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CCO-00 CG-00 COME-00 CTME-00 C-01 OASY-00 DOE-00
DOTE-00 EB-01 FAAE-00 FBIE-00 IMM-01 INM-02 TEBE-00
INR-00 INSE-00 L-02 ADS-00 M-01 NRCE-00 NSAE-00
NSCE-00 OIS-01 PA-01 PM-02 PRS-01 P-01 SCT-03
SSO-00 TRSE-00 USIE-00 USSS-00 ASDS-01 CORE-00 /029W

O 081445Z JUL 93

FM AMEMBASSY BOGOTA
TO SEC STATE WASHDC IMMEDIATE 9313
AMEMBASSY SANTIAGO IMMEDIATE
AMEMBASSY SAN JOSÉ IMMEDIATE
INFO AMEMBASSY PANAMA PRIORITY
AMEMBASSY CARACAS PRIORITY
AMEMBASSY QUITO PRIORITY
AMEMBASSY LIMA PRIORITY
AMEMBASSY LA PAZ PRIORITY
AMEMBASSY MEXICO PRIORITY.
DEA WASHDC PRIORITY
DEPTJUSTICE WASHDC PRIORITY
CIA WASHDC PRIORITY
DIA WASHDC PRIORITY
USCINCSO QUARRY HEIGHTS PM PRIORITY

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JUSTICE FOR OAG, CRIM, NDDDS
DEA HQS FOR A, AX, AD, AO, DO, OF, OFL, OK, NK, AND CP
SOUTHCOM ALSO FOR POLAD

E.O. 12356: DECL:OADR
TAGS: ASEC, PGOV, SNAR, CO
SUBJECT: FAMILIY DIASPORA: TRACKING DOWN THE ESCOBARS

REFS: A) BOGOTA 8614; B) SANTIAGO 4743; C) SAN JOSE 5017;
- D) BOGOTA 9271 (ALL NOTAL)

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UNCLASSIFIED
1. CONFIDENTIAL - ENTIRE TEXT.

2. (C) SUMMARY: VARIOUS ESCOBAR FAMILY MEMBERS ARE NOW KNOWN TO BE IN CHILE, COSTA RICA AND THE UNITED STATES. EVER-WILDER PRESS REPORTS SHOULD NOT BE RELIED UPON TO TRACK FAMILY MOVEMENTS; IN PARTICULAR THERE IS NO SOLID EVIDENCE AS TO THE WHEREABOUTS OF PABLO ESCOBAR'S WIFE AND CHILDREN. SPECULATION AS TO THE REASONS FOR THE DIAPOPORA RANGES FROM BETTER ACCESS TO PABLO'S INTERNATIONAL FUNDS TO PREPARATIONS FOR A NEW TERRORIST CAMPAIGN. END SUMMARY.

3. CHILE: IN EARLY JUNE THE FOLLOWING ESCOBAR FAMILY MEMBERS ARRIVED IN CHILE VIA PANAMA, AND IN SPITE OF THE CHILEAN GOVERNMENT'S EFFORTS TO EXPEL THEM, REMAIN THERE AS OF THIS WRITING. THEY ARE:

<table>
<thead>
<tr>
<th>NAME</th>
<th>RELATIONSHIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>NICOLAS ENRIQUE ESCOBAR URQUIJO</td>
<td>SON OF ROBERTO ESCOBAR</td>
</tr>
<tr>
<td>ELIANA MARIA CADAVID DELGADO</td>
<td>WIFE OF NICOLAS</td>
</tr>
<tr>
<td>NICOLAS ROBERTO ESCOBAR URQUIJO</td>
<td>SON OF NICOLAS</td>
</tr>
<tr>
<td>LAURA ISABEL ESCOBAR URQUIJO</td>
<td>SISTER OF NICOLAS</td>
</tr>
<tr>
<td>MARTHA LIGIA URQUIJO DE ESCOBAR</td>
<td>MOTHER OF NICOLAS</td>
</tr>
<tr>
<td>NICOLAS ALBERTO URQUIJO GAVIRIA</td>
<td>BROTHER OF MARTHA</td>
</tr>
<tr>
<td>JOSE URQUIJO GAVIRIA</td>
<td>BROTHER OF MARTHA</td>
</tr>
</tbody>
</table>

4. WE UNDERSTAND THE GOVERNMENT OF CHILE IS TRYING TO EXPEL THIS GROUP ON THE GROUNDS OF "ILICIT ENRICHMENT" (REF B). MEANWHILE JULY 6 BOGOTA PRESS REPORTS CLAIMED THAT THE FISCALIA GENERAL (PROSECUTOR GENERAL'S OFFICE) "CERTIFIED" THAT THE GROUP'S MONEY IS CLEAN. IN REALITY, THOUGH, THE FISCALIA ISSUED NOTHING BUT A STANDARD REPORT INDICATING ONLY THE LACK OF CRIMINAL CHARGES AGAINST NICOLAS (SEPTEL, NOTAL).

5. COSTA RICA: ON JUNE 26 THE FOLLOWING ADDITIONAL ESCOBAR FAMILY MEMBERS DEPARTED BUCARAMANGA FOR SAN JOSE, COSTA RICA, VIA CARACAS, ON COPA AIRLINES FLIGHT 320 (SEE ALSO REF C):

<table>
<thead>
<tr>
<th>NAME</th>
<th>RELATIONSHIP</th>
</tr>
</thead>
</table>

Current Class: CONFIDENTIAL
ARGEMIRO ESCOBAR GAVIRIA
LUZ MARINA ESCOBAR GAVIRIA
FRANCISCO LEONARDO ARTEAGA
PAULO ANDES ESCOBAR
LEONARDO ARTEAGA ESCOBAR

BROTHER OF PABLO
SISTER OF PABLO
HUSBAND OF LUZ MARINA
NEPHEW OF PABLO
NEPHEW OF PABLO

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6. WE UNDERSTAND THAT COSTA RICAN IMMIGRATION AUTHORITIES HAVE POSITIVELY CONFIRMED THAT THE ABOVE SIX ESCOBAR FAMILY MEMBERS ENTERED COSTA RICA. (COMMENT: REF (C) ADDS A SEVENTH, UNNAMED FAMILY MEMBER, ANOTHER NIECE OR NEPHEW OF PABLO, AND REPORTS PABLO'S SISTER'S NAME AS "MARIA ESCOBAR GAVIRIA". END COMMENT).

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INFO
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DOTE-00  EB-01  FAAB-00  FMBE-00  IMM-01  INM-02  TEDE-00
INR-00  INSE-00  L-02  ADS-00  M-01  NRCE-00  NSAE-00
NSCE-00  OIS-01  PA-01  PM-02  PRS-01  P-01  SCS-03
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JUSTICE FOR OAG, CRIM, NDSS
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7. DESPITE FRANTIC PRESS SPECULATION TO THE CONTRARY, THERE IS NO HARD EVIDENCE WHATSOEVER AT THIS TIME THAT ANY OTHER ESCOBAR FAMILY MEMBERS, INCLUDING PABLO ESCOBAR'S WIFE (VICTORIA MARIA HENAO VALLEJO) AND CHILDREN (JUAN PABLO ESCOBAR HENAO AND MANUELA ESCOBAR HENAO), TRAVELED TO COSTA RICA.

8. UNITED STATES: DEA TELLS US THAT LUZ MARINA HENAO VALLEJO, SISTER OF PABLO ESCOBAR'S WIFE, ENTERED THE UNITED STATES ON AVIANCA FLIGHT 060 AT ROUGHLY 12:30 PM JULY 6. SHE ENTERED THE UNITED STATES ON HER OWN PASSPORT WITH WHAT APPEARS TO BE A VALID TOURIST VISA. (AT THIS WRITING WE CAN CONFIRM ONLY THAT HENAO WAS NOT ISSUED A TOURIST VISA IN BOGOTA WITHIN THE PAST TWO YEARS). ACCORDING TO DEA SHE IS STAYING AT THE HILTON HOTEL IN MIAMI AND IS UNDER SURVEILLANCE BY LAW ENFORCEMENT AUTHORITIES.

9. COMMENT: WE CANNOT EMPHASIZE STRONGLY ENOUGH THAT THERE IS NO HARD EVIDENCE ON THE LOCATION OF PABLO ESCOBAR'S WIFE AND CHILDREN. ON JUNE 15, EX-DIRECTOR OF THE DAS (DEPARTAMENTO ADMINISTRATIVO DE SEGURIDAD, ROUGH FBI EQUIVALENT) TOLD...
US: HE WAS CERTAIN THEY WERE IN SWITZERLAND (REF D). THE DAS ITSELF TOLD US JUNE 29 THAT THE THREE HAD JUST DEPARTED COLOMBIA FOR VENEZUELA. DEA JULY 7 REPORTS A RUMOR THAT THEY HAVE ENTERED THE UNITED STATES ON FORGED OR PHOTO-SUBSTITUTED PANAMANIAN PASSPORTS. THE PRESS CLAIMS THE THREE ARE IN COSTA RICA. AT THIS TIME THESE ALLEGATIONS CONSTITUTE NOTHING BETTER THAN RUMORS.

10. COMMENT CONTINUED: SPECULATION AS TO THE REASONS FOR THIS ESCOBAR FAMILY DIASPORA IS ALSO RIFE. MARINA HENAO AND NICOLAS ESCOBAR URQUIJO ARE KNOWN TO DEA TO BE IMPORTANT MANAGERS OF ESCOBAR FAMILY NARCOTRAFFICKING ENTERPRISES; PERHAPS THE MOVES ARE DESIGNED TO GIVE PABLO MORE ACCESS TO HIS INTERNATIONAL FUNDS. OTHER THEORIES INCLUDE: (1) PABLO AND HIS BROTHER ROBERTO ARE TRYING TO PROTECT FAMILY MEMBERS FROM REPRISALS SIMILAR TO THOSE THE ANTI-ESCOBAR GROUP "LOS PEPE" CONDUCTED EARLIER THIS YEAR; (2) PABLO IS PREPARING TO SURRENDER AND WANTS HIS FAMILY SAFELY OUT OF COLOMBIA ONCE HE IS IN PRISON; (3) PABLO IS GETTING READY TO EMBARK ON ANOTHER NATIONWIDE TERROR CAMPAIGN. THERE IS NO SOLID EVIDENCE TO SUPPORT ONE THEORY OVER THE OTHERS, BUT IT IS CLEAR THAT PABLO'S OPTIONS INCREASE ONCE HE IS RELATIVELY CONFIDENT THAT HIS FAMILY IS SECURE. BUSBY

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