

UPDATED: 15 NOVEMBER 1990

<u>DATES CONFINED DAY/MONTH/YEAR</u>	<u>NAME OF VESSEL, GROUP, OR PERSON</u>	<u>LOCATIONS OR NAME OF JAIL</u>	<u>NOTES ON SOURCES; FATE OF PERSONS; AND WHETHER OR NOT INTERVIEWED</u>
ALLEGED 75-79+	JAPANESE TOURISTS - MR. KOCHI - MR. KINO	SAMNEUA, LAOS	TWO LAO "RESISTANCE" SCAM ARTISTS. STORY WAS FABRICATION. (REF SOURCE CASE FILE 0442.)
10/3/75-24/3/75+/-	LINDA SMITH & DAUGHTER	BANMETHUOT AREA	MULTIPLE SOURCES; ESCAPED; INTER- VIEWED; ETHNIC VN AMCIT.
10/3/75-30/10/75	STRUHARIK GROUP - 8 U.S. - 2 CANADIAN - 1 AUSTRALIAN - 1 IRANIAN (ICCS) - 1 INDONESIAN ("") - 2 FILIPINO	BANMETHUOT; DUC CO; PLEI ME; SON TAY; STRU- HARIK HELD 3WKS AT BAT BAT, W. OF HANOI.	MULTIPLE; RETURNED; INTRVWED ALL U.S. AND 3D COUNTRY NATIONALS.
23/3/75-23/3/75	EARL MARTIN	TU THUAN (D); QUANG NGAI (P)	MULTIPLE; ESCAPED; NOT INTER- VIEWED, BUT INFO SUPPLIED BY HIS ORGANIZATION.
27/3/75-AUG 75	KONTUM GROUP - GEO. A. CHRISTIAN - NZ NAT'L, DR. BAKER	DAK TO AREA	MULTIPLE; RETURNED; BOTH MEN INTERVIEWED.
16/4/74-30/10/75	LEWIS	PHAN RANG/SON TAY:	MULTIPLE; RETURNED; INTERVIEWED.
24/4/75-26/1/76	Fr. PERE JEAN-MAIS FRENCH PRIEST	CAN CU 3; OLD AUSTRALIAN BASE; BA RIA PRISON	MULTIPLE; RELEASED; INTERVIEWED.
5/75-CIRCA 9/75	JOHN LECORNEC	RACH GIA/CAN THO.	MULTIPLE; DEAD; BODY RETURNED; ACCOUNT OF IMPRISONMENT & DEATH SUPPLIED BY WIFE, WHO VISITED PRISONS, ON FILE.
1/6/75-CIRCA 8/75	HERMAN MCDONALD	LONG XUYEN	MULTIPLE, RETURNED; INTERVIEWED.
5/75-21/9/76	ARLO GAY	U-MINH; CAN THO; BAT BAT; U/I LOC NEAR TAN SON NHIUT AIRFIELD	MULTIPLE; RETURNED; INTERVIEWED;

5/75-[LATE-75]	CHI HOA GROUP - GOUGLEMANN - COOPER - FEIGON	CHI HOA PRISON	MULTIPLE; GOUGLEMANN DIED; BODY RETURNED. COOPER & FEIGAN RELEASED AND INTERVIEWED.
6/75 FEW DAYS	HORTON (1ST ARREST)	BIEN HOA CITY PROV. JAIL	MULTIPLE; RETURNED; INTERVIEWED.
6/75 (12 HOURS)	BAKER (1ST ARREST)	DA NANG CITY POLICE STA.	BAKER; RELEASED; INTERVIEWED.
5/7/75-20/9/75	BAKER (2ND ARREST)	MR 5 REED CAMP AT HIEP DUC, SW OF DA NANG.	BAKER; RETURNED; INTERVIEWED. HE WAS A PAID EMPLOYEE ON ROAD CONSTRUCTION PROJECT WITH SEVERAL HUNDRED ARVN REEDUCATEES/PWS.
11/8/75-20/4/76 (W. GERMAN)	Dr. RUDOLF PETRI	VUNG TAU JAIL	PRESS REPT; RELEASED; EXHAUSTED ALL LEADS. NO INTERVIEW; HOWEVER, PETRI'S LTR TO VN LANGUAGE PUB DESCRIBED HIS PRISON EXPERIENCE.
CA. 8/75-1/89	GANSHIN YOSHIDA (JAPANESE BUDDHIST MONK)	VUNG TAU, B-5 BIEN HOA, X-4 MOI-B FACILITY VO TANH HCMC, U/I PRISON IN HANOI.	PRESS REPT, USDAO TOKYO, AND STONY BEACH; UNCONFIRMED INDICATION HE OBSERVED AMERICAN PRISONERS AT AN AS YET UNCONFIRMED PRISON IN HANOI CIRCA 1986-89. PROBABLY THANH TRI PRISON. POSS AMCIT CANDIDATES INCLUDE: "SEA DRAGON" CREW (2-3 U/I INDIVIDUALS HELD IN VN BEFORE 22 JAN 88--SEE "SEA DRAGON" SUMMARY BELOW); UNCONFIRMED REPORT OF AN U/I CAU ARRESTED MID-86 WITH 2-6 THAIS ABOARD FISHING/TOUR BOAT AND HELD BRIEFLY AT TA NIEN PRISON, KIEN GIANG PROV (SUMMARY BELOW); THOMAS SCHOOLEY, ARRESTED WITH 2-6 THAIS ABOARD DRUG BOAT AND HELD AT KIEN GIANG PROV PRISON IN RACH GIA CITY CIRCA AUG 87-APR 88 (SUMMARY BELOW); "CAPITALIST FLAG" VESSEL SEIZED OFF HAU GIANG PROV, CIRCA 9 APR 86 (SUMMARIZED BELOW); UNCONFIRMED REPORT OF 2 CAUCASIANS AT B-5 PRISON CIRCA APR 86 (SUMMARIZED BELOW); U/I FOREIGN VESSEL AND THREE FOREIGNER TOURISTS SEIZED OF NGHE TINH PROV CIRCA 24 APR 88 (SUMMARIZED BELOW).
CIRCA 4/76- 1/8/76	HORTON (2D ARREST)	B-5 BIEN HOA; & X-4 ON VO TANH ST, HCMC	MULTIPLE; RETURNED; INTERVIEWED.
UNK, PRE-MID 77	U/I YACHT (REPORT- EDLY AUSTRALIAN,	UNK; PROB	RELIABLE U.S. SOURCE WITH ACCESS TO INFO (JCRC RPT 186-264 24/6/86). SEE ALSO

WITH 2 CRWMBRS) HCMC  
(NO. & NATIONALITY  
OF CREW NOT CONFIRMED.)

TDFIR 314/02263-80 AND STONY BEACH  
IIR 6-024-0303-89. THE TDFIR SOURCE  
SAW 2 U/I WEST GERMAN INMATES WHILE HE WAS  
HELD AT X-4 PRISON, VO TANH ST, HCMC, FROM AUG  
77 TO MAR 80. THE STONY BEACH SOURCE SAID HE  
TWICE SAW AN U/I CAUCASIAN AT X-4 BWTN MAY &  
OCT 77. HE DESCRIBED THE CAUCASIAN AS ABOUT  
24 YOA, VERY THIN, GREY EYES, BLOND, NO BEARD  
OR MUSTACHE. THE DESCRIPTION COULD FIT EITHER  
COTTON OR INGRAM, CREW OF THE "SEA TIGER," WHO  
WERE HELD AT AN AS YET UNDETERMINED PRISON IN  
HCMC DURING MID-LATE 77. WE DON'T KNOW  
DISPOSITION OF THE "SEA TIGER" VESSEL. THUS,  
THE U/I YACHT COULD HAVE BEEN THE "SEA TIGER,"  
AND COTTON AND/OR INGRAM THE SUBJECT(S) OF THE  
SIGHTINGS DESCRIBED IN TDFIR 314/02263-80 AND  
IIR 6 024 0303 64. OTHER EQUALLY PLAUSIBLE  
EXPLANATIONS CAN BE CONSTRUCTED. FOR EXAMPLE,  
CANNOT CONFIDENTLY RULE OUT CONNECTION WITH  
"JOSEPH BANKS" STORY (ABOVE). MORE EVIDENCE  
IS NEEDED BEFORE A DEFINITIVE JUDGEMENT IS  
MADE CONCERNING THE YACHT AND CREW IN  
QUESTION.)

5/5/77- 5/11/77	RICHARD WHITE (BRITON)	X-4 (VO TANH STREET, HCMC)	MULTIPLE; RELEASED; INTERVIEWED. (SEE ALSO (1) SOURCE OTS 6-024-3036-90, IIR 6-024- 0298-90, USDAO BKK 200931Z FEB 90.)
30/6/77- 24/12/78	SEA TIGER - COTTON - INGRAM	VIC PHU QUOC IS.; RACH GIA; HCMC; BAT BAT; THANH TRI	MULTIPLE; RETURNED; INTERVIEWED.
12/10/77- 12/1/78	YACHT BRILLIG - DELLENBAUGH - DICKERMAN - AFFEL	VUNG TAU AND #3 BACH DANG, HCMC	MULTIPLE; RETURNED; INTERVIEWED.

CA 1978- UNK	RET JAPANESE GEN- ERAL TSUJI (AKA TSUJI)	LAOS	1ST SCTY, JAPANESE EMBASSY, VIENTIANE: ONLY JAPANESE CITIZEN "MISSING" IN LAOS. TSUJI SERVED WITH IMPERIAL ARMY IN LAOS IN WWII. RTND TO JAPAN AFTER WWII. ELECTED TO JAPANESE DIET. "ABOUT 1978" ABRUPTLY RTND TO LAOS TO BRING PEACE BTWN U.S. AND VN. DISGUIZED AS A LAO MONK, GEN. TSUJI WANDERED OFF IN GENERAL DIRECTION OF SAM NUEA PROVINCE, N.E. LAOS. FATE REMAINS A MISTERY (DOI: 6/80; REF TABS 18, 19, & 20, PW/MIA SOURCE FILE 0442).
MID-78 TO <2/80	U/I FRENCHMAN (UNCONFIRMED)	X-4 (VO TANH STREET, HCMC)	2 REFUGEE SOURCES; REFUGEE CASE 1961 (JCRC REPT I83-044, 21/9/83); AND TDFIR 314/02263-80.
21/4/78- CA 5/78	YACHT MARY KAY - CLARK - MCNAMARA	PHNOM PENH TOUL SLENG	CB GOVT; DEAD; BNR.
13/8/78- CA 12/78	YACHT FOXY LADY - DEWHIRST (GB) - HAMILL (NZ) - GLASS (CANADA)	PHNOM PENH TOUL SLENG	CB GOVT; DEAD; BNR. DEA RECORDS REFLECT FOXY LAOY WAS AT PHU KET, TH, ON 5 JAN, 3 FEB, AND 6 MAR 78 ENGAGED IN SUSPECTED NARCOTICS-RELATED ACTIVITY. '75 CO-OWNERS WERE KERRY HAMILL AND STUART GLASS (ENGLISH BY BIRTH). 8/82 GLASS LISTED AS OWNER. 2/74 GLASS SHARED CELL WITH ANTHONY DAVID REED ON NARCOTICS OFFENSE (NFI).
2/11/78- 5/1/79	YACHT SANUK - SCOTT (AUSIE) - DEAN ( " )	PHNOM PENH	CB GOVT; DEAD; BNR.
2/11/78- 5/1/79	YACHT IWALANI -DEEDS -DELANCE	PHNOM PENH TOUL SLENG	CB GOVT; DEAD; BNR. FEB 89, KARL DEEDS, MICHAEL'S BROTHER, RECEIVED PERMIT FROM MIN OF CULTURE TO EXCAVATE AT TOUL SLENG. FOUND TWO SKELETONS DR. CHHENG SREA, DEAN OF NAT'L DENTAL SCHOOL, SAID PROB WERE CAUCASIAN. IN JUL 89 CARL SAW SAME REMAINS IN CARDBOARD BOX ON 2ND FLOOR BLDG "D" IN TOUL SLENG. DEMARCHE THRU CB AMBASSAOR TO LAOS IN JUL 90 OBTAINED TENTATIVE AGREEMENT TO PERMIT USACILHI FORENSIC EXPERT EXAMINE 2 REMAINS DURING 24 JUL 90 PW/MIA-RELATED VISIT TO PHNOM PENH. USACILHI EXAMINED ALLEGED SAME REMAINS, 24-25 JUL 90, IN PHNOM PENH, AND DETERMINED THEY WERE MONGOLOID. [STATE 187967; STATE 238738, DTG 202329Z JUL 90; VIENTIANE 01455, DTG 210430Z JUL 90; SECSTATE MEMO, 11 JUL 90. PHONECON, CA. 23 JUL 90, DESTATTE//DIA/POW-MIA TO KARL DEEDS. JCRC LNO 260305Z JUL 90, ANO CDRUSACILHI 242001Z AUG 90.]

978- JOSEPH B-5  
1979 BANK BIEN HOA

REFUGEE CASES 0514 (NGO BAC LOC), AND 1207 (LE LAO). LE LAO SUPPLIED THE NAME--JOSEPH BANK. HE DESCRIBED IT AS A PHONETIC REPRESENTATION OF THE NAME AS HE RECALLED IT SPOKEN BY MEMBERS OF THE PRISON STAFF IN CONVERSATIONS HE OVERHEARD. LOC AND LAO STATED AN INMATE THEY BELIEVED WAS JAPANESE SHARED A ROOM WITH THIS AMERICAN FOR SOME PERIOD OF TIME. LOC SAID THE JAPANESE MAN WAS ARRESTED IN A VUNG TAU PAGODA WITH A RADIO TRANSCEIVER. (COMMENT: JAPANESE MONK, GANSHIN YOSHIDA, WAS ARRESTED AT HIS PAGODA IN VUNG TAU AND ACCUSED OF SPYING.) LAO SAID MONKS FROM THE VINH NGHIEN PAGODA BROUGHT FOOD FOR THE JAPANESE INMATE (AMNESTY INTERNATIONAL STATED YOSHIDA WAS A MEMBER OF THE VINH NGHIEN SECT--CIRCUMSTANTIAL EVIDENCE THAT GANSHIN YOSHIDA WAS THE "JAPANESE MAN" THAT LAO SAW AT B-5). BOTH LOC AND LAO SUPPLIED A DESCRIPTION OF THE CAUCASIAN THAT WOULD BE A GOOD MATCH TO PAUL HORTON, WHO WAS HELD IN B-5 DURING APRIL-MAY 1976. YOSHIDA WAS MOVED FROM VUNG TAU INTO B-5 IN EARLY 1976, AND MOVED FROM B-5 TO X-4 (VO TANH ST, HCMC) ABOUT MARCH 1979. LAO WAS HELD AT B-5 TWICE: 75-78 AND 4/79-11/80; THUS, LAO COULD HAVE SEEN HORTON DURING THE FIRST PERIOD AND YOSHIDA DURING THE LATTER, BUT MISTAKENLY RECALL THAT HE SAW THEM TOGETHER. LOC, ON THE OTHER HAND, SUPPLIED A PRISON RELEASE DOCUMENT TO CONFIRM HE WAS HELD AT B-5 FROM 23 OCT TO 22 DEC 78. HORTON WAS EXPELLED FROM VIETNAM ON 1 AUG 76; THUS, LOC COULD NOT HAVE SEEN HORTON AT B-5. ALSO, BOTH LAO AND LOC SAID THE JAPANESE MAN AND THE CAUCASIAN SHARED THE SAME CELL FOR A TIME. HORTON TOLD US HE WAS IN SOLITARY THE ENTIRE TIME HE WAS HELD IN B-5. LOC SAID HE COULD NOT BE CERTAIN THE CAUCASIAN WAS AN AMERICAN; HOWEVER, LOC, WHO SPEAKS ENGLISH, SAID HE CONVERSED WITH THE CAUCASIAN AND THE CAUCASIAN SPOKE ENGLISH WELL ENOUGH THAT LOC CONCLUDED HE WAS AMERICAN. THUS, IF THESE TWO SOURCES SUPPLIED ACCURATE INFORMATION, IT APPEARS YOSHIDA WAS HELD WITH A CAUCASIAN WHO EITHER WAS AMERICAN OR COULD PASS FOR AN AMERICAN IN B-5 PRISON FOR SOME PERIOD OF TIME DURING 1978-79. WE CANNOT RULE OUT POSSIBILITY THE MAN WAS AMERICAN, BUT ANALYSTS MIGHT BE ALERT FOR EVIDENCE THE MAN WAS THE U/I FRENCHMAN AND LONG-TIME RESIDENT OF VIETNAM LATER HELD WITH YOSHIDA AT X-4, HCMC (REF JCRC RPT I83-044). IT WOULD SEEM LOGICAL THAT THE CAUCASIAN REPORTED BY LOC AND LAO AND YOSHIDA COULD HAVE BEEN MOVED TO X-4 AT THE SAME TIME. SEE ALSO IIR 6 024 0142 91, 151305Z NOV 90, OTS 6-024-3005-91; AND IIR 024 0143 91, 151307Z NOV 90, OTS 6-024-3006-91: SOURCE 3005-91 SAW ONE CAUCASIAN HELD AT RACH GIA CITY PRISON FOR FEW DAYS IN LATE AUG OR EARLY SEP 79. SOURCE HEARD THE CAUCASIAN WAS ONE OF TWO AMERICANS ARRESTED ON MEDIUM SIZED BOAT (NFI), AND THAT THE OTHER AMERICAN WAS TAKEN TO DIFFERENT LOCATION. SOURCE 3006-91 SAW A JAPANESE CIVILIAN ONCE IN ABOUT OCT-NOV 80 AT RACH GIA CITY PRISON. SOURCE HEARD THE JAPANESE HAD BEEN SAILING SOLO ON A "SPORTS" SAIL BOAT AND WAS ARRESTED WHEN HIS BOAT ENTERED VIETNAMESE WATERS--POSSIBLY BLOWN OFF COURSE BY A STORM.

CA. 1978- 1979	HAROLD E. SMITH (NOT CONFIRMED)	UNK	PHONE CALL FROM UNK RELATIVE (SEE ALSO TDFIR 314/02263-80)
CA. APR- JUL 79	U/I US YACHT - 2 US CREW	PHU QUOC; RACH GIA	MULTIPLE (SEE ALSO TDFIR 314/02263-80; JCRC T80- 028, T83-153, T83-149, T80-017 & 017A, T83-148. SOURCE OF T80-017A SAID ONE AMCIT NAMED "BO LECH" OR "BERLEG." SEE ALSO I84-051, T84-250.) SEE ALSO IIR 6 024 0142 91, 151305Z NOV 90, OTS 6-024-3005-91; AND IIR 024 0143 91, 151307Z NOV 90, OTS 6-024-3006-91: SOURCE 3005-91 SAW ONE CAUCASIAN HELD AT RACH GIA CITY PRISON FOR FEW DAYS IN LATE AUG OR EARLY SEP 79. SOURCE HEARD THE CAUCASIAN WAS ONE OF TWO AMERICANS ARRESTED ON MEDIUM SIZED BOAT (NFI), AND THAT THE OTHER AMERICAN WAS TAKEN TO DIFFERENT LOCATION. SOURCE 3006-91 SAW A JAPANESE CIVILIAN ONCE IN ABOUT OCT-NOV 80 AT RACH GIA CITY PRISON. SOURCE HEARD THE JAPANESE HAD BEEN SAILING SOLO ON A "SPORTS" SAIL BOAT AND WAS ARRESTED WHEN HIS BOAT ENTERED VIETNAMESE WATERS--POSSIBLY BLOWN OFF COURSE BY A STORM.
15/5/79- 5/7/79	YACHT ALGERNON - EMMETT SMITH - KAREN SMITH - GEOFFERY RAPP	VUNG TAU AND X-4 (VO TANH STREET, HCMC)	MULTIPLE; RETURNED; INTERVIEWED. VERY GOOD ACCOUNT BY OTS 6 024 2015 90, WHO SPOKE WITH KAREN (HE CORRECTLY REPORTED HER NAME), WHO SAID HER HUSBAND AND ONE MALE FRIEND ALSO AT X-4. OTS 2015 ALSO DESCRIBED HER CAT AND ITS FATE. [REF: USDAO BKK//PW-MIA// 310746Z JUL 90, SUBJ: IIR 6 024 0703 90, THREE AMERICANS AT X-4 IN HO CHI MINH CITY, 7900 (U).]
9/5/80- 27/6/80	UNNAMED YACHT, ROBERTS MODEL 450 - DRAPER (AUSTRALIAN) - MALLAVAL (FR) - LABHART (SWISS) - GREEN (CANADA)	PHAN THIET	MULTIPLE; RELEASED; INTERVIEWED.

ZA. JAN- U/I CAU RACH GIA CPT PAPAT, CPT OF THAI FISHING BOAT HELD AT RACH GIA/TA NIEN.  
JUL 83 UNCONFMD Papat reported accurately about Graham & Knight, below. He  
noted he also had seen, at some unspecified date, an  
unidentified Caucasian that apparently could not have been  
either Graham or Knight. The information is ambiguous; the  
ambassador officer that spoke with Papat did not question him  
closely about the U/I Caucasian; and attempts to locate  
Papat for follow up proved unsuccessful; therefore, any  
conclusions will be tentative and inferential. For possibly  
related information, see IIR 6 024 0768 90, USDAO BKK/POW-MIA  
DTG 120709Z SEP 90, OTS 6-024-3110-90. OTS 3110-90's refugee  
boat was stopped in Aug 84 by PSS who were using a 3-4 meter  
lemon-yellow speed boat with word "SPORT" on its side.  
Inmates at Ta Nien said the boat belonged to an American and  
a Thai arrested on Hon Rai Island, CA. May 84. A relative  
told OTS 3110 the incident was common knowledge in area and  
the two detainees were held at Rach Gia Prison for "a while"  
then transferred to HCMC. Except for date, the two could be  
Graham and Knight; however, Graham released 17May84; Knight  
O/A 20Aug84. See also, USDAO BKK/POW-MIA 120730Z SEP 90, IIR  
6 024 0766 90, OTS 6-024-3108-90, for hearsay account of two  
Americans arrested while searching for buried items on  
island offshore from Kien Giang Province. While the two guys  
searching for buried items almost certainly were Graham &  
Knight searching for Captain Kidd's treasure, OTS 3108-90  
overheard cadre say their speed boat was one of two used by  
PSS to intercept refugee boats--Graham & Knight had only one  
(inflatable) speed boat. See also IIR 6 024 0142 91, 151305Z  
NOV 90, OTS 6-024-3005-91; and IIR 024 0143 91, 151307Z NOV  
90, OTS 6-024-3006-91: source 3005-91 saw one Caucasian who  
was held at Rach Gia City Prison for few days in late August  
or early September 1979. Source heard the Caucasian was one  
of two Americans arrested on a medium sized boat (NFI), and  
that the other American was taken to a different, unspecified  
location. Source 3006-91 saw a Japanese civilian once in  
about Oct-Nov 80 at Rach Gia City Prison. Source heard the  
Japanese had been sailing solo on a "SPORTS" sail boat and  
was arrested when his boat entered Vietnamese waters--  
possibly blown off course by a storm. 3006-91 did not see  
the Japanese civilian again or know his fate. Although there  
are several years difference in the reported dates, analysts  
might wish to consider the possibility that some or all of  
these reports are related to one or two events. [NOTE: SEE  
ALSO BOB'S UNPUBLISHED NOTES FROM INTERVIEW WITH NGUYEN TUONG  
LAI, AKA NGUYEN VAN SO.]

10/4/83 SIDDHARTHA N/A INTN'L MEDIA; BOAT NOT SEIZED;  
- 2 W.GERMAN KILLED NO CREWMEMBERS DETAINED.  
- 3 W.GERMAN WOUNDED  
- 1 SINGAPORE WOMAN WOUNDED

17/6/83- GRAHAM & RACH GIA; MULTIPLE SOURCES; BOTH RELEASED; GRAHAM RELEASED EARLY AND  
20/8/84 KNIGHT HCMC INTERVIEWED; KNIGHT NOT INTERVIEWED. NEWSPAPER ACCOUNTS ON  
FILE REGARDING KNIGHT. THEY HIRED A THAI FISHING BOAT, STOLE  
A RENTED ZOOIAC INFLATABLE SPEED BOAT. THEY WERE HUNTING FOR  
PIRATE CAPT KIDD'S LEGENDARY TREASURE. FIRST HELD AT RACH  
GIA. LATER HELD AT TRAN BINH TRONG, AKA TRAN PHU PRISON,  
(223 TRAN BINH TRONG ST, HCMC) AND B-34 PRISON (3 BACH DANG  
ST, HCMC). GRAHAM IN CELL 72, TRAN BINH TRONG. GRAHAM  
RELEASED 17MAY84. KNIGHT RELEASED O/A 20 AUG 84. TWO THAIS  
ARRESTED WITH THEM WERE RELEASED ON SUPERBOWL SUNDAY, 1985.  
[REF IIR 6-024-0638-90, OTS 6-024-3079-90, 110418Z JUL 90.]  
SEE TDFIR-314/00889-85, CIA MSG 405796, DTG 070213Z JUN 85,  
FOR EXCELLENT ACCOUNT OF GRAHAM, KNIGHT, AND AT LEAST 11-12  
OTHER FOREIGN INMATES AT CAMP 3/B-34/3C TON DUC THANG/BEN  
BACH DANG, HCMC: 7-8 THAIS, 1 JAPANESE, 1 TAIWANESE, 2 HK  
CITIZENS. SEE ALSO, USDAO BKK/POW-MIA 120730Z SEP 90, IIR 6  
024 0766 90, OTS 6-024-3108-90, FOR HEARSAY ACCOUNT OF TWO  
AMERICANS ARRESTED WHILE SEARCHING FOR BURIED ITEMS ON ISLAND  
OFFSHORE FROM KIEN GIANG PROVINCE. OTS 3108 OVERHEARD CADRE  
SAY THEIR SPEED BOAT WAS ONE OF TWO USED BY PSS TO INTERCEPT  
REFUGEE BOATS.

25 OCT 83 GLOMAR JAVA SEA N/A MULTIPLE; NO SURVIVORS; NO CREWMEMBER DETAINED.

MAY 84 "SPORT" BOAT

RACH GIA  
& HCMC

IIR 6 024 0768 90, USDAO BKK/POW-MIA DTG 120709Z  
SEP 90, OTS 6-024-3110-90. OTS 3110-90'S REFUGEE BOAT  
WAS STOPPED IN AUG 84 BY PSS USING A 3-4 METER LEMON-  
YELLOW SPEED BOAT WITH WORD "SPORT" ON ITS SIDE.  
INMATES AT TA NIEN SAID BOAT BELONGED TO AN AMERICAN AND  
A THAI ARRESTED ON HON RAI ISLAND, CA. MAY 84. A  
RELATIVE TOLD OTS 3110 THE INCIDENT WAS COMMON KNOWLEDGE  
IN THE AREA AND THE TWO DETAINEES WERE HELD AT RACH GIA  
PRISON FOR "A WHILE" THEN TRANSFERRED TO HCMC. EXCEPT  
FOR DATE AND THE REFERENCE TO ONLY ONE AMERICAN, THIS  
COULD BE GRAHAM AND KNIGHT, RELEASED ON 17MAY84 AND O/A  
20AUG 84, RESPECTIVELY. IF THE AMERICAN AND THAI STORY  
WAS NOT A CONFUSED VERSION OF GRAHAM AND KNIGHT, WHO  
WERE THE AMERICAN AND THAI? SEE ALSO CAPT PAPAT  
SUMMARY, ABOVE. SEE ALSO, USDAO BKK/POW-MIA 120730Z SEP  
90, IIR 6 024 0766 90, OTS 6-024-3108-90, FOR HEARSAY  
ACCOUNT OF TWO AMERICANS ARRESTED WHILE SEARCHING FOR  
BURIED ITEMS ON ISLAND OFFSHORE FROM KIEN GIANG  
PROVINCE. OTS 3108 OVERHEARD CADRE SAY THEIR SPEED BOAT  
WAS ONE OF TWO USED BY PSS TO INTERCEPT REFUGEE BOATS.  
IF ONE OF THE TWO SPEED BOATS BELONGED TO GRAHAM AND  
KNIGHT, WHO DID THE OTHER SPEED BOAT BELONG TO? SEE  
ALSO IIR 6 024 0142 91, 151305Z NOV 90, OTS 6-024-3005-  
91; AND IIR 024 0143 91, 151307Z NOV 90, OTS 6-024-3006-  
91: SOURCE 3005-91 SAW ONE CAUCASIAN WHO WAS HELD AT  
RACH GIA CITY PRISON FOR FEW DAYS IN LATE AUGUST OR  
EARLY SEPTEMBER 1979. SOURCE HEARD THE CAUCASIAN WAS  
ONE OF TWO AMERICANS ARRESTED ON A MEDIUM SIZED BOAT  
(NFI), AND THAT THE OTHER AMERICAN WAS TAKEN TO A  
DIFFERENT, UNSPECIFIED LOCATION. SOURCE 3006-91 SAW A  
JAPANESE CIVILIAN ONCE IN ABOUT OCT-NOV 80 AT RACH GIA  
CITY PRISON. SOURCE HEARD THE JAPANESE HAD BEEN SAILING  
SOLO ON A "SPORTS" SAIL BOAT AND WAS ARRESTED WHEN HIS  
BOAT ENTERED VIETNAMESE WATERS--POSSIBLY BLOWN OFF  
COURSE BY A STORM. 3006-91 DID NOT SEE THE JAPANESE  
CIVILIAN AGAIN OR KNOW HIS FATE. ALTHOUGH THERE ARE  
SEVERAL YEARS DIFFERENCE IN THE REPORTED DATES, ANALYSTS  
MIGHT WISH TO CONSIDER THE POSSIBILITY THAT SOME OR ALL  
OF THESE REPORTS ARE RELATED TO ONE OR TWO EVENTS.  
[NOTE: SEE ALSO BOB'S UNPUBLISHED NOTES FROM INTERVIEW  
WITH NGUYEN TUONG LAI, AKA NGUYEN VAN SO.]

1/7/84- 4/4/85	SO FONG (US YACHT) -1 U.S. (MATHERS) -1 AUSTRALIAN MALE -2 FRENCH WOMEN -2 FRENCH CHILDREN	CAN THO	MULTIPLE; RELEASED; EXTENSIVE INTERVIEWS OF AMCIT MATHER. ALSO ON FILE ARE PERSONAL LTRS FROM ONE OF THE FRENCH WOMEN WHO WERE ARRESTED AND HELD WITH MATHER. THE TWO WOMEN, THEIR CHILDREN, AND AUSTRALIAN WERE RELEASED EARLIER THAN MATHER.
23/4/85- 15/8/86	SAILBOAT HUBRIS - R. SCHWAB	QUI NHON; DA NANG; HCMC	SCWHAB & SRV; RELEASED; INTERVIEWED. ONE REPT SOURCE SAID HE READ ABOUT BOB'S ODYSSEY IN FEB-MAR 89 ISSUE OF QUANG NAM-OA NANG PUBLIC SECURITY NEWSPAPER. EXCEPT FOR LOCATION (NONG NUOC--SIC), WHICH IS UNLOCATED, SOURCE RECOUNTED FAIRLY ACCURATE ACCOUNT. [IIR 6-024-0636-90, OTS 6-0240-90, 190812Z JUL 90]. RO COMMENTED THE STORY COMMON KNOWLEDGE IN REFUGEE CAMP. SEE ALSO FORMER PHU KHANH PROV. PSS OFFICER'S ACCOUNT [OTS 6-024-4019-90: IIR 6-024-0617-90, 020932Z JUL 90]. SEE ALSO, ACCOUNT OF ARREST OF CAUCASIAN APPROX MATCHING BOB'S DESCRIPTION NEAR SONG CAU DIST, PHU KHANH PROV., CA. 1984-85. THIS LOCATION IS ONLY FEW KILOMETERS SOUTH OF QUI NHON, WHERE BOB FIRST CONFINED [REF OTS 6-024-4014: IIRS 6-024-0288-88 AND 6-024-0610-90, 250939Z JUN 90].
85/JUN 86- UNK DATE	U/I THAI MOTORIZED FISH/TOUR BOAT - 1 U/I CAU - 2 TO 6 THAIS	TA NIEN	NUMEROUS SOURCES: (1) IIR 6-024-0446-89, 290823Z SEP 89, OTS 6-024-3052-89: THE THAIS STAYED AT TA NIEN, THE CAUCASIAN WAS MOVED TO AN UNK LOCATION. (2) JCRC LNO 240542Z JUN 88; USDAO BKK 270823Z JUL 89. (3) IIR 6-024-0652-90, OTS 6-024-0229-90, 160621Z JUL 90: SAID ONE CAUCASIAN NAMED "TOM" AT TA NIEN/CAU VAN (POSS EMBELLISHED SCHOOLEY STORY--ALL REPORTS ARE SOME MONTHS AFTER SCHOOLEY'S INCIDENT). DURING INFORMAL COORD DEA (LEDRA BRADY--DEA/OIOM) INDICATED AMCIT DUCKSTEIN AS POSS CANDIDATE--UNLIKELY, BUT CAN'T BE RULED OUT.
CA. MID-86	2 U/I SINGAPOREANS	RACH GIA	ONE UNCONFIRMED REPT, SEE MELINDA. SEE ALSO INFO BELOW RE "SEA DRAGON;" VNA ARTICLE, 9 APR 86, REPORTING SEIZURE OF "CAPITALIST FLAG" VESSEL OFF COAST OF HAU GIANG PROV; AND 24 APR 88 VNA ARTICLE REPORTING SEIZURE OF FOREIGN VESSEL AND THREE FOREIGNERS WHO INTRUDED IN VIETAMESE WATERS OFF OF NGHE TINH PROVINCE "UNDER PRETEXT OF BEING TOURISTS." ALTHOUGH ANY CONNECTION TO THE LATTER ARTICLE IS NOT LIKELY, ANALYSTS MIGHT WISH TO CONSIDER IT WHEN EXAMINING NEW REPORTS.

9APR86 U/I BOAT HAU GIANG

SRV NEWS AGENCY CONFIRMED THE SEIZURE OF A "CAPITALIST FLAG" VESSEL, BUT GAVE NO DETAILS ABOUT NATIONALITY AND NUMBER OF CREW. COULD BE TWO CAUCASIAN MEN ONE SOURCE REPORTEDLY SAW AT B-5 PRISON IN BIEN HOA, DONG NAI PROVINCE IN APRIL 1986 [IIR 6-024-0655-90, OTS 6-024-3085-90, 160625Z JUL 90]. ALSO POSSIBLY THE "SEA DRAGON" BOAT AND 2-3 CREWMEMBERS MENTIONED BY NGO HOANG DURING TECH MEETING IN HANOI ON 22-25 JAN 88 (SEE BELOW). HOANG IMPLIED CREW WERE AMCITS, SAID THEY WERE HELD SEVERAL LOCATIONS INCLUDING HANOI, AND PROMISED TO SUPPLY DETAILS; HOWEVER, HE HAS NOT YET HONORED HIS PROMISE. NOTE CON SON ISLAND, WHICH IS OFF COAST OF HAU GIANG, IS A PART OF THE "CON SON ISLAND-VUNG TAU SPECIAL ZONE." VUNG TAU IS IN DONG NAI PROVINCE. B-5 PRISON IS THE DONG NAI PROVINCE PRISON. POSSIBLY A HONG KONG OR SINGAPORE (ABOVE) VESSEL. SEE ALSO, IIR 6 024 0730, OTS 024 0244 90, SPECAT/RODCA MSG DTG 280315Z AUG 90. LATE '89 OR EARLY '90, OTS 0244 OBSERVED AN EXCEPTIONALLY BEAUTIFUL WHITE WOODEN SAILBOAT/YACHT (SOURCE DESCRIBED IT AS A SIX METER CLASS YACHT) MOORED PARALLEL TO BANK OF THE CUA CAM RIVER, VIC 48QXJ695093, 205240N/1063747E, BETWEEN SEVERAL OLD RUSTY FERRY BOATS IN A BOAT YARD NORTH OF HIGHWAY 5, IN THE NW OUTSKIRTS OF HAI PHONG CITY. GLIMPSES OF BOAT POSSIBLE THROUGH GATE TO BOAT YARD AND A POINT JUST EAST OF THE GATE. OTS 0244 ASSUMED BOAT CONFISCATED BY SRV, NO INFORMATION ABOUT YACHT OR OWNERS. (QUAN DOI NHAN DAN ISSUE 8930. SEE CASE FILE 6915.)

APR 86 2 CAU B-5 PRISON

TWO CAUCASIAN MEN REPORTED AT B-5 PRISON IN BIEN HOA, DONG NAI PROVINCE IN APRIL 1986 [REF: IIR 6-024-0655-90, OTS 6-024-3085-90, 160625Z JUL 90]. CON SON ISLAND, OFF COAST OF HAU GIANG, IS PART OF "CON SON ISLAND-VUNG TAU SPECIAL ZONE," DONG NAI PROVINCE. B-5 PRISON IS THE DONG NAI PRISON. SEE ALSO 9 APR 86 VNA ARTICLE REPORTING SEIZURE OF A "CAPITALIST FLAG" OFF HAU GIANG PROVINCE (ABOVE). [QUAN DOI NHAN DAN ISSUE 8930. SEE CASE FILE 6915.] ALSO POSSIBLY THE "SEA DRAGON" BOAT AND 2-3 CREWMEMBERS MENTIONED BY NGO HOANG DURING TECH MEETING IN HANOI ON 22-25 JAN 88 (SEE BELOW). HOANG IMPLIED CREW WERE AMCITS, SAID THEY WERE HELD SEVERAL LOCATIONS INCLUDING HANOI, AND PROMISED TO SUPPLY DETAILS; HOWEVER, HE HAS NOT YET HONORED HIS PROMISE.

MID-87 U/I AUST NIMIT, CB SCI 6-024-0080 FROM OTS 6 024 0116 90 AND OTS 6 024 0117 90. PAVN AND PRK FORCES AMBUSH RESISTANCE GROUP. 2 CAUCASIANS AMONG THE DEAD. ACCORDING TO OTS-0116, 1ST BODY NEAR NIMIT HOSPITAL: MALE, OVER 20, 1.70 METERS TALL, REDDISH HAIR, POINTED NOSE, FULL BEARD, LONG MUSTACHE, SHORT SLEEVE BLUE SHIRT, BLUE JEANS, WHITE ATHLETIC SHOES. 2ND BODY NEAR SOPHY RAILWAY STATION: SIMILAR TO OTHER, BUT SHOULDER LENGTH RED HAIR AND NO MUSTACHE OR BEARD, DRESSED ONLY IN WHITE T-SHIRT AND WHITE UNDERSHORTS. SILVER COLOR WRISTWATCH ON BODY; BLOOD ABOUT NECK AND SHOULDERS. RUMOR THAT PAVN REMOVED BODIES NEXT DAY. ACCORDING TO OTS 0117, 1ST BODY DEFINITELY WAS A VIETNAMESE CIVILIAN; HOWEVER, 2ND BODY--NEAR SOPHY RR STATION--WAS CAUCASIAN AND DRESSED IN CAMOUFLAGED MILITARY UNIFORM. PAPERS ON THE 2ND BODY REPORTEDLY IDENTIFIED THE PERSON AS AN AUSTRALIAN JOURNALIST. INITIALLY THE BODY WAS BURIED NEAR THE RR STATION. 3 DAYS AFTER THE INCIDENT THE BODY WAS DISINTERRED AND TAKEN BY HELICOPTER TO PHNOM PENH. (REF IIR 6 024 0304 90, USDAO BKK 210607Z FEB 90.)

8/87- THOMAS RACH GIA MULTIPLE; INCIDENT CONFIRMED. BOAT OWNED BY THAI-BASED SAMUT  
PRESENT SCHOOLEY PRAKAN FISHING ASSOC, WHICH IS CONTROLLED BY ETHNIC VIETNAMESE WITH CLOSE TIES TO SRV EMBASSY AND WHICH IS INVOLVED IN NARCOTICS TRAFFICING. SRV IGNORED SEVERAL OFFICIAL U.S. REQUESTS FOR DETAILS. SCHOOLEY IS A FUGITIVE FROM U.S. TO AVOID PROSECUTION FOR ALLEGED ILLICIT NARCOTICS ACTIVITY--HE AND FAMILY HAVE SHUNNED OFFICIAL OFFER TO ASSIST. INITIAL REPORTS INDICATED 2-6 THAIS AND POSSIBLY 2 U.S. (LOTZ & FERRARI) ALSO ABOARD BOAT. SUBSEQUENT INFORMATION CONFIRMED SCHOOLEY WAS ONLY AMCIT ON BOARD. 27 JUN 89, SRV RESPONDED TO US DEMARCHES: THE [SRV] HAS NO INFORMATION...THE U.S...SHOULD...APPROACH...CAMBODIA (REF AMEMB BKK 34528, 060958Z JUL 89, SUBJ: (U) SRV RESPONSE TO US DEMARCHES ON INCIDENTS INVOLVING AMERICANS IN VIETNAM. [REFS INCLUDE: (1) IIR 6-024-0642-90, OTS 6-024-3081-90, 110827Z JUL 90. (2) IIR 6-024-0652-90, OTS 6-024-0229-90, 160621Z JUL 90: SAID ONE CAUCASIAN NAMED "TOM" AT TA NIEN OCT 85 (POSS EMBELLISHED SCHOOLEY STORY). SEE ALSO DIA/PW-MIA 081622Z FEB 88.]

UNK PRIOR SEA DRAGON UNK,  
TO JAN88 2-3 AMCITS HANOI.

SRV OFFICIAL NGO HOANG MENTIONED INCIDENT TO JCRC DURING TECH MEETING IN HANOI ON 22-25 JAN 88. HOANG SAID HE TOLD MEMBERS OF CONGRESSMAN MCCLOSKEY'S DELEGATION THAT VISITED HANOI SHORTLY BEFORE TECH MEETING ABOUT SIX BOATS AND CREWS, INCLUDING THE ALGERNON, BRILLIG, SO PHONG, SEA TIGER, ROBERT SCHWAB (HUBRIS), AND THE SEA DRAGON. WE KNEW FULL DETAILS ABOUT ALL BUT THE "SEA DRAGON," ABOUT WHICH WE HAD NO INFORMATION. HOANG NOTED THE CONGRESSMEN HAD ACTED SURPRISED AND SAID THEY HAD NOT PREVIOUSLY HEARD ABOUT BOATMEN BEING DETAINED IN VIETNAM. UPON INQUIRY, CONG. MCCLOSKEY'S GROUP TOLD DIA/PW-MIA THEY DID NOT RECALL ANY MENTION OF THE TOPIC DURING THEIR VISIT. NGO HOANG'S COMMENTS CLEARLY IMPLIED THE "SEA DRAGON" AND ITS CREW WERE AMERICAN; HOWEVER, WHEN ASKED FOR DETAILS HE BECAME EVASIVE AND WITHOUT NOTING THE NATIONALITY OF THE VESSEL OR CREW SAID HE VAGUELY RECALLED THE VESSEL HAD A CREW OF 2-3 PERSONS WHO WERE HELD AT SEVERAL LOCATIONS IN VIETNAM, INCLUDING HANOI. HE PROMISED TO OBTAIN ADDITIONAL DETAILS, BUT HAS NOT YET HONORED THAT PROMISE.

[REF: JCRC LNO 3030, DTG 251140Z JAN 88, SUBJ: PW/MIA TECHNICAL MEETING IN HANOI, 22-25 JAN 88 (U); AND DIA/PW-MIA MSG 081622Z FEB 88, SUBJ: AMCIT SCHOOLEY AND SEA DRAGON.] FOR POSSIBLE CONNECTIONS, SEE ALSO ABOVE SUMMARIES OF INCIDENTS RE: U/I U.S. YACHT AND CREW OFF PHU QUOC CIRCA APR-JUL 79; 2 U/I SINGAPORIANS CIRCA MID-86; U/I BOAT OFF HAU GIANG 9 APR 86; AND 2 CAUCASIANS AT B-5 PRISON APRIL 86. CONNECTIONS WITH A FEW OTHER INCIDENTS SUMMARIZED ABOVE ARE POSSIBLE BUT NOT LIKELY. SEE ALSO, IIR 6 024 0730, OTS 024 0244 90, SPECAT/RODCA MSG DTG 280315Z AUG 90. LATE '89 OR EARLY '90, OTS 0244 OBSERVED AN EXCEPTIONALLY BEAUTIFUL WHITE WOODEN SAILBOAT/YACHT (SOURCE DESCRIBED AS A SIX METER CLASS YACHT) MOORED PARALLEL TO THE BANK OF THE CUA CAM RIVER, VIC 48QXJ695093, 205240N/1063747E, BETWEEN SEVERAL OLD RUSTY FERRY BOATS IN A BOAT YARD NORTH OF HIGHWAY 5, IN THE NW OUTSKIRTS OF HAI PHONG CITY. GLIMPSES OF BOAT POSSIBLE THROUGH GATE TO BOAT YARD AND A POINT JUST EAST OF THE GATE. OTS 0244 ASSUMED BOAT CONFISCATED BY SRV, NO INFORMATION ABOUT YACHT OR OWNERS.]

MID-FEB88 AUSTRAL- HCMC  
IAN BOAT

AUSTRALIAN OFFICIALS REPORTED THE INCIDENT. BOAT WAS A FISHING VESSEL UNDER CONTRACT WITH NVN-BASED SEA PRODUCTS COMPANY (SEAPRODEX). VIETNAMESE MARITIME MILITIA FIRED ON IT OFF THE COAST OF HAU GIANG PROV. ONE CREWMEMBER WAS SERIOUSLY WOUNDED. VESSEL WAS TOWED TO HCMC FOR REPAIRS. NO CONFIRMATION THAT ANY CREWMEMBER IMPRISONED. REF TDFIR 315/09208-88.

24APR88  
(CIRCA)

U/I VESSEL NGHE  
3 CREWMBRS TINH

SRV NEWS AGENCY CONFIRMED COMBATANTS OF THACH KIM MILITIA FORCE IN TWO FISHING BOATS UNDER SUPERVISION OF TRAN VAN HOA AND HOANG VAN KHANH (HEAD AND DEPUTY HEAD OF DETACHMENT), WHILE ON FISHING TRIP 30 KM OFF SHORE FROM NGHE TINH PROVINCE, SPOTTED, CHASED FOR TWO HOURS, AND SEIZED A FOREIGN VESSEL AND THREE FOREIGNERS WHO ILLEGALLY INTRUDED INTO VIETNAMESE WATERS IN VIOLATION OF COASTAL DEFENSE REGULATIONS "UNDER PRETEXT OF BEING TOURISTS." THE THREE FOREIGNERS WERE LATER HANDED OVER TO AUTHORITIES. THE ARTICLE DID NOT LIST THE NAMES OR NATIONALITY OF THE VESSEL OR CREWMEMBERS. [REF: FBIS BKK SER. NO. 1906161588, DTG 191615Z JUN 88.] ALTHOUGH THE DATE SEEMS TO RULE OUT ANY CONNECTION WITH THE "SEA DRAGON" BOAT AND 2-3 CREWMEMBERS MENTIONED BY NGO HOANG DURING TECH MEETING IN HANOI ON 22-25 JAN 88 (SEE SUMMARY ABOVE), ANALYSTS SHOULD NOT RULE OUT THE POSSIBILITY UNTIL WE RECEIVE MORE DEFINITIVE EVIDENCE. HOANG IMPLIED THE "SEA DRAGON" CREW WERE AMERICANS, SAID THEY WERE HELD SEVERAL LOCATIONS INCLUDING HANOI, AND PROMISED TO SUPPLY DETAILS; HOWEVER, HE HAS NOT YET HONORED HIS PROMISE. SEE ALSO, IIR 6 024 0730, OTS 024 0244 90, SPECAT/RODCA MSG DTG 280315Z AUG 90. LATE '89 OR EARLY '90, OTS 0244 OBSERVED AN EXCEPTIONALLY BEAUTIFUL WHITE WOODEN SAILBOAT/YACHT (SOURCE DESCRIBED IT AS A SIX METER CLASS YACHT) MOORED PARALLEL TO BANK OF THE CUA CAM RIVER, VIC 48QXJ695093, 205240N/1063747E, BETWEEN SEVERAL OLD RUSTY FERRY BOATS IN A BOAT YARD NORTH OF HIGHWAY 5, IN THE NW OUTSKIRTS OF HAI PHONG CITY. GLIMPSES OF BOAT POSSIBLE THROUGH GATE TO BOAT YARD AND A POINT JUST EAST OF THE GATE. OTS 0244 ASSUMED BOAT CONFISCATED BY SRV, NO INFORMATION ABOUT YACHT OR OWNERS.

12-19JUL88 US NAVY  
CREW

NHATRANG,  
HCMC

CREW OF USN T-39 AIRCRAFT BECAME LOST, RAN OUT OF FUEL, AND CRASHED VIC AN U/I ATOLL OCCUPIED BY PAVN NAVY ON 12 JUL 88. CREW ARRIVED NHA TRANG 16 JUL 88. 17 JUL 88, DRESSED IN FLIGHT SUITS AND ESCORTED BY MFA OFFICER LUONG VAN LY, CREW TOOK AIRCONDITIONED MODERN VAN TO HCMC--ABOUT 7.5 HOURS DRIVE--ARRIVING ABOUT 2030 HOURS. SPENT NIGHT AT MFA GUEST HOUSE AT INTERSECTION OF VO THI SAU AND TRAN QUOC THAO STREETS. RELEASED AT TAN SON NHUT ON 19 JUL 90. [REF IIR 5-321-0378-88, DTG 221130Z JUL 88.]

EARLY 1989 2 U/I US CU CHI  
TOURISTS  
INFORMAL, FROM A U.S. CITIZEN WITH ACCESS. REPORTEDLY,  
2 MEMBERS OF A U.S. VETERANS ORGANIZATION WERE JAILED BRIEFLY  
NEAR CU CHI (ABOUT 15 KM NW OF HCMC) WHEN THEY WANDERED AWAY  
FROM THEIR TOUR GROUP AND DTRIED TO TAKE A PRIVATE SIDE  
EXCURSION WITHOUT NOTIFYING THEIR ESCORTS. REPORTEDLY, EACH  
HAD TO PAY \$140L.00 BEFORE THEY COULD BE RELEASED. (NOTE:  
GARY SYDOW HAS INFORMATION CONCERNING THE SOURCE. ALSO, 19  
MAR 90 MFR RE PHONECON BTWN R. DESTATTE & THOMAS BONN: BONN  
WAS MEMBER OF THIS GROUP. CONFIRMED INCIDENT. THE TWO ALSO  
VIOLATED U.S. GROUP'S RULES IN FAILING TO SEEK PERMIT. COULD  
NOT RECALL OFFHAND NAMES OF TWO; HOWEVER, RECALLED ONE WAS AN  
AMERICAN INDIAN. BONN COULD GET NAMES IF NEEDED.)

30/1/89- YACHT VUNG TAU  
4/4/89 "CHAWEE"  
INFORMAL, FROM A U.S. CITIZEN WITH ACCESS.  
REPORTEDLY, 26' SAILBOAT, FORCED TO PUT IN AT VUNG TAU  
BECAUSE THEY RAN OUT OF DRINKING WATER. REPORTEDLY, THE  
CREW INCLUDED 2 BRITONS, 2 JAPANESE, AND 1 AMERICAN.  
REPORTEDLY, 1 BRITON WAS JOSEPH O'GRADY, HAD BEEN  
"INTERROGATED IN HONG KONG REGARDING A MURDER" (NFI).  
O'GRADY REPORTEDLY BECAME ILL AND WAS HOSPITALIZED IN  
VIETNAM UNTIL ABOUT 4/4/89. THE CREW WAS NOT JAILED, BUT DID  
PAY UNSPECIFIED FINES BEFORE THEY DEPARTED VUNG TAU ABOARD  
THEIR BOAT ON 4 APRIL 1989. (NOTE: GARY SYDOW HAS  
INFORMATION CONCERNING THE SOURCE.)

LATE 89- U/I YACHT HAI PHONG  
EARLY 90  
SEE IIR 6 024 0730, OTS 024 0244 90, SPECAT/RODCA MSG DTG  
280315Z AUG 90. LATE '89 OR EARLY '90, OTS 0244 OBSERVED AN  
EXCEPTIONALLY BEAUTIFUL WHITE WOODEN SAILBOAT/YACHT (SOURCE  
DESCRIBED IT AS A SIX METER CLASS YACHT) MOORED PARALLEL TO  
BANK OF THE CUA CAM RIVER, VIC 48QXJ695093, 205240N/1063747E,  
BETWEEN SEVERAL OLD RUSTY FERRY BOATS IN A BOAT YARD NORTH OF  
HIGHWAY 5, IN THE NW OUTSKIRTS OF HAI PHONG CITY. GLIMPSES  
OF BOAT POSSIBLE THROUGH GATE TO BOAT YARD AND A POINT JUST  
EAST OF THE GATE. OTS 0244 ASSUMED BOAT CONFISCATED BY SRV,  
NO INFORMATION ABOUT YACHT OR OWNERS. SEE ABOVE INCIDENT  
SUMMARIES FOR U/I VESSEL SEIZED OFF HAU GIANG PROVINCE CIRCA  
APRIL 86; U/I VESSEL SEIZED OFF NGHE TINH PROVINCE CIRCA  
APRIL 88; AND NGO HOANG'S COMMENTS ABOUT THE "SEA DRAGON" IN  
JANUARY 88.

3/90(NFI) MALLONI HCMC

SECSTATE FROM MALLONI. BRITISH FREELANCE JOURNALIST NICK MALLONI ARRESTED & RELEASED MAR 90. CHARGED WITH FILING NEWS REPORTS WHILE ON TOURIST VISA & TRAVEL WITHOUT PERMISSION FROM THE MOI. MALLONI SPECULATED REAL REASON RELATED TO ALLEGED CONTACTS WITH DISSIDENT "RESISTANCE CLUB." MALLONI SPECULATED HE INADVERTENTLY CAUSED LATER ARREST OF AMCIT MICHAEL MORROW IN APRIL 90. MALLONI SAID HE WAS HELD AT THE MOI "GUEST HOUSE" IN DISTRICT 5, HCMC, FOR 3 DAYS AND 3 NIGHTS; SIGNED CONFESSION; DEPORTED. AMEMB BKK REPORT DOES NOT DESCRIBE PRECISE LOCATION OF "GUEST HOUSE." (REF STATE 139625, AMEMB BKK 27619, 27970; AND AMEMB BKK 011109Z MAY 90, CITE 28429, SUBJ: ARREST OF AMCIT MIKE MORROW IN VIETNAM.)

20APR-  
14MAY90

MORROW & DANANG &  
RODZYK HCMC

SECSTATE. AMCIT MICHAEL MORROW, BUSINESSMAN & MANAGING EDITOR OF PETROLEUM NEWS (JOURNAL EDITED IN HK) ARRESTED IN DANANG IN APRIL 90 WITH "FRENCH BUSINESSMAN" RODZNIAK THIERRY (REF MORROW'S PRESS RELEASE) [AKA THIERRY RODZYK, AKA TERRY RODZYNEK--AMEMB BKK 27970] AND MR. DO TRUNG HIEU [WHO MORROW DESCRIBED AS "A RESPECTED COMMUNIST INTELLECTUAL AND REPRESENTATIVE OF A HCMC ARCHITECTUAL FIRM"]. NO CHARGES. THIERRY [RODZYK] SAID THEIR INTEREST AND INVOLVEMENT IN SRV ENTIRELY COMMERCIAL AND DESCRIBED MORROW AS A REAL FRIEND OF VIETNAM. THIERRY [RODZYK] SAID THEY WENT TO DANANG TO DISCUSS HOTEL PROJECT WITH "OFFICIALS" THERE AND WERE ARRESTED AFTER 3 HOUR MEETING ON 20 APR 90. THIERRY [RODZYK] SAID THEY WERE HELD OVERNIGHT IN DANANG AND TAKEN TO HCMC NEXT DAY. THIERRY [RODZYK] SAID THEY WERE HELD IN SEPARATE AIRCONDITIONED ROOMS AT "SECURITY HEADQUARTERS" AT "500 XO VIET NGHE TINH STREET," HCMC. THIERRY [RODZYK] WAS RELEASED AT LEAST TWICE, BUT HAD TO REPORT BACK FOR FURTHER QUESTIONING. HE WAS EXPELLED FROM SRV ON 1 MAY 90. MORROW WAS RELEASED AND DEPORTED ABOUT 14 MAY 90. OF POSSIBLE NOTE, KRAISAK CHUNHAWAN (SON AND ADVISOR TO THE THAI PRIME MINISTER) IS A FRIEND OF MORROW'S AND BEGINNING AT LEAST AS EARLY AS 27 MAY 90 MADE "DISCREET EFFORTS" WITH THE SRV AMBASSADOR IN BKK TO GAIN MORROW'S RELEASE. KRAISAK ALSO VISITED AMEMB BKK ON 7 MAY 90 WITH MORROW'S THAI WIFE AND THIERRY [RODZYK] TO ASK USG TO BECOME INVOLVED (USG ALREADY HAD LEARNED OF INCIDENT AND MADE INQUIRIES TO SRV EMBASSY IN BKK). KRAISAK, ET.AL., SAID THEY WERE RELUCTANT TO INVOLVE THE AMEMB BECAUSE THEY WERE WORRIED MORROW'S ACTIVITIES IN SRV MIGHT BE A VIOLATION OF THE TRADING WITH THE ENEMY ACT. [REF AMCONSUL HK 07058, DTG 100729Z MAY 90, SUBJ: ARREST OF U.S. CITIZEN (MORROW, MICHAEL) IN VIETNAM, AND RELATED DEPT OF STATE CABLES, INCLUDING: BKK 30543, 28195, 29645, 28429, 29724, 25135; HK 6935, 07058; AMEMB LONDON 09160 (111629Z MAY 90). ALSO SEE TDFIR 315/3610-90. SEE ALSO MIKE MORROW'S 15 MAY 90 PRESS RELEASE.] SEE ALSO TDFIR-314/00587-87, CIA MSG 435524, DTG 050328Z MAY 87, FOR COORBORATING REPORT FROM FORMER AGENT OF THE MOI POLITICAL SECURITY DEPARTMENT WHO SAID THE MOI OPERATED A SAFE HOUSE IN A HOME AT AN UNSPECIFIED ADDRESS ON "XO VIET NGHE TINH STREET, PRECINCT ONE, HCMC."

APR90 BROWN DALAT MS. ROXANN BROWN, AMCIT, FORMER JOURNALIST, REPORTEDLY MARRIED TO THAI SENIOR MILITARY OFFICER AND HOLDER OF A THAI PASSPORT; ARRESTED IN DA LAT ON 25 APRIL 1990; RELEASED FIVE DAYS LATER AND EXPELLED FROM SRV. INTERROGATORS FOCUSED ON HER CONTACTS WITH MICHAEL MORROW (ABOVE) AND VIETNAMESE DISSIDENTS. NOTE COL. PECK, CH DIA/PW-MIA, WAS ACQUAINTED WITH HER WHEN HE SERVED IN VIETNAM--HE HAS PHOTO OF THEM TOGETHER. [REF: OTS 6-024-1023-90, IIRS 6-024-0515-90 (160938Z MAY 90) AND 6-024-0542-90 (290848Z MAY 90).]

30APR90 WOLF HCMC AMCIT SAMUEL WOLF EXPELLED FROM VN ON 30 APR 90. ACCORDING TO ARTICLE IN 16 MAY 90 ISSUE OF HCMC PUBLIC SECURITY NEWSPAPER [CONG AN TPHCM] WOLF HAD BEEN ARRESTED FOR FAILURE TO REGISTER HIS PLACE OF RESIDENCE WHILE IN VIETNAM, OVERSTAYING HIS VISA, AND FAILURE TO PAY HIS HOTEL BILL. [REF IIR 6 024 0542 90 DTG 290848Z MAY 90, OTS 6-024-1023-90.]

23/5/90 U/I AMCIT DANANG ON 23 MAY 1990 SRV AUTHORITIES IN DA NANG (VIC 1603N/10812E) FINED AN U/I AMCIT AND AN U/I VN PROFESSOR FOR "A NUMBER OF SUSPICIOUS CONTACTS." THE U/I AMCIT WAS DESCRIBED AS A FORMER U.S. ARMY LIEUTENANT COLONEL WHO HAD BEEN A CHAPLAIN AND WHO SERVED IN LONG KHANH (1432N/10854E--SIC; POSS SHOULD BE LONG KHANH PROVINCE VIC 1108N/10606E), VIETNAM, AND LEFT SERVICE (SIC) IN 1972. SRV AUTHORITIES QUESTIONED CITIZENS OF NAM DONG (1607N/10741E--SIC; POSSIBLY A WILD ASS GUESS BY THE DIRNSA ANALYST BASED ON GAZETTEER LISTING) ABOUT THE ACTIVITIES OF THE U/I AMCIT AND HIS VN COMPANION. [REF USA-57 2/P1/732-90, 060201Z JUN 90.]

28/5/90 PRC CREWS UNK ON 28 MAY 90 VN BORDER DEFENSE TROOPS AND FISHERMEN SEIZED THREE PRC FISHING BOATS AND 44 CHINESE CITIZENS FOR VIOLATING VN TERRITORIAL WATERS OFF THUAN HAI PROV. (1110N/10820E). [REF USA-57 2/P1/712-90 290936Z MAY 90.]

4-5/6/90 HERSHBERGER HANOI VN AUTHORITIES ARREST AMCIT MIRIAM HERSHBERGER, MEMBER MENNONITE CENTRAL COMMITTEE, AT HER HOTEL IN HANOI AT 0600 HOURS 4 JUN 90. TAKEN TO POLICE STATION FOR INTERROGATION. SPENT NIGHT IN "SAFE HOUSE." DEPORTED NEXT DAY. SHE HAD SPENT 11 MONTHS IN VN, ASSIGNED TO TEACH ENGLISH NEWSPAPER READING SKILLS AT THE UNIV. OF HANOI. APPARENTLY SRV AUTHORITIES TOOK ISSUE WITH TEXT OF A NEWSPAPER ARTICLE SHE GAVE TO STUDENTS AS A TAKE HOME ASSIGNMENT. [REF: BKK 33702 AND BKK 34896 (180303Z JUN 90), AND STATE 184473 AND STATE 182993 (062127Z JUN 90).] VN PRESS REPORTS EXPULSION OF 5TH AMCIT IN 3 MONTHS, AN U/I AMCIT (HERSHBERGER) DEPORTED ON 5 JUN 1990 FOR ESPIONAGE AND "UNDERMINING SOCIALIST REGIME." [REF SSO USFK 160401Z JUN 90.]

8/90

2 U/I DUTCH UNK

A DEPT OF ARMY SPECIAL OPERATIONS UNIT MEDIC TRAVELING WITH JCRC TEAM IN VIETNAM DURING AUGUST 1990 "MET TWO TRAVELERS, FROM HOLLAND, WHO WERE PLACED UNDER HOUSE ARREST FOR TRAVELING WITHOUT A GUIDE (NO FURTHER INFORMATION AT THIS TIME)." REF IIR 2 243 1012 91, CDR 500TH MI BDE MSG 130401Z NOV 90, SOURCE 2 222 0895.

8 OCT 90

INDO-  
NEASIA

N/A

3 SRV ARMED FISHING VESSELS FIRED ON INDONESIAN MERCHANT OR FISHING VESSEL IN DISPUTED AREA VIC 0545N/10643E, NORTHWEST OF INDONESIA'S NATUNA ISLAND. 10 SRV VESSELS IN AREA ON 10 OCT. VN FISHING VESSELS IN AREA NORMALLY ARMED WITH HEAVY MACHINE GUNS, RPGS, AND MORTARS. VN OFTEN PURSUE INDONESIAN VESSELS AREA, BUT SELDOM SHOOT. VN APPARENTLY INTENT ON ENFORCING THEIR CLAIM TO THIS POTENTIALLY RICH OIL REGION.