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25514038

TITLE: SUBJECT: (b)(7)(C)

ORIGDATE: 199301271722

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TEXT:

TAGS: SNAR

COMBINE: COMPLETE

SUBJECT: (b)(7)(C)

GFZW-90-4003 (b)(7)(E)

CCX: GFZE-92-8001

RE: MULTI-NATIONAL OPERATIONAL PLAN FOR THE ARREST OF MEDELLIN CARTEL FIGURE (b)(7)(C)

1. (LOU) THIS TELETYPE DETAILS THE ONGOING INVESTIGATION AND ATTEMPTED ARREST OF (b)(7)(C) (b)(7)(C) WHO ACCORDING TO COLOMBIAN AUTHORITIES, HOLDS THE NUMBER THREE POSITION IN THE MEDELLIN CARTEL.

2. (LOU) ON JANUARY 19, 1993, THREE COLOMBIAN NATIONAL POLICE OFFICERS ARRIVED IN SANTA CRUZ AND MET WITH AGENTS OF THE SANTA CRUZ RESIDENT OFFICE AND LT. COL. (b)(7)(C) HEAD OF THE SANTA CRUZ BOLIVIAN NATIONAL POLICE SPECIAL FORCES FIGHT AGAINST NARCOTRAFFICKING (SFFANT) CONCERNING AN ONGOING UNDERCOVER OPERATION INITIATED BY THE BOGOTA COUNTRY OFFICE.

3. (LOU) TWO UNWITTING BOLIVIAN NATIONAL (b)(7)(C) (b)(7)(C) TRAVELED TO COLOMBIA TO RECRUIT AN ASSASSINATION (HIT) TEAM TO KILL COLOMBIAN NATIONAL (b)(7)(C) (b)(7)(C) IS DESCRIBED BY THE COLOMBIAN POLICE AS THE NUMBER THREE MAN IN THE MEDELLIN CARTEL. REPORTEDLY (b)(7)(C) IS IN CHARGE OF ENFORCEMENT FOR MEDELLIN AND IS RESPONSIBLE FOR THE MURDERS OF 100

(b)(7)(C)

On 4-21-15

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PLUS INDIVIDUALS IN COLOMBIA.

4. (LOU) ACCORDING TO UNDERCOVER NEGOTIATIONS CONDUCTED BY THE COLOMBIAN NATIONAL POLICE (b)(7)(C) IS CURRENTLY IN SANTA CRUZ, BOLIVIA, WITH A SEVEN MAN COLOMBIAN HIT TEAM TO COLLECT THE REMAINDER OF A MULTI-MILLION DOLLAR DRUG DEBT OWED BY AN UNIDENTIFIED BOLIVIAN BASED TRAFFICKING ORGANIZATION. APPROXIMATELY FOUR DAYS AGO, JANUARY 16, 1992, THIS BOLIVIAN ORGANIZATION PAID (b)(7)(C) \$60,000 USD THE BOLIVIAN TRAFFICKERS DO NOT HAVE THE ADDITIONAL 1.3 MILLION USD TO PAY (b)(7)(C) AND THIS BOLIVIAN ORGANIZATION HAS RESORTED TO UNWITTINGLY RECRUITING THE COLOMBIAN POLICE (ACTING IN AN UNDERCOVER CAPACITY AS COLOMBIAN MAFIA) TO ASSASSINATE (b)(7)(C) AND HIS HIT TEAM. AGENT'S NOTE: THE SANTA CRUZ RO HAS DEVELOPED UNCONFIRMED INFORMATION THAT THE BOLIVIAN TRAFFICKING ORGANIZATION THAT HAS HIRED THE UNDERCOVER POLICE OFFICERS IS POSSIBLY THE (b)(7)(C) (b)(7)(C) TRAFFICKING GROUP.

5. (LOU) THE TWO UNDERCOVER COLOMBIAN POLICE OFFICERS ARRIVED IN SANTA CRUZ ON JANUARY 19, 1993, TO COORDINATE WITH THE BOLIVIAN NATIONAL POLICE AND DEB THE APPREHENSION OF (b)(7)(C)

6. (LOU) ON JANUARY 20, 1993, THE COLOMBIAN UNDERCOVER OFFICERS INTRODUCED TWO UNDERCOVER BOLIVIAN NATIONAL POLICE JNICC (JOINT NARCOTICS INTELLIGENCE COORDINATION CENTER) OFFICERS TO THE TWO UNWITTING (b)(7)(C) (b)(7)(C)

7. (LOU) IN ADDITION, THE UNWITTING (b)(7)(C) HAVE PROVIDED THE UNDERCOVER OFFICERS WITH TWO SMITH AND WESSON 9MM SEMI AUTOMATIC HANDGUNS AND FOUR WALKIE TALKIES TO CARRY OUT THE EXECUTION.

8. (LOU) THE UNWITTING (b)(7)(C) HAVE PROVIDED THE UNDERCOVER OFFICERS WITH THE LOCATION OF THE RESIDENCE WHICH WILL BE UTILIZED TO TURN OVER THE DRUG DEBT TO

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REPRESENTATIVES OF THE MEDELLIN CARTEL. THE UNWITTINGS ARE EXPECTING THAT THE UNDERCOVER OFFICERS WILL ASSASSINATE THE MEDELLIN REPRESENTATIVES WHEN THEY ARRIVE TO COLLECT THE DEBT.

9. (LOU) BASED ON THESE CONTINUING UNDERCOVER NEGOTIATIONS ON JANUARY 20, 1993, BETWEEN 1600 - 2300 HOURS, FIFTEEN MEMBERS OF THE BOLIVIAN NATIONAL POLICE (SFFANT) AND ELEVEN MEMBERS OF THE BOLIVIAN NATIONAL POLICE (JNICC), ASSISTED BY FIVE SPECIAL AGENTS OF THE SANTA CRUZ RO WERE MOBILIZED IN AN OPERATIONAL PLAN UTILIZING UNDERCOVER OPERATIVES, RAID TEAMS, SURVEILLANCE, AND COUNTER SURVEILLANCE TEAMS IN SANTA CRUZ.

10. (LOU) AT APPROXIMATELY 11:00 PM, THE OPERATION WAS HELD UP AND SUBSEQUENTLY POSTPONED DUE TO MONEY ENTANGLEMENTS. (b)(7)(C) GROUP AT THE LAST MINUTE DEMANDED AN ADDITIONAL 300,000 USD AS INTEREST/PENALTY PAYMENT. UNDERCOVER OFFICERS ELECTED TO TELL (b)(7)(C) THAT THEY COULD NOT COME UP WITH THE ADDITIONAL MONEY UNTIL THE FOLLOWING DAY.

11. (LOU) THIS OPERATION WILL CONTINUE THROUGH THIS WEEK WITH THE HOPEFUL ARREST OF (b)(7)(C) AND HIS COLOMBIAN HIT TEAM IN ADDITION TO THE IDENTIFICATION AND ARREST OF THE BOLIVIAN TRAFFICKERS.

12. (U) QUESTIONS OR INQUIRIES CONTACT ARAC (b)(7)(C),(b)(7)(C) OR S/A (b)(7)(C),(b)(7)(C) SATTEL (b)(7)(C) (b)(7)(C)

INDEXING SECTION:

1. (b)(7)(C)

2. ESCOBAR GAVIRIAS, PABLO EMILIO, JR. - NADDIS NO. 1020528.

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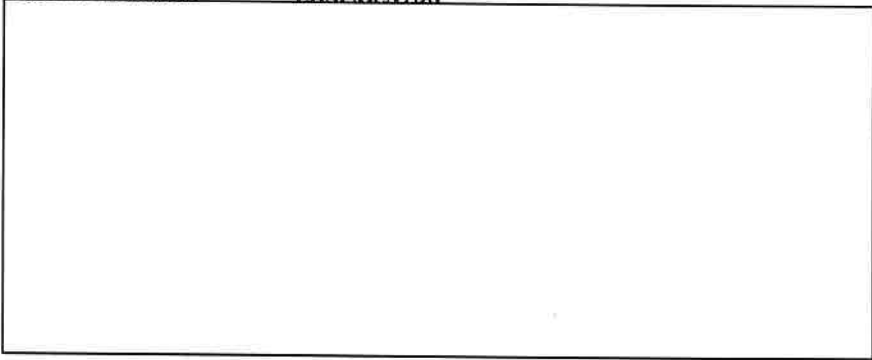
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(b)(7)(C)

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(b)(7)(C)

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