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44242181

TITLE: SUBJECT: ZX-93-0013 (b)(7)(C) (b)(7)(E)

ORIGDATE: 199310261610

SOURCE: STATE

DOCNO: LA PAZ 014574

TEXT:

TAGS:SNAR

COMBINE: COMPLETE

SUBJECT: ZX-93-0013 (b)(7)(C), (b)(7)(E)

TKO 558

RE: REQUEST FOR FUNDING

CCX: GI-91-2024 (b)(7)(C), (b)(7)(E)

DETAILS:

1. WARNING: PARTS OF THE FOLLOWING INFORMATION HAVE BEEN RECEIVED FROM A DESIGNATED (b)(7)(C) (b)(7)(C) ALTHOUGH THE INTELLIGENCE CONTAINED HEREIN MAY BE USED FOR INVESTIGATIVE LEADS, THE CONTENTS OF THIS TELETYPE CANNOT BE REPRODUCED OR USED IN THE OBTAINMENT OF AFFIDAVITS OR SWORN TESTIMONY.

2. THIS CABLE DETAILS INTELLIGENCE INFORMATION (b)(7)(C), (b)(7)(F) (b)(7)(C), (b)(7)(F) OBTAINED FROM THE BOLIVIAN NATIONAL POLICE (FELCN/FESCO - HF SPECIAL COMMUNICATION INTERCEPT PROGRAM) BASED IN COCHABAMBA, FELCN - JNIFC/COCHABAMBA, AND DEA/COCHABAMBA. THE FOLLOWING INFORMATION IS RELATIVE TO TKO-558, LINEAR TARGET.

3. ON 06-04-93, JNIFC/COCHABAMBA AND FESCO UNITS ESTABLISHED A TELEPHONE WIRE INTERCEPT ON TWO TELEPHONES IN COCHABAMBA, BOLIVIA KNOWN TO BE USED BY (b)(7)(C) THREE TELEPHONES ARE IDENTIFIED AS (b)(7)(C) A THIRD TELEPHONE WIRE INTERCEPT WAS ESTABLISHED 06-17-93,

(b)(7)(C)

Declassify Downgrade To On 17-15

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Original  Derivatives  FGI  
Classified By \_\_\_\_\_  
Declassify On \_\_\_\_\_  
Downgrade To \_\_\_\_\_  
On \_\_\_\_\_

SAR-1-15-0202

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ON THE TELEPHONE OF (b)(7)(C) ASSOCIATE OF (b)(7)(C) AND NOTORIOUS COCHABAMBA AREA DRUG VIOLATOR DEFENSE ATTORNEY. SUBSEQUENTLY, JNIFC/FELCN PERSONNEL ESTABLISHED A TELEPHONE INTERCEPT ON THE PHONE OF (b)(7)(C) (b)(7)(C) CRIMINAL ASSOCIATE OF (b)(7)(C) AND INTRODUCED A LISTENING DEVICE IN THE OFFICE OF (b)(7)(C) DUE TO THE (b)(7)(C) CONNECTION TO PABLO ESCOBAR-GAVIRIA, THROUGH BOLIVIAN NATIONAL (b)(7)(C) AND THE SEVERELY LIMITED FUNDING AT COCHABAMBA RO AND THE LPCO, FUNDING FOR INVESTIGATIVE EXPENSES RELATIVE TO THIS OPERATION WAS PROVIDED BY NKOC AS PER CABLE DATED 06-30-93.

4. IT IS NECESSARY FOR THE CRO TO REQUEST ADDITIONAL FUNDING, AS OBLIGATED FY-93 FUNDING HAS BEEN EXHAUSTED, AND FY-94 FUNDING AT THE CRO IS VERY LIMITED.

5. AT THIS TIME (b)(7)(C) IN ASSOCIATION WITH (b)(7)(C) IS IN THE PROCESS OF COORDINATING A MULTI-TON SHIPMENT OF BANANAS FROM THE CHAPARE VALLEY REGION OF BOLIVIA, TO THE BUENOS AIRES AREA, EN ROUTE TO EUROPE. JNIFC/FESCO PERSONNEL ARE CONVINCED THAT THIS LOAD, THE SECOND OF THIS TYPE, WILL CONTAIN A SEVERAL HUNDRED KILOGRAM QUANTITY OF COCAINE. THE CRO IS CLOSELY MONITORING THE ACTIVITIES OF THIS GROUP, BUT REQUIRES ADDITIONAL TKO FUNDING IN ORDER TO CONTINUE THIS INVESTIGATION. FURTHER, THE CRO IS COORDINATING WITH THE BUENOS AIRES CO (b)(7)(C) (b)(7)(C) ORGANIZATION. THE CRO IS CONFIDENT THAT THESE TWO EVENTS WILL LEAD TO A FRUITFUL TERMINATION OF THIS INVESTIGATION.

6. AS SUCH, FUNDING IS REQUESTED AS FOLLOWS:

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(b)(7)(C)

RENT LP NO. 1, THREE MONTHS (b)(7)(C)  
(b)(7)(C)

RENT LP NO. 2, THREE MONTHS (b)(7)(C)  
(b)(7)(C)

UTILITIES LP NO. 1 (b)(7)(C)  
UTILITIES LP NO. 2.  
MISC SUPPLIES  
(OFFICE SUPPLIES, TAPES,  
ELECTRONIC SUPPLIES)

TOTAL FUNDING REQUESTED (b)(7)(C)

7. BACKGROUND INFORMATION ON (b)(7)(C)  
HAS PREVIOUSLY BEEN PROVIDED AND PROGRESS REPORTS  
OF CASE ACTIVITY ARE REPORTED BY CABLE WEEKLY.

8. DIRECT INQUIRIES TO RAC (b)(7)(C) (b)(7)(F) A, OR  
A (b)(7)(C) (b)(7)(F) AT THE DEA CRO (b)(7)(C)

INDEXING SECTION:

(b)(7)(C)

4. ESCOBAR-GAVIRIA, PABLO NADDIS 1020528

(b)(7)(C)

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(b)(7)(C)

(b)(7)(C)

END OF MESSAGE CONFIDENTIAL

[Large redacted area]

B3 CIA

93 4319698 SCR PAGE 001 NC 4319698  
TOR: 261911Z OCT 93 LA PAZ 14574

CLASS: CONFIDENTIAL

CONTROLS: CONFIDENTIAL LA PAZ 014574 SECSTATE FOR ARA/AND, INM DEAHQS FOR A, AD, AN, AO,  
DO, OF, OPL, OC, K (b)(7) NK (b)(7)(C); (b) NKS, NKOC (b)(7)(C) NPM EPIC FOR TSU (b)(7)(C); (b)(7)(F) MIAMI PLEASE  
PASS TO GRP 9/SA (b)(7)(C) ACTION REQUEST FOR NKOC (b)(7)(C) E.O. 12356: N/A

DECLASSON: MR

DOCPREC: R

DOCST: ACTIVE

DOCTYPE: IN

DOCUMENT\_ID: 44242181

DOR: 19931026

FROM: FM AMEMBASSY LA PAZ

GUIDE-UID: 1012/24hjj9

HEADER: RR RUEAJIB

ZNY CCCCC ZOC STATE ZZH

MSI0021

RR RUEHC

DE RUEHLP #4574/01 2991 610

ZNY CCCCC ZZH

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R <ORIGDTG>261610Z OCT 93</ORIGDTG>  
<FROM>FM AMEMBASSY LA PAZ</FROM>  
<TO>TO RUEHC/SECSTATE WASHDC 2496  
RUCLFOA/US CUSTOMS MIAMI FL  
RUEABNE/DEA EPIC  
RUEHNA/DEAHQS WASHDC  
RUEBWJA/USINS MIAMI  
RUEHNA/DEA DIVISION OFFICE//MIAMI//</TO>  
BT

INPUT\_ID: 93 4319698  
ORIGIN:  
PRODUCER: LA PAZ  
RECEIPT DATE: 93 4319698/19931026151221  
SOURCE-INFO: STATE IN R LA PAZ 014574 LA PAZ 199310261610  
TAGS: TAGS:SNAR  
TO: TO RUEHC/SECSTATE WASHDC 2496  
RUCLFOA/US CUSTOMS MIAMI FL  
RUEABNE/DEA EPIC  
RUEHNA/DEAHQS WASHDC  
RUEBWJA/USINS MIAMI  
RUEHNA/DEA DIVISION OFFICE//MIAMI//  
TOR: 151221

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