

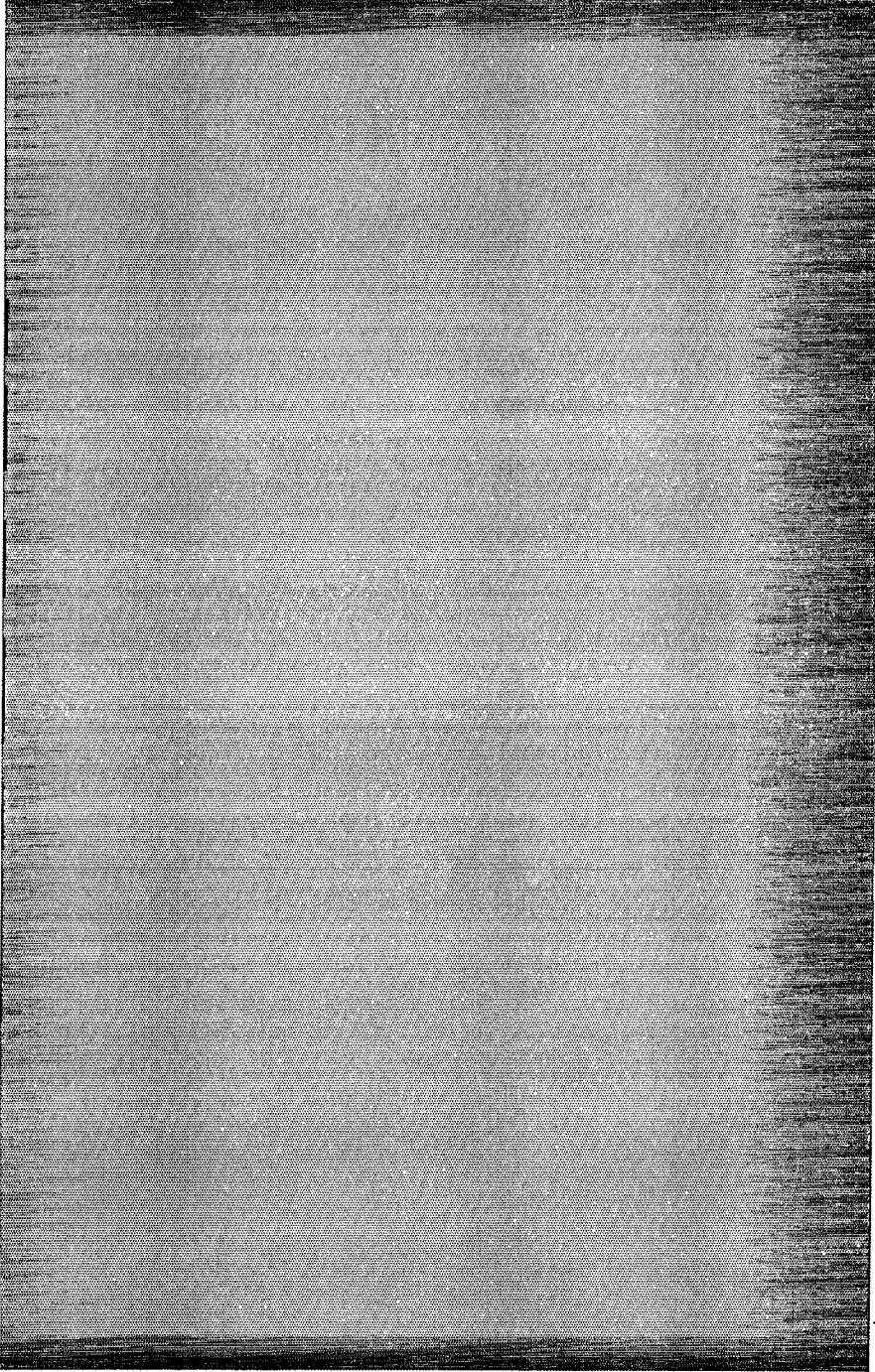
DECLASSIFIED UNDER AUTHORITY OF THE INTERAGENCY
SECURITY CLASSIFICATION APPEALS PANEL,
E.O. 12958, AS AMENDED, SECTION 5.3(b)(3)
ISCAP No. 2006-038, document 1

MORI Doc ID:> 886778:886778

~~CONFIDENTIAL~~

~~NOFORN;~~

E.O. 12958, as amended, section 1.4(d)



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E.O. 12958, as amended, section 1.4(d)



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SECTION 1 OF 2



/***** THIS IS A COMBINED MESSAGE *****/



CENTRAL INTELLIGENCE AGENCY

WARNING: INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE
REPORT CLASS ~~CONFIDENTIAL-NOFORN~~

DIST: 16 JULY 2001

COUNTRY: PANAMA/COLOMBIA

SUBJ: NARCOTICS: [REDACTED] INFORMATION ON
INDIVIDUALS, PROPERTIES, AND COMPANIES ASSOCIATED WITH
EXPELLED COLOMBIAN NARCOTICS TRAFFICKER AND UNITED
SELF-DEFENSE FORCES OF COLOMBIA COLLABORATOR LUIS BERNAL
SEIJAS

DOI: MARCH - MID-JULY 2001

SOURCE: SEE PARAGRAPH ONE BELOW.

SUMMARY: NONE

TEXT: 1. [REDACTED] THE SOURCING OF THE FOLLOWING
FRAGMENTARY INFORMATION SHOULD BE CONSIDERED TO BE OF UNDETERMINED
RELIABILITY UNLESS OTHERWISE NOTED IN THE TEXT.



2. ON 16 JUNE 2001, [REDACTED] THE
PANAMANIAN NATIONAL POLICE (PNP) ARRESTED AND SUBSEQUENTLY EXPELLED
COLOMBIAN NATIONAL LUIS ((BERNAL)) SEIJAS AKA "NICOLAS ((BEDOYA))
HERRERA" TO COLOMBIA ON CHARGES OF HAVING FALSIFIED IMMIGRATION

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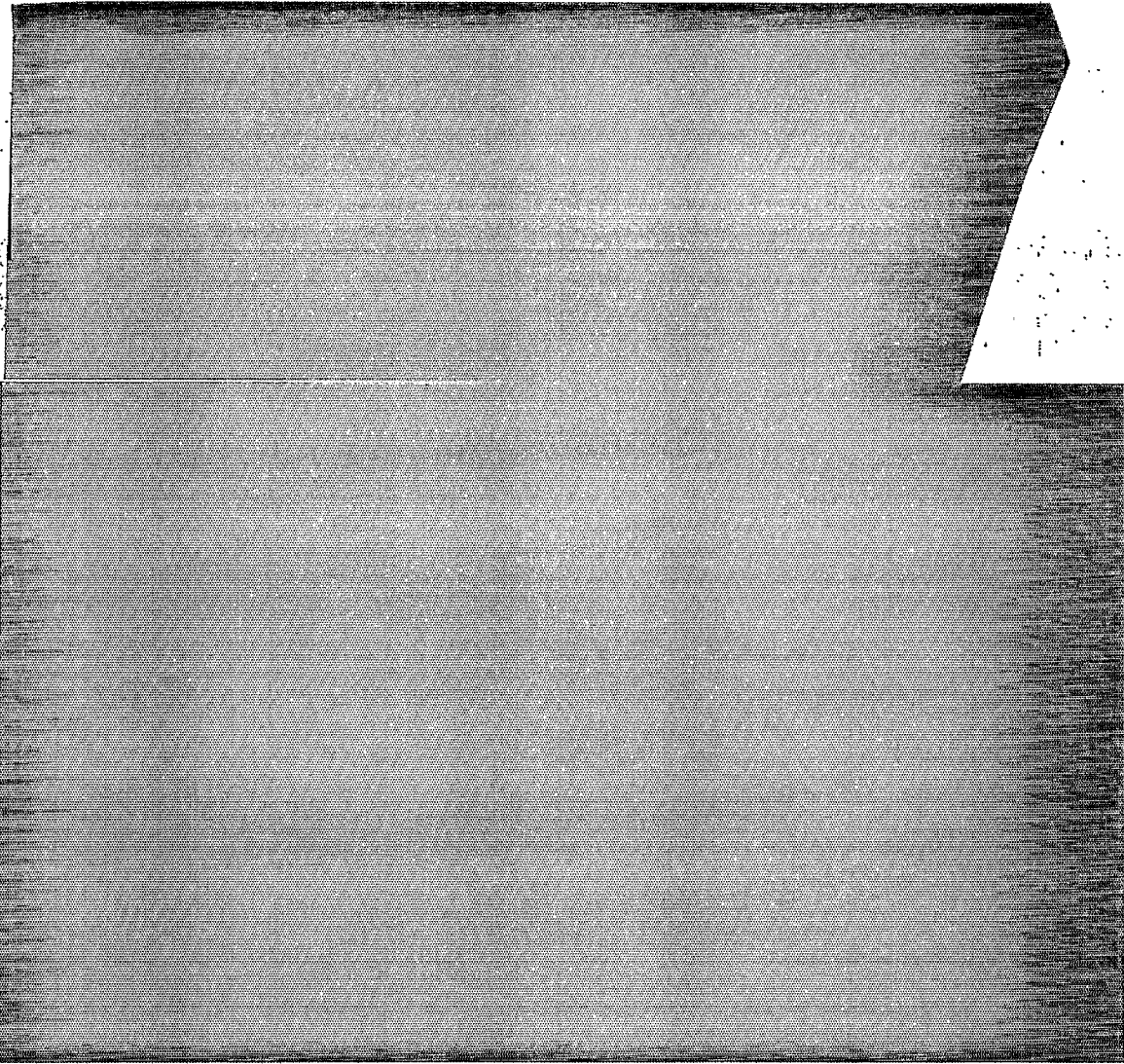
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DOCUMENTS TO ILLEGALLY ENTER PANAMA. BERNAL HAD RESIDED IN PANAMA FOR AT LEAST TWO YEARS, PURCHASING A SIZABLE AMOUNT OF PROPERTY AND ESTABLISHING SEVERAL BUSINESSES, INCLUDING A GENERAL AVIATION COMPANY [REDACTED] BELIEVED TO HAVE BEEN USED BY BERNAL FOR THE TRANSPORT OF ARMS AND DRUGS TO AND FROM COLOMBIA. BERNAL WAS WANTED BY COLOMBIAN AUTHORITIES ON A NUMBER OF SIGNIFICANT CHARGES, INCLUDING HAVING BEEN THE AUTHOR OF A MASSACRE OF MORE THAN 20 COLOMBIAN CAMPESINOS IN THE EARLY 1990S AT HACIENDA EL NILO, CALOTO CAUCA, COLOMBIA.



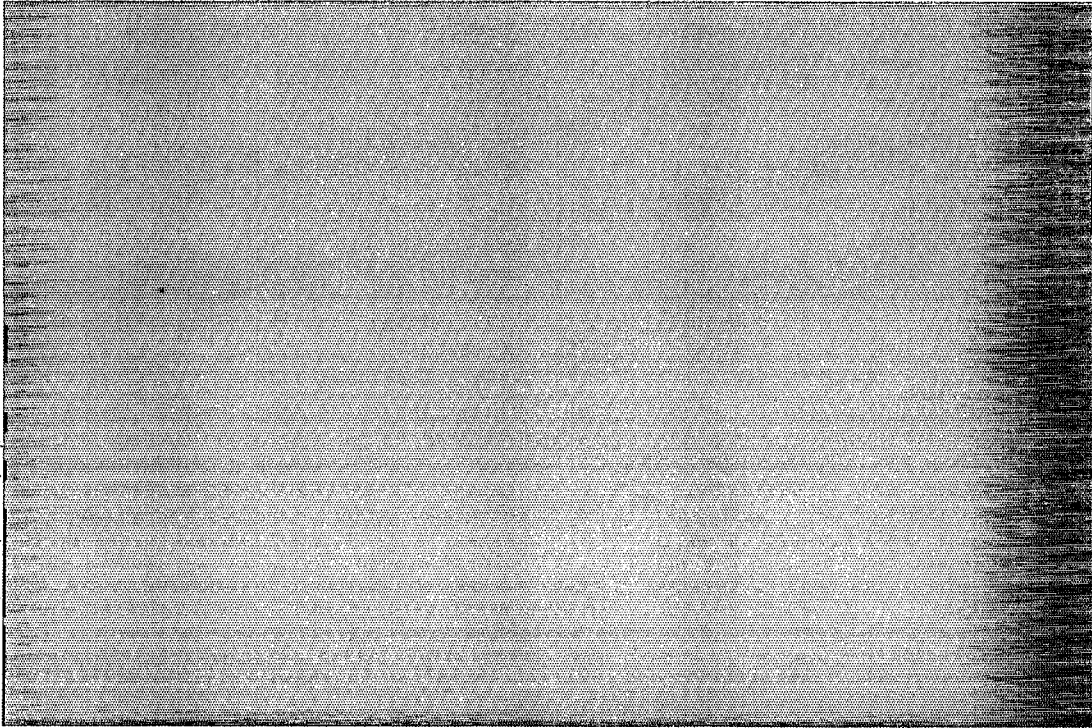
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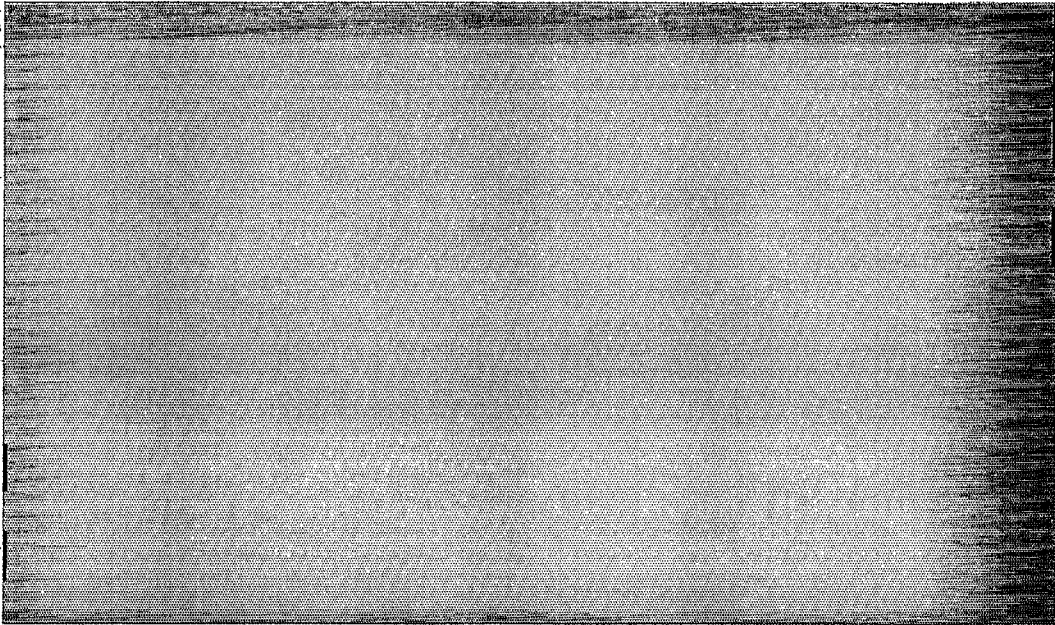
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***** BEGINNING OF SECTION 002 *****/



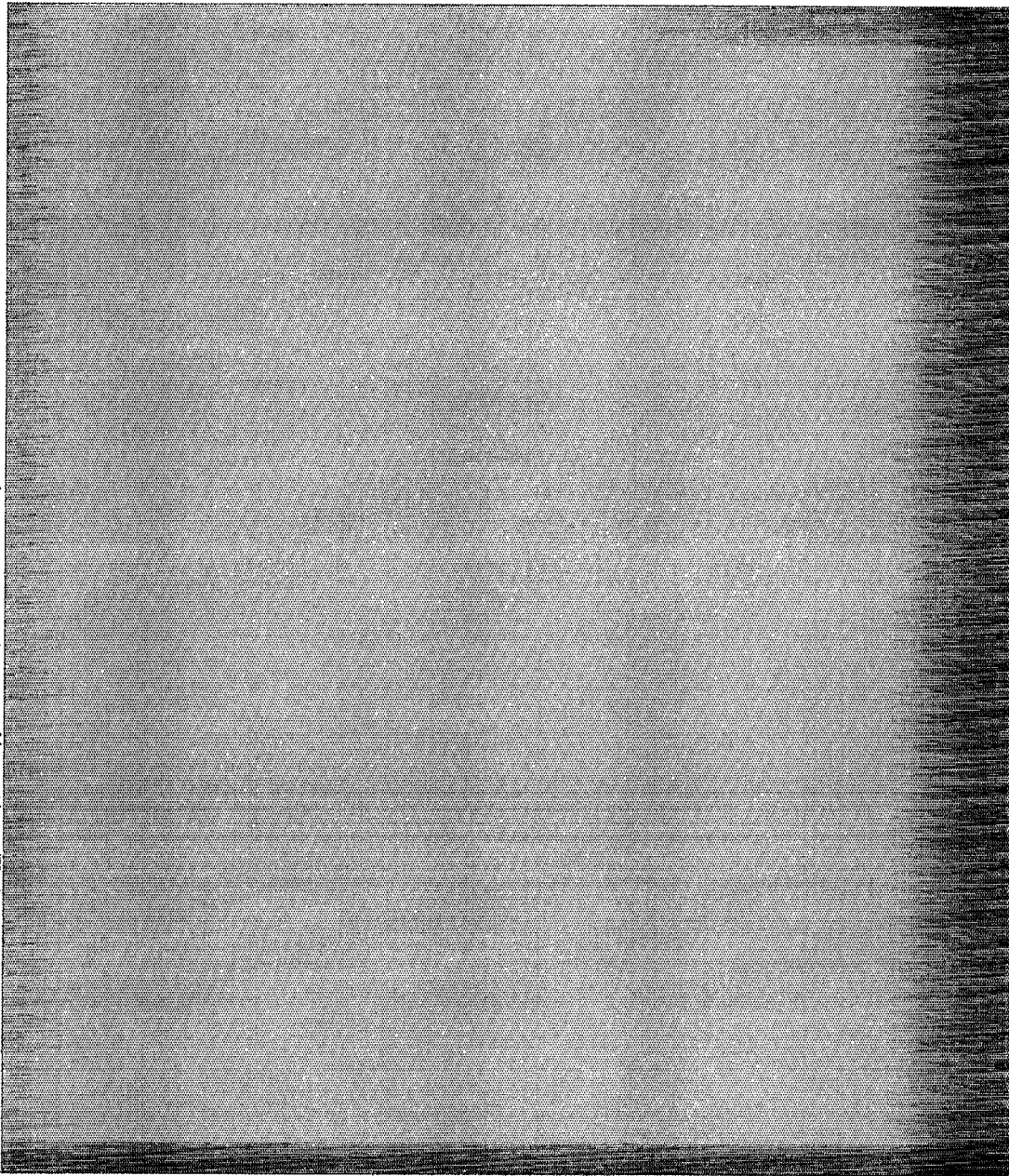
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E.O. 12958, as amended, section 1.4(d)

~~NOFORN;~~



ADMIN



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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

E.O. 12958, as amended, section 1.4(d)

~~NOFORN~~

[REDACTED]

WARNING: REPORT CLASS ~~CONFIDENTIAL~~ NOT RELEASABLE TO FOREIGN NATIONALS [REDACTED]

DECL: X5 CL REASON 1.5(D) DRV FROM [REDACTED] BY RECORDED REPORTING OFFICER. ALL PORTIONS CARRY CLASSIFICATION AND CONTROLS OF OVERALL DOCUMENT.

END OF MESSAGE ~~CONFIDENTIAL~~

[REDACTED]

NNNN

~~NOFORN~~

~~CONFIDENTIAL~~