## UNCLASSIFIED

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PAGE 01 BOGOTA 02519 062341Z

ACTION ARA-01

INFO LOG-00 ACDA-08 ACDE-00 INLB-01 AID-00 ACQ-01 CA-02 INL-01 SRPP-00 DS-00 EB-00OIGO-01 IM-01 TEDE-00 INR-00 L - 01ADS-00 **VO-03** ASDS-01 DSCC-00

SAS-00 /025W

> -----2421E7 062347Z /38

P 062311Z MAR 98

FM AMEMBASSY BOGOTA

TO SECSTATE WASHDC PRIORITY 1840

INFO DEPT OF JUSTICE WASHDC

SECDEF WASHDC

DEPT OF TREASURY WASHDC

USIA WASHDC 3998

NSC WASHDC

USCINCSO MIAMI FL

DIRONDCP WASHDC

CIA WASHDC

DIA WASHDC

FBI WASHDC

DIRNSA FT GEORGE G MEADE MD

SECDEF WASHDC//OCDEPS//

NDIC JOHNSTOWN PA

DEA WASHDC

BOGOTA 002519

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STATE FOR ARA/AND, INL, LEI

NSC FOR JAMES DOBBINS

ONDCP FOR JANET CRIST

SOUTHCOM ALSO FOR POLAD

DEA FOR OF, OFL, OC, AX

JUSTICE FOR CRIM. WARREN, RICHARD AND NDDS/VAN VLIET

FBI FOR CID/IRS/IRU2

USIA FOR AR, I/GAR

TREASURY FOR FINCEN

EXTEND CLASSIFICATION

E.O. 12958: DECL: 03/03/05

CULTIFIED STATES DECONFINE ANTOFASTATE REVIEW AUTHORITY: NORMAN M. BOUTON

DATE/CASE ID: 30 JUL 2002 200104364

CLASSIFICATION: CONFIDENTIAL REASON: 1.6(5), 1.6(6)

**DECLASSIFY AFTER: 6 MAR 2018** 

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## UNCLASSIFIED

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Channel: n/a

TAGS: PHUM, SNAR, KVPR, CVIS, ASEC, PINR, KJUS, KCRM, CO SUBJECT: CHARGE ASKS FISCALIA ABOUT VICTOR CARRANZA CASE

REF: BOGOTA 2036

CLASSIFIED BY POLOFF JULIANNE CHESKY. REASON 1.5(D). (C) ON MARCH 6, CHARGE MET WITH B1 CHARGE EXPRESSED THE USG'S CONCERN OVER THE CASE OF ACCUSED PARAMILITARY CHIEFTAIN VICTOR CARRANZA (REFTEL) AND NOTED THAT COLOMBIA'S AMBASSADOR TO WASHINGTON MAY BE CALLED IN TO THE DEPARTMENT ON THE SUBJECT. HE EXPLAINED THAT THIS CASE IS BEING CLOSELY WATCHED IN WASHINGTON **B**1 CHARGE SAID WE HAD HEARD FROM SOURCES THAT CARRANZA HAS BEEN BRAGGING THAT HE WILL BE OUT OF JAIL IN NO TIME BECAUSE THE GOVERNMENT'S CASE AGAINST HIM IS SO WEAK. PAGE 03 BOGOTA 02519 2. (C) SAID T 062341Z 2. (C) SAID THAT WHEN CARRANZA WAS ARRESTED THE B1' FISCALIA WAS QUITE CONFIDENT THAT IT HAD A SOLID CASE AGAINST HIM FOR ORGANIZING ILLEGAL PARAMILITARY GROUPS, AND THAT IT CONTINUES TO BE CONFIDENT IN ITS CASE. OFFERED NO DETAILS, HOWEVER. B1 GOMEZ PADILLA ALSO SOUGHT TO ASSURE CHARGE THAT CARRANZA WAS BEING SECURELY HELD, DESPITE THE FACT THAT HE IS NOT IN A MAXIMUM SECURITY PRISON WITH THE GENERAL PRISON POPULATION FOR HIS OWN SAFETY. HE IS INSTEAD CONFINED AT A DIJIN (JUDICIAL POLICE) INSTALLATION IN BOGOTA. B1PROMISED TO KEEP EMBASSY APPRISED OF PROGRESS IN THE CASE. 3. (C) EMBASSY HUMAN RIGHTS OFFICER ALSO DELIVERED THE MESSAGE OF THE U.S.'S CONCERN OVER THE CASE TO B1

CARRANZA'S BOASTS REGARDING HIS EXPECTED QUICK RELEASE, AND SAID THAT WOULD TRACK THE CASE VERY CLOSELY. POLOFF ALSO SPOKE TO

PROSECUTING CARRANZA, WHO SAID THAT THE CASE WAS SOLID AND THAT THERE WAS "NO WAY" CARRANZA WAS GETTING OUT OF JAIL. GARZA

NNNN

THE

Current Class: COMPANIAN

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B1

B1

HAD NOT HEARD THE

THE OFFICE