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TITLE: SUBJECT: DEALCO MONTHLY SUMMARY OF TKO AND LIMA COUNTRY OFFICE LINEAR APPROACH TARGETS

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SUBJECT: DEALCO MONTHLY SUMMARY OF TKO AND LIMA COUNTRY OFFICE LINEAR APPROACH TARGETS

A) LIMA 05677 DTG 191616Z MAY 93

A. THE LIMA COUNTRY OFFICE (LCO) INTELLIGENCE SECTION WILL BE REPORTING THE MONTHLY ACTIVITIES OF THE MAJOR NARCOTICS TRAFFICKERS (LINEAR APPROACH TARGETS) IDENTIFIED AS OPERATING IN PERU, AND SUPPLYING TARGETED KINGPIN ORGANIZATIONS (TKO'S) IN COLOMBIA. THIS REPORT WILL ENTAIL A BRIEF HISTORY OF EACH VIOLATOR NOT PREVIOUSLY REPORTED, AND WILL INCLUDE ANY ACTIVITIES DOCUMENTED DURING THE MONTH OF JUNE, 1993. THIS REPORT IS AN ANALYTICALLY COMBINED REFERENCE OF ALL (b)(7)(C) (b)(7)(C) AS COMPOSED BY THE DEA INTELLIGENCE GROUP OF THE LIMA COUNTRY OFFICE. THE REPORT HAS BEEN DIVIDED INTO THE GEOGRAPHICAL ARBAS THAT THE IDENTIFIED MAJOR TRAFFICKERS ARE CURRENTLY UTILIZING AS BASES OF OPERATION. IT SHOULD BE NOTED HOWEVER THAT THESE ORGANIZATIONS ARE FLUIDLY STRUCTURED, IN THAT EACH ORGANIZATION DRAWS FROM A "POOL" OF "COLLECTORS" IN DIFFERENT LOCATIONS THROUGHOUT THE UHV, AND SHIPMENTS DO OCCUR WITH EACH ORGANIZATION FROM DIFFERENT LOCALITIES OTHER THAN THE INDICATED CITIES. THE IDENTIFIED TKO'S AND INTERMEDIARIES ARE INITIALLY LISTED FOR EACH PERUVIAN BASED ORGANIZATION.

B. PUERTO VICTORIA

(b)(7)(C)

Declassify On	1
Downgrade To	27-15

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<input type="checkbox"/> Original	<input type="checkbox"/> Derivatives	<input type="checkbox"/> FGI
Classified By _____		
Declassify On _____		
Downgrade To _____		
On _____		

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1. [REDACTED]

[REDACTED]

---HUMINT INFORMATION RECEIVED IN MAY 1993, INDICATED THAT [REDACTED] ALONG WITH HIS BROTHERS, KNOWN AS [REDACTED] [REDACTED] ARE WORKING IN CONJUNCTION WITH THE [REDACTED] ORGANIZATION IN THE AREA OF PALMA PAMPA. ALSO IN MAY, THE PERUVIAN NATIONAL POLICE (PNP) FINANCIAL INVESTIGATIONS GROUP (DINFIN), IN CONJUNCTION WITH THE LCO SEIZED NINE LIMA AREA PROPERTIES BELONGING TO THE [REDACTED] ORGANIZATION WITH A TOTAL ESTIMATED VALUE OF \$900,000. IN ADDITION, A JOINT DEA/NP TEAM LOCATED AND DESTROYED THREE OPERATIONAL COCAINE BASE LABS PLUS AN AMMONIA DISTILLATION PLANT AND SEIZED APPROXIMATELY 2 KILOS OF COCAINE BASE ALONG WITH SUBSTANTIAL LABORATORY EQUIPMENT. HUMINT INFORMATION ALSO INDICATED THAT THE [REDACTED] BROTHERS HAVE PURCHASED A FARM FROM BROTHER-IN-LAW [REDACTED] IN THE AREA OF PICHIS PALCAZU, AND ARE CONSTRUCTING A NEW AIRSTRIP NEAR THAT AREA. HOWEVER, UNTIL THE AIRSTRIP IS COMPLETED, THE ORGANIZATION IS UTILIZING THE COMMERCIAL AIRSTRIP AT PUERTO VICTORIA. IN MAY, AN OVERFLIGHT OF THIS AREA, CONDUCTED BY THE LCO, REVEALED MAJOR CONSTRUCTION OCCURRING ON THE SAN PEDRO DE LONGUI AIRSTRIP LOCATED AT GEO COORDINATES 095210S/0750750W. THIS AIRSTRIP HAD PREVIOUSLY BEEN INACTIVE, AND NOW IS LOCALLY CALLED PICHIS PALCAZU.

---IN JUNE 1993 INFORMATION OBTAINED THROUGH OPERATION PAJARITO (PROTECT) INDICATED THAT THE CARE-TAKER OF THE [REDACTED] FARM WAS KNOWN AS [REDACTED] AND THAT THE [REDACTED] ORGANIZATION CHARGES \$30,000 (US CURRENCY) FOR USE OF THEIR AIRSTRIP NEAR THIS FARM AT PICHIS PALCAZU.

C. AGUAYTIA

[REDACTED]

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(b)(7)(C)

--IN MAY 1993 HUMINT INFORMATION RECEIVED BY THE LCO REVEALED THAT (b)(7)(C) THE RIGHT HAND MAN FOR (b)(7)(C) WAS STILL LOCATED IN THE AGUAYTIALAS PALMAS AREA, AND THAT (b)(7)(C) WAS STILL LOCATED IN COLOMBIA.

--IN JUNE 1993, HUMINT INFORMATION INDICATED THAT THE (b)(7)(C) ORGANIZATION WAS RESPONSIBLE FOR REPAIRING THE CLANDESTINE AIRSTRIP AT BOCA SANTA ANA, AND THAT (b)(7)(C) IS COORDINATING 1 TO 2, 500 KILO COCAINE SHIPMENTS FROM THIS AIRSTRIP EVERY WEEK. (NOTE: THIS AIRSTRIP HAD BEEN DESTROYED BY A JOINT DEA/PNP TEAM ON APRIL 29, 1993.) THE (b)(7)(C) ORGANIZATION HAS ALSO BEEN LINKED TO THIS AIRSTRIP.

(b)(7)(C)

- (b)(7)(C)

(b)(7)(C)

INTERMEDIARIES: (b)(7)(C)  
(b)(7)(C)

--IN MAY 1993 A COLOMBIAN REGISTERED, SINGLE ENGINE AIRCRAFT CRASH LANDED ON THE AIRSTRIP NEAR AUCA YACU. BOTH THE PILOT AND CO-PILOT WERE KILLED. A PARTIAL TAIL NUMBER WAS RECOVERED AS HK247, WITH THE LAST DIGIT UNKNOWN. HUMINT INFORMATION RECEIVED BY DEA SNOWCAP INDICATED THAT THE AIRCRAFT WAS TO TRANSPORT 600 KGS OF COCAINE BASE BELONGING TO THE (b)(7)(C) ORGANIZATION AND (b)(7)(C) (NOTE: (b)(7)(C) IS DOCUMENTED IN NADOIS AS BEING INVOLVED WITH THE TRANSPORTATION OF DRUGS AND/OR CURRENCY SINCE MID-YEAR 1990). ALSO IN MAY, THE FIRST PHASE OF A COORDINATED STRIKE, REFERRED TO AS OPERATION "BLACK

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LABEL" WAS EXECUTED BY A JOINT DEA/PNP TEAM. THE TEAM SUCCESSFULLY EXECUTED SEARCHES OF 4 OF THE MAJOR TARGETS' HOUSES/CALETAS AND ARRESTED ONE FEMALE. INFORMATION OBTAINED FROM THE LOCAL TOWNSPEOPLE INDICATED THAT (b)(7)(C) (b)(7)(C) AND SEVERAL OTHER OF THE MAIN SUSPECTS HAD BEEN AT ONE OF THESE LOCATIONS, BUT FLED WHEN THEY RECEIVED INFORMATION OF THE ENSUING OPERATION.

--NO NEW INFORMATION DEVELOPED IN JUNE 1993.

#### E. BELLAVISTA

1. (b)(7)(C)  
 (b)(7)(C)  
 (b)(7)(C) (TKO-551)  
 NORTH VALLEY GROUP (TKO-554), (b)(7)(C)  
 (b)(7)(C) (TKO-552)

--IN APRIL 1993, (b)(7)(C) WAS INDICTED BY THE GOVERNMENT OF PERU (GOP), (b)(7)(C) (b)(7)(C) CO-CONSPIRATORS, (b)(7)(C) (b)(7)(C) WHO WAS ARRESTED NEAR CABALLOCOCHA, PERU DURING A JOINT DEA/PNP OPERATION IN MARCH, 1993. THE MOST CURRENT HUMINT INFORMATION INDICATES THAT (b)(7)(C) IS RESIDING IN AN AREA CALLED LOS NEVADOS IN THE CITY OF TULUA, COLOMBIA.

--IN MAY, HUMINT (b)(7)(C) (b)(7)(C) IS LOCATED IN THE BELLAVISTA AREA, COORDINATING COCAINE SHIPMENTS FROM THAT AREA. HUMINT (b)(7)(C) (b)(7)(C) ORGANIZATION IS PREDOMINANTLY UTILIZING THE AIRSTRIP AT PALESTINA, PERU WHICH IS LOCATED NORTH/NORTHWEST OF BELLAVISTA, AND THE ORGANIZATION IS CURRENTLY CONSTRUCTING A NEW AIRSTRIP IN THE TOWN OF RIOJA, LOCATED TO THE WEST OF MOYABAMBA, (b)(7)(C) HUMINT (b)(7)(C) ORGANIZATION RECENTLY RECEIVED \$ MILLION DOLLARS WHICH WAS SENT TO (b)(7)(C) (b)(7)(C)

--ON JUNE 29, 1993, MEMBERS OF THE LCO TRAVELLED TO

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COLOMBIA IN ORDER TO COORDINATE AND DISCUSS POTENTIAL OPERATIONAL STRATEGIES INVOLVING THE ARREST OF (b)(7)(C) AS WELL AS THE EXTRADITION OR EXPULSION OF THIS PERUVIAN TRAFFICKER TO PERU. READERS ARE ADVISED THAT THE STRATEGY PLANNING MEETINGS IN BOGOTA WERE EXTREMELY POSITIVE, AND THAT AS A RESULT OF THE OPERATIONAL PLAN AGREED UPON BY THE LCO AND THE BCO, EFFORTS TO LOCATE AND APPREHEND (b)(7)(C) IN CALI COMMENCED ON JULY 1, 1993. DETAILS OF THIS OPERATIONAL PLAN WILL BE REPORTED IN SEPTEL.

- 2. (b)(7)(C)

(b)(7)(C) (TKO-551)  
(b)(7)(C) BROTHERS (TKO-552)

INTERMEDIARY: (b)(7)(C)

---DURING APRIL 1993, IN APRIL, HUMINT AND PAJARITO INFORMATION INDICATED THAT (b)(7)(C) HAD RELOCATED TO A TOWN CALLED SISA NEAR BELLA VISTA. HUMINT (b)(7)(C) (b)(7)(C) ALLEGED TO BE WORKING WITH ANOTHER TRAFFICKER KNOWN AS (b)(7)(C) (b)(7)(C) IN CONJUNCTION WITH THE (b)(7)(C) TRAFFICKING ORGANIZATION.

---IN MAY 1993, PAJARITO INFORMATION REVEALED THAT THE CHEMIST FOR THE (b)(7)(C) ORGANIZATION IS (b)(7)(C)

---NO NEW INFORMATION DEVELOPED IN JUNE 1993.

- 3. (b)(7)(C)

(b)(7)(C) (TKO-558)  
(b)(7)(C) (TKO-554)

INTERMEDIARY: (b)(7)(C)

- (b)(7)(C) IS A NEW ADDITION TO THE LCO LINEAR APPROACH TARGET LIST. ALTHOUGH (b)(7)(C) IS A COLOMBIAN, IN SEPTEMBER OF 1992 HE RECEIVED PERUVIAN

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NATURALIZATION BY MARRYING PERUVIAN CITIZEN (b)(7)(C)  
 (b)(7)(C) IN THE EARLY PART OF 1990, (b)(7)(C) WAS  
 BELIEVED TO BE LOCATED IN CAMPANILLA AND WORKING IN  
 CONJUNCTION WITH THE (b)(7)(C) ORGANIZATION. IN  
 NOVEMBER OF 1990, HUMINT (b)(7)(C) A COCAINE  
 CONVERSION LAB IN AN AREA NORTH OF DOS DE MAYO. AT THAT  
 TIME, TWO COLOMBIANS CALLED (b)(7)(C)  
 WERE IDENTIFIED AS BEING MEMBERS OF (b)(7)(C)  
 ORGANIZATION (b)(7)(C) WAS ALLEGED TO BE WORKING DIRECTLY  
 FOR A PERUVIAN BASED IN TRUJILLO KNOWN AS (b)(7)(C)  
 (b)(7)(C) BY MARCH OF 1992 (b)(7)(C)  
 HAD RELOCATED TO THE TOWN OF UCHIZA AND WAS RECOGNIZED AS  
 THE HEAD OF A TRAFFICKING "FIRMA" THAT HAD RECENTLY  
 ARRIVED IN THE UCHIZA AREA. HUMINT (b)(7)(C)  
 THAT DURING THIS TIME (b)(7)(C) WAS UTILIZING THE MONEY  
 LAUNDERING SERVICES OF (b)(7)(C)  
 --IN MARCH OF 1993, HUMINT (b)(7)(C) HEAD  
 OF (b)(7)(C) ORGANIZATIONAL CELL IN PALMA PAMPA WAS KNOWN  
 AS (b)(7)(C). ALSO IN MARCH, HUMINT (b)(7)(C)  
 (b)(7)(C) A STORAGE SITE IN THE TOWN OF SAPOSOA  
 BELONGING TO (b)(7)(C) HUMINT (b)(7)(C) AT THIS TIME  
 THAT (b)(7)(C) WAS A SOURCE OF SUPPLY FOR THE NORTH VALLEY  
 GROUP (TKO-554). ON MARCH 23, 1993, THE DEA/PNP CONDUCTED  
 A RAID AT A LARGE HCL COCAINE CONVERSION LABORATORY IN  
 THE CABALLACUCHA AREA. A CO-CONSPIRATOR ARRESTED AT THE  
 SITE (b)(7)(C) ALONG WITH  
 (b)(7)(C) AS BEING THE OPERATORS OF THIS  
 COMPLEX.

--IN APRIL OF 1993, BASED ON THE INFORMATION PROVIDED BY  
 (b)(7)(C) WAS INDICTED BY THE GOVERNMENT OF PERU, AND  
 AN WARRANT WAS ISSUED FOR HIS ARREST. ALSO IN APRIL,  
 (b)(7)(C) HUMINT (b)(7)(C) AS OPERATING IN  
 THE AREA OF BELLAVISTA IN CONJUNCTION WITH (b)(7)(C) AND  
 (b)(7)(C)

--IN JUNE 1993, HUMINT (b)(7)(C) IS  
 ALSO A SOURCE OF SUPPLY FOR (b)(7)(C) (TKO-558).

4. (b)(7)(C)

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NORTH VALLEY GROUP (TKO-554), SPECIFICALLY (b)(7)(C) [redacted]  
(b)(7)(C) [redacted] (TKO-552)

INTERMEDIARIES: (b)(7)(C) [redacted]  
(b)(7)(C) [redacted]

--IN MAY 1993 HUMINT (b)(7)(C) [redacted]  
HAD MOVED HIS BASE OF OPERATION FROM SAPOSOA TO  
BELLAVISTA, PERU.

--NO NEW INFORMATION DEVELOPED IN JUNE 1993.

(b)(7)(C) [redacted]

1 (b)(7)(C) [redacted]

(b)(7)(C) [redacted] (TKO-558)

--IN MAY 1993, PERUVIAN PRESS ACCOUNTS REPORTED THAT  
(b)(7)(C) [redacted] AND SEVERAL MEMBERS OF HIS ORGANIZATION (INCLUDING  
(b)(7)(C) [redacted]) WERE ARRESTED ON MAY 14, 1993 IN YARINA BY A  
PNP CONTINGENT BASED IN TARAPOTO. BOTH ACCOUNTS CLAIM  
THAT (b)(7)(C) [redacted] WAS SUBSEQUENTLY RELEASED AFTER PAYING A  
BRIBE OF \$100,000 USD. THERE IS CURRENTLY AN OFFICIAL  
INQUIRY BEING CONDUCTED INTO THIS MATTER. HUMINT  
INFORMATION ALSO RECEIVED IN MAY CORROBORATED THIS  
INFORMATION ABOUT THE ARREST, AND FURTHER INDICATED  
THAT (b)(7)(C) [redacted] HAS RE-LOCATED TO PUERTO PIZANA. IN HIS  
ABSENCE, (b)(7)(C) [redacted] SON, ALSO CALLED (b)(7)(C) [redacted] IS  
MANAGING THE YARINA OPERATIONS.

--IN JUNE 1993, INFORMATION RECEIVED THROUGH OPERATION  
PAJARITO INDICATED THAT SOME OF THE MEMBERS OF THE (b)(7)(C) [redacted]  
ORGANIZATION WERE UTILIZING (b)(7)(C) [redacted] AIRSTRIP AT  
PICHIS PALCAZU. (b)(7)(C) [redacted]  
(b)(7)(C) [redacted] AS A MEMBER OF THE (b)(7)(C) [redacted]  
ORGANIZATION.

--ALSO IN JUNE, (b)(7)(C) [redacted] PAJARITO (b)(7)(C) [redacted]  
(b)(7)(C) [redacted] WAS SUPPLEMENTING COCAINE SHIPMENTS FOR (b)(7)(C) [redacted]

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(b)(7)(C) HUMINT (b)(7)(C)  
 (b)(7)(C) WHO HAS BEEN INVOLVED  
 IN NARCOTICS TRAFFICKING SINCE THE 1970'S (b)(7)(C)  
 ORIGINAL BASE OF OPERATION WAS IN THE UCHIZA AREA,  
 HOWEVER IN 1992 (b)(7)(C) MOVED HIS BASE OF OPERATIONS TO  
 AGUAYTIA, AND IN 1993, TO SAPOSOA. CURRENT INFORMATION  
 THROUGH OPERATION PAJARITO INDICATES THAT (b)(7)(C) HAS  
 CONSTRUCTED A NEW AIRSTRIP IN THE AREA OF AUCAYACU, AND  
 WILL BE MAKING COCAINE SHIPMENTS FROM THAT AREA. (b)(7)(C) IS  
 KNOWN TO WORK WITH HIS TWO BROTHERS, (b)(7)(C)  
 (b)(7)(C)

- 2, (b)(7)(C)  
 (b)(7)(C)  
 (b)(7)(C) (TKO-554)

INTERMIDIARY: (b)(7)(C)  
 ---IN MAY 1993, HUMINT (b)(7)(C) WAS  
 CURRENTLY WORKING IN CONJUNCTION WITH (b)(7)(C)  
 (b)(7)(C), AND DISPATCHING COCAINE BASE SHIPMENTS FROM  
 THE YARINA AREA OF PERU, MORE SPECIFICALLY HUIMBAYOC. (IT  
 SHOULD BE NOTED THAT (b)(7)(C) HAD TIES WITH (b)(7)(C) IN THE  
 LATE 1980'S AND EARLY PART OF 1990). AT HUIMBAYOC,  
 (b)(7)(C) IS IN CHARGE OF CONSTRUCTING A NEW AIRSTRIP IN  
 THE NEARBY TOWN OF BARRANQUITA. TWO OF (b)(7)(C)  
 COLLECTORS/LIEUTENANTS (b)(7)(C) HUMINT (b)(7)(C)  
 (b)(7)(C)  
 (PREVIOUSLY USING RADIO CALL SIGNS OF (b)(7)(C)  
 (b)(7)(C) HUMINT (b)(7)(C) ORGANIZATION IS  
 MAKING COCAINE SHIPMENTS TO (b)(7)(C) OF THE  
 NORTH VALLEY GROUP (TKO-554), THROUGH (b)(7)(C)  
 (b)(7)(C) IS DOCUMENTED IN NADDIS AS EFFECTING  
 LARGE-SCALE COCAINE SHIPMENTS TO THE U.S., AND IS ALSO  
 INVOLVED IN MONEY LAUNDERING. OTHER HUMINT INFORMATION  
 RECEIVED IN MAY ALLEGES THAT (b)(7)(C) IS CURRENTLY IN  
 MEXICO COORDINATING WITH TOP PERUVIAN TRAFFICKER (b)(7)(C)  
 (b)(7)(C) FOR FUTURE SHIPMENTS DIRECTLY TO MEXICO AND  
 POSSIBLY ON TO THE U.S., FROM PERU. READERS ARE REMINDED

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THAT (b)(7)(C) AND HIS TWO BROTHERS HAVE BEEN INDICTED IN THE SOUTHERN DISTRICT OF FLORIDA.

---IN JUNE 1993, (b)(7)(C) HUMINT (b)(7)(C) (b)(7)(C) WAS IN FACT IN MEXICO CITY AT THE ADDRESS OF MONTE OLIMPO #155, AT LAS LOMAS DE CHAPULTEPEC. (b)(7)(C) HUMINT (b)(7)(C) (b)(7)(C) ASSOCIATE IN MEXICO WAS (b)(7)(C) AND HIS ASSOCIATE IN THE U.S. WAS HIS (b)(7)(C) (b)(7)(C) WHO IS ALLEGED TO BE THE PRESIDENT OF (b)(7)(C) IMPORT/EXPORT COMPANY IN MIAMI, FLORIDA.

---ON JUNE 28, 1993, A BEECHCRAFT 90 AIRCRAFT WITH PERUVIAN REGISTRATION OB-1509 WAS SEARCHED BY THE PERUVIAN AIR FORCE (FAP) IN BELLAVISTA. THE SEARCH RESULTED IN THE SEIZURE OF THE AIRCRAFT AND APPROXIMATELY \$536,040 US CURRENCY. THIS AIRCRAFT IS REGISTERED TO AIR TAXI COMPANY TRANSPORTE AEREO MARANON ALSO KNOWN AS TAMSA. THE TAMSA COMPANY IS KNOWN TO BE OPERATED BY ATTORNEY (b)(7)(C) IN CONJUNCTION WITH (b)(7)(C) (b)(7)(C) IN DECEMBER OF 1992 THIS PARTICULAR AIRCRAFT WAS PURCHASED FROM (b)(7)(C) ALSO AN LCO TARGET) IN MIAMI, FLORIDA AND WAS PREVIOUSLY REGISTERED AS N-9023R. THE PILOT (b)(7)(C) WAS DETAINED, ALONG WITH 4 OTHER PASSENGERS. (b)(7)(C) (b)(7)(C) HAD BEEN HIRED BY (b)(7)(C) (b)(7)(C) TO FLY TO ICA AND PICK UP 4 PASSENGERS. THE STATED PURPOSE OF THE TRIP WAS TO PURCHASE COTTON IN ICA, PERU.

G. CHICLAYO

- 1. (b)(7)(C)
- (b)(7)(C) (TKO-551)
- (b)(7)(C) (TKO-552)

INTERMEDIARIES: (b)(7)(C)  
(b)(7)(C)

---IN MAY 1993, HUMINT (b)(7)(C)

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THE NEW OWNER OF THE AIR TAXI COMPANY LINEAS AEREAS LAMBAYECANAS. GOP RECORDS REFLECT THAT THE ONE REMAINING AIRCRAFT REGISTERED TO THE (b)(7)(C) PREVIOUS COMPANY, AEROLINEAS J.L.J., WAS TRANSFERRED TO THE NEW COMPANY IN APRIL. LINEAS AEREAS LAMBAYECANAS' MAIN BASE OF OPERATION IS LOCATED AT CHICLAYO, WITH A SUB-BASE IN LIMA. THE REPRESENTATIVE FOR THE COMPANY IN LIMA HAS BEEN IDENTIFIED AS (b)(7)(C) THE ONLY AIRCRAFT DOCUMENTED FOR THIS COMPANY IS A B-90 AIRCRAFT WITH PERUVIAN REGISTRATION (b)(7)(C)

---ON JUNE 28, 1993, THE PERUVIAN AIR FORCE (FAP) CONDUCTED A SEARCH OF (b)(7)(C) BEECHCRAFT 90 AIRCRAFT, WITH PERUVIAN REGISTRATION (b)(7)(C) IN TARAPOTO. THE SEARCH RESULTED IN THE SEIZURE OF THE AIRCRAFT AND APPROXIMATELY 5576,020 US CURRENCY. THE PILOT, (b)(7)(C) (b)(7)(C) WHO HAD "FORGOTTEN" THE PACKAGE OF CURRENCY (b)(7)(C) WAS ARRESTED IN UCHIZA IN APRIL OF 1988 IN CONNECTION TO A 35 KILOGRAM COCAINE SEIZURE AT AN OPERATIONAL COCAINE LABORATORY. THE FLIGHT PLAN SUBMITTED BY THE PILOT INDICATED TRAVEL FROM LIMA/AYACHUCHO/PUCALLPA/NOHAYA/BELLAVISTA/TARAPOTO, WITH FINAL DESTINATION OF CHICLAYO.

H. HUANUCO

- L (b)(7)(C)

(b)(7)(C) (TKO-558)  
(b)(7)(C) (TKO-554)

---IN JANUARY OF 1993, HUMINT (b)(7)(C) HAD RESURFACED IN HUANUCO, PERU. ACCORDING TO THIS INFORMATION, (b)(7)(C) IS CURRENTLY OVERSEEING THE POPPY CULTIVATION IN THAT AREA AND IS COLLABORATING IN THIS OPIUM ENTERPRISE WITH THE (b)(7)(C)

---NO NEW INFORMATION WAS OBTAINED IN JUNE 1993.

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1. PALMA PAMPA

- 1. (b)(7)(C)

---IN JANUARY 1993, PAJARITO INFORMATION IDENTIFIED (b)(7)(C) AS (b)(7)(C) COLLECTORS IN AGUAYTIA, AND (b)(7)(C) AS (b)(7)(C) REPRESENTATIVE IN PALMA PAMPA.

---IN MAY 1993, PAJARITO INFORMATION RECEIVED INDICATED THAT (b)(7)(C) IS A COLOMBIAN FEMALE USING THE (b)(7)(C) INFORMATION ALSO INDICATED THAT (b)(7)(C) WAS ANOTHER MEMBER OF THIS ORGANIZATION POSSIBLY WORKING OUT OF THE LETICIA, PERU AREA.

---NO NEW INFORMATION DEVELOPED IN JUNE 1993.

- 2. (b)(7)(C)

INTERMEDIARY: (b)(7)(C) PAJARITO (b)(7)(C) IS CURRENTLY WORKING IN CONJUNCTION WITH THE (b)(7)(C) AND UTILIZES INTERMEDIARY (b)(7)(C) THE TELEPHONE NUMBER FOR (b)(7)(C) IN COLOMBIA IS (b)(7)(C)

---IN MAY 1993 HUMINT INFORMATION REVEALED THAT (b)(7)(C) WAS CURRENTLY WORKING IN THE AREA OF NOHAYA, PERU. PAJARITO INFORMATION INDICATED ALSO THAT (b)(7)(C) HAD MADE COCAINE SHIPMENTS FROM THE PALMA PAMPA AREA OF PERU.

---NO NEW INFORMATION DEVELOPED IN JUNE OF 1993.

- 1. (b)(7)(C)

NORTH VALLEY GROUP (TKO-554)

INTERMEDIARY: (b)(7)(C)

---IN MAY 1993, HUMINT (b)(7)(C) IS STILL RESIDING IN COLOMBIA, AND IS ASSISTED BY A FLIGHT COORDINATOR, (b)(7)(C) FROM THE SAN FRANCISCO

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AREA OF PERU (ALSO IN THE APURIMAC VALLEY). INFORMATION RECEIVED FURTHER INDICATES THAT (b)(7)(C) HAS MOVED HIS BASE OF OPERATIONS FROM PAMPA HERMOSA, RECENTLY RENDERED INOPERATIVE VIA A USG-SPONSORED AIRSTRIP DENIAL/BLOCKAGE OPERATION, TO THE PALMA PAMPA AREA. ACCORDING TO HUMINT INFORMATION, (b)(7)(C) IS CURRENTLY CONSTRUCTING A NEW AIRSTRIP IN THE TOWN OF OSHEUA. OSHEUA IS LOCATED NEAR THE TOWN OF SHEPAHUA ON THE URUBAMBA RIVER. NEW RADIO CALL SIGNS FOR (b)(7)(C) HUMINT (b)(7)(C)

---NO NEW INFORMATION DEVELOPED IN JUNE OF 1993.

J. LIMA

1. (b)(7)(C)

INTERMEDIARY: (b)(7)(C)

---IN APRIL 1993, TOP PERUVIAN TRAFFICKER (b)(7)(C) (b)(7)(C) WAS ARRESTED IN LIMA WITH THREE OTHER INDIVIDUALS, ONE OF WHICH WAS (b)(7)(C) IN JANUARY 1993, ACCORDING TO PAJARITO INFORMATION (b)(7)(C) WAS TO CONTACT A (b)(7)(C) IN BOGOTA AT TELEPHONE NUMBER (b)(7)(C) IT IS UNKNOWN AT THIS TIME IF THIS PAJARITO INFORMATION OBTAINED IS RELATED TO THE (b)(7)(C) (b)(7)(C) ARRESTED WITH (b)(7)(C)

---NO NEW INFORMATION DEVELOPED IN JUNE 1993.

2. (b)(7)(C)

(b)(7)(C)

IN NOVEMBER OF 1992, (b)(7)(C) WAS ARRESTED BY A PNP/LCO TEAM IN LIMA, PERU. ALSO ARRESTED WAS ASSOCIATE (b)(7)(C) IN HUANUCO. IN JANUARY 1993, THE PERUVIAN COURTS RELEASED (b)(7)(C) AND TWO

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OTHERS CHARGED IN THE CASE, UNDER SUSPICIOUS CIRCUMSTANCES. IN FEBRUARY 1993, THE CASE WAS RE-OPENED BY THE GOP, AND THE PERUVIAN JUDGE IN THE CASE IS NOW UNDER INVESTIGATION. THIS CASE IS STILL PENDING.

3. (b)(7)(C)

(TKO-558, PABLO ESCOBAR) (b)(7)(C)

--THE INDIANAPOLIS RO CURRENTLY HOLDS AN INDICTMENT AGAINST (b)(7)(C) BASED ON A 1992 COCAINE SEIZURE IN TEXAS FOR WHICH (b)(7)(C) WAS IDENTIFIED AS THE (b)(7)(C) DURING MAY 1993, THE LCO COORDINATED IN LIMA WITH A VISITING SPECIAL AGENT FROM THE INDIANAPOLIS R.O. IN INVESTIGATING ANY LEADS THAT MIGHT ADVANCE THE APPREHENSION OF (b)(7)(C) A CRIMINAL RECORDS CHECK IN PERU INDICATED THAT AN ARREST WARRANT HAD BEEN ISSUED FOR (b)(7)(C) ON FEBRUARY 22, 1993 AND WAS BASED ON A RE-OPENING OF THE NORTH SEAL VESSEL CASE FROM MARCH 1990 (IN WHICH APPROXIMATELY 250 KGS OF COCAINE WAS SEIZED AT CALLAO, PERU) (b)(7)(C)

A POSSIBLE CURRENT LOCATION FOR (b)(7)(C) HOWEVER, (b)(7)(C) ANY SUBSTANCIAL LEADS. A SURVEILLANCE WAS FURTHER CONDUCTED OF 5 DWELLINGS PREVIOUSLY ASSOCIATED WITH (b)(7)(C) WITH NEGATIVE RESULTS. THE RESIDENCES OF TWO SISTERS (b)(7)(C) WERE ALSO LOCATED AND SURVEILLED, AGAIN WITH NEGATIVE RESULTS. PERUVIAN IMMIGRATION RECORDS HAD NO DOCUMENTATION OF (b)(7)(C) EITHER HAVING A PASSPORT OR HAVING EXITED PERU.

---IN JUNE OF 1993 (b)(7)(C) (b)(7)(C) AND THAT IN THE EARLY 1980'S (b)(7)(C) HAD CHANGED HIS (b)(7)(C) (b)(7)(C) (b)(7)(C) S CURRENTLY IN TRUJILLO, PERU. THIS INFORMATION IS CURRENTLY BEING INVESTIGATED BY THE LCO. IT SHOULD ALSO BE NOTED THAT (b)(7)(C) LCO (b)(7)(C) FURTHER LINKED (b)(7)(C) AS A SOURCE OF SUPPLY, TO THE JUNE, 1988 SEIZURE OF 479 KGS OF COCAINE,

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BY THE FT. LAUDERDALE R.O., AT BOCA RATON, FLA.

- 4 (b)(7)(C)  
(b)(7)(C)

---ON APRIL 1, 1993, (b)(7)(C) WAS ARRESTED BY THE PNP IN LIMA, ALONG WITH HIS COUSIN (b)(7)(C) (b)(7)(C) WAS IDENTIFIED IN 1990 AS A MONEY LAUNDERER FOR THE (b)(7)(C) ORGANIZATION. (b)(7)(C) WAS RELEASED 9 DAYS LATER FROM CUSTODY UNDER SUSPICIOUS CIRCUMSTANCES DESPITE A CONSIDERABLE AMOUNT OF INTELLIGENCE, DEALING WITH HIS PAST AND PRESENT ACTIVITIES, PROVIDED TO THE PNP BY THE LCO. CURRENTLY THE OFFICIALS THAT RELEASED (b)(7)(C) ARE BEING INVESTIGATED, AND A NEW ARREST WARRANT HAS BEEN ISSUED FOR (b)(7)(C) WHO IS REPORTEDLY IN HIDING IN HUANUCO, PERU.

---IN JUNE 1993, (b)(7)(C) (b)(7)(C) HAD BEEN RELEASED BY MEMBERS OF DIRANDRO AFTER PAYING \$500,000 DOLLARS.

---REFERENCE IS AGAIN MADE TO THE 1988 BOCA RATON SEIZURE OF 479 KGS. COCAINE. (b)(7)(C) HAS BEEN IDENTIFIED AS A SECOND SOURCE OF THAT SHIPMENT, AND IN 1990 THE LCO AND THE FT. LAUDERDALE R.O. ATTEMPTED TO INDICT (b)(7)(C) IN THAT INVESTIGATION. THOSE EFFORTS WERE UNSUCCESSFUL, DUE PRIMARILLY TO A SHORTAGE OF MATERIAL WITNESSES.

(b)(7)(C)

L. THESE INDIVIDUALS AND/OR IDENTIFIED ORGANIZATIONS SHOULD BE DYNAMICALLY VIEWED, TAKING INTO CONSIDERATION THAT MOST OF THESE MAJOR TRAFFICKERS ORIGINATED FROM THE AREA OF UCHIZA AND HAVE BEEN ASSOCIATING WITH EACH OTHER

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SINCE THE 1980'S, AND BOTH HUMINT AND PAJARITO SUPPORT THE FACT THAT MOST OF THESE ORGANIZATIONS HAVE INTERMINGLED TO CONDUCT TRANSSHIPMENTS TO THE COLOMBIAN CARTELS.

M. ADDRESS INQUIRIES TO G/S (b)(7)(C) (b)(7)(F) OR S/A (b)(7)(C) (b)(7)(F)  
AT (b)(7)(C)

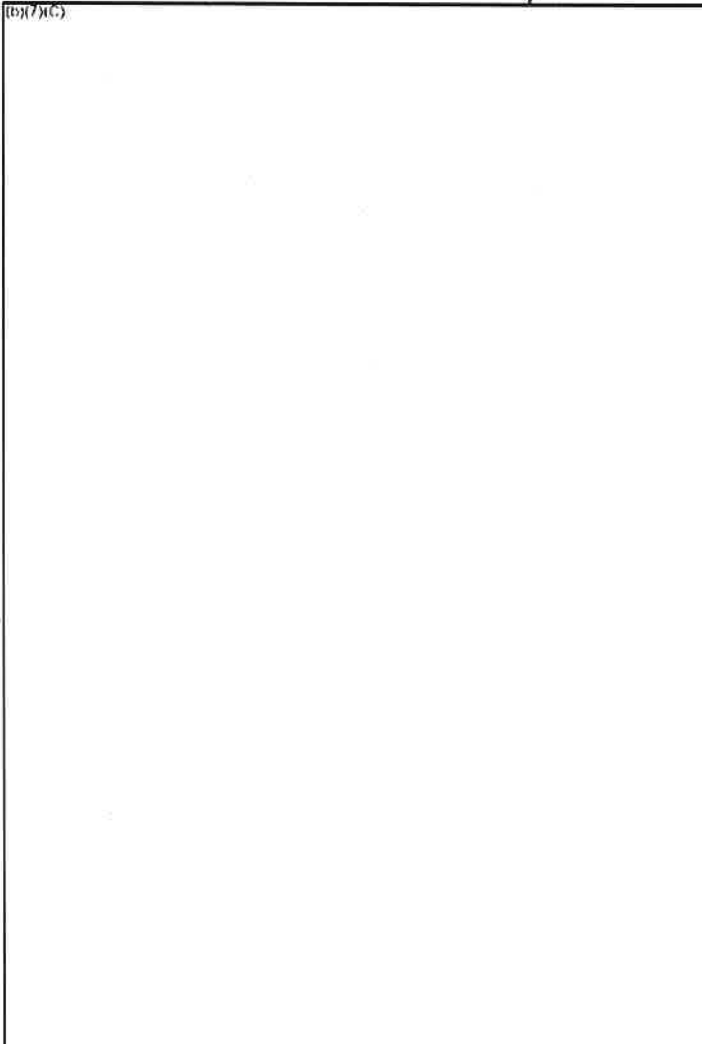
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(b)(7)(C)

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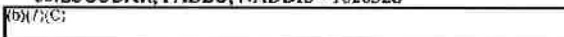
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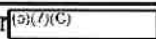


63.ESCOBAR, PABLO, NADDIS - 1020528

(b)(7)(C)



DECONTROL UPON RECEIPT (b)(7)(C)



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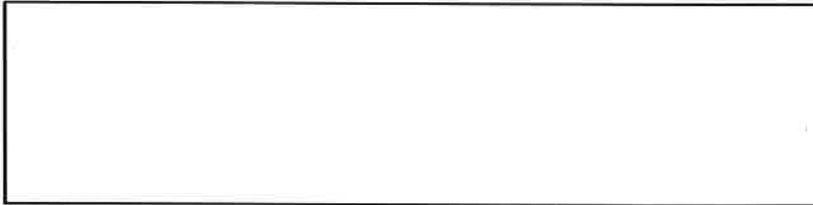


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CLASS: CONFIDENTIAL

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D (b)(7)(C) OE (b)(7)(C) (b) NKOA INM, ARA/AND SOUTHCOM FOR SCJ2/SCJ2-O/SCJ2-IC/SCJ2-IA/SCAS/DEAREP  
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DOCPREC: R

DOCST: ACTIVE

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RUEHCV/AMEMBASSY CARACAS 3033

RUEAIIA/CIA WASHDC

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