

Organization Attributes Sheet: DRPR Airport Group 1

Author: Matthew Pacilla

Review: Phil Williams

A. When the organization was formed + brief history
<ul style="list-style-type: none">• This organization has been involved in trafficking Cuban nationals into the United States via airports in the Dominican Republic.¹• Each person is charged up to \$10,000 for a flight into the United States.²• Network was discovered in 2007 when Juan and Olgo Bou, two Cuban nationals, were arrested while attempting to board a plane that was headed to New York City. Fraudulent documents were found on the couple.³
B. Types of illegal activities engaged in,
a. In general
<ul style="list-style-type: none">• Human trafficking.
b. <i>Specific detail: types of illicit trafficking activities engaged in</i>
<ul style="list-style-type: none">• Sending Cuban nationals into the United States via airports in the Dominican Republic, specifically the Cibao Airport and the Puerto Plata Airport.• Passengers are given fraudulent documents to board planes bound for the United States.
C. Scope and Size
a. Estimated size of network and membership
<ul style="list-style-type: none">• Information not found.
b. Countries / regions group is known to have operated in. (i.e. the group's operating area)
<ul style="list-style-type: none">• Cibao Airport, Puerto Plata Airport, Dominican Republic.
D. Leader Characteristics
a. Who is/are the leader(s)
<ul style="list-style-type: none">• Adolfo Madera Nova.
b. Leadership timeline
<ul style="list-style-type: none">• Information not found.
c. Leadership style (autocratic, diffuse, etc.)
<ul style="list-style-type: none">• Information not found.
E. Organizational Structure
a. Topology (cellular, hierarchical, etc.)
<ul style="list-style-type: none">• Information not found.
b. Membership – is there formal or informal membership in the organization or network? What role do informal or nonmembers play in trafficking and other criminal activities?
<ul style="list-style-type: none">• Information not found.
c. Command and Control (decentralized or centralized)
<ul style="list-style-type: none">• Information not found.
F. Resources
a. Financial
<ul style="list-style-type: none">• Group charges \$10,000 per person.
b. Human
<ul style="list-style-type: none">• Information not found.

Information derived from several sources and searchable databases.

All research conducted according to the project manual.

c.	Logistical
i.	Forgery, safe-houses, etc. <ul style="list-style-type: none"> • Fraudulent identifications are used.
ii.	Key routes <ul style="list-style-type: none"> • Flights from the Dominican Republic to the United States.
d.	Transportation
i.	Land <ul style="list-style-type: none"> • Information not found.
ii.	Sea <ul style="list-style-type: none"> • Information not found.
iii.	Air <ul style="list-style-type: none"> • Use of commercial aircraft.
iv.	Intermodal container <ul style="list-style-type: none"> • Information not found.
G.	Trafficking Methods and Modalities
a.	Corruption <ul style="list-style-type: none"> • Suggests corruption among airport officials.
b.	Concealment <ul style="list-style-type: none"> • Information not found.
c.	Deception <ul style="list-style-type: none"> • Use of fraudulent documents.
d.	Circumvention (avoiding border entry points) <ul style="list-style-type: none"> • Information not found.
H.	Prior / Existing Relationships
a.	Other criminal organizations (cooperative and conflictual) <ul style="list-style-type: none"> • Information not found.
b.	Corrupt politicians, law enforcement , political parties and other state entities, etc. <ul style="list-style-type: none"> • The alleged leader of the trafficking operation is a council member.
c.	<i>Specific detail: Any alliances / past dealings with terrorist groups.</i> <ul style="list-style-type: none"> • No connections have been determined.
I.	Ideological / Ethnic / Familial Orientation (if any) <ul style="list-style-type: none"> • Information not found.
J.	Technical Sophistication <ul style="list-style-type: none"> • Low.
K.	Penchant for Innovation <ul style="list-style-type: none"> • Low.
L.	Activities in United States
a.	Includes both criminal and non-criminal activities <ul style="list-style-type: none"> • Flights carrying Cuban nationals land in airports in the United States.
b.	<i>Specific detail: trafficking activities ; logistical activities</i> <ul style="list-style-type: none"> • Information not found.
c.	Linkages with US groups
i.	Market/transaction links <ul style="list-style-type: none"> • Information not found.
ii.	Stable supplier

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<ul style="list-style-type: none"> • Information not found.
iii. Franchise arrangement
<ul style="list-style-type: none"> • Information not found.
iv. HQ and Branch office
<ul style="list-style-type: none"> • Information not found.
M. Evaluations
a. Strengths
<ul style="list-style-type: none"> • Unable to determine from available information.
b. Weaknesses and vulnerabilities
<ul style="list-style-type: none"> • Unable to determine from available information.
c. Additional insights
<ul style="list-style-type: none"> •
Other Notes
<ul style="list-style-type: none"> • There is very little information on the specific details of the trafficking operation, however, the operation is likely defunct.

¹ Ventura, Tomas. "Red estaria llevando cubanos hacia EEUU." *Diario Libre* 27 Nov 2007: Web. http://diariolibre.com.do/noticias_print.php?id=159202&s=ang5gb82vsv1v64h5nkvn5z1cs9qmlrx

² Ibid.

³ Ibid.