

UNCLASSIFIED

SBU

Case Number: 200102877

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RELEASED IN PART
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PTQ6612

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ACTION WHA-00

INFO LOG-00 AMAD-00 CIAE-00 INL-00 DEAE-00 DINT-00 DODE-00
SRPP-00 EUR-00 OIGO-00 UTED-00 TEDE-00 INR-00 JUSE-00
NSAE-00 PC-05 SAS-00 /005W
-----AD7BB4 191947Z /38

R 191542Z DEC 00
FM AMCONSUL CURACAO
TO SECSTATE WASHDC 0869
INFO AMEMBASSY THE HAGUE
AMEMBASSY LIMA
AMEMBASSY SAN JOSE
AMEMBASSY CARACAS

UNCLAS SECTION 01 OF 02 CURACAO 0785

SENSITIVE BUT UNCLASSIFIED

E.O. 12958: N/A
TAGS: SNAR, AA
SUBJECT: FAX FROM DEPARTMENT OF FOREIGN AFFAIRS
ARUBA ON THE MONTESINOS CASE

REF: CURACAO 784

1. (SBU) THIS CABLE IS SENSITIVE BUT UNCLASSIFIED
2. (U) POST RECEIVED A FAX FROM DEPARTMENT OF FOREIGN AFFAIRS
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ARUBA ON WHETHER MONTESINOS STAYED IN ARUBA OR NOT. WE PROVIDE A
CONSULATE TRANSLATION OF THE FAX

BEGIN TEXT OF FAX

3. (U) ON FRIDAY, DECEMBER 15, 2000, THE SECURITY SERVICE OFFICE
IN ARUBA RECEIVED A MESSAGE THAT, FORMER HEAD OF THE PERUVIAN
SECURITY SERVICE, VLADIMIRO MONTESINOS, WAS IN ARUBA. AFTER
RESEARCHING FROM CLOSED AND OPEN SOURCES, THE FOLLOWING MAY BE
REPORTED.

ARUBA

- OPEN SOURCES (INTERNET) -

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4. (U) AFTER THE BRIBE SCANDAL THAT LATER ON WOULD LEAD TO THE DOWNFALL OF PERUVIAN PRESIDENT ALBERTO FUJIMORI, THE HEAD OF THE SECURITY SERVICE VLADIMIRO MONTESINOS, WENT UNDERGROUND. HE ESCAPED TO PANAMA. AFTER NOT BEING WELCOMED IN PANAMA, HE RETURNED TO PERU AT THE END OF OCTOBER, WHERE HE WENT UNDERGROUND AGAIN. ON OCTOBER 29, 2000, HE ESCAPED, TOGETHER WITH BODYGUARDS, VIA BOAT ("CARISMA") TO ISABELLA, A REMOTE ISLAND, MEMBER OF THE GALAPAGOS ISLANDS. FROM THERE HE TRIED WITHOUT SUCCESS TO CHARTER A PRIVATE PLANE. WITH THIS NOT WORKING, HE DECIDED TO GO BY BOAT TO A REMOTE ISLAND (COCO ISLAND) OFF THE COAST OF COSTA RICA AND LATER ON TO PUNTARENAS, A HARBOR IN THE VICINITY OF THE CAPITAL OF COSTA RICA. ON NOVEMBER 21, 2000, HE ARRIVED WITH A FALSE VENEZUELAN PASSPORT UNDER THE NAME OF MANUEL ANTONIO RODRIQUEZ PEREZ. (1)

5. (U) FROM THE COSTA RICAN ISLAND, HE CHARTERED A PLANE IN VENEZUELA TO PICK HIM UP. ACCORDING TO SOURCES, THIS PRIVATE PLANE SUPPOSEDLY BROUGHT HIM TO ARUBA ON NOVEMBER 23, 2000. (2) THE VENEZUELAN MINISTER OF FOREIGN AFFAIRS, JOSE VICENTE RANGEL,
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INDICATED THAT MONTESINOS DID NOT ESCAPE TO VENEZUELA. (3) ACCORDING TO MEDIA SOURCES, CARMEN YOLANDA PEREZ, WHOSE REAL NAME IS AURORA MEJIA GUZMAN, WAS APPREHENDED IN VENEZUELA. (4) ACCORDING TO ARTICLES IN THE DIARIO (LOCAL ARUBAN NEWSPAPER) MONTESINOS WOULD HAVE RECEIVED AID FROM ONE CLAUS CORPANCHO KLEINICKE (BORN 1953 IN LIMA). KLEINICKE IS OWNER OF WOTAN INTERNATIONAL S.A., ONE OF THE LARGEST WEAPON SUPPLIERS IN PERU (SUPPLIES TO FORCES AND POLICE), AND ALSO HAS BUSINESSES IN ARUBA.

IT APPEARS, HE OWNS A HOTEL, A RESTAURANT AND A LARGE PROPERTY ON ARUBA. IT APPEARS THAT KLEINICKE HAS GOOD CONNECTIONS TO FUJIMORI AND BECAUSE OF THAT KNOWS MONTESINOS. IT IS NOT IMPOSSIBLE THAT MONTESINOS, BECAUSE OF THESE GOOD CONTACTS, WAS HIDING IN A KLEINICKE'S HOTEL OR HOUSE IN ARUBA. A SOURCE WITHIN THE PERUVIAN CONGRESS SAID THAT THERE WILL BE AN INVESTIGATION REGARDING ANY WEAPONS ACQUISITION BY KLEINICKE. (5)

- SOURCES -

- 1 DAILY JOURNAL, BEC.COM, CNN.COM, LA REPUBLICA DEC 15, AP DEC 14
- 2 REUTERS, DEC 15
- 3 ASSOCIATED PRESS, DEC 14
- 4 DAILY JOURNAL DEC 18
- 5 DIARIO ARUBA, DEC 18

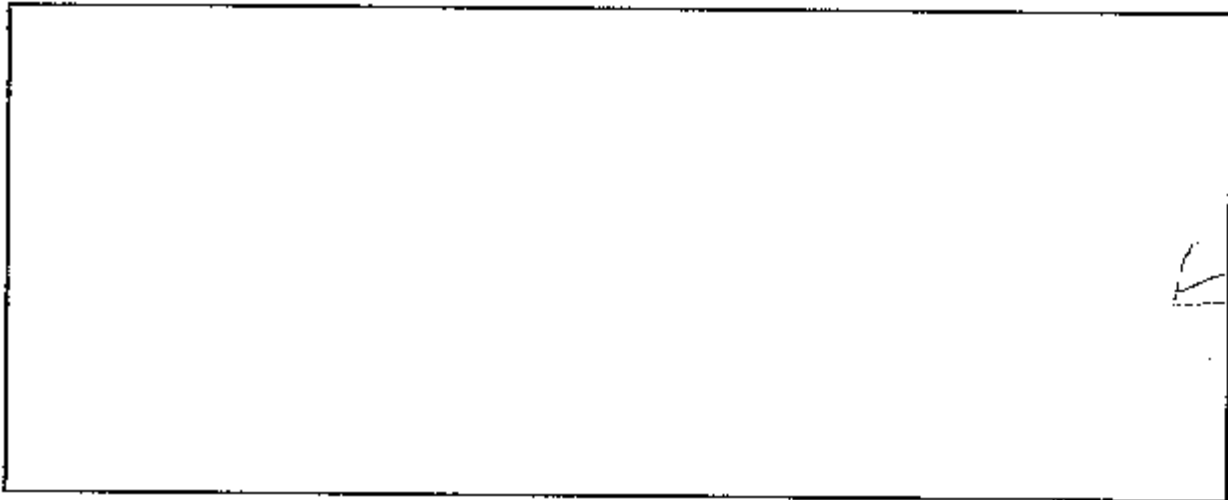
INVESTIGATION REVEALED THE FOLLOWING:

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- CLOSED SOURCES -



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ACTION WHA-00

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SRPP-00 EUR-00 OIGO-00 UTED-00 TEDE-00 INR-00 JUSE-00
NSAE-00 PC-05 SAS-00 /005W

-----AD7BB9 191947Z /38

R 191542Z DEC 00
FM AMCONSUL CURACAO
TO SECSTATE WASHDC 0870
INFO AMEMBASSY THE HAGUE
AMEMBASSY LIMA
AMEMBASSY SAN JOSE
AMEMBASSY CARACAS

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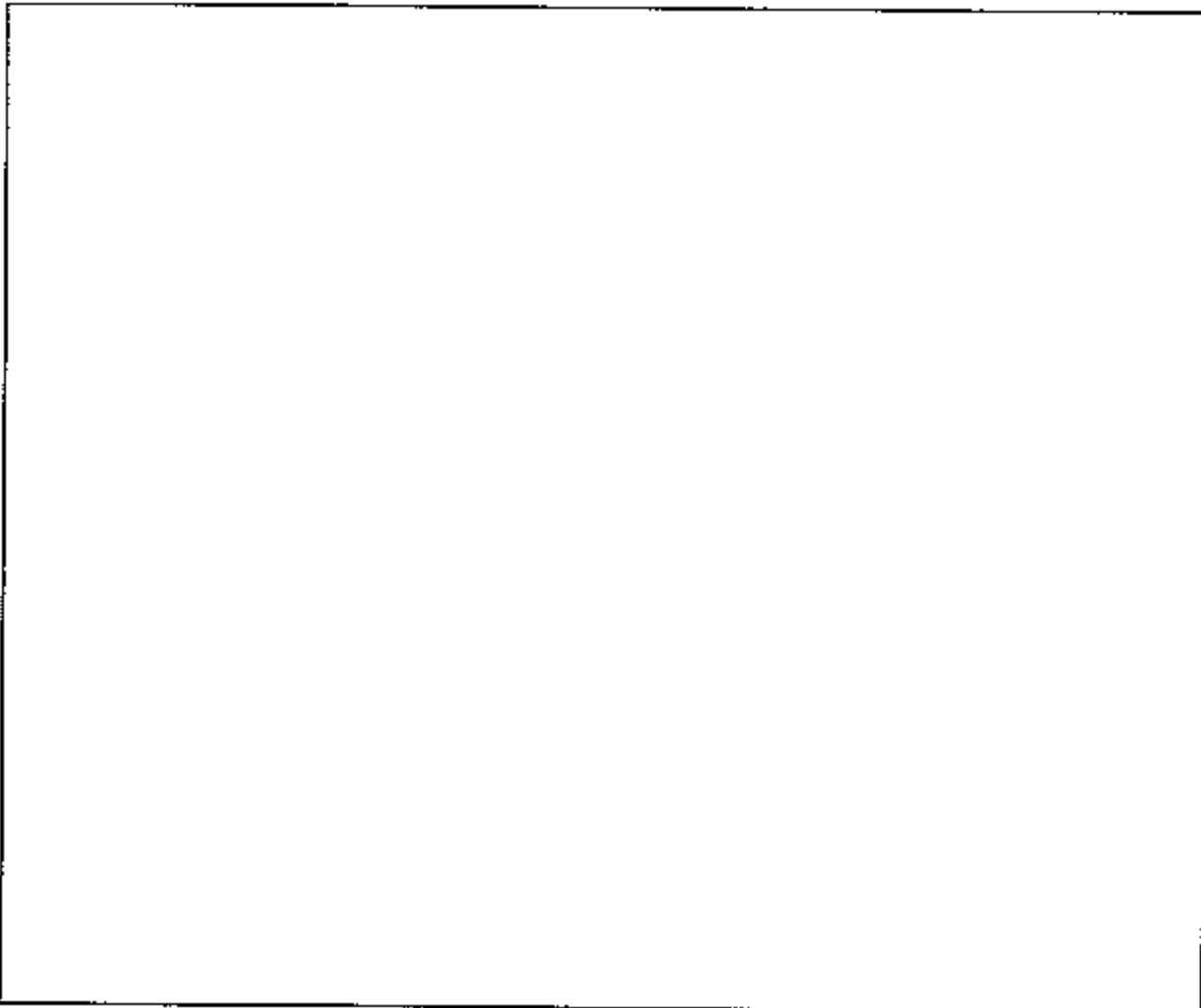
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Case Number: 200102877



B7(C), B7(D), B7(E)

END TEXT OF FAX

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11. (U) TELEPHONE NUMBER FOR AMCONGEN IS 5999-
4613066 FAXNUMBER 5999-4616489
AGUILERA

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