

[REDACTED]
n/a
Case Number: 200102877

[REDACTED] PTO1701

PAGE 01 LIMA 02017 062253Z
ACTION WHA-00

| | | | | | | | |
|------|---------|---------|---------|---------|---------|---------|---------|
| INFO | LOG-00 | AID-00 | ACQ-00 | CG-00 | CIAE-00 | CTME-00 | INL-00 |
| | DEAE-00 | DINT-00 | DODE-00 | SRPP-00 | EUR-00 | FBIE-00 | VC-00 |
| | H-01 | TEDE-00 | INR-00 | IO-00 | L-00 | AC-01 | NSAE-00 |
| | NSCE-00 | OIC-02 | OMB-01 | PA-00 | PM-00 | PRS-00 | ACE-00 |
| | P-00 | SP-00 | SS-00 | TRSE-00 | T-00 | USIE-00 | FMP-00 |
| | PMB 00 | DRL-02 | G-00 | SAS-00 | /007W | | |

-----DCA066 062253Z /15

P 062202Z APR 01
 FM AMEMBASSY LIMA
 TO SECSTATE WASHDC PRIORITY 9706
 INFO AMEMBASSY QUITO
 AMEMBASSY SANTIAGO
 AMEMBASSY ASUNCION
 AMEMBASSY BUENOS AIRES
 AMEMBASSY BRASILIA
 AMEMBASSY BOGOTA
 AMEMBASSY LA PAZ
 AMEMBASSY MOSCOW
 USCINCSO MIAMI FL
 DEA HQS WASHDC
 DIR/FBI WASHDC
 DEPT OF JUSTICE WASHINGTON DC

[REDACTED] LIMA 002017

E.O. 12958: DECL 04/06/06
TAGS: PREL, PGOV, PINR, SNAR, PE

PAGE 02 LIMA 02017 062253Z
SUBJECT: FORMAL MONTESINOS NARCOTICS INDICTMENT

CLASSIFIED BY DCM ROBERTA S. JACOBSON FOR REASONS 1.5B AND 1.5D.

1. (C) JUDGE DAVID LOLI FORMALLY INDICTED FUGITIVE FORMER NATIONAL INTELLIGENCE CHIEF VLADIMIRO MONTESINOS APRIL 5 FOR NARCOTICS TRAFFICKING. SEVERAL OTHER INDIVIDUALS ARE INCLUDED IN THE INDICTMENT, INCLUDING FORMER COMMANDER OF THE ARMED FORCES GEN. NICOLAS DE BARI HERMOZA RIOS AND FORMER HUALLAGA MILITARY REGION COMMANDER GEN. EDUARDO BELLIDO MORA. HERMOZA RIOS WAS TAKEN INTO CUSTODY LAST

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NIGHT BUT BELLIDO MORA IS ON THE LAM. HE IS BELIEVED TO BE HIDING SOMEWHERE IN PERU.

2. (C) THE INDICTMENT AGAINST MONTESINOS IS BASED ALMOST ENTIRELY ON THE TESTIMONY OF JAILED NARCOTICS TRAFFICKER DEMETRIO LIMONIER CHAVEZ PENAHERRERA, AKA VATICANO. CHAVEZ ALLEGES HE PAID \$50,000 MONTHLY PROTECTION MONEY DIRECTLY TO MONTESINOS DURING 1990-92 TO FACILITATE OPERATION OF AN ILLEGAL AIRSTRIP USED TO TRANSPORT NARCOTICS TO COLOMBIA.

3. (U) A COPY OF THE INDICTMENT WILL BE FAXED TO WHA/AND. ONE HAS ALSO BEEN PROVIDED TO THE DEA LIMA COUNTRY ATTACHE.

HAMILTON
[REDACTED]

<< END OF DOCUMENT >>

n/a
[REDACTED]