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13370003

TITLE: SUBJ: (b)(7)(E) : DAILY REPORT FOR PANAMA

ORIGDATE: 199401121930

SOURCE: MILITARY

TEXT:

SUBJ: (b)(7)(E) : DAILY REPORT FOR PANAMA

DATED: 01/12/94

GFAN-89-8009

THE FOLLOWING SIGHTINGS, RECEIVED BY THE EPIC/(b)(7)(E) WERE PROCESSED THROUGH (b)(7)(E) SYSTEMS. ALL POSITIVE HITS ARE LISTED IN THE REMARKS SECTIONS BELOW:

(b)(7)(E)	SOURCE	LOCATION	A/C	VSL	PPL
(b)(7)(E)	PANAMA CITY, PM	VARIOUS	12	08	92

REMARKS: ON 01/11/94 (b)(7)(E) PANAMA REPORTED ARRIVALS/SIGHTINGS FOR VARIOUS DATES. SUBJECTS OF RECORD IN EPIC DATABASES ARE DETAILED BELOW:

(b)(7)(C) 01/04/94, LENGTH 503 FT. (b)(7)(E)

REFLECTS THAT 61 KILOS OF COCAINE WERE SEIZED FROM THIS VESSEL IN BREMEN, GERMANY IN JUNE 1993. ACCORDING TO

(b)(7)(F) 2 COLOMBIAN NATIONALS WERE ARRESTED AT THE TIME (NFI).

A/C (b)(7)(C) 12/23/93. PILOT REPORTED ONLY AS (b)(7)(E)

(b)(7)(C) AS HAS BEEN PREVIOUSLY REPORTED, THIS A/C WAS THE SUBJECT OF AN (b)(7)(E) L/O IN 1991. NO ARRESTS OR SEIZURES REPORTED. PILOT (b)(7)(C) IS PROBABLY ONE AND THE SAME AS NADDIS

(b)(7)(C) (SAME DOB). (b)(7)(C) HAS BEEN LISTED AS AN A/C PILOT IN FIVE (b)(7)(E) LOOKOUTS. THERE IS NO RECORD OF ARRESTS, NOR OF SEIZURES ATTRIBUTABLE TO (b)(7)(C)

A/C (b)(7)(C) 01/04/94. A/C IS NOT OF RECORD IN EPIC DATABASES.

PILOT REPORTED ONLY AS (b)(7)(C) IS PROBABLY ONE AND THE SAME AS (b)(7)(C)

(b)(7)(C) RECORD INDICATES THAT (b)(7)(C) WAS ASSOCIATED WITH SEVERAL SUSPECT A/C AND PERSONS BETWEEN 1976 AND 1983. THERE IS NO RECORD OF ARRESTS NOR SEIZURES ATTRIBUTABLE TO (b)(7)(C)

IT SHOULD BE NOTED THAT BOTH OF THE ABOVE A/C ARE OWNED BY THE SAME DELAWARE CORPORATION, AND THAT BOTH A/C ARE BOEING 757'S CAPABLE OF CARRYING LARGE QUANTITIES OF CARGO. PILOTS OF

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BOTH A/C ARE EACH OF RECORD IN (b)(7)(E) DESPITE THE LACK OF SEIZURES AND ARRESTS, THESE A/C AND THEIR CREW MAY WARRANT FURTHER ATTENTION.

A/C (b)(7)(C) 01/04/94. THIS A/C IS OWNED BY (b)(7)(C) WHICH ACCORDING TO (b)(7)(E) IS A FRONT COMPANY FOR THE LATE PABLO ESCOBAR.

A/C (b)(7)(C) A/C IS NEGATIVE IN EPIC DATABASES. PILOT (b)(7)(C) DOB REPORTED AS (b)(7)(C) IS PROBABLY ONE AND THE SAME AS (b)(7)(C) DOB (b)(7)(C) RECORD REFLECTS THAT (b)(7)(C) IS SUSPECTED OF MONEY

LAUNDERING AND THAT HE WAS ARRESTED IN JUNE OF 1992 IN PANAMA IN CONJUNCTION WITH THE SEIZURE OF 180 KILOS OF COCAINE (NFI). THE INFORMATION LISTED ABOVE IS ONLY A SYNOPSIS OF THE RECORDS AT EPIC. IF MORE DETAILS ARE NEEDED, PLEASE CONTACT (b)(7)(C)

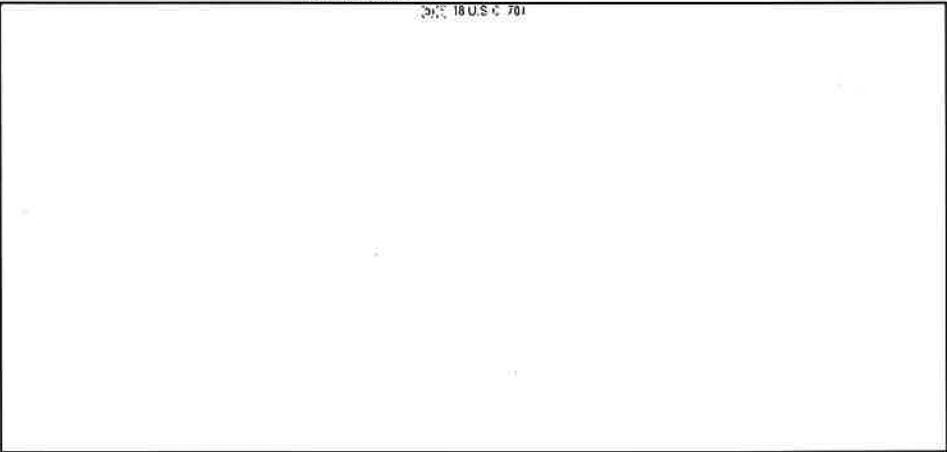
(b)(7)(C) WATCH COMMANDER

PREPARED BY S/A (b)(7)(C) DEA

EPIC 00178

END OF MESSAGE UNCLASSIFIED

3/18 U.S.C. 701



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DISSEMCONTROLS: FOUO

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DOCPREC: R
DOCST: ACTIVE
DOCTYPE: OTHER
DOCUMENT_ID: 13370003
DOR: 19940112
FROM: FM EPIC EL PASO TX/ (S)(7)(E)
GUIDE-UID: 1012/29393g
HEADER: RR RUEAIIA
DE RUEABNE #0178 0121944
ZNY EEEEE
R <ORIGDTG>121930Z JAN 94</ORIGDTG>
<FROM>FM EPIC EL PASO TX/ (S)(7) </FROM>
<TO>TO RUEHKG/AMEMBASSY KINGSTON
RUEHPU/AMEMBASSY PORT AU PRINCE
RUEHBH/AMEMBASSY NASSAU
RUEHDG/AMEMBASSY SANTO DOMINGO
RUEHBE/AMEMBASSY BELIZE CITY
RUEHSJ/AMEMBASSY SAN JOSE
RUEHGT/AMEMBASSY GUATEMALA
RUEHZP/AMEMBASSY PANAMA CITY
RUEHWN/AMEMBASSY BRIDGETOWN
RUEADAT/BATF WASHDC//SOD//
RUKGNH/FAA WASHINGTON DC//ACI-300//
RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC</TO>
INFO RUANJTF/CJTF FOUR//JFC//
RUWANGD/CJTF FIVE//JNTFUSIONCEN//
RULSJGI/COGARD INTELCOORDCEN WASHINGTON DC
RUDMGRD/COGARD INTELCOORDCEN DET SUITLAND MD
RUCLFOA/MARINCEN MIAMI FL
RUEDEFA/COMLANTAREA COGARD NEW YORK NY//AI//
RUWANGC/COMPACAREA COGARD ALAMEDA CA//PI//
RUETIAA/DODSPECONE WASHINGTON DC//DCN/B33//
RUCLFIA/US CUSTOMS SERVICE CODE TWO MIAMI FL
RUEBMRA/US CUSTOMS SERVICE WASHINGTON DC//INTEL WATCH//
RULGSDG/DIST DIR USCS SAN JUAN PR//USCS SAC//
RUEAIIA/CIA WASHINGTON DC (S)(7)(E) PER CIA
RUEKJCS/DIA WASHINGTON DC//PGT-3/PGT-3C/PGT-3D/PGT-3E/
PAE-6A//
RUEHC/SECSTATE WASHINGTON DC//INM//
RUCNFB/FBI WASHINGTON DC//DIU//

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BT

INPUT_ID: 94 5141587

ORIGIN:

PRODUCER: EPIC EL PASO TX (b)(7)(E)

RECEIPT DATE: 94 514158719940112160817

SOURCE-INFO: MILITARY OTHER R EPIC EL PASO TX (b)(7)(E) 199401121930

TO: TO RUEHKG/AMEMBASSY KINGSTON

RUEHPU/AMEMBASSY PORT AU PRINCE

RUEHBH/AMEMBASSY NASSAU

RUEHDG/AMEMBASSY SANTO DOMINGO

RUEHBE/AMEMBASSY BELIZE CITY

RUEHSJ/AMEMBASSY SAN JOSE

RUEHGT/AMEMBASSY GUATEMALA

RUEHZP/AMEMBASSY PANAMA CITY

RUEHWN/AMEMBASSY BRIDGETOWN

RUEADAT/BATF WASHDC//SOD//

RUKONHA/FAA WASHINGTON DC//ACI-300//

RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

TOR: 160817

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4