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TITLE: SUBJECT: EXTRADITION REQUESTS FOR MAJOR NARCOTICS
TRAFFICKERS FROM COLOMBIA

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SUBJECT: EXTRADITION REQUESTS FOR MAJOR NARCOTICS
TRAFFICKERS FROM COLOMBIA

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REFS: (A) STATE 269372 (B) BOGOTA 12528 AND PREVIOUS
(NOTAL); (C) BOGOTA 12520 (NOTAL)

1. CONFIDENTIAL -- ENTIRE TEXT.

2. SUMMARY. AS DISCUSSED REFTEL A, USG BELIEVES THAT
THERE IS STRONG POSSIBILITY THAT IN LIGHT OF COLOMBIAN
CRACK-DOWN ON NARCOTRAFFICKERS AND GOC REVIVAL OF
PROCESS OF EXTRADITING COLOMBIAN NATIONALS TO US, SOME
OF THE COLOMBIAN FUGITIVES MAY TRY TO EVADE COLOMBIAN
AND US JUSTICE BY FLEEING TO THIRD COUNTRIES. 12
COLOMBIANS HAVE BEEN IDENTIFIED AS "MOST WANTED"
FUGITIVES FROM U.S. AS DISCUSSED SEPTTEL, INFORMATION
ON THESE 12 FUGITIVES HAS BEEN BROADCAST WORLDWIDE
THROUGH AN INTERPOL (THE INTERNATIONAL POLICE AGENCY)
DIFFUSION TO ALERT ALL NATIONS' LAW ENFORCEMENT
AGENCIES THAT THE U.S. IS SEEKING THESE INDIVIDUALS FOR
TRIAL IN OUR COURTS.

3. THIS IS AN ACTION REQUEST. ACTION ADDRESSES ARE
ASKED TO MAKE PROVISIONAL ARREST REQUESTS TO HOST
GOVERNMENTS SOONEST FOR THE TWELVE "MOST WANTED"
COLOMBIAN FUGITIVES FROM US JUSTICE (LISTED PARA 3),
USING INFORMATION PROVIDED BELOW. END SUMMARY.

4. FOR ASUNCION, BERN, BRASILIA, CARACAS, LA PAZ, THE
HAGUE, LIMA, LISBON, MADRID, MEXICO, QUITO, BERN,
PANAMA, ASUNCION, THE HAGUE. ACTION REQUESTED.
EMBASSIES ARE ASKED TO PRESENT SEPARATE NOTES

REVIEW AUTHORITY: James Cooper, Senior
Reviewer

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REQUESTING PROVISIONAL ARREST FOR THE PURPOSE OF EXTRADITION FOR EACH OF THE TWELVE INDIVIDUALS DESCRIBED PARA 5. EMBASSIES SHOULD PRESENT PROVISIONAL ARREST REQUESTS SOONEST, USING TALKING POINTS PROVIDED PARA 6 BELOW AND IN ALDAC SEPTTEL REGARDING THESE FUGITIVES. (THIS MESSAGE SUPERCEDES ACTION REQUEST IN ALDAC SEPTTEL FOR THIS CABLE'S ACTION ADDRESSES WHICH SHOULD DISREGARD ACTION REQUEST SET FORTH IN SEPTTEL.)

5. THE 12 "MOST WANTED" FUGITIVES WHOSE EXTRADITION THE USG IS SEEKING FROM COLOMBIA ARE AS FOLLOWS (NB: PATRONIMIC NAMES ARE IN PARENTHESES):

--A. PABLO EMILIO (ESCOBAR) GAVIRIA IS A COLOMBIAN NATIONAL BORN DECEMBER 1, 1949 IN RIONEGRO, ANTIOQUIA, COLOMBIA. HE IS DESCRIBED AS 5 FEET, 6 INCHES TALL, WEIGHS 175 POUNDS, WITH BLACK HAIR AND BROWN EYES. BELIEVED TO CARRY COLOMBIAN PASSPORTS NOS. P000864 AND P099864, COLOMBIAN CEDULA NO. 8.345.766.

--B. GUSTAVO DE JESUS (GAVIRIA) RIVERO IS A COLOMBIAN NATIONAL, BORN JANUARY 25, 1947 IN PEREIRA, RISARALDA, COLOMBIA. HE IS DESCRIBED AS 5 FEET 7 INCHES TALL AND WEIGHS 150 POUNDS. BELIEVED TO CARRY COLOMBIAN PASSPORTS NOS. AB23374 AND AA 346903 AND OTHER PASSPORTS AND COLOMBIAN CEDULA NO. 8.281.7932 MEDELLIN.

--C. JOSE GONZALO (RODRIGUEZ) GACHA IS A COLOMBIAN NATIONAL, BORN MAY 8, 1947 IN PACHO CANDINAMARCA, COLOMBIA. HE IS DESCRIBED AS 5 FEET SIX INCHES TALL, WEIGHS 160 POUNDS WITH BLACK HAIR, BROWN EYES. BELIEVED TO CARRY VENEZUELAN PASSPORT IN NAME OF JUAN BETTER AND COLOMBIAN CEDULA NO. 17.17.431 BOGOTA.

--D. JORGE LUIS (OCHOA) VASQUEZ IS A COLOMBIAN NATIONAL, BORN AUGUST 3, 1949 IN CALI, COLOMBIA. HE IS DESCRIBED AS 5 FEET 9 INCHES TALL, 180-200 POUNDS, WITH BLACK HAIR AND BROWN EYES. HE CARRIES COLOMBIAN

PASSPORTS NOS. I269236, P812139 AND 4176505 AND

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COLOMBIA CEDULA NO. 8.298.697 MEDELLIN.

--E. JUAN DAVID (OCHOA) VASQUEZ IS A COLOMBIAN NATIONAL BORN MAY 20, 1948 IN COLOMBIA. DESCRIBED AS 5 FEET 5 INCHES, 155 POUNDS, WITH BLACK HAIR AND BROWN EYES. HE IS BELIEVED TO CARRY COLOMBIAN PASSPORT NOS. I214936 AND TS19485.

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FEET 9 INCHES, 160 POUNDS, WITH BLACK HAIR AND BLUE EYES. HE CARRIES COLOMBIAN PASSPORT NO. M459290.

--F. FABIO (OCHOA) VASQUEZ IS A COLOMBIAN NATIONAL BORN MAY 11, 1957 IN COLOMBIA. HE IS DESCRIBED AS 5 FEET 5 INCHES, 155 POUNDS, WITH BLACK HAIR AND BROWN EYES. HE IS BELIEVED TO CARRY COLOMBIAN PASSPORT NOS. I214936 AND TS19485.

--G. JOSE (SANTACRUZ) LONDONO IS COLOMBIAN NATIONAL BORN OCTOBER 1, 1943 IN COLOMBIA. DESCRIBED AS 5 FEET 8 INCHES, 180 POUNDS, WITH BROWN HAIR AND BROWN EYES. HE IS BELIEVED TO CARRY COLOMBIAN PASSPORT AB149814 AND NUMEROUS PASSPORTS FROM OTHER, UNKNOWN COUNTRIES.

--H. GILBERTO JOSE (RODRIGUEZ) ORJUELA IS A COLOMBIAN NATIONAL BORN JANUARY 1, 1939 IN CALI, COLOMBIA. DESCRIBED AS 5 FEET 6 INCHES TALL, WEIGHS 154 POUNDS, WITH BROWN HAIR AND BROWN EYES. BELIEVED TO CARRY VENEZUELAN PASSPORT NO. 10545599, ARGENTINE PASSPORT NO. 77588, COLOMBIAN PASSPORT NO. T321642 AND OTHERS UNKNOWN.

--I. MIGUEL ANGEL (RODRIGUEZ) ORJUELA IS A COLOMBIAN NATIONAL BORN NOVEMBER 23, 1943 OR AUGUST 10, 1943 IN COLOMBIA. DESCRIBED AS 5 FEET 7 INCHES, 150 POUNDS, WITH BROWN HAIR AND BROWN EYES.

--J. JAIME RAUL (ORJUELA) CABELLERO IS A COLOMBIAN NATIONAL BORN APRIL 14, 1943 IN COLOMBIA. DESCRIBED AS 5 FEET 7 INCHES TALL, 200 POUNDS, WITH BLACK HAIR AND BROWN EYES. CARRIES COLOMBIAN PASSPORT NO. J3306543.

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--K. JOSE IVAN (DUARTE) ACERO IS A DUAL COLOMBIAN AND VENEZUELAN CITIZEN BORN IN COLOMBIA NOVEMBER 11, 1951. DESCRIBED AS 6 FEET TALL, 220 POUNDS, WITH BLACK HAIR AND BROWN EYES.

--L. GERARDO MONCADO IS A COLOMBIAN NATIONAL BORN ON APRIL 22, 1947 IN COLOMBIA. DESCRIBED AS 5 FEET 7 INCHES, 200 POUNDS, WITH BROWN EYES AND BLACK HAIR. PRESENT LOCATION IS BELIEVED TO BE CALLE 38 46-33 MEDELLIN, COLOMBIA.

6. WHEN PRESENTING DIPLOMATIC NOTES, EMBASSIES SHOULD MAKE THE FOLLOWING POINTS:

-- WE HAVE NO INFORMATION THAT ANY OF THESE FUGITIVES IS NOW IN (HOST COUNTRY), BUT ARE MAKING THESE REQUESTS IN ANTICIPATION OF POSSIBILITY THAT THE FUGITIVES MAY SEEK TO FLEE COLOMBIA;

-- WHILE WE ARE MAKING A REQUEST FOR THE PROVISIONAL ARREST OF THESE FUGITIVES FOR THE PURPOSES OF EXTRADITION, OUR PREFERENCE IS FOR EXPEDITIOUS (HOST COUNTRY) EXPULSION FROM (HOST COUNTRY) TO THE UNITED STATES, IF (HOST COUNTRY) LAWS PERMIT IT.

-- THESE FUGITIVES ARE UNDESIRABLE ALIENS;

-- AS THE INFORMATION IN THE DIPLOMATIC NOTES INDICATES, THESE FUGITIVES ARE WANTED TO STAND TRIAL IN THE UNITED STATES ON THE MOST SERIOUS NARCOTICS AND RELATED CHARGES;

-- THE UNITED STATES IS PREPARED TO PROVIDE TRANSPORTATION AND ESCORTS FOR THE FUGITIVES' TRAVEL TO THE UNITED STATES IMMEDIATELY AFTER APPREHENSION;

-- IF EXPULSION IS NOT POSSIBLE, USG REQUEST (HOST GOVERNMENT) TO ARREST FOR PURPOSES OF EXTRADITION ANY OF THESE FUGITIVES IF THEY SHOULD BE LOCATED IN (HOST

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COUNTRY);

-- WHILE THE UNITED STATE WOULD APPRECIATE (HOST GOVERNMENT) DEPORTING OR EXPELLING THESE FUGITIVES TO THE UNITED STATES, BECAUSE OF LIMITATIONS IMPOSED BY U.S. LAW, THE UNITED STATES WOULD NOT BE IN A POSITION TO RECIPROCATATE IN THE EVENT (HOST GOVERNMENT) REQUESTED
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EXPEDITED EXPULSION FROM THE UNITED STATES.

7. IN INTRODUCTORY PARAGRAPH OF EACH PROVISIONAL ARREST REQUEST, POSTS SHOULD REQUEST THAT: SHOULD (INSERT FUGITIVE NAME) BE APPREHENDED IN (HOST COUNTRY), THE GOVERNMENT OF (HOST COUNTRY) IS ASKED TO EXPEL HIM TO THE UNITED STATES FOR LAW ENFORCEMENT PURPOSES PURSUANT TO ANY APPLICABLE PROVISION OF DOMESTIC LAW. IN THE ALTERNATIVE; EMBASSY SEEKS THE PROVISIONAL ARREST OF (FUGITIVE) FOR PURPOSES OF EXTRADITION.

WHAT FOLLOWS BELOW IS INDICTMENT, WARRANT, AND FACTUAL INFORMATION FOR THE 12 FUGITIVES AND TREATY INFORMATION FOR EACH ACTION ADDRESSEE. (NB: AS INDICTED, SOME OF THE 12 FUGITIVES ARE DEFENDANTS IN SEVERAL OF THE INDICTMENTS DISCUSSED BELOW. EMBASSIES SHOULD INCLUDE INFORMATION FOR EACH FUGITIVE FOR EACH INDICTMENT IN WHICH HE IS CHARGED.)

9 F.Y.I. MOST OF THE 12 FUGITIVES ARE ALSO DEFENDANTS IN OTHER PENDING US CASES. ADDITIONAL CHARGES ARE NOT INCLUDED AT THIS TIME IN ORDER TO EXPEDITE PRESENTATION OF REQUESTS. IF HOST GOVERNMENTS DEPORT OR EXPEL FUGITIVE(S) AS UNDESIRABLE ALIENS, THE RULE OF SPECIALTY (LIMITING CHARGES ON WHICH FUGITIVES CAN BE PROSECUTED AFTER EXTRADITION) WILL NOT BE APPLICABLE. IF THE HOST GOVERNMENT INSISTS ON GOING THROUGH FORMAL EXTRADITION PROCEDURES, WE WOULD PROVIDE SUPPLEMENTAL

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REQUESTS IF/WHEN ANY OF THE FUGITIVES ARE ARRESTED BY
HOST GOVERNMENTS. END F.Y.I.

-- 1986 S.D.N.Y. INDICTMENT (DEFENDANTS A, C, D, E, AND
F) --

10. JORGE LUIS OCHOA-VASQUEZ, FABIO OCHOA-VASQUEZ,
JUAN DAVID OCHOA-VASQUEZ, PABLO EMILIO ESCOBAR-GAVIRIA,
AND GONZALO RODRIGUEZ-GACHA ARE THE SUBJECTS OF
INDICTMENT NO. 86-697-CR-SCOTT RETURNED ON AUGUST 26,
1986 IN THE UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF FLORIDA (MIAMI) CHARGING MULTIPLE
COUNTS OF NARCOTICS OFFENSES.

11. WARRANTS FOR THE ARREST OF THESE DEFENDANTS WERE
ISSUED ON MARCH 3, 1987 BY ORDER OF U.S. MAGISTRATE
THOMAS E. SCOTT OF THE ABOVE COURT.

12. THE CHARGES AGAINST THE NARCOTICS CARTEL INCLUDE
THE FOLLOWING: (1) CONSPIRACY TO ENGAGE IN A PATTERN
OF RACKETEERING, IN VIOLATION OF 18 U.S.C. 1962(D);
(2) ENGAGING IN A PATTERN OF ILLEGAL ACTIVITY WHICH
USES OR AFFECTS INTERSTATE OR FOREIGN COMMERCE, IN
VIOLATION OF 18 U.S.C. 1962(C); CONSPIRACY TO
MANUFACTURE, DISTRIBUTE AND IMPORT COCAINE INTO THE
UNITED STATES, IN VIOLATION OF 21 U.S.C. 963;
(4) CONSPIRACY TO MANUFACTURE, TO POSSESS AND TO
DISTRIBUTE COCAINE, IN VIOLATION OF 21 U.S.C. 846; (5)
IMPORTATION OF COCAINE, IN VIOLATION OF 21 U.S.C. 952;
(6) POSSESSION WITH INTENT TO DISTRIBUTE COCAINE, IN
VIOLATION OF 21 U.S.C. 841(A)(1); (7) POSSESSION WITH

INTENT TO DISTRIBUTE COCAINE, IN VIOLATION OF
21 U.S.C. 841(A)(1); (8) IMPORTATION OF COCAINE, IN
VIOLATION OF 21 U.S.C. 952; (9) MANUFACTURING WITH
INTENT TO IMPORT COCAINE, IN VIOLATION OF 21 U.S.C.
959; (10) IMPORTATION OF COCAINE, IN VIOLATION OF 21
U.S.C. 952; (11) ATTEMPT TO IMPORT COCAINE, IN
VIOLATION OF
21 U.S.C. 963; (12) IMPORTATION OF COCAINE, IN

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VIOLATION OF 21 U.S.C. 952; (13) MANUFACTURE OF COCAINE, IN VIOLATION OF 21 U.S.C. 841(A)(1); (14) DISTRIBUTION WITH INTENT TO IMPORT COCAINE, IN VIOLATION OF 21 U.S.C. 959; (15) ATTEMPT TO IMPORT COCAINE, IN VIOLATION OF 21 U.S.C. 963; (16) IMPORTATION OF COCAINE, IN VIOLATION OF 21 U.S.C. 952; (17) DISTRIBUTION WITH INTENT TO IMPORT COCAINE, IN VIOLATION OF 21 U.S.C. 959; (18) ATTEMPT TO IMPORT COCAINE, IN VIOLATION OF 21 U.S.C. 963; (19) IMPORTATION OF COCAINE, IN VIOLATION OF 21 U.S.C. 952; C O N F I D E N T I A L SECTION 04 OF 08 STATE 271339

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(20 THROUGH 23) ENGAGING IN A CONTINUING CRIMINAL ENTERPRISE, I.E. AN ONGOING CRIMINAL OPERATION, IN VIOLATION OF 21 U.S.C. 848; (24 THROUGH 38) INTERSTATE AND INTERNATIONAL TRAVEL AND USE OF COMMERCE IN AID OF ORGANIZED ILLEGAL ACTIVITY, IN VIOLATION OF 18 U.S.C. 1952(A)(3) AND (39) USE OF PHYSICAL FORCE TO INFLUENCE THE TESTIMONY OF A WITNESS INVOLVED IN OFFICIAL PROCEEDINGS, IN VIOLATION OF 18 U.S.C. 1512.

13. FACTS OF THE CASE INDICATE THAT FROM 1978 TO THE DATE OF RETURN OF THE INDICTMENT, THE DEFENDANTS WERE ORGANIZED AS AN INTERNATIONAL NARCOTICS CARTEL, USING AS THEIR BASE OF OPERATIONS MEDELLIN, COLOMBIA. CARTEL REPRESENTATIVES SOLD COCAINE AND COLLECTED PROCEEDS FROM ILLEGAL NARCOTICS SALES IN A CLANDESTINE INTERNATIONAL MARKET, WHICH INCLUDED THE UNITED STATES. CARTEL MEMBERS MAINTAINED CONTROL OF THE CARTEL'S INVENTORY AND ACCOUNTED TO OTHER MEMBERS FOR THE MASSIVE PROFITS OBTAINED THROUGH UNLAWFUL DRUG SALES. TO PROTECT ITS BUSINESS OPERATIONS AND ENFORCE ITS MANDATES, THE CARTEL CORRUPTED PUBLIC OFFICIALS OF FOREIGN GOVERNMENTS AND UTILIZED FORCE AND VIOLENCE, INCLUDING THREATS OF PHYSICAL ASSAULTS ON, AND MURDER OF OPPONENTS TO THE CARTEL, INFORMANTS AND DISCORDANT EMPLOYEES.

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-- 1988 S.D.FLA. INDICTMENT (AGAINST DEFENDANTS A AND B)

14. PABLO EMILIO ESCOBAR GAVIRIA AND GUSTAVO DE JESUS

GAVIRIA RIVERO ARE THE SUBJECTS OF INDICTMENT NO. 88-0079 RETURNED ON FEBRUARY 4, 1988 IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA (MIAMI).

15. A WARRANT FOR THEIR ARREST WAS ISSUED BY ORDER OF THAT SAME COURT ON THAT SAME DAY.

16. DEFENDANTS IN THAT CASE ARE CHARGED WITH VIOLATIONS OF U.S. NARCOTICS LAWS, INCLUDING 18 U.S.C. 2, 1952 AND 1962, AND 21 U.S.C. 952, 959, AND 963.

17. THE FACTS OF THE CASE INDICATE THAT THESE DEFENDANTS AND OTHER NAMED DEFENDANTS OPERATED TO COORDINATE AND CONSOLIDATE THE PRODUCTION, DISTRIBUTION, AND IMPORTATION OF COCAINE INTO THE UNITED STATES. THROUGH THE MEDELLIN CARTEL, MAJOR COLOMBIAN COCAINE TRAFFICKERS WERE ABLE TO POOL RESOURCES, INCLUDING RAW MATERIALS, COCAINE CONVERSION LABORATORIES, AIRCRAFT, VESSELS, TRANSPORTATION FACILITIES, DISTRIBUTION NETWORKS, AND COCAINE TO FACILITATE INTERNATIONAL NARCOTICS TRAFFICKING. CARTEL REPRESENTATIVES SOLD COCAINE AND COLLECTED PROCEEDS FROM ILLEGAL NARCOTICS SALES IN A CLANDESTINE INTERNATIONAL MARKET, WHICH INCLUDED THE UNITED STATES.

-- 1984 E.D.N.Y. INDICTMENT (DEFENDANTS G AND H) --

18. GILBERTO RODRIGUEZ ORJUELA AND JOSE SANTACRUZ LONDONO ARE THE SUBJECTS OF AN INDICTMENT RETURNED INITIALLY IN 1980 THEN SUPERCEDED ON OCTOBER 10, 1984 IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NEW YORK (BROOKLYN). THIS INDICTMENT WAS

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AGAIN SUPERCEDED IN 1985 TO ADD A CHARGE RELATING TO A CONTINUING CRIMINAL ENTERPRISE. THE STANDING INDICTMENT RETAINS THE NUMBER 80-CR-171 (S-2). THE ORIGINAL ARREST WARRANT REMAINS VALID.

19. A WARRANT FOR THEIR ARREST WAS ISSUED ON OCTOBER 10, 1984 BY U.S. MAGISTRATE JOHN CADEN OF THE SAME COURT.

20. RODRIGUEZ ORJUELA AND CRUZ LONDONO ARE CHARGED WITH: (1) OPERATING A CONTINUING CRIMINAL ENTERPRISE, I.E., A COCAINE TRAFFICKING ORGANIZATION, IN VIOLATION OF 21 U.S.C. 848, AND (2) CONSPIRACY TO DISTRIBUTE
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COCAINE AND TO POSSESS COCAINE WITH THE INTENT TO DISTRIBUTE IT, IN VIOLATION OF 21 U.S.C. 846.

21. THE FACTS OF THE CASE INDICATE THAT RODRIGUEZ AND SANTA CRUZ, BETWEEN SEPTEMBER 1, 1978 AND MARCH 22, 1984, HEADED AN ORGANIZATION WHICH WAS RESPONSIBLE FOR IMPORTING LARGE AMOUNTS OF COCAINE INTO THE UNITED STATES AND FOR DISTRIBUTING IT WITHIN THE UNITED STATES. INVESTIGATIONS IN THIS CASE RESULTED IN SEIZURES OF LARGE AMOUNTS OF MONEY, RECORDS OF DRUG OPERATIONS, COCAINE AND WEAPONS.

-- 1987 E.D.LA. CASE (DEFENDANTS H AND I) --

22. MIGUEL ANGEL RODRIGUEZ-ORJUELA AND GILBERTO JOSE RODRIGUEZ-ORJUELA ARE THE SUBJECTS OF INDICTMENT NO. NO. 87-346 H RETURNED ON JULY 23, 1987 IN THE EASTERN DISTRICT OF LOUISIANA.

23. JUDGE ADRIAN DUPLANTIER OF THAT SAME COURT ISSUED ARREST WARRANTS FOR GILBERTO RODRIGUEZ ORJUELA AND MIGUEL RODRIGUEZ ORJUELA ON JULY 23, 1987

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24. BOTH MEN ARE CHARGED WITH MULTIPLE COUNTS OF CONSPIRACY TO IMPORT COCAINE IN VIOLATION OF 21 U.S.C. 846; CONSPIRACY TO POSSESS WITH INTENT TO DISTRIBUTE COCAINE IN VIOLATION OF 21 U.S.C. 846; CONSPIRACY TO IMPORT IN VIOLATION OF 21 U.S.C. 952(A) AND 18 U.S.C. 2; AND POSSESSION OF COCAINE WITH INTENT TO DISTRIBUTE IT IN VIOLATION OF 21 U.S.C. 841(A)(1).

25. FACTS OF THE CASE ARE THAT FROM APPROXIMATELY JUNE 15, 1982 UNTIL JANUARY 15, 1983, THE DEFENDANTS IMPORTED APPROXIMATELY 1200 POUNDS OF COCAINE INTO THE UNITED STATES AND ATTEMPTED TO DISTRIBUTE IT.

-- 1985 E.D.N.Y. LA. CASE (DEFENDANT K)

26. JAIME RAUL ORJUELA IS THE SUBJECT OF A COMPLAINT FILED JULY 10, 1985 IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NEW YORK (BROOKLYN).

27. U.S. MAGISTRATE JOHN CADEN OF THE SAME COURT ISSUED A WARRANT THE SAME DAY FOR ORJUELA'S ARREST.

28. ORJUELA IS CHARGED WITH CONSPIRACY TO POSSESS AND DISTRIBUTE COCAINE, IN VIOLATION OF 21 U.S.C. 846.

9. THE FACTS OF THE CASE INDICATE THAT ORJUELA PROCURED CHEMICALS AND OVERSAW THE ESTABLISHMENT OF COCAINE LABORATORIES IN BADING HOLLOW, LONG ISLAND AND QUEENS, WITHIN THE JURISDICTION OF THE EASTERN DISTRICT OF NEW YORK.

-- 1982 S.D.FLA. INDICTMENT (DEFENDANT L CHARGED) --

30. JOSE IVAN DUARTE-ACERO IS THE SUBJECT OF AN INDICTMENT (CASE NO. 82-292-CR-JAG) RETURNED JUNE 11, 1982 IN THE U.S. DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA (MIAMI).

31. A WARRANT FOR DUARTE-ACERO'S ARREST WAS ISSUED JUNE 11, 1982 BY ORDER OF THE ABOVE COURT.

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32. DUARTE-ACERO IS CHARGED WITH (1) ONE COUNT OF CONSPIRACY TO MURDER A FEDERAL OFFICER, IN VIOLATION OF 18 U.S.C. 1114 AND 1117; (2) TWO COUNTS OF ASSAULTING OR AIDING AND ABETTING AN ASSAULT OF FEDERAL OFFICERS WITH DEADLY WEAPONS, IN VIOLATION OF 18 U.S.C. 111 AND 2; AND (3) TWO COUNTS OF ROBBING PERSONAL PROPERTY BELONGING TO THE U.S. GOVERNMENT, IN VIOLATION OF 18 U.S.C. 2112 AND 2.

33. FACTS OF THE CASE INDICATE THAT BEFORE, ON OR ABOUT FEBRUARY 10, 1982, DUARTE-ACERO, ALONG WITH OTHERS, CONSPIRED TO MURDER TWO SPECIAL AGENTS OF THE U.S. GOVERNMENT'S DRUG ENFORCEMENT ADMINISTRATION (DEA) WHILE THE AGENTS WERE ENGAGED IN OFFICIAL DUTIES IN C O N F I D E N T I A L SECTION 06 OF 08 STATE 271339

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CARTAGENA, COLOMBIA. DUARTE-ACERO ALSO PARTICIPATED IN THE FORCIBLE REMOVAL OF THE AGENTS FROM THEIR HOTEL, TOOK THEM OUTSIDE CARTAGENA, ASSAULTED THEM WITH DEADLY WEAPONS (PISTOLS), WOUNDED BOTH AGENTS, AND ROBBED THEM OF THEIR U.S. PASSPORTS AND U.S. GOVERNMENT CREDENTIALS. THE PASSPORTS AND CREDENTIALS ARE PROPERTY OF THE U.S. GOVERNMENT.

-- 1989 N.D.GA INDICTMENT (DEFENDANT M CHARGED) --

34. GERARDO MONCADO IS THE SUBJECT OF AN INDICTMENT (CASE NO. 89-086-A) RETURNED ON MARCH 6, 1989 IN THE U.S. DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA (ATLANTA).

35. A WARRANT FOR HIS ARREST WAS ISSUED ON MARCH 7, 1989 BY ORDER OF THE ABOVE COURT.

36. MONCADO IS CHARGED WITH (1) CONSPIRACY TO POSSESS WITH INTENT TO DISTRIBUTE COCAINE AND MARIJUANA IN VIOLATION OF 21 U.S.C. 841 AND 846; AND (2) CONSPIRACY

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TO DEFAUD THE U.S. GOVERNMENT BY IMPAIRING AND IMPEDING THE INTERNAL REVENUE SERVICE IN THE COLLECTION OF INCOME TAXES, BY ENGAGING IN INTERSTATE AND FOREIGN COMMERCE TO PROMOTE DRUG TRAFFICKING AND BY ENGAGING IN FINANCIAL TRANSACTIONS DESIGNED TO CONCEAL THE TRUE SOURCE OF INCOME, IN VIOLATION OF 18 U.S.C. 371.

37. FACTS OF THE CASE INDICATE THAT MONCADO, ALONG WITH OTHER MEMBERS OF THE "MEDELLIN CARTEL" CONSPIRED TO SMUGGLE 700 TO 1,000 KILOGRAMS OF COCAINE OUT OF COLOMBIA FOR DISTRIBUTION AND SALE IN THE UNITED STATES. MONCADO WAS ONE OF THE PARTICIPANTS RESPONSIBLE FOR HIRING A PRIVATE PLANE AND SMUGGLING 1,000 KILOGRAMS OF COCAINE IN ATLANTA IN 1983. MONCADO USED THE CORPORATIONS (THE "LA MINA" OPERATION) SET UP BY THE MEDELLIN CARTEL TO LAUNDER THE PROFITS FROM NARCOTICS SMUGGLING AND TO PREVENT U.S. AUTHORITIES FROM LEARNING HOW MUCH MONEY WAS ACTUALLY INVOLVED.

38. FOLLOWING PARAGRAPHS PROVIDE TREATY LANGUAGE FOR INCLUSION IN PROVISIONAL ARREST CABLE AND INFORMATION FOR SPECIFIC POSTS.

39. FOR ASUNCION. PROVISIONAL ARREST IS COVERED BY ARTICLE 11 OF THE MAY 24, 1973 TREATY ON EXTRADITION BETWEEN THE UNITED STATES AND PARAGUAY. NARCOTICS OFFENSES ARE COVERED BY ARTICLE 2(17) OF THE TREATY. CONSPIRACY ("PARTICIPATION IN") TO COMMIT EXTRADITABLE OFFENSES IS COVERED BY THE FOURTH FROM FINAL PARAGRAPH OF ARTICLE 2. (OFFENSE SENTENCE FOR DUARTE NOTE: MURDER IS COVERED BY ARTICLE II(1), ROBBERY BY ARTICLE II(9) AND ATTEMPT TO COMMIT AN EXTRADITABLE OFFENSE BY THE FOURTH FROM FINAL PARAGRAPH OF ARTICLE 2 OF THE TREATY.)

40. FOR BERN: PROVISIONAL ARREST IS COVERED BY ARTICLE VI OF THE MAY 14, 1900 EXTRADITION TREATY BETWEEN THE UNITED STATES AND SWITZERLAND, AS AMENDED BY THE SUPPLEMENTARY TREATIES OF JANUARY 10, 1935 AND OF JANUARY 31, 1940. NARCOTICS OFFENSES ARE COVERED BY

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ARTICLE II(13) OF THE 1900 TREATY, AS AMENDED BY THE SUPPLEMENTARY TREATY OF JANUARY 10, 1935. CONSPIRACY TO COMMIT ("PARTICIPATION IN") AN EXTRADITABLE OFFENSE IS COVERED BY ARTICLE III OF THE 1900 TREATY. (OFFENSE SENTENCE FOR DUARTE NOTE: MURDER IS COVERED BY ARTICLE

II(1) OF THE 1900 TREATY, ROBBERY BY ARTICLE II(3) OF THE 1900 TREATY, AS AMENDED BY THE SUPPLEMENTARY TREATY OF JANUARY 31, 1940; AND ATTEMPT TO COMMIT AN EXTRADITABLE OFFENSE BY ARTICLE III OF THE 1900 TREATY.) (F.Y.I. EMBASSY BERN IS ASKED TO PREPARE PROVISIONAL ARREST REQUESTS IN THIS INSTANCE BECAUSE THE GOS DOES NOT ACCEPT INTERPOL INFORMATION ALONE AS A BASIS TO ARREST FUGITIVES.)

41. FOR BRASILIA: PROVISIONAL ARREST IS COVERED BY ARTICLE VIII OF THE JANUARY 13, 1961 TREATY ON EXTRADITION BETWEEN THE UNITED STATES AND BRAZIL AND C O N F I D E N T I A L SECTION 07 OF 08 STATE 271339

BOGOTA FOR AMBASSADOR, DCM, POL, DEA

THE ADDITIONAL PROTOCOL OF JUNE 18, 1962. NARCOTICS OFFENSES ARE COVERED BY ARTICLE II (27) OF THE TREATY. CONSPIRACY ("PARTICIPATION IN") TO COMMIT EXTRADITABLE OFFENSES IS COVERED BY ARTICLE II (34). (OFFENSE SENTENCE FOR DUARTE NOTE: MURDER IS COVERED BY ARTICLE II(1) ROBBERY BY ARTICLE II(11) AND ATTEMPT TO COMMIT EXTRADITABLE OFFENSES BY ARTICLE II(33) OF THE TREATY.) IN ADDITION, INCLUDE STATEMENT IN REQUESTS THAT MEDELLIN CARTEL MEMBERS ARE BELIEVED TO OWN PROPERTY IN THE MANAUS REGION OF NORTHERN BRAZIL SO THAT USG BELIEVES FUGITIVE MAY FLEE THERE.)

42. FOR CARACAS: PROVISIONAL ARREST IS COVERED BY ARTICLE XII OF THE JANUARY 19 AND 21, 1922 EXTRADITION TREATY BETWEEN THE UNITED STATES AND VENEZUELA. NARCOTIC DRUG OFFENSES AND CONSPIRACY TO COMMIT NARCOTIC OFFENSES ARE INCORPORATED IN THE 1922 TREATY BY THE TERMS OF ARTICLE 36 OF THE 1961 SINGLE

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CONVENTION ON NARCOTIC DRUGS, AS AMENDED BY THE 1972 PROTOCOL. THE UNITED STATES AND VENEZUELA ARE PARTIES TO BOTH THE 1961 CONVENTION AND THE 1972 PROTOCOL. (OFFENSE SENTENCE FOR DUARTE NOTE: ATTEMPTED MURDER IS COVERED BY ARTICLE II(2) OF THE TREATY.)

43. FOR THE HAGUE. PROVISIONAL ARREST IS SOUGHT PURSUANT TO ARTICLE 11 OF THE JUNE 24, 1980 EXTRADITION TREATY BETWEEN THE UNITED STATES AND THE NETHERLANDS. NARCOTIC DRUG OFFENSES ARE COVERED BY ARTICLE 2(1) AND CLAUSE 28 OF THE SCHEDULE OF OFFENSES APPENDED TO THE TREATY AND CONSPIRACY TO COMMIT AN EXTRADITABLE OFFENSE BY ARTICLE 2(4)(A). (OFFENSE SENTENCE FOR DUARTE NOTE: MURDER IS COVERED BY ARTICLE 2(1) AND BY CLAUSE 1 OF THE SCHEDULE OF OFFENSES APPENDED TO THE TREATY AND ATTEMPT TO COMMIT AN EXTRADITABLE OFFENSE BY ARTICLE 2(4)(A).) IN ADDITION, DIPNOTE SHOULD REFER TO ARTICLE 22 OF THE 1980 TREATY WHICH MAKES THE TREATY

APPLICABLE TO TO THE NETHERLAND ANTILLES AND TO THE POSSIBILITY THAT FUGITIVES MAY TRAVEL TO ARUBA/ARUBA.

44. FOR LA PAZ: PROVISIONAL ARREST IS COVERED BY ARTICLE IV OF THE APRIL 21, 1900 EXTRADITION TREATY BETWEEN THE UNITED STATES AND BOLIVIA. NARCOTIC DRUG OFFENSES AND CONSPIRACY TO COMMIT NARCOTIC OFFENSES ARE INCORPORATED IN THE 1900 TREATY BY THE TERMS OF ARTICLE 36 OF THE 1961 SINGLE CONVENTION ON NARCOTIC DRUGS, AS AMENDED BY THE 1972 PROTOCOL. THE UNITED STATES AND BOLIVIA ARE PARTY TO BOTH THE 1961 CONVENTION AND THE 1972 PROTOCOL. (FOR DUARTE NOTE OFFENSE SENTENCE: ATTEMPT TO COMMIT MURDER IS COVERED BY ARTICLE II(1) AND ROBBERY BY ARTICLE II(4) OF THE 1900 TREATY.)

45. FOR LIMA: PROVISIONAL ARREST IS COVERED BY ARTICLE IV OF THE NOVEMBER 28, 1899 EXTRADITION TREATY BETWEEN THE UNITED STATES AND PERU. NARCOTIC DRUG OFFENSES AND CONSPIRACY TO COMMIT NARCOTIC OFFENSES ARE INCORPORATED IN THE 1899 TREATY BY THE TERMS OF ARTICLE 36 OF THE 1961 SINGLE CONVENTION ON NARCOTIC DRUGS, AS

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AMENDED BY THE 1972 PROTOCOL. THE UNITED STATES AND PERU ARE PARTIES TO BOTH THE 1961 SINGLE CONVENTION AND THE 1972 PROTOCOL. (FOR DUARTE NOTE OFFENSE SENTENCE: ATTEMPTED MURDER IS COVERED BY ARTICLE II(1) AND ROBBERY BY ARTICLE II(3) OF THE 1899 TREATY.)

46. FOR LISBON. PROVISIONAL ARREST IS SOUGHT PURSUANT TO ARTICLE XII OF THE MAY 7, 1908 EXTRADITION TREATY BETWEEN THE UNITED STATES AND PORTUGAL. NARCOTIC DRUG OFFENSES AND CONSPIRACY TO COMMIT NARCOTIC OFFENSES ARE INCORPORATED IN THE 1908 TREATY BY THE TERMS OF ARTICLE 36 OF THE 1961 SINGLE CONVENTION ON NARCOTIC DRUGS, AS AMENDED BY THE 1972 PROTOCOL. THE UNITED STATES AND PORTUGAL ARE PARTY TO BOTH THE 1961 CONVENTION AND THE 1972 PROTOCOL. (FOR DUARTE DIPNOTE OFFENSES SENTENCE: ATTEMPTED MURDER IS COVERED BY ARTICLE II(2) AND ROBBERY BY ARTICLE II(10) OF THE 1908 TREATY.)

47. FOR MADRID: PROVISIONAL ARREST IS COVERED BY ARTICLE XI OF THE MAY 29, 1970 EXTRADITION TREATY BETWEEN THE UNITED STATES AND SPAIN, AS AMENDED BY THE C O N F I D E N T I A L SECTION 08 OF 08 STATE 271339

BOGOTA FOR AMBASSADOR, DCM, POL, DEA

JANUARY 25, 1975 SUPPLEMENTARY TREATY. NARCOTICS OFFENSES ARE COVERED BY ARTICLE II(A)(21) AND CONSPIRACY TO COMMIT AN EXTRADITABLE OFFENSE BY ARTICLE II(B). (FOR DUARTE NOTE OFFENSE SENTENCE: MURDER IS COVERED BY ARTICLE II(A)(1), ROBBERY BY ARTICLE II(A)(9) AND ATTEMPT TO COMMIT AN EXTRADITABLE OFFENSE BY ARTICLE II(B) OF THE 1970 TREATY.

48. FOR MEXICO: PROVISIONAL ARREST IS COVERED BY ARTICLE 11 OF THE MAY 4, 1978 EXTRADITION TREATY BETWEEN THE UNITED STATES AND MEXICO. NARCOTIC DRUG OFFENSES ARE COVERED BY ARTICLE 2(1) AND CLAUSE 14 OF THE APPENDIX TO THE TREATY; CONSPIRACY TO COMMIT EXTRADITABLE OFFENSES BY ARTICLE 2(4)(A). (FOR DUARTE

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NOTE OFFENSE SENTENCE: MURDER IS COVERED BY ARTICLE 2 OF THE TREATY AND CLAUSE 1 OF THE SCHEDULE ANNEXED TO THE TREATY, ROBBERY IS COVERED BY ARTICLE 2 AND CLAUSE 7 OF THE SCHEDULE, AND ATTEMPT TO COMMIT AN EXTRADITABLE OFFENSE BY ARTICLE 2(4)(A) OF THE TREATY.

49. FOR QUITO: PROVISIONAL ARREST IS SOUGHT PURSUANT TO APPLICABLE DOMESTIC LAW AND INTERNATIONAL PRACTICE. NARCOTICS DRUG OFFENSES ARE COVERED BY PARAGRAPH 19 IN THE LIST OF CRIMES IN THE SECOND (2ND) ARTICLE OF THE JUNE 28, 1872 EXTRADITION TREATY BETWEEN THE UNITED STATES AND ECUADOR, AS AMENDED BY THE SUPPLEMENTARY TREATY OF SEPTEMBER 22, 1939. CONSPIRACY ("PARTICIPATION IN") TO COMMIT AN EXTRADITABLE OFFENSE IS COVERED BY PARAGRAPH 21 IN THE SECOND ARTICLE OF THE 1872 TREATY AS AMENDED BY THE 1939 SUPPLEMENTARY TREATY. (FOR DUARTE NOTE OFFENSES SENTENCE: MURDER IS COVERED BY PARAGRAPH 19, ROBBERY BY ARTICLE PARAGRAPH 3 AND ATTEMPT TO COMMIT AN EXTRADITABLE OFFENSE BY PARAGRAPH 21 OF THE 1872 TREATY, AS AMENDED BY THE 1939 TREATY)

50. THIS CABLE HAS BEEN COORDINATED AMONG THE DEPARTMENT OF STATE, THE DRUG ENFORCEMENT ADMINISTRATION AND THE DEPARTMENT OF JUSTICE. IN ORDER TO MAXIMIZE INTERAGENCY COOPERATION IN MATTERS RELATING TO THESE CASES, EMBASSIES (INCLUDING DEA COMPONENTS) ARE ASKED TO INCLUDE STATE, JUSTICE AND DEA AS ADDRESSEES ON CABLES ON THIS TOPIC AND TO CAPTION STATE FOR L/LEI AND ARA/AND; JUSTICE FOR DEPUTY ASSISTANT AG - MRICHARD, CRIM/OIA AND CRIM/NARC; AND DEA FOR OF-GREEN.

51. PLEASE POUCH COPIES OF ALL NOTES TRANSMITTED OR RECEIVED BY EMBASSY IN THESE CASES TO DEPARTMENT (FOR L/LEI, ROOM 5419A). EAGLEBURGER
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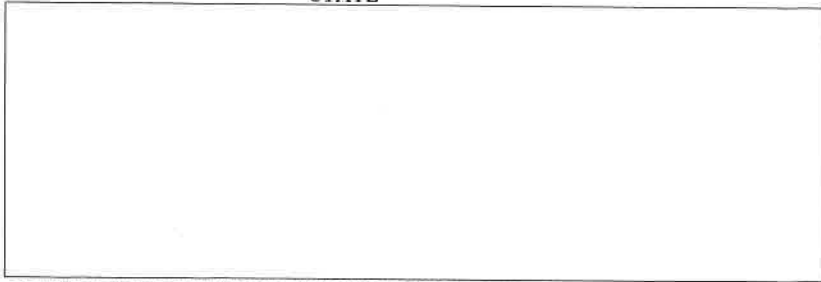
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RUEHCV/AMEMBASSY CARACAS IMMEDIATE 2306

RUEHLP/AMEMBASSY LA PAZ IMMEDIATE 1752

RUFHTH/AMEMBASSY THE HAGUE IMMEDIATE 1131

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