

b(6)
b(7)(c)

4-5 months later [redacted] was contacted by guy saying to represent ADC

- said ADC was in the area (Uraba)
- Banudex needed to ~~help~~ start paying ADC
- [redacted] agreed to 3¢/box to be contributed to convivir which had been formed by this time
- ADC represented to [redacted] that 3¢/box was the price for bananas
- [redacted] didn't negotiate
- [redacted] felt compelled to contribute because ADC is porous and FE knew what they would do if we didn't pay
- very subtle; no overt pressure; ADC didn't need to threaten
- [redacted] didn't mention to AI that he did any legal analysis re: Convivir

ADC contacted [redacted] because he is Colombian and is well known at the top of Banudex and is on the board of [redacted]

- [redacted] was never the producer relations/public relations person at Banudex

So ~~Banudex~~ Banudex started paying

Tagua del Barro is name of Turbo Convivir organization

[redacted] and now [redacted] are over contacts w/ Tagua del Barro

(b)(6), (b)(7)(C)

5

Tosca del Darien are active in Turbo - very visible

[redacted] gave background on Turbo; [redacted] didn't have anything to say on Turbo

SANTA MARTA

[redacted] description

Some producer that contacted [redacted] re: Turbo computer [redacted] about 1-1/2 years ago.

- ATK wants to meet w/ you; told him when and where - hotel in Cienega
- [redacted] went to hotel; "like an armed camp"; there were operatives guys, not political guys - no one but soldiers were there
- met w/ leader of ATK
- said "we are here in SM, we are starting operations in SM; you need to start contributing payment"
- no question of "will you pay"; very blunt and direct
- [redacted] very frightened: ① leader was very cold; ② if guerrillas saw him meeting w/ leader
- very short meeting

Messaged if the meeting was we are powerful, we know who you are, and you need to pay

Coldest ops ever seen

About 2 weeks later, [redacted] was contacted by someone (Cingo like a business type) (basically the collector)

④

- we have set up a company and you should contribute to it

↳ Transitions Manager

- didn't say how much to pay; [redacted] understood it would be the same amount as Turbo
- [redacted] said he would pay

[redacted] reported hotel meeting to [redacted] who approved the need to pay

- probably told [redacted] about the hotel meeting b/c he went

[redacted] prepares 1016's for [redacted] to sign for payments to Transitions Manager

Should be \$10,000 - \$15,000 / month for both



[redacted] left 2/10/99; [redacted] took over after that

[redacted] supports the payments and want go to the area who is making the payments

↳ not involved in the initial decisions

[redacted] has no decision making on these issues

→ neither is [redacted]

— [redacted] are probably aware of the payments, but they are not

For both Santa Marta and Turbo, there was no request for payment. We were told "it's time to pay."

TV interview of [redacted] — transcript available on the internet

www.colombialibre.org

[redacted] tactics:

— stop a bus; tell everyone to get off and show ID cards; ADC match ID cards against a list

— go to company firm and ask for hammocks, machetes, cell phone cards

— one parking station mgr said no to a request; got scared and left the area w/in day or two

— go into parking station, stop work and say "we are here in the area, we are

here to stay; we are going to chase the guerrillas out; "you are either with us or against us"; you cannot be neutral; if you are supporting the guerrillas you better leave the area or you will be executed.

- will go into a farm and stay in the area for 2 or 3 days

[redacted] had nothing to add about how we were contacted or how we are making payments.

↳ [redacted] is in labor relations and have strikes from unions, etc. obs + para activity

During 3 months in 2000 when we stopped paying in Santa Marta, every time [redacted] was in the zone, he was contacted and asked what had happened. [redacted] started w/ "legal review" explanation

Everyone knows who they are and how to contact them

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