ALLEGATIONS OF CONNECTIONS BETWEEN CIA AND THE CONTRAS IN COCAINE TRAFFICKING TO THE UNITED STATES (1)
(96-0143-1G)

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 Brautigan/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
Honda 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"


3. February 8, 1985 DoJ Memorandum to Mark Richard from A. R. Cinquegrana, "CIA Reporting of Drug Offenses"