

~~CONFIDENTIAL~~

43462779

TITLE: SUBJECT: ZB-93-0004 (b)(7)(C), (b)(7)(E)

- TKO 558 PABLO ESCOBAR

ORIGDATE: 199310192307

SOURCE: STATE

DOCNO: CARACAS 09394

TEXT:

TAGS: SNAR, VE

COMBINE: COMPLETE

SUBJECT: ZB-93-0004 (b)(7)(C), (b)(7)(E)

- TKO 558 PABLO ESCOBAR

REF: CCO TWX 09266 DATED 10/15/93

1. IN TWX NUMBER 09266 DATED 10/15/93 IT WAS REPORTED THAT PRIVATE CAPITAL PARTNERS INC. WAS THE HOLDING COMPANY FOR A GROUP OF FINANCIAL COMPANIES OWNED OR CONTROLLED BY THE (b)(7)(C) FAMILY. AFTER COMPLETE REVIEW OF THE DOCUMENTS SEIZED IN THE (b)(7)(C) (b)(7)(C) RAIDS IT IS NOW BELIEVED THAT THE CORRECT NAME FOR THE HOLDING COMPANY IS NAIB VENTURE HOLDINGS LTD. IT IS POSSIBLE THAT PRIVATE CAPITAL PARTNERS INC. IS AN OLD NAME FOR THE SAME FINANCIAL GROUP.

2. DOCUMENTS SEIZED AT INVERSORES INVERBOND IN CARACAS REVEALED A HAND WRITTEN LEDGER WHICH LISTED ALL THE COMPANIES UNDER NAIB VENTURE HOLDINGS LTD. ALONG WITH EACH COMPANY'S MAXIMUM AND MINIMUM WORTH AS OF AUGUST 1993. LISTED BELOW IS THE NAME OF EACH COMPANY AND THE WORTH OF EACH COMPANY ACCORDING TO THE AUTHOR OF THE LEDGER:

COMPANY NAME MAXIMUM VALUE MINIMUM VALUE NADDIS

- A) NAIB BANK USDL,000,000. USD 500,000 2224725
- B) NAIB TRADING
- CORPORATION 5,000,000 4,000,000 2782631
- C) NAIB COMM.
- TRADING 100,000 50,000 NEGATIVE

(b)(7)(C)

4-27-15

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~~Original Derivatives FGI~~
Classified By _____
Declassify On _____
Downgrade To _____
On _____

SAR-C-15-0162

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- D) NAIB INVET. MGT 100,000 100,000 PENDING
- E) NAIB BROKERAGE
 - SERVICE 50,000 50,000 NEGATIVE
- F) NAIB FINANCIAL
 - SERVICE 50,000 50,000 NEGATIVE
- G) P.C. FUTURES FUND 100,000 100,000 NEGATIVE
- H) INFOVEN 4,000,000 3,500,000 PENDING
- I) EDIT. EDIPRESS 4,000,000 3,000,000 NEGATIVE
- J) PURILAB 200,000 200,000 NEGATIVE
- K) INVERBOND 800,000 800,000 NEGATIVE
- L) METALKAES 50,000 - 0 - NEGATIVE
- M) MEXCO 2,500,000 1,700,000 3385567
- N) CASA CAPITOLIO 50,000 50,000 NEGATIVE
- O) ASTROCAMBIO 50,000 50,000 2742531
- P) MAE 50,000 50,000 NEGATIVE
- Q) CALIF. R.E.
 - (POWAY) 80,000 80,000 NEGATIVE
- R) R. CAPITAL PART. 550,000 200,000 NEGATIVE
- S) PC FUTURE MGMT - 0 - - 0 - NEGATIVE
- T) VENEVAL 3,000,000 3,000,000 PENDING

3. OTHER DOCUMENTS SEIZED AT THE INVERBOND LOCATION LISTED THE EMPLOYEES OF SEVERAL OF THE ABOVE COMPANIES AND THE STOCKHOLDERS OF NAIB VENTURE HOLDINGS LTD. LISTED BELOW ARE THE MAJOR SHAREHOLDERS OF NAIB VENTURE HOLDINGS LTD. LISTED BY LARGEST TO SMALLEST.

- A) (b)(7)(C)
- B) [REDACTED]
- C) [REDACTED]
- HQS FOR AO, DO, AD, OF (b)(7)(C), OFL (b)(7)(C)
- OKF (b)(7)(C) OKL (b)(7)(C) NPME
- SECSTATE FOR INM [REDACTED] (b)(7)(C)
- DOJ FOR: ASSET FORFEITURE [REDACTED]
- POSTS FOR DEA
- MIAMI FD FOR: G/S (b)(7)(C), (b)(7)(C)
- NEW YORK FD FOR: S/A (b)(7)(C), (b)(7)(C) GRP- 31
- WASH FD ATTN: S/A (b)(7)(C), (b)(7)(C) GRP 11
- BOGOTA CO. FOR: (b)(7)(C), (b)(7)(F)
- BARRANQUILLA FOR: S/A (b)(7)(C), (b)(7)(F)

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ATLANTA FOR G/S (b)(7)(C), (b)(7)(F)

E.O. 12356: DECL/OADR

TAGS: SNAR, VE

(b)(7)(C)

4. A COMPLETE LIST OF EMPLOYEE8 AND STOCKHOLDERS OF NAIB VENTURE HOLDINGS LTD WILL BE REPORTED VIA DEA-6.

5. AMRI PLEASE INDEX ITEM8 IN PARAGRAPHS 2 AND 3.

6. INQUIRIES SHOULD BE DIRECTED TO C/A (b)(7)(C), (b)(7) DR
8/A (b)(7)(C), (b)(7)(F) AT COMM. (b)(7)(C)

INDEXING:

1. NAIB VENTURE HOLDINGS LTD - NADDIS NEGATIVE;
FINANCIAL HOLDING COMPANY OWNED/OPERATED BY THE (b)(7)(C)
(b)(7) FAMILY.

CLASSIFIED BY C/A (b)(7)(C), (b)(7)(F)

END OF MESSAGE CONFIDENTIAL

[Redacted area]

B3 CIA

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B3 CIA

93 4244288 SCO PAGE 001 NC 4244288
TOR: 192325Z OCT 93 CARACA 09394

CLASS: CONFIDENTIAL

CONTROLS: CONFIDENTIAL CARACAS 09394 HQS FOR AO, DO, AD, OF (b)(7) OFL (b)(7)(C)
OKF (b)(7)(C) OKL (b)(7)(C) NPME SECSTATE FOR INM DOJ FOR: ASSET FORFEITURE (b)(7)(C)
(b)(7)(C) POSTS FOR DEA MIAMI FD FOR: G/S (b)(7)(C) NEW YORK FD FOR: S/A (b)(7)(C) GRP- 31
WASH FD ATTN: S/A (b)(7)(C) GRP 11 BOGOTA CO. FOR: (b)(7)(C) BARRANQUILLA FOR: S/A (b)(7)(C)
(b)(7)(C),(b) ATLANTA FOR G/S (b)(7)(C),(b)(7) E.O. 12356: DECL/OADR

DECLASSON: MR
DOCPREC: O
DOCST: ACTIVE
DOCTYPE: IN
DOCUMENT_ID: 43462779
DOR: 19931019
FROM: FM AMEMBASSY CARACAS
GUIDE-UID: 1012/208sgz
HEADER: OO RUEAIIIB
ZNY CCCCC ZOC STATE ZZH
MS18930
OO RUEHC
DE RUEHC/V #9394/01 2922308
ZNY CCCCC ZZH
O <ORIGDTG>192307Z OCT 93</ORIGDTG>
<FROM>FM AMEMBASSY CARACAS</FROM>
<TO>TO RUEHNA/DEA/HQS WASHDC IMMEDIATE
RUEHC/SECSTATE WASHDC IMMEDIATE 3465
RUEBWJA/DOJ WASHDC IMMEDIATE
RUEABND/DEA DIVISION OFFICE MIAMI IMMEDIATE
RUEABND/DEA DIVISION OFFICE NEW YORK IMMEDIATE
RUEABND/DEA DIVISION OFFICE WASHINGTON IMMEDIATE
RUEABND/DEA DIVISION OFFICE LOS ANGELES IMMEDIATE
RUEABND/DEA DIVISION OFFICE HOUSTON IMMEDIATE
RUEABND/DEA DISTRICT OFFICE FT. LAUDERDALE IMMEDIATE
RUEABND/DEA DIVISION OFFICE ATLANTA IMMEDIATE

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RUEHBO/AMEMBASSY BOGOTA IMMEDIATE 3046
RUEHZP/AMEMBASSY PANAMA IMMEDIATE 0150
RUFHMD/AMEMBASSY MADRID IMMEDIATE 2237
RUEHBO/AMCONSUL BARRANQUILLA IMMEDIATE 0327
RUEHQT/AMEMBASSY QUITO IMMEDIATE 8395
RUEHPE/AMEMBASSY LIMA IMMEDIATE 8966
RUEHSW/AMEMBASSY BERN IMMEDIATE 0293
RUEHCVM/AMCONSUL MARACAIBO IMMEDIATE 3503<TO>
BT

INPUT_ID: 93 4244288

ORIGIN:

PRODUCER: CARACAS

RECEIPT DATE: 93 424428819931019192807

SOURCE-INFO: STATE IN O CARACAS 09394 CARACAS 199310192307

TAGS: TAGS: SNAR, VE

TO: TO RUEHNA/DEA/HQS WASHDC IMMEDIATE

RUEHC/SECSTATE WASHDC IMMEDIATE 3465

RUEBWJA/DOJ WASHDC IMMEDIATE

RUEABND/DEA DIVISION OFFICE MIAMI IMMEDIATE

RUEABND/DEA DIVISION OFFICE NEW YORK IMMEDIATE

RUEABND/DEA DIVISION OFFICE WASHINGTON IMMEDIATE

RUEABND/DEA DIVISION OFFICE LOS ANGELES IMMEDIATE

RUEABND/DEA DIVISION OFFICE HOUSTON IMMEDIATE

RUEABND/DEA DISTRICT OFFICE FT. LAUDERDALE IMMEDIATE

RUEABND/DEA DIVISION OFFICE ATLANTA IMMEDIATE

RUEHBO/AMEMBASSY BOGOTA IMMEDIATE 3046

RUEHZP/AMEMBASSY PANAMA IMMEDIATE 0150

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RUEHSW/AMEMBASSY BERN IMMEDIATE 0293

RUEHCVM/AMCONSUL MARACAIBO IMMEDIATE 3503

TOR: 192807

XREFS: REF: CCO TWX 09266 DATED 10/15/93

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