INQUIRE=DOC24D ITEM NO=00336330 ENVELOPE MCN = 93335/00095 TOR = 933350003 CDSN = LGX546RTTCZYUW RUEKJCS8084 3350003- RUEALGX. ZNY HEADER R 010003Z DEC 93 FM DIA WASHINGTON DC INFO RUEADWD/OCSA WASHINGTON DC RUENAAA/CNO WASHINGTON DC RUEAHQA/CSAF WASHINGTON DC RUEACMC/CMC WASHINGTON DC RHLBAAK/CDRUSARSO MAXI FT CLAYTON PM//SOIN-IDI// RHHJMCY/JICPAC HONOLULU HI RUWMBKA/12AINS DAVIS MONTHAN AFB AZ RUCEAAM/HQ NORAD INTEL CEN CHEYENNE MTN AFB CO//J2V// RUETIAQ/MPC FT GEORGE G MEADE MD RUCBSAA/CINCUSACOM NORFOLK VA//J2// RUEATAC/CDRUSAITAC WASHINGTON DC//KT// RUWSMXI/AMC INTEL CEN SCOTT AFB IL//IN// RUCQVAB/USCINCSOC INTEL OPS CEN MACDILL AFB =L RUEOFAA/COMJSOC FT BRAGG NC//J2// /SECSTATE WASHINGTON DC RUEHC RUEAIIA/CIA WASHINGTON DC RULKQAN/MARCORINTACT DET QUANTICO VA RUDMONI/ONI SUITLAND MD RULKNIS/DIRNAVCRIMINVSERV WASHINGTON DC//NAVATAC/22// RUEALGX/SAFE 302311Z NOV 93 TO RUEKJCS/DIA WASHINGTON DC INFO RHLBAAA/USCINCSO QUARRY HEIGHTS PM//SCJ2/SCCG// RUWMEGA/USCINCSO HOWARD AFB PM//J3-DDN// RULSJGA/COGARD INTELCOORDCEN WASHINGTON DC RUANJTF/CJTF FOUR//J2// RUWANGD/CJTF FIVE//J2// RUEABNE/COGARD LO EPIC EL PASO TX RUEBMRA/HQS/CUSTOMS WASHDC//INTEL// BT CONTROLS SECTION 01 OF 02 SERIAL: (U) IIR /****** THIS IS A COMBINED MESSAGE *********/

BODY

COUNTRY: (U) COLOMBIA (CO).

SUBJ: IIR SMUGGLING TRENDS IN THE DEPARTMENT OF HUILA (U)

WARNING: (U) THIS IS AN INFORMATION REPORT. NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED

DEPARTMENT OF DEFENSE

DOI: (U) 931116.

REQS: (U)

SOURCE:

SUMMARY: NARCO-SMUGGLING IN THE DEPARTMENT OF HULLA FOCUSES PRINCIPALLY ON SHIPPING OF OPIUM BASED NARCOTICS WHICH ARE CULTIVATED, MANUFACTURED, AND REFINED IN THE DEPARTMENT. POPPY CULTIVATION SITES ARE CONTROLLED BY INDEPENDENT GROWERS WHO SELL THEIR PRODUCT TO MIDDLEMEN.

TEXT: 1. NARCO SMUGGLING IN THE DEPARTMENT OF HUILA FOCUSES PRINCIPALLY ON SHIPPING OF OPIUM BASED NARCOTICS WHICH ARE CULTIVATED, MANUFACTURED, AND REFINED IN THE DEPARTMENT. THE CULTIVATION SITES ARE OWNED AND MANAGED BY LOCAL PEASANTS AND NATIVE COLOMBIANS WHO SELL THEIR PRODUCTS TO MIDDLEMEN WHO FURTHER DISTRIBUTE THE PRODUCT TO CARTEL BASED ORGANIZATIONS. UP TO THE POINT THE PRODUCT IS REFINED INTO MORPHINE, THE CARTELS HAVE LITTLE TO NO ASSOCIATION WITH THE MANUFACTURING PROCESS.

2. MANAGEMENT AND EXTRACTION OF THE LATEX FROM THE POPPY PLANTS IS ACCOMPLISHED BY PEASANTS AND NATIVE COLOMBIANS LIVING IN THE HUILA HIGHLANDS; OFTEN ON GOVERNMENT OWNED LAND.

PERIODICALLY AN INDEPENDENT
MIDDLEMAN PASSES THROUGH THE REGION AND PURCHASES
OPIUM LATEX FROM THE CULTIVATORS. THE
MIDDLEMAN WILL THEN CONSOLIDATE THE OPIUM LATEX WHICH HE
HAS PURCHASED FROM SEVERAL SUPPLIERS AND DELIVER THE
ENTIRE LOT TO A MORPHINE PRODUCTION LABORATORY. THE
METHOD OF TRANSPORTING THE OPIUM LATEX FROM THE
CULTIVATION SITES TO THE MORPHINE LABORATORIES IS

ACCOMPLISHED EITHER BY PERSONALLY CARRYING THE LATEX IN A CAR OR PUBLIC TRANSPORT OR HAVING ANOTHER PERSON TRANSPORT THE PRODUCT. THE LATEX IS OFTEN TRANSPORTED BY INTER-MIXING IT WITH AGRICULTURAL PRODUCE WHICH IS HAULED BY TRUCKS.

THE MORPHINE LABORATORIES ARE GENERALLY OWNED AS WELL BY NON-ASSOCIATED CARTEL INDIVIDUALS.

ONCE
THE LATEX IS REFINED INTO MORPHINE, THE PRODUCT IS ONCE AGAIN MOVED TO A HEROIN PRODUCTION LABORATORY.

RARELY WILL THE MORPHINE AND HEROIN
LABORATORIES BE ONE IN THE SAME.

DONE FOR TWO REASONS: (1) THE EXPERTISE TO PRODUCE THE HEROIN CAN ONLY BE FOUND AT THE HEROIN LABS AND (2) THE MORPHINE AND HEROIN PRODUCERS MINIMIZE THEIR LOSSES IN THE EVENT EITHER ONE OF THE LAB SITES IS RAIDED. HEROIN LABORATORIES ARE LOCATED IN ANY GIVEN LOCATION

MAJOR CARTELS BECOME INTIMATELY ASSOCIATED WITH THE OPIUM BASED NARCO-TRADE AT THE MORPHINE TO HEROIN PROCESSING STAGE. OWNERSHIP OF THE HEROIN LABORATORIES IS NOT MONOPOLIZED BY THE CARTELS BUT THEY DO BEGIN TO MAKE THEIR PRESENCE FELT AT THIS STAGE OF THE PRODUCTION AND DISTRIBUTION CYCLE. ADDITIONALLY, THE HEROIN LABORATORIES ARE NOT EXCLUSIVELY LOCATED WITHIN THE HUILA DEPARTMENT.

- 4. ONCE THE HEROIN IS REFINED FROM THE MORPHINE, IT IS THEN MOVED FROM THE LABORATORIES TO DISTRIBUTION SITES BY SEVERAL TRANSPORTATION MEANS TO INCLUDE AIR AND VEHICLE.
- 5. GUERRILLA INVOLVEMENT IN THE OPIUM BASED NARCOTICS TRADE FOCUSES ON THE EXTORTION OF THE PEASANTS GROWING POPPY PLANTS AND PRODUCING THE LATEX. ONCE THE PEASANTS SELL THE PRODUCED LATEX TO THE MIDDLEMEN, THE GUERRILLAS APPEAR AT THE CULTIVATION SITE AND DEMAND A 30 PER CENT CUT OF THE GROSS PROFIT. IF THE GROWERS REFUSE TO PAY THEY ARE KILLED. IN RETURN FOR THE 30 PER CENT CUT, THE GUERRILLAS BASICALLY GUARANTEE NOT TO DESTROY THE PEASANT'S POPPY FIELDS AND MORE IMPORTANTLY, NOT TO KILL THEM. LITTLE EVIDENCE THAT THE GUERRILLA ARE PHYSICALLY PROTECTING POPPY FIELDS. THE PRESENCE OF GUERRILLAS IN THE POPPY CULTIVATION REGIONS IS FREQUENTLY A DETERRENCE IN KEEPING COLOMBIAN MILITARY OUT OF THE REGION. RETALIATORY ACTS AGAINST POPPY PLANT ERRADICATION UNITS ARE MORE INSTIGATED BY THE

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GROWERS THEMSELVES AND NOT BY HIRED GUERRILLA PROTECTORS.

COMMENTS: 1. HEROIN LABS ARE SMALL THUS MAKING THEM EXCEEDINGLY MORE DIFFICULT TO DISCOVER. ADDITIONALLY, LOCATING THE LATEX, MORPHINE, AND/OR HEROIN IS MORE DIFFICULT THAN COCAINE FOR GOVERNMENTAL FORCES BECAUSE IT CAN BE TRANSPORTED IN MUCH SMALLER QUANTITIES THAN COCAINE.

<u>ADMIN</u>

PROJ: (U). COLL: (U) AA.

INSTR: (U) U.S.

PREP: (U)

ACQ: (U) COLOMBIA, PEREIRA (931116). DISSEM: (U) FIELD: EMBASSY AT BOGOTA.

WARNING: (U) REPORT CLASSIFIED

BT

#8085

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