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NOFORN:

**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 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, THE PANAMERICAN NATIONAL POLICE (PNP) ARRESTED AND SUBSEQUENTLY EXPELLED COLOMBIAN NATIONAL LUIS ((BERNAL)) SEIJAS AKA "NICOLAS ((BEDOYA)) HERRERA" TO COLOMBIA ON CHARGES OF HAVING FALSIFIED IMMIGRATION DOCUMENTS.

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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 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.