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INQUIRE=DOC17D
ITEM NO=00049180
ENVELOPE
CDSN = LGX168 MCN = 92038/32572 TOR = 920381909
RTTCZYUW RUEKJCS3290 0381906 ~~CCCC~~ -RUEALGX.
ZNY ~~CCCCC~~

HEADER

R 071906Z FEB 92
FM JOINT STAFF WASHINGTON DC
INFO RUEADWD/OCSA WASHINGTON DC
RUENAAA/CNO WASHINGTON DC
RUEAHQA/CSAF WASHINGTON DC
RUEACMC/CMC WASHINGTON DC

(b)(3):50 USC 3024(i)

RHLBAAA/USCINCSO QUARRY HEIGHTS PM
RUEOGWA/CDRUSARSO FT CLAYTON PM

(b)(3):10 USC 424

(b)(3):50 USC 3024(i)

RUCQVAB/USCINCSOC [redacted] MACDILL AFB FL

RUEHC /SECSTATE WASHINGTON DC

RUEAIIA/CIA WASHINGTON DC

(b)(3):50 USC 3024(i)

RUEALGX/SAFE

R 071528Z FEB 92

(b)(3):10 USC 424

(b)(3):50 USC 3024(i)

TO RUEKJCS/DIA WASHDC

(b)(3):50 USC 3024(i)
[redacted]

RULSJGA/COGARD [redacted] WASH DC

RHLBAAA/USCINCSO QUARRY HEIGHTS PN (b)(3):50 USC 3024(i)

(b)(3):50 USC 3024(i)

BT

CONTROLS

~~C O N F I D E N T I A L~~ SECTION 01 OF 02 (b)(3):10 USC 424

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SERIAL: (U) (b)(3):10 USC 424

/***** THIS IS A COMBINED MESSAGE *****/
BODY

COUNTRY: (U) MEXICO (MX).

SUBJECT: (b)(3):10 USC 424 TWO MEXICAN MILITARY
OFFICERS INVOLVED IN VERACRUZ INCIDENT INCARCERATED
OTHERS AWAIT MILITARY TRIBUNAL RESULTS (U).

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT
FINALLY EVALUATED INTELLIGENCE. REPORT

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DEPARTMENT OF DEFENSE

DOI: (U) 920109.

REQS: (U) (b)(3):10 USC 424

SOURCE: (U)

SUMMARY: ~~(C/NF)~~ TWO MEXICAN MILITARY GENERAL OFFICERS IDENTIFIED IN THE NATIONAL HUMAN RIGHTS COMMISSION (NHRC) REPORT FOR THEIR INVOLVEMENT IN THE VERACRUZ INCIDENT ON 911107 ARE INCARCERATED, OTHERS CONTINUE TO AWAIT MILITARY TRIBUNAL RESULTS.

TEXT: 1. ~~(C/NF)~~ OF THE FIVE MEXICAN MILITARY OFFICERS NAMED IN THE NHRC REPORT, TWO GENERAL OFFICERS ARE CURRENTLY IN JAIL WHILE THE OTHERS ARE OUT ON A MILITARY VERSION OF BAIL AWAITING THE RESULTS OF THE MILITARY TRIBUNAL. THE TWO GENERAL OFFICERS HAVE NO OPPORTUNITY OF BAIL WHILE A DECISION IS MADE ON THEIR GUILT/INNOCENCE, A PROCESS THAT COULD TAKE UP TO TWO YEARS TO RESOLVE.

2. ~~(C/NF)~~ LTG ALFREDO ((MORAN)) ACEVEDO, FORMER COMMANDER OF THE MILITARY REGION, IS FACING FOUR CHARGES; BODILY HARM RESULTING IN HOMICIDE, DISOBEDIENCE, NOT COMPLYING WITH MILITARY REGULATIONS AND ABUSE OF PUBLIC TRUST. BG HUMBERTO ((MARTINEZ)) LOPEZ, FORMER INFANTRY BATTALION COMMANDER, IS CHARGED WITH BEING AN ACCOMPLICE TO BODILY HARM RESULTING IN HOMICIDE AND NOT COMPLYING WITH MILITARY REGULATIONS. COL NICOLAS ((SANCHEZ)) SOSA, REGION COMMUNICATIONS OFFICER, IS CHARGED WITH NOT COMPLYING WITH MILITARY REGULATIONS. LT JOSE ALFREDO ((CORONEL)) VARGAS IS CHARGED WITH NOT COMPLYING WITH MILITARY REGULATIONS. CPL LUCIO ((MULAGA)) ESCRIBANO WAS ALSO CHARGED WITH NOT COMPLYING WITH MILITARY REGULATIONS. THE MILITARY INVESTIGATION FOUND INSUFFICIENT EVIDENCE TO CHARGE LTC DAVID ((RODRIGUEZ)) GOMEZ, FORMER DEPUTY CHIEF OF STAFF, OR LT ENRIQUE ((ZUNIGA)) GERARDO BUT DID CHARGE COL SOSA WHO WAS NOT NAMED IN THE NHRC REPORT.

3. ~~(C/NF)~~ IT IS IMPORTANT TO NOTE THAT ALTHOUGH GENERALS MORAN AND MARTINEZ ARE IN JAIL THEY HAVE NOT YET BEEN FUND GUILTY OF ANY WRONGDOING. THEIR BEING IN JAIL WOULD EQUATE TO HAVING BEEN INDICTED BY A GRAND JURY AND BEING BOUND OVER FOR TRIAL WITHOUT RIGHT TO

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BAIL. THE LATTER RESULTED FROM THE JUDICIAL MILITARY CODE BECAUSE THE SUM TOTAL OF THE CHARGES AGAINST THEM, IF FOUND GUILTY OF THE CRIMES, WOULD EXCEED FIVE YEARS; THUS THEY ARE NOT ELIGIBLE FOR BAIL AND MUST REMAIN INCARCERATED UNTIL A FINAL ADJUDICATION IS MADE IN THEIR CASES. ALL OTHER INDIVIDUALS ARE ASSIGNED TO THE MILITARY PRISON BUT UNDER HOUSE ARREST, WITH A REQUIREMENT TO SIGN IN AT THE PRISON ONCE A WEEK.

COMMENTS: 1. ~~(C/NF)~~

(b)(1),(b)(3):50 USC 3024(i),1.4 (c)

2. ~~(C/NF)~~

//IPSP: (U)
//COMSOBJ: (U)
ADMIN
PROJ: (U)
INSTR: (U)
PREP: (U)
ACQ: (U)
DISSEM: (U)

(b)(3):10 USC 424

WARNING: (U) REPORT CLASSIFIED

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