

Zelaya, Ana

RELEASED IN PART

From: Walker, Marlan C
 Sent: Wednesday, May 14, 2008 3:31 PM
 To: Zelaya, Ana
 Subject: FW: Falsified DNA Test Date For Adoption P.A.

B6

-----Original Message-----

From: Betts, Howard H
 Sent: Wednesday, May 14, 2008 3:15 PM
 To: Lowell, John A; Armstrong, Barbara L; Walker, Marlan C
 Subject: RE: Falsified DNA Test Date For Adoption P.A.

We really should have at least one unannounced visit before inspection.

Thanks,
 Howard Betts

-----Original Message-----

From: Lowell, John A
 Sent: Friday, March 28, 2008 10:27 AM
 To: Armstrong, Barbara L
 Cc: Betts, Howard H
 Subject: RE: Falsified DNA Test Date For Adoption P.A.

Agreed.

John A. Lowell
 Consul General
 U.S. Embassy, Guatemala
 tel: (502) 2326-4517
 E-mail: lowellja@state.gov
 Website: <http://guatemala.usembassy.gov>

The above message is UNCLASSIFIED per the provisions of E.O. 12958.

-----Original Message-----

From: Armstrong, Barbara L
 Sent: Friday, March 28, 2008 10:26 AM
 To: Lowell, John A
 Subject: RE: Falsified DNA Test Date For Adoption P.A.

I think we are going to have to start making unannounced visits. Maybe Mara or Carolina can do this. The whole things that makes DNA allowable in court is the that the chain of custody can be verified and we can't do that here since we rely solely on the labs. Even if this allegation is disproved, we should still start making site visits.

-----Original Message-----

From: Lowell, John A
 Sent: Friday, March 28, 2008 10:23 AM
 To: Lowell, John A; Roma, Joseph T; ' (Paul.Mitchell1@dhs.gov)'; 'Roma, Joseph T'
 UNITED STATES DEPARTMENT OF STATE
 REVIEW AUTHORITY: FRANK TUMMINIA
 DATE/CASE ID: 16 FEB 2011 201000013

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Cc: Armstrong, Barbara L; Schensted, David P; Milian, Arnoldo; Wiehagen, Katherine M; Betts, Howard H
Subject: RE: Falsified DNA Test Date For Adoption P.A.

FYI: we have no record of a current I-600A for the [redacted] family. An older child was issued an IR-3 visa in November 2006.

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-----Original Message-----

From: Lowell, John A
Sent: Friday, March 28, 2008 10:19 AM
To: Selva, Elizabeth A; Roma, Joseph T; ' (Paul.Mitchell1@dhs.gov)'; 'Roma, Joseph T'
Cc: Armstrong, Barbara L; Schensted, David P; Milian, Arnoldo; Wiehagen, Katherine M; Betts, Howard H
Subject: RE: Falsified DNA Test Date For Adoption P.A.

We'd be interested in seeing what you have, Joe. This does not give me a good feeling about the local lab work.

John A. Lowell
Consul General
U.S. Embassy, Guatemala
tel: (502) 2326-4517
E-mail: lowellja@state.gov
Website: <http://guatemala.usembassy.gov>

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-----Original Message-----

From: Selva, Elizabeth A
Sent: Friday, March 28, 2008 8:17 AM
To: Roma, Joseph T; Lowell, John A; (Paul.Mitchell1@dhs.gov)
Subject: FW: Falsified DNA Test Date For Adoption P.A.

I think you will find this information interesting.

If someone could respond to [redacted] since she is in good faith giving us this information and re-thinking going thru the adoption process.

Thanks - Elizabeth

-----Original Message-----

From: [redacted]
Sent: Thursday, March 27, 2008 4:27 PM
To: Selva, Elizabeth A
Subject: Falsified DNA Test Date For Adoption P.A.

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Dear Ms. Selva,

I do not know who else to give this information. I need to pass on this information because I believe it would be wrong for me not to. Perhaps it means nothing, but I rather be a nuisance than withhold possible important information. I have you as a contact and we corresponded last fall.

We have confirmed that the DATE on our DNA test was falsified. I had custody of the child on the date the test was supposedly taken (10-04-2007) because I was fostering in Antigua. She was not giving a sample on that date. The Chain of Custody was not followed. We doubt the legitimacy of the test now. Below my email is a response from our facilitator, Karla Ordonez, about what she did with this DNA.

I am assuming this negates the Pre-Approval. What happens now? We cannot continue this adoption in good faith due to this and other problems we have had. There is too much doubt. We don't want to improperly bring in a child to the US, or worse, tear apart another family to create ours.

Here is our information so you can look up our file:

PAP name: [redacted]
Child: [redacted]
DOB 4-03-2007
Pre-approval issued December 02, 2007
Attorney: Ricardo Ordonez
Facilitator: Karla Ordonez (her email and full name below)
Assistant to Karla/Ricardo: Stephania Lopez

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My past experience with adoption fraud has made me very skeptical, and I question everything. Since the beginning of this adoption (July 2007), our agency Adoption Blessings Worldwide was profiled on Dateline in January for kidnapping. Also, I was told I could not foster anymore (once we got to Family Court in January having custody of [redacted] since September). I was told only a Guatemalan could be "used" for Family Court as the foster mother. (?)

I witnessed my facilitator trying to get a stranger in Family Court to stand in as the Foster Mother (for court). I refused to follow through with this lie and that first court date was cancelled. I told my adoption agency, facilitator, and ASG that I questioned the ethics of this adoption over and over.

I was told to basically look the other way or my concerns were ignored or dismissed. I was told the birthmother was missing. I was told many lies, and many strange things.

Adoption Supervisors Guatemala (Marco Tulio) managed to convince Karla Ordonez to allow my live-in nanny, [redacted] to be the legal foster mother. I didn't want one of Karla's foster moms to have [redacted] because she was sick when we first got her and horribly cared for.

I left Guatemala on February 13 for many reasons, mostly that I couldn't foster legally and I trusted [redacted] to properly care for [redacted]

Currently, [redacted] (whom we called [redacted]) is living at [redacted] home, outside Antigua. We pay [redacted] \$600 a month (plus) to care for [redacted] is the legal foster mother now and has papers. If you need the address, please let me know.

We question the age of [redacted] as she appears older than is what is on her BC (she is very large and has most if not all of her teeth at exactly one year). Her BC is Mixco issued.

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I was told that Ricardo Ordonez, our attorney, is under investigation by the PNC and is likely to face jail time. Karla Ordonez told me that their office had been raided by the PNC and they moved their files "to another location".

When I went to their "office" once, it appears it was just a front. There were no working phones, no persons there. This is the same building as the doctor who is on our DNA test. It is right across the street from the US Embassy, in the Aristos Bldg.

We believe where Karla and Ricardo Ordonez actually work is:

[Redacted]

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Thank you,


[Redacted]

--- karla floridalma ordoñez archila

[Redacted] wrote:

- > Date: Thu, 27 Mar 2008 12:14:05 -0600
- > From: "karla floridalma ordoñez archila"
- > [Redacted]
- > Subject: Re: Out of Office Re: Fake DNA testing Date
- >
- > what can I do. you accuse us and is no way that we can fals the DNA
- > example.
- > 1. I don't have access to the example just the person from the lab.
- > 2. I can prove that the birthmother came to be testing.
- > 3. I told you when you came to the Quinta that the birthmother was
- > here for the DNA . The Authorization was no ready so that's why the
- > lab hold the DNA until we got the authorization from the embassy.
- >
- > I don't know what else I can tell you and what else I can explain to
- > you it is crazy to said that we did that.
- >
- > Is no way we can false the DNA, the finger print of the baby and the
- > bithmother are there.
- >
- > If the she want to run away from the adoption I think is better for
- > her to be honest and stop talking about that.
- >
- > first she hold her homestody . never gave us fedex traking number so
- > she never send that.
- > WE OLD THE TIME CAN PROVE THAT THE BIRTHMOTHER WAS TESTING. KARLA
- >
- > nobody can false DNA test.
- >
- > [Redacted]
- >
- > Greetings,
- >
- > > By ignoring our questions you are only making us
- > more

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> > concerned and skeptical about the legitimacy and legality of this
> > adoption. We are concerned about
> the
> > origins of this child.
> >
> > Your (admitted) actions of falsifying the DNA paperwork coupled with
> > our agency's alleged involvement with kidnapping have created a huge
> amount
> > of skepticism for us as potential adoptive
> parents.
> >
> > Further silence on your part will only aggravate
> this
> > incredibly problematic situation and create more doubt.
> >
> > Your prompt attention to this serious matter is requested. This will
> > be our last request.
> >
> > Thank you,
> >
> > 
> >
> > --- Becky Harmon <abwbecky@gmail.com> wrote:
> >
> > > I will be out of the office from Monday and will
> be
> > > back in the office
> > > on Thursday. I will have limited access to
> email.
> > > If you need
> > > assistance please contact Paige Moore at abwpaige@gmail.com.
> > >
> > > Thanks,
> > > Becky
> > >
> > > Warmly,
> > > Becky
> > >
> > > --
> > > Becky Harmon
> > > Assistant Director
> > > Adoption Blessings Worldwide
> > > 3405 Vineville Ave - Lower Level
> > > Macon, GA 31204
> > > (478) 477-0711 (Phone)
> > > (478) 477-0722 (Fax)
> > > (478) 714-2785 (Cell)
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