

SECRET

9689390

TITLE: SUBJECT: IN THE SPOTLIGHT THIS WEEK: FIRST LADY
JACQUIN SAMPER, CAMPAIGN TREASURER MEDINA,
AND GUILLERMO PALLOMARI

ORIGDATE: 199509222054

SOURCE: STATE

DOCNO: BOGOTA 012925

TEXT:

TAGS: SNAR, PREL, PGOV, PINR, CO

RELEASED IN PART NR,B3 CIA
PERS/ORG

COMBINE: COMPLETE

NON-RESPONSIVE PORTIONS
REDACTED

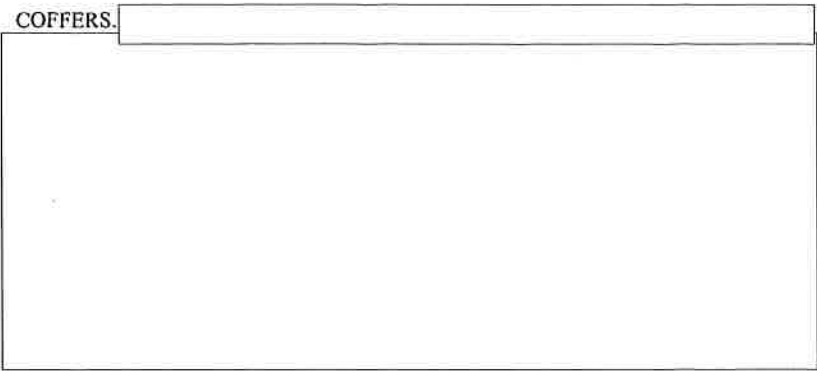
SUBJECT: IN THE SPOTLIGHT THIS WEEK: FIRST LADY
JACQUIN SAMPER, CAMPAIGN TREASURER MEDINA,
AND GUILLERMO PALLOMARI

REF: A) BOGOTA 12643; B) BOGOTA 12814.

1. SECRET - ENTIRE TEXT.

SUMMARY

2. EMBOLDENED BY THE AVALANCHE OF INFORMATION ABOUT
THE PROSECUTOR GENERAL'S INVESTIGATION OF ALLEGED
CONTRIBUTIONS BY THE CALI CARTEL TO PRESIDENT
SAMPER'S CAMPAIGN, THE COLOMBIAN MEDIA TOOK AIM THIS
WEEK AT FIRST LADY JACQUIN STROUSS DE SAMPER FOR HER
ALLEGED ROLE IN LAUNDERING MONEY THROUGH AN
ENVIRONMENTAL FOUNDATION INTO HER HUSBAND'S CAMPAIGN
COFFERS.



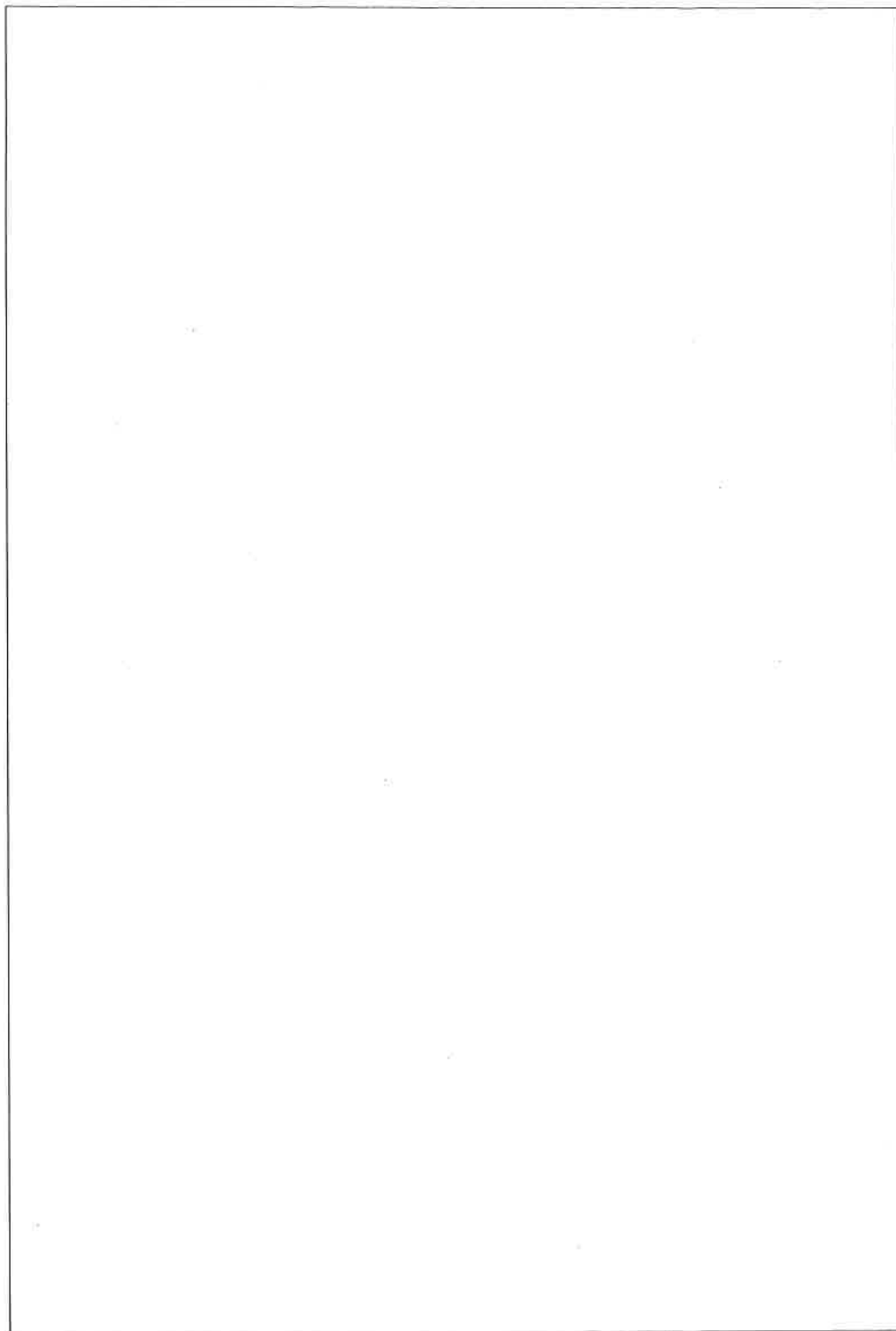
NR

SECRET

1

REVIEW AUTHORITY: Adolph Eisner, Senior
Reviewer

SECRET



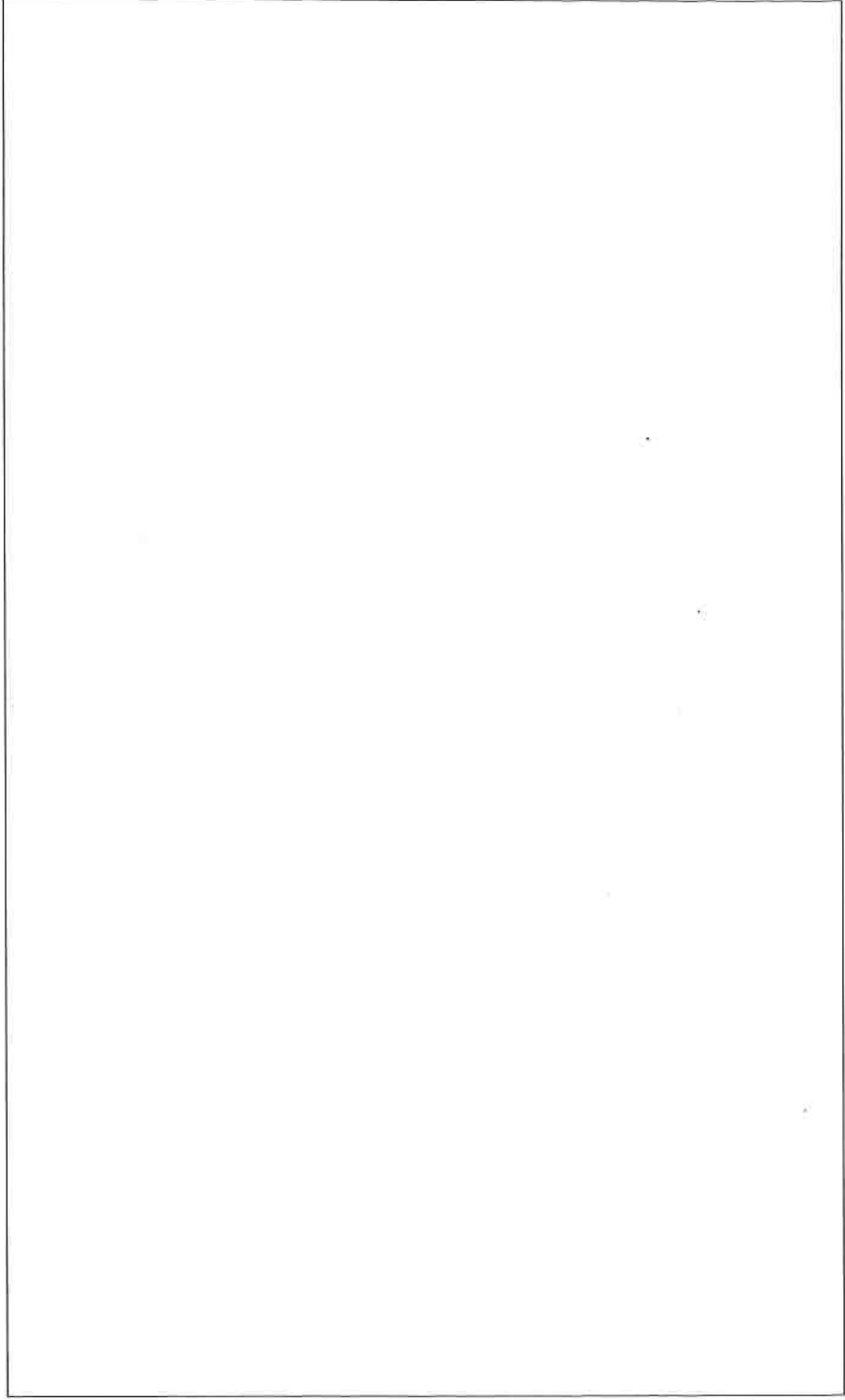
NR

SECRET

2

SECRET

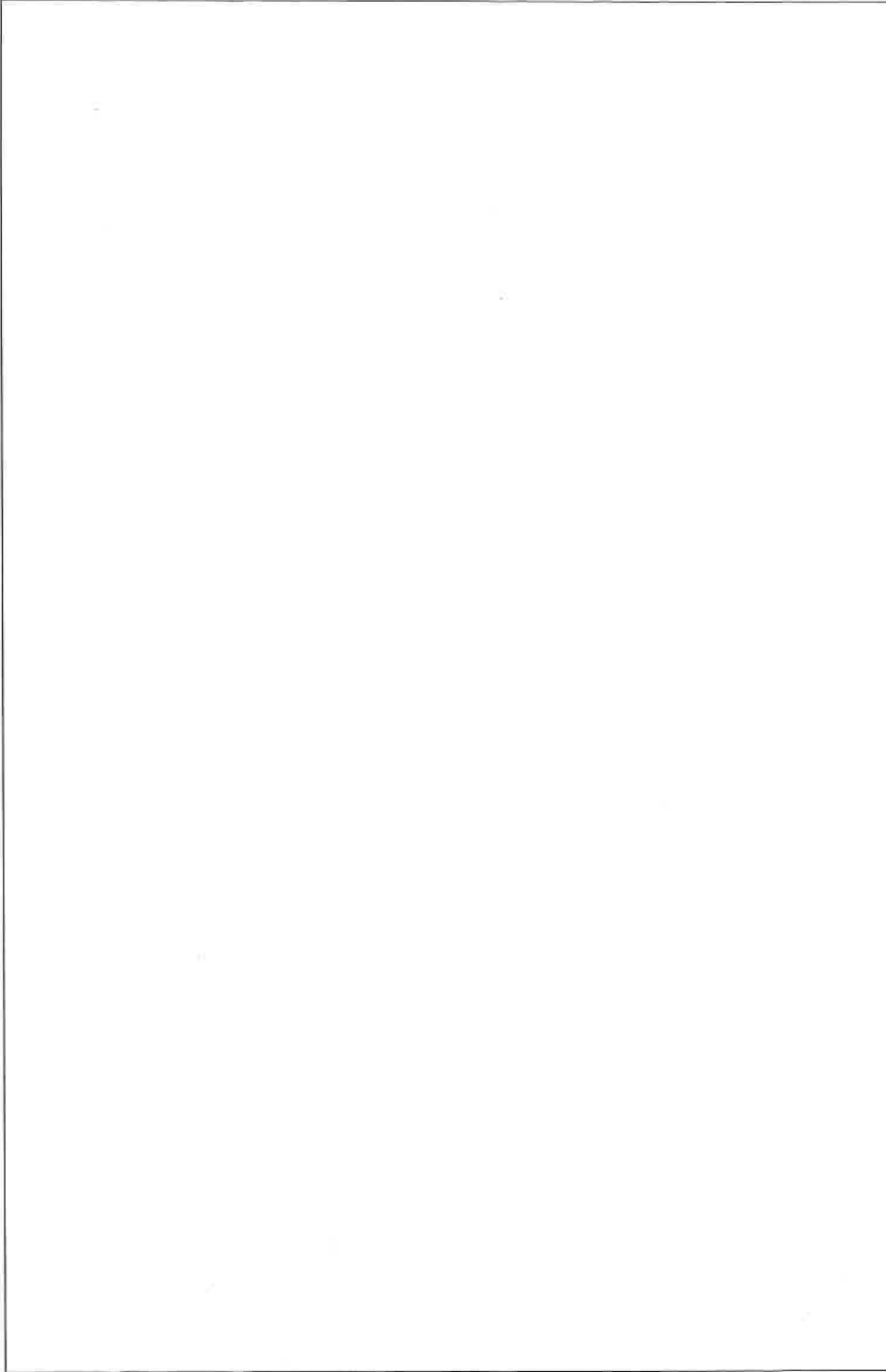
NR



SECRET

SECRET

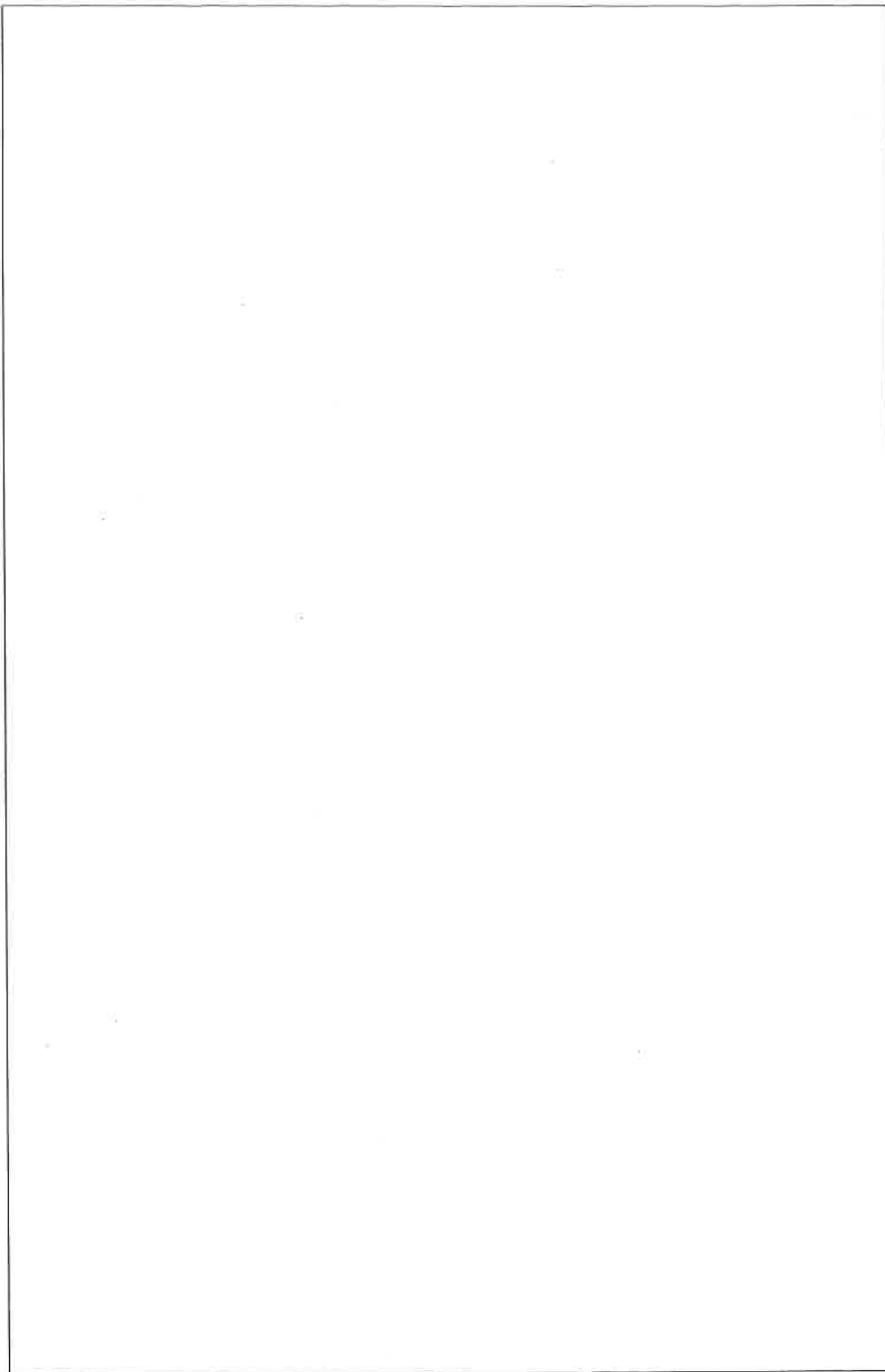
NR



SECRET

SECRET

NR

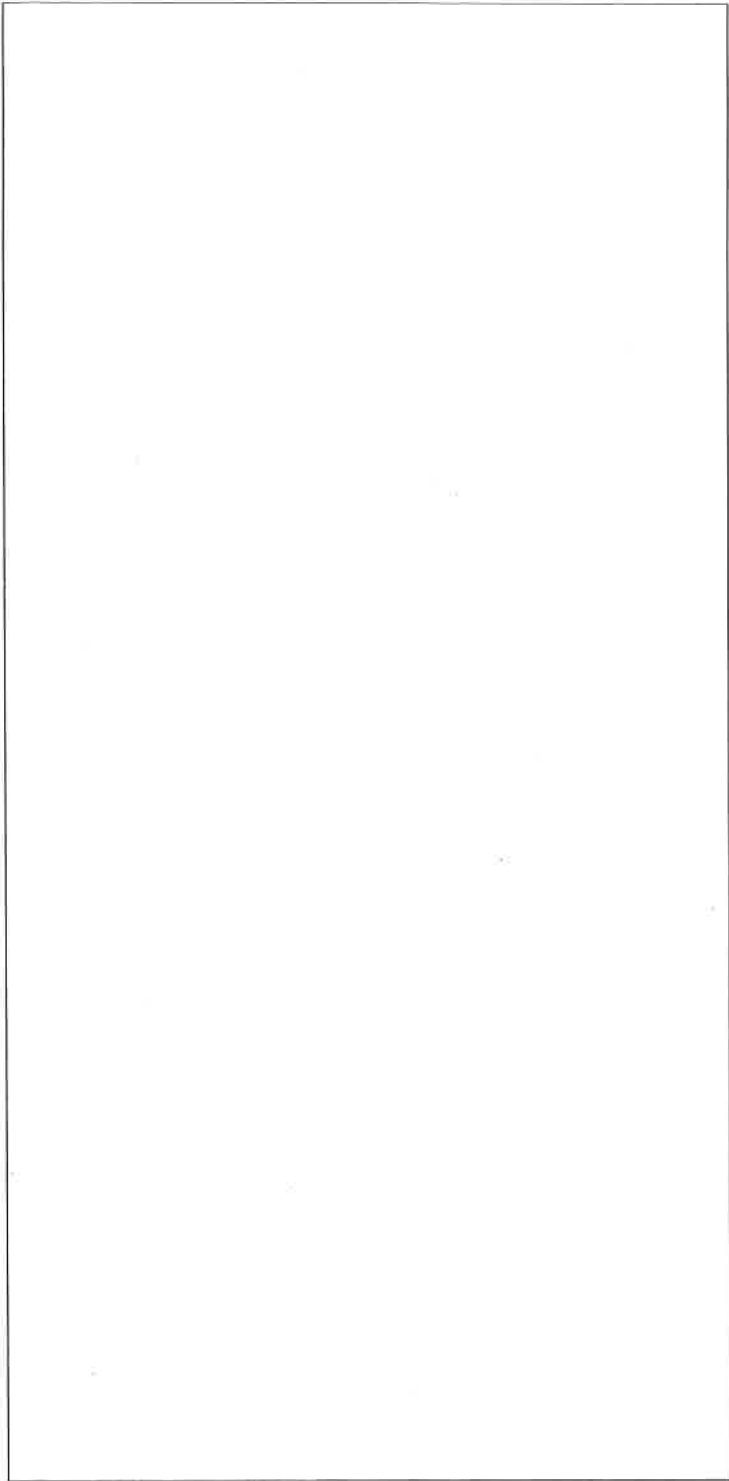


SECRET

5

SECRET

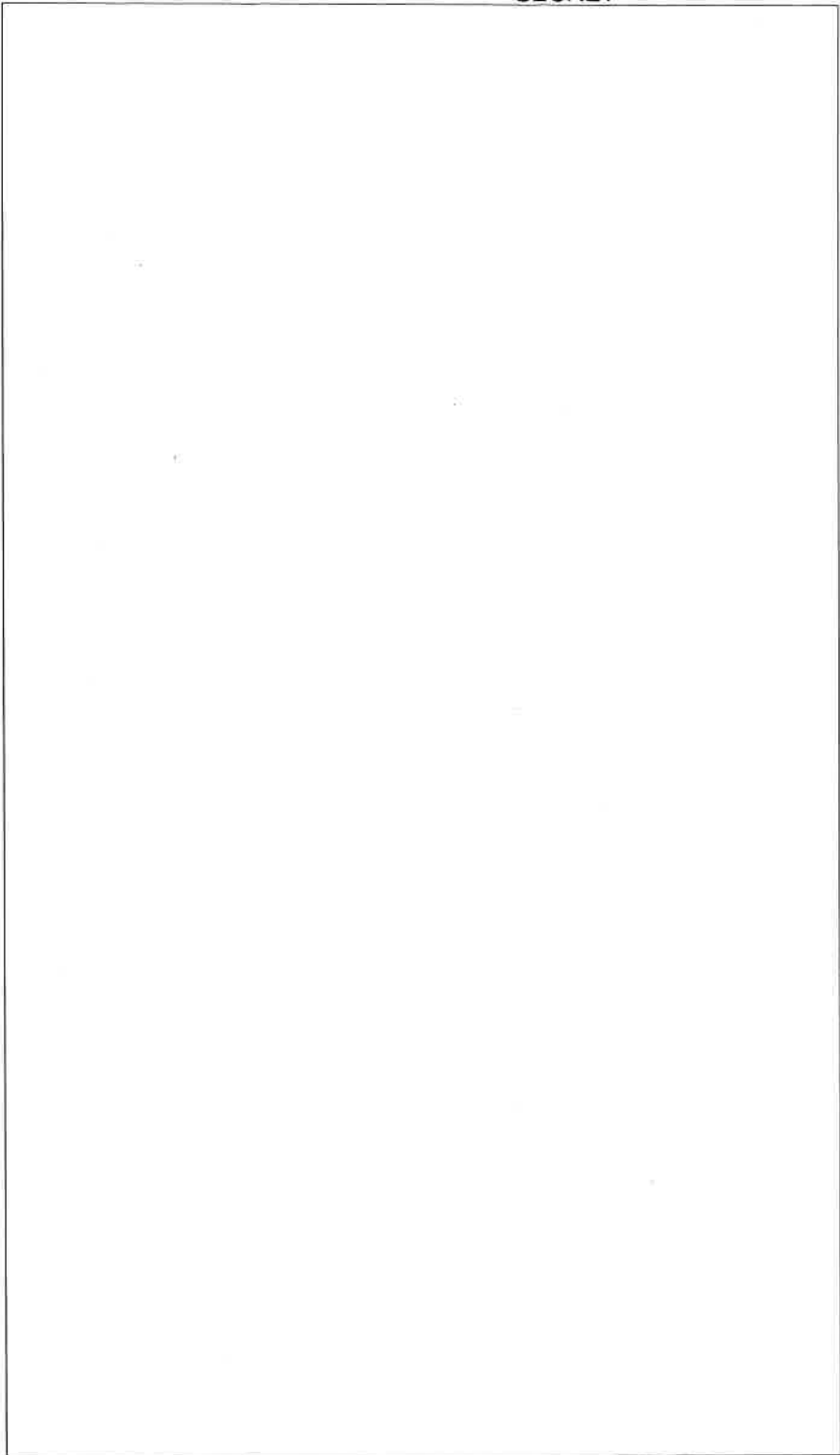
NR



SECRET

SECRET

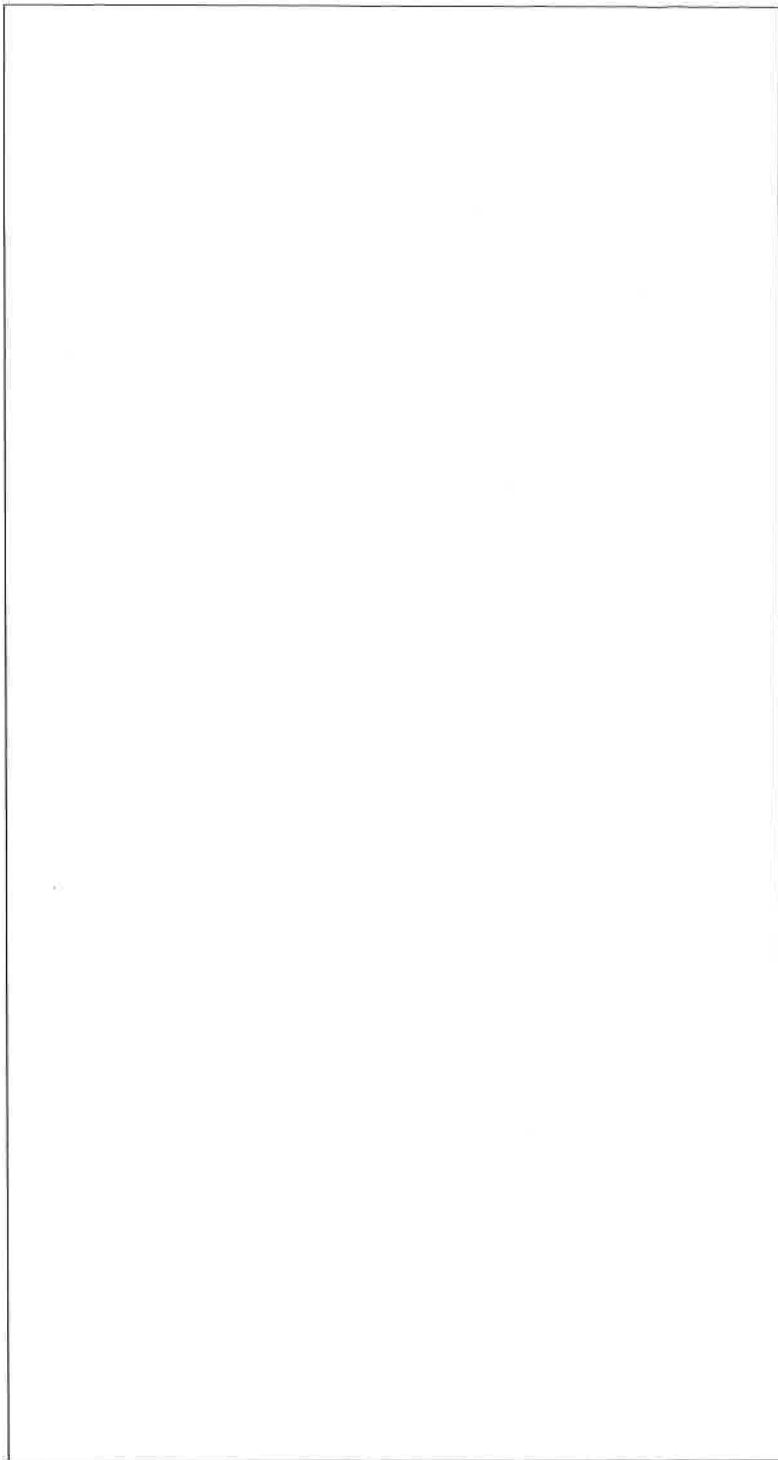
NR



SECRET

SECRET

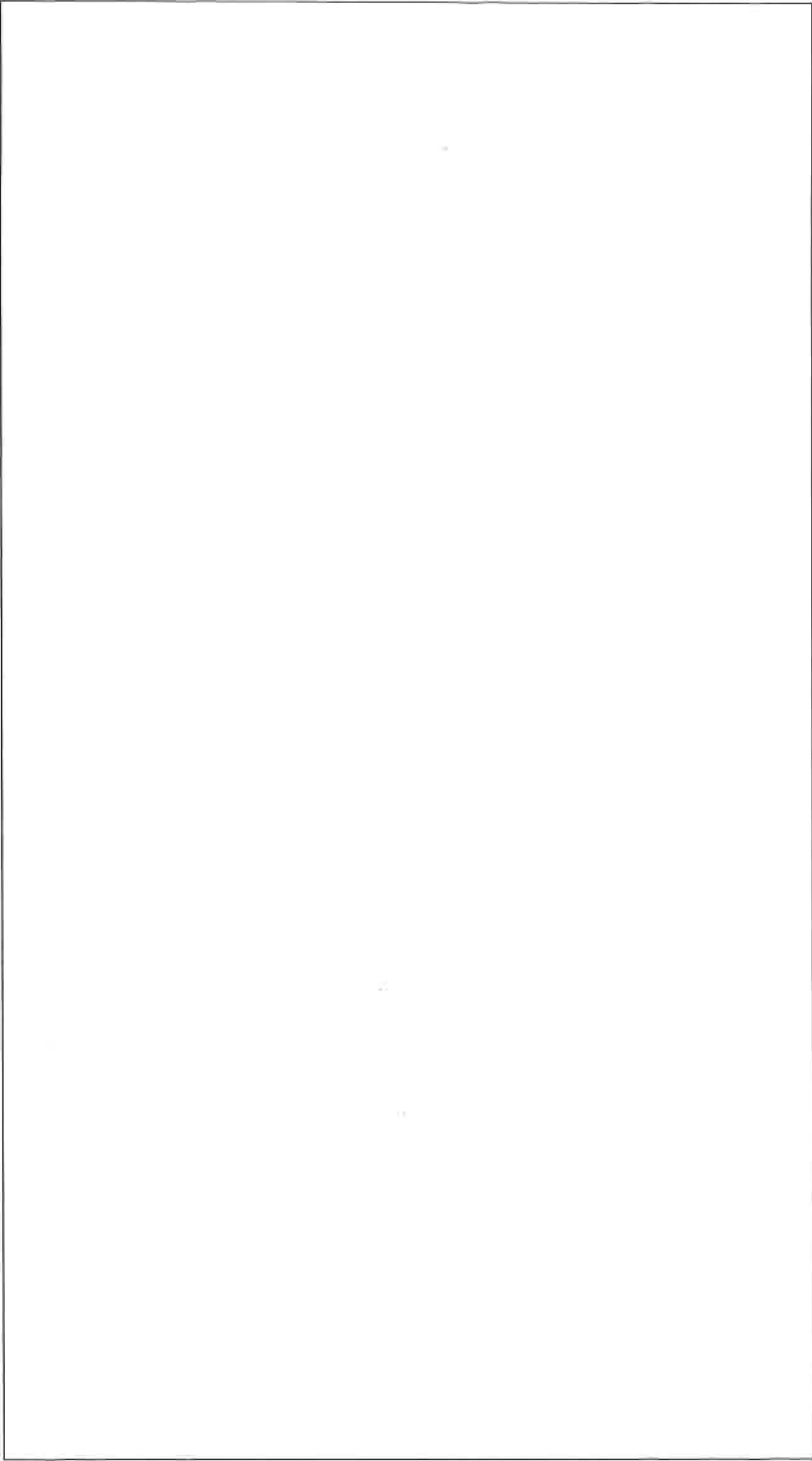
NR



SECRET

SECRET

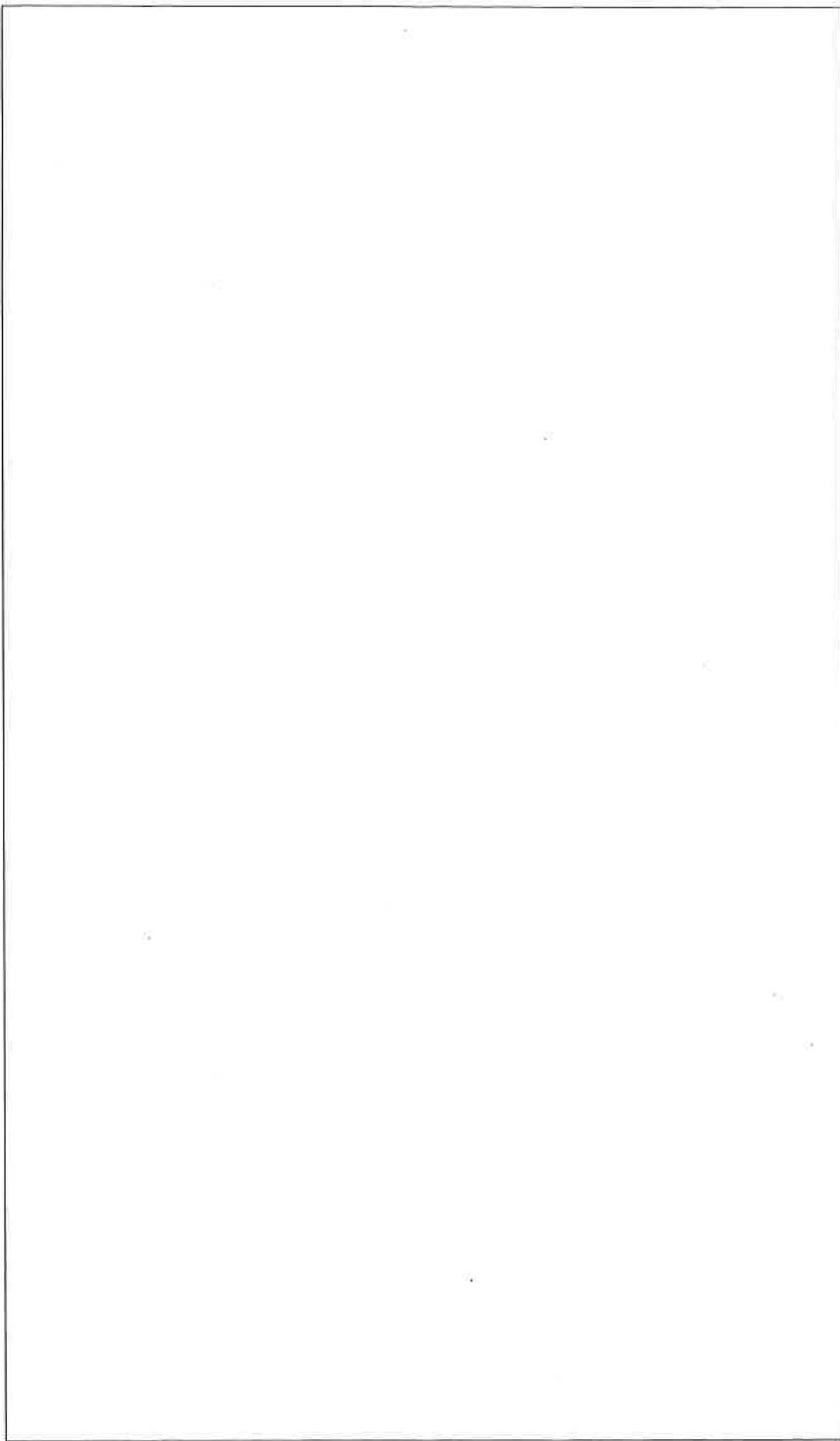
NR



SECRET

SECRET

NR

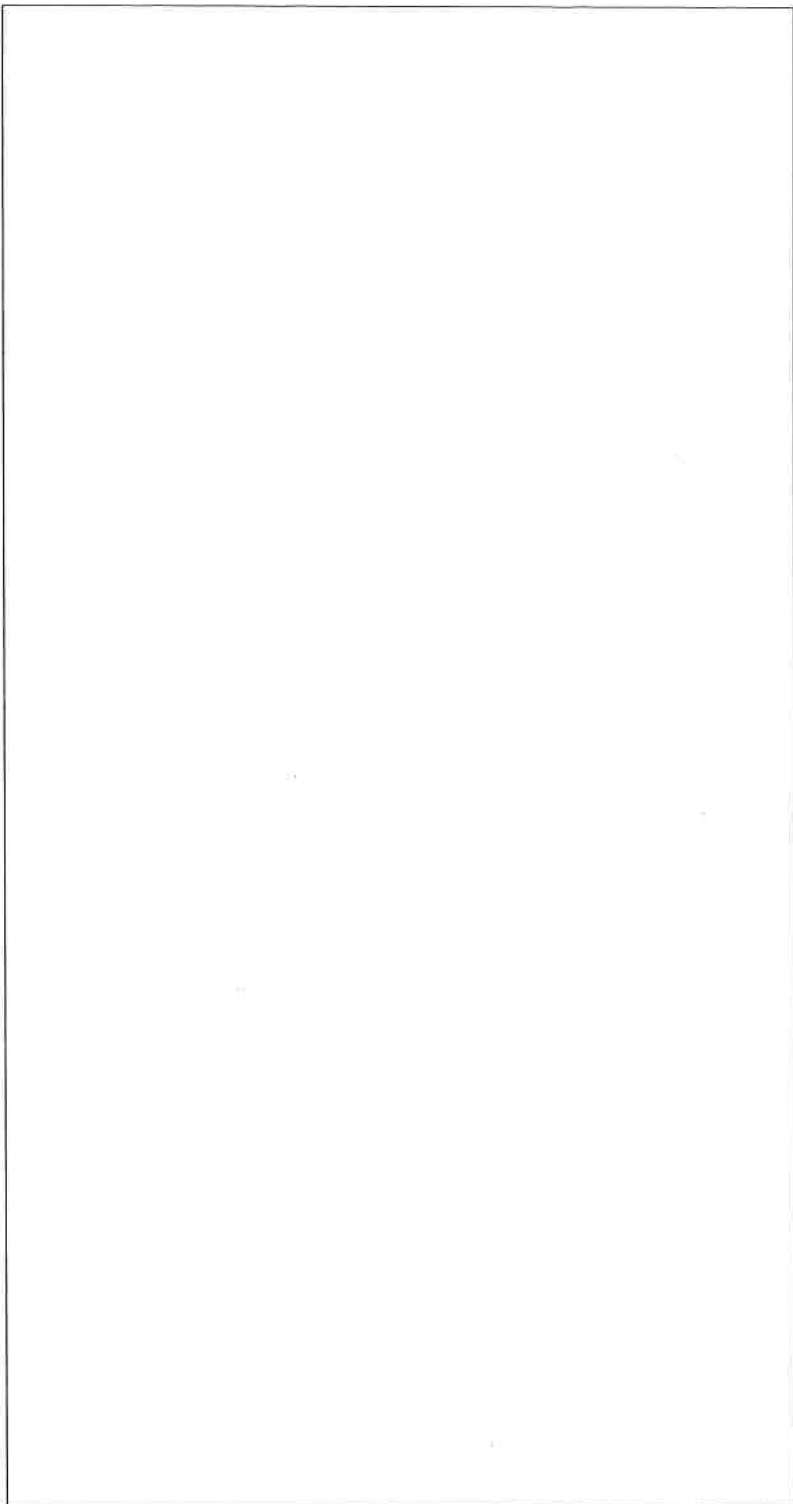


SECRET

10

SECRET

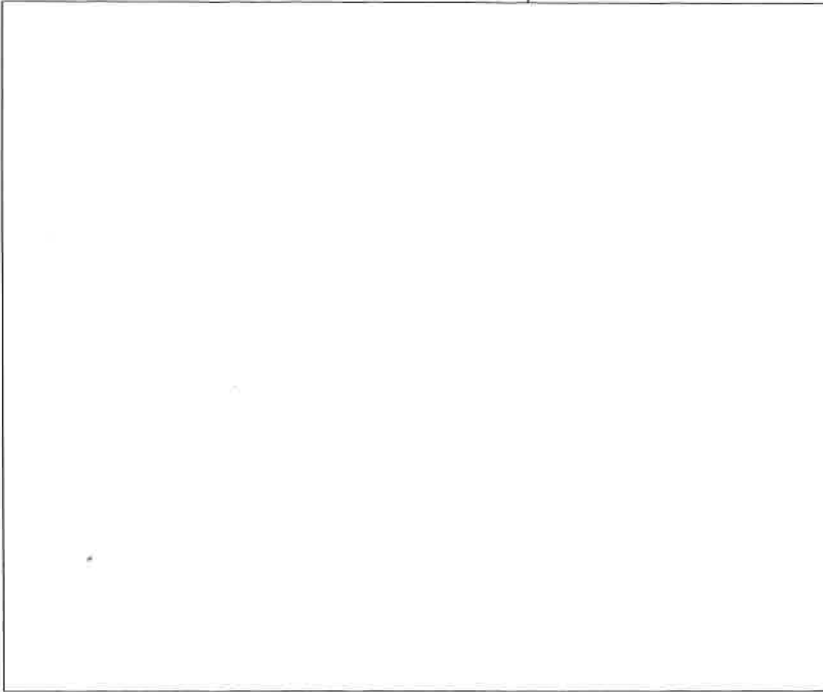
NR



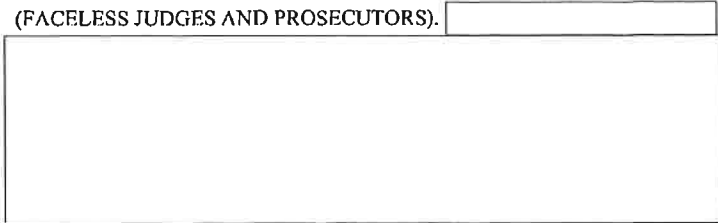
SECRET

SECRET

NR



28. SELF-APPOINTED SAMPER DEFENDER REP. CARLOS ALONSO LUCIO, WHO DELIVERED A DIATRIBE AGAINST THE U.S. AND THE AMBASSADOR ON THE FLOOR OF CONGRESS THREE WEEKS AGO, STILL ARGUES THAT THERE IS A "CONSPIRACY" AGAINST SAMPER LED BY FORMER PRESIDENT CESAR GAVIRIA, EVEN THOUGH SAMPER DISAVOWED THIS IDEA PUBLICLY ON TV TWO WEEKS AGO. IN THE SEPTEMBER 20 SESSION OF THE LOWER HOUSE LUCIO DEMANDED AN INVESTIGATION INTO GAVIRIA'S RESPONSIBILITY FOR THE LUXURY PRISON IN WHICH MEDELLIN CARTEL LEADER PABLO ESCOBAR WAS INCARCERATED, FOR HIS ESCAPE FROM THAT FACILITY, AND FOR THE CONTROVERSIAL U.S. MILITARY CIVIC ACTION PROJECT AT JUANCHACO (DECEMBER 1993). HE ALSO DEMANDED AN END TO THE REGIONAL JUSTICE SYSTEM (FACELESS JUDGES AND PROSECUTORS).

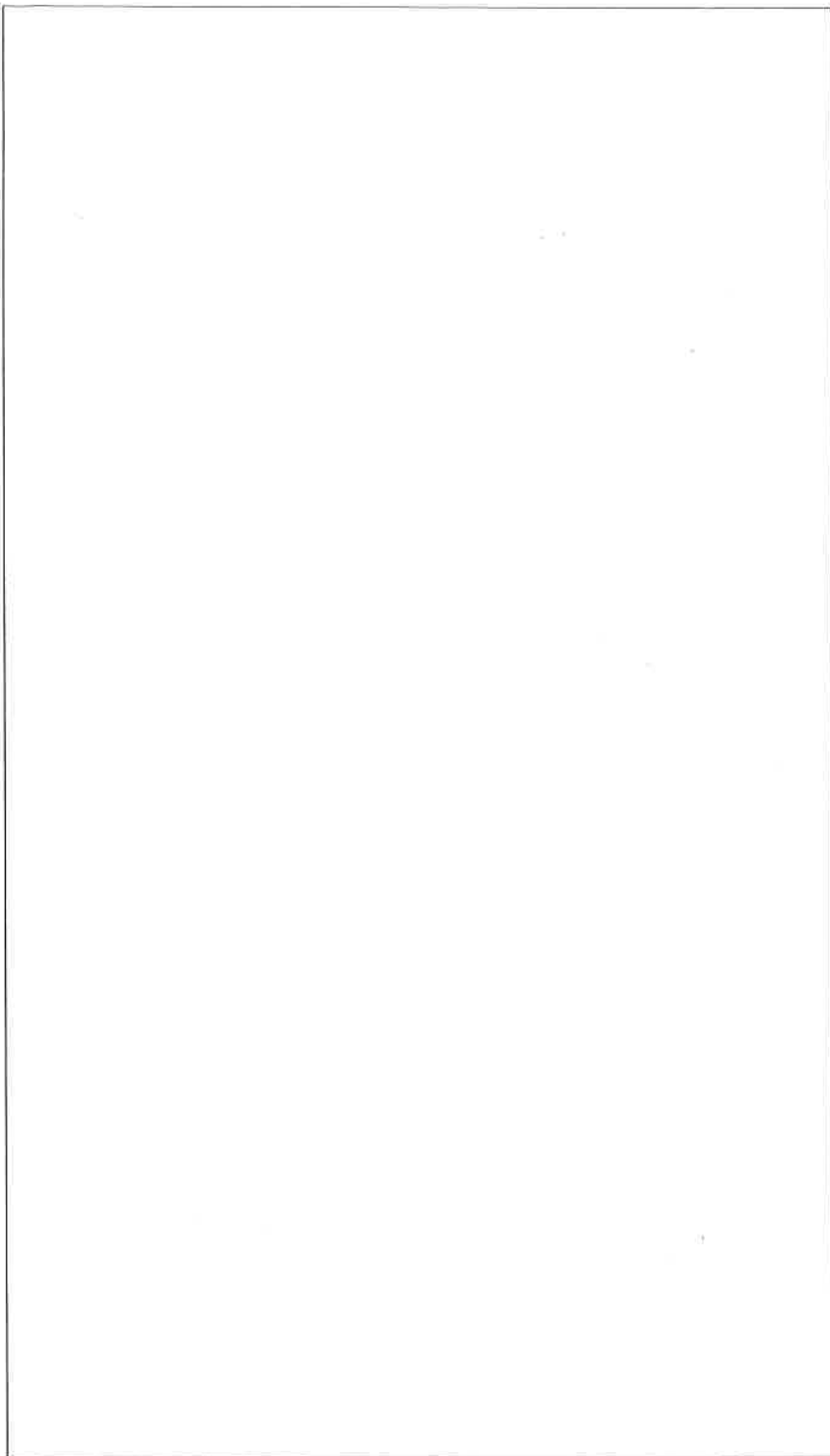


NR

SECRET

SECRET

NR

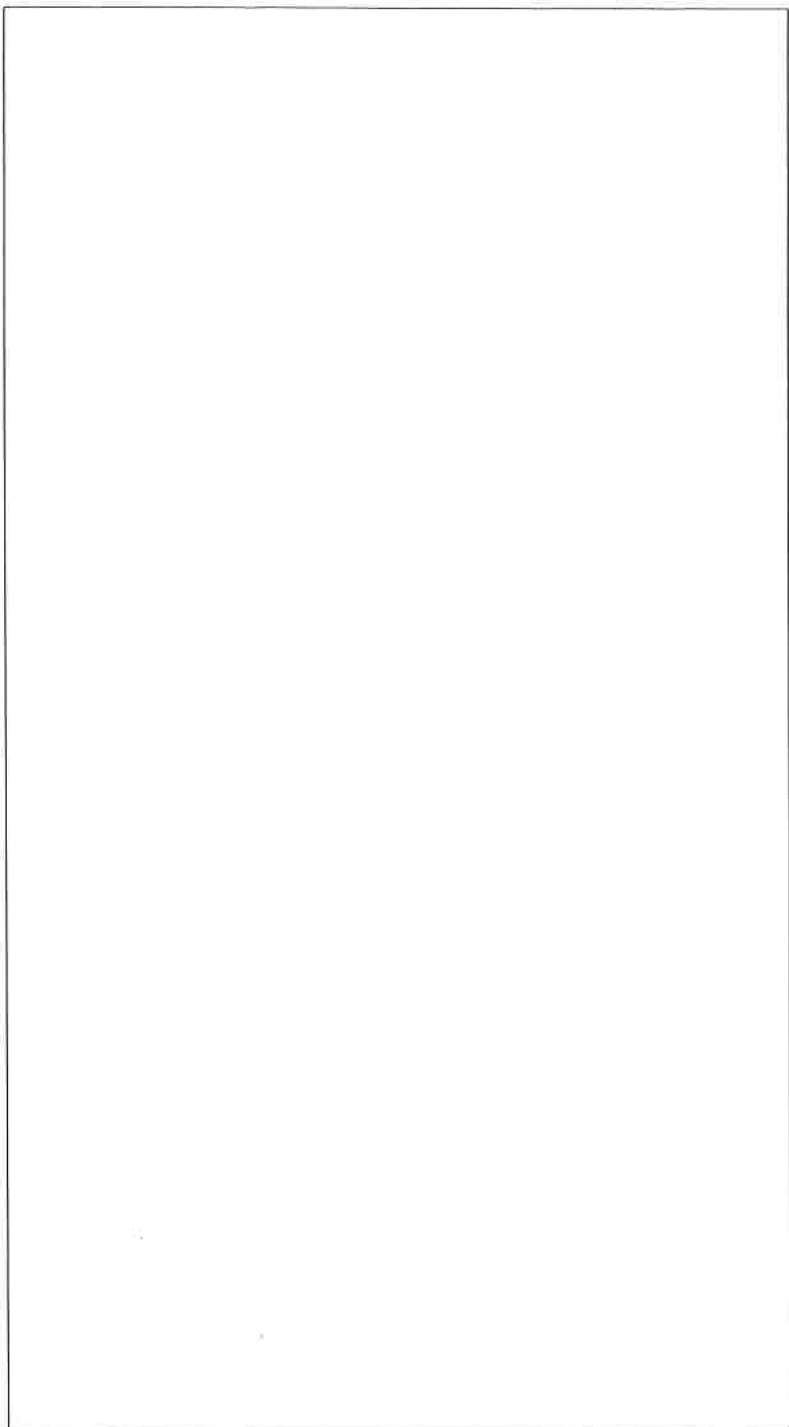


SECRET

13

SECRET

NR

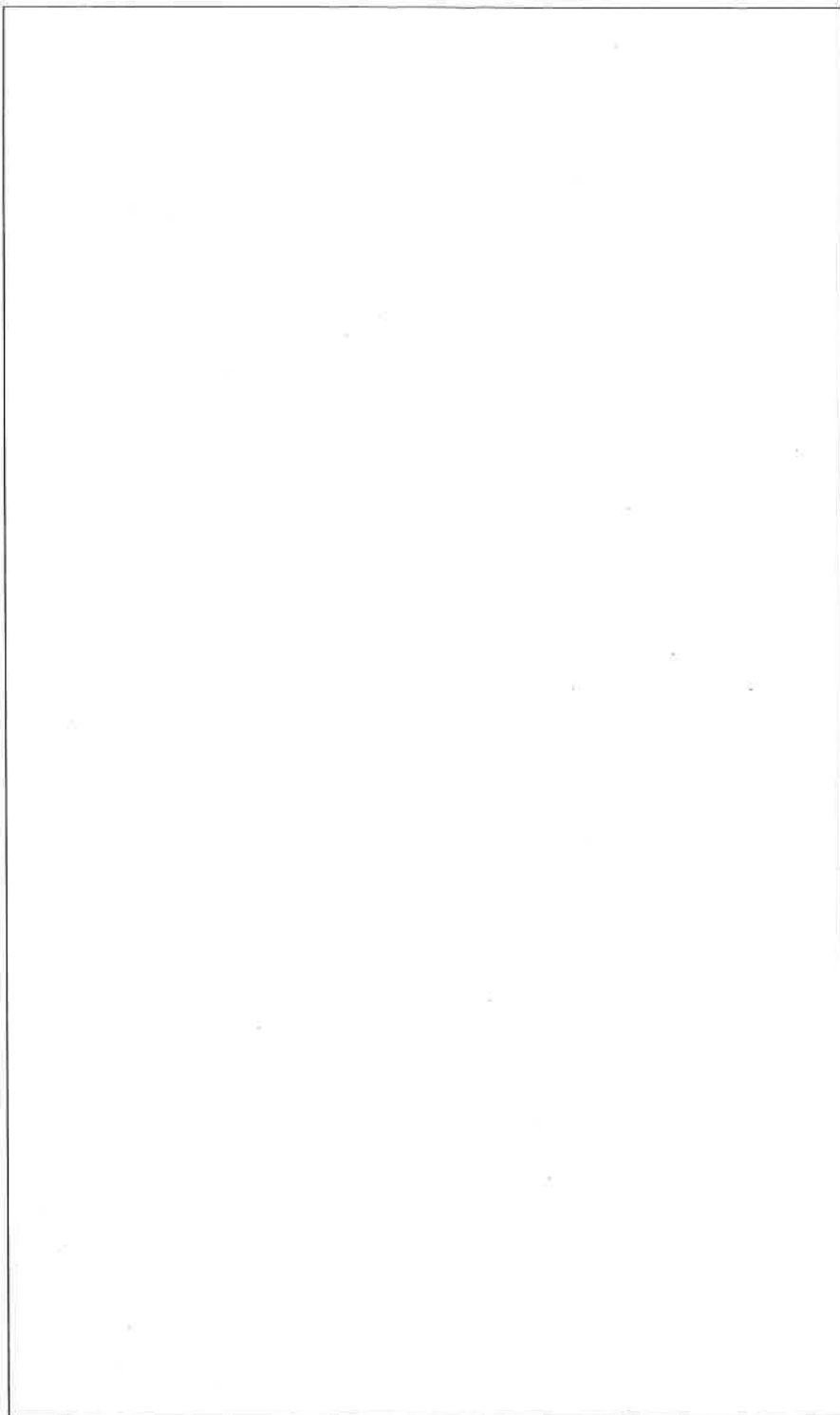


SECRET

14

SECRET

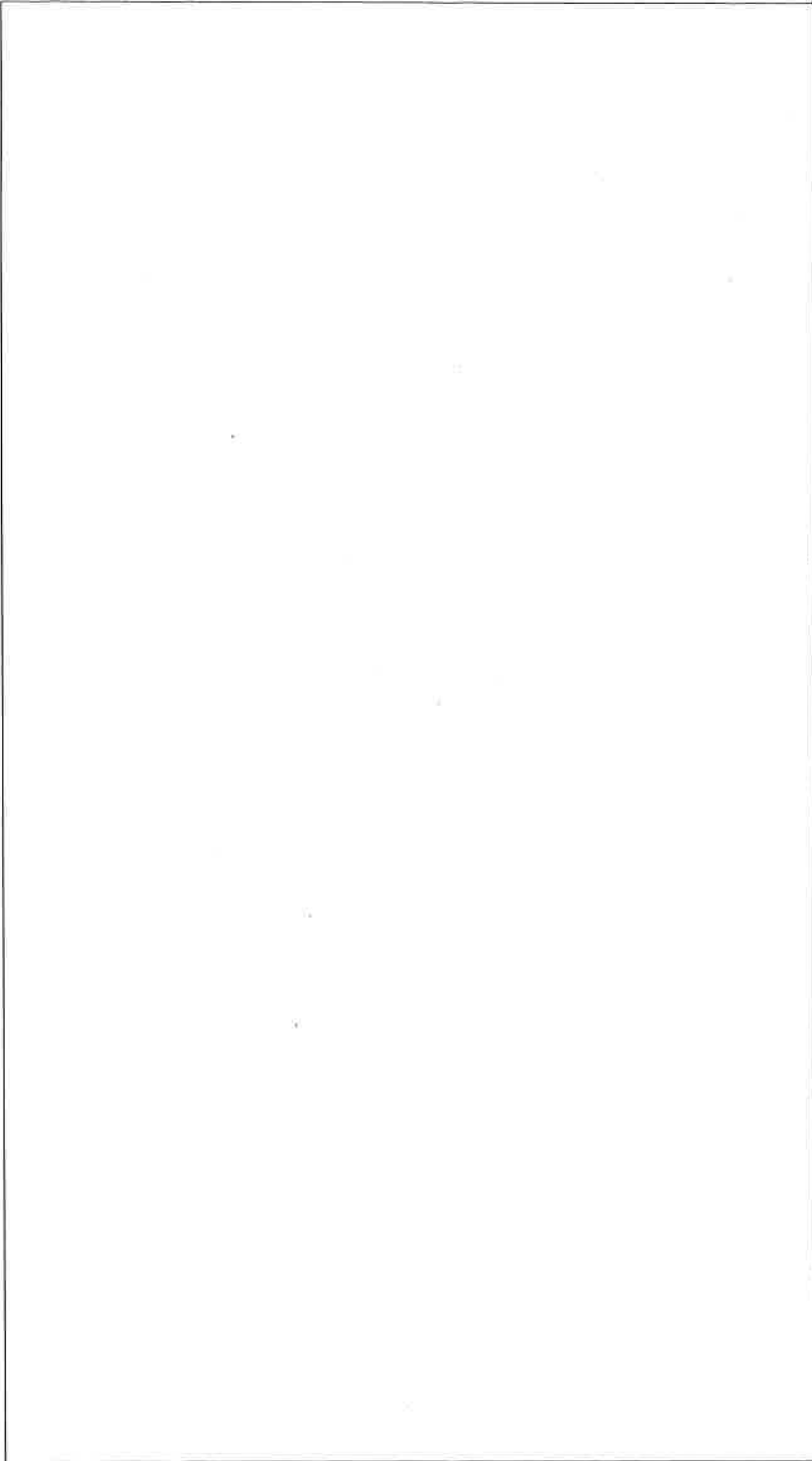
NR



SECRET

SECRET

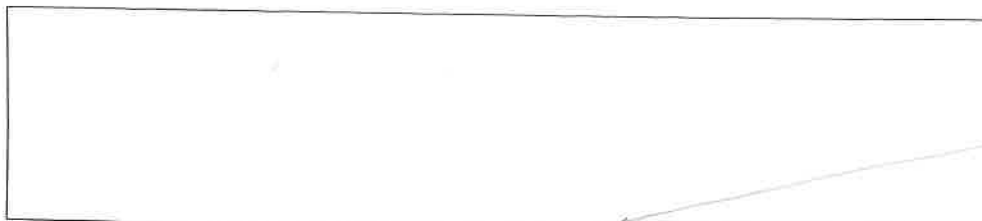
NR



SECRET

SECRET

NR

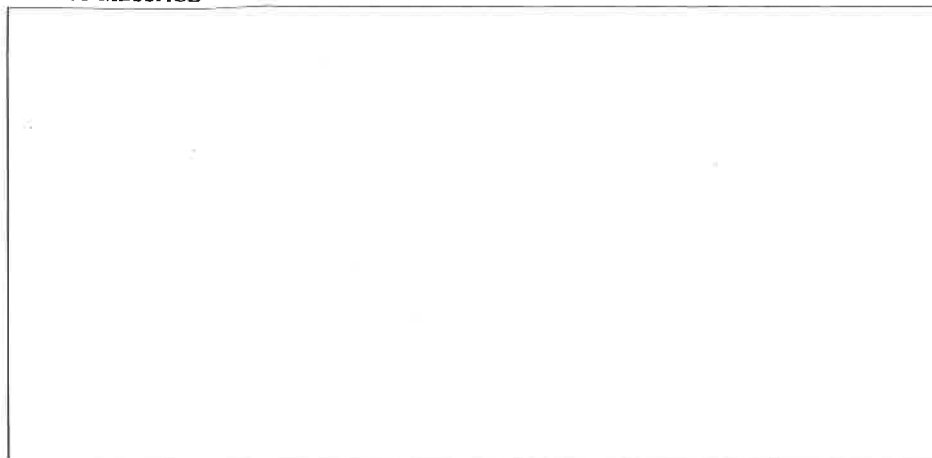


FRECHETTE

END OF MESSAGE

SECRET

B3 CIA PERS/ORG



95 1763701 SSR PAGE 001 NC 1763701
TOR: 222118Z SEP 95 BOGOTA 12925

CLASS: SECRET

CONTROLS: S E C R E T BOGOTA 012925 STATE FOR INL, ARA/AND; L/LEI NSC FOR RICHARD FEINBERG ONDCP
FOR RICH PORTER SOUTHCOM ALSO FOR POLAD DEA FOR OF, OFL, AO, AX JUSTICE FOR CRIM. WARREN,
RICHARD AND NDDS/ VAN VLIET FBI FOR DIV. 6 USIA FOR AR,I/GAR E.O. 12356: DECL: 9/15/05

DECLASSON: 20050915

DOCPREC: R

DOCST: ACTIVE

DOCTYPE: IN

DOCUMENT_ID: 9689390

DOR: 19950922

FROM: FM AMEMBASSY BOGOTA

GUIDE-UID: 1012/5bq82d

HEADER: RR RUEAIIA

DE RUEHBO #2925/01 2652054

ZNY SSSSS ZZH

SECRET

17

SECRET

R <ORIGDTG>222054Z SEP 95</ORIGDTG>
<FROM>FM AMEMBASSY BOGOTA</FROM>
<TO>TO RUEHC/SECSTATE WASHDC 3283</TO>
INFO RULSADT/NDIC JOHNSTOWN PA
RUEKJCS/SECDEF WASHDC//OCDEPS//
RUEHBR/AMEMBASSY BRASILIA 2259
RUEHWP/AMEMBASSY PANAMA 5335
RUETIAA/DIRNSA FT GEORGE G MEADE
RUEKJCS/DIA WASHDC
RUCNFB/FBI WASHDC
RUEHNA/DEA WASHDC
RUEHLP/AMEMBASSY LA PAZ 8686
RUEAIIA/CIA WASHDC
RUEBWJA/DEPTJUSTICE WASHDC
RHEHOND/DIRONDCP WASHDC
RHLBAAA/USCINCSO QUARRY HEIGHTS PM
RHEHNSC/NSC WASHDC
RUEHPE/AMEMBASSY LIMA 8826
RUEHMD/AMEMBASSY MADRID 3067
RUEHCV/AMEMBASSY CARACAS 0336
RUEKJCS/SECDEF WASHDC
RUEHIA/USIA WASHDC 7556
BT

INPUT_ID: 95 1763701
ORIGIN:
PRODUCER: BOGOTA
RECEIPT DATE: 95 176370119950922171714
SOURCE-INFO: STATE IN R BOGOTA 012925 BOGOTA 199509222054
TAGS: TAGS: SNAR, PREL, PGOV, PINR, CO
TO: TO RUEHC/SECSTATE WASHDC 3283
TOR: 171714
XREFS: REF: A) BOGOTA 12643; B) BOGOTA 12814.

SECRET

18