

~~CONFIDENTIAL/NOFORN~~



INTELLIGENCE INFORMATION REPORT

Individual Items Of This Report Are
UNCLASSIFIED Unless Otherwise Indicated

This Is An Information Report, Not Finally Evaluated Intelligence

COUNTRY: Argentina (AR)

REPORT NO: (b)(3):10 USC 424

TITLE: Military Personnel - Biographic Data on Argentine Army Captain Carlos Augusto Franceschi CARABAJAL, student attending the Superior War School (U)

DATE OF INFO: 7902-7912
(YY MM DD)

REPORT DATE: 800312
(YY MM DD)

ORIGINATOR: (b)(3):10 USC 424

REQ REFERENCES: (b)(3):10 USC 424

SOURCE: (b)(3):10 USC 424

SUMMARY: (U) This report forwards Biographical information on Argentine Army Captain Carlos Augusto Cranceschi CARABAJAL, Student attending the Superior War School.

188

5
4
3
2
1

~~CLASSIFIED BY: (b)(3):10 USC 424~~
~~REVIEW ON: 12 MARCH 1999~~

~~DECLASSIFICATION~~
~~DATA~~

DECLASSIFIED IN FULL
Authority: EO 13526
DIA FOIA & Declassification Services Offices
Date: Oct 19, 2018

~~CONFIDENTIAL/NOFORN~~

UNCLASSIFIED

INTELLIGENCE INFORMATION REPORT SUPPLEMENTAL DATA

Individual Items Of This Report Are
UNCLASSIFIED Unless Otherwise Indicated

REPORT NO: (b)(3):10 USC 424

PROJECT NO: N/A

COLL MGMT CODES: N/A

SPECIAL INSTRUCTIONS: DIRC ☐ Y ☒ N

PREPARED BY: (b)(3):10 USC 424
(name, rank/grade, position)

APPROVED BY: (b)(3):10 USC 424
(name, rank/grade, position, signature)

REQUEST EVALUATION: ☐ Y ☒ N
Request Evaluation Releasable To:

- ² ENCLOSURE(S):
1. DD Form 1396-1, 1 cy, 3 pgs (U)
 2. DD Form 1396-1S, 1 cy, 2 pgs ~~(c/NOFORN)~~

SUBJECT/LOCATION CODES (For DIA Use Only) 90/310-AR

DISTRIBUTION BY ORIGINATOR:
DIA (Original)
DIA (DB-2)
USCINCSO (SCJ2-AD)

5
4
3
2
1
Page determined to be Unclassified
Reviewed DIA FOIA & Declassification Services Offices
IAW EO 13526, Section 3.5
Date: Oct 19, 2018

UNCLASSIFIED

DEPARTMENT OF DEFENSE BIOGRAPHIC REPORT

GENERAL INFORMATION

1. COUNTRY ARGENTINA (AR)		2. DATE OF INFORMATION (Yr, mo, day) 7902-7912		3. DATE OF REPORT (Yr, mo, day) 800312	
4. NAME a. FULL NAME (Give full name in Roman letters, in natural order, and with natural capitalization. Underline surname, or, if known by name(s) other than surname, underline same. Give phonetic pronunciation of name as appropriate). Carlos Augusto Franceschi CARABAJAL					
b. NAME OR NAMES BY WHICH INDIVIDUAL PREFERENCES TO BE ADDRESSED (1) IN OFFICIAL CORRESPONDENCE: Captain Carlos A. Franceschi CARABAJAL (2) ORALLY AT OFFICIAL GATHERINGS: Captain Franceschi CARABAJAL					
5. FULL NAME IN NATIVE ALPHABET Carlos Augusto Franceschi CARABAJAL					
6. VARIANTS, ALIASES, OR NICKNAMES None known					
7. POSITION a. PRESENT POSITION Student, Superior War School (Escuela Superior de Guerra) (3rd year)				b. DATE ASSUMED POSITION (Year, month, day) 7802	
c. RANK/TITLE (In English and Native language) Captain				d. DATE OF RANK (Yr, mo, day) 751231	
e. SERVICE Army			f. BRANCH OF SERVICE Infantry		
8. DATE AND PLACE OF BIRTH (Town, State, Province, Country) (b)(6)					9. SEX Male
10. PRESENT ADDRESS (Including unit location if applicable) (b)(6)				TELEPHONE NO (b)(6)	
11. NATIONALITY Argentine		12. RACE Caucasian		13. PHOTO SUBMITTED ☐ YES ☒ NO	
14. CITIZENSHIP (Indicate dual citizenship where applicable) Argentine				(b)(6)	
16. TITLES AND HONORIFICS (Prince, Doctor, Pandit, etc). None known				17. MARITAL STATUS ☒ MARRIED ☐ SINGLE ☐ DIVORCED ☐ WIDOWED	
PHYSICAL DESCRIPTION					
18. AGE 34		19. BEARD ☐ YES ☒ NO		20. TEETH (Natural) ☒ YES ☐ NO	
21. PROMINENT OR UNUSUAL FEATURES (Moles, scars, birthmarks, etc) Head very large					
22. COLOR EYES		23. COLOR HAIR Black		24. BALD ☐ YES ☒ NO	
25. HEIGHT 1.7 Meters		26. WEIGHT 90 Kilograms		27. BUILD (Small, medium, large) Large	
28. POSTURE Erect		29. ☒ RIGHT HANDED ☐ LEFT HANDED			
30. PHYSICAL DEFECTS None known			31. GENERAL STATE OF HEALTH Good		
32. HARD OF HEARING ☐ YES ☒ NO			33. GLASSES ☐ YES ☒ NO		
PERSONAL BACKGROUND					
34. CIVIL EDUCATION (List schools, location(s), major course, degree(s), honors, and inclusive dates (Year, month, day). National Military College 620312					
35. LANGUAGE PROFICIENCY (Include dialects, degree of fluency, and ability to act as translator/interpreter). Native Spanish					
36. TRAVEL (List countries, dates, and purpose). Unknown					

Page determined to be Unclassified
Reviewed DIA/FCIA & Declassification Services Offices
IAW EO 13526, Section 3.5
Date: Oct 19, 2018

UNCLASSIFIED

End 1 to

(b)(3):10 USC 424

37. MILITARY SERVICE (a. List military career in chronological order. Include: Military schooling; promotions demotions; foreign service; units served with and position held; location of school or unit; retired or reserve status.)
(b. List awards and decorations together with circumstances surrounding any unusual award/decoration.)

620312 - Entered National Military Academy
7802 - Entered Superior War School. Started 3rd-year 8003
681231 - Promoted to Lieutenant.
751231 - Promoted to Captain.
1974 - Served with 28th Mountain Infantry Regiment.

38. EMPLOYMENT OTHER THAN MILITARY SERVICE (List employers, positions, skills, locations, and inclusive dates (Year, month, day).

Unknown

39. MEMBERSHIP IN ORGANIZATIONS (Professional, social, military, other; give inclusive dates (Year, month, day).

Unknown

Page determined to be Unclassified
Reviewed DIA FOIA & Declassification Services Offices
IAW EO 13526, Section 3.5
Date: Oct 19, 2018

UNCLASSIFIED

40. U.S. ACQUAINTANCES AND RELATIVES (Name, position or occupation of relatives, domicile, nature and duration of relationship. Include U.S. military or other U.S. official acquaintances/relatives under this item.)

Unknown

41. PREFERENCES (Personal preference in food, drink, tobacco, entertainment, sports, hobbies.)

Unknown

42. PUBLISHED WORKS (Title of article or book; if article, name of publication appearing in, date published, publisher.)

Unknown

SPOUSE - FAMILY

43. FULL NAME OF SPOUSE

Unknown

44. MAIDEN NAME OF SPOUSE

Unknown

45. DATE (Year, month, day) AND PLACE OF BIRTH

Unknown

46. NATIONALITY (Indicate dual citizenship where applicable)

Unknown

47. RACE

48. RELIGION

☐ PRACTICING

☐ NONPRACTICING

49. BACKGROUND (Education; languages; preference in food and drink; hobbies; preference in entertainment; special interests; professional societies.)

Unknown

50. CHILDREN (Names, sex, ages, marital status, other items of interest such as schools, health, military service.)

Subject has three children (NFI)

Page determined to be Unclassified
Reviewed DIA FOIA & Declassification Services Offices
IAW EO 13526, Section 3.5
Date: Oct 19, 2018

UNCLASSIFIED

1. COUNTRY ARGENTINA (AR)	2. FULL NAME OF SUBJECT Carlos Augusto Franceschi CARABAJAL	3. DATE OF INFORMATION (Yr, mo, day) 7902-7912
------------------------------	--	---

GUIDANCE: This supplementary information will be attached to DD Form 1396 - 1. This supplement has been designed to prevent the disclosure of sensitive information to foreign nationals and to provide for a collector's assessment of subject. Sensitive information of an operational nature which must be tightly controlled (paragraph 7b, DIAI 58 - 13) should not be included in this supplement. Where practicable, the following information will be furnished:

51. POLICE RECORD (Other than minor violations):
Unknown

52. RELIGION - Effect of subject's religion or religious connections on his actions, military advancement, political views, etc.
Unknown

53. ACQUAINTANCES AND RELATIVES - Apparent influence of acquaintances and relatives on subject's views or career.
Unknown

54. CHARACTER - Subject's character, strengths and weaknesses, intelligence, loyalty, judgment, ability to communicate, leadership ability, and influence. Significance of individual in shaping international policies of his country.
Subject is Not extremely intelligent, but a bit devious and crafty - always looking for an angle. Not a leader - staff only. Subject is anti-semitic/anti-negro.

55. POLITICAL ORIENTATION - Attitude towards United States and other countries. Remarks and actions of subject toward representatives of the United States and its allies, and to representatives of nonaligned nations and Communist bloc nationals. Political activities and attitudes, important political contacts, party affiliations, potential political influence in country in the event of a change in government.
Sec. 3.3(b)(1);(b)(3);10 USC 424 [redacted] due to Human Rights and his conclusion that the US has abandoned Argentina and a series of other countries - Nicaragua, Iran, etc. He feels the US treats Argentina as an enemy, thus the US deserves equal treatment.

Non-Responsive

DECLASSIFIED IN PART
Authority: EO 13526
DIA FOIA & Declassification Services Offices
Date: Oct 19, 2018

[redacted] (b)(3);10 USC 424

[redacted] (b)(3);10 USC 424

Encl 2 to [redacted] (b)(3);10 USC 424

~~GROUP-3~~
~~DOWNGRADED AT 5 YEAR INTERVALS~~
~~NOT AUTOMATICALLY DECLASSIFIED~~

56. PERSONAL APPEARANCE - Appraisal of subject's dress, personal habits, mannerisms, eccentricities, peculiarities of speech and gait, prominent or unusual physical features, e.g., teeth, eyes, shape of face, complexion, tendency toward balding, etc.

Above average.

57. ADDITIONAL INFORMATION ON SPOUSE - Spouse's political views, appearance, personality, attitude toward United States and other countries, influence on husband. Spouse's family connections influencing the husband's career.

Unknown

58. ADDITIONAL COMMENTS:

a. Length of time collector has known subject and frequency of contact(s). Indicate how much of the information is based on the collector's own observation. Indicate other sources for information on subject.

Sec. 3.3(b) (1);(b)(3);10 USC 424

b. Best ways of gaining subject's confidence and exerting influence on him.

Sec. 3.3(b) (1);(b)(3);10 USC 424

c. Military reputation, competence, and significance. Include financial status, dependence on personal or political connections for military position. Reputation in own service, collector's own assessment of military competence, and military and/or political potential of subject.

Subject's reputation is unknown, but believe he has served in the 601st MI Battalion and seems to have a pipeline into current MI activities. Suspect he was involved in counter-terrorist activities during the time the Army was conducting operations against the ERP and MONTONERO guerrilla groups.

DECLASSIFIED IN PART
Authority: EO 13526
DIA FOIA & Declassification Services Offices
Date: Oct 19, 2018

(b)(3);10 USC 424

~~GROUP 3~~
~~DOWNGRADABLE AT 12 YEAR INTERVALS;~~
~~NOT AUTOMATICALLY DECLASSIFIED~~