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ENVELOPE

CDSN = LGX004 MCN = 90047/38396 TOR = 900472015

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HEADER

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FM JOINT STAFF WASHINGTON DC

TO AIG 11888

INFO RUBADWD/OCSA WASHINGTON DC

RUENAAA/CNO WASHINGTON DC

RUBAHOA/CSAF WASHINGTON DC

RUBACMC/CMC WASHINGTON DC

RUEDADA/AFIS AMHS BOLLING AFB DC

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RHLBAAA/USCINCSO QUARRY HEIGHTS PM

RURALIA/CIA WASHINGTON DC

RUBHC /SECSTATE WASHINGTON DC

RUBAMCC/CMC CC WASHINGTON DC

RUBOACC/CDRPSYOP GP FT BRAGG NC//ASOF-POG-SB//

RUWMEGA/24COMPW HOWARD AFB PM//IN//

RHEPAAB/TAC IDHS LANGLEY AFB VA//IDHS//

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TO RUEKJCS/DIA WASHDC

RHLBAAA/USCINCSO QUARRY HTS PM//SCJ2//

RUEOGWA/CDRUSARSO FT CLAYTON PM

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CONTROLS

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SECRET NOFORN WNINTEL-

SERIAL: (U)

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/\*\*\*\*\*\*\*\*\* THIS IS A COMBINED MESSAGE \*\*\*\*\*\*\*\*\*/

BODY

PASS: (U) DIA PASS TO AIG 11888

COUNTRY: (U) GUATEMALA (GT)

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED (SECRET/NOFORN/WHINTEL).

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# DEPARTMENT OF DEFENSE

DOI: (U) 890000-900201

REQS: (U)
SOURCE: (U)

TEXT: 1. (S/NF/NN) PERSONNEL:

A. A CURRENT LIST OF KNOWN INTELLIGENCE OFFICERS ASSIGNED TO D-2 AS OF DECEMBER 1989 ARE AS FOLLOWS:

COL LUIS FRANCISCO ((ORTEGA)) MENALDO (DIRECTOR). LTC EDGAR LEONEL ((GODOY)) SAMAYOA (SUB-DIRECTOR). LTCMDR MARIO ALFREDO ((GARCIA))

MAJ JORGE MYNOR ((ROSALES)) IZAGUIRRE

MAJ EDGAR RICARDO ((BUSTAMANTE)) F. (NOW A

STUDENT AT CGSC, SCHOOL OF THE AMERICANS, FT BENNING) .

MAJ ROLANDO AUGUSTO ((DIAZ)) BARRIOS (CHIEF, INTERNATIONAL SECTION).

MAJ JACOBO ESDRAS ((SALAN)) SANCHEZ (CHIEF, COUNTERINTELLIGENCE SECTION).

MAJ FRANCISCO ROLANDO ((SANDOVAL)) ORDONEZ (NOW SUB-DIRECTOR OF THE INTELLIGENCE SCHOOL).

MAJ JOSE ABRAHAM ((RAMIREZ)) CANCINOS\_

MAJ EDGAR ALFREDO ((TRUJILLO)) SALGUERO

MAJ JESUS EFRAIN ((AGUIRRE)) LOARCA

MAJ GUSTAVO ADOLFO ((MONROY)) ESPANA (D-2 LEGAL ADVISOR. IS A CIVILIAN LAWYER AND ASSIMILATED

OFFICER) .

MAJ ROBERTO ((ARGUETA)) ALVAREZ

1ST CPT JORGE ((LUIS)) ALFONSO

1ST CPT MARION ENRIQUE ((GOMEZ)) AYALA

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- 1ST CPT ALVARO DE JESUS ((REYES)) GARCIA
- 1ST CPT JOSE EFRAIN ((ILLESCAS)) GARCIA
- 1ST CPT JOSE ALFREDO ((CABRERA)) ALARCON
- 1ST CPT JORGE ARTURO ((JEREZ)) QUEVEDO (COUNTERINTELLIGENCE).
  - 1ST CPT MARCO TULIO ((GARCIA)) FRANCO
  - 1ST CPT RONALD MAURICIO ((ILLESCAS)) GARCIA
  - 1ST CPT EDGAR ROLANDO ((MENDEZ)) MORALES
  - 1ST CPT NECTOR RENE ((SANTIZO)) FLORES -
  - 1ST CPT ROBERTO ((RODERICO)) HERNANDEZ
  - 1ST CPT CARLOS ENRIQUE ((CARDENAS)) S.
  - 1ST CPT SERGIO BERNARDO ((ILLESCAS)) SANTIZO
  - 1ST CPT ROLANDO ((SOLARES)) GARCIA
  - 1ST CPT CARLOS RAFAEL ((LOPEZ)) SERRANO
  - 1ST CPT ROBERTO ANIBAL ((RIVERA)) MARTINEZ
  - 1ST CPT JORGE HUGO ((FLORES)) ARANA
  - 2ND CPT WAYMAR RONEL ((CHAVARRIA)) PADILLA
- 2ND CPT JUAN LUIS ((VASQUEZ)) QUIROA (COMPUTER SPECIALIST).
- 2ND CPT NAPOLEON ((ROJAS)) MENDEZ (COUNTERINTELLIGENCE).
- 2ND CPT LUIS ARTURO ((ALVARADO)) BATRES (CURRENTLY UNDERCOVER - JOB UNKNOWN).
- 2ND CPT OTTO GUILLERMO ((SPIEGLER)) ROBLES (CURRENTLY ASSIGNED TO NEW INTERNATIONAL ANALISIS SECTION OF THE DEFENSE MINISTRY).
  - 2ND CPT LUIS ALBERTO ((GOMEZ)) GUILLERMO
  - 2ND CPT ALVARO RENE ((MEDINA)) FERNANDEZ
- 2ND CPT JOSE EDIN ((RUIZ)) DELGADO (LIAISON OFFICER IN THE INTELLIGENCE SECTION).
  - 2ND CPT ROBERTO EFRAIN ((RODRIGUEZ)) GIRON
  - LT (NAVY) RANDOLFO LEONEL {(CHACON)) ALVAREZ
- LT (NAVY) FEDERICO GUILLERMO ((FUENTES)) A. (COUNTERNARCOTICS LIAISON).
- LT (NAVY) JUAN ESTUARDO ((CONTRERAS)) ALEMAN (COUNTERINTELLIGENCE).
  - 1LT JUAN LUIS DE JESUS ((GARCIA)) SAMAYOA
- 1LT LUIS RONALDO ((CAMBARA)) DERAS (ASSIGNED CURRENTLY TO WASHINGTON, D.C. AS ASSISTANT TO CONFERENCE OF AMERICAN ARMIES LIAISON. HAS A SPECIAL INTELLIGENCE COLLECTION ASSIGNMENT AGAINST NON-GOVERNMENT ORGANIZATIONS WORKING IN GUATEMALA).
  - 1LT GILDARDO NEPTALI ((MONTERROSO)) E.
  - 1LT JAIME ARIEL ((ECHEVERRIA)) MERLO
  - 2LT ALDO ENRIQUE ((MORALES)) CASTANEDA
- B. ADDITIONALLY THERE ARE REPORTED TO BE OVER 1,500 D-2 PAID INFORMANTS.
- C. THE INTELLIGENCE DIRECTOR, COLONEL ORTEGA, HAS ASKED THE CHIEF OF THE GENERAL STAFF TO INCREASE

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THE MANNING LEVEL OF THE DIRECTORATE. THE SHAPE OF THE PLANNED INCREASE IS UNKNOWN, BUT IS OCCASSIONED BY ELECTION YEAR CONCERNS OVER COUP PLOTTING AND BY NEW EFFORTS BY COMMUNIST INSURGENTS TO ESTABLISH AN URBAN FRONT WHICH PLACE ADDITIONAL DEMANDS ON THE OVER-EXTENDED DIRECTORATE.

D. THE DIRECTORATE RECEIVES SOME FORMAL COLLECTION SUPPORT FROM CROSS-ASSIGNED OFFICERS. FOR INSTANCE, LTCMDR ALFREDO ((HERRERA)) CABRERA HAS BEEN ASSIGNED TO THE CONFERENCE OF AMERICAN ARMIES (CAA). HE IS NOW WORKING IN D-5 ON THE CIVIL AFFAIRS CONFERENCE OF THE CAA WHICH IS TO BE HELD HERE IN AUGUST. AT THE "DEPARTAMENTO DE INFORMACION Y DIVULGACION", THE D-2 HAS MAINTAINED A LIAISON OFFICER, PROBABLY CPT JORGE ESTUARDO ((ARGUETA)) ESTRADA. THE D-2 ALSO RECEIVES SOME SUPPORT FROM GUATEMALAN ATTACHES ABROAD, BUT MOST ATTACHES HAVE BEEN ASSIGNED TO THESE POSTS FOR REASONS NOT RELATED TO THE ATTACHE FUNCTION. RECENTLY, THE GUATEMALAN ARMY HAS SERIOUSLY CONSIDERED IMPROVING THE STATUS AND OUTPUT OF ITS ATTACHE CORPS.

## 2. JEANT/WAT EXTERNAL ORGANIZATION.

A. IN IT'S CAPACITY AS THE COUNTRY'S SENIOR INTELLIGENCE ORGANIZATION COMMENT: D-2
FUNCTIONS INCLUDE THOSE COMPARABLE TO THE UNITED STATES CIA, FBI, DIA, MILITARY INTELLIGENCE, DEA, ETC), THE D-2 MAINTAINS FORMAL AND INFORMAL CONTROL OVER OR INFLUENCE IN VARIOUS ORGANIZATIONS CAPABLE OF FEEDING THE OVERALL INTELLIGENCE APPARAT. IF THE CONTROL OR INFLUENCE EXERCISED BY D-2 WERE VIEWED AS A SERIES OF CONCENTRIC RINGS AROUND THE DIRECTORATE, THE FIRST RING (WHERE THE DIRECTORATE WIELDED THE MOST EXTERNAL INFLUENCE) WOULD INCLUDE THE G-2 SECTIONS OF THE MAJOR ARMY UNITS. THE SECOND RING WOULD INCLUDE THE MOBILE MILITARY POLICE BRIGADE GUATEMALAN MOBILE (PMA) (CITE IIR MILITARY POLICE AND IIR UPDATE ON THE GT ARMY POLICIA MILITAR AMBULANTES (U)), THE CLASSIFIED FILES ORGANIZATION (ARCHIVOS) (CITE IIR SPECIAL GT ARMY INTELLIGENCE UNIT), THE NATIONAL POLICE, AND THE EXTENDED AGENT NETWORK PAID DIRECTLY BY THE DIRECTORATE. THE THIRD RING WOULD PROBABLY INCLUDE THE MAJOR UNIT G-2 AGENT NETS, MILITARY COMMISSIONERS, EXTRAORDINARY MOBILE MILITARY POLICE (PMA TRAINED AND UNIFORMED CIVILIAN-HIRED GUARDS), AND RESERVISTS. THE FINAL RING WOULD INCLUDE THE LEADERS OF OR AGENTS IN THE VOLUNTARY CIVIL SELF DEFENSE COMMITTEES (CVDC) (CITE IIR

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CIVIL DEFENSE COMMITTEES INVOLVED IN WAR ON DRUGS).

- B. D-2 INFLUENCE WITHIN THE MAJOR UNIT G-2 SECTIONS IS MAINTAINED IN THE FOLLOWING WAYS:
  - (1) G-2'S ARE APPROVED BY THE D-2.
  - (2) G-2'S ARE TRAINED BY THE D-2.
- (3) MONTHLY MEETINGS AND INTERMITTENT SEMINARS ARE HELD WITH ALL G-2'S.
- (4) SOME PROGRAM MONIES ARE DISTRIBUITED TO G-2'S FROM D-2.
  - (5) UNIT G-2'S ROTATE ASSIGNMENTS THROUGH D-2.
- C. THE D-2 HAS FORMAL CONTROL OF SECURITY RELATED INTELLIGENCE IN THE POLICE ORGANIZATIONS VIA WHAT IS CALLED THE CIVILIAN PROTECTION SYSTEM (SYSTEMA DE PROTECCION CIVIL OR "SIPROCI") (CITE IIR SIPROCI SECURITY OPERATIONS IN THE CAPITAL (U)). THE SYSTEM EXPLICITLY REQUIRES COOPERATION FROM THE MILITARY IN CIVILIAN CRIMINAL INVESTIGATIONS AND EFFECTIVELY INSURES D-2 DOMINANCE IN SELECTED INVESTIGATIONS. THE PMA PASSES OPERATIONAL INFORMATION TO THE D-2 WHILE THE NATIONAL AND TREASURY POLICE (POLICIA NACIONAL AND GUARDIA DE HACIENDA) MAINTAIN THEIR OWN FILES. WHILE SIPROCI SUGGESTS THAT THERE IS A CENTRAL COORDINATING FORCE FOR INVESTIGATIONS, THE MECHANISM FOR SHARING OPERATIONAL INFORMATION IS REGULAR MEETINGS BETWEEN STAFFS. THERE IS NO SINGLE OPERATIONS CENTER FOR SIPROCI OTHER THAN THE D-2 OPERATIONS CENTER. TREASURY POLICE, NATIONAL POLICE AND ARCHIVOS INFORMATION APPARENTLY DOES NOT AUTOMATICALLY FLOW TO THE D-2 CENTER.
- D. FORMAL CONTROL WITHIN THE THIRD RING

  (MILITARY COMMISSIONERS, RESERVIST, ETC) IS BY

  STANDARD CONTACT METHODS, ROUTINE MEETINGS, SMALL

  SALARIES, AUTHORIZATION OF WEAPONS PERMITS, ETC.

  FORMAL CONTROL WITHIN THE CVDC'S IS ACHIEVED THROUGH

  VARYING LEVELS OF ATTENTION FROM THE CIVIL AFFAIRS

  COMPANIES (UNDER THE CIVIL AFFAIRS DIRECTORATE, D-5

  OR ZONES G-5'S) AND VIA THE ZONE G-2'S.
- E. INFORMAL CONTROLS ARE IMPORTANT IN THE FOLICE ORGANIZATIONS. D-2 CONTROL OF THE NATIONAL POLICE, TREASURY POLICE, ARCHIVOS AND THE PRESIDENTIAL STAFF IS ACHIEVED PARTIALLY THROUGH THE PRESENCE OF ROTATED D-2 PERSONNEL IN TOP POSITIONS. THIS HAS BEEN POSSIBLE IN THE PAST FEW YEARS DUE TO THE SUPPORT AND APPROVAL OF THE PAST CHIEF OF STAFF, GENERAL MANUEL

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ANTONIO ((CALLEJAS)) Y CALLEJAS, WHO HAD BEEN THE D-2 EARLIER IN HIS CARBER AND WAS VERY SUPPORTIVE OF THE DIRECTORATE. RECENT EXAMPLES OF D-2 PERSONNEL MOVES WITHIN THE POLICE INCLUDE THE FOLLOWING:

COL GIOVANI ((VALERIO)) CARDENAS MOVED FROM THE SUB-DIRECTOR OF D-2 TO 2ND COMMANDER OF PMA AND THEN TO COMMANDER OF NATIONAL POLICE.

LTC BENJAMIN ((GODOY)) BURBANO MOVED FROM THE CHIEF OF COUNTERINTELLIGENCE TO DEPUTY D-3 THEN TO CHIEF OF PRESIDENTIAL BODYGUARD.

MAJ DOMINGO ((VELASQUEZ)) AXPUAC MOVED FROM SECTION CHIEF AT D-2 TO CHIEF OF ARCHIVOS.

LTC JUAN ALBERTO ((CIFUENTES)) MEDINA MOVED FROM SECTION CHIEF AT D-2 TO 3RD COMMANDER OF PMA.

NUMEROUS OTHER FORMER D-2 OFFICERS, SUCH AS COL JOSE HORACIO ((SOTO)) SALAN (CURRENTLY COMMANDER OF MILITARY ZONE 12) AND LTC JOSE MANUEL ((RIVAS)) RIOS (CURRENTLY AT PMA) HAVE SPENT TIME IN ONE OF THE POLICE UNITS.

- F. AT LOWER LEVELS WITHIN THE POLICE ORGANIZATIONS, THE D-2 IS OBLIGED TO INSERT SOME OF ITS OWN AGENTS (EVEN THOUGH ARMY OFFICERS CLOSE TO THE D-2 ARE INTEGRATED INTO THE TOP LEADERSHIP). DISCIPLINE AND CORRUPTION PROBLEMS APPEAR TO BE SUCH THAT THE D-2 DEEMS IT NECESSARY TO MAINTAIN WHAT AMOUNTS TO A CLANDESTINE INSPECTOR GENERAL PRESENCE WITHIN THE NATIONAL POLICE.
- G. INFORMAL CONTROL OF MILITARY COMMISSIONERS, RESERVISTS AND THE LIKE IS AIDED BY THE D-2'S REPUTATION AS AN EFFECTIVE AND DANGEROUS ENTITY. THE OPPORTUNITY TO EVINCE A COOPERATIVE ATTITUDE TO THE D-2 IS SUFFICIENT TO MOTIVATE CONSIDERABLE PARTICIPATION.
- 3. (S/NP/WN) FACILITIES. THE FOLLOWING ARE THE MAJOR FACILITIES OF THE INTELLIGENCE DIRECTORATE:
- A. MARISCAL ZAVALA CENTER. UTM COORD GUATEMALA CITY MAP, EDITION 2-DMA, SERIES B954, SHEET 2 (INSTALLATION NOT INDICATED. THIS IS THE LOCATION OF D-2 LOGISTICS SUPPORT AND MOTORPOOL. IT IS JUST OUTSIDE THE MARISCAL ZAVALA BRIGADE GATE AND IS WELL DEFENDED FROM INTRUDERS.

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- B. NATIONAL PALACE HEADQUARTERS. UTM COORD GUATEMALA CITY MAP, EDITION 2-DMA, SERIES E954, SHEET 2.
- C. INTELLIGENCE SCHOOL: UTM COORD GUATEMALA CITY MAP, EDITION 2-DMA, SERIES E954, SHEET 3 INSTALLATION NOT SHOWN. CITE IIR MOD INAUGURATES NEW INTELLIGENCE SCHOOL.
- D. UNTIL RECENTLY, WHEN THE NEW INTELLIGENCE SCHOOL OPENED AND THE CONFERENCE OF AMERICAN ARMIES WAS IMPENDING, SOME FILES WERE LOCATED AND INTELLIGENCE TRAINING CONDUCTED AT THE OLD MILITARY ACADEMY COMPLEX (ANTIGUA POLITECNICA) ON REFORMA BLVD NEAR THE AMERICAN EMBASSY. THE MINISTER OF DEFENSE, GENERAL HECTOR ALEJANDRO ((GRAMAJO)) MORALES HAS RECENTLY ESTABLISHED A NEW INTELLIGENCE ANALYSIS CELL LOCATED AT THE ANTIGUA POLITECNICA AND NOT FORMALLY ASSOCIATED WITH THE D-2. FOR THIS REASON, THERE IS ONCE AGAIN A SMALL INTELLIGENCE RELATED ACTIVITY AS THE ANTIGUA POLITECNICA.
- E. AT THE NATIONAL PALACE, THE D-2 OCCUPIES THE TOP FLOOR SCUTHERN PENTHOUSE. AT THE SOUTHWEST END ARE THE DIRECTOR'S AND SUB-DIRECTOR'S OFFICES. AT THE SOUTHEAST END IS A RECEPTION AREA AND A FEW INFORMAL INTERROGATION CUBICLES. IN-BETWEEN ARE OTHER OFFICES, A SMALL AUDITORIUM AND ON A SECOND LEVEL ABOVE THE OFFICES, AN INTELLIGENCE CENTER FOR THE INTERNATIONAL SECTION WITH MAPS OF NEIGHBORING COUNTRIES. NICARAGUA, CUBA AND EL SALVADOR ARE GIVEN GREATEST ATTENTION.
- 4. (S/NF/WN) SELECTION AND TRAINING. ALL D-2 OFFICERS THAT WE KNOW OF ARE MARRIED AND SUPPOSEDLY THIS IS A REQUIREMENT FOR SERVICE IN THE D-2. MOST ARE BELIEVED TO HAVE SERVED AS LINE OFFICERS IN COMBAT. POLITICAL (OR APOLITICAL) SUITABILITY IS A PRINCIPAL SELECTION CRITERIA. ROS HAVE HEARD LITTLE AS TO HOW THIS CRITERIA IS SATISFIED, BUT IT AT LEAST INCLUDES A CAREFUL STUDY OF MILITARY RECORD JACKETS BY SENIOR D-2 OFFICERS, THE DIRECTOR AND PROBABLY THE CHIEF OF STAFF. D-2 OFFICERS HAVE RECEIVED INTELLIGENCE TRAINING IN AT LEAST THE FOLLOWING COUNTRIES: THE UNITED STATES, TAIWAN, COSTA RICA, VENEZUELA AND ARGENTINA. THE DIRECTORATE HAS ALSO ENJOYED A PRIORITY IN SENDING ITS OFFICERS TO PRIZED SLOTS IN U.S. MILITARY SCHOOLS. RECENT AND CURRENT EXAMPLES INCLUDE LTC BENJAMIN ((GODOY)) BURBANO (CGSC, LEAVENWORTH), MAJORS ((BUCARO)) AND ((BUSTAMENTE)) (CGSC, USARSA, FT BENNING), LTC

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((LOGORIA)) (CGSC, USARSA, FT BENNING). AS STUDENTS, OFFICERS HAVE SHOWN LITTLE INTEREST IN TECHNICAL OR SCIENTIFIC INTERROGATION AND GREAT INTEREST IN AGENT HANDLING AND ESPIONAGE TECHNIQUES. METHODS OF INTELLIGENCE PREPARATION OF THE BATTLEFIELD HAVE BEEN OF SPECIAL INTEREST FOR TACTICAL INTELLIGENCE. MANY OFFICERS HAVE BEEN TO EXPLOSIVES TRAINING AND ARE KEENLY INTERESTED IN EXPLOSIVES.

- 5. (S/NF/WN) METHODS OF OPERATION. SOME OPERATIONAL ITEMS OF INTEREST KNOWN TO THIS OFFICE ARE AS FOLLOWS:
- A. THE D-2 IS PRIMARILY A HUMINT ORGANIZATION.
  D-2 OFFICERS HAVE ADMITTED CONDUCTING TECHNICAL
  SURVEILLANCE (WIRE-TAPS) AND SURVEILLANCE ON U.S.
  CITIZENS (NO OTHER INFORMATION PROVIDED). THEY HAVE
  A VERY LIMITED TACTICAL SIGINT CAPABILITY.
- B. SOME OF THE CIVILIAN PHOTOGRAPHIC PROCESSING LABS APPARENTLY INFORM THE D-2 REGARDING QUESTIONABLE (SENSITIVE) PHOTOGRAPHS SUBMITTED FOR PROCESSING.
- C. ONE OF THE ASSIGNMENT AREAS FOR THE COUNTERINTELLIGENCE SECTION IS ROMANTIC INTELLIGENCE (INTELLIGENCIA AMOROSA). THE SEXUAL ACTIVITY, PROCLIVITY, VULNERABILITY OF SELECTED TARGETS IS COLLECTED. SUCH INFORMATION AGAINST CERTAIN TARGETS IS OF CONSIDERABLE INTEREST AND IS EXPLOITED ACCORDINGLY.
- D. ALL TYPES OF VEHICLES ARE USED BY THE DIRECTORATE, AND SECTION CHIEFS USE DIRECTORATE VEHICLES FOR PERSONAL USE. THE DIRECTOR, SUB-DIRECTOR, INTELLIGENCE SCHOOL DIRECTOR AND COUNTERINTELLIGENCE SECTION CHIEF PREFER TO USE ONE OF THE MANY FOUR-DOOR TOYOTA LAND CRUISERS OWNED BY THE DIRECTORATE. FOR OPERATIONAL PURPOSES, THE THREE MAIN VEHICLES USED ARE THE TOYOTA LAND CRUISER WITH DARK WINDOWS, TOYOTA PICK-UP TRUCKS, AND THE MEXICANMADE VOLKSWAGON.

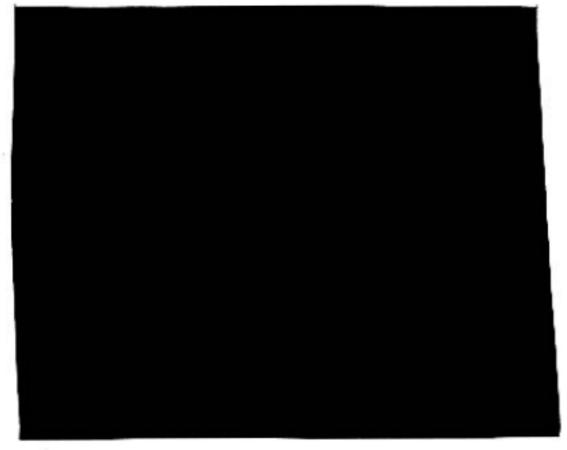


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ADMIN

(U) PROJ:

INSTR: (U) US

PREP: (U) GUATEMALA (890000-900201)

DISSEM: (U) FIELD: AMEMB GUATEMALA (AMB, DOM, POL,

MILGP).

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INTELLIGENCE SOURCES OR METHODS INVOLVED.

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