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TITLE: SUBJECT: DEA/LCO QUARTERLY SUMMARY OF TKO AND LIMA
COUNTRY OFFICE LINEAR APPROACH TARGETS

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SUBJECT: DEA/LCO QUARTERLY SUMMARY OF TKO AND LIMA
COUNTRY OFFICE LINEAR APPROACH TARGETS

A) LIMA 07920 DTG 192209Z JUL 93

B) BOGOTA 11264 DTG 272207Z JUL 93

C) BOGOTA 12310 DTG 172215Z AUG 93

A. THE LIMA COUNTRY OFFICE (LCO) INTELLIGENCE SECTION
SUBMITS THE FOLLOWING SUMMARY OF 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 MONTHS OF JULY, AUGUST AND
SEPTEMBER OF 1993. THIS REPORT IS AN ANALYTICALLY
COMBINED REFERENCE OF ALL ~~(S)~~ ~~(U)~~ ~~(F)~~ ~~(C)~~ AS COMPOSED
BY THE DEA INTELLIGENCE GROUP OF THE LIMA COUNTRY OFFICE.
THE REPORT HAS BEEN DIVIDED INTO THE GEOGRAPHICAL AREAS
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.

(S)(U)(F)(C)

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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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B. PUERTO VICTORIA/PICHIS PALCAZU

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

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

---IN MAY 1993, HUMINT INFORMATION INDICATED THAT THE (b)(7)(C) BROTHERS HAVE PURCHASED A FARM FROM BROTHER-IN-LAW (b)(7)(C) IN THE AREA OF PICHIS PALCAZU, AND WERE CONSTRUCTING A NEW AIRSTRIP NEAR THAT AREA. 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 (b)(7)(C) FARM WAS KNOWN AS (b)(7)(C) AND THAT THE (b)(7)(C) ORGANIZATION CHARGES \$30,000 (US CURRENCY) FOR USE OF THEIR AIRSTRIP NEAR THIS FARM AT PICHIS PALCAZU.

---HUMINT INFORMATION RECEIVED IN SEPTEMBER 1993, INDICATED THAT THE (b)(7)(C) ORGANIZATION WAS OPERATING A COCAINE HCL LABORATORY NEAR THE TOWN OF CACHICOTA, PERU. ACCORDING TO INFORMATION RECEIVED THROUGH PAJARITO, THE (b)(7)(C) ORGANIZATION WAS STILL UTILIZING THE AIRSTRIP AT PICHIS PALCAZU, AND ON SEPTEMBER 21, 1993 THE ORGANIZATION MADE A COCAINE SHIPMENT FROM PICHIS PALCAZU TO COLOMBIA.

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

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

---IN AUGUST 1993, PAJARITO (b)(7)(C) HAD TRAVELED TO COLOMBIA AND WAS TO RETURN TO PERU DURING THE 3RD WEEK OF SEPTEMBER 1993.

---IN SEPTEMBER 1993, CIPRA INFORMATION RECEIVED

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INDICATED THAT (b)(7)(C) WAS CURRENTLY LOCATED IN THE TOWN OF PICHIS PALCAZU.

C. AGUAYTIA

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

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

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

---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) (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.

---ON SEPTEMBER 3, 1993, ACCORDING TO INFORMATION RECEIVED THROUGH PAJARITO, (b)(7)(C) COMPLETED TWO COCAINE SHIPMENTS TO COLOMBIA.

D. AUCAYACU

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

(b)(7)(C) GROUP (TKO-552)

(b)(7)(C) (TKO-553)

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

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

---IN MAY 1993, THE FIRST PHASE OF A COORDINATED STRIKE, REFERRED TO AS OPERATION "BLACK 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

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TOWNSPEOPLE INDICATED THAT (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.

---IN AUGUST 1993, HUMINT (b)(7)(C) (b)(7)(C) WAS CURRENTLY UTILIZING A SMALL CLANDESTINE AIRSTRIP IN THE TOWN OF RAMAL TO MAKE INTERNAL SHIPMENTS TO THE TOWN OF PALMA PAMPA, WITH FINAL DESTINATION OF COLOMBIA. (b)(7)(C) (b)(7)(C) HAD BEEN PAID \$40,000 (USD) FOR A RECENT SHIPMENT OF 500 KILOGRAMS. OTHER MEMBERS OF THIS ORGANIZATION WERE (b)(7)(C) HUMINT (b)(7)(C) (b)(7)(C)

---IN SEPTEMBER 1993, THE SECOND PHASE OF OPERATION "BLACK LABEL" WAS SUCCESSFULLY COMPLETED BY A JOINT DEA/PNP TEAM AND RESULTED IN THE DESTRUCTION OF A LARGE COCAINE BASE PRODUCTION COMPLEX LOCATED APPROXIMATELY 10 MILES NORTH OF AUCAYACU. THE COMPLEX CONSISTED OF FOUR BUILDINGS TO INCLUDE SLEEPING QUARTERS, RADIO ROOM, KITCHEN, AND THE LABORATORY ITSELF. ACCORDING TO HUMINT INFORMATION, THIS LAB WAS CAPABLE OF PRODUCING 1000 KILOS OF COCAINE BASE PER WEEK.

---IN SEPTEMBER 1993, ACCORDING TO INFORMATION THROUGH OPERATION CIFRA (b)(7)(C) BROTHER, IDENTIFIED ONLY AS (b)(7)(C) WAS KILLED ON THE 13TH OF SEPTEMBER, THE LOCATION AND CIRCUMSTANCES OF HIS DEATH WERE NOT DETAILED, HOWEVER THE BODY WAS SENT BACK TO AUCAYACU.

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)

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(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. COPIES
OF THE WARRANT HAVE BEEN PASSED TO THE IGO.

---IN JULY 1993, HUMINT INFORMATION INDICATED THAT (b)(7)(C)
(b)(7)(C) WAS OPERATING FROM THE AREA OF BELLAVISTA,
PERU, AND UTILIZING THE (b)(7)(C) HUMINT
INFORMATION RECEIVED ALSO INDICATED THAT (b)(7)(C)
(b)(7)(C) HAD PURCHASED AN AIRCRAFT THROUGH (b)(7)(C)
(b)(7)(C) COMPANY KNOWN AS AVIASA.
(PERUVIAN RECORDS REFLECT THAT AVIASA, ALSO KNOWN AS
AFROVIJAJES, HAD IMPORTED A CESSNA 210 WITH TAIL NUMBER
N210TK.) HUMINT (b)(7)(C)
(b)(7)(C) HUSBAND, A COLOMBIAN MALE KNOWN AS (b)(7)(C)
WAS CURRENTLY WORKING FOR THE ORGANIZATION FROM JUANJUI.

---ON AUGUST 25, 1993, A JOINT PNP/DEA TEAM SEIZED
APPROXIMATELY 2000 KILOGRAMS OF COCAINE BASE IN THE
BELLAVISTA AREA. PRELIMINARY (b)(7)(C)
RECEIVED INDICATED THAT THE LOAD BELONGED TO (b)(7)(C)
(b)(7)(C)
(b)(7)(C) THIS LOAD OF COCAINE WAS TO BE TRANSHIPPED TO
PALMA PAMPA, AND THEN TO COLOMBIA. ALL LCO INTELLIGENCE
AT THAT TIME OF THE SEIZURE ELUDED TO THE FACT THAT THE
MAJORITY OF THIS COCAINE SHIPMENT BELONGED TO THE (b)(7)(C)
ORGANIZATION. MORE RECENTLY, THE LCO HAS RECEIVED
CONFLICTING INFORMATION THAT (b)(7)(C) IS NOT A MEMBER
OF THE (b)(7)(C) ORGANIZATION. THE LCO IS INVESTIGATING ANY
NEW INFORMATION RECEIVED ON THIS CASE. ALSO IN AUGUST,
ACCORDING TO HUMINT INFORMATION, (b)(7)(C)
(b)(7)(C) AND (b)(7)(C) HAD TRAVELED TO CAMPANILLA
AREA TO EVALUATE THE POSSIBILITY OF RE-ESTABLISHING
TRAFFICKING FROM THAT AREA.

---ADDITIONAL HUMINT INFORMATION RECEIVED IN AUGUST
IDENTIFIED (b)(7)(C) AS A NEW MEMBER OF THE (b)(7)(C)
ORGANIZATION OPERATING OUT OF BELLAVISTA.

---ON SEPTEMBER 24, 1993, PNP ASSIGNED TO THE MAJOR
VIOLATORS TASK FORCE (MVTF) ARRESTED (b)(7)(C)

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(b)(7)(C) (SISTER OF (b)(7)(C) AND (b)(7)(C)
 (b)(7)(C) (A KNOWN ASSOCIATE OF THE ORGANIZATION).
 (b)(7)(C) ARREST WAS BASED ON THE SAME CABALLOCOCHA
 INVESTIGATION. SINCE THE TIME OF THE ARREST, THE LAWYER
 FOR (b)(7)(C) HAS BEEN WORKING TO OBTAIN
 THE RELEASE OF (b)(7)(C) SO FAR, THESE ATTEMPTS HAVE
 BEEN UNSUCCESSFUL, AND (b)(7)(C) REMAINS INCARCERATED
 IN QUITOS, PERU (b)(7)(C) IS EXPECTED TO BE RELEASED IN THE
 NEAR FUTURE. PRELIMINARY INFORMATION RECEIVED INDICATED
 THAT (b)(7)(C) WAS SCHEDULED TO MEET WITH (b)(7)(C)
 BUT IT WAS UNCERTAIN IF THE MEETING WAS TO OCCUR IN PERU
 OR IN COLOMBIA. AS OF THE END OF SEPTEMBER, THIS MEETING
 HAD NOT OCCURRED.

2. (b)(7)(C)

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

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

---IN AUGUST 1993, HUMINT (b)(7)(C)
 (b)(7)(C) IS WORKING IN CONJUNCTION WITH (b)(7)(C)
 (b)(7)(C)
 (b)(7)(C) WHO ARE CURRENTLY BASED OUT OF BELLAVISTA, (b)(7)(C)
 BASED OUT OF PALMA PAMPA, AND BROTHER, (b)(7)(C)
 BASED IN COLOMBIA.

3. (b)(7)(C)

NORTH VALLEY GROUP (TKO-554), SPECIFICALLY (b)(7)(C)

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

INTERMEDIARIES: (b)(7)(C)

(b)(7)(C)

---IN MAY 1993 HUMINT INFORMATION INDICATED THAT (b)(7)(C)
 HAD MOVED HIS BASE OF OPERATION FROM SAPOSOA TO
 BELLAVISTA, PERU.

---IN AUGUST 1993, PAJARITO (b)(7)(C)
 WAS CURRENTLY MAKING COCAINE SHIPMENTS FROM AN UNKNOWN

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AIRFIELD MANAGED BY (b)(7)(C) FLIGHT

COORDINATOR WAS IDENTIFIED (b)(7)(C)

(b)(7)(C) ADDITIONAL INFORMATION RECEIVED THROUGH PAJARITO INDICATED THAT (b)(7)(C) WAS STILL UTILIZING INTERMEDIARY (b)(7)(C) WHO IS CURRENTLY UTILIZING (b)(7)(C) (b)(7)(C) THE COLOMBIAN PATRON, IDENTIFIED ONLY AS (b)(7)(C), HAS COMPLETED THE CONSTRUCTION OF TWO LARGE COCAINE CONVERSION LABORATORIES WHICH ARE BELIEVED TO BE LOCATED IN COLOMBIA.

F. YARINA/HUIMBAYOC

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

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

---IN JUNE 1993, (b)(7)(C) PAJARITO (b)(7)(C) (b)(7)(C) WAS SUPPLEMENTING COCAINE SHIPMENTS FOR (b)(7)(C) (b)(7)(C) HUMINT (b)(7)(C) (b)(7)(C), WHO HAS BEEN INVOLVED IN NARCOTICS TRAFFICKING SINCE THE 1970'S. (b)(7)(C) IS KNOWN TO WORK WITH HIS TWO BROTHERS, (b)(7)(C) (b)(7)(C) IN AUGUST 1993, ADDITIONAL INFORMATION RECEIVED THROUGH PAJARITO INDICATED THAT (b)(7)(C) HAD RECEIVED A COCAINE SHIPMENT CONTRACT OF 1000 - 3000 KILOS FOR A COLOMBIAN PATRON (UNIDENTIFIED). IT IS ALSO NOT KNOWN IF THIS CONTRACT IS IN CONJUNCTION WITH THE (b)(7)(C) ORGANIZATION, OR AN INDEPENDENT VENTURE.

---IN AUGUST 1993, BOGOTA OFFICE OBTAINED CIFRA (PROTECT) INFORMATION INDICATING THAT (b)(7)(C) WAS THE BROTHER OF (b)(7)(C) (b)(7)(C) AND THAT (b)(7)(C) WAS AN AIRFIELD MANAGER FOR (b)(7)(C) OTHER MEMBERS OF THE (b)(7)(C) ORGANIZATION (b)(7)(C) (b)(7)(C) (A GIRLFRIEND OF (b)(7)(C) (NEPHEW OF (b)(7)(C) (GIRLFRIEND OF (b)(7)(C) (NEPHEW OF (b)(7)(C)

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(b)(7)(C)

---ON JULY 28, 1993, A FAP AIRCRAFT WAS DEPLOYED FROM THE SANTA LUCIA BASE CAMP TO THE AIRSTRIP LOCATED NEAR THE TOWN OF YARINA WHERE ONE CESSNA, SINGLE ENGINE AIRCRAFT WAS OBSERVED ON THE AIRSTRIP. THE AIRCRAFT WAS RENDERED INOPERABLE BY THE FAP AS IT ATTEMPTED TO TAKE OFF. A SUBSEQUENT INVESTIGATION REVEALED THAT PERSONS ON THE GROUND TRANSPORTED THE INTENDED COCAINE LOAD TO A SEPARATE LOCATION VIA SPEED BOATS. HUMINT INFORMATION LATER OBTAINED INDICATES THAT THE COCAINE LOAD BELONGED TO (b)(7)(C)

---ON AUGUST 6, 1993, A DEA/PNP TEAM REACTING ON HUMINT INFORMATION, CONDUCTED A COUNTER-DRUG OPERATION ON A COMPLEX OPERATED BY (b)(7)(C) IN THE TOWN OF HUIMBAYOC. THE OPERATION RESULTED IN THE SEIZURE OF APPROXIMATELY 97.4 KILOGRAMS OF COCAINE BASE, THE DESTRUCTION OF AN HCL LABORATORY AND THE ARREST OF 2 INDIVIDUALS IDENTIFIED AS (b)(7)(C) THE TEAM ALSO RECOVERED THE PHOTOS OF (b)(7)(C) AND POSSIBLY (b)(7)(C) GIRLFRIEND IN THE HOUSE (b)(7)(C) TO BE THAT OF (b)(7)(C)

---ALSO IN AUGUST, THE PNP CHEMICAL GROUP SEIZED APPROXIMATELY 46 KILOS OF COCAINE PASTE, LABORATORY EQUIPMENT, AND OVER 4,000 KILOS OF PRECURSOR CHEMICALS IN THE TOWN OF SANTA MARIA DEL VALLE, WHICH IS LOCATED APPROXIMATELY 50 MILES SOUTH OF TINGO MARIA. HUMINT INFORMATION OBTAINED INDICATED THAT THE CHEMICALS WERE DESTINED TO AN COCAINE HCL LABORATORY OWNED BY (b)(7)(C)

---IN SEPTEMBER 1993, INFORMATION RECEIVED FROM OPERATION CIFRA (PROTECT) INDICATED THAT (b)(7)(C) COUSIN KNOWN AS (b)(7)(C) WAS INCARCERATED APPROXIMATELY 6 MONTHS AGO IN BELLA VISTA, BUT HAD RECENTLY BEEN MOVED TO THE JAIL IN MOYABAMBA. ANOTHER MEMBER OF THIS ORGANIZATION HAS BEEN IDENTIFIED (b)(7)(C)

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

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(b)(7)(C)

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

INTERMEDIARY (b)(7)(C)

---IN MAY 1993, HUMINT (b)(7)(C) WAS CURRENTLY WORKING IN CONJUNCTION WITH (b)(7)(C) (IT SHOULD BE NOTED THAT (b)(7)(C) HAD TIES WITH (b)(7)(C) IN THE LATE 1980'S AND EARLY PART OF 1990).

---ON AUGUST 3, 1993 (b)(7)(C) WERE ARRESTED IN THE TOWN OF BARRANCA, AFTER A COLOMBIAN AIRCRAFT WAS SHOT DOWN BY THE PERUVIAN AIRFORCE (FAP). (b)(7)(C) REMAIN INCARCERATED, PENDING A JUDICIAL ACTIONS. THESE TWO COLOMBIANS HAVE BEEN CHARGED WITH VIOLATION OF PERUVIAN AIRSPACE, ILLEGAL ENTRY WITH NO DOCUMENTATION, POSSIBLE DANGER TO NATIONAL SECURITY AND BRIBERY. ALTHOUGH PREVIOUS INFORMATION INDICATED THAT (b)(7)(C) WAS COORDINATING WITH (b)(7)(C) TO SUPPLY COCAINE SHIPMENTS TO COLOMBIA, THE LCO HAS RECEIVED NO INFORMATION WHICH CONNECTS (b)(7)(C) MOST RECENT COCAINE TRANSFERS.

--- (b)(7)(C) HOWEVER THAT (b)(7)(C) IS WORKING IN CONJUNCTION WITH THE (b)(7)(C) (b)(7)(C) TRAFFICKING ORGANIZATION, AND UTILIZING A PERUVIAN TRAFFICKER KNOWN AS (b)(7)(C) AS A COCAINE SOURCE OF SUPPLY. HUMINT INFORMATION RECEIVED IN MAY ALLEGED THAT (b)(7)(C) WAS IN MEXICO COORDINATING WITH TOP PERUVIAN TRAFFICKER (b)(7)(C) FOR FUTURE SHIPMENTS DIRECTLY TO MEXICO AND POSSIBLY ON TO THE U.S., FROM PERU. IN JUNE 1993 (b)(7)(C) HUMINT (b)(7)(C) (b)(7)(C) WAS IN MEXICO CITY AT THE ADDRESS OF (b)(7)(C) AT LAS LOMAS DE CHAPULTEPEC. THE HUMINT (b)(7)(C) (b)(7)(C) ASSOCIATE IN MEXICO WAS (b)(7)(C) AND HIS ASSOCIATE IN THE U.S. WAS HIS EX-WIFE, (b)(7)(C) (b)(7)(C), WHO IS ALLEGED TO BE THE PRESIDENT OF (b)(7)(C) IMPORT/EXPORT COMPANY IN MIAMI, FLORIDA.

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---IN JUNE 1993, APPROXIMATELY \$536,040 US CURRENCY WAS SEIZED FROM A BEECHCRAFT 90 AIRCRAFT WITH PERUVIAN REGISTRATION OB-1509. THIS AIRCRAFT, REGISTERED TO AIR TAXI COMPANY TRANSPORTE AEREO MARANON, IS KNOWN TO BE OPERATED BY (b)(7)(C) IN CONJUNCTION WITH (b)(7)(C)

(b)(7)(C) THE PILOT (b)(7)(C) ADVISED THAT HE HAD BEEN HIRED BY (b)(7)(C) (b)(7)(C) TO FLY TO ICA AND PICK UP 4 PASSENGERS.

---HUMINT INFORMATION RECEIVED IN JULY 1993 INDICATED THAT THE SEIZED FUNDS BELONGED TO (b)(7)(C) AND (b)(7)(C) WAS THE FIRMS FINANCIAL COORDINATOR FOR THE FIRM DUE TO THE FACT THAT (b)(7)(C) HAS LEGITIMATE BUSINESS HOLDINGS IN PERU WHICH ALLOWS HIM TO HANDLE LARGE INCREMENTS OF CURRENCY.

---ON AUGUST 14, 1993, AN AERO COMMANDER AIRCRAFT BEARING FALSE COLOMBIAN REGISTRATION HK-3903 WAS SEIZED IN SAPOSOA, PERU ALONG WITH APPROXIMATELY 523 KILOS OF COCAINE BASE. SUBSEQUENT HUMINT INFORMATION INDICATED THAT THIS COCAINE BELONGED TO THE (b)(7)(C) FIRM. IT SHOULD BE NOTED THAT THE SACKS CONTAINING THE COCAINE WERE MARKED WITH THE NAME OF (b)(7)(C) AND OTHERS WITH (b)(7)(C) WRITTEN OVER THE NAME (b)(7)(C). PREVIOUS HUMINT INFORMATION LINKING (b)(7)(C) WITH THE (b)(7)(C) ORGANIZATION IS GIVEN CREDENCE IN THE FACT THAT (b)(7)(C) (b)(7)(C) (BROTHER TO (b)(7)(C)) HAS TYPICALLY UTILIZED THE (b)(7)(C) IN A FOLLOW-UP INVESTIGATION, CONDUCTED BY THE LCO, THE BOGOTA COUNTRY OFFICE AND OPERATION EMERALD CLIPPER, THIS AIRCRAFT HAS BEEN IDENTIFIED AS HK-3597, WHICH IS REGISTERED TO THE TAXI AEREO VALLEDUPAR LTDA.

---IN JULY AND AUGUST 1993, THE BOGOTA COUNTRY OFFICE (BCO) RECEIVED INFORMATION THROUGH OPERATION ENVIGADO (PROTECT) THAT (b)(7)(C) WAS INVOLVED WITH MONEY TRANSFERS FROM MEXICO TO COLOMBIA FOR (b)(7)(C) LNU REF/TEL B AND C). (b)(7)(C) HAD PREVIOUSLY BEEN IDENTIFIED AS WORKING WITH THE (b)(7)(C) ORGANIZATION BY AN LCO

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HUMINT (b)(7)(C) A PRELIMINARY TOLL ANALYSIS OF (b)(7)(C)
 (b)(7)(C) TELEPHONE NUMBER IN LIMA (b)(7)(C)
 INDICATED THAT (b)(7)(C) HAD CONTACTED (b)(7)(C) AT TELEPHONE (b)(7)(C)
 (b)(7)(C) AT LEAST 18 TIMES FROM JUNE TO SEPTEMBER, AND HAD
 CONTACTED CALI TELEPHONE (b)(7)(C) AT LEAST 4 TIMES
 DURING THE MONTH OF JULY. TAKING INTO CONSIDERATION THAT
 (b)(7)(C) HAS BEEN IDENTIFIED AS AN
 INTERMEDIARY FOR (b)(7)(C) IT IS POSSIBLE THAT THE (b)(7)(C)
 (b)(7)(C) MENTIONED ABOVE IS (b)(7)(C)
 (b)(7)(C)

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 INFORMATION IDENTIFIED (b)(7)(C) AS
 THE NEW OWNER OF THE AIR TAXI COMPANY LINEAS AEREAS
 LAMBAYECANAS. IN JUNE 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 \$576,020 US CURRENCY.

---ON AUGUST 23, 1993, PAJARITO (b)(7)(C)
 (b)(7)(C) HAD SENT A SHIPMENT OF COCAINE FROM THE PALMA
 PAMPA AIRSTRIP TO COLOMBIA.

H. APURIMAC VALLEY (PALMA PAMPA, NOHAYA, QUILLABAMBA)

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

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

INTERMEDIARY: (b)(7)(C)

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--DURING APRIL 1993, HUMINT AND PAJARITO INFORMATION INDICATED THAT (b)(7)(C) HAD RELOCATED TO A TOWN CALLED SISA NEAR BELLAVISTA. IN MAY 1993, PAJARITO INFORMATION REVEALED THAT THE CHEMIST FOR THE (b)(7)(C) ORGANIZATION IS (b)(7)(C)

--IN SEPTEMBER 1993, INFORMATION OBTAINED THROUGH OPERATION PAJARITO LOCATED (b)(7)(C) IN THE TOWN OF QUILLABAMBA, PERU.

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

INTERMEDIARY: (b)(7)(C)

-- PAJARITO (b)(7)(C) IS CURRENTLY WORKING IN CONJUNCTION WITH THE (b)(7)(C) ORGANIZATION 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.

--IN SEPTEMBER 1993, IN INFORMATION OBTAINED THROUGH OPERATION CIFRA, (b)(7)(C) IDENTIFIED HIMSELF AS (b)(7)(C) ACCOUNTANT, AND (b)(7)(C) WAS IDENTIFIED AS WORKING WITH (b)(7)(C)

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

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

INTERMEDIARY: (b)(7)(C)

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

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---IN JULY 1993, HUMINT (b)(7)(C) WAS MAKING COCAINE SHIPMENTS FROM THE TOWN OF NOBIAYA, PERU.

---IN SEPTEMBER 1993, HUMINT INFORMATION REVEALED THAT (b)(7)(C) WAS CURRENTLY LOCATED IN THE TOWN OF PUCALLPA, AND LIVING AT THE HOTEL MARCO. (b)(7)(C) HUMINT (b)(7)(C) AS BEING ONE OF THE MEMBERS OF A MAJOR PERUVIAN NARCOTICS TRANSPORTATION ORGANIZATION WHICH IS BASED FROM PUCALLPA. THIS ORGANIZATION IS CURRENTLY TRANSPORTING LARGE QUANTITIES OF COCAINE BASE FROM AREAS SUCH AS AUCAYACU AND CACHICOTO, THEN TO PALMA PAMPA FOR FINAL SHIPMENT TO COLOMBIA.

- 4. (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 AREA OF PERU (ALSO IN THE APRIMAC VALLEY). NEW RADIO CALL SIGNS FOR (b)(7)(C) HUMINT (b)(7)(C)

(b)(7)(C)
---IN SEPTEMBER, (b)(7)(C) GENERATED INTELLIGENCE REVEALED THAT \$80,000 USD WAS PAID BY A TRAFFICKING ENTITY TO THE GENERAL IN CHARGE OF THE TROOPS NOW STATIONED IN PALMA PAMPA. (b)(7)(C) WAS NAMED AS ONE OF THE TRAFFICKERS RESPONSIBLE FOR ARRANGING THIS CONTRACT. IN ADDITION, (b)(7)(C) REPORTED THAT THE TRAFFICKERS STILL MUST PAY \$10,000 USD TO THE PERUVIAN ARMY (EP), AND \$5000 USD TO THE PUEBLO TO UTILIZE THE AIRSTRIP IN THE TOWN.

3. LIMA

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

INTERMEDIARY: (b)(7)(C)

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---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 4TH QUARTER FY-1993.

2. (b)(7)(C)

(TKO-558, PABLO ESCOBAR)

---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) LIMA, PERU ALSO HAS AN ARREST WARRANT FOR (b)(7)(C) WHICH WAS ISSUED ON FEBRUARY 22, 1993 AND IS 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). IN JUNE 1993, HUMINT (b)(7)(C)

(b)(7)(C) THAT IN THE EARLY 1980'S (b)(7)(C) HAD CHANGED HIS MATERNAL NAME TO THAT OF HIS STEPMOTHER. (b)(7)(C) HUMINT (b)(7)(C) FURTHER ALLEGES THAT (b)(7)(C) IS CURRENTLY IN TRUJILLO, PERU.

---IN SEPTEMBER 1993, HUMINT INFORMATION INDICATED THAT (b)(7)(C) WAS CURRENTLY IN SANTA CRUZ, BOLIVIA. LCO IS COORDINATING WITH THE BOLIVIA COUNTRY OFFICE TO VERIFY THIS INFORMATION.

3. (b)(7)(C)

(b)(7)(C)

---IN APRIL 1993, (b)(7)(C) WAS ARRESTED BY THE PNP IN LIMA, ALONG WITH HIS COUSIN (b)(7)(C) (b)(7)(C) (b)(7)(C) WAS RELEASED 9 DAYS LATER FROM CUSTODY UNDER

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SUSPICIOUS CIRCUMSTANCES. IN JUNE, HUMINT (b)(7)(C) (b)(7)(C) HAD BEEN RELEASED BY MEMBERS OF THE PNP AFTER PAYING \$500,000 DOLLARS. CURRENTLY, THE OFFICIALS THAT RELEASED (b)(7)(C) ARE BEING INVESTIGATED, AND A NEW ARREST WARRANT HAS BEEN ISSUED FOR (b)(7)(C) (b)(7)(C)

---IN AUGUST 1993, HUMINT (b)(7)(C) (b)(7)(C) HAD DISPATCHED HIS COUSIN (b)(7)(C) (b)(7)(C) TO THE TINGO MARIA AREA IN THE UHV TO PURCHASE COCAINE HCL. OTHER MEMBERS OF THIS ORGANIZATION (b)(7)(C) HUMINT (b)(7)(C) (b)(7)(C) HUMINT (b)(7)(C) ADVISED THAT (b)(7)(C) (b)(7)(C) (BROTHER TO (b)(7)(C) (b)(7)(C) WAS CURRENTLY RESIDING IN BELLAVISTA, PERU, AND WAS OBSERVED DRIVING A BLACK 1987 SUZUKI JEEP WITH LICENSE PLATE (b)(7)(C)

J. 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 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.

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

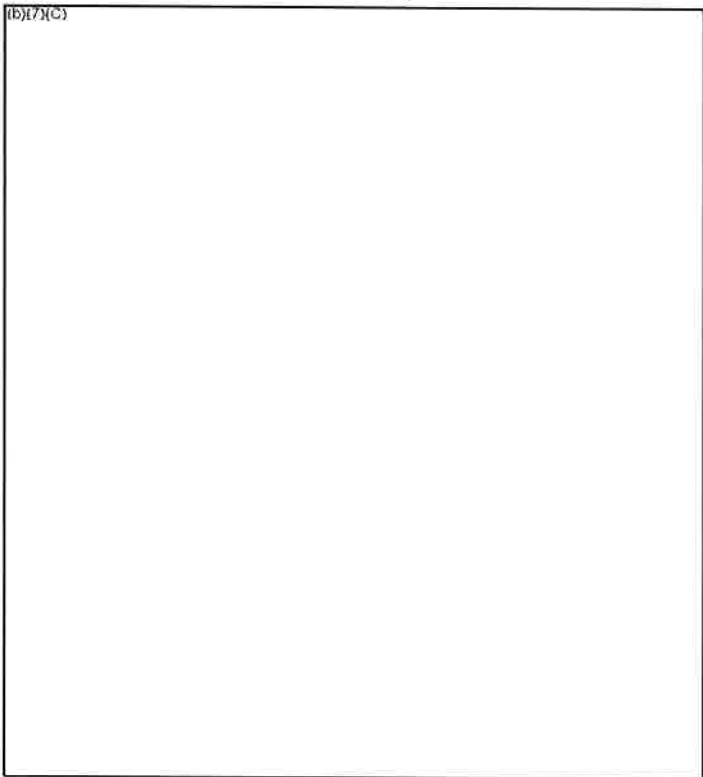
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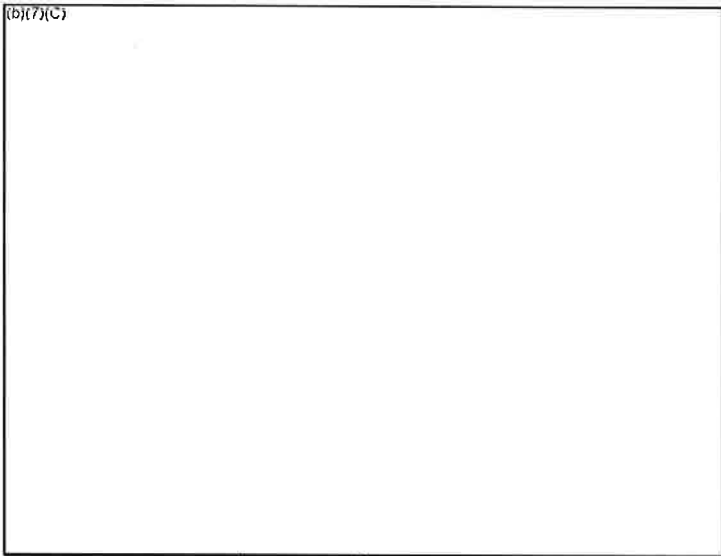
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LL.LINEAS AEREAS LAMBAYECANAS, NADDIS - 3367333



34.TAXI AEREO VALLEDUPAR LTDA., NADDIS - 2929604

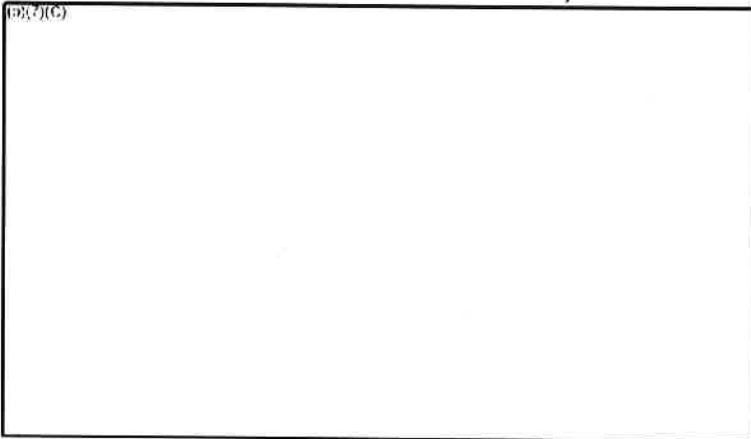


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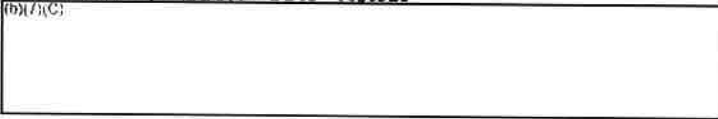
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(b)(7)(C)



63 ESCOBAR, PABLO, NADDIS - 1020528

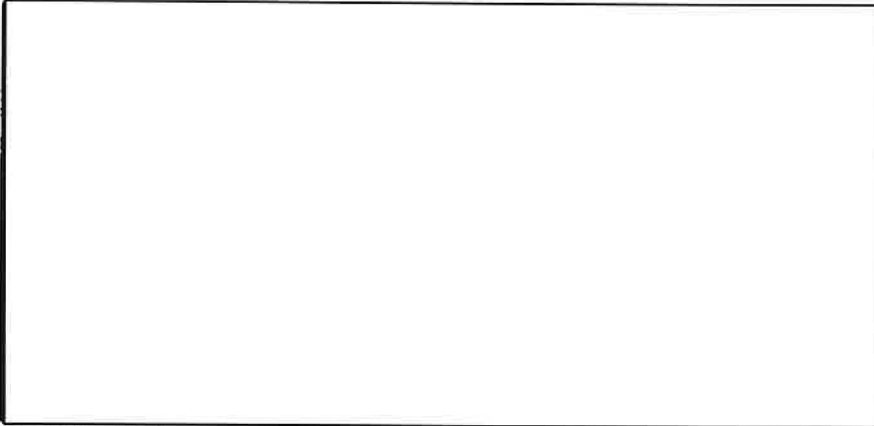
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OADR (b)(7)(C)

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OFS (b)(7) OF (b)(7)(C), OFL (b)(7) AN (b)(7)(C), (b)(7)(D) NP (b)(7)(C), (b)(7)(D) ADX (b)(7)(C), (b)(7)(D) OK (b)(7)(C) NPS (b)(7)(C), (b)(7)(D)

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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 (b)(7)(C) (b)(7)(D)

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RUEHQT/AMEMBASSY QUITO 1666

RUEHCV/AMEMBASSY CARACAS 3387

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