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TITLE: SUBJECT: GFZK-8006 (b)(7) OPERATION SIN FIN

ORIGDATE: 199306232050

SOURCE: STATE

DOCNO: LA PAZ 008700

TEXT:

TAGS: SNAR, BL

COMBINE: COMPLETE

SUBJECT: GFZK-8006 (b)(7) OPERATION SIN FIN

CCX: GFZX-92-8003 (b)(7)(C) OPERATION GHOST ZONE;

GFZK-92-8005 (b)(7)(C) INTELLIGENCE RE BOLIVIAN  
DRUG TRAFFICKING NETS;

GFAN-87-8003 (b)(7)(C) OPERATION SNOWCAP;

ZW-93-0022 (b)(7)(C) (b)(7)(F)

GFZW-93-4003 (b)(7)(C) CHOLO NET;

GL-91-Z024 (b)(7)(C)

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I. SUMMARY: WITH THE RECENT SUCCESS OF OPERATION MALLA, WHICH WAS THE FIRST IN A SERIES OF SYNCHRONIZED, SEQUENCED ULTRA-HIGH IMPACT ENFORCEMENT OPERATIONS LAUNCHED DURING THE FIRST HALF OF CY 1993, THE STAGE HAS BEEN SET FOR THE INITIATION OF THE SECOND MAJOR PHASE OF THIS STRATEGY.

THE STRATEGY IS DESIGNED TO PENETRATE AND DISMANTLE MAJOR BOLIVIAN COCAINE TRAFFICKING ORGANIZATIONS SERVING AS SOURCES OF SUPPLY TO TARGETED KINGPIN ORGANIZATIONS IN CALI AND MEDELLIN, COLOMBIA. THIS SECOND PHASE HAS BEEN DESIGNATED OPERATION SIN FIN (LITERALLY, WITHOUT END) AND COMPRISES AT LEAST EIGHT TO TEN INDIVIDUAL TARGETS. WORKING GROUPS MADE UP OF REPRESENTATIVES OF DEA AND THE BOLIVIAN JOINT NARCOTICS INTELLIGENCE FUSION CENTER (FORMERLY JNIC AND FESCO) ARE CURRENTLY PREPARING INTELLIGENCE PACKAGES THAT WILL LATER BE CONVERTED INTO TARGET PACKAGES TO LAUNCH OPERATION SIN FIN. THE LA PAZ COUNTRY OFFICE WILL REPORT THE PROGRESS OF THESE OPERATIONS AS THEY OCCUR. (END SUMMARY)

(b)(7)(C)

10/27/93

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2. DETAILS: A NEW STRATEGY DEVELOPED IN THE EARLY PART OF THIS CALENDAR YEAR BY THE MISSION OPERATIONS PLANNING GROUP CALLS FOR A SERIES OF SYNCHRONIZED, SEQUENCED OPERATIONS TARGETING BOLIVIAN COCAINE TRAFFICKING ORGANIZATIONS SERVING AS SOURCES OF SUPPLY TO TARGETED KINGPIN ORGANIZATIONS IN CALI AND MEDELLIN, COLOMBIA. THIS STRATEGY HAS PROVEN HIGHLY PRODUCTIVE AS EVIDENCED BY THE SUCCESSES OF OPERATIONS MALLA AND FUEGO. DURING A FIVE-WEEK PERIOD A NUMBER OF ARRESTS WERE MADE, INCLUDING SIX COLOMBIANS. TOTAL ASSETS AND DRUGS SEIZED WERE VALUED IN EXCESS OF 5.1 MILLION USD. NOT ONLY WERE THE INFRASTRUCTURES OF THE TWO TRAFFICKING ORGANIZATIONS (MARIPOSA NET AND CRISTIAN NET) DISRUPTED, BUT RESIDUAL EFFECTS OF THESE LAW ENFORCEMENT SUCCESSES WERE FELT IN OTHER BOLIVIAN DRUG TRAFFICKING ORGANIZATIONS. THE BOLIVIAN JOINT NARCOTICS INTELLIGENCE FUSION CENTER, JNIFC, (FORMERLY FESCO) REPORTED THAT DURING ONE WEEK IN MAY (5/25-6/1/93) THE NEGRO NET (b)(7)(C)

(b)(7)(C) SUFFERED MAJOR LOSSES IN AIR SUPPORT. THE MARIPOSA NET ADVISED THE NEGRO NET TO BE CAREFUL BECAUSE LAW ENFORCEMENT AUTHORITIES HAD THE TAIL NUMBER OF THEIR (NEGRO'S) SOLE AIRPLANE AND WAS LOOKING FOR IT AT NUMEROUS BOLIVIAN AIRPORTS. THESE TWO NETS HAVE PROPOSED A MEETING TO PLAN JOINT STRATEGY IN VIEW OF THE RECENT BLOWS RECEIVED FROM LAW ENFORCEMENT OPERATIONS.

3. THE FOLLOWING ARE THE MAJOR TARGETS OF OPERATION SIN FIN:

INDIVIDUAL TARGETS:

(b)(7)(C)  
 (b)(7)(C) NUMEROUS DECLARATIONS HAVE ALREADY BEEN OBTAINED, (b)(7)(C)  
 (b)(7)(C) DECLARATIONS HAVE ALSO BEEN OBTAINED AGAINST FIVE COLOMBIAN MEMBERS OF THE ORGANIZATION, AS WELL AS 28 BOLIVIAN MEMBERS. IN ADDITION, 12 ESTANCIAS AND SEVEN AIRCRAFT, EITHER OWNED OR OPERATED BY THE (b)(7)(C)

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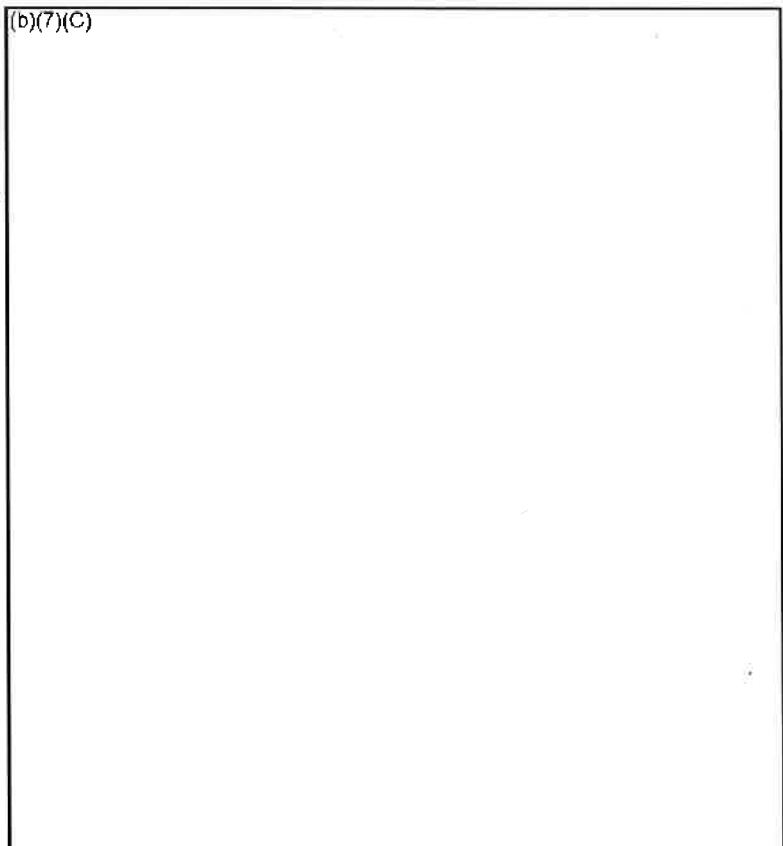
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**GEOGRAPHIC TARGETS:**

(I) YUNGAS - THIS OPERATION IN THE YUNGAS WILL TARGET MAJOR VIOLATORS, ESTANCIAS, AIRSTRIPS, AND LABORATORIES THAT HAVE BECOME ACTIVE TO THE NORTHEAST OF LA PAZ. INTELLIGENCE COLLECTION IS IN PROGRESS.

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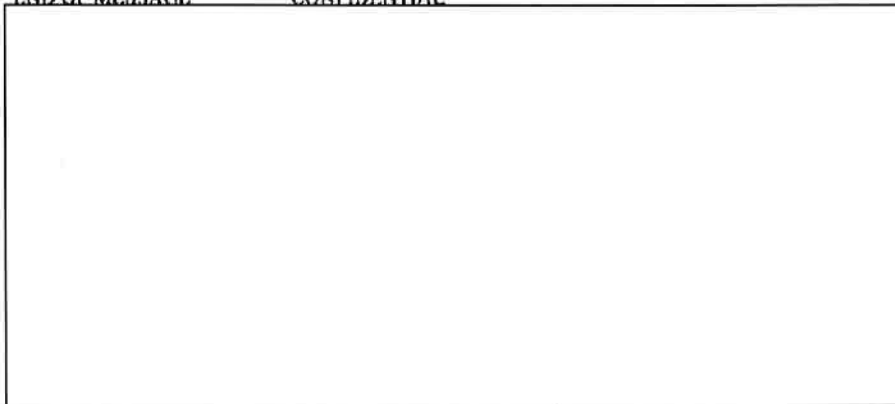
(J) GUAYARAMERIN - THIS TARGET INVOLVES THE TRIANGLE OF CITIES (GUAYARAMERIN-RIBERALTA-COBUJA) LOCATED BETWEEN THE JUNGLE BORDERS OF PERU AND BRAZIL (NORTHERN BENI AND PANDO DEPARTMENTS OF BOLIVIA). THIS OPERATION WILL TARGET RESIDENCES OF COLOMBIAN, BRAZILIAN, AND BOLIVIAN TRAFFICKERS IN GUAYARALERIN, AS WELL AS LABORATORIES, ESTANCIAS, AND AIRSTRIPS IN THE ZONE, AND MAY INVOLVE COOPERATIVE CROSS-BORDER OPERATIONS WITH BRAZIL.

4. JOINT WORKING GROUPS COMPRISED OF DEA REPRESENTATIVES AND THE JNIFC (PREVIOUSLY JNICC AND FESCO) HAVE BEEN COLLECTING AND EVALUATING INTELLIGENCE ON ALL OPERATION SIN FIN TARGETS. ONCE INTELLIGENCE PACKAGES ARE CONVERTED TO TARGET PACKAGES, SYNCHRONIZED, SEQUENCED OPERATIONS AGAINST SIN FIN TARGETS WILL BE LAUNCHED. THIS IS A PHASED, FLEXIBLE APPROACH WHICH PERMITS CHANGING OF TARGETS AND PRIORITIES AS TRAFFICKER AND INTELLIGENCE ACTIVITIES DICTATE. RESULTS OF THIS SERIES OF OPERATIONS WILL BE REPORTED AS THEY OCCUR.

5. ANY QUESTIONS OR COMMENTS SHOULD BE DIRECTED TO COUNTRY ATTACHE (b)(7)(C), (b)(7)(F) INTELLIGENCE SUPERVISOR (b)(7)(C), (b)(7)(I) OR INTELLIGENCE ANALYST (b)(7)(C) LPCO, TELEPHONE (b)(7)(C)

(b)(7)(C)

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CLASS: CONFIDENTIAL

CONTROLS: CONFIDENTIAL LA PAZ 008700 DEAHQS FOR AN, DO, OF, OFL, OFS/SNOWCAP, OK, NK (b)(7)  
NP/ (b)(7) NKS, NKOB, NPM, NPSS (b)(7)(C) (b) STATE FOR ARA/AND, INM EPIC FOR (b)(7)(C) (b) (7)(F)

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