

SECRET

RELEASED IN PART NR,B3 CIA
PERS/ORG

31153888

TITLE: SUBJECT: [redacted] FRAUD ARTIST - [redacted]
[redacted]

NR

ORIGDATE: 199305182256

SOURCE: STATE

NON-RESPONSIVE PORTIONS REDACTED

DOCNO: TEGUCIGALPA 04746

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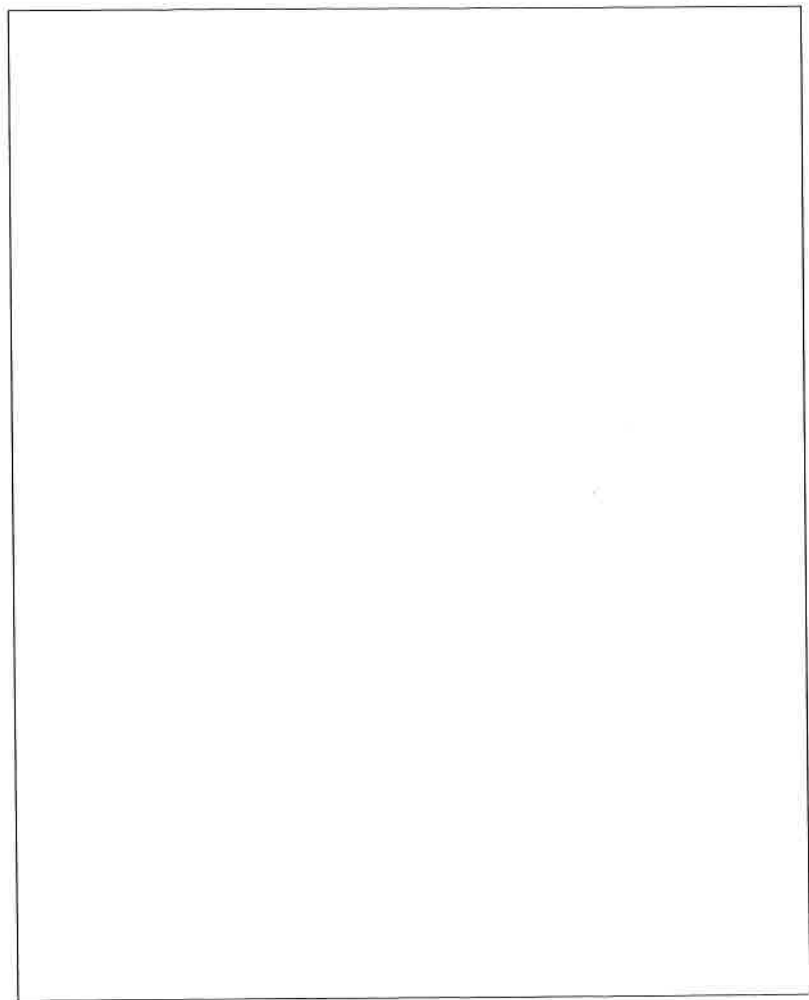
TAGS: ASEC, CVIS, NU, KFRD

COMBINE: COMPLETE

SUBJECT: [redacted] FRAUD ARTIST - [redacted]
[redacted]

NR

NR



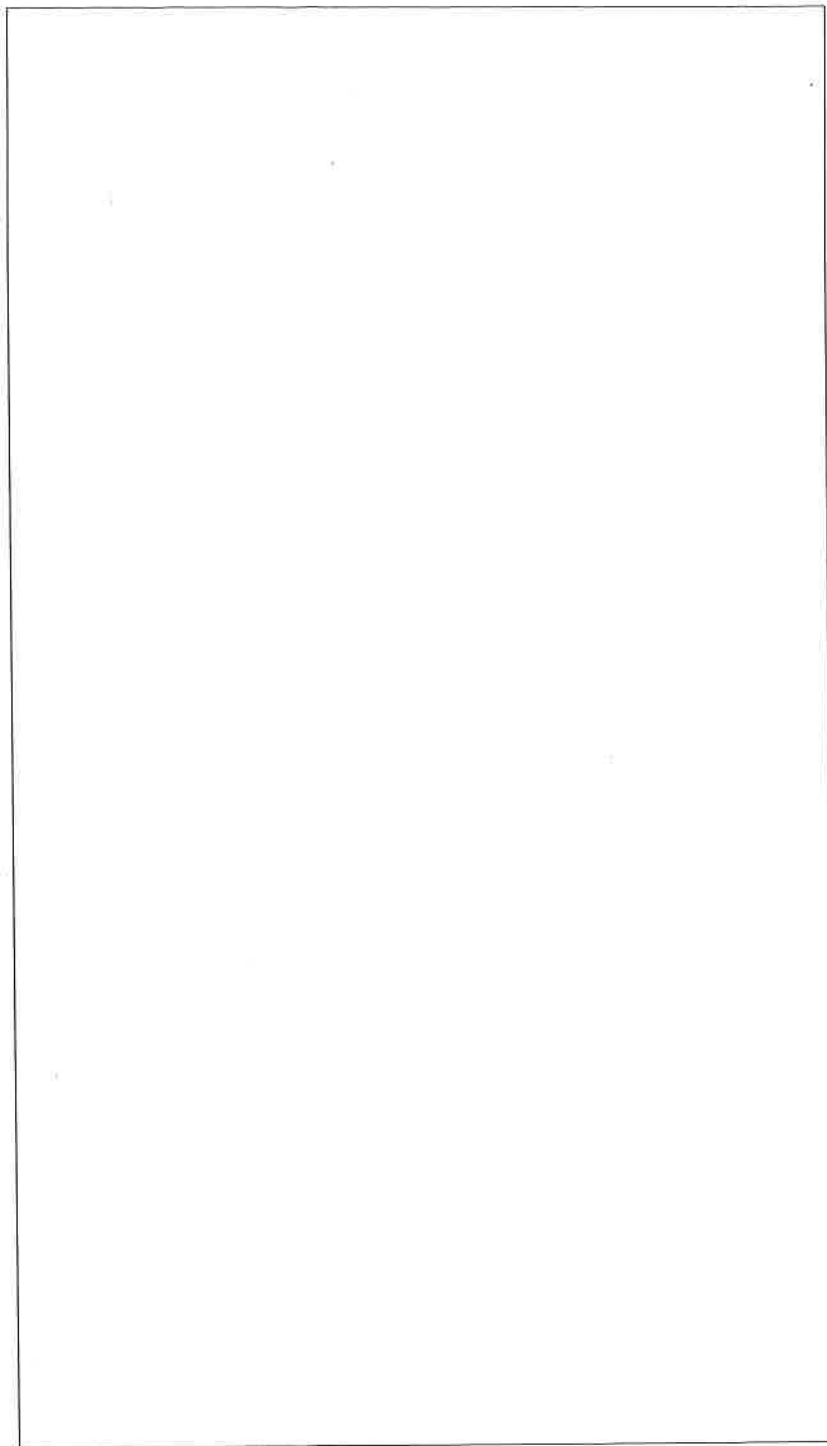
SECRET

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REVIEW AUTHORITY: Adolph Eisner, Senior
Reviewer

SECRET

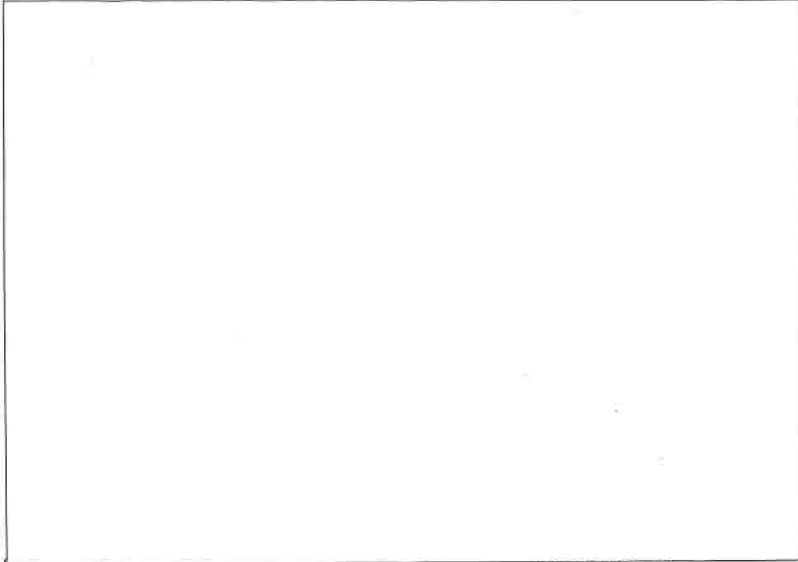
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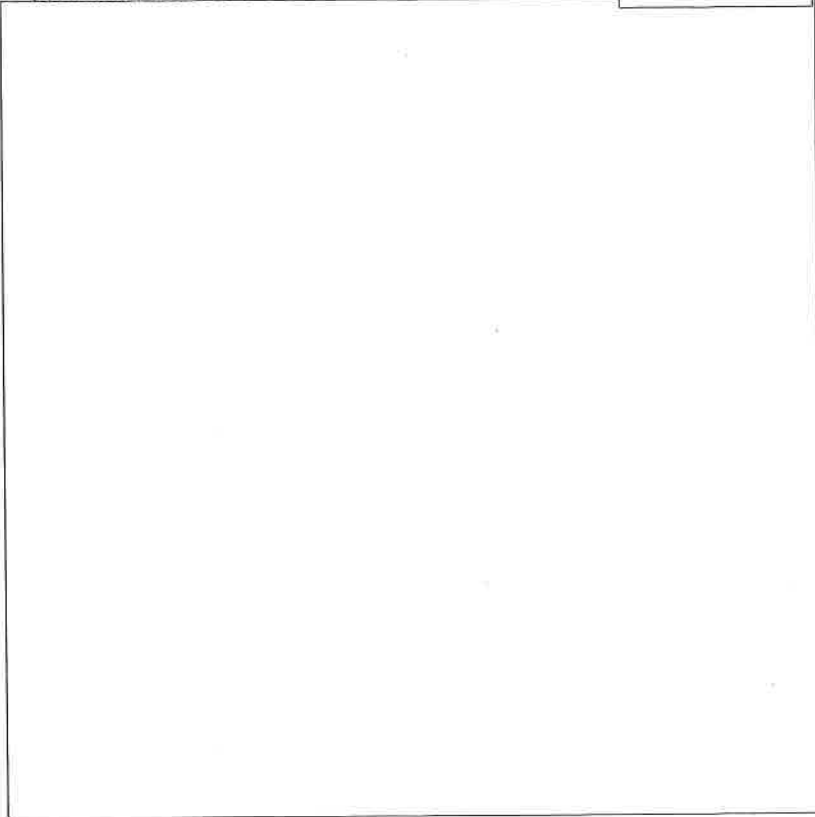
SECRET



NR

THE GROUP

GUARDING DRUG KING PIN PABLO ESCOBAR-GAVIRIA.



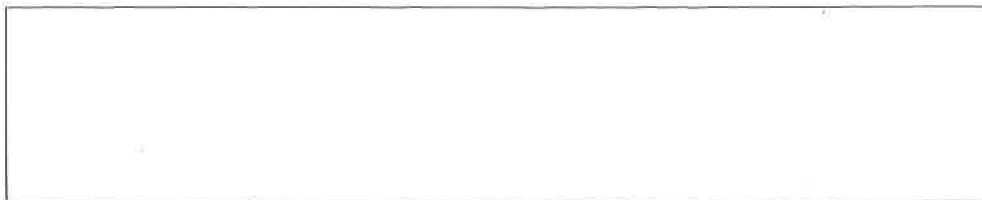
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NR



CASON

END OF MESSAGE

SECRET



B3 CIA
PERS/ORG

93 2539203 SSR PAGE 001 NC 2539203
TOR: 182332Z MAY 93 TEGUCI 04746

CLASS: SECRET

CONTROLS: S E C R E T TEGUCIGALPA 04746 DEPT FOR CA/FPP AND DS/CI/VF FROM RSO DEA FOR GARY
OLENKIEWICZ INS FOR BROWNSVILLE, SA ISMAEL VALENTINE POSTS FOR RSO AND CON GEN MEXICO
ALSO FOR INS FBI WASHDC PLEASE PASS TO FBI MIAMI FOR FRED RIVERA E.O. 12356: DECL: OADR
DECLASSON: MR

DOCPREC: R

DOCST: ACTIVE

DOCTYPE: IN

DOCUMENT ID: 31153888

DOR: 19930518

FROM: FM AMEMBASSY TEGUCIGALPA

GUIDE-UID: 1012/103q61

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ZNY SSSSS ZOC STATE ZZH

MSI6342

RR RUEHC

DE RUEHTG #4746/01 1382257

ZNY SSSSS ZZH

R <ORIGDTG>182256Z MAY 93</ORIGDTG>

<FROM>FM AMEMBASSY TEGUCIGALPA</FROM>

SECRET

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<TO>TO RUEHC/SECSTATE WASHDC 5791
RUEHNA/DEA BROWNSVILLE RES OFC
RUEBWJA/USINS WASHDC
RUEHMU/AMEMBASSY MANAGUA 0092
RUEHGT/AMEMBASSY GUATEMALA 0812
RUEHME/AMEMBASSY MEXICO 0424
RUEHSN/AMEMBASSY SAN SALVADOR 0528
RUEHSJ/AMEMBASSY SAN JOSE 0501
RUEHBE/AMEMBASSY BELIZE 0446
RUEHTJ/AMCONSUL TIJUANA 0004
RUEHME/AMCONSUL NUEVO LAREDO 0001
RUEHCJ/AMCONSUL CIUDAD JUAREZ 0004
RUEHMEA/AMCONSUL MATAMOROS 0026
RUCNFB/FBI WASHDC</TO>
BT

INPUT_ID: 93 2539203

ORIGIN:

PRODUCER: TEGUCIGALPA

RECEIPT DATE: 93 253920319930518193216

SOURCE-INFO: STATE IN R TEGUCIGALPA 04746 TEGUCIGALPA 199305182256

TAGS: TAGS: ASEC, CVIS, NU, KFRD

TO: TO RUEHC/SECSTATE WASHDC 5791

RUEHNA/DEA BROWNSVILLE RES OFC

RUEBWJA/USINS WASHDC

RUEHMU/AMEMBASSY MANAGUA 0092

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RUEHCJ/AMCONSUL CIUDAD JUAREZ 0004

RUEHMEA/AMCONSUL MATAMOROS 0026

RUCNFB/FBI WASHDC

TOR: 193216

XREFS: REF: (A) MANAGUA 2982

- (B) 92 MANAGUA 647

- (C) 91 TEGUCIGALPA 14585

SECRET

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- (D) DS VISA FRAUD CASE NO. DS6-15980
- (E) DEA SUBJECT TKO-558-ESCOBAR GAVIRIA
- DATED 11 DEC 92
- (F) 91 GUATEMALA 10139

SECRET

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