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TITLE: SUBJECT: GFAN-88-8001 (b)(7) OPER. BOLIVAR (TKO-558)
CCX: GFZE-92-8001 (b)(7) OPER. ENVIGADO
- ZE-89-0007 (b)(7) PABLO ESCOBAR-GAVIRIA
ORIGDATE: 199211041325
SOURCE: STATE
DOCNO: OFFICIAL USE BOGOTA 16491
TEXT:
TAGS: SNAR, CO
COMBINE: COMPLETE

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1. ON 10-30-92, BCO (b)(7)(C) MET WITH MEDELLIN
CNP/SIJIN DIRECTOR COL. (b)(7)(C) CONCERNING THE
RECENT ASSASSINATION ATTEMPT AGAINST HIM ON 10-26-82.

2. COL. (b)(7)(C) WAS DRIVING IN MEDELLIN ON
ENROUTE TO HIS RESIDENCE. COL. (b)(7)(C) WAS DRIVING
THE VEHICLE WHILE HIS WIFE AND DAUGHTER WERE
ACCOMPANYING HIM. COL. (b)(7)(C) WAS BEING ESCORTED BY
A TOYOTA FOUR DOOR VEHICLE WITH TWO CNP OFFICERS.
COL. (b)(7)(C) ENTERED THE INTERSECTION OF CARRERA 80
WITH CALLE 30 AND OBSERVED ONE CHEVROLET SPRINT
VEHICLE ACCOMPANIED BY TWO MOTORCYCLES DRIVING AT A
HIGH RATE OF SPEED. COL. (b)(7)(C) FIRST BECAME ALARMED
THEN THOUGHT IT WAS AN OFFICIAL POLICE TYPE ESCORT.
THE ABOVE INTERSECTION IS A CIRCLE TYPE INTERSECTION
THAT HAS CIRCULAR TRAFFIC MOVEMENT. THIS TYPE OF
INTERSECTION, IN COLOMBIA, IS NORMALLY CALLED A
"ROUNDPOINT". COL. (b)(7)(C) ENTERED THE CIRCULAR
TRAFFIC MOVEMENT AND HIS ESCORT VEHICLE STAYED BEHIND
DUE TO HEAVY TRAFFIC. ONCE COL. (b)(7)(C) EXITED THE
ROUND POINT, HE HEARD SHOTS. COL. (b)(7)(C) STATED THAT
HE SAW HIS ESCORT VEHICLE "PINNED IN" BY THE TWO
MOTORYCLES AND TOYOTA VEHICLE. COL. (b)(7)(C) SAW THE
SICARIOS "SPRAYING" HIS ESCORT VEHICLE FROM THE BACK
AND BOTH SIDES WITH AUTOMATIC WEAPON FIRE. COL.

(b)(7)(C)
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(b)(7)(C) ATTEMPTED TO GO BACK TO AID HIS OFFICERS, HOWEVER, SINCE HIS FAMILY WAS IN THE CAR, AND HE FEARED FOR THEIR SAFETY, HE DID NOT IMMEDIATELY RETURN.

3. THE SHOOTINGS RESULTED IN THE DEATHS OF COL.

(b)(7)(C) DRIVER CARLOS PENA NOVOA AND THE SERIOUS INJURY OF THE OTHER CNP BODYGUARD.

4. COL. (b)(7)(C) ADVISED THAT NOBODY KNEW OF HIS ROUTE OR HIS INTENTIONS WHEN HE WAS GOING HOME. ALSO, COL.

(b)(7)(C) USUALLY DROVE IN THE VEHICLE IN WHICH HIS POLICE OFFICERS WERE KILLED/INJURED, BUT HAD CHANGED VEHICLES THAT DAY. THE CNP TOYOTA VEHICLE HAD APPROXIMATELY 40 BULLET HOLES.

5. COL. (b)(7)(C) SAID THAT THEIR INTELLIGENCE INDICATED THAT A SICARIO GANG CALLED "BANDA CHAVARRIA" WAS RESPONSIBLE FOR THE ATTACK. CNP IS CURRENTLY INVESTIGATING THIS.

6. COL. (b)(7)(C) IS WELL KNOWN TO DEA BOGOTA AND HAS ASSISTED IN NUMEROUS INVESTIGATIONS. RECENTLY, ON 9-29-92, COL. (b)(7)(C) COORDINATED THE FINANCIAL SEARCH WARRANTS IN MEDELLIN. THESE SEARCH WARRANTS WERE AIMED AT MEMBERS OF THE PABLO ESCOBAR ORGANIZATION. THESE SEARCH WARRANTS PROVIDED VALUABLE INTELLIGENCE LEADS, THE SEIZURE OF 319,000 DOLLARS AND THE FREEZING OF AND AS YET UNDETERMINED AMOUNT OF MONEY IN COLOMBIA.

7. COL. (b)(7) WAS ALSO THE MAIN INVESTIGATOR IN MONTERIA, CB, WHICH LED TO THE ARRESTS OF (b)(7)(C) (b)(7)(C) AND AN OVERALL SEIZURE OF 20 TONS OF COCAINE IN MARCH 1990. (b)(7)(C) WAS RESPONSIBLE FOR THE KILLINGS OF CNP/DIIN NARCOTICS CAPTAIN PEDRO ROJAS AND SGT. JUAN MONTANEZ.

8. THE ABOVE ATTACK ON COL. (b)(7)(C) WAS SIMILAR TO THE ATTACK WHICH RESULTED IN THE DEATHS OF 3 SIJIN

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PLAIN CLOTHES OFFICERS IN MEDELLIN ON 10-29-92. ANOTHER CNP OFFICER, ALSO IN THE CAR SURVIVED BUT IS IN CRITICAL CONDITION. THESE CNP OFFICERS ALSO NOTICED A CAR TRAVELLING AT A HIGH RATE OF SPEED ACCOMPANIED BY TWO MOTORCYCLES EACH CARRYING TWO PASSENGERS. THE CNP OFFICERS ALSO THOUGHT THAT THE CAR CONTAINED A GOVERNMENT OF COLOMBIA OFFICIAL AND THE TWO MOTORCYCLES WERE PROVIDING ESCORT. THE CAR AND TWO MOTORCYCLES OPENED FIRE WHEN NEARING THE CNP VEHICLE. THE SICARIO VEHICLE OPENED FIRE ON THE BACK OF THE CNP VEHICLE AND THE TWO MOTORCYCLES OPENED FIRE FROM EACH SIDE OF THE POLICE VEHICLE.

9. THERE IS CURRENTLY A FULL SCALE ALERT BY CNP FOR POSSIBLE TERRORIST ACTIVITIES. AS PREVIOUSLY REPORTED, THE KILLING OF BRANCE MUNOZ MOSQUERA AKA TYSON BY CNP HAS INITIATED A SERIOUS RETALIATION CAMPAIGN BY LOYAL (b)(7)(C) MEMBERS. ONE HIGH RANKING CNP MEDELLIN OFFICIAL STATED THAT "HE HAD NOT SEEN THIS TYPE OF RETALIATION ON SUCH A LARGE SCALE BASED ON THE DEATHS OF ANYONE, INCLUDING GUSTAVO GAVIRIA, THE PRISCO BROTHERS AND PININA (JOHN JAIR) ARIAS TASCÓN).

AGENTS NOTE: ALL OF THE ABOVE WERE CLOSE ASSOCIATES OF PABLO ESCOBAR-GAVIRIA AND KILLED BY CNP MEDELLIN.

10. THIS INVESTIGATION CONTINUES.

11. FOR FURTHER INQUIRY CONTACT BCO S/A'S (b)(7)(C).
(b)(7)(C), (b)(7)(F)

12. PER S/A MANUAL SEC. 6242.11, THE INSTANT TWX IS IN LIEU OF DEA-6.

INDEXING SECTION:

1. ESCOBAR-GAVIRIA, PABLO: NADDIS 1020528.
2. BANDA CHAVARRIA, NADDIS NEGATIVE. SICARIO

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GROUP OPERATING IN MEDELLIN.

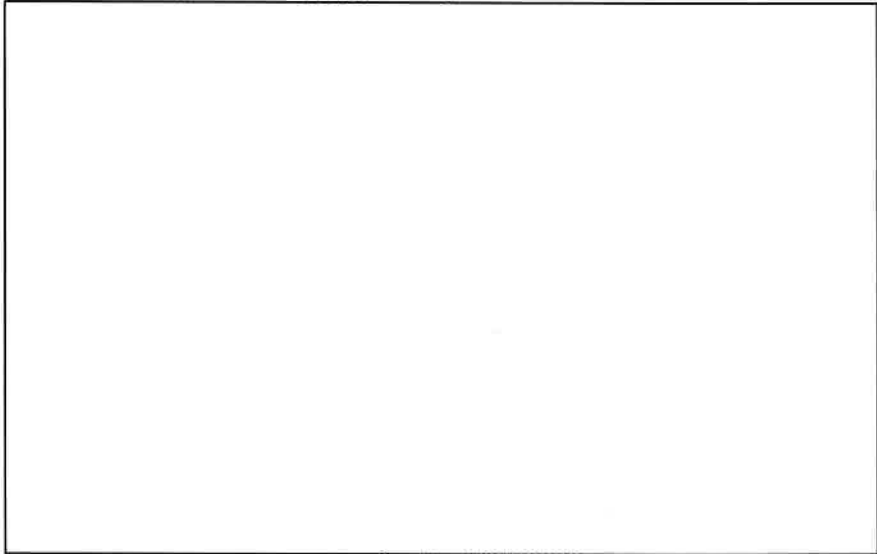
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(b)(7)(C)

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