

FACTS ESTABLISHED BY REYES' LAPTOP COMPUTER

CONFIRMED UP TO NOW

1	<p>ATAACK ON NIGHT CLUB EL NOGAL, BOGOTA</p> <p>February 13, 2003</p>	<p>A letter sent by alias Raul Reyes to the FARC Secretariat, acknowledging the guerrilla group's responsibility for the attack perpetrated at El Nogal night club in Bogota; where 36 people were killed and hundreds injured. Reyes states in the letter that he believed it, "pertinent to study on our part the political convenience of denying responsibilities for this formidable action against El Nogal; creating major contradictions for the State, the government and the gringos."</p>
2	<p>CAPTURE OF ARMS TRAFFICKER RUSO VICTOR BOUT</p>	<p>According to a report by AFP, citing DEA sources, arms trafficker Ruso Victor Bout was captured five days after the confiscation of several computers belonging to Raul Reyes. Bout supplied weapons to the FARC and Reyes was killed by the Colombian Army at a clandestine camp inside the border of Ecuador. According to the AFP report, Bout was captured on April 6 in Thailand, "as a result of the Colombian incursion into Ecuador. The data found in his computer have allowed the trail of Bout to be followed to the Asian nation," stated AFP.</p>
3	<p>URANIUM TRAFFICKING</p>	<p>Several email messages from the computers, among them a letter from February 16, 2008; in which alias Edgar Tovar informs Raul Reyes about the sale of Uranium through a contact in Bogota; leading to the capture of non-enriched uranium ready for sale. The email explained that the contact had samples and could sell kilos of uranium for \$2.5 million dollars. The email further suggested that the uranium could be sold to "governments" and that they had "50 kilos ready and much more can come; they have a direct contact to those that have the product."</p>
4	<p>MONEY CAPTURED IN COSTA RICA</p>	<p>On March 14th, agents of Costa Rica's intelligence confiscated \$480,000 hidden inside the safe of a private residence near the capital, San Jose. This took place with information obtained from Raul Reyes' laptops; specifically an email sent by FARC Chancellor Rodrigo Granda to Reyes.</p>
5	<p>SECRET MEETINGS BETWEEN FARC AND VENEZUELAN MINISTER RAMON RODRIGUEZ CHACIN</p>	<p>Several meetings are referenced in emails sent to members of the FARC Secretariat; especially between alias Ivan Marquez and the Venezuelan Minister of the Interior and Justice, Ramon Rodriguez Chacin. These meetings were publicly confirmed by Chacin, who stated that the meetings were held with the Colombian Government's approval. "I know all of the FARC Secretariat, from Marulanda on down," revealed Chacin at a press conference last week.</p>

6	ATTACK BY THE FARC IN APURE, VENEZUELA	An email from March 27, 2005 sent by Ivan Marquez to Raul Reyes regarding a meeting with officials from the Venezuelan Ministry of the Interior and Justice, Jesse Chacon, "with full knowledge by the president." The meeting was held to "establish the expressed will of the president to mend things," following an attack by the FARC in a sector of Apure that claimed the life of a PDVSA engineer, "with whom he had a personal relationship." The letter states that Chavez, "has ordered the National Armed Forces (FAN) to avoid confrontations," with the FARC.
7	CONNEXION TO REPRESENTATIVE OF VENEZUELAN COMMUNIST PARTY	One of the thousands of images contained in Reyes' computers shows congressional representative of the Venezuelan Communist Party (PCV) and close supporter of the Chavez administration, Oscar Figueras, during a recent meeting at the clandestine guerrilla camp inside the Ecuadorian border. Last week during a television interview Figueras confirmed the image, "Yes, it's me."
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	Date	Content
	2005	
	March 11, 2005	Alias "Tino" writes to alias "Juan José", or "pescadito" and other "comrades", informing of President Hugo Chavez's intentions of forming units of popular defense. The FARC state their willingness to "incorporate a part of our small force towards that development." (H)
	March 18, 2005	A letter from alias Raul Reyes to alias Timo (Timochenko). Discussing the convenience of solidifying relations "with different sectors of Venezuelans," including military and politicians from both the government and opposition. Raul states that it is "of great importance to feed the relationship with the Minister of Defense" and foster "the work with our friend" (then Venezuelan Vice President Jose Vicente Rangel; because he "opens many doors." (H)
	March 25, 2008	Alias Ivan Marquez informs Raul Reyes about a meeting with alias "Cheo", an agent of the Venezuelan secret police DISIP that "arrives on official business, sent by the president." A draft of a letter for President Chavez is proposed, recommending "relations that are fraternal, close, cautious, and covered by reserve and secret, must be what we build from this moment." (H)
	March 27, 2005	An email from March 27, 2005 sent by Ivan Marquez to Raul Reyes regarding a meeting with officials from the Venezuelan Ministry of the Interior and Justice, Jesse Chacon, "with full knowledge by the president." The meeting was held to "establish the expressed will of the president to mend things," following an attack by the FARC in a sector of Apure that claimed the life of a PDVSA engineer, "with whom he had a personal relationship." The letter states that Chavez, "has ordered the National Armed Forces (FAN) to avoid confrontations," with the FARC. (H)
	April 8, 2005	Alias Tino informs in an email of the popular defense units in Venezuela and the controversy they have caused. The message includes "a simple of the t-shirts that the boys wear to practice." (H)
	April 18, 2005	Alias Ivan Marquez informs Raul Reyes of the "great responsibility" that alias Tino occupies "in the management of the Units of Popular Defense" (UDP). The message notes the goal of "passing a military course at Fort Tiuna for some 1,300 boys of confidence." "They are already preparing the first 120, some of which passed through this modest school." Marquez passes on the petition of Tino for "preparing here in guerilla war some 100 squad leaders." (H)
	April 21, 2005	Alias Ivan Marquez sends a new message to Raul Reyes informing him that Chavez publicly noted the work Tino has done "in the construction of the UDP." (H)
	May 12, 2005	Raul Reyes sends alias Jorge a report by the Venezuelan Communist Party (PVC) regarding the situation in a frontier town in the Venezuelan state of Tachira. The influence of the FARC is noted in the election of the local mayor and the constant intervention by the guerillas in local politics. (H)
	May 17, 2005	Raul Reyes informs Tino about a letter sent to "the citizen", presumably Chavez, on the eve of one of his trips to Cuba. The message recommends "taking into account the message of the

		Cubans at the border.” Jeronimo Carrera is mentioned as the link between the FARC and the PVC. (H)
	2006	
	November 30, 2006	Raul Reyes writes to Jorge regarding a contact from the PVC, Ricardo Gomez, who operates in the southern-Venezuelan state of Amazonas, who “possesses a lot of information, including some that could serve the plans for financial acquisition.”(H)
	2007	
	March 13, 2007	Alias Ivan Marquez informs Raul Reyes about the impossibility of “receiving students from the PCV” at the Efrain Guzman guerrilla school; for lack of space and “logistic necessities.” (H)
	March 14, 2007	Alias Timo writes to Raul Reyes about contacts with a legislator from the PCV and the organizational difficulties in receiving 35 or 40 representatives from the PCV for training. (H)
	May 3, 2007	Raul Reyes writes to Timo and Ivan Marquez about a report from the political bureau of the PCV warning of future attacks to units of the FARC in the Venezuela state of Apure that borders with Colombia. (H)
	September 22, 2007	Alias JE writes to the FARC Secretariat, asking them to analyze a draft letter to President Chavez. The message suggests sending a member of the Secretariat for a “clandestine” interview with the Venezuelan president. The purpose of the meeting was to discuss “political-military projects.” A video is mentioned that was sent by Raul Reyes to Chavez. (SE)
	October 3, 2007	Alias Ivan Marquez informs alias Manuel (Marulanda?) about discussions with Venezuelan Minister Ramon Rodriguez Chacin. The message informs of Chavez’s insistence of meeting the FARC Secretariat; and that Marulanda should send him a video. According to the message, Rodriguez Chacin indicated that “the president (Chavez) wants a joint security plan to come from this meeting” and that, “the Venezuelan Government will adapt to our rhythm.” (EP)
	October 4, 2007	Alias Ivan Marquez informs the FARC Secretariat of a meeting with Venezuelan Minister of the Interior and Justice, Ramon Rodriguez Chacin.
	October 6, 2007	Alias Ivan Marquez writes to Manuel Marulanda and the FARC Secretariat of the meeting between a guerrilla representative and President Chavez in Caracas. The message notes that, “without mentioning a Word on my part in this respect, Chacin stated, on two or three occasions that what is coming is not a loan, but solidarity.” (EP)
	October 12, 2007	Raul Reyes writes to the FARC Secretariat of the Exchange of hostages for imprisoned guerillas; and the “unbeatable moment in our relations with Chavez.” The message recommends to “precise more on the topic of 300”; apparently 300 million dollars. (EP)
	November 12, 2007	A letter to Manuel Marulanda and the FARC Secretariat informing them of two meetings held with President Chavez in Caracas. The message states that Chavez “approved totally and without blinking, the (300) petition” and that Rodriguez Chacin was designated for that purpose, “already making some interesting suggestions.” The message mentions that Deputy Secretary Thomas Shannon could “assist not only for the meeting between Chavez and Marulanda, but also in a juridical agreement for the cases of Simon and Sonia.” Piedad Cordoba is noted as being the candidate backed by Chavez in the Colombian presidential elections. Details regarding the process for liberating hostages are also discussed. The message states that “at Chavez’s request, we met on Saturday (November 10) at our bunker in Fort Tiuna with Gabino and Antonio in a very relaxed and fraternal atmosphere.” (H)
	November 14, 2007	Alias Ivan Marquez informs the FARC Secretariat of a petition by Venezuelan Minister of the Interior and Justice Ramon Rodriguez Chacin to “transmit our experience in guerilla war, which they call ‘asymmetric war’, with training in explosives, Bolivarian ideology, jungle camps, ambushes, logistics and mobility,” in preparation for a possible invasion by the United States. The agreement would be established between “certain generals” and other intermediate officers. The message states that, “Chavez proposed trimester contacts to gauge the advance of relations with both guerillas, in events that could take place on the border, Caracas or Havana; without discarding his presence at these events.” (H)
	November 20, 2007	Message sent to the FARC Secretariat by JE, analyzing the results of a meeting with President Chavez, Piedad Cordoba and the envoys of Ivan Marquez and Gabino. The donation of 300 (presumably millions of dollars) is mentioned; and clarifications are sought as to it being a loan or “solidarity.” The message notes that, “there is the impression that the man (presumably Chavez) is interested in donating to the Bolivarian cause of the FARC.” The message also indicates that once the money is secured, “it is good to see what conditions we have to think how we can organize safe mechanisms that guarantee the passage of materials to the fronts.” (H)
	December 11, 2007	Alias Ivan Marquez informs the Secretariat of possible meetings with the “gringos” “Jim” and “Tucker.” (SE)
	December 15, 2007	Alias Ivan Marquez writes to the FARC Secretariat regarding the “proposal of comrade Manuel to Chavez that would give us the greatest world-wide resonance during the year’s end.” (SE)
	December 23, 2007	Alias Ivan Marquez informs the Secretariat of a meeting with Rodriguez Chacin. He notes the sum of “300” that will be referred to as the “dossier” and informs of advances with the “chief” that will be referred to as “Angel”. Details of hostage liberations are also discussed.

	2008	
	January, 2008	A letter signed by Manuel Marulanda thanking President Chavez for his petition before the Venezuelan National Assembly recognizing the belligerent status of the FARC. (SE)
	January 14, 2008	Jorge writes to the FARC Secretariat with the question, "who, where, when and how will we receive the dollars and save them?" He recommends that, "if they donate merchandise it should be useful and adequate for the guerilla irregularity, clarify what it is so we can give them our opinion; without failing to insist on what was promised with good manners." He suggests that the relations between the FARC and the Venezuelan Government should be managed by Ivan Marquez and Timo, "who are on the border." (EP)
	January 18, 2008	Raul Reyes informs the Secretariat of a proposal asking the Venezuelan Government to receive prisoners held by the FARC and the Colombian Government, as a potential exchange. He also reports on the visit of Ecuadorian Security Minister, Gustavo Larrea, alias Juan, "who in name of President Correa brought regards for comrade Manuel and the Secretariat." (SE)
	February 16, 2008	Alias Edgar Tovar informs Raul Reyes about the sale of Uranium through a contact in Bogota; leading to the capture of non-enriched uranium ready for sale. The email explained that the contact had samples and could sell kilos of uranium for \$2.5 million dollars. The email further suggested that the uranium could be sold to "governments" and that they had "50 kilos ready and much more can come; they have a direct contact to those that have the product." There is also discussion of the sale of "cosos", presumably cocaine, each of which provides a \$5,000 profit. (SE) (EP)
	February 28, 2008	Raul Reyes informs the FARC Secretariat of the successful liberation of hostages, the good relations with President Chavez and the talks with an emissary of Ecuador's President Rafael Correa; expressing Correa's wishes to personally meet the Secretariat in Quito.
	February 8, 2008	An email sent to Manuel Marulanda and the FARC Secretariat, mentioning a meeting with "Angel"(presumably Chavez). The message states that the first 50 (presumably millions of dollars) are available and that there is a plan for disbursing an additional 200 throughout the year. The suggestion is made to "work the package through the Black Market to avoid problems." The message mentions that Chavez "offered the possibility of a business in which we could receive a quota of petroleum to commercialize abroad; which would leave us a juicy utility. The email mentions possibilities of selling Venezuelan gasoline in Colombia or Venezuela through state contracts.

(H) Herald Documents

(EP) Documents from Spain's El Pais daily

(SE) Documents from the Executive Synthesis of the Colombian Government

(OD) Other Documents