

SECRET

10977205

TITLE: SUBJECT: POSSIBLE LOCATION OF PABLO ESCOBAR RELATIVES.

ORIGDATE: 199504182248

RELEASED IN PART B3 CIA
PERS/ORG

SOURCE: STATE

DOCNO: BOGOTA 005252

TEXT:

NON-RESPONSIVE PORTIONS
REDACTED

TAGS: PREL, SNAR, PGOV, KJUS, PINR, CO

COMBINE: COMPLETE

SUBJECT: POSSIBLE LOCATION OF PABLO ESCOBAR RELATIVES.

REFS: BOGOTA 02532

1. SECRET - ENTIRE TEXT.
2. LAW ENFORCEMENT SENSITIVE.
3. THIS IS AN ACTION CABLE FOR LIMA, SEE PARAGRAPH 10.
4. SUMMARY: COLOMBAIN PRESS REPORTED APRIL 10 AND 17 THAT JUAN PABLO ESCOBAR, SON OF DECEASED MEDELLIN CARTEL LEADER PABLO ESCOBAR, IS IN PERU TRYING TO ASSUME CONTROL OF NARCOTRAFFICKING ACTIVITIES THERE. COLOMBIAN NEWSPAPER "EL ESPECTADOR" REPORTS APRIL 18 THAT JUAN PABLO ESCOBAR IS NOT IN PERU AND THAT THE PERSON TRYING TO CONTROL THE NARCO TRAFFICKING ACTIVITIES IN PERU IS JUAN CARLOS ESCOBAR RICO, THE CALI CARTEL COMMUNICATIONS CHIEF. COLOMBIAN IMMIGRATION OFFICIALS HAVE NO RECORD OF JUAN PABLO ESCOBAR DEPARTING COLOMBIA FOR PERU OR ANYWHERE ELSE UNDER HIS OWN NAME.

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[REDACTED] END SUMMARY

5. BASED ON REPORTS BY THE "EFE" NEWS AGENCY IN LIMA, QUOTING PERUVIAN NEWSPAPER "ONDA", COLOMBIAN NEWSPAPER "EL ESPECTADOR" REPORTED APRIL 10 AND 17 THAT JUAN PABLO ESCOBAR, SON OF THE LATE COCAINE KINGPIN ROBERTO ESCOBAR GAVIRIA IS IN PERU.
6. ACCORDING TO THE APRIL 10 REPORT, ESCOBAR HAS BEEN IN PERU FOR AT LEAST SIX MONTHS, USING A DIPLOMATIC PASSPORT HE ALLEGEDLY OBTAINED IN COLOMBIA. QUOTING THE ANTI NARCOTICS NATIONAL DIRECTORATE (DINANDRO), THE REPORT STATED THAT ESCOBAR HAS SENT

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REVIEW AUTHORITY: Adolph Eisner, Senior
Reviewer

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COCAINE SHIPMENTS TO THE U.S., EUROPE AND JAPAN, AND THAT HE CONTROLS FOUR COCAINE LABORATORIES IN PERU. THE PRESS ALSO REPORTED THAT THE LEADERS OF PERU'S FOUR DRUG ORGANIZATIONS ARE LINKED WITH ESCOBAR WHO IS WORKING TOWARDS THE CREATION OF A PERUVIAN CARTEL AND CONSOLIDATING HIS POSITION AS ITS LEADER.

7. THE APRIL 17 PRESS REPORT STATES THAT ESCOBAR IS ACCOMPANIED BY HIS MOTHER MARIA VICTORIA HENAO AND VARIOUS ASSISTANTS TO THE LATE PABLO ESCOBAR GAVIRIA. ALTHOUGH THE WHEREABOUTS OF ESCOBAR ARE UNKNOWN, PRESS ACCOUNTS SAY THAT ESCOBAR IS BEING PROTECTED SOMEWHERE NEAR THE PERUVIAN COAST BY THREE OF PERU'S MAIN NARCOTRAFFICKERS, THE TWO CACHIQUE RIVERA BROTHERS AND "FNU LNU" AKA "EL MINISTRO", FORMER ASSOCIATES OF PABLO ESCOBAR GAVIRIA. OTHER PERUVIAN TRAFFICKERS IN THE UPPER HUALLAGA REGION WOULD BE SUPPORTING JUAN PABLO ESCOBAR IN HIS EFFORTS TO CONFRONT OTHER PERUVIAN TRAFFICKERS NOT CONTENT WITH ESCOBAR'S PRESENCE IN PERU. ACCORDING TO "DINANDRO" THE COLOMBIAN CARTELS SUPPORTED BY ONE OR VARIOUS OF THEIR PERUVIAN COUNTERPARTS MAY PROVOKE A BLOODY CONFRONTATION WITHIN THE NARCO RANKS IN PERU TO CONSOLIDATE JUAN PABLO ESCOBAR'S POSITION AS THE PERUVIAN KINGPIN.

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8. [REDACTED]

[REDACTED] COLOMBIAN IMMIGRATION OFFICIALS FOR THEIR PART, SAY THEY HAVE NO RECORD OF ESCOBAR HAVING DEPARTED COLOMBIA FOR PERU, UNDER THEIR OWN NAMES.

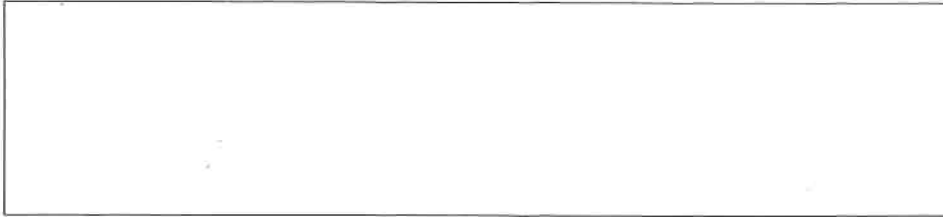
9. COLOMBIAN NEWSPAPER "EL ESPECTADOR" REPORTS APRIL 18 QUOTING GENERAL LUIS ENRIQUE MONTENEGRO RINCO, CNP DEPUTY COMMANDER, THAT THE COLOMBIAN NARCO TRAFFICKER TRYING TO ASSUME CONTROL OF THE PERUVIAN NARCO TRAFFICKING BUSINESS IS JUAN CARLOS ESCOBAR RICO AND NOT REPEAT NOT JUAN PABLO ESCOBAR HENAO, SON OF DECEASED MEDELLIN CARTEL LEADER PABLO ESCOBAR GAVIRIA. ACCORDING TO GENERAL MONTENEGRO RINCO, ESCOBAR RICO IS THE CALI CARTEL COMMUNICATIONS CHIEF WHO WAS ARRESTED BY PERUVIAN AUTHORITIES FEBRUARY 11. ESCOBAR RICO ESCAPED FROM CUSTODY WHILE BEING RETURNED TO PRISON FROM A HOSPITAL BY TWO ESCORTS.

10. COMMENT [REDACTED]

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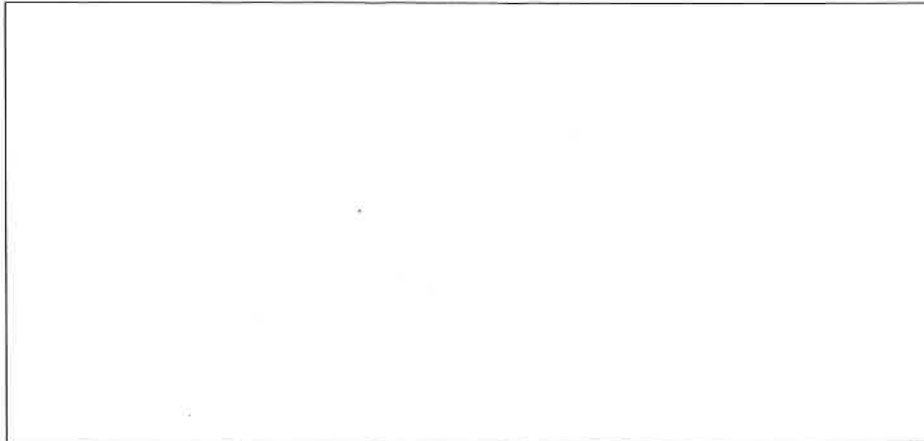


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B3 CIA PERS/ORG

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TOR: 182255Z APR 95 BOGOTA 05252

CLASS: SECRET

CONTROLS: S E C R E T BOGOTA 005252 STATE FOR INM/P, ARA/AND; L/LEI; PANAMA FOR GARZA NSC FOR RICHARD FEINBERG ONDCP FOR RICH PORTER SOUTHCOM ALSO FOR POLAD DEA FOR OF, OFL, AO, AX, AK JUSTICE FOR CRIM/WARREN, RICHARD; NDDS/VAN VLIET E.O. 12356: DECL:04/03/96

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DOR: 19950418

FROM: FM AMEMBASSY BOGOTA

GUIDE-UID: 1012/4h6z57

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