



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 20, 2001

Freedom of Information/
Privacy Office

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

Dear Mr. Young:

References:

- a. Your Freedom of Information Act (FOIA) request of March 29, 2001, for records concerning various dossiers. Your request was received in this office on May 7, 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 with the 20-day statutory time limit in processing your request.

We have conducted checks of the 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 Honduras Intelligence Services, ZF400047W. 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 information in the Army records no longer warrants security classification protection and is partially releasable to you. Fees for processing this request are waived.

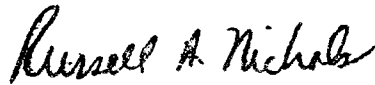
Since the release of some of the information deleted from these records would result in an unwarranted invasion of the privacy rights of the individuals concerned, this information is exempt from the public disclosure provisions of the FOIA per Title 5 U.S. Code 552 (b)(6) and (b)(7)(C).

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 are continuing to process your request for records regarding other titles you have requested and will respond to you by separate correspondence when our action is complete.

If you have any questions concerning this action, feel free to contact Mrs. Reilly at (301) 677-4742. Please refer case 811F-01.

Sincerely,

A handwritten signature in black ink that reads "Russell A. Nichols". The signature is written in a cursive style with a large initial 'R'.

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. ZF400047

As of 12 Jul 84 all material included
(Date)
in this file conforms with DA policies currently
in effect.

EHH 12 Jul 84
(Signature) (Date Signed)

Edw. H. HALL GS-5
(Printed Name) (Grade)

REMOVING PRESENTATION

Adella 900807

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 Special Operations Detachment, INSCOM Ft. Meade, MD 20755		3. DATE 2 Mar 84																																				
4. PERSONAL/IMPERSONAL SUBJECT (Establish dossier or add material to existing dossier)																																							
a. SUBJECT: HONDURAS INTELLIGENCE SERVICES (ZF 40 00 47) b. DOB: ---- d. SSN: --- c. POB: ---- e. Alias/Nee ---																																							
5. PERSONAL/IMPERSONAL INDEX CROSS-REFERENCES (Continue on plain bond paper if needed)																																							
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 35%;">Name/Impersonal Title</th> <th style="width: 10%;">DOB</th> <th style="width: 10%;">POB</th> <th style="width: 10%;">SSN</th> <th style="width: 35%;">Alias/Nee</th> </tr> </thead> <tbody> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td>Chilean Citizen</td> <td></td> <td></td> </tr> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td></td> <td><input type="checkbox"/></td> <td></td> </tr> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td>(Y-1A-1)</td> <td></td> <td></td> </tr> <tr> <td colspan="5" style="text-align: right; padding-right: 50px;">5 USC 552 (b) (6); (b)(7)(C)</td> </tr> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td>COMAYAGUA, HO, SAEDA, 28 Oct 83</td> <td>(SO 84-114-04)</td> <td>(U)</td> </tr> </tbody> </table>					Name/Impersonal Title	DOB	POB	SSN	Alias/Nee	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Chilean Citizen			<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	(Y-1A-1)			5 USC 552 (b) (6); (b)(7)(C)					<input type="checkbox"/>	<input type="checkbox"/>	COMAYAGUA, HO, SAEDA, 28 Oct 83	(SO 84-114-04)	(U)
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6. FORWARD DOSSIER TO: <input checked="" type="checkbox"/> Files <input type="checkbox"/> Account Number: _____	7. AR 380-13 (Check one or both) <input checked="" type="checkbox"/> Attached material meets retention criteria of AR 380-13 <input type="checkbox"/> DA Form 4312-R (Retention Control Sheet) is attached																																						
8. DISPOSITION OF CASE (If not reflected on DA Form 2784-R)																																							
FORWARDED TO IRR FOR RETENTION																																							
9. REQUEST FOR CONTROL (For controlled dossier material only; enter data required by para 3-4, AR 381-45)	10. <u>IRR USE ONLY</u> <input type="checkbox"/> AR 380-13 <input type="checkbox"/> AR 381-45 Dossier No: <u>ZF400047</u> Aging Criteria: <u>6</u>																																						

2

PRIORITY

PT 112294

11/18/22

PAGE 02

CHAF (/) FM MID (/) OPSGP (/) FO/CIDI (/) NEPCOM (/) USNEHA (/)
DCSLG (/) PAO (/) (/) IASO (/) NECOR (/) USARC (/)
DCSOPS (/) PM (/) USMAD (/) IMDC (/) 1RCTBN (/) 1RCID (/)
DCSPA (/) SGS (/) CI/SIG (/) IMDSO (/) PERSUP (/) 97TH (/)
CCSRM (/) SJA (/) COMIGP (/) INRF (/) OIC (/) 545TH (/)
DCST (/) SURGN (/) DENG (/) JHU (/) PCCF (/) 902MI (/)
AND (/) NCE (/) DENTAC (/) MEDAC (/) RODCA (/) 2101 (/)
IG (/) MCSI (/) FBGM (/) MEDLB (/) USACC (/) SVC (/)
PTTCZYUM RUCJPNH1597 362 23 K-CCCC-RUESJFA.
ZNY CCCCC/BBB E

P 221807Z DEC 21

FM USAFSC DET 1 WACDILL TAFB FL//D SI//

TO RUEBJFA/CDRINSCOM FT MEADE MD//IAOPS-CE//

INFO RUEOLGA/CDR475HICP FT CLAYTON PH//TAGPFF//

BT

EXCLUSIVE FOR CDRINSCOM/IAOPS-CE AND 475TH HIGF/TAGPO ONLY
SUBJ: POSSIBLE SAEDA, COMAYAGUA, HONDURAS (40), 23 OCT 87 (U)
REF: 475TH HIGF MSG DTG 210317Z DEC 85, SAE.

1. (U) FOLLOWING INFORMATION SUBMITTED PER YOUR REQUEST:

C. SEX: FEMALE

D. PREVIOUS ADDRESS: YAN PEDRO SULA, HC

IGH PRESENT ADDRESS: COMAYAGUA, HD 1

G. HEIGHT: 5'7"

H. WEIGHT: 120 LBS

I. HAIR: AUBURN

J. EYES: BROWN

REGRADED UNCLASSIFIED
ON 30 Oct 97
BY CDR USANSCOM FOVPO
Auth Para I-603 DOD 5200.1R

PAGE 02 RUCJPNH1597 C O N F I D E N T I A L

K. OCCUPATION: PART-TIME TEACHER, SINGER AND WRITER

L. MARITAL STATUS: DIVORCED

M. LANGUAGES: SPANISH, PORTUGUESE, FRENCH, ENGLISH

N. DISTINGUISHING MARKS: LIGHT SCAR FROM CENTER IC FOREHEAD
CURVING ABOVE THE RIGHT EYE APPROXIMATELY THREE (3) INCHES LONG.

O. CITIZENSHIP: CHILEAN

2. (U) FOLLOWING BACKGROUND DATA SUBMITTED FOR YOUR INFORMATION:

A. FAMILY: SUBJECT IS DAUGHTER OF A WEALTHY FAMILY RESIDING IN
CHILE. FATHER IS YUGOSLAVIC AND MOTHER IS CHILEAN.

B. LANGUAGES: SUBJECT IS A NATIVE SPANISH SPEAKER AND HER ENGLISH
IS CONSIDERED GOOD.

IT IS BELIEVED SHE ALSO SPEAKS PORTUGUESE AND
FRENCH BUT FLUENCY IS UNKNOWN. SHE ALLEGEDLY LEARNED THESE DIFFERENT
LANGUAGES THROUGH SCHOOLING AND BY TRAVELLING.

C. TRAVEL: SUBJECT HAS TRAVELLED THROUGHOUT SOUTH AMERICA AND PART
OF CENTRAL AMERICA AND HAS LIVED IN THE US, NFI.

D. MARITAL STATUS: SUBJECT HAS BEEN MARRIED ONCE AND DIVORCED.
SHE DIVORCED HER EX-HUSBAND, A HONDURAN FROM SAN PEDRO SULA WHO
CURRENTLY HAS THEIR FOUR CHILDREN.

E. EDUCATION: SUBJECT WAS RAISED AND EDUCATED IN CHILE AND ATTENDED

PRIORITY

CONFIDENTIAL

PT13234 PAGE 02

A UNIVERSITY IN SAN PEDRO SULA, HOND.

PAGE VJHENVURUCJPHM159721 9 0 1 8 5 3 0 5 8 - 1 0 9 194, 15.58 03:03
3. EMPLOYMENT: SUBJECT IS CURRENTLY INVOLVED IN PART-TIME JOBS.
SHE TEACHES ENGLISH IN COMAYAGUA, IS A FREELANCE WRITER FOR A SAN
PEDRO SULA NEWSPAPER, AND IS A SINGER AT A DISCOTEQUE IN
COMAYAGUA, HO. SHE HAS REPORTEDLY SUNG AT VARIOUS ESTABLISHMENTS IN
CENTRAL AND SOUTH AMERICA. SHE HAD ALLEGEDLY WORKED FOR CHANNEL 7,
SAN PEDRO SULA, WHERE SHE DID COMMERCIALS ON HOME IMPROVEMENTS.
3. (W) (C) (NF) SUBJECT WAS PART OWNER OF THE "MARAKESA" BAR/CLUB IN SAN
PEDRO SULA AND PLANS TO OPEN A RESTAURANT 8, 29-6-27-385#-95#74
0-45,34 194. 5287:88-20-9, HO. SUBJECT WAS DETAINED BY SPS AUTHORI-
TIES FOR 14 DAYS FOR IMPERSONATING THE WIFE OF ONE OF THE US
SERVICE MEMBERS AT SPS TO GAIN ENTRY TO HIS ROOM. SHE ALLEGEDLY
SEARCHED THE SERVICE MEMBER'S ROOM BUT THE REASON WAS UNDETERMINED.
SUBJECT TRAVELS TO AREAS WHERE CONCENTRATION OF US SERVICE MEMBERS
IS HEAVIEST. HO AUTHORITIES BELIEVE SHE IS NO MORE THAN A PROSTITU-
TUTE, HOWEVER, SHE HAS BEEN SEEN IN SPS WITH THE ONCE S-3, WHO IS
CURRENTLY IN JAIL OF THE "LORENZO ZELAYA" CELL, A KNOWN HO
TERRORIST GROUP. ADDITIONALLY, SHE HAS BEEN SEEN IN THE COMPANY
OF [] A RECRUITER FOR THE HO INSURGENT MOVEMENT, NF1.

DECLAS: OADR

BT

#1597

NNNN

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

REGRADED UNCLASSIFIED
ON 30 Oct 97
BY CDR USA NSCOM FOI/PO
Auth Para 1-603 DOD 5200.1R

IMMEDIATE

PT 04004 326/01142

PAGE 01

ROUTER... CHECKER...

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SS	SS	00 00	FF	66	MMM	MMM
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OTMZYUW YEXAHA 0054 3252358-MORN--YEKHQV.

ZNY MORN

ZKZK 00 SOA DE

0 212310Z NOV 83

FM SSO 470TH MIGP

TO SSO HEADE

INFO COS TEGUCI

ZEM

~~CONFIDENTIAL~~

DAO PASS TO REYES, CI TASK FORCE

COS TEGUCI PASS TO DAO

FROM CDR 470TH MI GROUP COROZAL PM//IA6PP-PF//

TO CDR SSO FT MEADE MD//IAOPS-CE//

SUBJ: POSSIBLE SAEDA, COMAYAGUA, HONDURAS (HO), 28 OCT 83

1. (U) 28 OCT 83

2. (U) (C/NOFORN) COMAYAGUA, HO

3. (U) PERSONS INVOLVED

A. (U) (C/NOFORN):

SP4, C

MILITARY

POLICEMAN, 534TH MP COMPANY, FY CLAYTON, PANAMA (PM) LETS: 7 JUN 84.

DEROS: 4 DEC 83, CLEARANCE SECRET, LAST SAEDA BRIEFING: OCT 83.

B. (U) NONE

C. (U) NONE

D. (U) (C/NOFORN)

HILEAN CITIZEN, C

HT: 5'3", WT: 100-105, HAIY:

BLACK; WEARS IN PIXIE STYLE; EYES: BROWN, C

SPEAKS EXCELLENT

ENGLISH. (U)

4. (U) (C/NOFORN) SOURCE WAS PART OF A UNIT OF MPS DEPLOYED TO

COMAYAGUA HO AROUND THE FIRST PART OF OCT 83 IN SUPPORT OF AHUAS TARA

II. THERE HE WORKED AS A DESK CLERK AND PROVIDED ESCORT DUTY FOR

CONVOYS. HE MET C DURING THE LAST WEEK OR SO OF HIS TOUR.

HE BELIEVES AROUND 28 OCT 83, AT THE WACO DISCOTHEQUE (WD), LOCATED

IN COMAYAGUA. HE WAS SURPRISED AT HOW FLUENT SHE WAS IN THE ENGLISH

LANGUAGE. SHE MENTIONED TO SOURCE THAT SHE WAS FROM CHILE AND THAT

HONDURAS WAS "HER PRISON" AND SHE WAS TRYING TO LEAVE HO. AFTER A

FEW DRINKS THEY LEFT THE WD AND WENT TO A MOTEL WHERE C HAD A

ROOM. SHE TOLD SOURCE SHE WAS A SINGER AND WAS SINGING AT THE RED

BIRD RESTAURANT/NIGHT CLUB ALSO IN COMAYAGUA. SHE TOLD SOURCE SHE

WAS PART OWNER IN A NIGHT CLUB IN SAN PEDRO SUIA (SPS) HO, AND SHE

ALSO STATED THAT SHE WORKED ON RADIO AND TV IN SPS. SOURCE TOLD

C THAT HE WAS AN MP BUT DID NOT TELL HER OF HIS DUTIES OR

WHERE HE WAS FROM. SHE DID NOT QUESTION HIM ON ANYTHING OF A

MILITARY NATURE. HE MET C A COUPLE NIGHTS LATER AT THE WD

AND AFTER DRINKING AND DANCING, THEY SPENT ANOTHER NIGHT TOGETHER.

SHE ASKED HIM WHY THE AMERICANS WERE IN HO AND WHEN THEY WOULD LEAVE.

HE ONLY EXPLAINED THEY WERE ON AN EXERCISE AND HAD NO IDEA WHEN THEY

WOULD LEAVE. SHE WANTED TO KNOW IF SHE COULD GET ON THE PAMAROLA AIR

~~CONFIDENTIAL~~

IMMEDIATE

RECORDED UNCLASSIFIED
ON 27 AUG 97
BY CDR USAIN/COM FM/PO
ADD Para 1-600 DOD 5200.1R

IMMEDIATE

~~CONFIDENTIAL~~

PT04004 PAGE 02

BASE (PAB) LOCATED OUTSIDE COMAYAGUA. SHE WAS TOLD THAT CIVILIANS WEREN'T ALLOWED ACCESS, BUT SHE COULD CONTACT HIM THRU THE MP LIAISON LOCATED AT THE FUSEP (LOCAL POLICE) STATION. AFTER THIS MEETING SOURCE DID NOT SEE [] UNTIL AFTER 3 NOV 83, HOWEVER DURING THIS TIME, SOURCE WAS TOLD BY ANOTHER MP SHE HAD CALLED HIM FROM THE FUSEP STATION AND HAD LOOKED FOR HIM AT PAB. SOURCE SAW [] ONCE MORE ON AN AFTERNOON JUST PRIOR TO BEING REDEPLOYED BACK TO PH. SHE WANTED TO KNOW WHERE SOURCE HAD BEEN AND IF HE HAD BEEN ON CONVOY DUTY. HE DECLINED TO ANSWER. SOURCE DECIDED TO REPORT HER ACTIVITIES BECAUSE SHE ALWAYS HAD MONEY BUT NO VISIBLE MEANS OF SUPPORT. HIS FRIENDS REPORTED THAT THEY SAW HER IN THE TOWNSQUARE FREQUENTLY AND SHE ALWAYS ASKED ABOUT HIM. HE FELT SHE WAS LYING ABOUT OWNING A BAR, AND BEING ON TV AND RADIO. HE DID NOT KNOW IF SHE WAS A PROSTITUTE BECAUSE SHE NEVER ASKED FOR MONEY. SOURCE FEELS

[] TRIED TO ELICIT INFORMATION BUT BECAUSE OF HIS TRAINING AS AN MP HE WAS ABLE TO AVOID ANSWERING OR GIVING MILITARY INFORMATION. HE FEELS THAT SHE COULD POSSIBLY GAIN ACCESS TO SOME VERY SENSITIVE INFORMATION IF SHE MEETS THE RIGHT PERSON IN COMAYAGUA.

5. (C/NOFORN) INITIATE LACS SAN PEDRO SULA/COMAYAGUA, HO. TO DETERMINE [] FULL IDENTITY.

6. (U/C/NOFORN) COMMENTS: [] FIRST CAME TO THIS OFFICE'S ATTENTION THRU CI AGENT PERSONNEL SUPPORTING TF 138. SHE SPENT MUCH OF HER TIME IN HOTEL COPONTL SULA, SPS, HO. THIS WAS THE SAME HOTEL WHERE TF 138 PERSONNEL WERE BILLETED. SHE WAS ARRESTED ON 4 JUL 83 BY THE DEPARTMENT OF NATIONAL INVESTIGATION (DNI), FOR BEING IN ONE OF THE TF 138 MEMBER'S ROOMS. SHE SPENT THE NIGHT IN JAIL BEING INTERROGATED BY DNI AGENT PERSONNEL AND WAS RELEASED FOR LACK OF EVIDENCE. SHE WAS MARRIED AND HAS TWO CHILDREN. SHE HAS BEEN DIVORCED FOR APPROXIMATELY TWO YEARS. SHE IS FROM CHILE AND SPENT TWO YEARS IN SAN FRANCISCO, CA. SHE IS PART OWNER IN PICADILY BAR, SPS, LOCATED BEHIND THE GRAND SULA HOTEL. SHE IS A FEW SEMESTER HOURS SHORT OF A DEGREE IN LAW. SHE IS VERY RADICAL AND HATES HONDURANS. SHE SPOKE SYMPATHETICALLY TOWARDS THE FRU/FUR ORGANIZATION AT THE CENTRAL UNIVERSITY REGIONAL NORTE (CURN), SPS. SHE WANTS TO LEAVE HO AND GO BACK TO THE US BUT DOES NOT HAVE THE MONEY. SHE DOES RADIO AND TV COMMERCIALS IN THE SPS AREA. SHE IS CLOSE FRIENDS WITH [] A DIRECTOR OF THE FRU/FUR AT THE CURN, SPS. (u)

7. (C/NOFORN) CI PERSONNEL IN HO WILL MAINTAIN LIAISON AND COORD WITH HONDURAN FUSEP AND DNI. THIS OFFICE IS NOT CONTEMPLATING ANY UNILATERAL ACTION CONCERNING THE INCIDENT AT THIS TIME. INVESTIGATIVE ACTIONS MAY BE PERFORMED BY CI TASK FORCE PERSONNEL IN HO. POC IS

MR. [] 286-4327.

DECLASS: OADR

#0054.

NNNN

~~CONFIDENTIAL~~

No, Stan, you can't go to Honduras!!

WEP REGARDED UNCLASSIFIED
ON 27 Aug 97
BY CDR USAINCOM FO/PO
Auth Para 1-608 DoD 5200.1R

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: (xx) Records Processing Division
() Special Records Division
() Supplemental Review Division

2. FROM: Commander
Special Operations Det
Ft. Meade, MD 20755

3. DATE 13 Dec83

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

a. SUBJECT: HONDURAS INTELLIGENCE SERVICES (ZF 40 00 47).

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:

(X) Files

() Account Number: _____

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

(X) 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)

FORWARDED TO IRR FOR PERMANENT RETENTION 5 USC 552 (b) (6), (b)(7)(C)

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 00 47

Aging Criteria: G

REVIEWED FOR RETENTION CRITERIA

UP AR 381-10

REVIEWER [Signature] DATE 22 Mar 84

7

PRIORITY

PT 04813

PAGE 01

ROUTER..... CHECKER.....
SSSSSSSS SSSSSSSS 00000000 FFFFFFFF 66666666 MMM MMM
SS SS 00 00 FF 66 MMM MMM
SSSSSSSS SSSSSSSS 00 00 XXX FFFFFF 66 MM MM MM MM
SSSSSSSS SSSSSSSS 00 00 XXX FFFFFF 66 6666 MM MM MM
SS SS 00 00 FF 66 666 MM M MM
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PGTMZYUW YEKAKHA0010 3291805-MDRN--YEKHQV.

DE YEKAAR #0207 3291800

ZNY MDRN

ZKZK PP SOA DE

P 251630Z NOV 83

FM SSO JTF11//J-2//

TO SSO MEADE//

INFO SSO DA/DAMI-CIC//

COS REGUCIBALPA//CI-OPS EL//

SSO 470TH//

ZEM

SO 84-130-04 spn

SECTION 1 OF 2

DELIVERY INSTRUCTIONS: DELIVER DURING FIRST DUTY HOUR

SUBJECT: ~~SECRET~~ 20 NOV 83, LAKE YOJOA, HONDURAS

REFERENCES: AR 381-12

~~SECRET~~ 8

2. U LAKE YOJOA, HONDURAS

3. ~~SECRET~~

1920 ATC, 930, SECRET, NONE, AUG 83

WITNESS 1-~~SECRET~~

QUARTERMASTER; 76W; NONE, NONE, AUG 83

WITNESS 2-~~SECRET~~

QUARTERMASTER; 76W; NONE, NONE, NO PREVIOUS BRIEFING

WITNESS 3-~~SECRET~~

5TH TRANS BN; 67T; SECRET, NONE, AUG 83

WITNESS 4-~~SECRET~~

5TH TRANS BN; 71L; SECRET, NONE, AUG 83

C. CONF 1-~~SECRET~~

FNU, CHAPLAINS ASSISTANT, 101ST AV BN.

2. ~~SECRET~~ SSG, 5-2, NCOTC, 101ST

AV BN.

3. ~~SECRET~~ CPT, CDR, 1920 AIR TRAFFIC

CONTROL COMPANY.

4. ~~SECRET~~ FNU, PLATOON SGT, AIR TRAFFIC CONTROL

PLATOON, 1920 ATC COMPANY.

B. CONF NAME: ~~SECRET~~

HEIGHT: 68"-70"

WEIGHT: 190-195 LBS

AGE: 38-42 YEARS

SEX: MALE

HAIR: BLACK, WAVY, THICK, SLIGHTLY OVER THE EARS

EYES: BROWN, NO GLASSES

NATIONALITY: SWISS

COMPLEXION: WELL-TANNED

BUILD: HEAVY SET

FACIAL HAIR: THICK BUSHY MOUSTACHE, APPEARED HE

REGARDED UNCLASSIFIED

ON 27 Aug 97

BY CDR USAINSCOM FOI/PO

Auth Para 1-603 DoD 5200.1R

PRIORITY

PT04313 PAGE 02

HADN'T SHAVED IN TWO DAYS
CLOTHING: BROWN, WESTERN-STYLE PLAID SNAP SHIRT, :
BLUE-JEANS, COWBOY BOOTS

JEWELRY: WEDDING BAND AND WATCH

LANGUAGE: SUSPECT SPOKE GOOD ENGLISH WITH AN
UNDETECTABLE ACCENT, IT IS ALSO BELIEVED
HE SPOKE GOOD SPANISH

OUTSTANDING CHARACTERISTICS: NONE

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

4. ^(u) ~~C/NF~~ ON 20 NOV 83, [] SGT/E 5, []
[] US ARMY, WAS TAKEN TO THE SPECIAL SECURITY OFFICE SSO OF
THE JOINT TASK FORCE 11 JTF-11 HEADQUARTERS, PALMEROLA AIR BASE
PAB, HONDURAS, WHERE [] ASKED TO SPEAK TO MILITARY INTELLIGENCE
REGARDING A POSSIBLE HOIS APPROACH. AT 1900 HRS, 20 NOV 83, IN THE
SSO [] JTF-11, HO, PAB, [] WAS INTERVIEWED BY
COMAYAGUA CI TEAM. THE RESULTS OF THE INTERVIEW ARE AS FOLLOWS: ON
19 NOV 83, SOURCE WAS SEATED IN HOTEL AGUA AZUL LOUNGE, LAKE YOJOA,
HO, WITH FOUR OTHER MILITARY MEMBERS. AT APPROXIMATELY 1300HRS AN
INDIVIDUAL LATER IDENTIFIED ONLY AS GEORGE BOUGHT A ROUND OF DRINKS
FOR THE PERSONS SEATED AT SOURCE'S TABLE. GEORGE JOINED PERSONS AT
THE TABLE AND SAID "WELCOME TO HONDURAS, I'M GLAD YOU'RE ALL HERE."
GEORGE ASKED SMS IF THEY HAD ATTENDED COLLEGE, TO WHICH THEY ALL
ANSWERED NEGATIVELY. GEORGE STATED HE HAD ATTENDED COLORADO SCHOOL
OF MINES APPROXIMATELY SIX YEARS AGO. HE WAS NOW WORKING AS A SPECIAL
AGENT FOR A MINE COMPANY IN HONDURAS. HE OWNED A MINE ON THE NICARAGUAN
BORDER WHERE HE HAD 60 EMPLOYEES, 30 OF WHICH HAD BEEN SHOT BY
NICARAGUANS. NFI. GEORGE WAS BORN IN SWITZERLAND WHERE HE LIVED FOR
APPROXIMATELY THREE YEARS AFTER HIS BIRTH. HE HAS TRAVELLED ALL OVER
THE WORLD ON BUSINESS TRIPS. HE WAS FIRED FROM A MINORS JOB IN HON-
DURAS FOR HAVING EXTREME RIGHT VIEWS, NFI. MOST PEOPLE THINK OF HIM AS
A RADICAL, NFI. GEORGE ASKED WHITHER THE CIA HAD RECEIVED THEIR
ADDITIONAL FUNDING FROM CONGRESS. SOURCE REPLIED HE KNEW NOTHING ABOUT
SUCH MATTERS. GEORGE SEEMED TO BELIEVE SOURCE SHOULD KNOW ABOUT
THE FUNDING. NOTE: FRONT PAGE NEWS IN THE INTERNATIONAL MIAMI HERALD
ON APPROXIMATELY 16 NOV 83 STATED THE CIA WAS GRANTED 27 MILLION
DOLLARS FOR THE CONTRAS. GEORGE NEVER ASKED WHAT MOS THE SMS HAD.
HE NEVER ASKED WHAT WORK THEY DID. HE ASKED IF THE US WAS GOING TO
INVAD E NICARAGUA. SOURCE STATED HE DID NOT KNOW. HE ASKED SOURCE IF
HE THOUGHT THAT WEAPONS COULD BE TRANSPORTED ACROSS HONDURAS WITHOUT
BEING DETECTED. SOURCE SAID HE DID NOT THINK IT COULD. GEORGE TOLD
SOURCE HE WAS WRONG BECAUSE IT COULD BE DONE VERY EASILY WITH PACK
MULES THROUGH THE MOUNTAINS. HE ALSO ADDED HE COULD BRING AT LEAST
TEN WEAPONS IN A CAR ACROSS THE HONDURAS BORDER EVERY DAY WITHOUT
BEING DETECTED, NFI. GEORGE ASKED QUESTIONS ABOUT THE US TRAINING OF
US SOLDIERS AND OF HONDURAN SOLDIERS, BUT WAS NEVER SPECIFIC IN HIS
QUESTIONS. SOURCE REFUSED TO ANSWER ANY QUESTIONS ABOUT THE MILITARY,
THUS POSSIBLY NOT AFFORDING GEORGE THE OPPORTUNITY TO BECOME SPECIFIC
IN HIS QUESTIONS. SOURCE TOLD THE PERSONS AT THE TABLE HE WAS GOING
FISHING. AS HE WAS LEAVING HE DISCREETLY ASKED THE BARTENDER TO TELL
GEORGE NOT TO ASK ANY MILITARY RELATED QUESTIONS. THE BARTENDER HAD A
WAITER TELL GEORGE SOMETHING IN SPANISH, AT WHICH TIME GEORGE SAT
BACK IN THE CHAIR APPEARING "DISGUSTED". SOURCE LEFT THE BAR LEAVING
GEORGE AT THE TABLE WITH THE OTHER SMS.

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FINAL SECTION OF 2

5. (U) WITNESSES IDENTIFIED IN PARA 3P WERE INTERVIEWED BY CI TEAM, COMAYAGUA RO ON 21 NOV 83. INTERVIEWS TOOK PLACE IN BRIEFING TENT OF 101ST AVIATION BATTALION, PAR, HO. THE SALIENT POINTS OF EACH INTERVIEW ARE AS FOLLOWS:

A. (U) SUSPECT ASKED NO SPECIFIC QUESTIONS ABOUT US OR HONDURAN MILITARY TRAINING, STRENGTHS, WEAKNESSES, CAPABILITIES OR FUTURE INTENTIONS IN HONDURAS. SUSPECT ATTENDED A COLLEGE IN COLORADO, US, WHERE HE GRADUATED FROM A FOUR YEAR SCHOOL IN THREE YEARS. SUSPECT HAD TRAVELLED TO PERU AND NICARAGUA. SUSPECT HAD EARNED FOUR MILLION DOLLARS FROM ONE BUSINESS VENTURE. [] WAS AT TABLE WITH SUSPECT APPROXIMATELY 20 MINUTES. NFI.

B. (U) SUSPECT ATTENDED COLORADO UNIVERSITY OF MINES. SUSPECT HAD LIVED IN PERU FOR A SHORT TIME. HIS PARENTS WERE ROMANTAN. HE SPOKE FLUENT SPANISH AND ENGLISH. HE HAD BEEN DIVORCED ONCE AND WAS PRESENTLY MARRIED. HE WAS AFFILIATED WITH A US GOLD MINING COMPANY BASED IN HONDURAS. HE MENTIONED HE DROVE TOYOTA VEHICLE. [] SAW A RED TOYOTA LAND CRUISER PARKED IN THE HOTEL PARKING LOT. VEHICLES BEING RARE IN HONDURAS. [] ASSUMED THE TOYOTA BELONGED TO SUSPECT. [] LEFT THE BAR AFTER APPROXIMATELY THREE HOURS. HE RETURNED LATER IN THE AFTERNOON AND THE SUSPECT WAS STILL IN THE BAR. [] BOUGHT SUSPECT A BEER AND SAT AT HIS TABLE SAYING "DO YOU THINK THE SANDINISTAS ARE ALREADY HERE IN HONDURA SUSPECT RESPONDED IN A TIRED TONE, "I'VE BEEN TALKING ABOUT THEM ALL DAY..." AND LEANED BACK IN THE CHAIR AS IF HE WAS EXHAUSTED AND DID NOT TALK ANYMORE. NFI.

C. (U) SUSPECT STATED HE OWNED SOME MINES IN PERU AND VENEZUELA. SUSPECT STATED THAT HIS MIN IN VENEZUELA GROSSED 1.5 MILLION DOLLARS ANNUALLY. SUSPECT SAID HE AND A FRIEND HAD TWO OIL WELLS IN OREGON, APPROXIMATELY 100 MILES EAST OF PORTLAND, BUT THAT THE WELLS WERE UNPRODUCTIVE AND THEY LOST 500,000 DOLLARS IN THIS BUSINESS VENTURE. SUSPECT STATED THAT HE ATTENDED THE UNIVERSITY OF MINES OF COLORADO, NEAR THE AIR FORCE

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ACADEMY, AND THE CURRICULUM WAS THE MOST DEMANDING OF ANY UNIVERSITY OF ITS TYPE IN THE US, AND HE FINISHED A FOUR YEAR COURSE IN THREE YEARS. SUSPECT STATED THAT EIGHT YEARS AGO HE LIVED WITH AN AMERICAN FAMILY WHEN HE WAS LIVING IN THE UNITED STATES, NFI. SUSPECT STATED THAT HE HAD A HONDURAN OFFICER AS A FRIEND, HOWEVER, [] WAS UNABLE TO REMEMBER IF THE OFFICER WAS A COLONEL OR A GENERAL. SUSPECT STATED THAT TERRORISTS WERE WATCHING PAB FROM THE MOUNTAINS NFI, AND THAT HE EXPECTED A WAR WITHIN HONDURAS IN APPROXIMATELY SIX MONTHS, NFI.

[] STATED THAT SUSPECT ASKED NO SPECIFIC QUESTIONS ABOUT THE UNITED STATES MILITARY.

D. [] [] SUSPECT ASKED IF THE US ARTILLERY UNIT THAT WAS LEAVING HONDURAS WAS LEAVING THERE EQUIPMENT BEHIND TO THE HONDURAN ARMY. [] DID NOT ANSWER SUSPECT'S QUESTION. SUSPECT STATED THAT HIS BROTHER-IN-LAW WAS A HONDURAN OFFICER, NFI. SUSPECT STATED THAT HE HAD A WIFE THAT WAS LIVING IN PERU. SUSPECT STATED HE WAS INVOLVED IN AN OIL DRILLING PROJECT IN OREGON, NFI.

66 [] SMS WERE VERY EVASIVE IN ANSWERING QUESTIONS POSED BY GEORGE POSSIBLY CAUSING HIM TO BE MORE PERSISTENT IN SOME OF HIS QUESTIONS. THIS CI TEAM EVALUATES THIS SAEDA AS A CAT IV SAEDA WITH POSSIBLE BUT NOT LIKELY HOIS INVOLVMENT WITH NO CHANCE OF RECONTACT. HIS TEAM PLANS NO FURTHER ACTION UNLESS INSTRUCTED BY HIGHER HQ.

POC: SAS []

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