	1	IN THE UNITED SOUTHERN D		DISTRICT COURT	
	2	NORTHERN DIVISION			
	3				
	4	JUAN ROMAGOZA ARCE, JANE DOE, in her personal capa		Docket No. 99-8364-CIV-HURLEY	
	5	as Personal Representativ the ESTATE OF BABY DOE,	re of)		
	6	Plain	tiffs,)		
Florida	7	vs.)) West Palm Beach,	
1101144				July 16, 2002	
	8	JOSE GUILLERMO GARCIA, an individual, CARLOS EUGENI			
	9	CASANOVA, an individual, and) VOLUME 12 DOES 1 through 50, inclusive,)	VOLUME 12		
	10)		
	11	Defend	lants.)		
	12				
	13				
	14	COURT REPORTER'S TRANSCRIPT OF			
	15	TESTIMONY AND PROCEEDINGS HAD BEFO JUDGE DANIEL T. K. HURLEY			
	16				
	17	APPEARANCES:			
	18		AMES GREE ETER STER		
	19			CHAACK, ESQ.	
	20	For Defendant: K	URT KLAUS	S, ESQ.	
	21	Court Reporter: Paulin	Pauline A	ine A. Stipes, C.S.R., C.M.	
	22		autilic A.		
	23				
	24	PAUL	INE A. ST	TIPES	

- 1 THE COURT: Mr. Marshal, would you bring in the
- 2 jury?
- 3 (Thereupon, the jury returned to the

courtroom.)

- 4 THE COURT: General Garcia, you may come up to
- 5 the witness stand and we will resume redirect examination.
 - 6 THE COURT: Mr. Klaus, when you are ready, you
 - 7 may proceed.
 - 8 REDIRECT EXAMINATION (RESUMED)
 - 9 BY MR. KLAUS:
 - 10 Q. Good morning, General Garcia.
 - 11 A. Good morning.
- $\ensuremath{\text{12}}$ Q. Let me ask you, do you know who the enlisted men were
 - on duty at the National Guard post in San Vincente in
 - 14 December, 1979?
 - THE INTERPRETER: Excuse me, counsel, December
 - 16 of --
 - 17 MR. KLAUS: 1979.
 - 18 THE WITNESS: No, I do not know them.
 - 19 BY MR. KLAUS:
 - 20 Q. Do you know who the local commander was for the
 - 21 National Guard post in San Vincente, December, 1979,
 - 22 specifically?
 - 23 A. No, I do not know.

- 24 Q. Did that National Guard commander have the authority
- 25 to recruit people to serve under him in 1979?

- 1 A. Under his command?
- 2 Q. Yes.
- 3 A. No, no, I do not know that.
- 4 Q. Was he responsible for training the troops -- the
- 5 members of the National Guard under his command?
- 6 A. The initial training, maybe not, because that was

the

- 7 training that took place at the National Guard school.
- 8 Q. Was there a school that every new recruit to the
- 9 National Guard would go to in 1979?
- 10 A. Yes, there was a school.
- 11 O. And where was that located?
- 12 A. At the national headquarters of the National Guard.
- 13 Q. Every new recruit no matter how low a level he was
- 14 going to serve at would attend that school?
- MR. GREEN: Objection; leading.
- 16 THE COURT: Sustained.
- 17 BY MR. KLAUS:
- 18 Q. Would every recruit attend that school?
- 19 A. Yes.
- 20 Q. Now, we heard some testimony by the Plaintiffs about
- 21 some of the things that they recommended that you should
- 22 have done to combat the torture and violation of human
- 23 rights that was so widespread in El Salvador at the time.
- 24 And one of the things they mentioned was you should

- 1 correct?
- 2 A. Yes.
- 3 Q. Did you do that?
- 4 A. Yes.
- 5 Q. I am going to show you an exhibit that was previously
 - 6 marked as part of Exhibit 49 -- let me ask you, in
 - 7 preparing to defend this case, did you prepare a scrap
 - 8 book?
 - 9 A. Yes.
- 10 Q. And did the scrap book contain newspaper articles and
 - 11 speeches from when you were Minister of Defense?
 - 12 A. Yes.
- $\ensuremath{\text{13}}$ Q. I am going to pass you an exhibit that has been marked
- 14 as Defendants' Exhibit 47. Can you identify that exhibit?
 - 15 MR. GREEN: Excuse me, I am trying to find it.
 - MR. KLAUS: I just gave you another copy.
 - MR. GREEN: Well, I am trying to find it.
 - MR. KLAUS: Okay.
 - 19 THE WITNESS: Yes, I can identify it.
 - 20 BY MR. KLAUS:
 - 21 Q. And what is that?
 - 22 A. This is an explanation and an answer provided
 - 23 publicly.

- Q. And when was that published?
- 25 A. On the 24th of December of 1979.

- 1 Q. And where was it published?
- 2 A. In the entire -- in El Salvador.
- 3 Q. Was it published in a newspaper?
- 4 A. Yes. In the Dario dee Ohy of El Salvador. D-A-R-I-O,
 - 5 another word D-E, Ohy, O-H-Y.
 - 6 Q. Is this an accurate account of what you expressed at
 - 7 that time?
 - 8 A. This is a clarification made by the public forces
 - 9 concerning an allegation made at the time as well. And

moving

it

- 10 was about an accusation against the armed forces of
- 11 to the right, which is to say serving the extreme right.
- MR. KLAUS: I would like to move this into
- evidence, Defendants' Exhibit 47.
- 14 THE COURT: Is there any objection to the receipt
 - of what is now marked Defendants' 47?
 - MR. GREEN: No, Your Honor.
 - 17 THE COURT: Defendants 47 will be received into
 - 18 evidence without objection.
 - 19 (Defendants' Exhibit 47 received in evidence
 - 20 without objection.)
 - 21 MR. KLAUS: I would like to publish it to the
 - 22 jury.
 - THE COURT: You may.

- 24 BY MR. KLAUS:
- 25 Q. Could you read what the article says?

	Τ	A. I Will not read it all, but just one portion of it.
	2	Q. Can you refer to what portion you are reading to
	3	reading?
	4	A. Yes, first I am going to read paragraph three.
	5	THE INTERPRETER: The interpreter would sight
	6	translate from the document from which the witness has
that	7	just read. "The armed forces in light of statements
Party	8	the Christian that the National Democratic Union
	9	has made has published through Channel Two television
	10	on December 21 and seeking the peace of mind of the
	11	citizenry in general advises that: We reject concepts
	12	expressed by representatives of UDN.
	13	"Second, we emphatically deny that the armed
of	14	forces is moving to the right or becoming an instrument
	15	the Oligarchic group. On the contrary, we are sure that
	16	we are making sincere efforts to interpret the general
	17	will and that we are not at the service of any of the
	18	minority extremes."
	19	And to go quickly to number four, which is here
the	20	(indicating), "We state that this entire process that
	21	armed forces is supporting and guaranteeing is oriented
	22	towards truly profound and radical changes."
	23	And further along there are some requests of

- 24 providing proof concerning the accusation made by this
- 25 political group.

- 1 BY MR. KLAUS:
- $\,$ 2 $\,$ Q. What was the accusation that the political group made?
 - 3 A. The accusation was that weaponry was entering to be
- $4\,$ used by the Oligarchic right, and they were pointing to the
 - 5 armed institution --
 - 6 THE INTERPRETER: Interpreter requests
 - 7 clarification from the witness.
 - 8 THE COURT: Yes.
 - 9 THE WITNESS: As a contributor to that process.
 - 10 BY MR. KLAUS:
 - 11 Q. Was it your desire as head of the armed forces or as
 - 12 Minister of Defense to see the reforms set forth in the
 - 13 proclamation of October 15, '79? Was it your desire to
 - 14 support those reforms?
 - 15 A. That is so. That was one of the objectives that the
- 16 majority, we, the majority of the armed forces had, and at
- $\,$ 17 $\,$ this time, December of '79, they had yet to be implemented.
 - 18 Q. That was two months after the coup, the revolution?
 - 19 A. Yes, yes, that is so.
 - 20 Q. I am going to pass you another exhibit. This is
 - 21 marked Plaintiffs' Exhibit 38. Can you identify that
 - 22 exhibit?
 - 23 A. Yes, I can identify it.

- 24 Q. And what is it?
- 25 A. This is another response to the social political

the

- 1 changes as promised by the armed forces and this is as a
- 2 consequence to certain opposition within the armed forces
- 3 that existed in opposition to the reforms that were being
- 4 implemented. It is a response based on the armed forces
- 5 proclamation.
- 6 Q. Is this a newspaper article from El Dario de Ohy?
- 7 A. I believe it is from La pens Graphica -- no. No, it
- 8 is from Dario de Ohy. It is from El Dario de Ohy,
- 9 Thursday, 10 of January, 1980.
- 10 Q. How many newspapers were printed in El Salvador at
- 11 time of general circulation?
- $12\,$ A. At the time there were four main newspapers. Daric de
 - 13 Ohy. Prensa Grafica, P-R-E-N-S-A, G-R-A-F-I-C-A. Diarc
 - 14 Latino, D-I-A-R-O, L-A-T-I-N-O. And Diario El Mundo,
 - 15 D-I-A-R-I-O, E-L, M-U-N-D-O.
 - 16 Q. Does this article accurately reflect the opinion of
 - 17 the ruling Junta at that time.
 - 18 A. That is so, as well as that of the armed force.
 - 19 Mainly this document is from the armed force for one
 - 20 reason, there was serious opposition to the reforms, both
 - 21 from the right as well as from the left.
 - MR. KLAUS: I would ask to move this into
 - 23 evidence, Your Honor.
 - 24 THE COURT: How do you mark that?

	1	THE COURT: Any objection to the receipt of
	2	Defendants' 38?
	3	MR. GREEN: Objection to relevancy. No mention
	4	of torture and no mention of investigation.
over	5	THE COURT: I will receive that in evidence
	6	objection.
over	7	(Defendants' Exhibit 38 received in evidence
	8	objection.)
	9	BY MR. KLAUS:
	10	Q. Can you read the headline?
	11	A. Armed force promises sociopolitical changes.
exhibit?	12	Q. And can you read the important parts from the
permanent	13	A. This document was read by the members of the
	14	counsel, COPEFA, COPEFA, of the armed forces.
	15	Q. What was COPEFA?
	16	A. COPEFA is the organization which has been mentioned
	17	here which is comprised of the young officers. The armed
	18	forces to the Salvadoran people.
	19	"The proclamation of the armed forces, and of the
a	20	movement of October 15, 1979 established the beginning of
	21	process of democratization and profound social change
involves	22	within the Salvadoran society. This process which

- 23 all sectors of the country has encountered considerable
- 24 obstacles always in its realization.
- "Both the extreme right as well as the ultra-left

have

Neverthele	1 ss,	stated difficulties for its implementation.
	2	the vast majority of the Salvadoran people have felt that
	3	their aspirations have been interpreted and they have
	4	supported this decision.
	5	"The armed forces reaffirms its commitment with the
	6	people as set forth in the proclamation, the proclamation
	7	of the armed force. Pursuant to promoting the road to
	8	change and democracy. It feels that it is the historic
	9	alternative for El Salvador and is fully committed to
	10	making it a reality, placing for that task all of its
necessary.	11	enthusiasm and making whatever sacrifices may be
	12	"The recent Government crisis gives us as experience
a	13	two major lessons. The first, that it is possible within
	14	Democratic framework to overcome crisis in a rational and
	15	positive manner. The second, in order to implement the
	16	articles of the proclamation of the armed force, it is
manner	17	necessary to establish and define in an unequivocal
	18	the line that the Government must follow and must present
	19	to the people.
	20	"In this endeavor the armed force aware of its
the	21	historical role feels that the fundamental objective of
	22	basic reforms is to produce change in the economic power

- 23 structure, the social power structure and political power
- 24 structure of the country in order to pass from an
- Oligarchic structure, which is now in force, to wider

- 1 participation of the society of all Salvadorans and to a
- 2 society that promotes human beings and defends those rights
 - 3 which are -- and those rights which are itself due. For
 - 4 this, it feels that it is necessary."
 - 5 Q. Paragraph four where is it even El Campo Militar.
 - 6 A. Then it sets forth the implementations to be carried
 - 7 out in the course of this change. In the economic area,
 - 8 and then we go to number four which is -- the one that is
 - 9 pertinent to us, in the military area.
- $\,$ 10 $\,$ Q. $\,$ Is that describing the reforms that the revolutionary
 - 11 Junta felt was necessary in the military?
 - 12 A. Yes, yes, that is so.
- $\ensuremath{\text{2}}$ Q. Is this an accurate recollection of what those reforms
 - 14 were, or what the military -- what the Junta explained to
 - 15 the military.
 - 16 MR. GREEN: Objection, Judge. This is from
 - 17 COPEFA, this is not from the military, and specifically
 - 18 refers to COPEFA.
 - 19 THE COURT: What is the legal objection?
 - 20 MR. GREEN: Leading, here it says COPEFA.
 - 21 THE COURT: I don't think that is a leading
- 22 question. There may be something wrong, and you may bring
 - 23 that out in cross.

MR. KLAUS: I will rephrase it.

25

	1	BY MR. KLAUS:
	2	Q. What does number four represent?
support	3	A. Number four, in the military area to decidedly
	4	all of the reforms and norms that are conducive to
	5	achieving the changes that the country needs within the
	6	political social and economic process, to respect
	7	individual rights of Salvadorans by establishing the
	8	adequate procedures of social order. Within these, its
	9	role will be established as pertains to its function of
the	10	enforcing the law and public order. Under this aspect
	11	security corps shall intensify their participation in
	12	Government actions that are oriented towards achieving
actively	13	common well-being and integrating themselves more
human	14	to the democratization process and to the respect of
	15	rights.
	16	And C, to reiterate its recognition of the
	17	revolutionary Government Junta of the full capacity that
	18	corresponds to the presidency of the republic and to his
	19	condition of the commander general to the armed force.
	20	Q. Did you support these reforms?
	21	A. Yes. This is a document issued by COPEFA as well as
	22	by the armed force, by the armed force, and it says here
	23	where it deepens where the armed force deepens its

- 24 historic commitment to the transformation process of our
- 25 society.

- 1 Q. Was this your understanding of the role of the
- 2 military in the new government?
- 3 A. That was the purpose in accordance with the
- 4 proclamation of October 15.
- 5 Q. Was this your understanding? Is this what you
- 6 believed the role of the military should be in the new
- 7 government?
- 8 MR. GREEN: Objection; asked and answered.
- 9 THE COURT: I will permit it.
- 10 THE WITNESS: That is so.
- 11 BY MR. KLAUS:
- 12 Q. You agreed to recognize the Junta and the presidency
- 13 as the commander in chief of the armed forces?
- MR. GREEN: Objection; leading.
- MR. KLAUS: Did you?
- 16 THE COURT: You may answer the question.
- 17 THE WITNESS: I always recognized that.
- 18 BY MR. KLAUS:
- 19 Q. You agreed to respect the human rights of all
- 20 Salvadorans?
- 21 MR. GREEN: Objection; leading.
- 22 BY MR. KLAUS:
- 23 Q. Did you agree?
- 24 A. That is so.

 ${\tt Q.}~{\tt Did}$ you agree to support the reforms set forth by

the

- 1 revolutionary Junta?
- 2 A. The reforms and human rights were one of the main
- 3 reasons why I remained within the government.
- 4 Q. I will ask you again, did you agree to support the
- 5 reforms?
- 6 MR. GREEN: Objection; asked and answered.
- 7 THE COURT: Overruled.
- 8 THE WITNESS: Always.
- 9 BY MR. KLAUS:
- 10 Q. Did that include the economic reforms?
- 11 A. Yes, the three main reforms, agrarian reform, bank
- 12 reform, and the reform of the control of foreign trade.
- 13 Q. And while you were in office, did you do everything
- 14 you could to support and carry out the orders given you

by

marked

- 15 the revolutionary Junta?
- 16 A. That is so.
- 17 MR. KLAUS: I am going to pass you what is
 - 18 as Defendant's Exhibit 52-B.
 - 19 THE INTERPRETER: Your Honor, the interpreter
 - 20 would make a slight explanation to the recently read
 - 21 document. The photocopy does not allow the sequence of
 - 22 words to be read clearly, and therefore it is the
 - interpreter's impression that the witness upon reading

has

24 assumed some words that cannot be seen but make sense 25 within the exhibit placed before him. The interpreter

has

- 1 rendered the words of the witness as spoken by the
- witness. The difficult copy notwithstanding.
- 3 THE COURT: All right. Thank you.
- 4 BY MR. KLAUS:
- 5 Q. Can you identify this exhibit?
- 6 A. Yes.
- 7 Q. And what is it?
- 8 A. This is a summary of a speech that I made in the
- 9 coastal region of El Salvador at a meeting with peasants
- 10 and indigenous peoples of the region of San Sonsonate.
- 11 Q. What is the date of this article?
- 12 A. November the 10 of 1980. But the meeting was on the
- 13 Saturday, 8.
- 14 Q. What's the title of the article?
- 15 A. Minister of Defense describes the situation.
- 16 Q. And in what newspaper was this printed?
- 17 A. This is La Prensa Grafica, November 10, 1980.
- 18 MR. KLAUS: I would move this in as 52-B.
- 19 THE COURT: Is there any objection to 52-B?
- MR. GREEN: Relevance.
- 21 THE COURT: I will overrule that objection and
- 22 receive 52-B into evidence over objection.
- 23 (Defendants' Exhibit 52-B received in evidence
- over objection.)

Your

- 1 Honor.
- THE COURT: You may.
- 3 BY MR. KLAUS:
- 4 Q. Does this accurately reflect the contents of your
- 5 speech on November 8, 1980?
- 6 A. Yes.
- 7 Q. Can you summarize your speech?
- 8 A. Yes.
- 9 Q. And what did you say?
- $\,$ 10 $\,$ A. On that date, which was a meeting of the revolutionary
- $\,$ 11 $\,$ government Junta at which I was present, I was not going to
 - 12 speak on that day at that meeting but as a result of a
 - 13 request from Mr. Adrian Esquino Lisco, A-D-R-I-A-N,
 - 14 E-S-Q-U-I-N-O, L-I-S-C-O.
 - 15 Q. Who was he?
- $\,$ 16 $\,$ A. He was the president of the association of indigenous
 - 17 peoples of El Salvador, who made a presentation to the
 - 18 revolutionary government Junta and he publicly requested
 - 19 that I say my opinions, among which I said, I said the
 - 20 Democratic and peaceful revolutionary process that is
 - 21 underway at this time in El Salvador has destroyed two
 - 22 myths. The first is that revolutions are carried out
 - 23 exclusively through a Marxist-Leninist process, and the

- 24 second, that they pertain to revolutions done and carried
- 25 out without the participation of the armed force.

referring

who

when

- 1 And that is why within the Salvadoran revolutionary 2 process agrarian reform is what is vital, and that is why -- and that is where the terrorists have aimed their batteries in a desire to demonstrate to the world that there has been failure. 6 When you are referring to terrorists, are you 7 referring to people from the left and people from the right, or just people from the left? Who are you 8 9 to? 10 THE INTERPRETER: Interpreter requests question be read back. 11 BY MR. KLAUS: 12 13 Who are you referring to when you are referring to terrorists trying to interrupt the agrarian reform? 14 15 I'm referring to the left, the extreme left, those are carrying out violence against the reforms that were 16 being instituted. 17 18 Were the members of the organization of indigent people -- indigenous people the receipts of land from the 19 agrarian reform, the receivers of land? 20
- 22 the reforms were carried out.

Α.

21

23 Q. Was there also resistance from the extreme right to

They received lands and they formed cooperatives

- the expropriation and distribution of the lands?
- 25 A. Yes, there was.

	1	Q. Go ahead. What else did you say in your speech?
our	2	A. Another important part is where it was stated that
	3	military institution is aware of what it is doing because
	4	it has a document that governs its conduct. It is the
	5	proclamation of the armed forces of October 15, 1979 in
	6	which the basic principles of the transformation is being
	7	carried out at this time in the country are stated.
page	8	Q. I want to bring your attention back to the first
of	9	of this article. That is a picture of you in the center
	10	the page, correct?
	11	A. Yes.
refers	12	Q. And next to that there is another article that
rerers	1.2	
	13	to finding 14 dead people. What was that article about?
	14	A. Well, I will read it. Well, I will read it. The
in	15	deaths of two professors, two driver's and four peasants
	16	the jurisdiction of Chalatenango has caused sadness in
	17	different sectors of that area where they were well-known
	18	and highly esteemed. The finding of six dead bodies was
	19	also reported. Four men and two women. In Amaya, this
	20	brings the total to 14 victims. Professor Luis Armando,
his	21	L-U-I-S, A-R-M-A-N-D-O, T-R-U-J-I-L-L-O, 39 years, and
	22	wife, Fran Cisca, F-R-A-N, C-I-S-C-A. Catalina,

- 23 C-A-T-A-L-I-N-A, Gomez, G-O-M-E-Z, age 38 died within the
- 24 nucleus, and it doesn't continue. Sam Botello, when they
- were both riding a motorcycle, shot down, et cetera, and

is

1 gives the names of Nevtalie (phonetic), 29 who died riddled

- 2 with bullets the first. And this is all taking place in
- 3 the area of Chalatenango.
- 4 Q. Does this article -- this article indicates these
- 5 people died from bullet wounds, correct?
- 6 MR. GREEN: Objection; leading.
- 7 THE COURT: Sustained.
- 8 BY MR. KLAUS:
- 9 Q. According to this article, how did these people die?
- 10 A. Well, violently.
- 11 Q. Does it attribute blame to anyone?
- MR. GREEN: Objection; this is hearsay.
- 13 THE COURT: The document is in evidence.
- MR. GREEN: Yes.
- 15 THE COURT: So he may publish the document.
- 16 BY MR. KLAUS:
- 17 Q. Does it attribute blame to anyone?
- 18 A. I cannot state that because the rest of the article
- 19 not here, but it is just simply information.
- 20 THE COURT: Let me stop for a second now. The
- 21 document was received into evidence for the purpose of
- 22 demonstrating what it was that General Garcia may have
- 23 said to others, and for that purpose and that purpose
- 24 alone. All right?

- 1 you want an explanation sidebar?
- 2 THE COURT: The reason I have admitted it is

for

3 the purpose it was offered and I assume for the purpose

of

- 4 demonstrating what was said by General Garcia, what
- 5 messages he caused to be delivered.
- 6 MR. KLAUS: I also wanted to show, and I have
- 7 another question that will show the relevancy.
- 8 THE COURT: All right. Announce your next
- 9 question.
- 10 BY MR. KLAUS:
- 11 Q. Were these kind of reports of violent deaths common
- 12 during that time?
- 13 A. Yes.
- 14 Q. What would you do as head of the -- as Minister of
- 15 Defense when you saw an article like that?
- 16 A. Communication was established with the area of
- 17 responsibility following regular channels, in order to
- 18 establish conditions of responsibility.
- 19 Q. Did you view victims like were described in that
- 20 article as victims of war?
- 21 MR. GREEN: Objection; leading.
- 22 THE COURT: Sustained.
- 23 BY MR. KLAUS:
- 24 Q. Did you have a special response when you read about

- 1 A. Yes.
- 2 Q. Did you contact the local commander for that area?
- 3 A. Well, not always. You must consider that at that

time

- 4 the violence situation was so extreme, but there were
- 5 organizations that were specifically interested in
- 6 obtaining information concerning what was going on.
- 7 Q. Did you try to stop those kind of murders?
- 8 A. Yes, within the realm of the possible. I did
- 9 everything possible to stop it.
- 10 Q. Was that the purpose of the war?
- 11 A. That was the purpose of -- please repeat.
- ${\tt 12}$ Q. Was one of the reasons your Government was fighting

а

- 13 civil war to stop the violence?
- 14 A. That was one of the objectives, but violence in El
- 15 Salvador is a very special case that must be analyzed
- 16 exclusively.
- 17 Q. Was it the goal of the revolutionary Junta to
- 18 establish order and stop violence?

Junta.

- 19 A. That was always the order of the revolutionary
- 20 Q. Was it the -- one of the stated purposes of the
- 21 revolutionary Junta to establish the rule of law?
- 22 A. Yes.
- 23 Q. Is that so people wouldn't resolve their differences

- 24 by murdering each other?
- 25 A. That was the purpose.

	1	Q.	I	am	going	to	turn	your	attention	to	what	is	marked
as													

- 2 Defendants' Exhibit 54. Can you identify that exhibit?
- 3 A. Yes.
- 4 Q. What is that?
- 5 A. This is a commentary of what I said at the City of
- 6 Guatemala, the month of June of 1981.
- 7 Q. Is that a speech you gave?
- 8 A. Yes.
- 9 Q. And where is the City of Guatemala?
- 10 A. It is the capital city of the Republic of Guatemala.
- 11 Q. And where was the speech reported, what newspaper is
- 12 that?
- 13 A. This is the newspaper Prensa Libre, P-R-E-N-S-A,
- 14 another word L-I-B-R-E, of the Republic of Guatemala.
- 15 Q. How does that translate? Can you translate Prensa
- 16 Libre for us?
- 17 A. Prensa Libre is the title of the newspaper.
- 18 Q. And how does that translate into English?
- MR. KLAUS: I am going to ask the interpreter

to

- 20 translate that.
- THE INTERPRETER: The interpreter would translate
 - 22 Prensa Libre translates into English free press.
 - 23 BY MR. KLAUS:

- 24 Q. Is that an accurate translation of your speech?
- 25 A. Yes.

		MR. KLAOS: I ask to move that into evidence,
	2	Defendants' 54.
	3	THE COURT: Any objection to the receipt of
	4	Defendants' 54?
	5	MR. GREEN: Relevance. This speech was given
in		
	6	Guatemala. There is no showing it had any connection to
	7	El Salvador.
	8	THE COURT: What would be the response on that?
	9	MR. KLAUS: A public statement published in a
	10	widely accepted newspaper, Your Honor.
	11	THE COURT: I will overrule the objection, and
54		
	12	will be received into evidence over objection. And the
	13	jury would have to make their own judgment as to the
	14	weight to ascribe to that evidence.
	15	(Defendants' Exhibit 54 received in evidence
over		
	16	objection.)
	17	BY MR. KLAUS:
	18	Q. Was that speech broadcast over any radio or
television		
	19	that you know of?
I	20	A. Yes, yes, and I have the originals of the copies as
videotape.	21	mentioned earlier. I have all the originals on
	22	Q. Was it broadcast in El Salvador at the time?

- 23 A. Yes. It was broadcast in El Salvador later.
- Q. Do you know when it was broadcast in El Salvador?
- 25 A. Not exactly, but it is possible it was some three or

that

1 four days later. 2 Can you tell us what you said in your speech? 3 Yes. This speech is important because it makes a brief summary of what was going on in El Salvador at that 4 5 time. And it starts with a question that I feel is still valid. And starts out by saying the big question is who 6 is 7 responsible for the situation in El Salvador. 8 I think that today, more than 20 years after this 9 started, this question can still be asked and my answer 10 that day was we are all guilty, all Salvadorans left something undone so that the situation that we were 11 living 12 could take place. 13 We all didn't do something that we should have. It will now be very painful and tragic to achieve 14 15 normalization, it is impossible to say when the struggle will end because the subversives are using new tactics in 16 their terrorist war, and our Army must face them with 17 18 scarce weaponry. But the people are tired of subversive vandalism. 19 They assault, kill, kidnap people for the mere fact of 20 21 being family members of soldiers. In general terms I can say our weaponry is insufficient. 22 And I would like to make a parenthesis and say at 23

24 time we would receive --

MR. GREEN: Objection; non-responsive, he is

not

	Τ	quoting from the article.
	2	THE COURT: I'll sustain the objection.
	3	THE WITNESS: For example, our radar are the
it	4	people that alerts us by telephone or by whatever means
	5	may pertaining to any unidentified airplane, but that we
	6	all know from where it comes. We need help.
States,	7	We have received that now from the United
we	8	but it is indispensable that we receive more. Now that
	9	are winning in the military area, suddenly voices are
	10	raised throughout the world asking for dialogue and
dialogue	11	negotiation. But the El Salvadoran Army asks its
must	12	with whom and for what? The people are the ones who
	13	negotiate dialogue through totally free elections, to be
of	14	carried out within the country during the first quarter
	15	the next year.
	16	And I say that they shall be free because the
	17	Army will not support any candidate. It shall be the
that	18	people who will select the quality of the Government
subversive	19 s	it wishes. That is why we have encouraged the
	20	to put down their weapons and to turn them into votes at
	21	the elections and this is the only universely accepted

- system by Democratic countries in order to know popular
 will.

 As pertains to the elections, I reiterate that
 there will be no official candidate, although surely
- there

- will be some who will classify it as such. The truth is
- 2 that there shall not be.
- 3 The Salvadoran people will go to the ballot box
- 4 even under gun fire for one simple reason, it is tired

of

- 5 violence and pillage.
- 6 Q. What did you mean there would be no official
- 7 candidate?
- always
- 8 A. Simply that before October the 15th, there was
- 9 an official candidate.
- 10 Q. Is that -- let me interrupt. Is that the candidate
- 11 chosen by the procedure you described earlier in your
- 12 testimony?
- 13 A. Yes, and more than selected, supported by the
- 14 Government itself.
- 15 Q. So in this election there wouldn't be any candidate
- 16 picked and appointed by the oligarchy?
- 17 MR. GREEN: Objection; leading.
- 18 THE COURT: Sustained.
- 19 BY MR. KLAUS:
- 20 O. Is that correct.
- 21 MR. GREEN: Objection; leading.
- 22 THE COURT: Sustained.
- 23 BY MR. KLAUS:
- 24 Q. What did you mean by there wouldn't be an official

- 1 A. That there would be no candidate supported by the
- 2 armed institution, and that was the way it was.
- 3 Q. Now, you invited the opposition, the guerillas, the
- 4 enemy to participate in the election --
- 5 MR. GREEN: Objection; leading.
- 6 BY MR. KLAUS:
- 7 Q. -- in your speech?
- 8 THE COURT: I will overrule that. You may
- 9 answer.
- 10 THE WITNESS: Yes.
- 11 BY MR. KLAUS:
- 12 Q. Did you think that they could safely participate in
- 13 the election?
- 14 A. Not with safety, but it was the alternative in order
- 15 to end with the violation -- with the violence that was
- 16 going on.
- 17 Q. They were in the midst of an armed struggle with

your

- 18 government at the time, weren't they?
- 19 MR. GREEN: Objection; leading.
- 20 THE COURT: Sustained.
- 21 BY MR. KLAUS:
- 22 Q. Was there a war going on at the time?
- 23 A. Yes.
- 24 Q. And were the guerillas fighting against your

- 1 A. That is so.
- 2 Q. Go ahead.
- 3 A. In El Salvador two wars are being fought. One
- 4 internal, military. The other on paper, information,

news.

does

and

- 5 In this field we are at a disadvantage, because there
- 6 exist an international campaign to disseminate a distorted
 - 7 image of the Salvadoran reality.
 - 8 For example, at the beginning it was said that in El
 - 9 Salvador there was an Army and Junta that were fighting
 - 10 murdering the people in a genocidal way. It was also --
 - 11 they also wanted to say that the people would support the
 - 12 final offensive. Doing its part in complying with the
 - 13 general strike order of January the 12. Nobody supported
 - 14 it.
 - 15 Q. What was the final offensive?
 - 16 A. The final offensive was the first major offensive
 - 17 which was called the final offensive that was launched by
 - 18 subversives against the country on January 10, 1981.
 - 19 O. Was that an armed offensive?
 - 20 A. Armed, yes.
 - 21 Q. Was that a military offensive?
 - 22 A. A strong military armed offensive.
 - 23 Q. Okay. Go ahead.

 $\ \ \,$ 24 $\ \,$ A. Of that offensive all we knew was that it was in fact

25 going to be carried out. We knew the what, the who, the

22

at

	1	how, but we didn't know the when.
	2	Q. Go ahead with your speech.
	3	A. Nevertheless, the this information campaign
	4	achieved one of its purpose, to make the people of the
Vietnam,	5	United States believe that El Salvador is another
	6	and therefore they should not help us. This is causing
	7	grave trouble to President Reagan whom I am sure wishes a
	8	short term solution as opposed to those who feel he is
anti	9	using El Salvador as a sample in order to justify his
	10	Soviet positions.
	11	It is ridiculous to say that the Salvadoran Army is
	12	against the people. No Army regular or subversive can
	13	survive without the support of the people.
route	14	At the beginning of the subversive actions, the
	15	for terrorist supplies was very clear and well-known.
	16	Cuba, Nicaragua, El Salvador, by air or by sea. But now
countries,	17	unfortunately they are involving two additional
	18	Guatemala and Honduras. The route starts in Havana,
	19	travels to Managua, from there by land to Honduras. It
	20	goes around Guatemala and penetrates our territory at the
	21	western side.

THE COURT: Let me stop for a second. We are

23 a point where we need to take the mid-morning recess.

Let

24 me allow the jury to step out, and we will continue on.

25 (Thereupon, the jury retired from the courtroom.)

	1	THE COURT: Ladies and gentlemen, please be
General	2	seated. One of the issues in this case is whether
	3	Garcia in his in fulfilling responsibilities of being
or	4	Defense Minister of El Salvador took efforts to prevent
killing	5	to punish allegations of torture or extrajudicial
	6	and things of that nature.
	7	Now, for that reason, General Garcia certainly
regarding	8	should be able to show to the jury what he said
begins	9	those subjects, however, to the extent that someone
	10	reading a speech that deals with more general topics, it
of	11	seems to me we diverge from what is the legitimate use
	12	the material.
	13	In other words, hearsay would be what someone
	14	said outside the court and it's unrelated to an issue
	15	one of the issues here is did General Garcia speak
prohibit	16	directly or perhaps in a more general context to
of	17	and to talk about his views with respect to these kinds
	18	allegations.
think	19	And I want to give some latitude, but I do
simply	20	there is a difference between that and for instance

21 reading speeches that may have dealt with a view of the
22 war in general and so on.
23 And I would like to ask you to think about
that,
24 Mr. Klaus, as we go forward. I think we need to stay

somewhat more focused on this issue.

25

	1	MR. KLAUS: I understand, Your Honor, and in
	2	response, unfortunately the whole state of the country,
	3	and his view of the state of the country which was what
	4	motivated his actions and where he put where he spent
things	5	his daily time in his efforts go to why maybe some
	6	weren't done about human rights because there were more
	7	pressing issues.
	8	THE COURT: I understand that. You can ask the
here	9	general that directly. He can testify because he is
to	10	and subject to being cross examined as to his views as
else.	11	the state of the country at the time and everything
today	12	General Garcia was there, and he is able to tell you
read	13	what his views are, but I don't know that someone can
	14	a speech.
speech	15	Now, certainly the general can consult the
	16	if it would help him refresh his recollection as to a
regard.	17	particular situation. There is no problem in that
	18	I want to come back. The reason newspaper
	19	articles were allowed to be read was whether they are
	20	evidence of what was said. Not the truth of what was

had	21	said, but what was said. In other words, if somebody
saying	22	a videotape or a newspaper article that showed them
	23	to troops or to the nation at large that the Government
	24	was not going to tolerate human rights abuses and so on
said,	25	that would be admissible simply to prove that it was

	Τ	because that is an issue in the lawsuit.
	2	I think we are kind of moving off, and it would
	3	help if you could focus that a little bit more
	4	specifically.
	5	MR. KLAUS: Okay.
and	6	THE COURT: Let's take the mid-morning recess
	7	we will come back and continue on with the examination.
	8	(Thereupon, a short recess was taken.)
	9	(Trial reconvened after recess.)
	10	THE COURT: Ladies and gentlemen, please be
back	11	seated. We are in redirect examination. Let me turn
	12	to Mr. Klaus and allow him to proceed.
	13	BY MR. KLAUS:
a	14	Q. General, we are still reviewing Exhibit 54, which is
	15	speech you gave in Guatemala City, Guatemala.
	16	Do you speak regarding human rights anywhere in that
	17	speech?
provided	18	MR. GREEN: Your Honor, I have only been
	19	with one side. I believe it is two sided.
	20	THE COURT: Is it a two sided document?
	21	THE WITNESS: I believe that issue is not
	22	considered.

that	23		MR.	GREI	EN:	You	r HO	Onor,	I	now	move	to	strike
	24	document	beca	ause	it	does	not	add:	res	s hı	ıman ı	righ	ıts.
	25		THE	COU	RT:	Do	you	want	to	be	heard	d on	that?

	1	MR. KLAUS: Yes.
Would	2	THE COURT: I will hear you later on that.
	3	you make a note and we will talk about that afterwards?
	4	BY MR. KLAUS:
	5	Q. I am going to pass you an exhibit marked Defendants'
	6	Exhibit Number 14. Can you identify this exhibit?
	7	A. Yes.
	8	Q. What is this?
El	9	A. This is a speech of mine at the National Stadium in
	10	Salvador.
	11	THE COURT: For the record, what is the exhibit
	12	number, please?
	13	MR. KLAUS: 14.
	14	THE COURT: Thank you.
	15	BY MR. KLAUS:
	16	Q. You heard one of the Plaintiffs testify that one of
abuses	17	the things you could have done to stop human rights
	18	and stop torture was to speak out publicly about it. Do
	19	you mention that anywhere in this speech?
	20	A. This speech, the major importance that it has is to
	21	insist upon nonviolence. I could summarize it only.
	22	Q. Let me have you identify it. When was this speech
	23	given?

- 24 A. This speech was given September 15, 1981.
- 25 Q. And where was it given?

- 1 A. At the National Stadium of El Salvador.
- 2 Q. And was this speech broadcast on El Salvadoran
- 3 television?
- 4 A. Yes.
- 5 Q. And was it broadcast on El Salvadoran radio?
- 6 A. Yes.
- 7 MR. KLAUS: I will ask to move this into
- 8 evidence, Defendants' Exhibit 14.
- 9 THE COURT: Any objection to the receipt of
- 10 Defendants' 14?
- 11 MR. GREEN: May I consult with the interpreter
- 12 for a second? I can't read part of this.
- THE COURT: Yes.
- MR. GREEN: Objection on relevancy. There is
- no
- 15 mention of human rights or torture.
- 16 THE COURT: I will overrule the objection and
- 17 entertain a motion to strike if it does not deal with
- 18 violence and things of that nature.
- MR. GREEN: Further objection on hearsay grounds.
 - 20 THE COURT: I am admitting this only for the
 - 21 purpose of establishing what did General Garcia say
 - 22 publicly with respect to the issue of violence, human
 - 23 rights abuses or extrajudicial killing.
 - What is the number of this exhibit?

and	1	THE COURT: 14 is in evidence over objection,
those	2	subject to motion to strike if it doesn't deal with
	3	issues.
over	4	(Defendants' Exhibit 14 received in evidence
	5	objection.)
	6	BY MR. KLAUS:
	7	Q. What is is the title of this speech?
	8	A. The title is what for me is important within this
my	9	document. This is a motto that I used personally during
	10	tenure as Minister of Defense.
	11	Q. What does it say on top?
	12	A. It says, he who holds the truth does not need
	13	violence, but he who has violence shall never find the
	14	truth.
	15	Q. Did you believe that?
at	16	A. It was the basis of support for my way of thinking
	17	the time.
speech	18	Q. Is there anything specifically you said in this
	19	about violence and ending the violence in El Salvador at
	20	the time?
	21	A. Not specifically.

MR. GREEN: Move to strike.

- 23 THE COURT: I grant the motion to strike.
- MR. GREEN: Move to strike all of the testimony
- 25 regarding his sayings.

- 1 THE COURT: No, I won't grant that.
- 2 BY MR. KLAUS:
- 3 Q. Did you do everything you could to stop the violence
- 4 in El Salvador?
- 5 A. I did everything that was possible within my reach,
- 6 and at that time, that was not easy.
- 7 Q. I am going to pass you an exhibit marked Defendants'
- 8 Exhibit 44. Can you identify this exhibit?
- 9 A. Yes.
- 10 O. And what is it?
- 11 A. This is a speech to the Salvadorans that they
- 12 participate in the elections in El Salvador.
- 13 Q. And when is it dated?
- 14 A. Tuesday, November the 10, 1981.
- 15 Q. And when were the elections scheduled?
- 16 A. March 28, 1982.
- 17 Q. Did you believe by participation in elections was

the

- 18 only way to stop violence?
- MR. GREEN: Leading.
- 20 THE COURT: Sustained.
- 21 BY MR. KLAUS:
- 22 Q. Why was it important to you that free elections be
- 23 held?
- 24 A. Because it was one of the main reasons that was used

 $\,$ 25 $\,$ to maintain violence, and with a freely elected Government,

23

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it is in disputable that that possibility would be
                eliminated.
                    And did this article call for the people of El
                Salvador, for everyone to participate in elections?
            5
                    Yes.
            6
                          MR. KLAUS: I ask to move this into evidence.
                         THE COURT: How is that marked?
            8
                          MR. KLAUS: Defendants' 44.
                          THE COURT: Is there any objection to the
receipt
                 of Defendants' 44?
           10
                         MR. GREEN: Yes, Your Honor. There are a
           11
couple
           12
                 objections.
           13
                          THE COURT: Legal basis?
           14
                         MR. GREEN: One, refers to a matter --
           15
                         THE COURT: No. Legal basis.
           16
                         MR. GREEN: Contains inadmissible matter.
                          THE COURT: Give me legal basis of the
           17
objection.
                         MR. GREEN: Contains inadmissible --
           18
           19
                          THE COURT: No. Give me the basis.
                          MR. GREEN: Hearsay, and brings up a matter we
           20
           21
                 brought up sidebar --
                          THE COURT: I will sustain it on hearsay
           22
grounds.
```

This is not an exception to the hearsay rule.

- 24 BY MR. KLAUS:
- $\ \ \,$ Q. Did you give any orders to your troops regarding human

- 1 rights?
- 2 A. Yes. These orders were designed to establish the
- 3 behavior and the way the armed forces were to act.
- 4 Q. I am going to pass you an exhibit marked Defendants'
- 5 Exhibit 43. Can you identify that exhibit?
- 6 A. Yes.
- 7 Q. What is it?
- 8 A. This is an order as issued to all of the members of
- 9 the armed institution, in this specific case to the

General

- 10 Director of the National Guard.
- 11 O. And who issued this order?
- 12 A. I, Minister of Defense.
- 13 Q. Is this an accurate copy of the order that you issued?

issueu:

- 14 A. Yes.
- MR. KLAUS: I ask to move Defendants' 43 into
- 16 evidence, Your Honor.
- 17 THE COURT: Is there any objection to the receipt
 - of what is marked Defendants' 43?
 - 19 MR. GREEN: Yes, Your Honor. There is a
- 20 translation which is attached which is totally incomplete.
- 21 MR. KLAUS: I am going to remove the translation,
 - 22 Your Honor. Sorry, my daughter copied these.

- I ask to publish it to the jury.
- 24 THE COURT: Any objection to the receipt of
- Defendants' 43?

1

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THE COURT: Yes, of course. Uh-huh.
                          MR. GREEN: Your Honor, this is not an actual
                 order.
            5
                          THE COURT: What is the legal objection?
            6
                          MR. GREEN: It is not what he said it is.
                          THE COURT: That is a credibility issue. The
                 jury will have to determine that. Is there a legal
            8
                 objection?
           10
                          MR. GREEN: Hearsay. It is unclear who issued
           11
                 the order.
           12
                          THE COURT: The witness testified he issued the
           13
                 order.
           14
                          I will overrule the objection, and receive 43
                 into evidence over objection.
           15
           16
                          (Defendants' Exhibit 43 received in evidence
over
           17
                         objection.)
           18
                         MR. KLAUS: I ask to publish it to the jury.
           19
                          THE COURT: You may. What are you passing out,
а
           20
                 translation?
           21
                          MR. KLAUS: No. That is the original order. I
                 don't need to publish it. I withdraw the request to
           22
                 publish it.
           23
           24
                          THE COURT: 43 is received into evidence over
```

MR. GREEN: May I have one moment, Your Honor?

objection, and obviously subject to cross examination.

- 1 BY MR. KLAUS:
- 2 Q. When did you issue this order?
- 3 A. This order is dated February the 22, 1982.
- 4 Q. And who is it directed to?
- 5 A. In this case to the Director of the National Guard.
- 6 MR. GREEN: Your Honor, I have gone through this.
 - 7 I have a possible further objection, may I consult with
 - 8 the interpreter on this?
 - 9 THE COURT: No, we need to go forward. If you
 - 10 have a legal objection, you need to state it.
- 11 MR. GREEN: I object on the grounds of relevancy
 - 12 on the same grounds.
 - 13 THE COURT: I will entertain a motion to strike
 - if it doesn't deal with the issues we are talking about.
 - 15 That is curtailing violence, human rights abuses or
 - 16 torture.
 - 17 BY MR. KLAUS:
 - 18 Q. What did this order -- what did you order the
 - 19 Minister -- the Director of the National Guard to do by
 - 20 this order?
 - 21 A. The main objective after giving him an explanation
 - 22 which I am not going to read, based on the background of
 - 23 the way members of the National Guard used to act, at the

24 end it states in the eyes of the people and in the eyes

of

25 the world, we reiterate our historic commitment that is

contained within the proclamation. It says before the eyes of the people and the eyes of 3 the world we reiterate our historic commitment as contained in the proclamation to the chiefs, officers, non 5 commissioned officers, agents and troops and we order you б to stay out of any political activity of any kind that might imply partiality towards a determined party and by 7 8 the same token to dedicate all of our efforts in favor of the electoral process by way of total use of all our means 10 in order to facilitate the electoral activity and thus find the peace that the Salvadoran people have wished for for 11 so 12 long. 13 MR. GREEN: Move to strike. 14 THE COURT: I will deny the motion to strike. MR. KLAUS: Nothing further with that. 15 THE COURT: All right. 16 17 MR. KLAUS: I ask to move that into evidence. 18 THE COURT: That is in evidence over objection, 19 43. BY MR. KLAUS: 20 I am going to pass you an exhibit, Defendants' 21 Exhibit 22 53. Can you identify that exhibit?

- 23 A. Yes.
- 24 Q. What is it?
- 25 A. It is another document that refers to the

- 1 possibilities of a solution in El Salvador by way of
- 2 elections.
- 3 Q. Is it a copy of a speech given by you?
- 4 A. It is not a copy of the speech, it is a commentary,
- 5 but I feel that it probably doesn't go to the subject

that

- 6 we are speaking of.
- 7 MR. KLAUS: I withdraw that, Your Honor.
- 8 BY MR. KLAUS:
- 9 Q. I am going to pass you an exhibit marked Defendants'
- 10 Exhibit 52-A. Can can you identify that?
- 11 A. Yes.
- 12 Q. And what is it?
- 13 A. This is a report on the visit of members of Congress
- 14 of the United States. They visited me over there in El
- 15 Salvador.
- 16 Q. Okay. Is this a newspaper article?
- 17 A. Yes, from La Prensa Grafica on January 21, 1983.
- 18 Q. Is that a photograph of you in there?
- 19 A. Yes, with visiting parties that I had at that time.
- 20 Q. And what does it say? Is this regarding a meeting
- 21 regarding human rights?
- MR. GREEN: Objection; leading.
- THE COURT: I don't think that suggests the
- 24 answer. The witness may answer the question.

- 1 BY MR. KLAUS:
- 2 Q. Does that accurately depict who was present at the
- 3 meeting?
- 4 A. Yes.
- 5 Q. Okay. I ask to move this into evidence, Your Honor,
- 6 Defendants' 52-A.
- 7 THE COURT: Is there any objection to the receipt
 - 8 of what is now marked Defendants' 52-A?
 - 9 MR. GREEN: Not as a photograph.
 - 10 THE COURT: 52-A will be received into evidence
 - 11 without objection.
 - 12 (Defendants' Exhibit 52-A received in evidence
 - without objection.)
 - 14 BY MR. KLAUS:
 - 15 Q. Who was present at that meeting? Were they all
 - 16 Americans?
- 17 A. Mr. Kenneth Bleakley, charge d'affair of the American
 - 18 Embassy, Democrat Congressman Ohio Edward Feighan, Mary
- 19 Travers, Democratic and political analyst, and entertainer
 - 20 and actor Mike Farrell.
 - 21 Q. What was that --
 - 22 A. I have here what was discussed.
 - MR. GREEN: Objection; hearsay.

24 THE COURT: The question is, what was discussed.

25 THE WITNESS: What was spoken about was human

human	1	rights and ways to help solve this major problem of
how	2	rights in El Salvador and the events we heard here and
	3	it could be solved.
	4	BY MR. KLAUS:
	5	Q. Did you have other meetings with Americans regarding
were	6	the human rights of citizens of El Salvador while you
	7	Minister of Defense?
	8	A. Many, those meetings with members of Congress of the
	9	United States were continuous.
	10	Q. And would a Congressman bring a delegation with him
	11	when he visited?
	12	A. Yes.
than	13	Q. How many during the three years or a little more
	14	three years that you were Minister of Defense, how many
	15	meetings did you have with U.S. Congressmen or or U.S.
	16	Congressmen?
but	17	A. I could not give you the exact number of meetings,
at	18	what I can say, there were no less than some 20 meetings
parties.	19	least with different members of Congress from both
	20	Q. And did you meet with any human rights groups during
	21	your duty as Minister of Defense?

- 22 A. I don't recall except with the one we had continuous
- 23 contact with, which was not specifically about human
- 24 rights, but it was something parallel, and that was the

Red

25 Cross.

23

Α.

Yes.

```
Q.
                     Was there a human rights commission in El Salvador
at
                the time?
            2
            3
                     January 21 of '83, I think, yes, but I am not sure.
            4
                          MR. KLAUS: I am going to ask to publish this,
            5
                 Exhibit 52-A.
            6
                          THE COURT: You may.
                          MR. GREEN: I have no objection, but I would
            7
                 request limiting instruction for the hearsay contained
            8
                 therein.
            9
           10
                          THE COURT: Could I see that for just a second?
                 Right.
           11
                          Ladies and gentlemen, I have admitted 52-A
           12
simply
           13
                 for the purpose of allowing the photograph in and for
that
           14
                 purpose alone.
           15
                          Let me pass that over and allow you to take a
                 look at it.
           16
                BY MR. KLAUS:
           17
           18
                     So there was a Human Rights Commission January,
1983?
           19
                          MR. GREEN: Objection.
                          THE COURT: Sustained.
           20
           21
                BY MR. KLAUS:
                     Was there a Human Rights Commission in El Salvador?
           22
                Q.
```

24 Q. And when was that formed and by whom?

MR. GREEN: Your Honor, may I see the document

he

- is using to refresh his recollection?
- THE COURT: Yes.
- 3 BY MR. KLAUS:
- 4 Q. When was that formed?
- 5 A. The Human Rights Commission was formed on
- 6 December 1st, 1982.
- 7 Q. I am going to pass you an exhibit marked Defendants'
- 8 Exhibit 46. Can you identify this?
- 9 A. Yes.
- 10 Q. Is this a newspaper article for La Prensa Grafica
- 11 dated January 21, 1983?
- 12 A. That is so. And that corresponds to the previous
- 13 photograph.
- 14 Q. And what is it regarding?
- 15 A. Regards human rights.
- 16 Q. Does it accurately report what happened at your
- 17 meeting in January of 1983?
- 18 A. Yes.
- 19 MR. KLAUS: I ask to move this into evidence,
- 20 Your Honor.
- 21 THE COURT: How is that marked?
- MR. KLAUS: Defendants' 46.
- 23 THE COURT: Is there any objection to the

receipt

of what is marked Defendants' Exhibit 46.

- 1 THE COURT: Sustained.
- 2 BY MR. KLAUS:
- 3 Q. What happened at that meeting in January --
- 4 MR. KLAUS: Your Honor, I would say it is an
- 5 exception to hearsay --
- 6 THE COURT: What rule are you relying on? What
- 7 rule of the Rules of Evidence?
- 8 MR. KLAUS: 803.17.
- 9 THE COURT: Thank you. Give me a second, if

you

- 10 would. I am going to adhere to my prior ruling.
- 11 MR. KLAUS: And 803.8.
- 12 THE COURT: Again, I am going to adhere to my
- 13 prior ruling.
- 14 BY MR. KLAUS:
- 15 Q. Now, you left Ministry of Defense when?
- 16 A. In April of 1983.
- 17 Q. I am going to show you an exhibit marked Defendants'
- 18 Exhibit 50. Can you identify that exhibit?
- 19 A. Yes.
- 20 Q. What is it?
- 21 A. It is a statement by the office of the Commander
- 22 General of the armed forces.
- 23 Q. Did you cause that statement to be printed in the
- 24 newspaper?

25 A. The President of the republic and Commander General

of

 $\ensuremath{\mathtt{1}}$ $\ensuremath{\mathtt{the}}$ armed force, but the contents refers to the Minister of

2 Defense.

- 3 Q. Is that an accurate depiction of what was printed in
- 4 the newspaper at that time?
- 5 A. Yes.
- 6 Q. And what date was it printed?
- 7 A. March 22 of 1983.
- 8 Q. And was that an article regarding human rights?
- 9 A. Yes.
- 10 Q. Was that a paid for advertisement by the ruling
- 11 Junta -- by the revolutionary Junta?
- 12 A. No, by then it was Alvaro Magana, President of the
- 13 republic.
- 14 O. And what was the article titled?
- 15 A. Statement by the Commander General's office of the
- 16 armed forces.
- 17 MR. KLAUS: I ask to move that into evidence,
- 18 Your Honor, Plaintiffs' Exhibit 50 --
- 19 THE COURT: Defendants' 50.
- MR. KLAUS: I mean Defendants.
- 21 THE COURT: Is there any objection to what is
- 22 marked Defendants' 50?
- 23 MR. GREEN: Relevancy. This was President
- 24 Magana.

- 1 Garcia had anything to do with this? Was it issued under
 - 2 his egis or with his approval.
 - 3 BY MR. KLAUS:
 - 4 Q. Were you Minister of Defense at the time?
 - 5 A. Yes. And it has to do with important cases of human
 - 6 rights.
 - 7 Q. And was that advertisement directed at you?
 - 8 A. No. It was addressed to the people of El Salvador.
 - 9 Q. But did it deal with actions by the Army and by the
 - 10 military forces of El Salvador at the time you were
 - 11 Minister of Defense?
 - 12 A. Yes.
- $\ensuremath{\text{13}}$ Q. Was it the Government's public response to allegations
 - 14 of human rights violations?
 - MR. GREEN: Objection; leading.
 - 16 THE COURT: I will permit that.
 - 17 THE WITNESS: Yes.
 - 18 THE COURT: What is the exhibit number?
 - MR. KLAUS: 50, Defendants' 50.
 - 20 THE COURT: Any objection?
 - 21 MR. GREEN: Relevancy. It is from President
 - 22 Magana. And number two, hearsay.
 - 23 THE COURT: I will overrule it on both of those
 - 24 grounds, but I am permitting it for the limited purpose

	1	Minister of Defense, and that is what did the government
	2	say on human rights.
over	3	(Defendants' Exhibit 50 received in evidence
	4	objection.)
	5	BY MR. KLAUS:
	6	Q. What did the government say on human rights?
	7	A. As this is a very important subject, I believe it is
	8	worthwhile, well, not to read all, but read the important
	9	part.
	10	"In a meeting carried out on the previous Friday the
	11	18th by members of the high command of the armed forces,
	12	with the commanders of their respective units, the
	13	situation of some members of the armed forces who are now
	14	subject to the jurisdiction of the tribunals was placed
	15	under study. The need for the following was considered.
by	16	"One, to reiterate compliance of the observed norm
	17	the armed force which is not intervening in said legal
	18	cases leaving the impartial judgment to the ordinary
	19	justice system regardless of the charge, rank or category
	20	of those who will find themselves involved in criminal
	21	activities.
	22	"To reaffirm the commitment of the President of the
	23	republic, Commander General of the armed forces, the

- \$24\$ members of the high command and the commanders in procuring
 - 25 by way of competent government organizations, the normal

- 1 development of legal actions that will contribute to the
- 2 resolution of all criminal acts particularly the

following:

3 A, is eliminated. B, the case of the North American

labor

- 4 activists which is under appeal by the second tribunal."
- 5 O. Is that the Sheraton murders?
- 6 A. Yes.
- 7 O. Go ahead.
- 8 A. "C, the case of North American citizen Michael Kline
- 9 in which the accused have already turned over to the
- 10 competent tribunal.
- 11 Q. What did that case involve?
- 12 A. That was the assassination of that North American.
- 13 Q. Okay. Go ahead.

14 A. "D, the case of the dead peasants of Canton Las

Hojas,

- 15 Department of Sonsonate in which the Minister of Defense
- 16 and public safety has ordered an exhaustive investigation
- 17 for the purpose of determining the circumstances under
- 18 which these events took place.
- 19 "In all of these cases, as with any other, it is a
- 20 matter of special concern that justice be done regardless
- 21 of special interests or pressures from groups or private
- 22 persons."
- 23 Q. Was the last case mentioned what we referred to as

Las

- 24 Hojas massacre?
- 25 A. Yes, that is so.

1 Q. What was your --Α. That is so. 3 Ο. What was your understanding of what President Magana 4 meant by that? 5 First, he was trying to prevent that groups such as those mentioned here in El Salvador, those that would 6 interfere with legal procedures, he was talking about those who would interfere with justice. The objective was to 8 9 administer justice regardless of the pressures from one or 10 the other side that may come to bear. 11 Did you agree with President Magana's position as you understood it? 12 13 Α. Yes, yes. 14 Now, going back to recruits to the armed services, 15 during your tenure as Minister of Defense, you testified earlier that the armed forces including the security --16 National Guard, National Police, Treasury Police, Army, 17 18 Navy, Air Force, grew from approximately 14,000 to -what was the final number that you acknowledged by the time 19 you 20 left office in '83?

I said 20, 22,000, 28,000.

Okay. Did those new recruits receive any training

21

22

in

- 23 human rights?
- 24 A. Yes.
- $\,$ 25 $\,$ Q. Was that training universal for no matter which branch

their

time?	1	of the military or the police they went into at that
	2	MR. GREEN: Objection; leading.
	3	THE COURT: Overruled as to the last question.
	4	You may answer the question.
	5	THE WITNESS: Yes, it was universal throughout
	6	the entire armed forces.
	7	BY MR. KLAUS:
	8	Q. So the commanders of the local Army garrisons who
	9	recruited their own enlisted men, they were ordered to
	10	train those recruits in human rights?
those	11	MR. GREEN: Objection; leading.
	12	THE COURT: Sustained.
	13	BY MR. KLAUS:
	14	Q. Were the commanders of the local garrisons who
	15	recruited their own recruits ordered by you to train
	16	recruits in human rights?
	17	MR. GREEN: Objection; leading.
	18	THE COURT: Sustained.
	19	BY MR. KLAUS:
	20	Q. Did you order local garrison commanders to train

- 21 troops in human rights?
- 22 A. Yes, I held periodic meetings with them.
- 23 Q. Were new recruits given any publications to explain

- 24 what their duties were regarding human rights?
- $\,$ 25 $\,$ A. At the beginning we started with some small pamphlets

- 1 that were simple and understandable to the new recruits.
- Q. I am going to pass you what is marked as Exhibit 61.
- 3 MR. GREEN: Objection, Judge. There are four
- 4 exhibits with the same --

this

- 5 THE COURT: There is nothing to object to at
- 6 point. Let's just wait a minute.
- 7 BY MR. KLAUS:
- 8 Q. Are they the pamphlets you just talked about?

they

- 9 A. No. These were created at the armed forces, but
- one that was universal was the one from the Red Cross.

were published after I left the office of minister.

- 12 Q. Do you have that exhibit there?
- 13 A. Ah, yes.

10

- 14 MR. KLAUS: I would ask this be remarked --
- 15 BY MR. KLAUS:

Defense?

- 16 Q. Was this given out while you were Minister of
- 18 here.

17

- 19 Q. In what style?
- 20 A. On plain paper, plain paper. And then later on in

Yes. Yes. Not in this form, but in this style over

- 21 this form. It was improved on later.
- 22 Q. Can you identify the one that was given out while you
 - 23 were Minister of Defense?

- 24 A. The one from the Red Cross only, only.
- 25 Q. Which one is that?

- A. These were -- they started to be created at that time
 but they were given out later.
 - ${\tt Q.}$ Which is the one that was given out while you were
 - 4 Minister of Defense?
 - 5 A. This one (indicating).
- 6 MR. KLAUS: Your Honor, I ask that be remarked as
 - 7 Defendants 61-A.
- 8 THE COURT: Is there any objection to the receipt
 - 9 of what is being remarked as Defendants' 61-A?
- 10 MR. GREEN: Your Honor, I would like a time frame
 - 11 on it.
 - 12 THE COURT: Yes, that is reasonable. Establish
 - 13 the time frame when this was distributed.
 - 14 BY MR. KLAUS:
 - 15 Q. When was that distributed?
 - 16 A. It was at the beginning of the year '83.
 - 17 Q. And did that go to all new recruits?
 - 18 A. Yes, it was given to everyone, to the entire armed
 - 19 force.
 - 20 MR. KLAUS: I am going to ask to move that into
 - 21 evidence, Your Honor.
 - 22 THE COURT: Any objection to the receipt of the
 - document marked Defendants' 61-A?

- MR. GREEN: I am not sure exactly. I have four
- 25 Exhibits 61.

all

- 1 THE COURT: 61-A.
- MR. GREEN: I don't have one 61-A.
- 3 THE COURT: Would you show Mr. Green the
- 4 document?
- 5 MR. GREEN: No objection.
- 6 THE COURT: 61-A is received into evidence
- 7 without objection.
- 8 (Defendants' Exhibit 61-A received in evidence
- 9 without objection.)
- 10 BY MR. KLAUS:
- 11 Q. What is the title of that exhibit?
- 12 A. Soldiers Handbook.
- 13 Q. And I am going to ask you to open it up and read the
- 14 page one.
- 15 THE INTERPRETER: Interpreter corrects himself,
- 16 Soldiers Manual.
- 17 BY MR. KLAUS:
- 18 Q. You can read it out loud.
- 19 A. It says, "Soldier, you shall respect always and in
- 20 places the rules as stated in this manual."
- 21 Q. And page two?
- 22 A. "These rules are known as the Geneva Agreements and
- 23 they have been accepted by all of the countries of the
- 24 world. When an armed conflict erupts, the Geneva

25 Conventions shall be applicable under all circumstances.

who

- 1 The distinctive emblem and protective emblem adopted is a
- 2 red Cross on a white field."
- 3 MR. KLAUS: I will ask to publish this to the
- 4 jury.
- 5 THE COURT: You may. 61-A?
- 6 MR. KLAUS: Yes. 61-A.
- 7 BY MR. KLAUS:
- 8 Q. Go ahead. What does page two say.
- 9 A. "Distinctive emblem and protective emblem adopted is a
 - 10 red Cross on a white field."
 - 11 Q. Go ahead.
- 12 A. "Nevertheless, other emblems have also been accepted,
 - 13 the red crescent moon, the red sun and the red lion.
 - 14 Wounded or sicken, any soldiers can no longer fight, they
 - 15 shall under all circumstances be assisted and attended to
 - 16 such as the soldiers of your own Army. Enemy soldiers
 - 17 put down their weapons and surrender shall not be killed,
 - 18 wounded or mistreated."
 - 19 MR. GREEN: Your Honor, I am going to object.
- 20 There is a section relating to civilians. I object to the
 - 21 relevancy on armed combatants.
 - 22 THE COURT: I am sorry?

about	23	MR. GREEN: I have no objection to reading	
about			
	24	the civilians on the last page, armed combatants are not	
	25	relevant.	

- 1 THE COURT: I would sustain that and maybe we
- 2 could move onto the issues we are dealing with in this
- 3 lawsuit.
- 4 BY MR. KLAUS:
- 5 Q. Would you read page six and seven?
- 6 MR. GREEN: Objection. Six deals with soldiers.
 - 7 THE COURT: I don't know that.
 - 8 BY MR. KLAUS:
 - 9 Q. Read page seven.
 - 10 A. "Civilian persons bear no arms. Your honor as a
- $\mbox{12}$ Q. Okay. Now, when you were Minister of Defense, did you
 - 13 know who the members of the National Guard who worked at
 - 14 the detention center in El Salvador were?
 - 15 A. Would you please repeat the question?
 - 16 Q. Did you know the National Guardsmen stationed at the
- 17 detention center, at the National Guard headquarters in San
 - 18 Salvador at the time you were Minister of Defense?
 - 19 A. No.
 - 20 Q. When was the first time you heard the allegations of
 - 21 Dr. Romagoza?
 - 22 A. The first time I heard of this is when we were sent
 - 23 the corresponding letter to the lawsuit. I have never

- 24 heard the name of Dr. Romagoza nor had I ever seen him.
- 25 Q. When was the first time you heard the allegations of

- 1 Ms. Neris Gonzalez?
- $\ensuremath{\mathtt{2}}$ A. Also when we received the corresponding communication
 - 3 concerning the lawsuit.
 - 4 Q. Now, other than the order that I showed you
- 5 previously, did you issue any other orders regarding human
 - 6 rights to the armed forces?
 - 7 MR. GREEN: Objection. There has been no
 - 8 testimony about --
 - 9 THE COURT: What is the legal objection?
 - MR. GREEN: No predicate.
 - 11 THE COURT: That is not a legal objection.
 - 12 Overruled, too broad.
 - Go ahead.
 - 14 THE WITNESS: I do know that there were, but I
 - 15 have yet to be able to identify any.
 - 16 BY MR. KLAUS:
 - 17 Q. Did you request copies of those orders from your
 - 18 government after this lawsuit was served on you?
 - 19 A. Yes.
 - 20 Q. Did you receive any orders from -- copies of any
 - 21 orders from your government?
 - 22 A. Yes, I received some.
 - 23 Q. Did you request all the orders from when you were
 - 24 Minister of Defense and from when General Vides was

- 1 A. Yes, we requested separately but I don't know if you
- 2 have mine.
- 3 Q. I am going to show you what is marked as Exhibit 68
- 4 and ask if you -- Defendants' Exhibit 68, and ask if you
- 5 can identify them.
- 6 MR. GREEN: Do you have a copy?
- 7 MR. KLAUS: I have given them.
- 8 THE COURT: Do you have a copy for the
- 9 Plaintiffs?
- 10 MR. KLAUS: I have given them before. I don't
- 11 have an extra copy.
- 12 THE COURT: Wait just a second. Let counsel see
 - 13 what it is you are giving the witness.
- MR. GREEN: Your Honor, if we may have a moment.
 - THE COURT: Well, we are at a point where we
- \$16\$ $\,$ should take a break for the luncheon recess. Why don't we
 - 17 do that. We will stick to our schedule and come back at
 - 18 quarter of two and conclude with the examination. Let's
 - 19 be in recess until quarter of two.
- 20 (Thereupon, the jury retired from the courtroom.)
 - 21 THE COURT: Please be seated, ladies and
 - 22 gentlemen.
 - Do you have an extra copy of that?

MR. KLAUS: No, Your Honor, I don't. I was going

25 to ask Mrs. Stipes if she could make two copies.

	1	THE COURT: Are there many other exhibits?
	2	MR. KLAUS: That is my last exhibit for General
	3	Garcia.
second.	4	THE COURT: All right. Let's stop for a
finished?	5	We talked about this last night. Are you almost
done.	6	MR. KLAUS: This is my last exhibit. I am
	7	THE COURT: Now, the Plaintiffs have not had an
	8	opportunity to examine on the exhibits. Do you want
	9	examination on the exhibits?
these	10	MR. GREEN: Yes, Your Honor. And I do note
68	11	orders that were just shown to us as marked Defendants'
Now,	12	are not in the tab section where we have number 68.
	13	I can talk with our paralegal and see if there was some
	14	other explanation.
today?	15	THE COURT: You haven't seen those before
	16	MR. GREEN: I have not seen these before today.
	17	THE COURT: Were these disclosed to the
	18	Plaintiffs before today?
	19	MR. KLAUS: Yes. May have been disclosed under
	20	70, which was originally a composite of the orders
	21	regarding human rights on the exhibit list.

	22	MR. GREEN: For number 70, I see El Salvador
letter,	23	rebel exchange for doctor, and Number 68, I see a
	24	June of 1984 to Monsignor Artero Rivera Adamus, the
	25	Archbishop of El Salvador. I will look through the

	1	exhibits. I don't have an exhibit marked 68.
paralegal.	2	MR. KLAUS: That is a problem with the
	3	On my original exhibit list filed over a year ago, they
	4	are marked as 68 and 70. On the exhibit list now, and
they	5	revised exhibit list, they are marked 68 and 70, and
	6	were provided in 2001.
	7	THE COURT: The issue is to make sure the
	8	exhibits have been exchanged beforehand, and that is
	9	obviously important. If that turns out not to have been
	10	the case, then we need to take another look at that.
	11	So when we come back, I will ask the Plaintiffs
	12	if you double check, maybe they are in there under some
	13	other number, and we can talk about that.
	14	I've passed out what is marked as draft five
	15	which I think is simply meant to be the whole potential
	16	instruction with the corrections we mentioned yesterday,
tonight.	17	and we can go from there and we will discuss that
	18	Let's take a break and why don't we pick up at
	19	quarter of two. Before we bring in the jury, I wish you
	20	would remind me and we will deal with this issue first.
	21	And it would be helpful if the Plaintiffs can tell us if
is	22	they do or do not have the exhibit. If they don't, it
	2.2	a gamarata iggua

MR. GREEN: I am not trying to cast aspersions

on

25 Mr. Klaus. He has been forthcoming the whole time.

of	1	THE COURT: No. I understand. There is a lot
mislabeled	2	paperwork going back and forth. Maybe they are
	3	or something else.
two.	4	Okay. We will be in recess until quarter of
	5	(Thereupon, trial was recessed at 12:30.)
	6	(Trial reconvened after recess at 1:45.)
could.	7	THE COURT: I wanted to take a minute if I
	8	Occasionally in the trial, and I think it is both sides,
	9	an objection lodged is lack of predicate, and case law
	10	says it is too broad an objection, it is not precise
	11	enough to allow the other side to know what you are
	12	objecting to and to cure it.
	13	You are usually thinking very specifically what
	14	you think is missing. You need to specify that, and the
it	15	reason for it is simply to allow the other side to cure
	16	if they can.
	17	MR. GREEN: There is a tension Judge, I try
	18	not to give speaking objections.
can	19	THE COURT: I understand that. Sometimes it
kinds	20	go too far, but sometimes lack of time, date, those
	21	of things that can be indicated. I wanted to make sure

	22	you were aware in order to preserve it for appellate
	23	review, appellate courts have said lack of predicate is
make	24	not an adequate objection. You want on both sides to
	25	sure you are doing that.

one	1	MR. GREEN: One other thing, I did object to
	2	document, you sustained on other grounds. There was a
	3	reference to the churchwomen's case, that is why I made
	4	THE COURT: Yes, I suspected that, but I
	5	sustained it on hearsay grounds.
	6	Okay. Are we all set to bring in the jury?
	7	MR. KLAUS: Yes, Your Honor.
	8	THE COURT: Okay.
courtroom.	9	(Thereupon, the jury returned to the
last	10	THE COURT: Did we resolve the issue on the
	11	exhibit? Are you all set on that?
	12	MR. GREEN: Yes. In terms of discovery, it was
	13	provided. I was just not able to find it.
	14	THE COURT: Good. Ladies and gentlemen, please
allow	15	be seated. We are in redirect examination. Let me
	16	Mr. Klaus to conclude.
	17	BY MR. KLAUS:
	18	Q. General Garcia, you were asked before in one of the
	19	suggestions by the Plaintiffs' witnesses were for you to
one	20	make specific orders regarding human rights, and we had
	21	example so far. And I am going to approach you with what
	22	is marked Defendants' Exhibit 68. Can you identify that

- 23 exhibit?
- 24 A. This one is General Vides.
- 25 Q. The top one, May, '83, weren't you still -- I will

ask

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you -- how many -- that exhibit -- all right. Let me
have
            2
                that.
            3
                     Defendant's Exhibit 68. Can you identify that?
                          MR. GREEN: Objection. There is no marking or
                 exhibit number on that exhibit.
            5
            6
                         MR. KLAUS: I have to mark it. If I could be
                 allowed to mark it.
            7
            8
                          THE COURT: All right. As long as we all
            9
                 understand what we are talking about. Plaintiffs' 68,
                          MR. GREEN: No, Your Honor, the problem is, it
           10
is
           11
                 a composite exhibit.
           12
                         MR. KLAUS: The one removed was the date '83,
the
                 one I had the actual label on it. The one sitting on
           13
top
           14
                 of your books there.
           15
                         MR. GREEN: I think these documents need to be
                 labeled right now.
           16
           17
                          THE COURT: I do, too. We have some stickers
                 here. Give it to Mr. Klaus, and he will mark it.
           18
                         MR. KLAUS: I am sorry, Your Honor.
           19
           20
                          THE COURT: That is all right. Mark it 68-A,
В,
           21
                 C, so we can differentiate.
                BY MR. KLAUS:
           22
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- - 24 Exhibit 68-A, 68-B and 68-C. Can you identify them?
 - 25 A. Yes.

- 1 Q. And what are they?
- 2 A. These are orders issued by the Minister of Defense,
- $\,$ 3 $\,$ when I was the Minister of Defense, to the armed institute,
 - 4 the armed force.
- $\,$ 5 $\,$ Q. Are they general orders that went out to all the armed
 - 6 forces?
 - 7 A. To all of the armed forces.
 - 8 Q. And did they all deal with human rights issues?
 - 9 MR. GREEN: Objection; leading. If I may be
 - 10 heard sidebar.
 - 11 THE COURT: The witness may answer that yes or
 - 12 no.
 - 13 BY MR. KLAUS:
 - 14 Q. Did they all deal with human rights issues?
 - 15 A. Yes.
 - 16 Q. How many orders were there issued by you as Minister
 - 17 of Defense?
 - 18 A. There are six here that are examples of all of those
 - 19 that were issued in El Salvador.
 - 20 Q. And if you could summarize what these orders
 - 21 instructed the armed forces to do?
 - MR. GREEN: I would ask it be summarized by
 - 23 exhibit.
 - 24 BY MR. KLAUS:

25 Q. Can you summarize what 68-A orders all the armed

- 1 forces to do?
- 2 A. The first one, general order, Ministry of Defense

and

 $3\,$ $\,$ Public Safety, et cetera. "I request that you all

remember

- 4 that we are professional soldiers and that the
- 5 transcendental moment in which we live obligates us as a
- 6 result of the existence itself of the institution to
- 7 remember and to make a reality the concept of discipline,
- 8 respect, and professionalism."
- 9 Q. And when was that order issued?
- 10 A. October 19, 1979.
- 11 Q. And the next --
- MR. GREEN: I move to strike that. Doesn't
- 13 relate to human rights.
- 14 THE COURT: Nothing has been offered. The
- Defendant is reading from an exhibit not in evidence,

and

16 there has been no objection, and nothing has been

offered.

MR. KLAUS: I offer to move the Exhibit 68-A

into

- 18 evidence.
- 19 THE COURT: Is there any objection to the receipt

20 of 68-A?

- 21 MR. GREEN: Yes, Your Honor, to the extent that
- 22 it does not address human rights or command

- 23 responsibility.
- 24 THE COURT: Does the order deal with not engaging
 - in violence or human rights abuses?

professiona	1 11y	MR. KLAUS: It deals with behaving
	2	and according to discipline.
	3	THE COURT: Let me stop you. All right. Then,
is	4	again, of course, the weight to be ascribed to evidence
the	5	a matter for the jury to determine, so I will overrule
	6	objection, and I will receive is this 68-A?
	7	MR. KLAUS: Yes.
but	8	THE COURT: I will receive 68-A into evidence
	9	over objection.
	10	(Defendants' Exhibit 68-A received in evidence
	11	over objection.)
	12	BY MR. KLAUS:
	13	Q. How many orders are contained in Exhibit 68-A?
	14	A. One, two, three.
	15	Q. And when were each one of those orders issued?
	16	A. The first 19 of October, 1979, the next 17 of May,
	17	1981, and the third, 9 of March, 1982.
	18	Q. And what did the second order deal with?
	19	A. "On this day of the soldier, I call upon the Lord to
	20	shed upon us his blessings and strengthen us to be
	21	victorious under the situation in which we live. The
the	22	commanders of military corps shall not lose sight that

- 23 armed force has as its main objective maintaining public
- order, protecting people and properties. Consequently,
- 25 they assist civil authorities and private authorities

that

20

21

of

revolution	1 ary	may require their support as per order of the
	2	government Junta, the Minister of Defense and Public
	3	Safety, infantry colonel Jos, Guillermo Garcia."
that	4	Q. And what did you mean to convey to the troops by
	5	order?
	6	A. Mainly to respect or respect for people as it says
	7	here, respect for people and protection of people and
	8	properties, as well as maintain public order.
issued?	9	Q. And what about the third order, when was that
	10	A. I feel this is not specific because it speaks of
	11	safety during an electoral event.
	12	Q. Is that regarding the election?
	13	MR. GREEN: Objection; leading.
	14	THE COURT: Sustained.
	15	BY MR. KLAUS:
	16	Q. Was that order issued March 9, 1982?
an	17	A. Yes. It was precisely for the preparation towards
Salvador	18	electoral event, the first free elections that El
specifies	19	was going to celebrate, and it specifies, and it

that any attitude that violates or supports these norms

behavior shall be immediately reported that the

- 22 corresponding investigation be ordered, establish
- 23 responsibilities and punish the infractors."
- Q. Did that mean if anyone impugned the free elections,
- 25 they were to be punished?

- 1 MR. GREEN: Objection; irrelevant and leading.
- THE COURT: Sustained on leading grounds.
- 3 BY MR. KLAUS:
- 4 Q. What did you mean by that?
- 5 MR. GREEN: Objection; irrelevant. Nothing to do
 - 6 with human rights abuses.
 - 7 THE COURT: I will overrule that objection.
- 8 THE WITNESS: Respect that must be had for people
 - 9 or any attitude that violates or supports the norms of
- 10 behavior, which is to say any abuse that may be committed
- 11 so that the corresponding investigation can be ordered and
 - 12 responsibilities determined and punish infractors.
 - 13 BY MR. KLAUS:
 - 14 Q. Let me ask you to look at an exhibit marked 68-B.
 - 15 Is this a copy of an order you issued in 1980?
 - 16 A. Yes.
 - 17 Q. Is that an accurate copy and rendition of the order
 - 18 you actually issued May 7, 1980?
 - 19 A. That is so, sir.
 - 20 MR. KLAUS: I ask to move this order into
 - 21 evidence, Your Honor.
 - 22 THE COURT: Is there any objection to the
 - 23 acceptance of 68-B into evidence?

MR. GREEN: Two objections. Number one, I am not

25 sure the copy that is there has the second paragraph

- 1 redacted.
- 2 MR. KLAUS: Yes, it does.
- MR. GREEN: Okay. Second, it does not address
- 4 human rights abuses, and therefore irrelevant.
- 5 THE COURT: Okay. Does this deal with the

issue

- of either respecting human rights?
- 7 MR. KLAUS: Exactly, it even uses that language.
 - 8 The last sentence.
 - 9 THE COURT: Again, I receive the exhibit into
- 10 evidence over objection and certainly subject to a motion
 - 11 to strike.
 - 12 (Defendants' Exhibit 68-B received in evidence
 - over objection.)
 - 14 THE COURT: You may proceed.
 - 15 BY MR. KLAUS:
 - 16 Q. Was this order directed to all members of the armed
 - 17 forces?
 - 18 A. To the entire armed force.
 - 19 Q. Including the security forces?
 - 20 A. Yes, security forces, Army, Navy, Air Force.
 - 21 Q. National Guard?
 - 22 A. Also.
 - 23 Q. Treasury Police?

- 24 A. Yes, security forces.
- 25 Q. And what he -- can you summarize what this order

	1	ordered?
	2	A. Yes.
	3	Q. Please do.
of	4	A. "The historic attitude of the soldier has been one
out	5	strict compliance with the law and not by that leaving
own	6	evidence of his deep human sentiment as a result of his
	7	origin. Upon establishing himself within his behavior of
	8	society with respect to the rights and liberties of the
	9	citizen such as life, property and highly jealous of the
	10	compliance with his duty.
	11	Q. What did you mean by
	12	MR. GREEN: I will
	13	THE COURT: Let me come back to this again. As
the	14	with any issue of disputed fact, it is going to be for
to	15	jury to decide on the facts of the case, so I am going
	16	overrule the objection. And of course the lawyers can
attributed	17	argue to the jury the weight you feel should be
	18	to the evidence, but I will allow the exhibit to be in
	19	evidence over objection.
to	20	Now, let me go back to Mr. Klaus and allow him
	21	proceed.

- 22 BY MR. KLAUS:
- 23 Q. What did you mean by respetuoso de los derechos y
- 24 libertades del ciudadano?
- 25 A. Respect for human rights and freedoms that all

- 1 citizens have. And as it says there specifically respect
- 2 for life and property.
- 3 Q. And that was a general order to all of the armed
- 4 services?
- 5 A. For the entire armed force.
- 6 Q. I will ask you to look at Exhibit 68-C. Are these

two

- 7 orders that you issued?
- 8 A. Yes.
- 9 Q. Do both these orders deal with human rights?
- 10 A. Let me read this for just a moment.
- 11 Doesn't say human rights specifically, but it sets
- 12 forth the order so that each one will know what helps
- 13 participation is and therefore be able to establish
- 14 responsibilities.
- 15 Q. What about the second order? Without reading it,

can

- 16 you tell me, does it deal with human rights?
- 17 A. It doesn't specify it exactly, but it does speak of
- 18 respect that is necessary for persons.
- 19 MR. KLAUS: I withdraw Exhibit 68-C, Your

Honor.

- 20 BY MR. KLAUS:
- $\,$ 21 $\,$ Q. Let me ask you in conclusion, General Garcia, in light
 - 22 of all you heard here and in light of what is transpiring
 - 23 in the last 23 years, are you sorry for what happened to

- 24 not only these Plaintiffs but other people who suffered
- 25 while you were Minister of Defense, who suffered from

- 1 torture, who suffered from having family members killed,
- 2 who suffered the horrors of the war?
- 3 A. Yes, yes, yes, sir.
- 4 Q. Are you satisfied personally that you did everything
- 5 you could to bring peace to your country?
- 6 MR. GREEN: Objection, Judge. This is humans
- 7 rights.
- 8 THE COURT: Legal basis of your objection?
- 9 MR. GREEN: Relevancy, Your Honor.
- 10 THE COURT: I will overrule the objection. I
- 11 will permit it.
- 12 THE WITNESS: I did everything possible to
- 13 prevent what happened from happening, but the conditions
- in my country that we all now know were very sad.
- 15 BY MR. KLAUS:
- $\,$ 16 $\,$ Q. Is there anything, knowing now what you know, that you
 - 17 would have done differently?
 - 18 A. Yes.
 - 19 Q. What?
- 20 A. That our troops all know exactly what their condition
 - 21 was based on, their own conviction not to violate human
 - 22 rights.
- 23 Q. Can you explain that further? I didn't understand the

- 24 translation.
- 25 A. After so many years transpired after that conflict

in

	1	which we Salvadorans were involved among brothers, it is
that	2	painful to know that those differences may still exist
	3	are the product of that conflict.
differentl	4 Ly,	Q. When I asked you what would you have done
	5	I didn't understand the translation. Can you repeat your
	6	answer?
has	7	A. What I would have done in that situation after all
created	8	passed would be to try to eliminate the causes that
it	9	that conflict, to establish personal conditions to make
	10	possible to achieve what was achieved but by peaceful
	11	means.
	12	MR. KLAUS: Nothing further, Your Honor.
	13	THE COURT: Ladies and gentlemen, the normal
	14	process is that we would have direct examination, cross
	15	examination and redirect and it would stop.
	16	However, I indicated to the lawyers last night,
	17	because there are documents that were not offered during
	18	the direct examination, it is appropriate and important
examinatio	19 on	that the Plaintiffs have a right to have cross
do	20	if they choose to. And Mr. Green told me he wishes to
	21	so.

Plaintiffs	22	So I will turn back to counsel for the
during	23	for limited recross on any of the documents offered
	24	redirect examination.
	25	Recross examination by Mr. Green.

2 BY MR. GREEN: General Garcia, would you agree that actions speak 3 4 louder than words? 5 That is so. 6 You requested any and all documents of your orders Ο. and 7 speeches concerning human rights from El Salvador during 8 the period 1979 to '83, correct? 9 Α. No, no, I have many more. 10 Q. Well, General Garcia, the Plaintiffs asked you for those, and you never produced a single document, other 11 than 12 what you produced today. 13 MR. KLAUS: Objection; argumentative. THE COURT: Wait a minute now. Discovery 14 issues 15 are separate, I will deal with those. Let me go back to Mr. Green and allow him to ask the next question. 16 BY MR. GREEN: 17 18 You have not shown us one piece of documentation that you, A, publicly condemned torture. There wasn't one 19 word 20 concerning torture in any of those documents that you 21 testified about today, correct? In these, that is not there. 22 Α.

RECROSS EXAMINATION

- 23 Q. Yes. Nor was there any documentation where you
- 24 publicly condemned decapitation?
- 25 A. I never knew of a case of those.

- 1 Q. Nor was there one single piece of documentation that
- 2 you testified about today where you publicly condemned
- 3 rape?
- 4 A. I believe that by mentioning the term respect for
- 5 man's rights, I believe all violations are concerned
- 6 including those that you have mentioned, decapitation, et
- 7 cetera.
- word
- 8 Q. You didn't use the word rape, you didn't use the

you?

- 9 decapitation, and you didn't use the word torture, did
- 10 A. No. No. No.
- 11 Q. And not one of those documents that you testified
- 12 about today did you publicly condemn enforced
- 13 disappearance?
- 14 A. It is not mentioned there.
- 15 Q. Nor did you mention cover-up?
- 16 A. That word is not there.
- 17 Q. Nor did you mention code of silence?
- 18 A. Not that one either.

orders

19 Q. Nor did you ever issue an order in any of those

that

- 20 that you -- or speeches that you testified about today
- 21 officers would be removed if they violated human rights?
- 22 A. But it states to respond for what they do.

- $\ \mbox{23} \ \mbox{Q.}$ The only word that you produced was an order to report
 - 24 information about election stuff, you didn't ask or issue
 - 25 an order that required reporting of human rights abuses?

- 1 A. All those that had been read are under the title of
- 2 general order, and everything that is written within is

an

- 3 order.
- 4 Q. And, sir, the only thing you actually produced that
- 5 mentioned, specifically mentioned anything relating to
- 6 human rights for unarmed civilians was prepared by the
- 7 International Committee of the Red Cross, correct?
- 8 THE INTERPRETER: The interpreter would request
- 9 clarification from the witness on a term.
- 10 THE WITNESS: Yes, but it had value within the
- 11 armed institution, but it is published by the
- 12 International Red Cross, but it was disseminated against
- 13 all elements of the armed forces.
- 14 MR. GREEN: May I approach the witness, Your
- 15 Honor?
- 16 THE COURT: Yes.
- 17 BY MR. GREEN:
- 18 Q. Sir, I am going to show you what is marked as
- 19 Defendant's Exhibit Number 61.
- 20 THE COURT: Let me let you go back to the
- 21 lectern.
- 22 MR. GREEN: I want to show him one page, Your
- Honor.
- 24 THE COURT: You may.

	2	lectern to ask the question.
	3	THE WITNESS: Geneva, 1972. It is an old
	4	document from the Red Cross that we have used.
	5	MR. GREEN: May I get the exhibit?
	6	THE COURT: Yes, of course.
	7	BY MR. GREEN:
had	8	Q. General Garcia, you testified on redirect that you
	9	this pamphlet disseminated to the troops in early 1983?
	10	THE INTERPRETER: 1980, counsel?
	11	MR. GREEN: 1983.
	12	THE WITNESS: I didn't say that it was exactly
what	13	disseminated in 1983, but that it was used and it is
	14	was sent to me by the general staff as what was used at
	15	that time.
	16	BY MR. GREEN:
sent	17	Q. Sir, by this time in 1983 when the general staff
	18	this to you to begin using it, there had been tens of
El	19	thousands of deaths, rapes, tortures and decapitation in
	20	Salvador, correct?
of	21	A. I could not say how many, but there had been abuses
	22	that nature.

THE COURT: Let me ask you to go back to the

	23	Q. And this document which has one sentence on page
seven		
	24	that talks about unarmed civilians had been available to
1972	25	you as Minister of Defense because it was published in

- 1 when you became Minister of Defense in October, 1979?
- 2 Α. Yes.
- 3 Ο. And you waited almost three and a half years to
- disseminate this to the troops?
- 5 Well, I don't have the exact date, but, maybe, yes,
- maybe it was up until then. 6

Q. And, General Garcia, every other document, every other

- 8 speech, every other newspaper article, every other order
- 9 that you produced today were words and not actions,
- 10 correct?
- That is your position and I respect it. 11
- 12 And, General Garcia, these are the types of speeches
- 13 that you gave to Ambassador Hinton?
- 14 What? Α.
- 15 These were the types of speeches that you gave to
- 16 Ambassador Hinton, correct?
- 17 Well, I don't understand what you are trying to say.
- I spoke to Ambassador Hinton. 18
- 19 And you talked generally about what you were doing
- 20 with your troops concerning respecting rights and that

sort

- 21 of thing, correct?
- 22 Yes. Α.
- 2.3 And Ambassador Hinton was President Reagan's
- 24 Ambassador to El Salvador, correct?

- 1 Q. And this is the same Ambassador Hinton who met with
- 2 you on a regular basis face-to-face at the time and
- 3 Ambassador Hinton concluded you talked a good game but he
- 4 no longer believed you or trusted you, correct?
- 5 A. That was his opinion.
- 6 Q. Okay. And, General Garcia, you said you were sorry
- 7 today?
- 8 A. Yes.
- 9 Q. Those were your words today?
- 10 A. Yes.
- 11 Q. Two years ago you wrote concerning the Romagoza case
- 12 when you were first sued in this case, you said, "These are
 - 13 people that helped or were part of guerilla groups that
 - 14 dropped bombs, fired guns, planted mines and now want to
- 15 appear as victims. Please don't try to present yourselves
 - 16 as martyrs in any way."
 - 17 A. Who did I say that to?
 - 18 Q. You said that to your lawyer who provided it to us.
 - 19 MR. GREEN: May I approach the witness, Your
 - 20 Honor?
 - 21 THE WITNESS: Yes.
 - 22 BY MR. GREEN:
- $\,$ 23 $\,$ Q. And that is what you said about Dr. Romagoza's torture

- 24 when you were confronted with the claims that he had been
- 25 tortured, you said don't let him be a martyr?

I recall having written something like that as a 1 2 recommendation to our attorney, but I do not recall this being directly to their name. If it were that way, to say that we know that terrorism wears no uniform and at that 4 5 time we had that terrorism situation in which you could 6 come to the opinion that some of this existed, but if you 7 show it to me and I am referring to Dr. Romagoza, then I would like to see it. 8 9 Sir, you are referring to the Romagoza case. 10 includes Dr. Romagoza, Neris -- Ms. Neris Gonzalez, and Professor Carlos Mauricio. 11 12 Well, I would like to see if it is true that their 13 names are there. We are talking about the Romagoza case. These are 14 Ο. the 15 three people we are talking about when you wrote to the lawyer, "Please don't try to present yourselves as 16 martyrs 17 in any way." 18 THE COURT: Counsel, I think the witness is asking you to see the document. Can you do that? 19 20 MR. GREEN: May I approach? THE COURT: Let me let you go back to the 21 22 lectern. Thank you.

What is the question you are asking, Mr. Green,

just so the question is clear?

25

	1	BY MR. GREEN:
	2	Q. General Garcia, isn't it true in response to your
	3	being confronted with the allegations from Dr. Romagoza,
	4	Neris Gonzalez, and Professor Mauricio, you replied,
	5	"Romagoza case, please don't let yourself be presented as
	6	martyrs"?
it	7	A. That is not true. It is written here very fairly,
referring	8	says, there are people that helped, and I am not
	9	to any of these three and these are the ideas I believe
	10	that an accused may hold freely and say them to his
	11	attorney.
	12	Q. And when you made those comments, and when you were
_	13	talking about martyrs, and you didn't want these people -
	14	MR. KLAUS: Objection. That is privileged
Garcia	15	material. That is a communication between General
	16	and I they got by mistake.
	17	MR. GREEN: They sent it to us, Your Honor.
	18	MR. KLAUS: By mistake.
	19	THE COURT: Let's move on.
	20	BY MR. GREEN:
weren't	21	Q. General Garcia, you were sorry today, but you

22 sorry then, were you?

THE COURT: Then meaning when?

MR. GREEN: Late 1999.

THE COURT: We are moving on to a new subject

```
matter other than this.
            2
                          MR. GREEN: I have nothing further.
                          THE COURT: All right. Anything further?
                          MR. KLAUS: No, Your Honor.
            5
                          THE COURT: General Garcia, you may step down.
                          Defense may call your next witness -- excuse
            6
me.
            7
                 General Garcia, would you stay there for a moment? May
Ι
                 see counsel sidebar for a moment.
            8
                          (Sidebar discussion on the record.)
           10
                          THE COURT: We have one question from the jury
           11
                 and it asks when did General Garcia send his children to
                 the United States for safekeeping, that is the year?
           12
Any
           13
                 objection to that?
           14
                          MR. KLAUS: No.
           15
                          MS. VanSCHAACK: I think it was asked and
           16
                 answered.
                          THE COURT: I think it was, too, but I will put
           17
           18
                 it to him.
           19
                          (After sidebar.)
           20
                          THE COURT: Is someone typing in the gallery
area
           21
                 of the courtroom?
                          Is somebody typing? Could I ask you to stop
           22
           23
                 doing that? It is bothering some of the jurors, okay.
```

- 24 Thank you so much.
- 25 General, one of the jurors has a question, you

	1	may have covered that before, I wonder if you would
	2	respond to it.
children	3	The question is: When did you send your
	4	to the United States for safekeeping, do you recall the
	5	year that would have happened?
	6	THE WITNESS: Yes. It was by phases, based on
	7	their age and schooling needs that each one had. The
November	8	eldest, the first, which were the eldest came in
the	9	of 1979, and then later on the others. I don't recall
	10	exact dates. They came upon the dates as their studies
	11	required, but I do not recall the exact dates, but they
	12	did continue to arrive.
	13	THE COURT: All right. Thank you. Thank you.
	14	You may step down, sir.
	15	(Witness excused.)
	16	THE COURT: Defense may call its next witness.
	17	MR. KLAUS: We call General Vides, Your Honor.
be	18	THE COURT: All right. General Vides, please
	19	seated.
normally	20	Mr. Klaus, I will ask, other than as is
	21	permissible on direct examination, that any and all
	22	exhibits be offered on direct examination so we are able

- 23 to follow the regular course on that.
- MR. KLAUS: Yes, Your Honor, I was able to get
- 25 everything organized.

	1	THE COURT: General, would you raise your right
	2	hand?
	3	CARLOS VIDES, DEFENDANT SWORN.
	4	(Testimony through an interpreter.)
	5	THE COURT: General, the jurors met you at the
record,	6	beginning of the case, but for the clarity of the
	7	would you restate your name?
	8	THE WITNESS: My name is Carlos Eugenio Vides
	9	Casanova.
	10	THE COURT: Would you spell your last name?
	11	THE WITNESS: V-I-D-E-S.
	12	THE COURT: Thank you.
	13	You may proceed.
	14	DIRECT EXAMINATION
	15	BY MR. KLAUS:
	16	Q. When were you born?
	17	A. December 3, 1937.
	18	Q. And where were you born?
	19	A. I was born in the State of Santa Ana, Republic of El
	20	Salvador.
	21	Q. And how many siblings did you have?
	22	A. Three others.
mother	23	Q. And were you raised with your siblings by your

24 and father?

25 A. Yes. They were married their whole lives until they

- 1 passed away.
- Q. And where did you go to school?
- 3 A. At the San Jos, Jesuit School. That was primary
- 4 school and secondary school.
- 5 Q. I am going to pass you what is marked Defendants'
- 6 Exhibit 24. Can you tell us what this exhibit is?
- 7 A. Yes. That is my chronological history regarding my
- 8 studies and positions held as well as decorations.
- 9 Q. Was that prepared by you?
- 10 A. It's based on my military records which were sent by
- 11 the Ministry of Defense.
- 12 Q. Was this document prepared by you?
- 13 A. Yes, and I put it in order so it could be better
- 14 understood.
- MR. KLAUS: I ask to move Defendants' Exhibit

- 16 into evidence, Your Honor.
- 17 THE COURT: Is there any objection to the

receipt

- of what is marked Defendants' Exhibit 24?
- MR. GREEN: No, Your Honor.

evidence

- 20 THE COURT: Defendants' 24 received into
- 21 without objection.
- 22 (Defendants' Exhibit 24 received in evidence over
 - objection.)

MR. KLAUS: I ask to publish it.

THE COURT: You may.

- 1 BY MR. KLAUS:
- $\ensuremath{\text{2}}$ Q. This is, like you said, chronological of your personal
 - 3 history, correct?
 - 4 A. Yes.
 - 5 Q. Did you have to take a test to be admitted to the
 - 6 military academy?
 - 7 A. Yes.
 - 8 Q. Is that the same test that General Vides would have
 - 9 taken?
 - 10 THE COURT: You said General Vides.
 - 11 MR. KLAUS: I'm sorry, I meant General Garcia.
 - 12 THE WITNESS: Yes, a year after --
 - 13 BY MR. KLAUS:
 - 14 Q. You were behind him, correct?
 - 15 A. Correct.
 - 16 Q. Did you know him --
 - 17 A. No, a year after him.
- 18 Q. Yes, okay. Did you know him while you were in school?
- $\,$ 19 $\,$ A. Yes, I had a chance to meet him in school during most
- 20 of his professional life. I have known his family closely
- $\,$ 21 $\,$ and in summary, he is one of the people in the armed forces
- $\,$ 22 $\,$ who I respect the most for his principles, his professional

23 ability.

MR. GREEN: Objection; irrelevant.

25 THE COURT: I will sustain the objection.

Let's

BY MR. KLAUS: Is he one of your best friends? Ο. 4 Best friend, no. Best friends are people with whom Ι have had a great deal of contact. General Garcia has 5 been б my superior. I have always respected him. I have never called him Guillermo like Professor White said. I respect him as a professional, friends and man. Best friends I 8 can 9 count them on the fingers of one hand. So you don't socialize, you and General Garcia 10 11 haven't -- historically haven't socialized together, 12 correct? 13 MR. GREEN: Objection; leading. 14 THE COURT: Sustained.

go back to the next question.

BY MR. KLAUS:

15

- 16 Q. When did you graduate from the military academy?
- 17 A. I want to be sure. November 15, 1957.
- 18 Q. And your first assignment was what?
- 19 A. My first assignment was as a second lieutenant in the
 - 20 San Vincente area. That was the first assignment I had.
- ${\tt Q.}$ Now, eventually you also came back as a teacher at the
 - 22 academy; is that correct?

23 A. That's correct.

Q. And the first time you became a professor was in

1960?

25 A. That's correct.

$\ensuremath{\text{1}}$ Q. Okay. And you taught off and on at the academy until

- when, from '60 until when?
- 3 A. I don't think there is any single officer with the
- 4 only possible exception of General Garcia who spent more
- 5 time at the military academy than I did. Two or three
- 6 different assignments for three years at a time each or
- 7 more.

8 Q. Did you, during your career, ever have an opportunity

- 9 to study in the United States?
- 10 A. Unfortunately, no.
- 11 Q. Now, in -- I see here October 19, looking at page
- 12 four, 1979, that is when you were appointed Director
- 13 General of the National Guard?
- 14 A. That's correct.
- 15 Q. Did any of your officers or your subordinates ever
- 16 refer to you as Director or address you as Director while
- 17 you were Director of the National Guard?
- 18 A. No. Our ordinances are very clear. A subordinate

19 refers to his superior by rank, I would have been referred

- 20 to Major, Colonel, whatever I was, but never Director.
- 21 Q. When you were appointed Director of the National
- 22 Guard, who reported to you?
- 23 A. The government revolutionary Junta.

- 24 Q. Is that the same -- is that the same revolutionary
- 25 Junta that appointed General Garcia to Minister of Defense?

- 1 A. Yes.
- 2 Q. Okay. Were you recommended to that position by
- 3 General Garcia?
- 4 A. Well, the word recommendation doesn't exist in a
- 5 military aspect.
- $\ensuremath{\text{G}}$ Q. Do you know personally if he recommended you for your
 - 7 position?
- 8 A. Yes. When the Junta asks for somebody who can go and
 - 9 prove, somebody who could go fix the National Guard,
- 10 General Garcia said that the right person might be myself.
 - 11 In other words, revolutionary government Junta could
 - 12 approve or reject the decision.
 - 13 Q. December 31, 1981, you were promoted to general.
 - 14 promoted you?
- $\,$ 15 $\,$ A. $\,$ I was promoted by the revolutionary government Junta.
 - 16 Q. Who was your direct superior while you were the head
 - 17 of the National Guard?
 - 18 A. It was the chief of the general staff, then the
 - 19 Minister of Defense, and President in that upwards order.
 - 20 Q. Who was the chief of the general staff while you
 - 21 were -- while you were head of the National Guard?
- 22 A. I'm not sure who it was. I am trying to remember

the

Who

- 23 names. I don't remember whether it was Colonel Carranza,
- 24 who was already there, or there was somebody before him.
- 25 Q. Colonel Carranza?

- 1 A. I am not sure, because later there was a Colonel
- 2 Flores Lima, Arenas, Blandon, I am not sure.

there

- 3 Q. While you were head of the National Guard, were
- 4 three different heads of the general staff?
- 5 MR. GREEN: Objection; leading.
- 6 THE COURT: Sustained.
- 7 BY MR. KLAUS:
- 8 Q. Did you have different commanders, different
- 9 superiors -- did your superiors change while you were

head

- 10 of the National Guard?
- THE INTERPRETER: Your Honor, there is no answer.
 - 12 May I elicit one?
 - 13 THE COURT: Yes.
 - 14 THE WITNESS: Yes, but I am not sure. There
 - 15 might have been someone before Colonel Carranza, there

was

- 16 Colonel Flores Lima, and Colonel Reyes Mena, and then
- 17 Colonel Blandon. I was already Minister of Defense.
- 18 Q. Okay.
- 19 A. I can't quite remember about those changes during
- 20 those three years, but I do believe those changes did
- 21 occur.
- 22 Q. Okay. You were Minister -- you were head of the
- 23 National Guard in December, 1979, correct?

- 24 A. That's correct, October.
- 25 Q. Okay.

	1	A. October, 1979.
	2	Q. Where was your office located?
	3	A. It was about 150 feet or so from the National Guard
	4	building. It was a separate building.
	5	Q. Okay. Was how big was the entire National Guard
	6	headquarters, and what buildings were located there?
part	7	A. Well, I would say maybe about ten acres, of which
	8	would be occupied by the soccer field. Aside from the
	9	headquarters, there was the National Administration
150	10	building, and then the building itself which was about
a	11	meters by about a hundred meters deep and there was also
	12	motor repair building, a hospital. And then also a
of	13	servicemen's club building, a building for the training
	14	the band, and there was a pool towards the rear of the
	15	building for the troops, and then near the administration
	16	building there was an officers club, and a small pool.
	17	Q. Was there a training school there for all the new
	18	recruits?
	19	A. Yes. In the National Guard headquarters, and that's
located	20	about 80 percent of the human the personnel were
	21	in that building. Just for general knowledge, in the
I	22	beginning there were only 150 men and a short time after

- 23 arrived, the school swelled to about 800 students.
- 24 Q. How many members of the National Guard were there

when

25 you took office in October, 1979?

	1	A. About 1700, and then a few months later there was an
	2	increase of about 540, students, that is.
on	3	Q. How long were the students trained before they went
	4	active duty in the National Guard?
	5	A. Training would last for six months.
Guard	6	Q. Now, were there detention cells at the National
	7	headquarters?
small	8	A. Yes, there were, but not as large prison, it was
	9	place.
	10	Q. How many cells were there?
	11	A. When I arrived and I tried to supervise the cells
existence.	12	mentioned by Mr. Alvarez, they were no longer in
and	13	Because there was a commander between General Alvarenga
	14	myself, and there would have been Porleto, and he ordered
	15	them demolished.
built	16	But I was at the place where they were sent. I
about	17	eight cells apart from that building. Each cell was
	18	three meters wide by about five meters deep, and each one
	19	had a small toilet and a small wash basin. The beds were
	20	made of concrete so as to be able to put a small mattress

21 in there, because there had been a case at the National

22 Police where somebody hung themselves with those things out

23 of the bed.

- 24 This jail was built on a simple design, but which
- 25 allowed better control and good hygiene.

22

23

courtroom.)

want

	Τ	Q. was there any when you what you said was
	2	interpreted as supervised. When you arrived, did you
	3	visit when you took your post, did you visit the
+ - 11 <i>4</i>	4	building that Dr. Alvarez that Professor Alvarez
talked		
	5	to us about?
	6	A. Yes. But it had been demolished, those cells no
	7	longer existed.
	8	Q. Was that in a separate building from where you
	9	constructed the cells?
	10	A. No. This other one was inside the building.
	11	Q. Did those cells
	12	A. There are places that have been more or less
	13	designated.
	14	Q. Were there other rooms in that building besides the
	15	eight cells that you had constructed?
	16	A. Just the small desk area where the man would sit who
	17	was in control of the ingress and egress of prisoners.
we	18	THE COURT: Mr. Klaus, we are at a point where
	19	should stop for the mid-afternoon recess, let's stop and
	20	take a 15 minute break and we will come back to General
	21	Vides' testimony.

(Thereupon, the jury retired from the

MR. GREEN: Your Honor, I don't know if you

- $\,$ 24 $\,$ to look at this right now. We have our proposed revisions
 - to The Court's instructions.

	1	THE COURT: I do. Thank you very much.
	2	(Thereupon, a short recess was taken.)
	3	(Trial reconvened after recess.)
that	4	MR. GREEN: Judge, I wanted to make it clear
during	5	communication was made available to the Plaintiffs
	6	discovery by the Defendants, that at least portions of
	7	those communications were already played to the jury in
	8	the video depositions that were played earlier in this
	9	trial. And I took that deposition back in either
	10	January 31, 2001, or February 1st, 2001. This is the
	11	first I ever heard that that was an attorney/client
	12	confidential communication.
	13	THE COURT: I thought you were referring to a
	14	written document. Was that discussed in the deposition?
	15	MR. GREEN: Yes.
	16	THE COURT: And there was no assertion of
	17	attorney/client privilege?
the	18	MR. KLAUS: I don't think it was discussed in
	19	deposition, it wasn't discussed when they played the
	20	excerpts here.
deposition,	21	THE COURT: When it was raised in the
	22	did you object to it?

given	23	MR. KLAUS: I doubt i	t. What it was, notes
	24	to me by his binder, I instruct	ted my secretary to send
That	25	everything out to the printer a	and send them copies.

	1	went with it. It wasn't so damaging, it just went.
was	2	When he brought it up at the deposition that
explained,	3	notes to me, and the notes referred to what he
ever	4	but it was notes to me with the first binder that he
	5	prepared when the case first came out.
	6	THE COURT: Well, I think, you know. We all
	7	agree that a communication between the client and the
	8	lawyer is a privileged communication. The law becomes a
	9	little bit more merky when there is an inadvertent
	10	disclosure of that communication. There are some courts
the	11	that have held if the communication is disclosed, that
	12	privilege is waived, and there are other courts who have
	13	held the opposite.
	14	Now and it may be, too, that sometimes the
instance,	15	analysis differs when you are dealing with, for
to	16	an internal document or something like that as opposed
	17	a direct communication from the client. But bearing in
not	18	mind that it is the client's privilege, that is it is
	19	the lawyer's privilege, it is the client's privilege, it
privilege.	20	would seem to me only the client can waive that

Now, I have to tell you I am distressed if

	22	indeed now, these things happen, but if this is made
	23	known to the defense earlier that the note had been
	24	inadvertently made available to the Plaintiff, I think
counsel	25	defense has an obligation, indeed I think defense

seek	1	has an obligation immediately to make that known and
	2	recovery of it. And I suppose through an appropriate
	3	motion to preclude any further use of it.
that	4	Now, I understand what Mr. Green is saying,
was	5	is, he is saying he was not aware of the fact that it
apparently	6	attorney/client, that he has had it, and indeed
	7	it was used without anybody saying anything in the
	8	deposition.
is	9	There is no way we can go back and undo it, it
mean,	10	there, but I think we should stay away from that. I
	11	it is there, if you feel I need to do something else on
	12	it, I will be happy to hear you, but I ask you to take a
	13	look at the case law on this.
that	14	This is an area where there is a great deal
	15	has been written, and my recollection is, even in
	16	instances of inadvertent disclosure, it is the client's
	17	privilege, and as I said, I think there are perhaps
	18	different shades is the wrong word, but clearly when
	19	there is something directly from the client communicated
	20	to the lawyer, I think we all agree that is entitled to
	21	the greatest protection unless the client has willingly

- 22 accented to have made that public.
- MR. GREEN: I want to make it clear, I am as 23
- 24 respectful of the attorney/client privilege as anyone is.
- If there is any doubt in my mind, I would have raised 25 it.

- I discussed this communication at the deposition, I
- 2 believe with General Garcia if not Vides Casanova as well,
 - 3 and there was full discussion of it. And I didn't think
- $\ 4$ $\$ there would be any issue whatsoever. Attached to it were
 - a whole bunch of other documents produced in discovery.
 - 6 THE COURT: If there is anything further that
 - 7 needs to be done, I will wait on you to make whatever
 - 8 motion is appropriate, I will handle it. Otherwise I am
 - 9 inclined to leave it as it is.
 - 10 MR. GREEN: I want you to understand, I didn't
 - 11 think I was doing anything wrong.
 - 12 THE COURT: Thank you very much.
 - 13 Mr. Marshal, bring in the jury.
- 14 (Thereupon, the jury returned to the courtroom.)
 - THE COURT: Ladies and gentlemen, please be
 - 16 seated. We are in direct examination. I will allow
 - 17 Mr. Klaus to proceed.
 - 18 BY MR. KLAUS:
 - 19 Q. General Vides, you saw the diagram that Dr. Romagoza
 - 20 testified to?
 - 21 A. Yes.
 - 22 Q. Could those cells have existed at the National Guard
 - 23 headquarters while you were head of the National Guard?

- 24 A. They did not exist.
- 25 Q. Is it possible that they existed in another building

torture

has

- 2 A. It's possible. Not that I was aware of it.
- 3 Q. Could they have been at the National Police
- 4 headquarters?
- 5 A. I wouldn't be able to answer that.
- 6 Q. Could someone have been tortured on the 10 acres of
- 7 the National Guard headquarters without you knowing it in
- 8 December of 1979?
- 9 A. I think it could have happened without one knowing
- 10 about it, but I was never aware of a single act of
 - 11 during my tenure at the National Guard. I tried to
- 12 supervise to the best of my ability, despite the fact that
 - 13 the deputy director was the one in charge of visiting all
- 14 the facilities, not only there but throughout the country.
 - 15 But I took care to check on the building, make sure
 - 16 everything was clean, make sure everything was in order,
 - 17 except I never spoke with anyone who was detained. And I
 - 18 have never interrogated anybody in my entire life, that
 - 19 never been my function.
 - 20 Q. Could that have happened for three and a half weeks
 - 21 beginning December 12, 1980 at the National Guard
- 22 headquarters, could someone have been detained and tortured

- 23 without you knowing?
- 24 A. To me, it is very difficult that someone could have
- 25 been tortured under those conditions. Any torture, any

who	1	scream could have been heard by all the people, people
gun	2	lived there. It wasn't just one building, much less a
a	3	shot, anyone could have heard. Firing a gun shot inside
	4	building would have been heard. Being detained for a
	5	period of two weeks given the state of siege
	6	But I have not been able to confirm that because the
peace	7	National Guard files were destroyed first before the
	8	commission, and later a fire destroyed not only the
to	9	ordinance rooms but some of the files were stored close
	10	there.
the	11	Q. General Vides, I am going to ask you to listen to
	12	question and try to answer the question that I ask you,
	13	okay?
	14	A. Yes.
	15	Q. If you feel you need to explain, you can ask for a
	16	opportunity to explain your answer.
	17	A. Certainly.
	18	Q. How many people were detained at the National Guard
you	19	headquarters on a regular basis in December of 1980; if
	20	know?
	21	A I couldn't say how many exactly but the eight cells

- 22 were enough to keep one person in each cell.
- Can I give an explanation? 23
- 24 Q. Yes.
- A. Since the people who were being held there were 25

either

from

	1	because they had been remitted by The Court or they had
	2	been captured. They were sent by other National Guards
	3	posts to the National Guard headquarters, and we had to
	4	place orders certain amount of time to place them with
	5	orders from regular courts.
referred	6	Q. You mean people held in detention, there were
	7	to you from regular courts?
	8	MR. GREEN: Objection; leading.
	9	THE COURT: Sustained.
	10	BY MR. KLAUS:
didn't	11	Q. I will ask you to restate the answer before. I
	12	understand the interpretation.
	13	A. To explain, after investigation was found he was
And	14	guilty, he would be remitted to the appropriate court.
of	15	if it turned out he wasn't guilty, since the early days
	16	1980, it was procedure to hand the person who was under
up	17	arrest over to relatives so that he wouldn't later turn
	18	disappeared.
	19	Q. Okay. Did the Red Cross have access to the entire
	20	National Guard headquarters while you were head of the

22 A. Yes. There was an order from the Junta, and also

21 National Guard?

- 23 the Defense Ministry and we had to let them in.
- Q. Was their access limited in any way by you or any of
- 25 your subordinates that you know?

- 1 A. No. The orders were to allow them to visit wherever
- 2 they wanted. The only thing is an officer would accompany

held,

- 3 them, and when they questioned somebody who was being
- 4 they had to do it in the presence of the officer who was
- 5 escorting them.
- 6 Q. Okay. Who was the person in charge of the prisoners
- 7 or of the detainees at the National Guard headquarters
- 8 December 12, 1980?
- 9 A. The person in charge would be the assistant director
- 10 but it was also done through the general staff, and the
- 11 special sections one and two when someone had to be
- 12 interrogated. We had a very small interrogation section,
- 13 and sometimes when an important person such as a guerilla
- 14 commander was being held, we would ask the general staff
- 15 for help and they would send somebody for purposes of
- 16 obtaining information that had to do with battle
- 17 information.
- 18 Q. Who was the subdirector in December, 1980?
- 19 A. Colonel Aristides Napoleon Montes.
- 20 O. Is that M-O-N-T-E-S?
- 21 A. Yes.
- 22 Q. And who was in charge of the interrogation unit in
- 23 December, 1980?
- 24 A. Well, since there are no files, it is difficult to

25 confirm it, and it is very delicate to be naming names,

but

- 1 I believe that it was, Colonel at that time, Major Denis
- 2 Moran. It is hard to name somebody, but it could have

been

3 he. It has been 23 years, it is hard to remember so

much.

- 4 Q. Was that the intelligence unit -- was the
- 5 interrogation unit and intelligence unit the same thing?
- 6 A. Yes, same thing.
- 7 Q. Is this the same Major Moran that we've heard
- 8 testimony about being connected with D'Aubuisson?
- 9 A. Yes, the only thing I am not sure of is the date on
- 10 which he was there, but I think it was he.
- 11 Q. So, if there was a prisoner who was thought to hold
- 12 valuable information about the enemy, would he be turned
- 13 over to the investigation, interrogation unit?
- 14 A. No. Somebody from the general staff or whatever

would

15 come and do the interrogation. These were people who

were

- 16 trained in that regard.
- 17 Q. Were they under your command?
- 18 A. No.
- 19 O. Who was their commander in chief?

20 A. I would like to correct something I mentioned

before.

- 21 Q. Go ahead.
- 22 A. I remember in speaking with General Garcia, the head

- $\,$ 23 $\,$ of the Chief of Staff, Colonel Adolfo Castillo, and Colonel $\,$
 - 24 Carranza was Secretary of Defense.
 - 25 Q. And who would have sent someone to do the

- 1 interrogation that you just described?
- 2 MR. GREEN: Objection; speculation. He is not
- testifying as to what he knows. 3
- 4 THE COURT: Sustained.
- 5 BY MR. KLAUS:
- 6 Ο. Do you know who would have sent the interrogation team
 - to interrogate the prisoner we just described? 7
 - 8 Somebody from department two of the general staff.
 - 9 Ο. Not somebody -- and that person would not be under
 - your command, correct? 10
 - 11 MR. GREEN: Objection; leading.
 - 12 THE COURT: Sustained.
 - BY MR. KLAUS: 13
 - 14 Would that person be under your command? Q.
 - 15 Α. No.
- 16 Q. Now, in December -- do you know who was the

commander

with

- 17 of the National Guard headquarters in San Vincente
- 18 December 26, 1979?
- 19 I wouldn't be able to say. The report that at the
- 20 National Guard no longer exist so I could name a name
- 21 certainty.
- 22 Ο. Okay.
- And many officers, upwards of 90 percent of the 23

- 24 officers in the National Guard were not academy officers,
- $\,$ 25 $\,$ so it wasn't somebody whose name you would remember easily.

years,	1	These were people who had been guardsmen for 25, 30
	2	and they had risen in the ranks. That is why when an
	3	academy officer would arrive at the guard, you are
	4	considered kind of a strange person.
	5	Q. Were there any other members of the National Guard
	6	while you were the head of the National Guard who were
	7	graduates of the military academy?
	8	A. Yes, five, seven, a small number.
	9	Q. Would the commander of the post at San Vincente have
	10	been a graduate of the military academy?
Не	11	MR. GREEN: Objection; calls for speculation.
	12	doesn't know who it was.
	13	THE COURT: Sustained.
	14	BY MR. KLAUS:
was	15	Q. Okay. While you were head of the National Guard,
	16	it infiltrated by external forces?
	17	MR. GREEN: Objection; leading.
answer	18	THE COURT: I will overrule that. You may
	19	the question if you know the answer.
for	20	THE WITNESS: It's possible, but I can't say
	21	sure. If I knew that somebody had infiltrated the
action,	22	National Guard, I would have taken the appropriate

23 people acted very surreptitiously. 23 years later, I
can
24 tell you there were people perhaps very close who were
25 collaborating one way or the other.

- 1 BY MR. KLAUS:
- 2 Q. Was Denis Moran one of those people?
- 3 A. Could be one of them. Lieutenant Sibrian could be
- 4 another, but these people never gave any indication that
- 5 they were doing anything inappropriate.
- 6 Q. Did you suspect those people of not following your
- 7 orders when you were head of the National Guard?
- 8 A. No, I did not suspect. It is possible they might
- 9 have.

while

- 10 $\,$ Q. Do you remember any incidents of insubordination
- 11 you were head of the National Guard?
- 12 A. Yes, I remember a case.
- 13 Q. What was that?
- 14 A. It was when a group of terrorists or subversives
- 15 captured two National Guardsmen in the center of San
- 16 Salvador and took them inside a church, a church that is

on

17 the Parque Libertad Rosario. I was finished working

about

18 eight p.m. that day. I live about three, four blocks

away

Ι

19 from the National Guard. I would go have dinner, and if

20 had work pending, I would go back. When I came back,

there

- 21 was an uprising of troops. They had boarded a tank --
- 22 THE INTERPRETER: May the interpreter clarify?

23 THE COURT: Yes.

24 THE WITNESS: San Salvador never had quite tanks.

25 When we were at war with Honduras, we had certain pickup

	1	trucks, trucks with kind of a small windows so those wh
time	2	were inside could for observation, and then during
	3	of war a 30 MM 30 caliber machine gun was mounted on
	4	it.
	5	When I arrived at the guard, the assistant
	6	director told me that they had boarded these armored
being	7	pickups and they wanted to go rescue those who were
'79,	8	held. This was when I had barely started. It was in
	9	beginning of '80, it has been a long time, I can barely
	10	remember.
	11	The assistant director of the guard was a very
	12	responsible person who had risen from guardsman to
control	13	colonel, knew his people, and he thought he could
	14	them. He said let me handle the situation, maybe I can
	15	stop it. And he could not stop it.
	16	So then I had to stop it and they were very
	17	threatening, anybody could have taken a shot at me. A
rifles	18	captain named Rodriguez stood between the men with
	19	and myself. I did not allow those troops to leave, and
body.	20	they told them they would have to step over my dead
	21	I told them they would not breakdown the church doors.
	22	They wanted to breakdown not only the doors of that

	23	church, but all the church doors in San Salvador.
maybe	24	I asked them to give me a time, eight, ten,
	25	to one a.m., perhaps. We spoke with the members of the

he	1	Junta, and they tried to speak with Monsignor Romero so
	2	could intercede so those people could be brought out.
	3	Monsignor Romero helped us deliver the people from the
	4	guardsmen. Someone spoke to him, I didn't do it
	5	personally.
	6	And they made a mistake, they said that the
guardsmen	7	members of the Junta wanted to speak to the two
	8	who had been freed and that delay, once I told them that
	9	they had been freed, they almost killed me again because
	10	they wanted to go back.
	11	It calmed down once the attacks with the two
	12	guardsmen come out had arrived. The people who had been
	13	involved were dismissed from the corps. At that time
	14	having taken them to trial, having done anything further
was	15	would have been disastrous for the projects the Junta
	16	trying to carry out.
aspects	17	That perhaps is the most important of the
	18	I remember. We suffered we all did, who were there,
at	19	that was part of our duty. My house was machine gunned
	20	one point when I was getting out of my car.
	21	MR. GREEN: Objection; unresponsive.
	22	THE COURT: Right, I sustain.

23 Let me go back to Mr. Klaus so he could ask the

24 next question.

25

- 1 BY MR. KLAUS:
- Q. Were you married at the time in October, '79?
- 3 A. No. I was a widower.
- 4 Q. Did you have children by your first wife?
- 5 A. Three.
- 6 Q. And were they in El Salvador at the time?
- 7 A. 1979, yes.
- 8 Q. Did you have -- you had two siblings, who -- how many
 - 9 siblings did you have?
 - 10 A. I have three brothers, we are four boys.
 - 11 Q. Were they all in El Salvador at the time?
 - 12 A. At the time, yes, and they still live there. The
- 13 oldest is a doctor, he is a pediatrician, and the guerillas
 - 14 kidnapped him, but they released him after three days,
 - 15 1984.
 - MR. GREEN: Objection; non-responsive.
 - 17 THE COURT: Sustained.
 - 18 BY MR. KLAUS:
 - 19 Q. They were all there at the time, correct?
 - 20 A. You stopped me.
 - 21 Q. They were all there, your brothers?
 - 22 A. Yes.
 - 23 Q. And your parents were there?
 - 24 A. Yes.

25 Q. Did any of your family every suffer acts -- were any

war?	1	of your family victims of acts of terrorism during the
	2	MR. GREEN: Objection; irrelevant, 403.
	3	THE COURT: Overruled.
certain	4	THE WITNESS: Yes, but I couldn't say for
	5	it was a terrorist, it could have been the death squads,
an	6	too. And I say this because both times where there was
	7	attack on my house in 1979, and the bomb at my mother's
a	8	house in 1989 before I stopped being Minister, that was
	9	time when I was exerting a great deal of pressure for
	10	human rights. I couldn't confirm it, but I think some
	11	people
	12	MR. GREEN: Objection; speculation.
	13	MR. KLAUS: I didn't hear the answer.
trying	14	THE WITNESS: But I think some people were
too	15	to give me lessons regarding the fact that I was going
	16	far.
	17	BY MR. KLAUS:
	18	Q. What happened
	19	A. My niece was machine gunned down at the university.
	20	Q. All right. What else happened what other acts of
	21	violence did your family suffer during the war?

 $\,$ 22 A. Except for my brother's kidnapping, as I recall, that

- 23 is it.
- Q. What happened to your niece?
- 25 A. I was out, she was in college, they machine gunned

- 1 her, I don't know how many bullet holes. I was here, I
- 2 couldn't go to the funeral.
- 3 MR. GREEN: Objection. Time frame.
- 4 THE COURT: The objection is the time frame has
- 5 not be set.
- 6 BY MR. KLAUS:
- 7 Q. Did that happen during the war.
- 8 MR. GREEN: Objection to the time frame, '79 to
- 9 '83.
- 10 THE COURT: I haven't heard the time frame.
- 11 BY MR. KLAUS:
- 12 Q. When did that happen?
- 13 A. I don't know the exact date. But it is in books in
- 14 several places.
- 15 Q. Was it prior to the Peace Accord being signed?
- 16 A. Yes.
- 17 O. Okay. Was she killed?
- 18 MR. GREEN: Objection.
- 19 THE WITNESS: Yes.
- THE COURT: Wait a minute.
- MR. GREEN: Withdrawn.
- 22 THE COURT: All right.
- 23 BY MR. KLAUS:
- 24 Q. What happened to your house in 1979, and what month
- 25 did it happen?

22

1 It was in January or February. Α. Ο. Of '79? No -- at my house, yes, 1979. What month in 1979? Ο. 5 I couldn't say. Perhaps December, January, one of 6 those months. 7 Q. Okay. While you were head of the National Guard? 8 Α. Yes. 9 What happened? Ο. 10 There was a union organizer, and I had just -- I met 11 him at a meeting. He came up to me one day and he said, 12 said, be careful because I heard they want to kill you. I 13 had my personal vehicle at home, and I would travel between the office and my house in my official vehicle. I would 14 15 get out, open the door and come in, there were some steps to my house. 16 That day I had the idea to take the car somewhere 17 else 18 for safekeeping. I had two security people at the house. 19 I told them, well, one open the door, the other one should 20 be upstairs guarding. The garage had a little terrace and a small brick wall. Somebody had figured out the exact 21

time it took me to get out and open the door as was my

23 routine. They drove by and they fired about 20 shots.

Any

- one of them could have hit home had I been opening the
- 25 door.

- 1 And the Mason who built the wall at the house put
- 2 concrete inside those blocks that they sell, and that is
- 3 what saved the life of the National Guardsman who was
- 4 guarding when I went in.
- 5 And I would like to correct a date. I had already
- 6 gotten married, and my daughter was about a month old, so
- 7 it could be December, 1980.
- 8 O. Okay.
- $\,$ 9 $\,$ A. It is very hard to remember dates when you dealt with
 - 10 thousands of dates every day, but I think the date I just
 - 11 gave is correct rather than the previous one.
 - 12 Q. Was your daughter at home then?
- $\,$ 13 $\,$ A. Yes. She was little, she was a newborn and I remember
- $$14$\,\,$ my wife lay on the floor to protect her. And as I said, we
 - 15 tried to investigate. I cannot attribute that attack to
 - 16 the left-wing terrorist or to the death squad.
 - 17 Q. Did you see the people who fired the shots?
- $18\,$ A. No. They went by quickly in a vehicle. I understand
 - 19 there was some kind of a station wagon or truck where the
 - 20 rear window could be lifted, and in a matter of seconds
 - 21 somebody emptied the rifle cartridges.
 - 22 But, of course, when that is done toward you, you
 - 23 expect that it is normal.

- Q. Now, when did you get married again?
- 25 A. December 8, 1979, somebody out there will correct

me.

22

would have to --

```
And how many children do you have -- and you are
                Q.
still
                married to the same woman?
            2
            3
                          MR. GREEN: Objection. The general is looking
at
                 a note card. May I look at that?
            5
                          THE COURT:
                                      Yes.
                          MR. KLAUS: Yes, sure.
                          MR. GREEN: Just dates.
            8
                          THE COURT: Thank you.
            9
                BY MR. KLAUS:
           10
                     Are you still married to the same woman?
                Q.
           11
                     Yes.
                Α.
           12
                     And how many children do you have with her?
                Q.
           13
                     Four. Three girls and a boy.
           14
                     Did your wife and children stay with you in El
                Q.
           15
                Salvador during the war?
                     Yes. Except for the last -- when the oldest one
           16
came
                to the United States, I don't have the exact date. And
           17
           18
                then when my tenure as Minister of Defense was almost
over,
           19
                the last of the four oldest ones came over. So you have
an
           20
                idea about 1984, which was around the same time President
                Duarte's daughter was kidnapped, '84, '85, around there.
           21
Ι
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	23	MR. GREEN:	Objection; non-responsive.
the	24	THE COURT:	Let me go back. Would you state
	25	next question?	

	1	BY MR. KLAUS:
	2	Q. When did you move to the United States?
	3	A. August 21, 1989.
	4	Q. And have you lived here ever since?
	5	A. Yes.
1984	6	Q. Did you send your family to the United States in
	7	to, to avoid the violence in El Salvador?
	8	MR. GREEN: Objection; leading.
answer.	9	THE COURT: I don't think it suggests an
	10	THE WITNESS: No. My family came over a year
	11	before I ended my tenure as Minister of Defense because
	12	the children had to be placed in school by August, which
	13	is more or less when school starts, so they became
	14	residents about a year, a little over a year before I
I	15	arrived. But as a result of the violence, the only one
	16	sent was the last one of the first three and the Embassy
	17	warned us that the guerillas were going to kidnap either
	18	President Duarte's daughter or my youngest. President
	19	Duarte said his daughter had security, nothing would
	20	happen.
	21	MR. GREEN: Objection; hearsay.
	22	THE COURT: Right, I sustain the objection.
	23	Let's go ahead.

- 24 BY MR. KLAUS:
- 25 Q. You can't tell me what somebody said.

- 1 When was your brother kidnapped?
- 2 A. I have the date here, I have the date from the Red
- 3 Cross documents about his kidnapping.
- 4 Q. Let Mr. Green look at that.
- 5 A. June 4th, 1984. And it he was free June 11, 1984,

so

6 approximately ten days. Yes. The letter from the

Embassy

- 7 is dated the 12th, yes.
- 8 Q. And you were Minister of Defense at that time?
- 9 A. Yes, I was Minister of Defense.
- 10 Q. Do you know who kidnapped him?
- 11 A. I didn't know until two, three months ago.
- MR. GREEN: Objection; hearsay. He is not an
- 13 expert.
- MR. KLAUS: Okay.
- 15 THE COURT: Let me stop you for a second. I
- 16 sustain the hearsay objection. Go ahead.
- 17 BY MR. KLAUS:
- 18 Q. When was your parents' house bombed?
- 19 A. Let me look in the newspaper here, but it was in
- 20 January, 1989.
- 21 MR. GREEN: Objection; relevancy, time period.
- 22 THE COURT: I will permit it.
- THE WITNESS: January 28, 1989.
- 24 BY MR. KLAUS:

25 Q. Now, while you were head of the National Guard, did

their	1	local commanders receive their budgets in a lump sum,
	2	budget allotments in a lump sum?
	3	A. I would like to clarify the word local commanders,
asking.	4	because I would like to be sure what it is you are
	5	If you are talking about the guard, they had different
	6	denominations. Director, assistant director.
	7	Q. Was the National Guard divided were the commands
	8	divided into regions of the country?
	9	A. Yes. That's why I wanted to say the names, because
	10	the local commander would be somebody who belonged to the
	11	territorial service.
were	12	Q. And what were the commanders how many regions
	13	the National Guard divided into?
	14	A. There were five commands. And each command was
a	15	responsible for three departments in the country. It is
somebody	16	small country, but to give an example, it would be
	17	responsible for Florida and Georgia, and maybe one other.
in	18	Q. Did those regional commanders receive their budgets
	19	a lump sum allotment?
to	20	A. There was no budget for anybody there. The budgets
	21	which Ambassador Corr was referring was when we got

- 22 military aid from the United States. And the security
- 23 forces never received any aid from the United States in
- 24 that sense because it was forbidden by law for whatever
- 25 reason and the security forces didn't get anything. It

was

it

- 1 Army, Navy, and Air Force.
- 2 Q. Did you know -- when was the first time you heard of
- 3 the allegations -- when was the first time you heard the
- 4 allegations of Dr. Romagoza?
- 5 A. Likewise when I received the court summons at home.
- 6 Q. Had you been contacted by any member of his family
- 7 while he was -- when he was allegedly detained?
- 8 A. No.
- 9 Q. Did you ever visit him while he was detained?
- 10 A. Not that, either.
- 11 Q. And when was the first time you heard of the
- 12 allegations of Ms. Gonzalez?
- 13 A. Likewise when I received written notification of the
- 14 lawsuit filed here.
- 15 Q. And when was the first time you heard a complaint of
- 16 Professor Mauricio?
- 17 A. Likewise when the lawsuit arrived.
- 18 Q. While you were head of the National Guard, did you
- 19 receive any specific complaints from -- alleging torture
- 20 or -- alleging torture?
- 21 A. The way it has been presented here, it is possible

22 was received, but as to say so and so is being tortured

23 here, or so and so, this was done there, I don't remember.

- $\ensuremath{\text{24}}$ Q. Were you aware that there were allegations of torture
- \$25\$ and mistreatment of El Salvadoran civilians by the National

- 1 Guard when you were head of the National Guard?
- 2 A. Yes, I knew generally the National Guard had a bad
- 3 reputation, especially in the last years, because before
- 4 1970, I think it had a well-deserved reputation with the
- 5 people. So I had read somewhere there was a degree of
- 6 violence with members of the National Guard.
- 7 Q. Well, you were living there at the time, right? Did
- 8 you read --
- 9 MR. GREEN: Objection. There is no response.
- 10 MR. KLAUS: I am sorry, I didn't give him a
- 11 chance to answer.
- 12 THE WITNESS: Was I living where, in El Salvador,
 - in my home or at the guard?
 - 14 BY MR. KLAUS:
 - 15 Q. In El Salvador?
 - 16 A. Yes.
- 17 Q. Did you ever hear Archbishop Romero's homilies setting
 - 18 forth the names of the people who disappeared or had been
 - 19 tortured at the hands of the National Guard?
- 20 A. Despite the fact that many people did listen to them,
 - 21 I did not listen to them.
 - 22 Q. Did you ever hear them ever?
 - 23 A. I couldn't say for sure, but I don't think so.

- 24 Q. Did you read the newspaper?
- 25 A. Yes.

	1	Q. Did you see allegations of abuse by National Guard
	2	members when you read the newspaper?
	3	A. Not specifically. There were general accusations.
or	4	Q. What about the advertisements taken out by friends
	5	family of people who disappeared, did you ever see any of
	6	them in the newspaper while you were head of the National
	7	Guard?
	8	A. Yes.
	9	Q. What did you do when you saw one of those ads in the
	10	paper?
But	11	A. When I saw an ad, I generally didn't do anything.
	12	normally attorneys would come to the guard, especially to
	13	see if they could visit the installations to find out
they	14	whether a person was being held there or not, and that
	15	couldn't find them there, they would go to the Supreme
	16	Court to get a Writ of Habeas Corpus to keep looking
	17	elsewhere.
for	18	Q. If a lawyer requested to visit a facility to look
	19	someone who had disappeared, would you permit them to do
	20	that?
	21	A. Yes, he was allowed.
	22	Q. Did each National Guard post have a detention

23 facility?

- 24 A. Very rudimentary one. Throughout the whole country,
- 25 the National Guard posts weren't like headquarters, they

the	1	were houses throughout the cities, which were rented by
belong	2	Ministry of the Defense or whatever. Sometimes they
	3	to the Ministry of Defense, but most of them were rented.
	4	And then they would have a house next door, and maybe a
at	5	house on the other side, a house behind it, and the door
	6	the edge of the sidewalk, and then the street.
	7	Those houses would be made of palm frons, and
flexible.	8	depending on the size of the post, that would be
house,	9	That would and that would depend the size of the
	10	the installation that would house the post, no such
	11	headquarters per se.
	12	MR. KLAUS: Your Honor, may I retrieve an
	13	exhibit?
	14	THE COURT: Yes.
	15	BY MR. KLAUS:
	16	Q. This is previously admitted Defendants' Exhibit 31.
the	17	Is that the organizational chart while you were head of
	18	National Guard?
at	19	A. Yes, with some variance. Some increments of troops
	20	some given unit.
	21	Q. Do you know roughly or approximately how many

- 22 detention facilities there were under the control of the
- 23 National Guard at the time you were head of the National
- 24 Guard, at the time you began, and at the time you end?
- 25 A. Normally, you see, everything that is down here --

	1	Q. I will ask you to listen to the question and answer
	2	the question.
National	3	Do you know how many detention facilities the
	4	Guard had in 1979, December, 1979?
the	5	A. The first one would be at the National director at
may	6	national headquarters and the commanders' posts. They
have	7	have had a room where they would deposit a detainee to
national	8	him moved immediately the following morning to the
	9	headquarters.
	10	So it would be to say that they were not real jails
go	11	throughout all of this. The flow of the detainees would
	12	to the National Guard, they would be interrogated, they
	13	would be turned over to the courts or then they would be
	14	released if they had no guilt. The idea is that it is
Police	15	different, it is very different than to the National
	16	where they had space to have people detained for months,
by	17	for grave crimes and then the people that were remitted
necessary	18	the competent courts would then been sent off if
	19	to the jails.
facility;	20	Q. So the National Guard only had one detention

- 21 is that your testimony?
- MR. GREEN: Objection; leading.
- THE COURT: Sustained.
- 24 BY MR. KLAUS:
- 25 Q. Is your testimony that the National Guard only had

one

- 1 detention facility in 1979?
- 2 MR. GREEN: Objection; leading.
- 3 THE COURT: Sustained.
- 4 BY MR. KLAUS:
- 5 Q. How many detention facilities did the National Guard
- 6 have in 1979?
- 7 A. Same thing, a transit room at each post, and the one
- 8 we had with the new eight cells that were built at the
- 9 national headquarters.
- 10 Q. How many posts were there?
- 11 A. Command posts, five, and then you had the command post
 - 12 below them 15, and outposts, multiply that by three, and
 - 13 then multiply that by four or five because there are that
 - 14 many posts, which is to say that the National Guard had
 - 15 some 160 to 180 small houses in the little towns at which
 - 16 there was one chief.
- There was one outpost chief or post chief who would be
 - 18 a corporal, and he would have some eight or ten National
- 19 Guardsmen below him depending on the area. One secretary,
- 20 and then they would report to the line commanders, and then
 - 21 the company commanders, and then these other, one, two,
 - 22 three, up to the five commanders officer. They had very
 - 23 few staff, because it was all distributed throughout the

- 24 national territory, and that is the way it always was.
- 25 Everyone was employed.

correct?	1	Q. There were between 160 and 180 posts; is that
	2	A. Yes, approximately. And then at the end of the
	3	conflict they began to grow, instead of eight, they would
	4	have maybe, let's say some additional six persons. The
major.	5	commanders posts were run by an officer with rank of
the	6	A major or lieutenant would be the second in charge at
	7	commanders post.
	8	Q. When you say by the end of the conflict, what do you
	9	mean? What date do you mean?
	10	A. No. I mean in the middle of the conflict.
	11	Q. What year, by what year had it reached that amount?
	12	A. For example, in '83, '84. Those additional 540
be	13	recruits that we graduated in 1980, and then they would
three,	14	deployed out to the 150 or 60 posts, some would get
	15	some would get four depending on the needs of each one.
in	16	Q. How many National Guardsmen were killed or deserted
	17	1980; do you know?
	18	A. I don't have that data.
	19	Q. How about in 1982?
	20	A. At this time, I do not have any memory of the amount
	21	of dead in that sense. But people would die more or less

22 four or five each week. As a result of ambushes or any

which	23	other types of situations. And there were periods in
	24	there were no clashes, and there were no casualties.
you	25	But it wasn't so high because these were not what

	1	would call front line combat troops, they were more
the	2	involved in arresting people, in providing security for
	3	farms in the area.
	4	Q. Did you ever receive any complaints about detainees
	5	being abused at any of the 160 to 180 outposts while you
	6	were head of the National Guard?
	7	A. Very little that I can recall. Usually those that
in	8	would provide complaints would be those usually involved
based	9	those institutions, involved with human rights. Yes,
people	10	on photocopies that were turned over, at least 1,000
	11	turned over to the courts, and among them many National
other	12	Guardsmen for murder, for robbery, and for different
	13	causes, but not for torture that I can recall.
	14	Q. What would you do when you received, or if you
one	15	received a complaint regarding torture of a detainee at
	16	of the outposts?
	17	A. I do not recall having received complaints of that
	18	nature.
	19	Q. Now, in 1983 you were appointed Minister of Defense;
	20	is that correct?
	21	A. Yes, April 17, '83.
	22	Q. And who appointed you?

- 23 A. President Magana.
- 24 Q. And you were ratified by the National Constituent
- 25 Assembly?

- 1 A. Yes, it is my understanding that the President
- 2 provided or submitted three names and in the assembly

there

- 3 were 60 members and I received 60 votes.
- 4 Q. Okay. Now, you heard a proclamation of the Fuerra
- 5 Armada that was adopted by the revolutionary Junta,
- 6 correct?
- 7 A. Yes.
- 8 Q. Did you agree with the reforms called for in that
- 9 document?

that

- 10 A. Yes, but I was no fan of the reforms. I believe
- 11 they could have been carried out in another way.
- 12 Q. Okay.
- 13 A. But I did support them because I believe they were
- 14 necessary to support the country, and because the armed
- 15 forces had to do something for its people and that is the
- 16 reason why I supported them because of discipline, but I
- 17 was no fan of the reforms.

meet

- 18 Q. Now, while you were Minister of Defense, did you
- 19 with representatives from the United States on a regular
- 20 basis?
- 21 A. While I was Minister of Defense?
- 22 Q. Yes.
- 23 A. Yes.

- $$\rm 24\,$ Q. Did you ever receive a complaint by Professor Mauricio
 - 25 because of his detention while you were Minister of

- 1 Defense?
- 2 A. No. There was a communiqu, in the newspaper.
- 3 Q. Do you remember that from when you were -- from when
- 4 you were Minister of Defense, or did you just learn about
- 5 it now?
- 6 THE INTERPRETER: Interpreter wishes to consult
- 7 with the witness on clarification.
- 8 THE COURT: Yes.
- 9 THE WITNESS: I learned of it when we received
- 10 the paperwork concerning the lawsuit. I was given a
- 11 communication from the Vice Minister of Defense in which
- 12 Sundays after the add in the paper that mentioned that
- 13 Mr. Mauricio had been captured, the Vice Minister was
- 14 answering that he was under arrest at the national --
- 15 under arrest at the National Police and under
- investigation, which is to say the Vice Minister was the
- 17 authorized party to hear of these types of cases and
- 18 report on them.
- 19 So to that letter I do respond because it comes
- from the Ministry, but I could not recall it, I did not
- 21 recall it.

that

- 22 Q. Okay. Who was the head of the National Police at
- 23 time, in December of 1983?
 - MR. GREEN: Objection; relevancy.

think	1	the National Police regarding Professor Mauricio? I
	2	Mr. Green is suggesting you have the wrong date.
	3	BY MR. KLAUS:
	4	Q. Who was the head of the police in June of 1983?
	5	A. 1983. Colonel Nuila.
	6	Q. Can you spell that?
will	7	THE INTERPRETER: Counsel, just a moment, I
	8	be right with you.
	9	THE WITNESS: Colonel and Dr. Reynaldo Lopez
second	10	Nuila. R-E-Y-N-A-L-D-O, first surname, L-O-P-E-Z,
referred	11	surname, N-U-I-L-A. He is a lawyer. He is also
	12	to in our country as a doctor.
	13	BY MR. KLAUS:
	14	Q. Okay. He would have been in charge of the people
	15	under detention by the National Police at that time?
	16	A. Yes, he was the responsible party for the National
	17	Police in general.
	18	Q. Now, other than when you were head of the National
	19	Guard and inspected the cells at the National Guard
	20	headquarters, did you ever visit a jail from 1979 to when
	21	you retired?
The	22	THE INTERPRETER: Up until when, counselor?

- 23 interpreter would request the last piece.
- MR. KLAUS: Until you retired in 1989.
- MR. GREEN: Objection to the 1989 time frame.

	2	MR. GREEN: Relevancy.
	3	THE COURT: I will overrule the objection.
	4	THE WITNESS: I did not do so personally. I
	5	prefer to go and visit the wounded soldiers at the
	6	military hospital and tend to the larger problems of the
	7	country, but I did go a couple of times accompanying
	8	President Duarte when he wished to visit on one occasion
	9	the police, and on another occasion the National Guard.
	10	Q. So both times you visited the National Guard
went	11	headquarters and the National Police headquarters you
	12	with the President Napoleon Duarte?
	13	A. Yes, yes.
equipment	14	Q. Did you see any signs of torture or torture
	15	either time?
know	16	A. No, no. Neither on that date nor before that, I
same	17	nothing of that. They show up, these procedures, the
single	18	procedures show up in every single book, about every
	19	place where people are detained. Unfortunately we never
	20	saw them.
	21	Q. You were appointed Minister of Defense a second time

in June of 1984; is that correct?

1 THE COURT: What is the legal objection?

- 23 A. Yes. Normally the Minister of Defense would finish
- 24 his tenure with the President, but President Duarte
- 25 appointed me Minister of Defense.

- 1 Q. And he was elected president after President Magana,
- 2 correct?
- 3 A. Correct. Yes.
- 4 Q. Now, do you know how many helicopters El Salvadoran
- 5 armed forces had in 1979?
- 6 A. 50, 54, 56 helicopters.
- 7 Q. In '79?
- 8 A. There is only one helicopter, which is the one used by
 - 9 the President. And the first helicopter was given after
 - 10 the offensive of January 21, some few months later.
- $\,$ 11 $\,$ Q. When were the first helicopters received by the armed
 - 12 forces of El Salvador?
- $\,$ 13 A. Two or three months after the offensive of January of
 - 14 '81.
- $\,$ 15 $\,$ Q. Were there any other privately owned helicopters in El
 - 16 Salvador in December 1979?
 - 17 A. To my knowledge at least two.
 - 18 Q. And how about by December of 1980, how many
- 19 helicopters were -- how many helicopters did the Army have?
 - 20 A. I don't believe it would be more than six or eight
 - 21 helicopters.
- $\,$ 22 $\,$ Q. $\,$ By December of 1980, how many helicopters did the Army

23 have?

MR. GREEN: Objection; asked and answered.

THE COURT: I will overrule the objection. You

22

23

anything else.

	1	may answer the question.
between	2	THE WITNESS: I am not sure. I estimate
	3	six and eight helicopters.
	4	BY MR. KLAUS:
	5	Q. You just testified before that the military didn't
in	6	receive any helicopters until after the final offensive
	7	January of 1981. Are you changing your testimony now?
	8	MR. GREEN: Objection; leading and
	9	mischaracterizes prior testimony.
	10	THE COURT: A, I don't think that suggests an
	11	answer. I will allow the question.
	12	THE INTERPRETER: Interpreter asks the question
	13	be read back.
	14	BY MR. KLAUS:
	15	Q. You testified prior that the military forces of El
final	16	Salvador did not have any helicopters until after the
you	17	offensive of January of 1981. Is that correct, or are
	18	changing your testimony?
	19	A. No. That is correct.
	20	Q. Listen to the interpretation.

Yes, military helicopters, because there was a small

helicopter that was used by President Molina more than

- The interpreter will spell Molina for the record.
- 25 M-O-L-I-N-A. And two small helicopters that belong to

that

- 1 autonomous institutions, and those were all of the
- 2 helicopters owned by the state.
- 3 Q. Were those military helicopters, the ones that were
- 4 operated by the institutions?
- 5 A. No. They had their own pilots, and whenever they
- 6 needed it, there was always more than one helicopter
- 7 trained who was at the Air Force.
- 8 O. Now --
- 9 A. And to ratify, it was after the offensive of '81 $\,$

10 the first helicopters arrived.

- 11 Q. Did the United States send advisers to teach people
- 12 from El Salvador how to fly the helicopters?
- 13 A. I believe that they took people, they brought people
- 14 here to the United States to train them. We did not have
- 15 people who could fly that type of helicopter.
- 16 Q. Okay. While you where are Minister of Defense, did
- 17 you order your troops, was there still -- did the Army
- 18 still recruit members locally? Did the individual -- let
- 19 me rephrase it.
- 20 Did individual commanders recruit their own troops
- 21 while you were Minister of Defense?
- 22 A. Yes. There was a recruiting system established
- 23 throughout the country which was under a command that was
- 24 known as territorial service. They had lists of

23

military?

1 service, and following those lists that were handled by the local commanders, which are those corporals and sergeants 2 3 which are the local commanders, they would go and communicate to these people that it was time for them to do 5 their military service. 6 At that time it was mandatory military service, so 7 only if they were facing some major difficulty would they be left out. 8 9 Each commander of major military garrisons would 10 receive these recruits, and from there they would be 11 deployed out to the different military units. And because 12 many soldiers said they wanted to live in one particular 13 area because they had some family member, so we always 14 tried to see that the people could work in an area where 15 they had family. At what age were they drafted? 16 Ο. 17 18 years of age, and there were exceptions of people 18 who requested permission to enter at an earlier age and 19 along with permission provided by their parents, this was 20 allowed. The vast majority, 18 years old. 21 What was the youngest someone could enlist? At what

age was the youngest that you would accept someone in the

- $\,$ 24 $\,$ A. The one I knew of when I went out to visit the troops,
- $\,$ 25 $\,$ to go out and visit the garrisons, I saw him kind of short,

- $\,$ 1 $\,$ a little bit small, and he was some 16 years old, 16 years,
 - 2 three months old, but he wanted to provide the service.
- $\ensuremath{\mathtt{3}}$ Q. Now, the military forces grew while you were Minister
 - 4 of Defense, correct?
- $\,$ 5 $\,$ A. Yes, it grew a little bit more than what it had grown
 - 6 before.
 - 7 Q. When you became Minister of Defense, how many people
- $\,$ 8 $\,$ were in the military and security forces, all the branches
 - 9 you've heard described before?
- $$10\,$ A. Some 25,000 men, which according to General Woerner's
 - 11 report there was some 27,000, but it was more or less
 - 12 between those two numbers.
 - 13 Q. And when you retired, how many members of the armed
 - 14 services were there?
 - 15 A. 55,000.
 - 16 Q. Now, how many new officers had graduated from the
 - 17 military academy during those five years that you were
 - 18 Minister of Defense?
 - 19 A. I have a graph, not to answer that question, but it
 - 20 will give us an idea, because I didn't have all the
 - 21 necessary information in order to generate that data.
 - 22 Q. Let Mr. Green see it --

- 23 A. And this became a concern for me when I heard the
- 24 number of troops spoken by Colonel Garcia.
- $$\tt 25$$ MR. GREEN: I object to the testimony about this.

```
2
                 period.
                          THE COURT: I will overrule that, I will permit
            3
            4
                 that.
            5
                          MR. GREEN: May I see this?
            6
                          THE COURT:
                                     Surely.
            7
                          Mr. Klaus, you may proceed.
            8
                BY MR. KLAUS:
            9
                     Can you say how many officers graduated during that
           10
                time period from the military academy from '83 to when
you
           11
                retired in '89?
           12
                          MR. GREEN: I object to this testimony. This
           13
                 documentation has not been provided to parties in
           14
                 discovery.
           15
                          THE COURT: The witness can look at anything to
                 refresh their recollection, and that is the question, is
           16
                 General Vides simply looking at something to refresh his
           17
           18
                 recollection, or is he testifying from a document that
has
           19
                 not been provided.
                          MR. KLAUS: I don't even know what he is
           20
looking
           21
                 at.
                          THE COURT: I think the question is, is the
           22
           23
                 general simply refreshing his recollection, or he has no
```

This is '83 to '89. This is irrelevant to our time

independent recollection but for the document.

25

23

	1	BY MR. KLAUS:
your	2	Q. Do you need to refresh your recollection, refresh
	3	memory?
	4	A. Yes. This data I have extracted from military year
	5	books where we have the correct numbers of graduates.
	6	THE COURT: Let me stop you for a second.
	7	BY MR. KLAUS:
	8	Q. Do you have any independent memory how many people
	9	graduated from the military academy during that time?
	10	A. Well, in '83, which is one of the largest graduating
	11	classes, many came to study here at Fort Benning in the
300	12	United States. Others graduated in El Salvador, about
the	13	and change, second lieutenants, possibly more than what
	14	armed forces had been able to generate in ten, 15 years
	15	prior.
	16	Q. In '83, 300 officers graduated?
	17	MR. GREEN: Objection; asked and answered.
	18	THE COURT: I will overrule the objection.
another	19	THE WITNESS: Yes. I could explain it in
	20	way.
	21	BY MR. KLAUS:

Q. Just -- do you have any acknowledge of in total how

many new officers there were during that time period from

- 24 '83 to '89?
- 25 A. Possibly some 800 officers.

- 1 Q. Okay.
- A. Because I don't have data for '88 and '89 --
- 3 THE INTERPRETER: Interpreter corrects himself.
- 4 '87 and '88.
- 5 THE COURT: Let me stop you for a second. The
- 6 claims made against General Vides, are they exclusively
- 7 for actions allegedly committed when he was Director of
- 8 the National Guard. Do they implicate responsibility as
- 9 Minister of Defense?
- 10 MR. GREEN: As Minister of Defense between May
- 11 and June, 1983, when Professor Mauricio was detained and
- 12 tortured at the National Police headquarters.
- MR. KLAUS: He was only Minister of Defense for
- one month.
- 15 THE COURT: Okay. I understand.
- 16 BY MR. KLAUS:
- 17 Q. Now, when you retired, that is when you moved to the
- 18 United States, correct?
- 19 A. Yes, some months after retiring.
- 20 Q. While you were Minister of Defense, were your recruits
- 21 instructed -- were new recruits instructed on human rights?
 - 22 A. Yes. In 1983, according to a book that I have there
- $\,$ 23 $\,$ by the UNISEF, from the United Nations. That was the year $\,$

- 24 during which for the first time the greatest effort had
- ever been made on human rights within the armed forces.

	1	But as of the earlier years, from 1980 there had
	2	already been instruction that speeches should be given on
	3	human rights, and also participation from members of the
	4	church at each one of the headquarters. But it wasn't
created.	5	until '83 that the Commission for Human Rights was
	6	And if I am not mistaken, it was under the direction
	7	of Monsignor Delgado, Freddy Delgado.
the	8	THE INTERPRETER: The interpreter would spell
	9	last name, D-E-L-G-A-D-O, Delgado.
	10	BY MR. KLAUS:
	11	Q. You saw the manual that the new recruits were given
	12	while General Garcia was Minister of Defense. Were they
	13	given any other manuals when you became Minister of
	14	Defense?
	15	MR. GREEN: Objection; time frame.
	16	THE COURT: Well, I think the time frame is in
	17	the question. I think the question is were there any
	18	other manuals or directions given other than the one
	19	referred to from the International Red Cross.
	20	THE WITNESS: Yes, I believe you have a copy of
	21	the first manual we gave out in 1984 that contains all
of	22	instructions with respect to human rights, and elements
а	23	international law as well. If you don't have it, I have

- 24 copy of it there in my briefcase. It is the thick one.
- THE COURT: Mr. Klaus, if I could suggest, it

need	1	five of five, and we are getting to a point where we
	2	to stop. Why don't we stop at this point. When we come
	3	back in the morning you could pick up. I will ask
on	4	Mrs. Stipes to read this question back and get us back
	5	track and allow you to begin on it.
	6	Ladies and gentlemen, let me tell you where I
because	7	think we are, and I need to check with the lawyers
but	8	this is a fluid situation in terms of our time frame,
	9	I think that the parties were hopeful that we would
	10	conclude the testimony tomorrow.
	11	There is some additional testimony, obviously,
	12	from the defense, and then there may be some brief
the	13	testimony from the Plaintiffs in the rebuttal phase of
	14	case. I am not sure we are going to be able to achieve
	15	all of this, but our hope was time permitting that we
to	16	conclude the evidence tomorrow so that we would be able
	17	spend Thursday with the final arguments.
is	18	That is our hope, and as you know, the process
	19	a little bit fluid, and we need to be able to give the
	20	parties a chance to cover the issues that they are
know	21	attempting to cover. But I simply wanted to let you

what our projected time frame is. Whether we can comply
with it we will wait to see tomorrow, because obviously
that will be very important.

I want to ask you to be ever so diligent,

please

	1	don't let anybody talk to you, please be sure you don't
17011	2	talk to anybody about the case. And I am going to ask
you		
	3	to be very careful of the media, and with respect to
them	4	especially the newspapers, please, if you just bring
to	5	in and run them by Mr. Caldwell, we will get them back
	6	you.
at	7	Have a nice night and see you tomorrow morning
	8	9:30.
courtroom.	9	(Thereupon, the jury retired from the
	10	THE COURT: General Vides, you may step down.
	11	Thank you, sir.
	12	Ladies and gentlemen, let's take a ten minute
	13	break and we will come back and turn back to jury
	14	instructions. We will take a ten minute recess.
	15	(Thereupon, a short recess was taken.)
	16	(Thereupon, trial reconvened after recess.)
	17	THE COURT: Ladies and gentlemen, just as a
	18	preliminary matter, because I think it will help us in
need	19	formulating an approach to some of the issues that we
Professor	20	to deal with, last night we talked about whether
claims	21	Mauricio and Ms. Gonzalez were going to limit their

	22	under the Alien Claim Act
announce	23	MR. GREEN: Your Honor, I am pleased to
	24	we have streamlined things under the ATCA. Professor
one	25	Mauricio and Ms. Gonzalez, we talked about torture as

After	1	basis and the other basis crimes against humanity.
to	2	continued discussions, we have agreed to limit it just
	3	torture. There would be torture under the TVPA for
	4	Dr. Romagoza, and torture for Professor Mauricio and
	5	Ms. Gonzalez under the ATCA.
	6	THE COURT: Professor Mauricio and Ms. Gonzalez
Act.	7	are proceeding exclusively under the Alien Tort Claim
	8	And is it fair to say the lists could be longer but the
claim	9	parties have decided to limit the allegations or the
	10	to claims of torture?
and	11	MR. GREEN: Torture on the ATCA, and torture
	12	extrajudicial killing for Dr. Romagoza.
torture	13	THE COURT: Dr. Romagoza is also claiming
	14	as to himself.
	15	MR. GREEN: Yes. And we do have a
parties	16	THE COURT: Just so it is clear, and both
	17	understand, what we had begun to do last night was to
	18	address under the Alien Tort Claims Act, what other acts
	19	are cognizable as torts that would violate international
	20	law. And I think the one we put sort of on the list was
	21	sexual battery or rape, and I take it the parties have

- 22 concluded that they would pursue that and pursue it more
- 23 under the definition of torture?
- MR. GREEN: Yes, Your Honor.
- 25 THE COURT: Okay. I do think that streamlines

	1	it, but when I was looking, when we talked about this
	2	before in trying to set out the elements for command
	3	responsibility, we were dealing with torture,
category.	4	extrajudicial killing and whatever is that third
That	5	This in a sense allows us to pull back that. Okay.
	6	is helpful to know.
to	7	I wonder also again in the interest of trying
that	8	save time, if we can to take a look at some proposals
	9	the Plaintiffs have made that may be really without
	10	objection.
an	11	Mr. Green at some point asked about including
Would	12	instruction on the use of depositions as evidence.
requested	13	everybody take a look at what the Plaintiff has
	14	on page four?
	15	MR. KLAUS: No objection.
	16	THE COURT: All right. I am going to grant the
	17	Plaintiffs' request and I am going to include that
	18	proposed instruction.
was	19	There was another instruction that I thought
	20	pretty important and it was the business of multiple
	21	claims. Let me see if I can find that.

22	MS. VanSCHAACK: Might be page 14, Your Honor.
23	THE COURT: Yes. Reserving the right to make
24	some minor stylistic change. Does defense have any
25	objection to the proposed instruction set forth on page

dropping --

1 14? 2 And what it really talks about is, and here is 3 how I would suggest if it has to be amended, is to talk about not only each of the Plaintiffs individually, but 5 the claims against each Defendant must be considered individually, too. 6 MS. VanSCHAACK: I tried to do that on the third 8 sentence. 9 THE COURT: I notice you have done that, and I 10 agree with the concept that you put forth. In other words, I think it would be helpful if we identify who 11 12 brought what claim against which Defendant, and each of 13 the Plaintiffs' claims need to be considered separately, 14 and each claim against a particular Defendant by a 15 particular Plaintiff needs to be considered separately. 16 And how the jury resolves one case does not reflect how they resolve something else. Each of the claims must be 17 18 evaluated independently. 19 MR. KLAUS: I agree with that concept. 20 THE COURT: I might do a slight change to that 21 but I will grant the Plaintiffs' request and include the 22 separate claims instruction. 23 MR. KLAUS: Is it my understanding you are

	Τ.	in this case Ms. Gonzalez and Dr. Romagoza have
	2	brought claims against both General Garcia and General
claim	3	Vides Casanova, and Professor Mauricio has brought a
	4	only against General Vides.
	5	MS. VanSCHAACK: That is correct.
	6	THE COURT: Okay. Now, just to go back so
Romagoza	7	Mr. Klaus is clear about this. In this case Dr.
	8	is proceeding under the Torture Victim Protection Act.
	9	Ms. Gonzalez and Professor Mauricio are proceeding under
their	10	the Alien, but all of the Plaintiffs are predicating
	11	claims on torture, and nothing else.
	12	MR. KLAUS: Torture Victim Protection Act
	13	includes rape.
	14	THE COURT: I am not sure it does, but I think
	15	that is clearly going to be the argument, the type of
	16	sexual battery or the rape that is described here is in
	17	the nature of torture, and meant to be degrading, and so
	18	on.
have	19	Clearly, I think that is why the Plaintiffs
	20	elected to pursue that. Clearly they could have pursued
	21	it independently or certainly Ms. Gonzalez could have,
	2.2	sexual battery, and as I indicated last night. I don't

that	23	think there is any question it is one of those torts
	24	would be recognized as a violation of international law
	25	But I do think the definition of torture is

that	1	sufficiently broad that it covers, really, everything
	2	is described and discussed, and I think for simplicity
are	3	purposes it makes it helpful that the core allegations
	4	the same.
anything	5	Okay. I am trying to think if there is
	6	else in here that might be quick and agreeable to
	7	everybody.
sexual	8	MR. KLAUS: Are we going to eliminate the
	9	battery definition?
	10	THE COURT: Yes. Again, just because it looks
	11	like it is simple, why don't we go to damages. Because
	12	the I am not sure I understand the proposed change.
it	13	MS. VanSCHAACK: With all due respect, I think
couple	14	is the period that was missed there. There were a
change.	15	typos that were caught, and the same with the next
	16	THE COURT: Yes, thank you. And the next one
	17	rare has to be changed to are.
	18	MS. VanSCHAACK: Yes.
	19	THE COURT: Period after evidence. Okay.
me	20	Let's go to punitive damages on page 12. Let
	21	goo if I gan find the navagraph. You you gought it go

- 22 be as large. The Plaintiff has that on 12, and that
- 23 change needs to be made.
- Let me go above it to the paragraph that starts
- 25 you may award punitive damages. The Plaintiff has

turn	1	suggested that we add callously indifferent. Let me
that	2	to counsel for the Plaintiff so you can explain where
	3	has come from.
	4	MS. VanSCHAACK: Your Honor, if you recall,
	5	Mr. Green suggested this earlier when we were doing a
looked	6	brief overview of all of the jury instructions. I
	7	at several punitive damages instructions, including the
indiffere:	8 nce,	Supreme Court case, page 13, language about
	9	reckless indifference or callous indifference is often
	10	included in the instruction.
instructi	11 on?	THE COURT: Is this a standard jury
	12	MS. VanSCHAACK: With all due respect, that was
	13	your instruction.
Judge,	14	MR. GREEN: With all due I don't know,
	15	it looked very familiar to me. The reason we added
	16	callous indifference is because of the Supreme Court
_	17	instruction on the callous indifference can be a basis -
	18	THE COURT: Does the case you cited say callous
	19	indifference can be a basis?
	20	MS. VanSCHAACK: It does.
	21	THE COURT: What is defense view about that?

	22	MR. KLAUS: Is that in addition to reckless
	23	indifference, in addition to reckless?
at	24	THE COURT: Give me a minute. I want to look
	25	the standard pattern jury instructions. There was a

	1	recent case that went to the United States Supreme Court
Seven	2	on punitive damages, but I think it was in the Title
	3	context and it tried to look at a split in the circuits.
	4	I am not sure if that is where this comes from or what.
	5	Give me a minute.
case?	6	MR. GREEN: Is that a Title Seven or an ADA
	7	THE COURT: The one that went to the Supreme
	8	Court I think was Title Seven.
	9	MR. GREEN: I know there was an ADA case.
	10	THE COURT: That discussed that.
	11	MR. GREEN: Well, vaguely.
	12	THE COURT: This is the standard from the
	13	Eleventh Circuit pattern jury instructions. It talks
	14	about with malice or reckless indifference, and, of
	15	course, reckless indifference to someone's Federally
	16	protected rights. That is not what we are dealing with
	17	here, with malice or reckless indifference.
	18	MR. GREEN: Judge, I can cite some language to
	19	you about the need to adapt pattern instructions to
	20	specific cases, but I am sure you are aware of that.
	21	THE COURT: What would you think of recklessly
to	22	indifference rather than callously indifferent? Sounds
	23	me that is more in line with the general the thing we

24 want to show is, this is higher than negligence, and so

it

25 is not -- I am wondering about the callous indifference,

	2	here, but I think recklessly indifferent is more in line
	3	with punitives.
	4	MR. GREEN: Recklessly implies some type of
	5	conscious act or choice between two acts. Here, I think
	6	what we have or what the evidence shows is really
	7	callousness. If the jury accepts our theory, the
	8	Defendants just didn't care, they were willfully blind.
	9	Not that they consciously chose to torture any of the
blind.	10	individual Plaintiffs here, but they were willfully
	11	THE COURT: What is the case you rely on?
	12	MS. VanSCHAACK: Smith v Wade.
	13	THE COURT: Let me read that case. I will
sure	14	reserve on that. That is significant. We want to be
	15	that is correct.
	16	MR. KLAUS: If you want to include callous
	17	indifference in the next sentence in the definition, I
	18	don't object to it being included in that.
	19	In other words, if they are proposing wanton
	20	reckless, recklessly indifferent, and included the next
	21	sentence, an act is wanton, reckless, callously
	22	indifferent if it is in a manner to reflect utter
	23	disregard for the potential consequences of the act and
	24	safety of others.

1 whether that is sufficient. And maybe we are quibbling

	1	have no objection.
	2	MR. GREEN: We have no problem.
-	3	THE COURT: You would not object if we simply -
the	4	MR. KLAUS: To me it is another way of saying
	5	same thing, if they want to be able to argue that they
that	6	weren't reckless, they were callous and indifference,
	7	is fine with me.
	8	THE COURT: Your point is, you don't have an
	9	objection if the wording is wanton and reckless or
	10	callously indifferent, and then the next sentence would
indifferen	11 it	say an act is wanton and reckless or callously
	12	if it is done in such a manner, et cetera?
	13	MR. KLAUS: Correct.
	14	THE COURT: Okay.
	15	MR. KLAUS: I don't object.
inclusion	16	THE COURT: So you don't object to the
	17	of the phrase as long as it is placed in both sentences?
	18	MR. KLAUS: No.
Smith	19	THE COURT: All right. Let me look at the
	20	case and I will get back with you on that.
see	21	Okay. I think that is the easy ones. Let me

if we can go back and deal with some of the other ones

23 we can.

24 Let me take a second, if I might, and talk

25 page five.

	1	I think in light of some of the comments that
to	2	were made during the jury selection, that I first need
of	3	indicate that the Plaintiffs are bringing their causes
	4	action pursuant to two federal statutes, and name the
	5	statutes and indicate to the jury that both of those
	6	statutes allow these claims to be brought.
	7	And then indicate that Professor Mauricio and
	8	Ms. Gonzalez are proceeding under one statute, and
	9	Dr. Romagoza is proceeding under another, but for the
	10	purpose of this case, the elements are really all the
	11	same.
critical	12	Now, I say that and we all know that the
under	13	difference is for someone to bring a cause of action
	14	the Alien Tort Claims Act, the threshold requirement is
	15	of course, that person not be a citizen of the United
	16	States, whereas the Torture Victim Protection Act was
have	17	enacted to allow the citizen of the United States to
	18	the same rights to bring the same claims as could be
	19	brought under the Alien Tort Claims Act.
	20	And I take it in this case there is really no
	21	issue, is there, with respect to the fact that Professor
the	22	Mauricio and Ms. Gonzalez are in fact not citizens of

- 23 United States and are in fact entitled to pursue their
- 24 claim?
- MR. KLAUS: No, there is no problem.

	Τ	THE COURT: Okay.
	2	MS. VanSCHAACK: I think that is fine. I think
	3	we can collapse some of this.
what	4	THE COURT: I will boil it down, but I think
these	5	I need to tell the jury, it is federal law to allow
	6	claims to be brought, it happens to be there are two
	7	different statutes, but the claims are exactly the same.
the	8	And then here are the claims and then to go on and say
	9	claims being made here are claims for torture, and the
hold	10	legal theory that the Plaintiffs are relying upon to
	11	the Defendants liable is this concept of command
	12	responsibility.
Plaintiffs	13	Okay. All right. Let me turn to the
	14	so they might speak in favor of the proposed changes.
	15	MS. VanSCHAACK: The two other, if I am not
	16	mistaken, additions we have made outside the command
	17	responsibility context are inclusion of introductory
	18	language to the torture definition just to make clear
	19	THE COURT: Where are you?
	20	MS. VanSCHAACK: Page eight. And we have an
	21	additional instruction on page nine. This was to make
unlawful	22	clear that torture under international law to be

make	23	must be committed under color of law, and I wanted to
	24	sure the instructions fully stated the law on that.
to	25	I included a sentence indicating that in order

must	1	have jurisdiction, the persons committing the torture
	2	be acting under color of law. And page nine, pattern
	3	instructions, under color of law means acting while the
	4	individual is purporting to or acting under some
	5	authority.
	6	THE COURT: Is that an issue in this lawsuit?
	7	MR. KLAUS: Yes.
	8	THE COURT: Is there a claim let me back up.
	9	Obviously there is an issue of whether, number
whether	10	one, whether torture was committed. I am not sure
if	11	you are contesting that or not. But a second issue is
	12	the torture is if the torture was committed, were the
	13	perpetrators under the effective command of the
	14	Defendants.
	15	Is there any issue here about it being under
	16	color of law?
	17	MR. KLAUS: Yes. Ms. Gonzalez's testimony was
	18	that there was somebody from ORDEN, there which was a
	19	illegal organization at the time directing these people
	0.0	
	20	directing them.
	21	MR. GREEN: Your Honor, that was not the
	22	testimony
	23	THE COURT: That is all right. Where does the

- definition of color of law come from?
- MS. VanSCHAACK: From the Eleventh Circuit

	2	THE COURT: Do you have a cite for me on that?
	3	MS. VanSCHAACK: 1.1.1, First Amendment claim.
	4	MR. KLAUS: Actually the individual has to be
	5	under the actual apparent authority or color of law. If
	6	they want to include all three of those.
	7	THE COURT: Wait a minute now, if you would,
	8	please.
	9	First, where does the under color of law
	10	requirement come from?
Section	11	MS. VanSCHAACK: If I am not mistaken, in
	12	3-B of the TVPA.
	13	THE COURT: And is that also true of the Alien
	14	Tort Claims Act?
	15	MS. VanSCHAACK: The definition of torture in
either	16	international law includes some state requirement,
	17	action or apparent color of law. I was concerned about
	18	there being an omission in the instruction that might be
being	19	an error that would be raised on appeal, in terms of
	20	faithful to the TVPA.
then,	21	THE COURT: How do you see this fitting in,
	22	in the context of command responsibility? Does this in
	23	your view become a third requirement?

1 pattern instructions.

- MS. VanSCHAACK: I think it is inherent to the
- 25 idea of subordination. The prong we labeled, in essence

1	prongs one and two.
2	THE COURT: You have it here, but where does it
3 instruction,	fit? Let's assume The Court has to give that
4	but where does it fit, what does it relate to?
5 considered	MS. VanSCHAACK: Frankly, it could be
6	encompassed within one and two the way we formulated the
7	doctrine. The only reason I add it there is because of
8 include	the definition of torture in the TVPA does sort of
9	that within the TVPA. I think if we agree it is
10	encompassed in elements one and two, it won't be
11	necessary.
12	THE COURT: You know, it seems to me, and going
13	back to what Mr. Green indicated earlier, that is the
14	benefit and indeed necessity of trying to tailor
15	instructions so they fit the facts of a particular case,
16 were	in this case both Defendants are without question
17	legitimate office holders and ministers holding
18	governmental authority in their country.
19	Where we get into a problem is with the
20	suggestion that either there were renegade troops or
21	alternatively people from ORDEN or some other group that
22	were involved in this. And my view, too, is that the
23	color of law concept is inherent in one and two, and my

down	24	concern is that we don't want to do anything to water
faithful	25	what I think we've tried to set out trying to be

	1	to the case law on command responsibility.
	2	And I would like to come back to the defense,
	3	because I agree with everything Mr. Klaus has said. We
	4	talked repeatedly about the necessity for showing that
	5	whoever committed the torture, for a commander to be
have	6	liable, you have got to show the commander did indeed
	7	effective control over those people.
	8	Now, in the context of this case, clearly that
in	9	would be color of law. In other words, you were saying
to	10	this case for the Plaintiff to prevail, they would have
defense	11	prove by a preponderance of the evidence that the
person	12	minister did indeed have effective control over the
	13	perpetrating the act.
	14	It sounds to me that is color of law.
is	15	MR. KLAUS: Sounds like it is strange, but it
	16	clearly implicit it is under color of law if these men
	17	were holding legal positions at the time, and they
	18	committed the act under actual authority. Not just
	19	apparent
	20	THE COURT: Can you live were not striking
	21	understand color of law?

it.	22	MR. KLAUS: I have no objection to excluding
	23	I have no objection to excluding it. I think it would
	24	only confuse the jury, because I think after they go
	25	through command responsibility instruction, and look at

	1	that, they say what does this mean now.
	2	THE COURT: Let's go back to the Plaintiff. In
	3	light of that record statement by the defense, would the
	4	Plaintiff feel comfortable in doing that?
	5	MS. VanSCHAACK: Indeed, we can take out the
on	6	first sentence page eight, and the separate instruction
	7	page nine. The torture instruction would start the
	8	torture means.
	9	THE COURT: Okay.
showing	10	The parties agree the law does require a
	11	that the acts are done under color of law, but given the
	12	facts of this case, no matter what side one may take or
	13	view of the evidence, we tried to structure command
	14	responsibility that it does incorporate that concept.
try	15	Okay. Let's go back, then, and why don't we
	16	to tackle some of the changes in command responsibility.
	17	And could I suggest we bypass the first, which is really
	18	just a stylistic change? And why don't we look at the
	19	proposal that the Plaintiffs have made on page six.
	20	And I think the thrust of this proposal is to
	21	deal with the suggestion that if the jury were to
that	22	conclude, number one, that the torture occurred, two,
	23	the perpetrator was not a member of the military, or the

- 24 security forces, but was in fact acting under the
- 25 effective control of the Defendant, that there should be

intent.	1	liability in that situation. I think that is its
	2	MS. VanSCHAACK: That is right, we raised this
	3	yesterday and you suggested we submit language.
	4	THE COURT: You know the example that I was
	5	thinking of is a possee. In the old days apparently
	6	sheriff's had the ability to go out and literally
	7	commander people who are not members of any organized
	8	police force or anything else and deputies them and seek
	9	their assistance.
	10	And I think what they are trying to say if you
	11	have that kind of a situation where a civilian is truly
	12	acting under the authority of the commander, that the
	13	commander is responsible for what the civilian has been
	14	drafted to do.
	15	MR. KLAUS: I agree with that. I think it is
has	16	covered in the instruction we have. If the commander
	17	the actual ability to control the person, it doesn't
his	18	matter whether he is a member of the armed services of
he	19	country or not, doesn't matter if he is a civilian, if
	20	is a member of some foreign service.
	21	If the commander has the actual ability to
sentence	22	control that person which is covered in the last

- on the first paragraph under element two, I think any
- 24 extra language will serve to confuse. And I think the
- 25 real crux is the actual ability to control, and doesn't

by	1	remember that that person, the person being controlled
be	2	the superior has to be under his formal command, has to
	3	anything but another person.
	4	THE COURT: I am just looking at what the
	5	Plaintiff has asked for.
	6	It says a defendant military commander may also
	7	be held liable under the doctrine of command
the	8	responsibility even if the perpetrators were not under
I	9	defendant military commander's formal command if and
	10	think this is probably where I disagree with the last
	11	part, because it says, if the commander had the material
	12	ability to prevent it, or punish.
	13	And I think what it leaves out is that in that
	14	situation, the commander had to have effective control
	15	over the perpetrator. In other words, the fact that
	16	somebody does not wear a uniform, but if a jury were to
	17	conclude that they were some type of a civilian who
	18	nonetheless was under the authority and control of the
	19	military commander, the military commander could be
	20	liable, but the requirement is that there be effective
	21	control.
	22	MS. VanSCHAACK: I agree in a sense with

- $\,$ 23 $\,$ Mr. Klaus, the first sentence in some respects encompasses
 - 24 this. It is a dense sentence. We wanted to unpack this
- and set this out for the jury, we tracked the language

of

	Τ.	effective control.
	2	THE COURT: Let me take a swing at this, and I
	3	will have something for you tomorrow.
defendant	4	MR. KLAUS: Just add that first part, a
	5	military commander may also be liable under the doctrine
	6	of command responsibility or you might add
	7	THE COURT: You need to go to the lectern,
	8	Mr. Klaus.
	9	MR. KLAUS: I am sorry.
be	10	Just language that the person doesn't have to
his	11	a member of the military, or doesn't have to be under
	12	formal command, if we can somehow put that in the last
	13	sentence, I think that is really the part, the crux of
	14	what you want to say.
effective	15	THE COURT: But they must be under his
	16	control.
	17	MR. KLAUS: His actual control, yes.
	18	THE COURT: We've used the words effective
	19	control, and there is a definition for that, effective
	20	control means actual control, and means he had authority
	21	over them.
	22	MR. KLAUS: They left that out.
	23	THE COURT: I understand that They left it in

in the next page.

Let me try to draft something that responds,

that

	1	is something we need to deal with.
	2	I wanted to ask you, the jury instructions talk
	3	about the material ability to prevent the torture or to
to	4	punish the people accused of it. I think when you talk
	5	lawyers, the word material has a meaning. I am not sure
	6	it does when I talk to jurors. And I wonder if you both
	7	would feel comfortable if we change the word material to
	8	practical. I think that is what it means.
	9	MR. GREEN: Could I look something up on the
	10	computer?
	11	MR. STERN: In the last sentence?
used	12	THE COURT: Yes, wherever we used it, we've
on.	13	it in the definition of command responsibility and so
United	14	I think we have taken it as a quote from one of the
about	15	Nations tribunals, and everyone knows when you talk
	16	fraud, the fact that you talk about material
	17	misrepresentation it is important.
having	18	But I am wondering whether you say someone
confers	19	the material ability to do something, whether that
	20	a concept to the jury, I think it means they had the
it.	21	practical ability to do it or the actual ability to do

that	22	I don't know. I am searching for a synonym to convey
	23	responsibility.
my	24	MS. VanSCHAACK: That was the reasoning behind
that	25	striking constructive. We know what that means, but

2 THE COURT: I agree. I put back constructive because it is the alternative to actual, right. 3 MS. VanSCHAACK: That is fine. 5 THE COURT: Can everyone live with practical? 6 Does that make sense or no? Do you have want to time think about it? 7 8 MR. KLAUS: I prefer actual, but I will settle 9 for practical. 10 MR. STERN: Subject to conferring with other 11 members of our team. THE COURT: All right. I think particular 12 13 ability is the sense that conveys somebody could have done 14 something. If you find another word, I will look at it. 15 16 Why don't we stop now. We are getting close. 17 MS. VanSCHAACK: Could I highlight the additional 18 additions? 19 THE COURT: Yes. MS. VanSCHAACK: Page seven and moves on to 20 page 21 eight. I know we discussed the pattern and practice before. I did look at other cases, not only in the 22 international context but in the Alien Tort Claims Act. 23

is not the way people speak.

24 THE COURT: Tell me what you are looking at.

25 MS. VanSCHAACK: Defendant commander should have

In	1	known when there is a pattern and practice of abuses.
there	2	other words, there is an inference to be drawn when
	3	is a pattern and practice out there that the commander
	4	should have known. I think that is what Judge Barkett
	5	said in her concurrence.
a	6	THE COURT: I think that is too high. I think
	7	commander should have known even if there weren't a
	8	pattern.
	9	If reliable people come and say there is a
	10	village of El Mozote where we believe women and children
of	11	have been killed. The fact that somebody comes to you
not	12	some repute and says this thing has happened, that is
think	13	a pattern, perhaps if that is the first time. But I
	14	somebody could argue that is such an extraordinary event
	15	that a military commander has a duty when that kind of
	16	information is presented to them to get out there and
	17	investigate.
	18	Now, there may be reasons why they can't do it,
	19	but I am suggesting, there is no question there is a
	20	pattern and practice that you need to do it, but I think
	21	somebody could argue that is a high standard, and that
	22	duty to investigate and that action may come into effect

- 23 well before a pattern and practice has developed.
- MS. VanSCHAACK: I see your point. We could
- 25 probably reconsider that for now.

	1	THE COURT: I will be happy to reconsider it.
	2	When you think did about it, it has a lot to do
	3	with the nature of the complaint. If somebody says one
might	4	person has been reported missing, disappeared, that
	5	be one thing, but if somebody comes to you and says, you
	6	know, we think three, 400 people have been killed, that
	7	comes to a whole different level.
guards	8	And for instance, if they said one or two
	9	may have been involved in something as opposed to
	10	suggesting a battalion may have done something that is
and	11	just horrific, obviously commanders are trying to make
to	12	have to make priorities in judgments, but it would seem
	13	me the more extraordinary the complaint, and the more
	14	reliable the news of it, that may a finder of fact
	15	could well say that of itself should have triggered this
broad	16	commander to start doing something and doing it on a
	17	base. If you think this is not an isolated act but it
	18	involved a complete failure of military command so a
like	19	battalion or lesser group were involved in something
	20	that.
	21	I don't know. That is my thought.

I	22	MS. VanSCHAACK: That is a valid interpretation
	23	don't think we thought of. We will reconsider it.
said	24	THE COURT: Okay. It is six o'clock, and we
	25	we would stop.

are	1	Could I come back to double check, I know we
	2	in a sort of tight time frame and my sense is because of
	3	what happened with the exhibits, we went longer than
	4	anticipated.
	5	Is it still reasonable to think we may conclude
	6	presentation of evidence tomorrow?
	7	MR. KLAUS: I should finish with General Vides
	8	before lunch, within an hour, and I don't anticipate
	9	calling any of the Plaintiffs.
is	10	THE COURT: With that in mind, Mr. Green, what
	11	your sense as to the Plaintiffs' ability to present its
	12	case.
the	13	MR. GREEN: We may have Ms. Gonzalez show to
	14	jury her burn marks and
	15	THE COURT: How do you propose to do that?
that	16	MR. GREEN: We will ask her to wear a blouse
	17	you could pull up. And Dr. Romagoza will show his left
	18	arm where he was shot, and we anticipate that Professor
Professor	19	Garcia will be 20, 25 minutes on direct and that
	20	Karl will be 45, no more than 60 minutes.
	21	THE COURT: Sounds to me from what you are
	22	saying, it is reasonable all of that testimony could be

presented tomorrow?

MR. GREEN: Yes.

THE COURT: Okay, good. Good. Let's see how we

	Τ	do, then, okay.
	2	I would like to ask your help in terms of final
to	3	argument, and Mr. Green mentioned that we might be able
I	4	bring in some additional seating into the courtroom, and
you	5	want to take a look at that, and if that is possible,
	6	know, assuming we can comply with whatever fire rules or
	7	safety rules there are.
	8	MR. GREEN: I thought you were immune here.
	9	THE COURT: We are until something happens, and
	10	then they want to know how could that have happened.
a	11	There are spaces in the back where we could add
	12	couple chairs here and there. I think what I need from
want	13	you is if there are family members on both sides who
	14	to attend or something like that, whether we need to
	15	reserve some seating for that.
so	16	And I would like to ask you to think about it
parse	17	you could let me know tomorrow, and we can obviously
	18	out the other seats on a first come, first serve basis.
	19	We need to reserve some seating for the press, you know,
	20	and to try to accommodate everybody.
	21	I think this is one time when the size of the

		22	courtroom may be a little bit of a problem. I thought
equipment	23	about moving the matter, and we have all of the	
		24	set up. It is so difficult to do, so I think we need to
	can	25	stay, and it is just a question of what accommodations

safe.	1	we make so people will be comfortable and so on, and
per	2	MR. GREEN: What I was going to suggest is 11
	3	side. As I counted back there, there is enough room for
	4	about 18 per side.
	5	THE COURT: Why don't you all think about that,
	6	and if you could tell me, you know, what is a reasonable
to	7	number of people that you really expect because we want
	8	keep some seating for the general public. You know,
	9	things have worked out, I haven't talked with the
away.	10	marshals, I don't believe we have had to turn anyone
	11	The only limitation is we really need to have
	12	there be seating. If we can bring in extra chairs, we
	13	will try to do that. I think there is a space on both
	14	sides that might allow for that. I will talk to the
	15	marshal and see what we can do in that regard.
	16	Let's take a break and start up at 9:30.
	17	(Trial was recessed at 6:10 p.m.)
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