

SECRET

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ACTION INM-01

RELEASE IN PART 25X1,B3 INA,25X6,B6
Declass 12/31/2046

INFO LOG-00 AID-01 ARA-01 CA-02 CIAE-00 DS-00 INRE-00
INR-01 L-03 ADS-00 NSAE-00 OIG-01 PM-01 P-01
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R 242334Z APR 92
FM AMEMBASSY BOGOTA
TO SECSTATE WASHDC 4722
INFO DEPTJUSTICE WASHDC
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DIRONDCP WASHDC
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AMEMBASSY LA PAZ
AMEMBASSY LIMA
AMEMBASSY QUITO
USCINCSO QUARRY HEIGHTS PM
USCINCLANT NORFOLK VA

S E C R E T SECTION 01 OF 07 BOGOTA 06129

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
SOUTHCOM AND CINCLANT ALSO FOR POLAD
DEA FOR AX, AD, AO, DO, OF, OC, OIOA
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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

REFS: A) BOGOTA 2192 B) BOGOTA 1116

1. SECRET/NOFORN - ENTIRE TEXT

REVIEW AUTHORITY: Marvin
Russell, Senior Reviewer

2. SUMMARY THIS CABLE IS AN UPDATED VERSION OF REF B AND CONTAINS VARIOUS CORRECTIONS. A REVIEW OF DEA, STATE DEPARTMENT [REDACTED] RECORDS INDICATES 20 OF 100 SENATORS, 8 OF 161 REPRESENTATIVES AND 4 OF 27 DEPARTMENTAL GOVERNORS -- 11 PERCENT OF THE PUBLIC OFFICIALS ELECTED IN OCTOBER 1991 -- ARE SUSPECTED OF HAVING TIES TO DRUG TRAFFICKING. IN SOME CASES, THE EVIDENCE IS WEAK, 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 MANZI, IS DESCRIBED AS AN "ARMED AND DANGEROUS FUGITIVE." END SUMMARY.

25X1
25X6

3. INTRODUCTION AND ANALYSIS: WHILE PRESIDENT GAVIRIA HAS BEEN RELATIVELY SUCCESSFUL IN EXCLUDING PEOPLE WITH DRUG TRAFFICKING TIES FROM TOP LEVELS OF HIS ADMINISTRATION, COLOMBIAN POLITICS AND GOVERNMENT CONTINUE
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TO OPERATE UNDER THE LONG SHADOW OF NARCO INFLUENCE. NOWHERE IS THIS INFLUENCE MORE APPARENT THAN IN THE COLOMBIAN CONGRESS AND DEPARTMENTAL GOVERNORSHIPS. AN EXTENSIVE CHECK OF DEA [REDACTED] STATE

DEPARTMENT [REDACTED] [REDACTED]
SHOWS 20 PERCENT OF THE SENATE, 5 PERCENT OF THE HOUSE OF REPRESENTATIVES, AND 15 PERCENT OF DEPARTMENTAL GOVERNORS ELECTED IN OCTOBER ARE SUSPECTED OF HAVING NARCO TIES.

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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, 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 IN THE

DEPARTMENT. IN THE SHORT-TERM, HOWEVER, THE SUBSTANTIAL PRESENCE OF NARCO-INFLUENCED POLITICIANS REPRESENTS A CONTINUING THREAT. IN FACT, IN A CONVERSATION WITH THE AMBASSADOR, DEFENSE MINISTER RAFAEL PARDO, WITHOUT FULLY EXPLAINING, CLASSIFIED THE CURRENT CONGRESS AS EVEN MORE RESPONSIVE TO NARCO PRESSURES THAN PREVIOUS ONES. THIS

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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 MERITS SPECIAL ATTENTION AS THE CONGRESS TAKES UP ISSUES DEALING

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S E C R E T SECTION 02 OF 07 BOGOTA 06129

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NSC FOR AMBASSADOR MCNAMARA, RBEERS

E.O. 12356: DECL:OADR
TAGS: SNAR, KJUS, PGOV, PINR, CVIS, CO
SUBJECT: "NARCOPOLS", WHILE IN SOME CASES WEAKENED,
WITH REFORM OF THE JUDICIAL SYSTEM.

6. THE PRIMARY SOURCE OF INFORMATION ON NARCO-CONNECTED
POLITICIANS IS THE [REDACTED] HOWEVER, IS
A DATA BANK, NOT A JUDGE OR JURY. WE HAVE THEREFORE
BROKEN THE POLITICIANS CONTAINED IN EMBASSY RECORDS INTO
FOUR 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. CATEGORY C APPLIES TO POLITICIANS WHO SHARE
COMMON NAMES WITH NARCO SUSPECTS BUT BECAUSE OF LACK OF
INFORMATION, SUCH AS DATES OF BIRTH, MATRONYMIC NAMES, AND

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UNCLASSIFIED U.S. Department of State Case No. M-2013-01203 Doc No. C17423173 Date: 10/05/2017
OCCUPATIONS, POST CANNOT CONFIRM WHETHER THESE ELECTED
OFFICIALS ARE THE ACTUAL SUSPECTS. CATEGORY D PERTAINS TO
ELECTED OFFICIALS WHO DO NOT POSSESS DEA, STATE DEPARTMENT
[REDACTED] RECORDS THEMSELVES BUT ARE CLOSE RELATIVES OF
KNOWN NARCO FIGURES. (NOTE: CATEGORY C AND D ENTRIES
WERE NOT CONSIDERED WHEN CALCULATING THE STATISTICS IN
PARAGRAPHS 2 AND 3.). EACH NAME IS FOLLOWED BY A
DESCRIPTION OF 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
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CLEAN LIVING. [REDACTED]
INDICATIONS RECENTLY THAT [REDACTED]
[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
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.

25X6

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. HE
WAS FIRST ENTERED IN THE [REDACTED]
FOR HIS ALLEGED NARCO TRAFFICKING ACTIVITIES. POST IS IN

25X1
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25X6

B3 INA

B3 INA
B6

HIS 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).

25X6

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

25X1

25X1
B3 INA

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

-- NAME TERAN, JOSE ANTONIO [REDACTED] HE HAS BEEN ASSOCIATED SINCE 1983 WITH A TOP NORTH COAST TRAFFICKER.

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[REDACTED]

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NSC FOR AMBASSADOR MCNAMARA, RBEERS

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

[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 DEPARTMENT), HE HAS ALSO ALLEGEDLY
BEEN THE HEAD OF AN ORGANIZATION INVOLVED IN FUNNELING
COCAINE INTO VENEZUELA FROM COLOMBIA. ACCORDING TO PRESS
REPORTS. IN FEBRUARY 1991 [REDACTED]
[REDACTED]

25X6

25X6

B3 INA

B3 INA

[REDACTED]
[REDACTED]
AS OF 1983, HE WAS ALLEGEDLY RECEIVING 50-100 KILO LOADS OF COCAINE BASE FROM THE PUTUMAYO AREA ON A REGULAR

25X6

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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]
[REDACTED] IN 1990, HE WAS AN ADVISOR TO [REDACTED]
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: AFTER [REDACTED]

25X1 25X6
25X6

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

25X6

[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]

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[REDACTED]
EXTENSIVELY DOCUMENTED SINCE 1976, HE HAS ALLEGEDLY BEEN

25X1
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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.

B3 INA

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NSC FOR AMBASSADOR MCNAMARA, RBEERS

E.O. 12356: DECL: OADR

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

SUBJECT: "NARCOPOLS", WHILE IN SOME CASES WEAKENED,
-- 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:

-- DURAN FERNANDEZ, ALEX: HE WAS ENTERED AS INELIGIBLE
FOR A U.S. VISA UNDER SECTION 212 (A) (2) (C) OF THE INA IN
BARRANQUILLA IN SEPTEMBER 1989 BECAUSE OF NARCOTRAFFICKING
TIES. IN JANUARY 1992, DURAN AND [REDACTED]
IMPLICATED IN THE SHIPMENT OF COCAINE TO SPAIN AND FACE
CRIMINAL CHARGES THERE. [REDACTED]

25X6

25X6

B3 INA

25X6

[REDACTED] ACCORDING TO
COLOMBIAN GOVERNMENT REPORTS ON CORRUPT OFFICIALS, HE IS A
MAJOR TRAFFICKER INVOLVED IN THE SALE AND DISTRIBUTION OF
COCAINE IN PUTUMAYO. ACCUSED ALSO OF USING HIS BOAT TO
TRANSPORT DRUGS.

CATEGORY B: POSSIBLE NARCOPOLS

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SENATORS:

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

25X1
25X6

-- BARCO LOPEZ, VICTOR RENAN [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

-- VIVES CAMPO, EDGARDO (NADDIS 16228884): BASED IN CIENAGA, MAGDALENA DEPARTMENT. IN 1984, HE ALLEGEDLY RECEIVED LARGE CAMPAIGN CONTRIBUTIONS FROM NARCO-LINKED SUPPORTERS. (COMMENT: AS NOTED, THE ACCEPTANCE OF "HOT MONEY" IS A COMMON PRACTICE IN COLOMBIAN POLITICS EVEN AT THE PRESIDENTIAL LEVEL).

[REDACTED] IN 1988, HE ALLEGEDLY ACCEPTED A BRIBE FROM A COCAINE TRAFFICKER ON PROVIDENCIA ISLAND. [REDACTED]

25X1
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[REDACTED] AN IMPRESSIVE POLITICIAN, WHO ALLEGEDLY HAS BEEN INVOLVED IN OTHER SLIGHTLY SHADY DEALINGS. WE DOUBT, HOWEVER, THAT HE WOULD
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BE DIRECTLY INVOLVED IN NARCOTICS TRAFFICKING.

-- URIBE VELEZ, ALVARO [REDACTED] BASED IN ANTIOQUIA DEPARTMENT. IN MAY 1989, URIBE WAS ENTERED IN [REDACTED] FOR ALLEGED INVOLVEMENT IN DRUG TRAFFICKING, ALTHOUGH NO CORROBORATING EVIDENCE HAS BEEN PRODUCED. [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, WITH

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E.O. 12356: DECL:OADR

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

SUBJECT: "NARCOPOLS", WHILE IN SOME CASES WEAKENED,
INTERESTS AND FOUGHT NARCOPOLS WITHIN THE LIBERAL PARTY,
EARNING A REPUTATION AS ONE OF COLOMBIA'S CLEANEST
POLITICIANS. LIKE VICTOR RENAN BARCO, HE WAS NAMED BY HIS
PEERS AS THE TOP LEGISLATOR IN THE LAST SENATE. HE SPENT
MOST OF 1991 STUDYING AT THE KENNEDY SCHOOL OF GOVERNMENT
AT HARVARD 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 SINCE
1978 AS ALLEGEDLY INVOLVED IN DRUG TRAFFICKING. [REDACTED]
[REDACTED] ACCORDING TO 1986 INFORMATION, HE WAS PAID BY
TRAFFICKER [REDACTED] TO WORK WITHIN THE SENATE TO
WEAKEN OR ANNUL THE EXTRADITION TREATY BETWEEN COLOMBIA
AND THE U.S.

25X1
25X6

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

25X1
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

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[REDACTED] IN MARCH 1991, HE WAS
[REDACTED] SOMEONE SUSPECTED

25X6

[REDACTED]

25X6

[REDACTED] THAT IN 1991 HE WAS A REPRESENTATIVE FOR MEDELLIN TRAFFICKERS IN CONGRESS. [REDACTED] INDEPENDENT CONSERVATIVES IN CONGRESS WHOSE MISSION IS TO OVERCOME 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

25X6

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[REDACTED] BECAUSE OF SUSPECTED NARCO ACTIVITIES.

25X1
25X6

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

25X1
25X6

[REDACTED] IN SEPTEMBER 1989, HE WAS [REDACTED] ON THE BASIS OF REPORTS THAT HE WAS IN THE EMPLOY OF NARCO-TAINTED [REDACTED] HE WAS NOT [REDACTED]

25X6
25X1
25X6

[REDACTED]

25X1
25X6

SECRET

NNNN

SECRET

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ACTION INM-01

INFO	LOG-00	AID-01	ARA-01	CA-02	CIAE-00	DS-00	INRE-00
	INR-01	L-03	ADS-00	NSAE-00	OIG-01	PM-01	P-01
	SP-01	VO-06	FMP-01	/020W			

-----2B311C 250133Z /65

R 242334Z APR 92
 FM AMEMBASSY BOGOTA
 TO SECSTATE WASHDC 4727
 INFO DEPTJUSTICE WASHDC
 NSC WASHDC
 DEA WASHDC
 DIRONDCP WASHDC
 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 07 BOGOTA 06129

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
 SOUTHCOM AND CINCLANT ALSO FOR POLAD
 DEA FOR AX, AD, AO, DO, OF, OC, OIOA
 SECRET

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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]

B3 INA

-- PEREZ MARTINEZ, RAFAEL: [REDACTED] FROM 1984
THIS CONSERVATIVE POLITICIAN WAS A CONTACT OF THE LOBO
MONEY LAUNDERING ORGANIZATION.

25X1
25X6

GOVERNORS:

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

25X1
25X6

25X6

[REDACTED]

[REDACTED]
[REDACTED] AS OF 1989, HE HAS BEEN SUSPECTED OF BEING A DRUG
TRAFFICKER. [REDACTED] VICTORY BY A SLIM MARGIN HAS
BEEN WIDELY ATTRIBUTED TO FRAUD).

25X1
25X6

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

25X1
25X6

[REDACTED]
[REDACTED] IN 1981, HE WAS THE OWNER OF AN AIRCRAFT THAT
WAS ALLEGEDLY USED TO TRANSPORT COCAINE FOR THE CARLOS
LEHDER ORGANIZATION.

25X1
25X6

CATEGORY C: POLITICIANS WITH SIMILAR NAMES AS NARCO
SUSPECTS

| 25X1
25X6

SECRET

SECRET

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REPRESENTATIVES:

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

25X1
25X6
25X6

[REDACTED] REPORTS THAT IN THE MID 70'S HE
WAS THE MANAGER OF A COMPANY THAT SERVED AS A COVER FOR
THE LUIS LARRAURIS MONEY LAUNDERING ORGANIZATION. THERE
[REDACTED]

25X1
25X6
25X6

[REDACTED]
25X1
25X6

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SECRET

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ACTION INM-01

INFO	LOG-00	AID-01	ARA-01	CA-02	CIAE-00	DS-00	INRE-00
	INR-01	L-03	ADS-00	NSAE-00	OIG-01	PM-01	P-01
	SP-01	VO-06	FMP-01	/020W			
				-----2B3142	250137Z	/65	

R 242334Z APR 92
 FM AMEMBASSY BOGOTA
 TO SECSTATE WASHDC 4728
 INFO DEPTJUSTICE WASHDC
 NSC WASHDC
 DEA WASHDC
 DIRONDCP WASHDC
 DIA WASHDC
 DIRFBI WASHDC
 AMEMBASSY CARACAS
 AMEMBASSY LA PAZ
 AMEMBASSY LIMA
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 USCINCLANT NORFOLK VA

S E C R E T SECTION 07 OF 07 BOGOTA 06129

STATE FOR DAS MCLEAN, ARA/AND, L/LEI, INM, INR/B, CA/VO
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PAGE 02 BOGOTA 06129 07 OF 07 242338Z
NSC FOR AMBASSADOR MCNAMARA, RBEERS

E.O. 12356: DECL:OADR
TAGS: SNAR, KJUS, PGOV, PINR, CVIS, CO

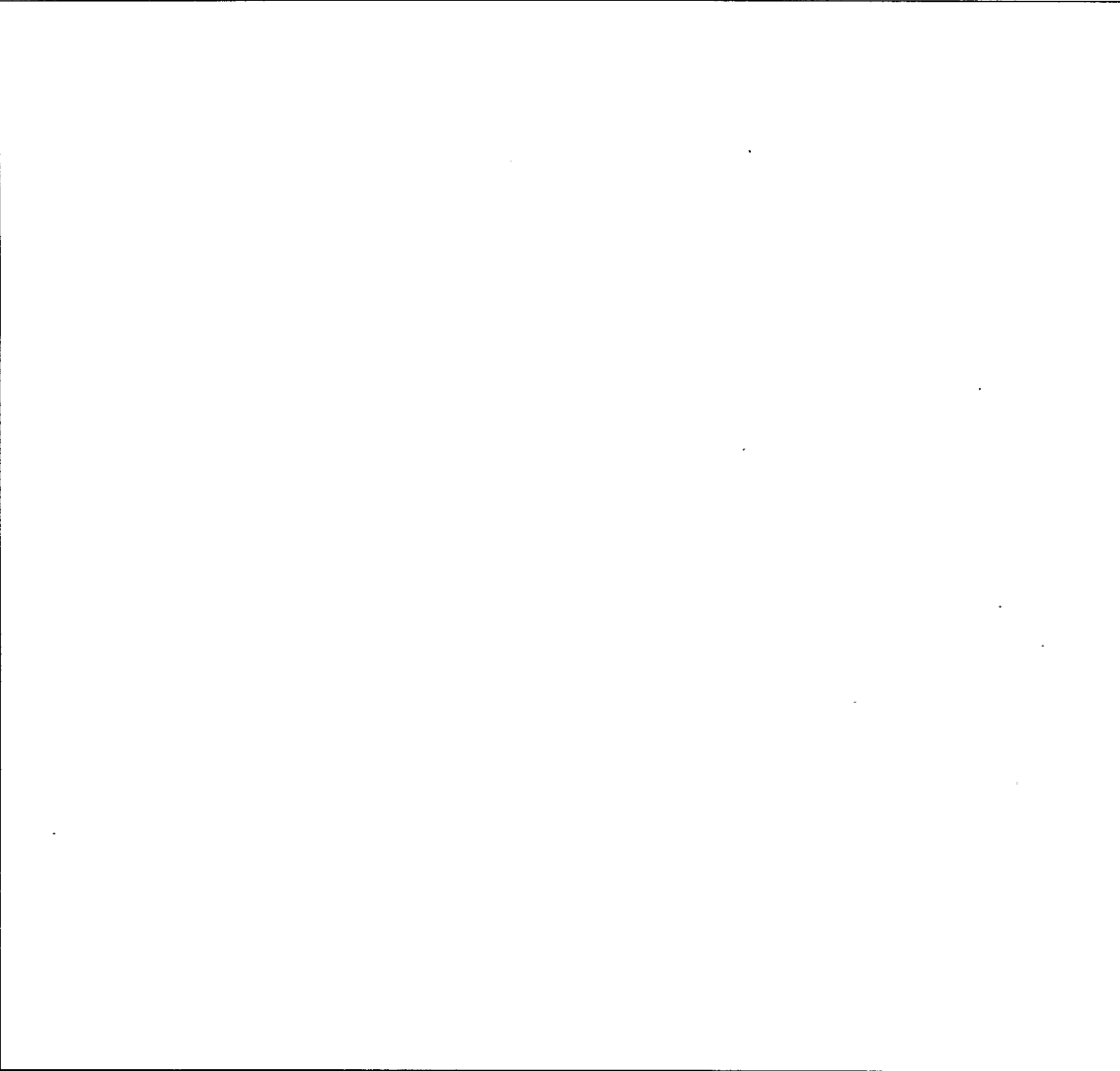
25X1
25X6



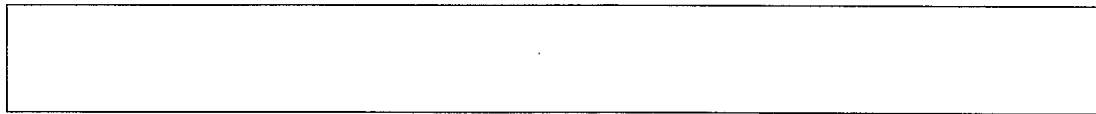
CATEGORY D: POLITICIANS RELATED TO KNOWN NARCO FIGURES

REPRESENTATIVES:

25X6



25X1
25X6



SECRET

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