

Print Message(s)

B3 DOD-PII

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RELEASE IN PART B3  
DOD-PII

(b)(3):10  
USC 424

**ENVELOPE**

MSGNO 103 (PCXX) \*11/14/85\* \*19:48:51.2.0\*  
ZCZC 00:47:09Z (PC) .  
OTTCZYUW RUEKJCS4759 3182330-CCCC--RUEALGX.  
ZNY CCCCC

**HEADER**

O  
142330Z NOV 85  
FM JCS WASHINGTON DC  
INFO RUEALGX/SAFE  
O  
142325Z NOV 85  
FM AMEMBASSY SAN SALVADOR  
TO RUEHC/SECSTATE WASHDC IMMEDIATE 0115  
INFO RUEOEA/USCINCSO QUARRY HEIGHTS PN  
RUEKJCS/DIA WASHDC  
BT  
EZ1:

**CONTROLS**

C O N F I D E N T I A L SECTION 01 OF 04

SAN SALVADOR 14759

E22:  
ARA PASS TO AMB. CORR.  
DEPT ALSO FOR PM/MC  
E.O. 12356: DECL:OADR

**BODY**

TAGS: PGOV, ES, ELAB, MASS  
SUBJECT: SALVADORAN PRISONER ALLEGES CORRUPTION IN  
- ESAE DURING CONVERSATION WITH VISITING  
- U.S. LABOR DELEGATION  
1. CONFIDENTIAL -- ENTIRE TEXT.  
-  
2. SUMMARY

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ON NOVEMBER 9, A SALVADORAN INMATE AT MARIONA PRISON,  
CHARGED WITH FRAUD AND AWAITING TRIAL, ASSERTED TO A  
VISITING AMERICAN LABOR DELEGATION THAT HE WAS IN JAIL  
BECAUSE OF HIS KNOWLEDGE OF WIDESPREAD CORRUPTION

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IN THE SALVADORAN MILITARY. THE PRISONER CLAIMED HE WAS ARRESTED IN 1982 WHILE TRYING TO ARRANGE ARMS SALES IN EL SALVADOR FOR A U.S. COMPANY CALLED "PYRAMID INTERNATIONAL SECURITY CONSULTANTS." HE ALLEGED THAT THEN-SALVADORAN MINISTER OF DEFENSE GARCIA HAD DEMANDED A KICK-BACK AMOUNTING TO WHAT WOULD HAVE BEEN 50 PERCENT OF PYRAMID'S PROFITS ON A 23 MILLION DOLLAR ARMS SALE. HE ALSO ALLEGED THAT ADOLFO REY PRENDES, NOW MINISTER OF COMMUNICATIONS, AND GEN. RAFAEL FLORES LIMA, NOW VICE DEFENSE MINISTER WERE INVOLVED IN CORRUPTION IN 1982. THE PRISONER ASSERTED FLORES LIMA HAD SOLD ARMS TO THE GUERRILLAS.

3. THE PRISONER ALLEGED HE HAD BEEN HELD IN PRISON WITHOUT TRIAL SINCE 1982 BECAUSE OF PRESSURE BY THE MILITARY TO KEEP HIM IN JAIL. HE TOLD THE DELEGATION THAT HE HAD PREVIOUSLY ASKED THE EMBASSY FOR ASSISTANCE, AND HE NAMED [REDACTED] WHOM HE CLAIMED FORMER AMBASSADOR PICKERING HAD INSTRUCTED TO INVESTIGATE THE CASE. THE PRISONER SAID HE WAS UNAWARE OF THE RESULTS OF THE INVESTIGATION. THE DELEGATION TAPE RECORDED ITS CONVERSATION WITH THE PRISONER AND SAID IT WAS CONSIDERING RELEASING THE RECORDING TO CONGRESS AND THE PRESS. WE ARE PROVIDING GOMEZ'S STORY IN DETAIL IN THE EVENT THE U.S. DELEGATION CHOOSES TO PUBLICIZE GOMEZ'S CASE.

END SUMMARY.

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4. ON NOVEMBER 9, EMBOFF ACCOMPANIED A U.S. LABOR DELEGATION, IN SAN SALVADOR TO ATTEND THE FARN GUERRILLA-LINKED LABOR FEDERATION FENASTRAS CONFERENCE, ON A VISIT TO MARIONA PRISON. DURING THE VISIT, A PRISONER NAMED ROBERTO GOMEZ HERNANDEZ ASKED TO SPEAK WITH THE GROUP. GOMEZ CLAIMED HE WAS IN PRISON BECAUSE HE HAD KNOWLEDGE OF WIDESPREAD CORRUPTION AT HIGH LEVELS IN EL SALVADOR'S ARMED FORCES. THE FOLLOWING IS A SUMMARY OF GOMEZ'S STATEMENTS, WHICH THE LABOR DELEGATION TAPE RECORDED.

##### 5. GOMEZ'S STORY

GOMEZ BEGAN BY SAYING HE HAD BEEN A SALVADORAN VICE CONSUL IN SAN FRANCISCO FROM 1980 TO 1982. (NOTE: THE SALVADORAN MFA TOLD US A CHECK OF THEIR RECORDS FAILED TO CORROBORATE GOMEZ'S ASSERTIONS.) HE CLAIMED TO BE A CHRISTIAN DEMOCRATIC PARTY (PDC) MEMBER AND A STRONG SUPPORTER OF PRESIDENT DUARTE. GOMEZ THOUGHT,

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HOWEVER, THAT CORRUPT MILITARY OFFICERS CONTROLLED EL SALVADOR. HE BELIEVED ONLY A U.S. INVASION OF EL SALVADOR, A LA GRENADA, COULD RID THE COUNTRY OF CORRUPT MILITARY OFFICERS.

6. GOMEZ SAID HE WAS HIRED IN 1982 BY "PYRAMID INTERNATIONAL SECURITY CONSULTANTS," A U.S. COMPANY, TO PROMOTE ARMS SALES TO THE GOES. GOMEZ CLAIMED HE HAD LEGAL RESIDENT STATUS IN THE U.S. AFTER HE LEFT THE CONSULATE. HE SAID HE RETURNED TO EL SALVADOR IN 1982 TO WORK ON A 23 MILLION DOLLAR ARMS PACKAGE. GOMEZ ALLEGED THAT GENERAL JOSE GUILLERMO GARCIA, THEN MINISTER OF DEFENSE AND NOW RETIRED, DEMANDED A KICKBACK WHICH WOULD HAVE AMOUNTED TO HALF OF PYRAMID'S PROFITS. ACCORDING TO GOMEZ, PYRAMID BALKED NOT ONLY BECAUSE OF THE SIZE OF THE KICKBACK DEMANDED, BUT ALSO FOR FEAR THE STATE DEPARTMENT WOULD REVOKE PYRAMID'S LICENSE TO SELL ARMS ABROAD WERE IT TO BE DISCOVERED THAT PYRAMID WAS INVOLVED IN BRIBERY. NEVERTHELESS, ACCORDING TO GOMEZ, PYRAMID DID MAKE SOME SALES HERE.

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**ENVELOPE**

MSGNO 66 (PCXX) \*11/16/85\* \*11:04:19.6.0\*  
ZCZC 16:02:58Z (PC)  
OTICZYUW RUEKJCS4759 3182331-CCCC--RUEALGX.  
ZNY CCCCC

**HEADER**

O  
142331Z NOV 85  
FM JCS WASHINGTON DC  
INFO RUEALGX/SAFE  
O  
142325Z NOV 85  
FM AMEMBASSY SAN SALVADOR  
TO RUEHC/SECSTATE WASHDC IMMEDIATE 0116  
INFO RUEOEA/USCINCSO QUARRY HEIGHTS PN  
RUEKJCS/DIA WASHDC  
BT  
EZ1:

**CONTROLS**

C O N F I D E N T I A L SECTION 02 OF 04

SAN SALVADOR 14759

EZ2:  
ARA PASS TO AMB. CORR  
DEPT ALSO FOR FM/MC  
E.O. 12356: DECL: OADR  
TAGS: PGOV, ES, ELAB, MASS  
SUBJECT: SALVADORAN PRISONER ALLEGES CORRUPTION IN

**BODY**

GOMEZ NAMED RAFAEL FLORES LIMA, THEN CHIEF OF THE  
GENERAL STAFF AND NOW VICE DEFENSE MINISTER, AND AN  
OFFICER WE BELIEVE TO BE RETIRED COL. RENE ERNESTO  
AUERBACH AS ALSO INVOLVED IN THE SCHEME TO SOLICIT  
KICKBACKS. GOMEZ CLAIMED THAT JULIO ADOLFO REY PRENDES,  
THEN AN ASSEMBLY DEPUTY AND NOW MINISTER OF CULTURE  
AND COMMUNICATIONS, WAS ALSO INVOLVED IN ILLEGAL ARMS  
SALES AND RECEIVED KICKBACKS AMOUNTING TO 75,000 DOLLARS.

7. GOMEZ FURTHER ALLEGED THAT SOME OF THESE ARMS WERE

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BEING SOLD TO THE GUERRILLAS THROUGH FLORES LIMA. GOMEZ SAID HE WITNESSED A GROUP OF "GUERRILLAS" PICK UP A LOAD OF ARMS AT A SAN SALVADOR HOTEL WHERE HE WAS A GUEST. HE SAID HE RECOGNIZED SOME OF THE "GUERRILLAS" AS PART OF A GROUP WHICH HAD OCCUPIED THE SALVADORAN CONSULATE IN SAN FRANCISCO WHILE HE WAS A VICE CONSUL THERE. (NOTE: THREE PEOPLE OCCUPIED THE CONSULATE IN 1978. ONE RETURNED TO EL SALVADOR IN 1980 AND IS A PRIC LEADER. ONE LIVES IN SAN FRANCISCO AND SUPPOSEDLY HAS NOT COME BACK TO EL SALVADOR SINCE 1978. THE THIRD IS BELIEVED TO BE OUT OF POLITICS ALTOGETHER .)

8. THE OWNER OF THE HOTEL WHERE THE ARMS WERE PICKED UP WAS A CROOK AS WELL, ACCORDING TO GOMEZ, AND HAD TAPED ALL OF GOMEZ'S CONVERSATIONS WITH THE MILITARY. THE OWNER THEN DEMANDED THAT GOMEZ PAY HIM TO KEEP QUIET. THE NATIONAL POLICE ARRESTED GOMEZ IN NOVEMBER 1982 ON CHARGES THAT HE OWED THE HOTEL 80,000 DOLLARS. GOMEZ CLAIMED THE POLICE TORTURED HIM, AND POINTED TO HIS SLIGHTLY CRIPPLED HAND AS EVIDENCE OF THE TORTURE. GOMEZ SAID THE CHARGE THAT HE OWED THE HOTEL 80,000 DOLLARS WAS DROPPED IN APRIL 1983. HOWEVER, HE SAID HE WAS CHARGED IN FEBRUARY 1983 WITH FRAUD IN CONNECTION WITH A PYRAMID CHECK WHICH HAD BOUNCED.

9. GOMEZ PROVIDED THE U.S. DELEGATION WITH A DOCUMENT WHICH HE SAID HAD BEEN PREPARED BY A JUDGE, OSCAR DE JESUS ZAMORA, ORDERED TO INVESTIGATE THE CASE. THE DOCUMENT, DATED JULY 4, 1985, BUT WITH NO SIGNATURE OR SEALS, STATES THAT ON NOVEMBER 20, 1982, GOMEZ ENDORSED AN 18,000 DOLLAR CHECK MADE OUT TO HIM AND DRAWN ON PYRAMID'S ACCOUNT WITH THE FIRST INTERSTATE BANK OF CALIFORNIA. GOMEZ SAID HE GAVE THE CHECK TO A MR. AGUILAR BOLANOS, A MONEY CHANGER, IN EXCHANGE FOR PACKETS OF CASH. AGUILAR THEN REPORTEDLY TURNED AROUND AND SOLD THE SAME CHECK TO A MRS. ARRIAZA DE QUIROGA FOR 82,000 COLONES. FIRST INTERSTATE REFUSED TO HONOR THE CHECK BECAUSE THE ACCOUNT HAD BEEN CLOSED. BOTH AGUILAR AND GOMEZ WERE CHARGED WITH FRAUD. GOMEZ CLAIMS THE CHECK WAS GOOD WHEN HE ENDORSED IT, AND THAT THE ACCOUNT WAS CLOSED ONLY AFTER HE WAS ARRESTED. THE JUDGE HELD THAT GOMEZ DID NOT KNOW THERE WERE INSUFFICIENT FUNDS IN THE CHECKING ACCOUNT. HE RECOMMENDED TO THE SUPREME COURT THAT GOMEZ BE FREED AS THE HOLDER OF THE ACCOUNT AND THAT PYRAMID PRESIDENT RONALD JOY LISTER, BE LABELLED THE GUILTY PARTY.

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10. GOMEZ STATED THAT SUPREME COURT JUSTICE FRANCISCO GUERRERO IGNORED THE EXECUTIVE JUDGE'S RECOMMENDATIONS FOR "POLITICAL REASONS" AND THUS GOMEZ HAS REMAINED BEHIND BARS PENDING A TRIAL SCHEDULED FOR NOVEMBER 15. GOMEZ ALSO CLAIMS THAT HE CANNOT GAIN HIS FREEDOM BECAUSE CORRUPT MILITARY OFFICERS DO NOT WANT HIM OUT OF JAIL. HE ALSO SAID, HOWEVER, THAT HE COULD BRIBE HIS WAY OUT OF JAIL. ACCORDING TO GOMEZ, COMANDANTE VITELIO ESCOBAR, THIRD IN COMMAND AT MARIONA PRISON, WARNED GOMEZ THAT HE WOULD BE KILLED AS SOON AS HE LEFT PRISON WERE HE TO BE EXONERATED BY THE COURT AT HIS NOVEMBER 15 TRIAL. GOMEZ PRAISED PRISON WARDEN FRANCISCO ALFONSO OLMEDO AND VITELIO, BUT STATED HE WAS AFRAID THAT ASSISTANT WARDEN LT. CORNEJO, WHO SUPPLIED INTELLIGENCE TO THE NATIONAL GUARD, COULD HAVE GOMEZ KILLED. (NOTE: EMBASSY HAS PROVIDED GOMEZ WITH THE TELEPHONE NUMBERS OF THE RED CROSS (ICRC) AND THE INTER-GOVERNMENTAL COMMITTEE ON MIGRATION (ICM) AND ADVISED HIM TO SEEK THEIR ASSISTANCE IF HE IS CONCERNED FOR HIS WELL-BEING.)

11. GOMEZ SAID HE SENT LETTERS TO AMBASSADORS

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**ENVELOPE**

MSGNO 107 (PCXX) \*11/14/85\* \*19:48:51.6.5\*  
ZCZC 00:47:09Z (PC)  
OTTCZYUW RUEKJCS4759 3182332-CCCC--RUEALGX.  
ZNY CCCCC

**HEADER**

O  
142332Z NOV 85  
FM JCS WASHINGTON DC  
INFO RUEALGX/SAFE  
O  
142325Z NOV 85  
FM AMEMBASSY SAN SALVADOR  
TO RUEHC/SECSTATE WASHDC IMMEDIATE 0117  
INFO RUEOEHA/USCINCSO QUARRY HEIGHTS PN  
RUEKJCS/DIA WASHDC  
BT  
EZ1: ?

**CONTROLS**

C O N F I D E N T I A L SECTION 03 OF 04

SAN SALVADOR 14759

EZ2:  
ARA PASS TO AMB. CORR  
DEPT ALSO FOR PM/MC  
E.O. 12356: DECL:OADR  
TAGS: PGOV, ES, ELAB, MASS  
SUBJECT: SALVADORAN PRISONER ALLEGES CORRUPTION IN

**BODY**

HINTON AND PICKERING ASKING THEIR ASSISTANCE, AND  
RECEIVED A REPLY ONLY FROM AMBASSADOR PICKERING  
WHO TOLD GOMEZ'S LAWYER, RODOLFO DANIL SAGASTUME,  
THAT [REDACTED]  
HAD BEEN ASSIGNED TO LOOK INTO THE CASE. GOMEZ  
SAID HE WAS NEVER INFORMED OF THE RESULTS OF THE  
EMBASSY'S INVESTIGATION. GOMEZ ALSO PRODUCED A LETTER  
SIGNED BY AN EMBASSY VICE CONSUL ON APRIL 2, 1984,  
ADVISING GOMEZ THE CONSULAR SECTION COULD NOT ACT  
ON HIS CASE BECAUSE THE CONSULAR SECTION WAS CHARGED

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WITH THE WELFARE OF U.S. CITIZENS ONLY. THE VICE CONSUL ADVISED GOMEZ TO RETAIN A SALVADORAN ATTORNEY. (NOTE: SOME SIX TO TWELVE MONTHS AGO, THE DAO SENT A LETTER TO PYRAMID IN RESPONSE TO GOMEZ'S REQUEST FOR ASSISTANCE. THE LETTER WAS RETURNED WITH A NOTATION "NO SUCH ADDRESS." AT THAT TIME GOMEZ'S LAWYER EXPLAINED TO A DAO REPRESENTATIVE THAT GOMEZ WAS IN JAIL FOR BOUNCING CHECKS. NO FACTUAL EVIDENCE WAS PRODUCED OR FOUND WHICH WOULD HAVE LENT CREDIBILITY TO GOMEZ'S ALLEGATIONS.)

12. GOMEZ GAVE THE DELEGATION THE TELEPHONE NUMBERS OF PYRAMID PRESIDENT RONALD JAY LISTER, PYRAMID EMPLOYEE GEORGE GYNES II, AND REV. SHEEHY, A PRIEST FROM HOUSTON WHO HAD SPOKEN WITH GOMEZ. THE DELEGATION SAID IT WOULD CONTACT THESE PEOPLE, AND ADDED THAT SOME CONGRESSMEN AND THE PRESS WOULD BE INTERESTED IN WHAT GOMEZ HAD SAID. GOMEZ VOLUNTEERED HE WOULD BE GLAD TO TESTIFY BEFORE A U.S. CONGRESSIONAL COMMITTEE ON THE SUBJECT OF CORRUPTION IN EL SALVADOR.

#### 13. U.S. DELEGATION MEMBERS

MEMBERS OF THE U.S. DELEGATION WERE: ARTHUR T. DOHERTY, DIRECTOR OF INDUSTRIAL RELATIONS, AMERICAN POSTAL WORKERS IN PHILADELPHIA; PAUL FILSON, INTERNATIONAL REPRESENTATIVE OF THE ACTWU; JERRY OLIVEIRA, MOLDERS UNION IN VIRGINIA; THOMAS PAIN CRONIN, PRESIDENT OF THE AFSCME DISTRICT COUNCIL 47 IN PHILADELPHIA; HIS FATHER, JOSEPH CRONIN, A PHILADELPHIA ATTORNEY; AND AN AMERICAN FEMALE INTERPRETER.

#### 14. COMMENT

WE PROVIDE GOMEZ'S STORY IN DETAIL FOR THE DEPARTMENT'S INFORMATION IN THE EVENT THAT THE U.S. DELEGATION CHOOSES TO RAISE GOMEZ'S CASE UPON RETURN TO WASHINGTON. WHILE PORTIONS OF GOMEZ'S STORY MAY HAVE ELEMENTS OF TRUTH, WE HAVE THE CLEAR IMPRESSION THAT HE WAS THROWN IN JAIL FOR HAVING BEEN CAUGHT IN AN ATTEMPT TO CUT HIMSELF IN ON AN ARMS DEAL, ACCUSED OF TRYING TO BRIBE (OR BEING BRIBED), AND PASSING BAD CHECKS TO BOOT, AND THAT HIS STORIES ON CORRUPTION WITHIN THE GOES ARE DESIGNED TO COVER HIS OWN INVOLVEMENT IN A MORE OR LESS SELF-EVIDENTLY CORRUPT ARMS TRANSACTION. HIS CASE REMAINS WELL WITHIN THE PURVIEW OF THE SALVADORAN JUDICIAL SYSTEM AND APPEARS HEADED FOR TRIAL ON NOVEMBER 15. WE SEE NO REASON

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FOR THE USG OR U.S. EMBASSY TO BECOME INVOLVED AT THIS POINT, ALTHOUGH WE WILL OF COURSE BE ATTENTIVE TO THE ISSUE OF CORRUPTION AND ANY EVIDENCE THAT MAY BE PRESENTED. THE U.S. LABOR DELEGATION, HOWEVER, MAY HAVE ACCEPTED GOMEZ'S STORY AS A CREDIBLE EXAMPLE OF GOES "INJUSTICE" AND CORRUPTION, AND MAY DENOUNCE HIS PLIGHT UPON ITS RETURN TO THE U.S.

15. WE FREQUENTLY RECEIVE REPORTS OF CORRUPTION WITHIN THE GOVERNMENT BOTH FROM THE POLITICAL OPPOSITION AND FROM DISGRUNTLED GOES MEMBERS. MOST OF WHAT WE HEAR FALLS INTO THE CATEGORY OF RUMORS AND SPECULATION, AND THERE ARE USUALLY ULTERIOR MOTIVES FOR THESE "REVELATIONS". WE REPORT THESE CHARGES OF CORRUPTION, EMPHASIZING THAT WE MAY HAVE VERY LITTLE IN THE WAY OF TANGIBLE EVIDENCE. GOMEZ'S CHARGES ARE SIMPLE REPEATS OF WHAT WE HAVE HEARD BEFORE AND DO NOT REPRESENT ANY NEW DEVELOPMENT ON THE CORRUPTION FRONT.

16. FOR PM/MC: WE WOULD APPRECIATE YOUR CHECKING YOUR RECORDS FOR ANY EXPORT LICENSE APPLICATION BY

**ADMIN**

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**ENVELOPE**

MSGNO 106 (PCXX) \*11/14/85\* \*19:48:51.5.8\*  
ZCZC 00:47:09Z (PC)  
OTTTCZYUW RUEKJCS4759 3182332-CCCC--RUEALGX.  
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**HEADER**

O  
142332Z NOV 85  
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142325Z NOV 85  
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TO RUEHC/SECSTATE WASHDC IMMEDIATE 0118  
INFO RUEOEHA/USCINCSO QUARRY HEIGHTS PN  
RUEKJCS/DIA WASHDC  
BT  
EZ1:

**CONTROLS**

C O N F I D E N T I A L SECTION 04 OF 04  
SAN SALVADOR 14759

EZ2:  
ARA PASS TO AMB. CORR  
DEPT ALSO FOR PM/MC  
E.O. 12356: DECL: OADR  
TAGS: PGOV, ES, ELAB, MASS  
SUBJECT: SALVADORAN PRISONER ALLEGES CORRUPTION IN

**BODY**

PYRAMID INTERNATIONAL SECURITY CONSULTANTS, INC., WHICH MIGHT HAVE BEEN MADE AROUND 1982-1982. WE WOULD APPRECIATE ANY INFORMATION ON ANY EMPLOYMENT OF GOMEZ AND ITS VERSION OF THE BOUNCED CHECK AND CORRUPTION CHARGE. GOMEZ PROVIDED US THE FOLLOWING TELEPHONE NUMBERS: RONALD JAY LISTER, PYRAMID PRESIDENT HOME: [REDACTED] WORK: 714-640-1023; GEORGE GYNES II, PYRAMID EMPLOYEE, [REDACTED] PASSAGE

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