

SECRET

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ACTION INM-01

RELEASE IN PART 25X1,B3 INA,25X6
Declass 12/31/2046

INFO	LOG-00	AID-01	ARA-01	CA-02	CG-00	CIAE-00	CTME-00
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R 242223Z JAN 92
 FM AMEMBASSY BOGOTA
 TO SECSTATE WASHDC 2045
 INFO DEPTJUSTICE WASHDC
 NSC WASHDC
 DEA WASHDC
 DIRONDCP WASHDC//OR
 DIA WASHDC
 DIRFBI WASHDC
 AMEMBASSY CARACAS
 AMEMBASSY LA PAZ
 AMEMBASSY LIMA
 AMEMBASSY QUITO
 USCINCSO QUARRY HEIGHTS PM
 USCINCLANT NORFOLK VA

S E C R E T SECTION 01 OF 06 BOGOTA 01116

STATE FOR DAS MCLEAN, ARA/AND, L/LEI, INM, INR/B, CA/VO
 STATE PLEASE PASS TO AID FOR CA/LAC, IAC/DI
 JUSTICE FOR CRIM-MRICHARD, OIA PVAKY, ICITAP-KRISKOVICH
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 SOUTHCOM AND CINCLANT ALSO FOR POLAD
 DEA FOR AX, AD, AO, DO, OF, OC, OIOA
 NSC FOR AMBASSADOR MCNAMARA, RBEERS

E.O. 12356: DECL:OADR
 TAGS: SNAR, KJUS, PGOV, PINR, CVIS, CO
 SUBJECT: "NARCOPOLS", WHILE IN SOME CASES WEAKENED,
 STILL A STRONG FORCE IN COLOMBIAN POLITICS

1. SECRET/NOFORN - ENTIRE TEXT

REVIEW AUTHORITY: Marvin
Russell, Senior Reviewer

2. SUMMARY: A REVIEW OF DEA, STATE DEPARTMENT [REDACTED]

[REDACTED] RECORDS INDICATES THAT 21 OF 100 SENATORS, 13 OF 161 REPRESENTATIVES AND FIVE OF 27 DEPARTMENTAL GOVERNORS -- 13.5% OF THE PUBLIC OFFICIALS ELECTED IN OCTOBER 1991 -- ARE SUSPECTED OF HAVING TIES TO DRUG TRAFFICKING. IN SOME CASES, THE EVIDENCE IS WEAK: I.E., INDICATING "INVOLVEMENT" TO AN UNDETERMINED EXTENT WITH DRUG TRAFFICKERS, OR ACCEPTANCE OF SOILED CAMPAIGN CONTRIBUTIONS, A NEAR UNIVERSAL PRACTICE IN COLOMBIAN POLITICS. IN OTHER INSTANCES, HOWEVER, NARCO TIES INCLUDE TIME SERVED IN U.S. PRISONS AND OUTSTANDING INDICTMENTS IN THE U.S. AND VENEZUELA. ONE SENATOR, SAMUEL ESCURCERIA, IS DESCRIBED AS AN "ARMED AND DANGEROUS FUGITIVE." END SUMMARY.

25X1
25X6

3. INTRODUCTION AND ANALYSIS: WHILE PRESIDENT GAVRIA HAS BEEN RELATIVELY SUCCESSFUL IN EXCLUDING PEOPLE WITH DRUG TRAFFICKING TIES FROM TOP LEVELS OF HIS ADMINISTRATION, COLOMBIAN POLITICS AND GOVERNMENT CONTINUE TO OPERATE UNDER THE LONG SHADOW OF NARCO

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INFLUENCE. NOWHERE IS THIS INFLUENCE MORE APPARENT THAN IN THE NEWLY ELECTED COLOMBIAN CONGRESS AND DEPARTMENTAL GOVERNORSHIPS. AN EXTENSIVE CHECK OF DEA [REDACTED] STATE DEPARTMENT [REDACTED] [REDACTED] RECORDS SHOWS THAT 13% OF THE NEW CONGRESS AND 15% OF NEW DEPARTMENTAL GOVERNORS ELECTED IN OCTOBER ARE SUSPECTED OF HAVING NARCO TIES.

25X1
25X6

4. DESPITE THESE DISTURBING FIGURES, THE OCTOBER ELECTIONS ACTUALLY SAW SOME PROGRESS IN CLEANING UP COLOMBIAN POLITICS. MANY OLD-TIME LIBERAL AND CONSERVATIVE PARTY BARONS, THOSE TRADITIONALLY MOST SUSCEPTIBLE TO NARCO ENTREATIES, SAW THEIR VOTE TOTALS DROP, LEAVING SOME WITHOUT LOCAL POWER BASES. A CASE IN POINT IS ALBERTO SANTOFIMIO, A NOTORIOUS NARCOPOL AND MOUTHPIECE FOR THE MEDELLIN CARTEL, WHOSE POOR SHOWING FORCED THE DISBANDMENT OF HIS TWENTY-YEAR-OLD POLITICAL MOVEMENT IN TOLIMA DEPARTMENT. WHILE STILL A POWER, SANTOFIMIO FAILED TO CARRY OTHER MEMBERS TO THE SENATE (OR TOLIMA'S DEPARTMENTAL GOVERNORSHIP) AND NOW ADMITS TO REPRESENTING ONLY HIMSELF IN CONGRESS. THE CURRENT ELECTORAL TREND AGAINST THE BARONS, IF SUSTAINED OVER THE LONG-TERM, COULD LESSEN NARCO INFLUENCE IN CONGRESS AND THE DEPARTMENTS, ESPECIALLY

UNCLASSIFIED U.S. Department of State Case No. M-2013-01203 Doc No. C17423185 Date: 10/05/2017
IN THE DRUG-INFESTED AREAS OF THE NORTH COAST AND
ANTIOQUIA DEPARTMENT. IN THE SHORT-TERM, HOWEVER, THE
SUBSTANTIAL PRESENCE OF NARCO-INFLUENCED AND
-CONTROLLED POLITICIANS REPRESENTS A CONTINUING
THREAT. IN FACT, IN A RECENT CONVERSATION WITH THE
AMBASSADOR, DEFENSE MINISTER RAFAEL PARDO, WITHOUT
FULLY EXPLAINING, CLASSIFIED THE CURRENT CONGRESS AS
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EVEN MORE RESPONSIVE TO NARCO PRESSURES THAN PREVIOUS
ONES. THIS VIEW, HOWEVER, IS NOT UNIVERSALLY SHARED.

5. PERHAPS AS DANGEROUS AS THE PRESENCE OF THE
OUT-AND-OUT CORRUPT IN CONGRESS IS THE FEAR AND
INTIMIDATION THE DRUG MAFIA CAN SOW AMONG OTHERWISE
HONEST MEMBERS. THIS FORM OF INSIDIOUS CONTROL, WHICH
WAS NOTABLY ON DISPLAY IN LAST YEAR'S CONSTITUENT
ASSEMBLY DEBATE ON BANNING EXTRADITION, CALLS INTO
QUESTION THE ABILITY OF CONGRESS TO ENGAGE IN THE FREE
AND OPEN DEBATE NEEDED TO REACH DEMOCRATIC DECISIONS.
THIS PROBLEM BEARS SPECIAL WATCHING AS THE CONGRESS
TAKES UP ISSUES DEALING WITH REFORM OF THE JUDICIAL

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S E C R E T SECTION 02 OF 06 BOGOTA 01116

STATE FOR DAS MCLEAN, ARA/AND, L/LEI, INM, INR/B, CA/VO
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SOUTHCOM AND CINCLANT ALSO FOR POLAD
DEA FOR AX, AD, AO, DO, OF, OC, OIOA
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E.O. 12356: DECL:OADR
TAGS: SNAR, KJUS, PGOV, PINR, CVIS, CO
SUBJECT: "NARCOPOLS", WHILE IN SOME CASES WEAKENED,
SYSTEM.

6. THE PRIMARY SOURCE OF INFORMATION ON
NARCO-CONNECTED POLITICIANS IS THE [REDACTED]
[REDACTED] HOWEVER, IS A DATA BANK, NOT A JUDGE OR JURY.
WE HAVE THEREFORE BROKEN THE POLITICIANS CONTAINED IN
EMBASSY RECORDS INTO TWO CATEGORIES: CATEGORY A
CONTAINS POLITICIANS WITH SOLID HISTORIES OF
INVOLVEMENT IN THE DRUG TRADE OR IN SUPPORT OF IT;
CATEGORY B LISTS THOSE WHOSE ENTRIES CONTAIN
CONTRADICTORY STATEMENTS, A BROAD INDICTMENT WITH NO
SPECIFIC FOLLOW-UP INFORMATION OR NO PATTERN OF
ACTIVITY. EACH NAME IS FOLLOWED BY A DESCRIPTION OF

25X1
25X6

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THE POLITICIAN'S ALLEGED ACTIVITIES, SOME WITH CLEARLY
LABELED POST COMMENTS OR NOTES, WHICH ARE INTENDED TO
PROVIDE CONTEXT OR ADDITIONAL DETAILS. JUST AS
INCLUSION ON THE LIST DOES NOT SERVE AS IRON-CLAD
PROOF OF WRONGDOING, FAILURE TO APPEAR IS FAR FROM
EVIDENCE OF CLEAN LIVING.

[REDACTED] INDICATIONS IN RECENT WEEKS THAT [REDACTED]

25X6

[REDACTED] WAS
INVOLVED IN A SCHEME TO PROTECT A PROMINENT
NORTH-COAST TRAFFICKER FROM EXTRADITION TO THE U.S.
THIS INFORMATION, WHICH WE ARE STILL DEVELOPING, HAS
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YET TO FILTER INTO OUR DATA COLLECTION SYSTEMS. WE
HAVE LITTLE DOUBT THAT THERE ARE OTHERS WHO HAVE ALSO
ELUDED OUR ATTENTION. END INTRODUCTION AND ANALYSIS.

CATEGORY A: THE NARCOPOLS

SENATORS:

[REDACTED]: BASED
OUT OF ATLANTICO DEPARTMENT. HE HAS BEEN DOCUMENTED
SINCE APRIL 1990 AS INVOLVED IN MONEY LAUNDERING,
INCLUDING A SEIZURE OF USDOLS 1,351,328 IN MIAMI. AS
OF DECEMBER 1990, HE ALLEGEDLY SMUGGLES COCAINE TO
MIAMI USING SHIPMENTS OF BABY PRODUCTS. A RELIABLE
CONFIDENTIAL SOURCE OF INFORMATION HAS ALLEGEDLY SEEN
[REDACTED] IMPORT BOXES OF NARCO DOLLARS INTO COLOMBIA VIA
PRIVATE AIRCRAFT. [REDACTED]

25X1
25X6

[REDACTED] FOR HIS ALLEGED
NARCTRAFFICKING ACTIVITIES. (NOTE: AS A TRADITIONAL
NORTH COAST POL, [REDACTED] ACTIVITIES HAVE ALSO EXTENDED
TO VOTE BUYING AND OTHER QUESTIONABLE ACTIVITIES. HIS
FAMILY OWNS THE [REDACTED] ONE OF
COLOMBIA'S LARGEST).

25X1
25X6
B3 INA

25X6

-- SANTOFIMIO BOTERO, ALBERTO [REDACTED] HE
ALLEGEDLY MET WITH DRUG TRAFFICKERS IN 1983 TO DISCUSS
CHANGING EXTRADITION LAWS; AND AS OF 1987, HE HAS
HIMSELF BEEN INVOLVED IN NARCOTICS TRAFFICKING. HIS

25X1
25X6

B3 INA

[REDACTED]
SECRET

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BECAUSE OF HIS ACTIVITIES. [REDACTED] WELL KNOWN FOR
MEDELLIN CARTEL CONNECTIONS AND EXTENSIVE FINANCING BY
NARCOTRAFFICKERS OF HIS POLITICAL CAMPAIGNS.

25X1

-- NAME TERAN, JOSE ANTONIO [REDACTED] HE HAS
BEEN ASSOCIATED SINCE 1983 WITH A TOP NORTH COAST
TRAFFICKER. HE HAS ALSO ALLEGEDLY BEEN INVOLVED IN
COCAINE AND MARIJUANA TRAFFICKING AND MONEY
LAUNDERING. SPECIFICALLY, HE PROVIDED SECURITY FOR
881 KILOS OF COCAINE SEIZED IN SEPTEMBER 1989 THROUGH
BRIBES PAID TO LOCAL POLICE OFFICIALS. [REDACTED]
RECEIVED SIGNIFICANT PORTION OF 1982 ELECTION CAMPAIGN
FINANCING FROM NORTH COAST NARCOTICS TRAFFICKERS
THROUGH HIS BROTHER, BUSINESSMAN DAVID NAME TERAN, AND
IN 1986 HAD TIES WITH NARCO MONEY LAUNDERERS. (NOTE:
NAME, A LIBERAL RIVAL OF FUAD CHAR, IS ANOTHER OF THE
BARONS WHO LOST VOTES IN THE LAST ELECTION).

25X1
25X6

25X1

[REDACTED]
[REDACTED] VENEZUELAN AUTHORITIES HAVE ISSUED AN ARREST
WARRANT AND ARE SEEKING THE EXTRADITION OF [REDACTED] IN
CONNECTION WITH TWO KILOS OF COCAINE SEIZED IN
DECEMBER 1983. BASED IN CUCUTA (NORTH SANTANDER

25X1
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TO SECSTATE WASHDC 2047
INFO DEPTJUSTICE WASHDC
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S E C R E T SECTION 03 OF 06 BOGOTA 01116

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E.O. 12356: DECL:OADR
TAGS: SNAR, KJUS, PGOV, PINR, CVIS, CO
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DEPARTMENT), HE HAS ALSO ALLEGEDLY BEEN THE HEAD OF AN
ORGANIZATION INVOLVED IN FUNNELING COCAINE INTO
VENEZUELA FROM COLOMBIA, ACCORDING TO PRESS REPORTS.

[Redacted]

B3 INA

[Redacted]

25X1
25X6

[Redacted] AS OF 1983, HE WAS ALLEGEDLY RECEIVING
50-100 KILO LOADS OF COCAINE BASE FROM THE PUTUMAYO
AREA ON A REGULAR BASIS. AS OF MAY 1991, HE OWNS
COCAINE LABS IN THE PASTO, NARINO AREA.

[REDACTED]
ALLEGEDLY A MEMBER OF ONE OF THE DRUG CARTELS. [REDACTED]
ADDS: IN 1990 HE WAS AN ADVISOR TO ALBERTO SANTOFIMIO; BELIEVED TO HAVE LAUNDERED MONEY FOR GILBERTO RODRIGUEZ OREJUELA; HEAD OF THE FORERO GROUP THAT PURCHASED BANCO DE LOS TRABAJADORES FROM RODRIGUEZ ORJUELA IN 1984. (NOTE: [REDACTED])

25X1
25X6

25X6

[REDACTED]
[REDACTED] AN
INVESTIGATION OF THESE CHARGES PRESUMABLY CONTINUES).

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[REDACTED]
[REDACTED] A FUGITIVE WANTED IN NORTH CAROLINA (DESCRIBED BY U.S. LAW ENFORCEMENT OFFICIALS AS ARMED AND DANGEROUS) WITH EXTENSIVELY DOCUMENTED INVOLVEMENT IN COCAINE AND MARIJUANA TRAFFICKING. [REDACTED]

25X1
25X6

25X6
B3 INA

[REDACTED]

[REDACTED] ESCRUCERIA'S WIFE ALSO
FACES LEGAL PROCEEDINGS IN THE U.S.).

[REDACTED]
EXTENSIVELY DOCUMENTED SINCE 1976, HE HAS ALLEGEDLY BEEN INVOLVED IN METHAQUALONE, COCAINE AND MARIJUANA TRAFFICKING AND IN BRIBING COLOMBIAN ANTI-NARCOTICS AUTHORITIES. HE WAS ALSO IMPLICATED WITH SENATOR JOSE NAME TERAN IN 881 KILOS OF COCAINE SEIZED IN 1989 IN BARRANQUILLA. AS OF JANUARY 1991, HE IS ALSO ALLEGEDLY INVOLVED IN MONEY LAUNDERING AND IS THE OWNER OF FICTICIOUS CLOTHING COMPANIES UNDER INVESTIGATION BY COLOMBIAN AUTHORITIES. [REDACTED]

25X1
25X6

B3 INA

[REDACTED]

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-- NADER SIMMOND, CARLOS SALOMON [REDACTED] DOCUMENTED SINCE 1975, HE WAS ARRESTED IN 1983 IN NEW YORK IN POSSESSION OF 25 GRAMS OF COCAINE WHILE NEGOTIATING WITH AN UNDERCOVER DEA AGENT FOR THE SALE OF 10 KILOS OF COCAINE. HE PLEADED GUILTY ON SEPTEMBER 22, 1983 TO CONSPIRACY TO DISTRIBUTE AND WAS SENTENCED TO SIX YEARS IN PRISON. HE SERVED THREE YEARS AND SIX MONTHS AT THE FEDERAL CORRECTIONAL INSTITUTE IN RAY BROOK, N.Y.

25X1
25X6

-- JARAMILLO MARTINEZ, GUILLERMO: IN 1979 WAS ARRESTED AND CONVICTED ON CHARGES OF POSSESSION WITH THE INTENT TO DISTRIBUTE MARIJUANA. SERVED SIX MONTHS IN THE FEDERAL CORRECTIONAL INSTITUTION IN TALAHASSEE, FL. TWO YEARS OF HIS SENTENCE WERE SUSPENDED.

REPRESENTATIVES:

[REDACTED] DOCUMENTED SINCE 1980, HE ALLEGEDLY WAS INVOLVED IN EXPORTING 100 KILO QUANTITIES OF COCAINE TO THE U.S. AS OF 1990, HE HAS ALLEGEDLY BEEN LAUNDERING DRUG MONEY IN PANAMA FOR THE MEDELLIN CARTEL.

25X6

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SUBJECT: "NARCOBOLS", WHILE IN SOME CASES WEAKENED,
[REDACTED] HE HAS
BEEN EXTENSIVELY DOCUMENTED SINCE 1979. HE ALLEGEDLY
HEADED AN ORGANIZATION THAT IMPORTED 1,000 KILO
QUANTITIES OF COCAINE FROM BOLIVIA TO COLOMBIA, AND
EXPORTED MULTI-100-KILO QUANTITIES OF COCAINE HCL TO
THE U.S. AS OF 1986, HE WAS ALLEGEDLY A MEMBER OF A
MONEY LAUNDERING ORGANIZATION. [REDACTED]

25X6

25X6

-- DURAN FERNANDEZ, ALEX: [REDACTED]

B3 INA

[REDACTED]

B3 INA

[REDACTED] IN JANUARY 1992, DURAN AND [REDACTED] IMPLICATED IN THE SHIPMENT OF COCAINE TO SPAIN AND FACE CRIMINAL CHARGES THERE.

25X6

[REDACTED]

25X6

[REDACTED]

B3 INA

ACCORDING TO COLOMBIAN GOVERNMENT REPORTS ON CORRUPT SECRET

SECRET

PAGE 03 BOGOTA 01116 04 OF 06 242239Z OFFICIALS, HE IS A MAJOR TRAFFICKER INVOLVED IN THE SALE AND DISTRIBUTION OF COCAINE IN PUTUMAYO. ACCUSED ALSO OF USING HIS CIGARETTE BOAT TO TRANSPORT DRUGS.

CATEGORY B: POSSIBLE NARCOPOOLS

SENATORS:

[REDACTED] AS OF 1977, HE WAS BASED IN BARRANQUILLA AND WAS ALLEGEDLY A PART-OWNER OF AN AIRCRAFT USED TO SMUGGLE MARIJUANA FROM COLOMBIA TO THE BAHAMAS. [REDACTED]

25X1
25X6

[REDACTED] LIBERAL PARTY VOTE GETTER IN THE SENATE ELECTION).

25X6

[REDACTED] ALLEGEDLY SUPPORTED ACTIVITIES OF A DOCUMENTED DRUG TRAFFICKER. (NOTE: BARCO IS A LIBERAL PARTY VETERAN WHO LOST VOTES IN THE LAST ELECTION. IN THE LAST CONGRESS, A POLL OF HIS PEERS SHOWED HIM TO BE ONE OF THE MOST RESPECTED LEGISLATORS).

25X1
25X6

[REDACTED] BASED IN CIENAGA, MAGDALENA DEPARTMENT. AS OF 1984, HE ALLEGEDLY RECEIVED LARGE CAMPAIGN CONTRIBUTIONS FROM DRUG PROCEEDS. (COMMENT: AS NOTED, THE ACCEPTANCE OF "HOT MONEY" IS A COMMON PRACTICE IN COLOMBIAN POLITICS -- EVEN AT THE PRESIDENTIAL LEVEL).

25X1
25X6

[REDACTED] IN 1988, HE

25X1
25X6

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ALLEGEDLY ACCEPTED A BRIBE FROM A COCAINE TRAFFICKER
ON PROVIDENCIA ISLAND. [REDACTED]

25X6

[REDACTED]
[REDACTED] IS AN IMPRESSIVE POLITICIAN, WHO ALLEGEDLY HAS
BEEN INVOLVED IN OTHER SLIGHTLY SHADY DEALINGS. WE
DOUBT, HOWEVER, THAT HE WOULD BE DIRECTLY INVOLVED IN
NARCOTICS TRAFFICKING.

-- URIBE VELEZ, ALVARO [REDACTED] BASED IN
ANTIOQUIA DEPARTMENT. AS OF MAY 1989, HE HAS
ALLEGEDLY BEEN INVOLVED IN DRUG TRAFFICKING. [REDACTED]
RECORDS STATE LESS CONCLUSIVELY THAT URIBE'S "FAMILY
HAS EXTENSIVE LAND AND BUSINESS HOLDINGS IN ANTIOQUIA
AND DOES LEGITIMATE BUSINESS, SUCH AS CATTLE RANCHING,
[REDACTED] (COMMENT: URIBE IS
A BRIGHT YOUNG STAR ON THE COLOMBIAN POLITICAL SCENE.
IN THE PAST, HE HAS STRENUOUSLY OPPOSED LEGISLATION
THAT BENEFITTED NARCO INTERESTS AND FOUGHT NARCOPOLS
WITHIN THE LIBERAL PARTY. LIKE VICTOR RENAN BARCO, HE
WAS NAMED BY HIS PEERS AS ONE OF THE TOP LEGISLATORS
IN THE LAST CONGRESS. HE SPENT MOST OF 1991 STUDYING
AT THE KENNEDY SCHOOL OF GOVERNMENT AT HARVARD

25X1
25X6

25X1

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SUBJECT: "NARCOPOLS", WHILE IN SOME CASES WEAKENED,
UNIVERSITY. IF, AS WE SUSPECT, URIBE'S ONLY
TRANSGRESSION IS TO BELONG TO A FAMILY THAT HAS DONE
LEGITIMATE BUSINESS WITH NARCOS, HIS INCLUSION ON THIS
LIST IS NOT WARRANTED).

[REDACTED]

DOCUMENTED

25X1

SINCE 1978 AS ALLEGEDLY INVOLVED IN DRUG TRAFFICKING.

25X6

[REDACTED]

ACCORDING TO 1986 INFORMATION, AS A SENATOR

25X1

HE WAS PAID BY TRAFFICKER FELIPE ELJACH TO WORK WITHIN
THE SENATE TO WEAKEN OR ANNUL THE EXTRADITION TREATY

25X6

[REDACTED] AS OF
DECEMBER 1989, ALLEGEDLY ASSOCIATED WITH DRUG
TRAFFICKERS. [REDACTED]

25X1
25X6
25X6

[REDACTED]
ALLEGEDLY INVOLVED WITH TOP COLOMBIAN NORTH COAST
TRAFFICKER. (NOTE: [REDACTED] IS A CONSERVATIVE BARON
RETURNED TO CONGRESS WITH A REDUCED VOTE TOTAL).

25X1
25X6
25X6

[REDACTED] IN MARCH 1991 HE
WAS ENTERED [REDACTED] SOMEONE

25X6
25X1
25X6

SECRET

SECRET

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SUSPECTED OF NARCO ACTIVITIES, [REDACTED]

25X6

[REDACTED]

[REDACTED] REPORTS THAT IN 1991
HE WAS A REPRESENTATIVE FOR MEDELLIN TRAFFICKERS IN
CONGRESS. [REDACTED]
OF INDEPENDENT CONSERVATIVES IN CONGRESS WHOSE MISSION
IS TO OVERCOMNE INTRA-PARTY WARFARE BETWEEN THE GOMEZ
AND PASTRANA WINGS).

25X1
25X6
25X6

[REDACTED] DOCUMENTED IN
1990 AS HAVING A LOAD OF 42 KILOS OF COCAINE DELIVERED
TO HIS BOGOTA RESIDENCE.

25X1
25X6

REPRESENTATIVES:

[REDACTED] ALLEGED
DRUG TRAFFICKER BASED IN THE DEPARTMENT OF GUAJIRA.

25X1
25X6

[REDACTED] ALLEGEDLY
ASSOCIATED WITH NARCO TRAFFICKERS IN CIENAGA, MAGDALENA.

25X1
25X6

[REDACTED] IN MARCH 1991, HE
WAS ENTERED AS [REDACTED] BECAUSE OF SUSPECTED
NARCO ACTIVITIES.

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SECRET

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-- DANIELS GUZMAN, MARTHA CATALAN: IN SEPTEMBER 1989, SHE WAS ENTERED AS AN [REDACTED] FOR RELAYING THREATS FROM NARCO KINGPIN GONZALO RODRIGUEZ GATCHA TO FORMER JUSTICE MINISTER MONICA DE GREIFF.

25X6

[REDACTED] IN SEPTEMBER 1989, HE WAS ENTERED AS AN [REDACTED] ON THE BASIS OF REPORTS THAT HE WAS IN THE EMPLOY OF NARCO-TAINTED [REDACTED]

25X6

25X6

B3 INA

(NOTE: AT THE TIME HIS VISA CASE WAS UNDER REVIEW, [REDACTED])

25X6

25X6

[REDACTED] REPORTS THAT INFORMATION FROM COLOMBIA AND MEXICO IMPLICATES HIM IN NARCOTRAFFICKING.

25X1

25X6

[REDACTED] REPORTS THAT IN THE MID-70'S HE WAS THE MANAGER OF A COMPANY THAT SERVED AS A COVER

25X1

25X6

SECRET

NNNN

SECRET

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ACTION INM-01

INFO LOG-00 AID-01 ARA-01 CA-02 CG-00 CIAE-00 CTME-00
C-01 HA-09 H-01 INRE-00 INR-01 IO-19 L-03
ADS-00 NSAE-00 OIC-02 OIG-01 OMB-01 PA-01 PM-01
PRS-01 P-01 SNP-01 SP-01 SS-01 TRSE-00 T-01
USIE-00 VO-06 FMP-01 /058W

-----074471 242307Z /64

R 242223Z JAN 92
FM AMEMBASSY BOGOTA
TO SECSTATE WASHDC 2050
INFO DEPTJUSTICE WASHDC
NSC WASHDC
DEA WASHDC
DIRONDCP WASHDC//OR
DIA WASHDC
DIRFBI WASHDC
AMEMBASSY CARACAS
AMEMBASSY LA PAZ
AMEMBASSY LIMA
AMEMBASSY QUITO
USCINCSO QUARRY HEIGHTS PM
USCINCLANT NORFOLK VA

S E C R E T SECTION 06 OF 06 BOGOTA 01116

STATE FOR DAS MCLEAN, ARA/AND, L/LEI, INM, INR/B, CA/VO
STATE PLEASE PASS TO AID FOR CA/LAC, IAC/DI
JUSTICE FOR CRIM-MRICHARD, OIA PVAKY, ICITAP-KRISKOVICH
SECRET

SECRET

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SOUTHCOM AND CINCLANT ALSO FOR POLAD
DEA FOR AX, AD, AO, DO, OF, OC, OIOA
NSC FOR AMBASSADOR MCNAMARA, RBEERS

E.O. 12356: DECL: OADR
TAGS: SNAR, KJUS, PGOV, PINR, CVIS, CO
SUBJECT: "NARCOPOLS", WHILE IN SOME CASES WEAKENED,

[REDACTED]

25X6

[REDACTED] REPORTS THAT FROM
1984 THIS CONSERVATIVE POLITICIAN WAS A CONTACT OF THE
LOBO MONEY LAUNDERING ORGANIZATION.

25X1
25X6

[REDACTED] REPORTS THAT IN 1988 HE
WAS A LAWYER FOR THE MEDELLIN CARTEL.

25X1
25X6

[REDACTED]: GOVERNOR OF
[REDACTED] CONFLICTING INFORMATION SHOWS HIM BOTH AS
A KIDNAP VICTIM AND A PROPAGANDIST FOR THE MEDELLIN
CARTEL [REDACTED]

25X1
25X6

[REDACTED]

25X1
25X6

SECRET

SECRET

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[REDACTED]

25X6

[REDACTED]
[REDACTED] AS OF 1989, HE HAS BEEN SUSPECTED OF BEING A
DRUG TRAFFICKER. [REDACTED]
[REDACTED]

25X1
25X6

[REDACTED]
[REDACTED] AS OF MARCH 1990, HE HAS BEEN SUSPECTED OF
BEING A DRUG CARTEL MEMBER. [REDACTED]
[REDACTED]
[REDACTED]

25X1
25X6

25X6

[REDACTED]
[REDACTED] IN 1981, HE WAS THE OWNER OF AN AIRCRAFT THAT
WAS ALLEGEDLY USED TO TRANSPORT COCAINE [REDACTED]

25X1
25X6
25X6

25X1
25X6

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SECRET

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25X6

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NNNN

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