

[\[BACK\]](#) - [\[CIA Home\]](#)

**ALLEGATIONS OF CONNECTIONS BETWEEN CIA  
AND THE CONTRAS IN COCAINE TRAFFICKING  
TO THE UNITED STATES [\(1\)](#)  
(96-0143-IG)**

**Volume II: The Contra Story**

---

[GLOSSARY OF TERMS](#)

[INTRODUCTION](#)

[QUESTIONS PRESENTED](#)

[FINDINGS](#)

[What were CIA's legal and regulatory responsibilities during the Contra program regarding the reporting of potential drug trafficking crimes?](#)

[What policies and guidelines governed CIA's contacts during the Contra program with persons and organizations alleged to be involved in drug trafficking?](#)

[What do CIA Headquarters and field personnel recall regarding alleged drug trafficking by the Contras?](#)

[CONTRA ORGANIZATIONS](#)

[What drug trafficking allegations was CIA aware of, and when, involving Contra organizations? How did CIA respond to this information, and how was this information shared with other U.S. Government entities? 15th of September Legion--Justiniano Perez/Manuel Porro/Juan Francisco Rivera/Hugo Villagra/Fernando Brautigam/Felix Alcides Espinoza/Edwin Hoocker](#)

[SOUTHERN FRONT CONTRAS](#)

[Central America and the Caribbean Map](#)

[What drug trafficking allegations was CIA aware of, and when, involving Southern Front Contras? How did CIA respond to this information, and how was this information shared with other U.S. Government entities?](#)

[The Southern Front Trafficking Reports](#)

[Adolfo Jose Chamorro](#)

[Roberto Jose Chamorro](#)

[Marcos Antonio Aguado](#)

[Gerardo Duran](#)

[Alfonso Robelo](#)

[Octaviano Cesar](#)

[Edmundo Jose Chamorro](#)

[Fernando Jose Chamorro](#)

[Sebastian Gonzalez](#)

[Carol Prado](#)

[Jenelee Hodgson](#)

[Alfredo Cesar](#)

[Jose Davila](#)

[Harold Martinez](#)

[Rene Corvo](#)  
[Carlos Alberto Amador](#)  
[Jose Orlando Bolanos](#)  
[Moises Nunez](#)  
[Gustavo Quezada](#)  
[Felipe Vidal](#)

## NORTHERN FRONT CONTRAS

*What drug trafficking allegations was CIA aware of, and when, involving Northern Front Contras? How did CIA respond to this information, and how was this information shared with other U.S. Government entities?*

[Adolfo Calero](#)  
[Enrique Bermudez](#)  
[Mario Jose Calero](#)  
[Juan Ramon Rivas](#)  
[Stedman Fagoth](#)  
[Roger Herman](#)  
[Sebastian Pinel](#)  
[Arnoldo Jose Arana](#)  
[Jose Francisco Cardenal/Bergman Arguello/Eduard Jose Sacasa-Urouyo/Rolando Murillo/Juan Savala \(or Zavala\)/Renato Pena/Roger J. Ramiro](#)

## OTHER INDIVIDUALS INVOLVED IN THE CONTRA PROGRAM

*What drug trafficking allegations was CIA aware of, and when, involving other individuals supporting the Contra program? How did CIA respond to this information, and how was this information shared with other U.S. Government entities?*

[Ivan Gomez](#)  
[A CIA Independent Contractor](#)  
[A Second CIA Independent Contractor](#)  
[A Third CIA Independent Contractor](#)  
[John Floyd Hull](#)

## PILOTS, COMPANIES, AND OTHER INDIVIDUALS WORKING FOR COMPANIES USED TO SUPPORT THE CONTRA PROGRAM

*What drug trafficking allegations was CIA aware of, and when, involving pilots and companies supporting the Contra program? How did CIA respond to this information, and how was this information shared with other U.S. Government entities?*

[Frigorificos De Puntarenas/Ocean Hunter](#)  
[SETCO](#)  
[DIACSA](#)  
[Vortex/Universal](#)  
[Hondu Carib](#)  
[Allegations Involving Other Companies Associated With the Contras](#)  
[Southern Air Transport](#)  
[Markair](#)  
[\[deleted\]](#)  
[Allegations Involving Air Crew Members of Companies that Provided Services to the Contras Under Contract or Subcontract with CIA](#)  
*What was the nature and extent of CIA's knowledge of allegations of Contra drug trafficking at the Ilopango Air Base?*  
*To what extent did CIA disseminate "finished intelligence products" that included information about drug*

*trafficking on the part of individuals, organizations, and independent contractors associated with the Contras?*

*To what extent did CIA share information with Congress regarding allegations of drug trafficking on the part of individuals, organizations, and independent contractors associated with the Contras?*

## APPENDICES

[Appendix A -- Jack Terrell](#)

[Appendix B -- Frank Castro](#)

[Appendix C -- To what extent did CIA have information indicating that the Government of Nicaragua, the Government of Cuba, or Nicaraguan- or Cuban-sponsored individuals were involved in alleged drug trafficking activities of individuals associated with the Contras?](#)

[Appendix D -- Potential Disinformation and CIA-Contra Drug Allegations](#)

[Appendix E -- Allegations by Tony Avirgan and Martha Honey of CIA and Contra Involvement in Drug Smuggling](#)

## EXHIBITS

1. [March 2, 1982 DoJ-CIA Memorandum of Understanding regarding "Reporting and Use of Information Concerning Federal Crimes"](#)
2. [February 11, 1982 Letter to DCI William Casey from Attorney General William French Smith regarding DoJ-CIA Memorandum of Understanding](#)
3. [February 8, 1985 DoJ Memorandum to Mark Richard from A. R. Cinquegrana, "CIA Reporting of Drug Offenses"](#)

---

[\[BACK\]](#) - [\[CIA Home\]](#)