING PROJECTS, BEING DONE IN GREENLAND BY A DANISH CONTRACTOR, WERE COMPLETED (NFI). SOURCE WAS ACCOMPANIED BY FOUR (4) COWORKERS (SEE PARA 4C). THE GROUP STAYED AT THE SHERATON COPENHAGEN HOTEL, 6 VESTER SOGADE, DK 1601 COPENHAGEN, DM. THE GROUP MOVED TO THE SCANDINAVIAN AIRLINE (SAS) HOTEL NEAR THE AIRPORT FOR THEIR LAST NIGHT IN COUNTRY. SOURCE BELIEVED THE MOVE OCCURRED BECAUSE OF "SOME PROBLEM WITH THE RESERVATIONS." SOURCE DID NOT HAVE ANY CONTACT WITH ANY LIBYANS OR OTHER PERSONS OF MIDDLE EASTERN APPEARANCE. THE ONLY PRIVATE RESIDENCE SHE VISITED WAS THAT THERE OF HER DANISH BOYFRIEND (NFI).

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SOURCE STATED THAT THERE WAS AN IRISH PUB THAT THE GROUP FREQUENTED WHICH WAS ALSO FREQUENTED BY MIDDLE EASTERN MEN (NFI). THIS PUB WAS THE ONLY PLACE SOURCE COULD RECALL SEEING ANY MIDDLE-EASTERNERS. THE PUB WAS LOCATED ON A CORNER UNDERNEATH A "SWEATER SHOP" SEVERAL

PAGE 03 RULNSR40064 ~~SECRET~~ IS NO WITE ACTION REQUIRED
BLOCKS NORTH OF THE COPENHAGEN CITY HALL, ON "THE WALKING STREET EAST".
SOURCE STATED THAT SHE AND HER ASSOCIATED WERE NOT PARTICULARLY CLOSE
AND THAT SHE SPENT MOST OF HER OFF-DUTY TIME WITH HER DANISH BOYFRIEND.
C. ~~(U)~~ OTHER MEMBERS OF THE GROUP WERE:

1. ~~(U)~~ ~~(NMI)~~ ~~()~~ DAC GS-7, CONTRACT SPECIALIST
PROCUREMENT/SUPPLY DIVISION, CONTRACTS, BRANCE, NEW YORK DISTRICT, AND
CORPS OF ENGINEERS.
2. ~~(U)~~ ~~(NMI)~~ ~~()~~ GM-14 ~~()~~ CHIEF COUNSEL, NEW YORK
DISTRICT, AND, CORPS OF ENGINEERS.
3. ~~(U)~~ ~~(NMI)~~ ~~()~~ IS CURRENTLY THE
DIRECTOR OF THE OFFICE OF FACILITY PLANNING, STATE OF NEW JERSEY.
THIS LEAD WAS PASSED TO THE COMMANDER, FORT MONMOUTH MI DETACHMENT
(MID) ON 16 JUN 86.
4. ~~(U)~~ ~~(NMI)~~ DISTRICT ENGINEER, ~~()~~ IS CURRENTLY ASSIGNED
TO FORT MONMOUTH AND CAN BE REACHED AT 4V ~~()~~ THIS LEAD WAS PASSED
TO THE COMMANDER, FORT MONMOUTH MID ON 16 JUN 86.
5. ~~(U)~~ ATTEMPTS BY THIS OFFICE TO INTERVIEW ~~()~~ AND ~~()~~ ON 16
JUN 86 WERE UNSUCCESSFUL. ANOTHER ATTEMPT WILL BE MADE ON 18 JUN 86.
5. ~~(U)~~ AGENTS COMMENTS: SOURCE APPEARED FORTHRIGHT AND HONEST. SHE HAD

PAGE 04 RULNSR40064 ~~SECRET~~ IS NO WITE ACTION REQUIRED
LITTLE AFTER HOURS CONTACT WITH THE OTHER MEMBERS OF THE GROUP. IT IS
POSSIBLE THAT THE OTHER MEMBERS OF THE GROUP HAD CONTACT WITH LIBYIANS
WITHOUT HER KNOWLEDGE.

6. REPORT SUBMITTED BY: ~~()~~ AND ~~()~~ NEW YORK CITY RD,
FORT MONMOUTH MID, MI BN CI, 9020 MI BP
DECLAS OADR

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#0064

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18 JUN 86
JMC

				ROUTER.....	CHECKER.....
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~~FM SSO MONMOUTH~~

TO SSO MEADE

INFO SSO DA //DAMI-CIC// ✓

SSO SAN FRAN CA

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HANDLING INSTRUCTIONS: FM FT MONMOUTH MID, FT MONMOUTH, NJ//IAGPA-C-MO// TO SSO MEADE PLS PASS TO COR9020MIGP//IAGPA-OP-1// AND INFO DER FCA//IAFC400-I// SSO HQ DA PLS PASS TO FCA LNO//DAMI-CIC// SSO SAN FRAN PLS PASS TO COR MI BN (CI) WEST COAST, PSF, CA//IAGPA-C-OP// PLS DELIVER DURING FIRST DUTY HOUR.

SUBJECT: AGENT REPORT: USAREUR: POSSIBLE TERRORISM: FEB 86. CASE CONTROL NUMBER 86-333-CNY.

1. USAREUR: POSSIBLE TERRORISM: FEB 86
2. 17 JUN 86
3. 86-333-CNY
4. REPORT OF FINDINGS:

A. ON 16 JUNE 1986, () 6M-14 () SUPERVISORY CIVIL ENGINEER, US ARMY ENGINEER DISTRICT (USAED), NEW YORK (NY) AND NEW JERSEY (NJ) AREA, ONE MAIN STREET, SUITE 401, EATONTOWN, NJ 07724, WAS INTERVIEWED CONCERNING HIS TRIP TO COPENHAGEN, DK, IN JANUARY 1986. () (SOURCE), STATED SUBSTANTIALLY AS FOLLOWS:

B. WHILE ON TEMPORARY DUTY (TDY) FROM 21-29 JANUARY 1986, WITH THREE CO-WORKERS ALSO ON TDY WITH USAED, SOURCE AND HIS CO-WORKERS ENTERED A RESTAURANT/CLUB (NFI), AND SAT AT A TABLE WITH TWO OTHER MEN THAT SOURCE BELIEVED TO BE DANISH. DURING A TRIVIAL CONVERSATION WITH THE DANES, SOURCE LEARNED THAT THEY TOO, WERE ENGINEERS, AND THEY HAD WORKED ON THE SAME PROJECT AS SOURCE. SOURCE LEFT WITH HIS PARTY AND THE TWO DANES AFTER ABOUT TWO HOURS, AND WENT INTO ANOTHER CLUB (NFI), NEAR SOURCE'S HOTEL. AFTER APPROXIMATELY ONE HOUR AT THIS CLUB, ONE OF THE DANES INVITED SOURCE'S PARTY TO SEE HIS HOME, A UPPER MIDDLE CLASS HOME ON THE NORTH EAST EDGE OF COPENHAGEN. WHILE AT HIS HOME, THERE WAS MORE MORE SMALL TALK, BUT NOTHING WAS SAID OR ASKED CONCERNING SENSITIVE ASPECTS OF SOURCE'S PROFESSION, OR ANY ACTIVITIES THAT SOURCE MIGHT BE INVOLVED IN. DURING THE CONVERSATION, THE DANE HAD MENTIONED THAT HE WAS GOING TO LIBYA SOON AS PART OF HIS ENGINEERING WORK. AFTER APPROXIMATELY TWO HOURS AT THE DANE'S HOME.

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SOURCE AND HIS PARTY RETURNED TO THEIR HOTEL, THE SHERATON HOTEL. AFTER RETURNING TO THE US, () USAED, NEW YORK CITY, NY, HAD MENTIONED TO THE GROUP THAT WHILE SHE WAS LOOKING AROUND AT THE DANE'S HOUSE, SHE HAD NOTICED WEAPONS STORED IN THE GARAGE. SOURCE DID NOT SEE ANY WEAPONS AT THE HOUSE, AND THEREFORE DISCOUNTED STATEMENT AS A JOKE.

C. SOURCE STATED THAT HE HAD NOT MET WITH ANY LIBYANS, NOR SEEN ANY DURING HIS STAY IN COPENHAGEN, AND HE DID NOT KNOW OF ANY TERRORIST ORGANIZATIONS THAT THE DANES MAY HAVE BEEN INVOLVED IN. A DESCRIPTION OF THE DANES IS AVAILABLE UPON REQUEST.

D. SOURCE EXECUTED A DA FORM 2823, SWORN STATEMENT, DATED 16 JUNE 1986, AND IS ALSO AVAILABLE UPON REQUEST.

E. AGENTS NOTES:

(1) DURING THE INTERVIEW WITH SOURCE, THE ADDRESS AND TELEPHONE NUMBER OF () WAS VERIFIED. () BUSINESS ADDRESS IS: STATE OF NJ, DEPARTMENT OF TREASURY, 135 WEST MANOEER, TRENTON, NJ. HIS BUSINESS PHONE NUMBER IS: () THIS OFFICE WILL CONDUCT AN INTERVIEW OF () AND SEND AGENT REPORT ON 18 JUNE 1986.

(2) SOURCE CORRECTED THE SPELLING ON ONE OF THE INDIVIDUALS NAMED ON THE INITIAL MESSAGE. PARAGRAPH 2E, () IS SPELLED AS ()

5. REPORT SUBMITTED BY: S/A () FORT MONMOUTH MI DETACHMENT, 9020 MI GROUP. AV 992-4173/4174. DECLAS OADR #0004

NNNN

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

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 DCSLOG(02) PAO (01) ARFCOS(04) EMA (01) USARCS(01) MEANCI(02)
 DCSOP (02) PM (01) USAASD(02) RG MDE(03) F ENG (01) USAISC(03)
 DCSPA (02) SGS (01) USMC (01) 902 MI(02) NECOR (03) FCA (02)
 DCSRM (02) SJA (01) COMIGP(03) MEDDAC(03) 1RCTBN(03) INOC (02)
 DCST (02) SURSA (01) DENTAC(01) 1100 (03) 352CFC(01) INRF (01)
 DCSIM (02) AFCE (03) FSGM (03) 902SSD(01) FO/CID(02) ROPCA (01)
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FM SAIC FT DIX RES OFC 9020 MI GP FT DIX NJ //IAGPA-C-DX//

TO RUEJFA/CDR 9020 MI GP FT MEADE MD //IAGPA-OP-1//

INFO RUEJFA/CDR FT MONMOUTH AID 9020 MI GP NJ //IAGPA-C-MO//

RULNSRA/SAIC FT HAMILTON PO 9020 MI GP NY //IAGPA-C-NY//

RUWMBHA/CDR MI BN (01) 9020 MI GP PSF CA //IAGPA-C-OP//

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NO NIGHT ACTION REQUIRED. DELIVER DURING FIRST DUTY HOUR

SUBJ: USAREUR: POSSIBLE TERRORISM: FEB 86

A. MSG 131100Z JUN 86. TASKING.

1. (U) SSN: ()

WAS INTERVIEWED ON 17 JUNE 86 AT HIS OFFICE IN TRENTON, NJ.

2. (U) WAS APPREHENSIVE DURING THE SHORT INTERVIEW AND ASKED IF HE COULD HAVE A FEW DAYS TO REMEMBER THE TRIP TO COPENHAGEN, THEN EXECUTE A SWORN STATEMENT. ()

WOULD BE THE DAY HE WOULD HAVE THE STATEMENT READY. () IS TRAVELING TO DC WITH THE NJ GOVERNOR UNTIL 22 JUNE 86.

3. (U) THE STATEMENT WILL BE FORWARDED TO IAGPA-OP-1 ASAP. TO INCLUDE A ENAK. POC FT DIX RO SA () V 944-5054.

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DECLAS: OADR

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PT 16274 176/2000Z

PAGE 01

CHAP (01) FM MID(01) PERSUP(02) NSGA (02) 97TH (02) OPS GP(02)
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DCSOP (02) PM (01) USAASD(02) RS MDE(03) F. ENG (01) USAISC(03)
DCSPA (02) SGS (01) USMC (01) 902 MI(02) AFCDR (03) ECA (02)
DCSRM (02) SJA (01) COMIS(03) MEDJAG(03) 1RCTR(03) INDC (02)
DCST (02) SURGA (01) DENTAC(01) 1100 (03) 3520FC(01) INRF (01)
BCSIM (02) AFC_E (03) FGGM (03) 902SSD(01) FJ/CID(02) RJC4 (01)
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OTTSZYUW RULNSB 7331 1761420-~~SECRET~~ RUEHJFA.

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O 201401Z JUN 86

FM SAIC RO 902D MI SP FT HAMILTON NY//IAGPA-C-NY//

TO RUEHJFA/CDR 902D MI SP FT MADE MD//IAGPA-OP-I//

INFO RUEHJFA/CDR MID 902D MI BT FT MONMOUTH NJ//IAGPA-C-MO//

RUEHJFA/CDR MI BN (CI) PSF SAN FRAN CA//IAGPA-C-OP//

RUEHJFA/SAIC RO 902D MI BT FT DIX NJ//IAGPA-C-DX//

RUEHJFA/DIRFCA FT MEADE MD//IASO-DO-I//

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~~SECRET~~ NO NITE ACTION REQUIRED DELIVER FIRST DUTY HOUR

SUBJ: AGENT REPORT, USAEUR, POSSIBLE TERRORISM, FEB 86, (86-333-CNY) (U)

A. MSG, IAGPA-OP-I, DTG 131100Z JUN 86, SAB.

B. MSG, IAGPA-C-NY, DTG 161600Z JUN 86, SAB.

C. MSG, IAGPA-C-DX, DTG 171301Z JUN 86, SAB.

1. (U) TITLE: USAREUR, POSSIBLE TERRORISM, FEB 86 (U)

2. (U) DATE SUBMITTED: 20 JUN 86

3. (U) CASE CONTROL NUMBER: 86-333-CNY

4. (U) REPORT OF FINDINGS: (U)

A. (U) SOURCE HAD NO OBJECTION TO HIS NAME BEING RELEASED IN CONJUNCTION WITH THIS INVESTIGATION.

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26 JUN 86
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5 USC 552 (b) (6) & (7) (C)

PAGE 02 RULNSB 7331 ~~SECRET~~

B 1400N 19 JUN 86

NEW YORK DISTRICT, NORTH ATLANTIC DIVISION (NAD),

US ARMY CORPS OF ENGINEERS, WHO RESIDES AT

WAS INTERVIEWED AT HIS OFFICE,

26 FEDERAL PLAZA, NEW YORK NY. SOURCE PROVIDED SUBSTANTIALLY THE FOLLOWING INFORMATION: SOURCE WENT ON TEMPORARY DUTY (TDY) TO COPENHAGEN, DENMARK FROM 18-28 JAN 86. THE PURPOSE OF THE TDY WAS TO OPEN AN INTERNATIONAL MID FOR A CONSTRUCTION PROJECT IN SUPPORT OF US AIR FORCE FACILITIES AT SONDRASTRON (PHONETIC) AND TOOLE, GREENLAND. SOURCE'S PRIMARY FUNCTION WAS TO PROVIDE LEGAL ASSISTANCE TO HIS FOUR CO-WORKERS, ALSO FROM NEW YORK DISTRICT, WHO ACCOMPANIED HIM ON THE TRIP. SOURCE IDENTIFIED THE FOUR (4)

AS () AND () (PARA 4C, REF H). THE GROUP STAYED AT THE SHERATON COPENHAGEN HOTEL LOCATED AT 6 VESTER SOGADE, DK 1601, COPENHAGEN. ON THE LAST NIGHT OF THE TRIP, BECAUSE OF RESERVATION PROBLEMS WITH THE SHERATON, THE GROUP MOVED TO THE SCANDINAVIAN AIRLINES (SAS) HOTEL LOCATED

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IN CLOSE PROXIMITY TO THE COPENHAGEN AIRPORT. SOURCE DID NOT HAVE ANY CONTACT WITH LIBYIANS OR ANY OTHER PERSONS OF MIDDLE EASTERN APPEARANCE. HOWEVER, SOURCE STATED THAT ONE EVENING DURING THE

PAGE 03 RULNSBA7331 ~~SECRET~~

LAST WEEKEND OF HIS TOUR, EXACT TIMES AND DATE UNRECALLED, HE MET [] AND [] DRINKS AT A BAR CALLED "PARNAS" LOCATED APPROXIMATELY A HALF A MILE EAST OF THE CITY HALL SQUARE, ON THE "WALKING STREET EAST" (TRANSLATION). [] WAS NOT PRESENT AT THE BAR. SOURCE STATED THAT THE BAR WAS LOCATED ADJACENT TO THREE OTHER BARS WHICH HE IDENTIFIED AS "ANNABELLE'S", "KUIDS", AND "TOGENWALD" (PHONETIC). SOURCE PROVIDED A STRIP MAP SHOWING THE LOCATION OF "PARNAS" (EXHIBIT). HE STATED THAT THE BAR'S PATRONAGE CONSISTED OF AN INTERNATIONAL CROWD, BUT WAS MAINLY COMPRISED OF GERMANS. WHEN SOURCE ENTERED THE BAR HE NOTICED THAT [] AND [] WERE SEATED AT A TABLE WITH TWO CAUCASIAN MALES. SOURCE APPROACHED THE TABLE AND [] INTRODUCED THE TWO MEN AS [] AND [] (PHONETIC). FOR DESCRIPTIONS SEE PARA 4C THIS MSG. SOURCE JOINED THE GROUP AT THEIR TABLE. [] WAS TAKING OPENLY ABOUT A STRING OF "RYE" STATIONS RUNNING ACROSS GREENLAND, AND THAT APPROXIMATELY FOUR (4) YEARS PREVIOUSLY HE WORKED AT THE EASTERN MOST STATION LOCATED ON A SMALL ISLAND WHICH WAS OPERATED BY A DANISH CONTRACTOR (NFI). SOURCE ADVISED THE REPORTING AGENT THAT THE RYE STATIONS WERE A LINE OF UNCLASSIFIED RADAR SITES LOCATED ON THE EASTERN BORDER OF GREENLAND. [] TOLD

PAGE 04 RULNSBA7331 ~~SECRET~~

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

SOURCE THAT HE WAS A CIVIL ENGINEER. HE ALSO STATED THAT HE WAS A AVID FISHERMAN AND HE INVITED THE GROUP TO GO FISHING WITH HIM ON THE NORTH SEA THE FOLLOWING DAY. THE GROUP DECLINED. [] MEN SAID THAT DURING PREVIOUS FISHING TRIPS TO THE NORTH SEA HE MET "RUSSIAN FISHING BOATS" AND THAT THE CREWMEMBERS WOULD "GIVE HIM WEAPONS AND OTHER ITEMS (NFI)". [] ALSO SAID, SEVERAL TIMES, THAT HE WORKED FOR COLONEL QADAFI. SOURCE FELT THAT [] SAID THIS TO IMPRESS [] SOURCE ALSO NOTED THAT [] WAS INTOXICATED. AFTER SPENDING APPROXIMATELY TWO OR THREE HOURS AT PARNAS THE GROUP, INCLUDING [] AND [] WENT TO ANOTHER BAR AROUND THE CORNER FROM PARNAS. SOURCE IDENTIFIED THE BAR AS A DISCOTEK NAMED TOGENWALD LOCATED ON THE SECOND FLOOR OF A BUILDING ABOVE A BAR CALLED KUIDS. SOURCE DID NOT TALK TO OR HEAR ANYTHING FROM [] AT THE DISCOTEK. HE RECALLED THAT [] SPEND MUCH OF HIS TIME DANCING WITH [] AFTER SPENDING APPROXIMATELY ONE HOUR AT TOGENWALD, THE GROUP WENT TO A STRIP TEASE BAR WHICH SOURCE DESCRIBED AS "SLEAZY." SOURCE COULD NOT RECALL THE NAME OR LOCATION OF THE BAR. THE GROUP STAYED AT THE BAR FOR APPROXIMATELY THIRTY MINUTES. NEITHER [] OR [] SPOKE TO SOURCE WHILE THE GROUP WAS AT THIS LAST BAR. SOURCE NOTED THAT [] WAS DRINKING BEER

PAGE 05 RULNSBA7331 ~~SECRET~~

STEADILY THROUGHOUT THE NIGHT AND WAS INTOXICATED. HOWEVER [] DID NOT DRINK AT ALL AND APPEARED TO BE SOBER.

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

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SOURCE STATED THAT () APPEARED TO BE () MALE SERVANT () HANDLED ALL OF () MONEY THROUGHOUT THE EVENING AND RESPONDED TO EVERY COMMAND. SOURCE SPECULATED THAT () MAY BE () HOMOSEXUAL PARFER. () WAS VERY QUIET AND SELDOM SPOKE. SOURCE COULD NOT RECALL ANYTHING () SAID. WHEN SOURCE AND HIS CO-WORKERS TOLD () THAT THEY WERE GOING TO RETURN TO THEIR HOTEL, () INVITED THE FOUR OF THEM TO GO TO HIS HOUSE FOR COFFEE. THEY AGREED THE FOUR () AND () RODE TO THE HOUSE TOGETHER IN THE GROUPS RENTAL CAR. AS THEY WERE DRIVING TOWARDS THE HOUSE () POINTED TO ANOTHER HOUSE AND SAID IT BELONGED TO THE US AMBASSADOR TO DENMARK. HE THEN POINTED TO ANOTHER HOUSE AND SAID "THAT'S THE HOUSE WHERE THE AMERICANS CONDUCT THEIR SECRET BUSINESS." A SHORT WHILE LATER THEY ARRIVED AT () HOUSE. SOURCE DID NOT RECALL THE LOCATION OF THE HOUSE BUT WAS CERTAIN THAT () WOULD KNOW ITS LOCATION BECAUSE HE DROVE THE CAR. SOURCE SAID THE HOUSE WAS LOCATED NORTH OF COPENHAGEN IN AN UPPER-CLASS RESIDENTIAL NEIGHBORHOOD. HE DESCRIBED THE HOUSE AS LARGE WITH MANY WINDOWS. HE NOTICED THAT THERE WAS A LIGHT ON IN EVERY ROOM WHICH SEEMED ODD. THE INTERIOR

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

PAGE 06 RLULNSBA7331 S ~~SECRET~~
OF THE HOUSE WAS WELL DECORATED WITH A VARIETY OF ARTWORK ON THE WALLS. IT WAS FURNISHED WITH WHAT APPEARED TO BE EXPENSIVE FURNITURE. SOURCE NOTED THAT THE HOUSE CONTAINED MANY INTERESTING ARTIFACTS. MANY OF WHICH WERE MADE OUT OF POTTERY. () STATED THAT SOME OF THE ARTIFACTS WERE FROM LYBIA. HE ALSO SAID THAT HE BUILT HOUSES IN LIBYA (NFI). () TOLD THE GROUP THAT HE WAS RARELY HOME, PRESUMABLE BECAUSE OF HIS TRAVELS TO FOREIGN COUNTRIES AS AN ENGINEER. HE STATED THAT HE HAD INHERITED THE HOUSE FROM HIS MOTHER. () MENTIONED THAT HE HAD EITHER A MERCEDEZ BENZ OR JAGUAR. SOURCE STATED THAT () OUT OF CURIOSITY, ENTERED () GARAGE TO LOOK AT THE CAR BUT DISCOVERED THAT IT WAS EMPTY EXCEPT FOR SOME ANTIQUE MILITARY UNIFORMS. () DID NOT MENTION ANYTHING ABOUT SEEING ANY WEAPONS IN THE GARAGE. DURING SOURCE'S STAY AT THE HOUSE, () JUST HUNG AROUND IN THE LIBRARY AND DINING ROOM, NEVER REALLY SAYING ANYTHING. AFTER STAYING AT THE HOUSE FOR APPROXIMATELY ONE HOUR, SOURCE, () AND () TOLD () THAT THEY WERE TIRED AND WANTED TO RETURN TO THE HOTEL. () TOLD THE THREE THAT SHE WANTED TO STAY AND WOULD TAKE A TAXI BACK TO THE HOTEL LATER. THE THREE MEN THEN DEPARTED THE HOUSE AND RETURNED TO THE HOTEL. THE FOLLOWING DAY () TOLD SOURCE,

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

PAGE 07 RLULNSBA7331 S ~~SECRET~~
THAT () HAD A DIFFICULT TIME WITH () AND HAD TO LEAVE HIS HOUSE QUICKLY. SHE HAD TO LEAVE SOME PERSONAL BELONGINGS AT THE HOUSE. LATER THAT DAY () TOLD SOURCE THAT () HAD APOLOGIZED TO HER AND BROUGHT BACK HER POSSESSIONS. SOURCE HAD NEVER HEARD FROM OR SEEN () OR () SINCE THE INCIDENT. C (U) DESCRIPTION WERE AS FOLLOWS: (U)
KOL (S) () 40-45 YEARS OLD, 6'2"-6'4" TALL, 240-250 LBS, BROAD BULD (BIG BONED), SHORT SANDY BROWN CURLY HAIR, BLUE EYES, CLEAN SHAVEN, FAIR COMPLEXION, SPOKE GOOD ENGLISH WITH VERY LITTLE ACCENT.

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(2) (U) 30-35 YEARS OLD, 6'6"-6'8" TALL, WITH LONG ARMS, VERY SLENDER, SHORT SANDY BROWN HAIR (STRAIGHT), BLUE EYES, CLEAN SHAVEN, VERY PALE COMPLEXION, SPOKE WITH A HEAVY ACCENT, VERY LIMITED ENGLISH. D. (U) SOURCE EXECUTED A DA FORM 2623, SWORN STATEMENT, WHICH WILL BE FORWARDED UNDER SEPARATE COVER.

5. (U) AGENTS COMMENTS: SOURCE WENT TO COPENHAGEN ON TWO OTHER OCCASIONS THIS YEAR (26-30 FEB, 8-14 APR). DURING THESE TRIPS HE FREQUENTED THE PARNAS BAR ON THREE OR FOUR OCCASIONS AND HAD ASKED THE EMPLOYEES AND OTHER PATRONS IF THEY HAD EVER SEEN OR HEARD OF [REDACTED] OR [REDACTED] NO ONE HAD HEARD OF EITHER ONE. SOURCE STATED THAT DURING THE TIME HE SPENT WITH [REDACTED] HE ATTEMPTED SEVERAL TIMES

PAGE 08 RULNS 947331 ~~SECRET~~
TO SOLICIT INFORMATION ABOUT HIS ACTIVITIES IN LIBYA. HOWEVER, [REDACTED] WAS VERY APPREHENSIVE IN ANSWERING THESE QUESTIONS AND WOULD QUICKLY CHANGE THE SUBJECT. SOURCE BELIEVED THAT [REDACTED] MAY HAVE REPORTED THE INCIDENT TO THE US EMBASSY IN COPENHAGEN. SOURCE THOUGHT THAT [REDACTED] WOULD BE THE BEST PERSON TO TALK WITH ABOUT THE INCIDENT, PARTICULARLY ABOUT WHAT TRANSPIRED IN [REDACTED] HOUSE. [REDACTED] WAS THE ONLY PERSON TO ENTER THE GARAGE. SOURCE STATED THAT WHEN HE TRAVELS ABROAD HE USES THE COVER OF A CIVILIAN ENGINEER WITH NO AFFILIATION WITH THE US GOVERNMENT. HE FELT THAT [REDACTED] DISCOUNTED HIS COVER STORY, AS WELL AS THE COVER STORIES OF HIS CO-WORKERS. [REDACTED] WAS INTERVIEWED ON 19 JUN - AGENT REPORT WILL BE TRANSMITTED ON 23 JUN 86.

6. REPORT SUBMITTED BY: [REDACTED] NEW YORK CITY 20, FT MONMOUTH MID, MI BN (CI), 2090 MI GROUP, AV 232-4388.

DECLAS: OADR

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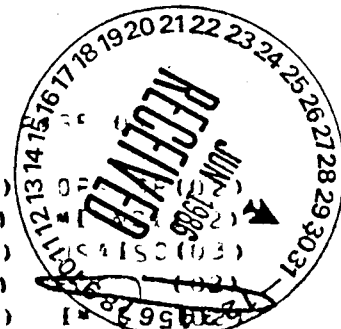
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FM SAID RC 9020 MI GP FT HAMILTON//IAGPA-C-NY//

TO RUEHJFA/CDR 5020 MI GP FT MEADE MD//IAGPA-OP-1//

INFO RUEHJFA/CDR 410 9020 MI GP FT HANMOUTH NJ//IAGPA-C-NY//

RUEHJFA/CDR MI PA (01) 9020 MI GP FSE SAN FRAN CA//IAGPA-C-OP//

RUEHJFA/DIR FCA FT MEADE MD//IASO-CL-1//

BT

SECRET//NO NITE ACTION REQUIRED (SEC 01 OF 02)

SUBJECT: AGENT REPORT, USAREUR, POSSIBLE TERRORISM: FEB 86 (FA-333-2NY)

(U)

A. MSG, IAGPA-OP-I, DTG 131100Z JUN 86, SAH.

B. MSG, IAGPA-C-NY, DTG 201331Z JUN 86, SAH.

C. MSG, IAGPA-C-NY, DTG 161600Z JUN 86, SAH.

1. (U) TITLE: USAREUR, POSSIBLE TERRORISM: FEB 86

2. (U) DATE SUBMITTED: 23 JUN 86.

3. (U) CASE CONTROL NUMBER: 86-333-2NY.

4. (U) REPORT FINDINGS: (U)

A. (U) SOURCE WAS GIVEN AN EXPRESSED PROMISE OF CONFIDENTIALITY AS A CONDITION OF PROVIDING THE INFORMATION CONTAINED IN THIS REPORT.

B. (U) ON 19 JUN 86, (U) (NMIX) (U) DAD, GS-12.

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

PAGE 02 RULNSBA0093 SECRET

CHIEF OF CONTRACTS BRANCH, NEW YORK DISTRICT, NORTH ATLANTIC DIVISION (NAD), US ARMY CORPS OF ENGINEERS, WHO RESIDES AT

NY. SOURCE PROVIDED SUBSTANTIALLY THE FOLLOWING INFORMATION: FROM 18-24 JANUARY 86, SOURCE WENT ON TEMPORARY DUTY TO COPENHAGEN, DENMARK. SOURCE WAS ACCOMPANIED BY FOUR (4) OF HER CO-WORKERS WHO ALSO WORK FOR NEW YORK DISTRICT, NAD, CORPS OF ENGINEERS (REFER TO PARA 4.C. REF C). THE PURPOSE OF HER TRIP WAS TO PROVIDE CONTRACTUAL ASSISTANCE IN SUPPORT OF AN INTERNATIONAL BID FOR A CONSTRUCTION PROJECT IN GREENLAND. WHILE IN COPENHAGEN SOURCE AND HER CO-WORKERS STAYED AT THE SHERATON COPENHAGEN HOTEL (SCH) LOCATED AT 6 VESTER SOGADE, DK 1601, COPENHAGEN. ON THE LAST NIGHT OF THEIR TRIP, BECAUSE OF RESERVATION PROBLEMS WITH THE SCH, THE GROUP MOVED TO THE SCANDINAVIAN AIRLINES HOTEL (SAS), LOCATED NEAR THE COPENHAGEN AIRPORT. SOURCE STATED THAT DURING THEIR STAY IN COPENHAGEN, SHE AND HER CO-WORKERS WOULD ROUTINELY GO OUT FOR LATE DINNERS AT VARIOUS

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

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RESTAURANT NEAR THEIR HOTEL. ON THESE OCCASIONS THE GROUP WOULD SOCIALIZE WITH FOREIGNERS, SOMETIMES LOCAL NATIONALS. DURING HER STAY IN COPENHAGEN, SOURCE DID NOT MEET ANY LIBYANS OR OTHER PERSONS OF MIDDLE EASTERN APPEARANCE. ON ONE (1) EVENING, DURING THE LATER PART OF THEIR LAST

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

PAGE 03 RULNSRAG093 ~~SECRET~~
WEEK IN COPENHAGEN. THE GROUP WENT TO A RESTAURANT FOR DRINKS AND DINNER. SOURCE DID NOT RECALL THE NAME OF THE RESTAURANT BUT SAID IT WAS LOCATED NEAR THE SCH ON THE "WALKING STREET" (TRANSLATION). () DID NOT GO TO THE RESTAURANT AND () HAD NOT YET ARRIVED. WHILE AT THE RESTAURANT, SOURCE, () AND () MET TWO (2) MALE DANISH NATIONALS. THEY INTRODUCED THEMSELVES AS () AND () PHONETICALLY PRONOUNCED () FOR DESCRIPTIONS REFER TO PAR 4.0, THIS MSG. WHILE AT THE RESTAURANT () TALKED ABOUT GENERAL TOPICS (AFI). THE ONLY THING () SAID THAT SOURCE COULD RECALL WAS THAT HE WAS AN ENGINEER AND THAT HE HAD WORKED AT THE "OYE" 4 SITE IN GREENLAND. THE ONLY THING SOURCE KNEW OF OYE 4 WAS THAT IT WAS A RADAR SITE. SOURCE STATED THAT AT APPROX 2100 HRS () JOINED THEM AT THEIR TABLE. HE WAS INTRODUCED TO () AND () BY () SOURCE SAID THAT () WAS VERY INTOXICATED AND THAT () APPEARED TO BE SOBER, WAS MUCH QUIETER, AND SELDOM SPOKE. SHE COULD NOT RECALL ANYTHING () SAID. SHE NOTED THAT () HANDLED ALL OF () MONEY TRANSACTIONS AND THOUGHT THE TWO (2) MAY BE HOMOSEXUAL PARTNERS. THE GROUP STAYED AT THE RESTAURANT UNTIL APPROX 2200 HRS WHEN THEY MOVED TO A DISCOTIK (NAME UNRECALLED) NEXT DOOR. WHILE AT THE DISCOTIK () TALKED OPENLY ABOUT BEING AN ENGINEER

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

PAGE 04 RULNSRAG093 ~~SECRET~~
AT THE OYE 4 SITE IN GREENLAND. SOURCE DANCED WITH () AT HIS REQUEST, WHILE AT THE DISCOTIK. WHILE DANCING () TOLD SOURCE SEVERAL TIMES THAT HE HAD BEEN IMPRISONED BY LIBYA (AFI). SOURCE DISCOUNTED THIS BECAUSE () WERE VERY INTOXICATED AND BARELY COHERENT. SHE TOLD HER CO-WORKERS ABOUT WHAT () HAD SAID AND THEY ALSO THOUGHT IT HIGHLY UNLIKELY. SOURCE DID NOT TALK TO OR HEAR ANYTHING FROM () WHILE AT THE DISCOTIK. AFTER STAYING AT THE DISCOTIK FOR APPROX ONE (1) HOUR, THE GROUP MOVED TO A STRIP TEASE BAR (NAME UNRECALLED) LOCATED NEARER TO THE SCH (AFI). SOURCE DID NOT TALK TO OR HEAR ANYTHING FROM () OR () WHILE AT THE BAR. AFTER STAYING AT THE BAR FOR APPROX 20 MINUTES, THE GROUP WENT TO ANOTHER BAR (NAME UNRECALLED) WHICH PLAYED COUNTRY MUSIC. SOURCE AGAIN DANCED WITH () AND WHILE DANCING () TOLD HER THAT HE WORKED FOR COLONEL KHADAFI. SOURCE RELATED THIS INFORMATION TO EITHER () OR () SOURCE WAS NOT SURE WHETHER () WAS SERIOUS OR JOKING ABOUT KHADAFI. THE GROUP STAYED AT THE BAR FOR APPROX 60-90 MINUTES AND () STILL APPEARED INTOXICATED. SOURCE DID NOT TALK TO OR HEAR ANYTHING FROM () AT THE BAR. SOURCE AND HER CO-WORKERS THEN TOLD () THAT THEY WERE GOING BACK TO THEIR HOTEL. () HAD ASKED

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THEM TO DRIVE HIMSELF AND () HOME. AND THEY AGREED. DURING THE DRIVE, IN THE GROUPS RENTAL CAR, () SAID THAT HE WAS GOING ON A FISHING

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

PAGE 05 RULNSBA0093 S E C R E T
TRIP THE FOLLOWING DAY AND INVITED THE GROUP TO COME ALONG. THEY DECLINED. ALSO DURING THE DRIVE, ON SEVERAL OCCASIONS () ASKED THE GROUP WHY THEY WERE IN DENMARK. THEY REPEATEDLY TOLD HIM THAT THEY WERE IN DENMARK ON BUSINESS AND THAT THEY WORKED FOR A PRIVATE ENGINEERING FIRM. SOURCE STATED THAT SHE AND HER CO-WORKERS FOUNTINELY USED COVER STORIES WHEN TRAVELLING ABROAD. AFTER A SHORT DRIVE THEY REACHED () HOUSE WHICH WAS LOCATED OUTSIDE OF COPENHAGEN IN A UPPER CLASS RESIDENTIAL NEIGHBORHOOD. THE HOUSE WAS LARGE AND WELL FURNISHED. THE DECOR OF THE HOUSE WAS VERY EXPENSIVE AND CONTAINED ART FROM ALL OVER THE WORLD, TO INCLUDE THE MIDDLE EAST. WHILE AT THE HOUSE () SERVED WINE AND CHEESE. () SHOWED THE GROUP PICTURES OF A TRIP HE HAD TAKEN TO NEW YORK. AT APPROX 0400 HRS, () AND () TOLD () THAT THEY WERE GOING BACK TO THE HOTEL. SOURCE OPTED TO STAY AT THE HOUSE AND HAVE BREAKFAST. TELLING THE OTHERS THAT SHE WOULD TAKE A TAXI BACK TO THE HOTEL AT A LATER TIME. SOURCE STATED THAT WHEN THE OTHERS LEFT () BEHAVIOR BECAME STRANGE. HE TOLD SOURCE THAT HE HAD BEEN IN LIBYA AND BUILT HOUSES THERE (AFID). HE AGAIN TOLD SOURCE THAT HE WAS IMPRISONED IN LIBYA. HE CARRIED ON AND RAVED ABOUT HIS TIME IN PRISON. HE AGAIN BEGAN TO QUESTION SOURCE ABOUT WHY SHE WAS IN DENMARK. SHE AGAIN TOLD HIM THAT SHE WAS IN DENMARK ON BUSINESS. () THAN BECAME VIOLENT AND GRABBED SOURCE BY A CHAIN SHE HAD AROUND HER NECK AND DEMANDED TO KNOW WHY SHE WAS IN DENMARK. SOURCE BROKE LOOSE AND RAN OUT OF THE HOUSE, LEAVING SOME OF HER PERSONAL BELONGINGS BEHIND. () THAN CAME OUT OF THE HOUSE AND TOLD SOURCE THAT HE DID NOT WANT HER TO LEAVE. HE URGED HER TO COME BACK INTO THE HOUSE. WHEN SHE DECLINED () OFFERED TO CALL HER A TAXI, AND SHE AGREED. SOURCE STATED THAT SHE WAS IN FEAR FOR HER LIFE.

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

PAGE 06 RULNSBA0093 S E C R E T
WHEN THE TAXI ARRIVED SOURCE ALLOWED () TO ACCOMPANY HER BACK TO THE HOTEL.

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DECLAS: OADR

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PT 17776 178/1912Z

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CHAP (01)* FM MID(01) PERSUP(02) NSSA (02) 97TH (02) OPA BP(02)
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 DCSOP (02) PM (01) USAASO(02) RG HDE(03) F EAB (01) USAISC(03)
 DCSPA (02) SGS (01) USMC (01) ~~Y2Z-11(02)~~ NECOR (03) ~~FCI (02)~~
 DCSRM (02) SJ4 (01) COMIGP(03) ~~KEODAC(03)~~ 1R0THA(02) IM C (02)
 DCST (02) SURGA (01) DENTAC(01) 1100 (03) 352CFC(01) INEF (01)
 DCSIM (02) AFCE (03) FSEM (03) 902SSO(01) FO/CIS(02) R0/CA (01)
 IG (01) AFOSI (01) OIC (01) POCF (03) 327TH (01) SVI (01)

OASZYUW RULNSR40094 1781850-SECRET--RUEBJFA.

ZNY SSBS

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

O 230810Z JUN 86

FM SAIC RG 4020 MI SP FT HAMILTON//IABPA-C-NY//
 TO RUEBJFA/CDR 4020 MI SP FT MEADE MD//IABPA-OP-1//
 INFO RUEJBIA/CDR MID 4020 MI SP FT CONMOUTH NJ//IABPA-C-MD//
 RUHMAHA/CDR MI HN (01) 4020 MI SP PSE SAN FRAN CA//IABPA-C-OP//
 RUEBJFA/DIR FCA FT MEADE MD//IASO-3-1//
 BT

SECRET LITELIS NO NITE ACTION REQUIRED (SEC 02 OF 02)

SUBJECT: AGENT REPORT, USAEUR, POSSIBLE TERRORISM: FFB #6 (HA-333-CAY)
 (U)

WHEN THE TAXI ARRIVED AT THE HOTEL () WROTE DOWN HIS NAME, ADDRESS,
 AND TELEPHONE NUMBER ON A PIECE OF PAPER AND GAVE IT TO SOURCE
 (EXHIBIT---. THE PAPER READ (

HE TOLD SOURCE TO CONTACT HIM IF SHE EVER
 RETURNED TO DENMARK. THE FOLLOWING DAY () CALLED SOURCE AT HER HOTEL
 ROOM AND APOLOGISED FOR HIS BEHAVIOR DURING THE PREVIOUS NIGHT ()
 WAS IN SOURCE'S ROOM WHEN HE CALLED. DURING THEIR CONVERSATION ()
 AGAIN ASKED SOURCE WHAT SHE WAS DOING IN DENMARK, AND AGAIN SHE TOLD
 HIM THAT SHE WAS ON BUSINESS. () TOLD SOURCE THAT HE WOULD RETURN HER
 PERSONAL BELONGINGS LATER THAT DAY, WHICH HE DID. SOURCE HAD NOT SEEN NOR
 HEARD FROM () SINCE.

C. (U) DESCRIPTIONS WERE AS FOLLOWS:

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

PAGE 02 RULNSR40094 SECRET

(1) (U) () 45-50 YEARS OLD, 5'9"-5'11" TALL, WEIGHT UNKNOWN,
 STOCKY BUILD, BLONDISH GRAY HAIR, EYE COLOR UNRECALLED, SPOKE ENGLISH
 VERY WELL. () TOLD SOURCE THAT HE WAS OF GERMAN DESCENT AND WAS JEWISH.

(2) (U) () 25-30 YEARS OLD, 6'0"-6'2" TALL, WEIGHT UNKNOWN, VERY
 DECENDING BUILD, BLOND HAIR, EYE COLOR UNRECALLED, VERY LIMITED ENGLISH.

B. (U) AT NO TIME DURING HER STAY IN DENMARK DID SOURCE EVER SEE OR HEAR
 ANYTHING ABOUT ARMS CACHES, OR ANY WEAPONS WHATSOEVER.

E. (U) SOURCE EXECUTED A DA FORM 2823, SWORN STATEMENT, WHICH WILL BE
 FORWARDED UNDER SEPARATE COVER.

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

5. (U) AGENT'S COMMENTS: (U)

A. (U) SOURCE WAS VERY NERVOUS DURING THE INTERVIEW. SHE WAS VERY
 APPREHENSIVE AND SOMETIMES EVASIVE, PARTICULARLY WHEN QUESTIONED
 ABOUT HER ACTIVITIES IN () HOUSE. SHE STATED THAT SHE WAS VERY

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 ON JUL 03 1997
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 AUTH Para 1-603 DOD 5200.1R

IMMEDIATE

 SECRET

IMMEDIATE

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

EMBARRASSED ABOUT THE WHOLE INCIDENT.

B. (U) DURING THE EVENING SOURCE DID CONSUME ALCOHOLIC BEVERAGES, HOWEVER, SHE STATED THAT AT NO TIME WAS SHE INTOXICATED.

C. (U) THIS INTERVIEW WAS CONDUCTED WITH THE ASSISTANCE OF SA () 371ST SUPPORT GROUP (OHIO NATIONAL GUARD), KETTERING, OHIO, WHO IS ON ACTIVE DUTY WITH THE NEW YORK CITY RESIDENT OFFICE, 402 MI GROUP, FROM 17 JUN-15 JUN 86.

6. REPORT SUBMITTED BY: () AND () NEW YORK CITY RO, FT. MONMOUTH MID, MI RN (C), 402 MI GROUP.

DECL: OADR

BT

#0094

NNNN

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

DECL: OADR

REGRADED UNCLASSIFIED
ON JUL 03 1997
BY CDR USAINSCOM F01/PO
AUTH Para 1-603 DOD 5200.1R

18

IMMEDIATE

* ~~SECRET~~ *

CHAP (01) FM MID (01) PERSUP (02) NSGA (02) 97TH (02) DPA GP (02)
 DCSLOG (02) PAO (01) AREFCOS (04) TMA (01) USARCS (01) MIPAC (02)
 DCSOP (02) PM (01) USAASO (02) RG MDE (03) F ENB (01) USAISC (03)
 DCSPA (02) SGS (01) USMC (01) 902 MI (02) NECOR (03) FCA (02)
 DCSRM (02) SJA (01) COMIGP (03) MEMORAC (03) 1RC78A (03) IMC (02)
 DCST (02) SURGA (01) DENTAC (01) 1100 (03) 3520FC (01) NAF (01)
 DCSIM (02) AFCE (03) F66M (03) 902SSD (01) F0/C10 (02) 902CA (01)
 IG (01) AFOSI (01) OIC (01) POCF (03) 327TH (01) SMC (02)

OTASZYUW RUEBBSA0006 1771615-SS--RUEB JFA.

ZNY SS--SS

O 260901Z JUN 86

FM SAIC FT JIX RES OFC 9020 MI GP //IASPA-C-DX//

TO RUEB JFA/CDR 9020 MI GP FT MEADE MD //IASPA-C-DX//

INFO RULNSHA/SAIC RO 9020 MI GP FT HAMILTON NY //IASPA-C-DX//

RUEBKIA/CDR MID 9020 MI GP FT MORMOUTH NJ //IASPA-C-DX//

RUEMHHA/CDR MI EN (C) 9020 MI GP PSF CA //IASPA-C-DX//

BT

S E C R E T EYES

SUBJ: USAREUR; POSSIBLE TERRORISM; FEB 86

NO NIGHT ACTION REQUIRED DELIVER DURING FIRST DUTY HOUR.

1. ~~181U~~

PLANNING FOR THE STATE OF NEW JERSEY, TRENTON NJ.

2. (U) 27 JUN 86.

3. (U) CASE CONTROL NUMBER: 86-333-CNY.

4. ~~181U~~ WAS ADVISED OF THE PRIVACY ACT OF 1974. HE IS
 CIV EMPLOYEE OF THE STATE OF NJ. WAS INTERVIEWED ON
 26 JUN 86 AT 135 W HANOVER ST, TRENTON NJ. WAS ASKED IF
 HE SAW AN ARMS CACHE IN THE BASEMENT OF A HOUSE IN COPENHAGEN DA
 DURING A TRIP TO CA IN JAN 86.

PAGE 02 RUEBBSA0006 S E C R E T EYES

4. ~~181U~~ (U) ON 24 JAN 86 AND SEVERAL FRIENDS ()

AND () MET TWO
 DANISH PERSONS AT A BAR ON THE "WALKING STREET" IN COPENHAGEN DA.
 AFTER TALKING WITH THE TWO DANES FOR APPROX 2 HOURS
 AND () LEFT THE BAR AND () DROVE THE SIX TO
 THE DANES HOME IN COPENHAGEN, APPROX 10 MIN FROM THE BAR NEAR THE
 WATER FRONT. WHERE THEY SPENT APPROX 45 MIN AT THE DANES HOME WHERE
 THEY HAD WINE. AND () THEN LEFT THE HOUSE,
 LEAVING () BEHIND AT THE HOUSE AT HER REQUEST. () WAS
 TO MEET THE OTHERS AT THE SAS HOTEL THE NEXT DAY. THE NEXT DAY
 AT THE SAS HOTEL () SAW () AND NOTED THAT SHE WAS UNNERV-
 ED, AND ACTING STRANGE. HE DID NOT KNOW WHY. () AND THE
 OTHERS CHANGED HOTELS THE NEXT DAY (IN ORDER TO ATTEND A SUPER BOWL
 PARTY THE FOLLOWING DAY. () DID NOT DISCRIBE THE 2 DANES
 WELL BUT COULD REMEMBER THE FOLLOWING THINGS ABOUT THE TWO: ONE
 WAS OLDER APPROX 45 TO 50 YEARS OLD AND SAID THAT HE WORKED FOR ITT
 OR TRW AND THAT HE WORKED AT A DYE SITE IN GREENLAND FOR 3 YEARS.

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

IMMEDIATE

 * S E C R E T *

19

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 ON JUL 03 1997
 BY CDR USAINSCOM F01/PO
 AUTH Para 1-603 DOD 5200.1R

6

HE OTHER DANE WAS YOUNGER APPROX 20 TO 25 YEARS OLD, TALL, AND HAD BLONDE HAIR. () DID NOT SEE ANYTHING AT THE DANES HOME

PAGE 03 RUEBRSA0006 ~~SECRET~~ LIMITS

WHICH WAS UNUSUAL TO INCLUDE WEAPONS/ARMS. HE DOES NOT THINK THE HOUSE HAD A BASEMENT. THE GROUP DID NOT CHANGE HOTELS TO AVOID MEETING THE DANES. () DID NOT KNOW OF ANY PLANS TO MEET THE DANES THE FOLLOWING EVENING. () STATED THAT THE PEOPLE THAT HE MET AND WENT TO THEIR HOME WERE DANISH NOT LIBYAN NOR MID-EASTERN LOOKING. () MET NO ONE WHO SAID THEY WERE FROM THE "LIBYAN PEOPLES BUREAU".

5. () WAS VERY CAREFUL WHEN ANSWERING ANY QUESTIONS. HE DID EXECUTE A SWORN STATEMENT BUT IT WAS VERY AMBIGUOUS AND NOT LEGIBLE. IT ALSO DID NOT ANSWER QUESTIONS WHICH WERE ASKED. I BELIEVE () ANSWERED ALL QUESTIONS WITH THE TRUTH BUT JUST DID NOT WANT TO PLACE IN WRITING MOST OF THE INFORMATION HE GAVE TO THE SPECIAL AGENT DURING THE INTERVIEW. THIS REPORT HAS ALL INFORMATION CONTAINED IN THE SWORN STATEMENT.

6. (U) SP/AGENT () FT DIX RES DEC. 4020 MI GP. AV 944-5452/6773. DECLAS OADR CLAS BY AR 381-12

BT
#0006

NNNN

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

IMMEDIATE

* ~~SECRET~~ *

20

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ON JUL 03 1997
BY CDR USAINSCOM F01/PO
AUTH Para 1-603 DOD 5200.1R

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):

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)

21-23

U.S. ARMY INTELLIGENCE AND SECURITY COMMAND

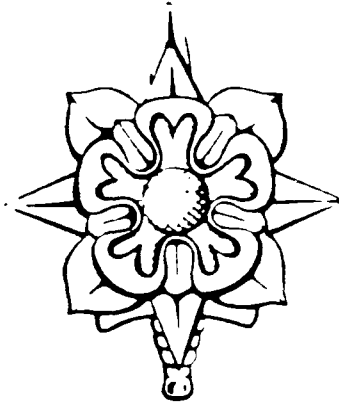


EXHIBIT COVER SHEET

(INSCOM Regulation 381-100)

SUBJECT:

USAREUR: POSSIBLE TERRORISM: FEB 86

FILE NUMBER:

PREPARING UNIT:

Fort Monmouth MI Detachment
902d MI GP, Ft. Monmouth, NJ

AGENT REPORT DATED:

17 June 1986

DESCRIPTION:

DA Form 2823, Sworn Statement, dated
16 June 1986, executed by ()

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

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SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION <u>FT. MONMOUTH</u>	DATE <u>16 JUNE 86</u>	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME <u>[REDACTED]</u>	SOCIAL SECURITY NUMBER <u>[REDACTED]</u>	GRADE/STATUS <u>GM 14</u>
ORGANIZATION OR ADDRESS <u>US ARMY ENGR. DIST., N.Y., N.J. AREA</u>		

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

ONE EVENING BETWEEN JAN 21 - 24, 86, WHILE ON TDY IN COPENHAGEN, DK, I MET A DANISH NATIONAL WHOSE NAME I DON'T RECALL AT A LOCAL CLUB IN COPENHAGEN. OUR GROUP CONSISTED OF MYSELF, () (), AND () THE DANE HAD A FRIEND WITH HIM (NAME) WHOSE NAME I ALSO DON'T RECALL. WE SAT NEXT TO THESE PEOPLE BECAUSE THERE WAS NO ROOM TO SIT ELSEWHERE AT THE CLUB, AND AFTER INTRODUCING OURSELVES WE FOUND OUT THAT THIS DANE HAD WORKED IN GREENLAND. AFTER A FEW HOURS THE DANE INVITED US TO VISIT HIS HOME. BY THIS TIME HE HAD TOLD US THAT HE LIVES ALONE AND TRAVELS ALOT AROUND THE WORLD.

AT HIS HOME HE TOLD US WHAT A LONELY LIFE HE LEADS AND HOW HE'D LOVE TO HAVE A FAMILY (HINTING THAT AT ONE TIME HE MIGHT HAVE BEEN MARRIED). HIS HOME WAS IN AN UPPER MIDDLE CLASS AREA OF TOWN AND WAS NICELY DECORATED. MOST OF THE DISCUSSION WAS SMALL TALK BUT I DID HEAR FROM SOMEONE, I DON'T RECALL IF HE HIMSELF HAD SAID IT, THAT HE WOULD BE LEAVING SOON FOR LIBYA TO WORK ON SOME ENGINEERING PROJECT. I DID NOT SEE ANY STORE OF WEAPONS IN HIS HOME AND DON'T KNOW WHO FROM OUR GROUP MIGHT HAVE. BETWEEN THE TIME AT THE CLUB AND HIS HOME WE SPENT A TOTAL OF 5-6 HOURS TOGETHER.

HE NOR HIS COMPANION ASKED ANY QUESTIONS ABOUT THE UNITED STATES. ()

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

EXHIBIT	INITIALS OF PE ()	NT	PAGE 1 OF 1 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE _____ OF _____ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

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

AFFIDAVIT

I, _____ HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAW

SENT
4 PAGE
THREAT

WITNESSES:

Subscribed and sworn to before me, a person authorized by me to administer oaths, this 16 day of June, 19 86
at Fairfax Executive Ctr.

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

Strip Map of
"Location of Parnas"

~~SECRET~~

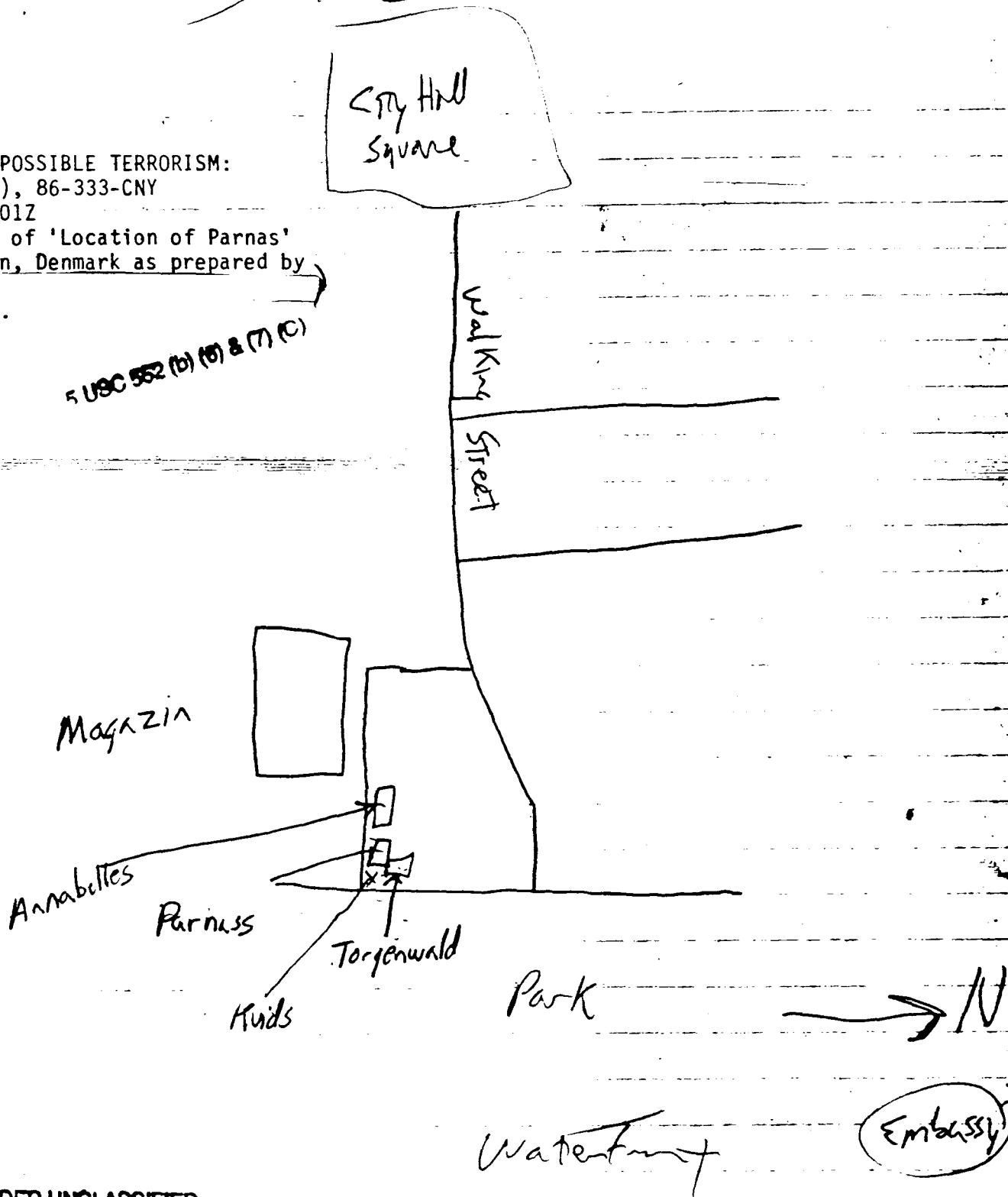
Sherraton

USAREUR; POSSIBLE TERRORISM:
FEB 86 (U), 86-333-CNY
EMAR 201401Z

Strip Map of 'Location of Parnas'
Copenhagen, Denmark as prepared by

19 JUN 86.

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



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ON JUL 03 1997
BY CDR USAINSCOM F01/PO
AUTH Para 1-603 DOD 5200.1R

28

~~SECRET~~

Classified by: AR 381-12
Declass on: OADR

**U.S. ARMY INTELLIGENCE AND
SECURITY COMMAND**

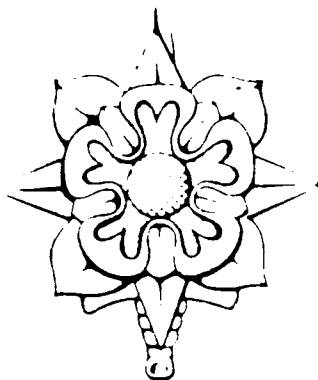


EXHIBIT COVER SHEET

(INSCOM Regulation 381-100)

SUBJECT:

USAUEUR; POSSIBLE TERRORISM: FEB 86 (U)

FILE NUMBER:

86-333-CNY

REGRADED UNCLASSIFIED
ON JUL 03 1997
BY CDR USAINSCOM F01/PO
AUTH Para 1-603 DOD 5200.1R

PREPARING UNIT:

NEW YORK CITY RESIDENT OFFICE, 902d MI Group

AGENT REPORT DATED:

EMAR 201401Z Subject as above.

DESCRIPTION:

DA Form 2823, Sworn Statement, executed by
19 JUN 86.

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

"UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE"

29

1A Label 1
(m 78)

Replaces AHA 111 and AHA 171, which are obsolete.

~~SECRET~~

~~SECRET~~

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Dep.

Staff for Personnel.

LOCATION 26 Federal Plaza, Manhattan, New York	DATE 19 June 86	TIME 1625	FILE NUMBER 86-333
LAST NAME ST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER.		GRADE/STATUS GM-14
ORGANIZATION OR ADDRESS Chief Counsel, New York District, NAD, Corps of Engineers.			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

During the period 18-25 January 1986 I was TDY in Copenhagen DK, along with [redacted] The purpose of the trip was to open bids and perform other tasks related to CE work in Thule, Greenland.

On one evening during that trip (I do not recall the date) [redacted] went to dinner & arranged to meet me later at a restaurant/bar called Annabelles which was located near the department store 'Magasin'. When I arrived at Annabelles I found it closed or empty and looked elsewhere in the neighborhood to try to locate the others. I found them at the nearby restaurant 'Pagnass' in the company of two men. The men were introduced as [redacted] & [redacted] They were said to be Danish. [redacted] announced that he had worked at Dye 4 remote site in Greenland. [redacted] was very intoxicated. Over the next hour or so he told confused and conflicting stories about himself and others in the restaurant. He stated that he was a civil engineer, that he had worked in Greenland & elsewhere in the world and in particular mentioned Libya. We told him our standard story about being business-men in the engineering field, in Denmark to confer with Danish firms. He was obviously attracted to [redacted] and invited us to join him at another place nearby, a disco with a name similar to 'Tangenwald'. We went there briefly finding it semi-closed. We then headed back towards our hotel with [redacted] and [redacted] and at [redacted] urging went into a bar near the hotel (the Sheraton Copenhagen). The place was sleazy and we left. [redacted] was rambling about his work throughout the time. At one point he told us several times that he worked for Khataty and that he smuggled weapons and 'other things' into Libya. He spoke of meeting Russian fishing boats at sea and acquiring the weapons and other items. [redacted] but I were reasonably certain these were wild stories with no basis in fact. He contradicted himself repeatedly and generally acted drunk. We decided to go along with him when he invited us back to his house to drink.

REGRADED UNCLASSIFIED

ON JUL 03 1997	INITIAL [redacted] 30	PAGE 1 OF 31 PAGES
EXHIBIT BY CDR USAINSCOM F01/PO		
AUTH P and 1-803 DOD 5200.1P		

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [redacted] TAKEN AT [redacted] DATED [redacted] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [redacted] OF [redacted] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823 JUL 72

SUPERSEDES DA FORM 2823, 1 JAN 69, WHICH WILL BE USED.

Classified by: AR 381-12
Declass on: OADR

~~SECRET~~

REGRADED UNCLASSIFIED
ON JUL 03 1997
BY CDR USAINSCOM F01/PO
AUTH Para 1-803 DOD 5200.1R

STATEMENT OF ()
DATED 19 June 1986, CONTINUED.

Taken at 26 Federal Plaza, Manhattan, New York

() Coffee and see a 'real dan-ish home'. We believed his stories were fabrications intended to impress () with whom he seemed drunkenly infatuated. () was interested in his stories of Danish lifestyles and the two chatted amiably throughout the evening. () and () I resolved to attempt to get details about the Libyan matter & to that end I asked questions attempting to draw out specifics as to who he worked for, when etc. His responses were friendly, lengthy & very confused. He provided no useful information other than to re-affirm that he worked for Khadafi. We spent 1-2 hours at his house. () By this time he seemed more sober but still confused. On the way to his house he pointed out a large house a short distance from his which he described as the residence of the US ambassador and another house which he said was where americans on secret business were kept. He asked if we stayed there. We explained that we knew nothing about that and were ~~businessmen~~ businessmen with no connection to the Government & no interest in politics. I should note that () drove us all to the house. () seemed somewhat confused about directions. The house was a large & impressive place in a nice residential neighborhood. It was nicely furnished and contained artifacts apparently of middle-eastern or possibly Libyan origin. () was friendly and proud of his home. At one point he told us his business in Libya was building homes. We tried to pin him down on the chronology of his various jobs but were unable to do so. His replies were confused. At another point () told us he had a Jaguar or Mercedes (I do not recall which) in his garage. () slipped out & looked in the garage - () reported back that there was no car there, only some old military uniforms of an antique nature. () invited us to go fishing with him. We declined. It became very late and () & I decided to leave. () was talking to () about Danish customs. She decided to stay and said she would take a taxi home. We returned to the Sheraton.

The next evening I learned that () had begun acting strange & () had run out of the house leaving behind some personal belongings. () apparently returned these to the hotel. () was shaken by the incident.

I suggested to () that we should report the incident to the embassy. We all ()

INITIALS OF PERSON MAKING STATEMENT ()

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PAGE 2 OF 3 PAGES 3

~~SECRET~~

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

() believed that () statements were drunken statements intended to impress () if were untrue. We believed his statement that he was a civil engineer and that his work in Libya (if any) was in construction of housing. Our impression was that little else was factual.

() is a large man (approx 6'3 240 lbs), powerfully built, fluent in English, short to medium brown hair, square features, () is very tall 6'6 or greater, pale, sandy colored or light brown hair. () spoke very little and his English was heavily accented. There appeared to be a master-servant relationship with () clearly the boss.

I returned to Parnass the next evening and again on a subsequent trip. I asked people in Parnass about () but no-one recognized the description. This was unusual since it is a place frequented by 'regulars' and he had appeared to be familiar with many other patrons.

As nearly as I can reconstruct, we were at Parnass from ~ 10-12; 'Tangerwald' from 12-1, then back until 130 or so & then () house until about 3:30. ()

END OF STATEMENT

NOT USED

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

AFFIDAVIT

I, () HAVE READ OF MYSELF AND TO MY THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE.

WITNESSES:

SAI ()
New York City Resident Office
Ft. Hamilton, NY 11252-5900
ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 19th day of June, 1986, at 26 Federal Plaza, Manhattan, NY

()
(Signature of Person Making Statement)

ORGANIZATION OR ADDRESS

() SA
(Signature of Person Administering Oath)

Article 136 (b), UCMJ

(Authority To Administer)

INITIALS OF PERSON MAKING STATEMENT

32

PAGE 3 OF 3 PAGES

~~SECRET~~

U.S. ARMY INTELLIGENCE AND SECURITY COMMAND

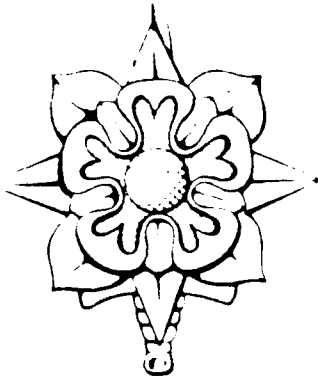


EXHIBIT COVER SHEET

(INSCOM Regulation 381-100)

SUBJECT:

USAREUR: POSSIBLE TERRORISM: FEB 86 (U)

FILE NUMBER:

86-333-CNY

PREPARING UNIT:

NEW YORK CITY RESIDENT OFFICE, 902d MI Group

AGENT REPORT DATED:

EMAR 230810Z Subject as above.

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

DESCRIPTION:

Address and telephone number of ()
() as given to ()
() 19 JUN 86.

"UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE"

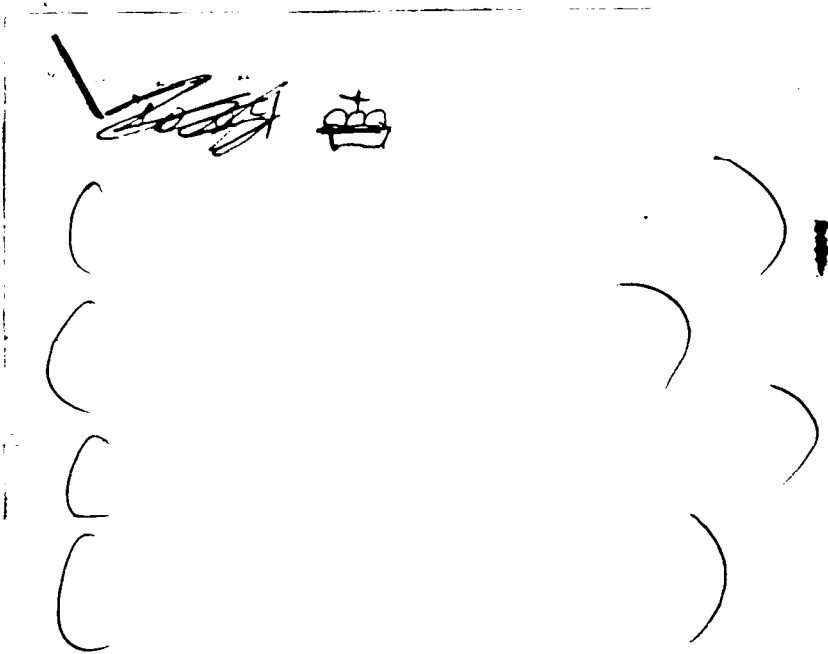
IA Label 1
(1 Jan 78)

33

Replaces MIIA 171 and IAINIA 171 which are obsolete.

~~SECRET~~

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ON JUL 03 1997
BY CDR USAINSCOM F01/PO
AUTH Para 1-603 DOD 5200.1R



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

Ⓢ

Sheraton-Copenhagen Hotel

Exhibit
writing on both sides

U.S. ARMY INTELLIGENCE AND SECURITY COMMAND

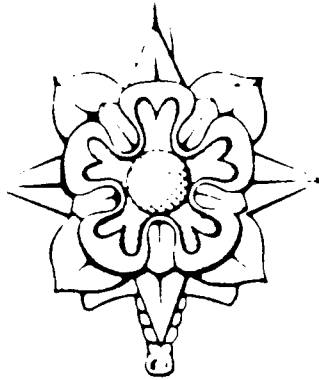


EXHIBIT COVER SHEET

(INSCOM Regulation 381-100)

SUBJECT: USAREUR: POSSIBLE TERRORISM: FEB 86 (U)

FILE NUMBER: 86-333-CNY

PREPARING UNIT: NEW YORK CITY RESIDENT OFFICE, 902d MI Group

AGENT REPORT DATED: EMAR 230810Z Subject same as above.

DESCRIPTION: (DA Form 2823, Sworn Statement, executed by
19 JUN 86.

35

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

"UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE"

IA Label 1
(1 of 78)

Replaces MIA 121 and IAINIA 121 which are obsolete.

~~SECRET~~

REGRADED UNCLASSIFIED
ON JUL 03 1997
BY CDR USAINSCOM F01/PO
AUTH Para 1-603 DOD 5200.1R

~~SECRET~~

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION 26 Federal Plaza	DATE 19 June 1986	TIME 1400 hrs	FILE NUMBER 86-333
LAST NAME, FIRST NAME, MIDDLE NAME ()	SOCIAL SECURITY NUMBER ()		GRADE/STATUS GS-12
ORGANIZATION OR ADDRESS Supply Division, Contracts Branch, New York District, NAD, Corps of Engineers.			

----- WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

In January 8-18, 1985 I was in Copenhagen DK for
sid openings for New York District. During my
stay I stayed at the Sheraton Hotel.
() During my stay we met a man named
() & his friend (). During the course
of the evening () stated he work
in Libadafy & Syria. After visiting there
he proceeded to () house & had
wine & looked at some pictures. The others
left & I stayed to have some breakfast,
but () began speaking of being
in a Syrian prison, and asking
why we were there. I became
frustrated & had a tape
take me back to the hotel
() accompanied me & gave me
his address & phone no. He called ()

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

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AUTH Para 1-603 DOD 5200.1R

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

EXHIBIT	INITIALS OF PI ()	STATEMENT	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____ CONTINUED."
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND
BE INITIALED AS "PAGE _____ OF _____ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL
BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823
JUL 72

SUPERSEDES DA FORM 2823, 1 JAN 66, WHICH WILL BE USED. Classified by: AR 381-12
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(Continued)

the hotel, either the next day or two days later, again asking why we were there. I had told him vacation or business, I wasn't sure. Subsequently, there was no further contact.

END OF STATEMENT

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

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AFFIDAVIT

I, _____ HAVE READ THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

SA _____
New York City Resident Office
Ft. Hamilton, NY 11252-5900
ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by me to administer oaths, this 19 day of June, 1986, at 26 Federal Plaza, Manhattan, NY

SA _____
(Administering Oath)

Article 136 (b) UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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PAGE 2 OF 2 PAGES

~~SECRET~~