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FM AMEMBASSY LIMA

TO SECSTATE WASHDC IMMEDIATE 4798

INFO AMEMBASSY BOGOTA

AMEMBASSY LA PAZ

AMEMBASSY QUITO

AMEMBASSY OTTAWA

AMEMBASSY TOKYO

USEC BRUSSELS

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USCINCSO ALSO FOR POLAD

E.O. 12356:

DECL: OADR

TAGS:

PHUM, PGOV, KJUS, KDEM, PE

SUBJECT: GOVERNMENT DEFIES OPPOSITION AND

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PAGE 02

LIMA 01292 01 OF 05 102319Z PROMULGATES LA CANTUTA JURISDICTION LAW

REF:

A) LIMA 1247, B) LIMA 1210

1. (C) SUMMARY: IGNORING A BURST OF CRITICISM, THE GOVERNMENT FEB 10 PROMULGATED THE LA CANTUTA JURISDICTION LAW. SEVEN OPPOSITION GROUPS IN CONGRESS ANNOUNCED THEY WILL BOYCOTT SESSIONS OF THE BODY'S EXECUTIVE. COMMITTEE IN A PARTICULARLY HARSH AND BITTER LETTER TO CCD PRESIDENT JAIME

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HAI APOURE

YOSHIYAMA. GOVERNMENT-PARTY SPOKESMAN OSWALDÖ SANDOVAL DISMISSED THE OPPOSITION THREAT SAYING THAT NON-PARTICIPATION IS THEIR DECISION AND THAT THE GOVERNMENT MAJORITY WILL CONTINUE CONDUCTING BUSINESS IN THE COMMITTEE WHICH REPRESENTS THE CCD BETWEEN PLENARY SESSIONS. THE NEXT LEGAL MOVE COULD BE UP TO THE SUPREME COURT AND/OR AN ATTEMPT TO BLOCK THE LAW'S APPLICATION TO THE LA CANTUTA CASE BY MEANS OF AN AMPARO. OPPOSITION WILL ASK THE COURT TO IGNORE THE LAW. WHILE THE LIKELIHOOD THAT THOSE RESPONSIBLE FOR THE LA CANTUTA KILLINGS WILL BE PUNISHED IS CLEARLY AN IMPROVEMENT OVER PAST PRACTICE, FUJIMORI'S DECISION TO ABUSE THE JUDICIAL SYSTEM IS A MAJOR STEP BACKWARDS AND WILL RAISE QUESTIONS IN MANY MINDS HERE ABOUT HIS WILLINGNESS TO ABIDE BY OTHER RULES, ESPECIALLY THOSE THAT GOVERN THE 1994-95 ELECTION CAMPAIGN.

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2. (C) WHILE THERE IS EVIDENCE TO SUGGEST THAT FUJIMORI MADE AN EFFORT TO STEER THE CASE TOWARDS A CIVILIAN VENUE, MILITARY PRESSURE -- AND THE PROSPECT OF A LONG, DIVISIVE, UNCONTROLLED AND EMBARRASSING WRANGLE IN CIVILIAN COURTS -- SEEMS TO HAVE SEALED THE FATE OF THIS CASE. THAT FUJIMORI WAS OBLIGED TO RESORT ULTIMATELY TO SUCH A BLATANT DEVICE SUGGESTS THAT MILITARY PRESSURES MAY HAVE BEEN MORE INTENSE AND LESS GENTEEL THAN PREVIOUSLY THOUGHT. AT THE SAME TIME, FUJIMORI MAY HAVE CONCLUDED THAT HE NEEDED TO SPARE WHAT LEVERAGE HE HAS ON THE MILITARY FOR OTHER PURPOSES WHICH COULD BE, IN HIS EYES, MORE IMPORTANT. END SUMMARY.

LAW PROMULGATED

3. (U) SIGNED BY PRESIDENT FUJIMORI AND COUNTERSIGNED ONLY BY JUSTICE MINISTER FERNANDO VEGA, THE GOP FEBRUARY 9 PROMULGATED THE BILL PASSED BY THE CONSTITUENT CONGRESS (CCD) FEBRUARY 7 (REFTELS) DESIGNED TO ENSURE THE LA CANTUTA CASE REMAINS IN THE MILITARY COURT

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SYSTEM. "LAW NUMBER 26291" WAS PUBLISHED IN THE FEBRUARY 10 EDITION OF THE OFFICIAL GOVERNMENT GAZETTE, EL PERUANO, AND HAS IMMEDIATE EFFECT.

4. (C) THE PROMULGATION IS A SIGNIFICANT STEP BACKWARD FOR BOTH HUMAN RIGHTS AND, PARTICULARLY, THE CONCEPT OF AN INDEPENDENT CONFIDENTIAL

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PAGE 04 LIMA 01292 01 OF 05 102319Z JUDICIARY IN PERU. IT APPEARS TO REFLECT THE POWER OF THE MILITARY TO PROTECT HIGH-RANKING OFFICERS AND INTELLIGENCE ADVISOR VLADIMIRO MONTESINOS FROM HAVING TO FACE SUBPOENAS TO APPEAR AT A PUBLIC TRIAL IN A CIVILIAN COURT DESPITE ALMOST UNANIMOUS OPPOSITION FROM PERU'S POLITICAL, MEDIA, LEGAL AND HUMAN RIGHTS COMMUNITIES.

GOVERNMENT IGNORES OPPOSITION REQUEST FOR DELAY

5. (U) THE FUJIMORI ADMINISTRATION IGNORED OPPOSITION CALLS TO DELAY PROMULGATING THE LAW

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INFO AMEMBASSY BOGOTA
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AMEMBASSY OTTAWA AMEMBASSY TOKYO USEC BRUSSELS DIA WASHDC USMISSION GENEVA USCINCSO QUARRY HEIGHTS PM

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USCINCSO ALSO FOR POLAD

E.O. 12356: DECL: OADR

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GOVERNMENT DEFIES OPPOSITION AND SUBJECT:

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PAGE 02 LIMA 01292 02 OF 05 102321Z WHILE IT SOUGHT A RECONSIDERATION OF THE BILL, THUS RENDERING IRRELEVANT THE OPPOSITION'S PARLIAMENTARY MANEUVER. ENRIQUE CHIRINOS SOTO (RENOVATION), WHO USUALLY SIDES WITH THE GOVERNMENT, HAD TOLD REPORTERS FEBRUARY 9 HE WAS "CONFIDENT" PRESIDENT FUJIMORI WOULD RETURN THE BILL TO THE CONSTITUENT CONGRESS FOR RECONSIDERATION. MANUEL D'ORNELLAS, EDITOR OF THE PRO-GOVERNMENT "EXPRESO," IN HIS FEBRUARY 10 EDITORIAL COLUMN ALSO CALLED ON THE GOVERNMENT TO DELAY PUBLISHING THE BILL IN THE FACE OF ALMOST UNANIMOUS CRITICISM OF ITS INTENT AND FORMER ATTORNEY GENERAL GONZALO ORTIZ DE ZEVALLOS ADDED HIS OPINION THAT THIS MOST RECENT ACTION WILL "WEAKEN THE THE DEMOCRATIC SYSTEM AND DO MUCH DAMAGE TO THE COUNTRY'S IMAGE VIS-A-VIS OTHER NATIONS AND INTERNATIONAL ORGANIZATIONS."

- (U) OPPOSITION ATTACKS CONTINUED TO FOCUS ON THE ELEMENTS OF RETROACTIVENESS AND SPECIFICITY IN THE LAW. ATTORNEYS CONTINUE TO POINT OUT THAT THE LAW APPEARS IN CLEAR VIOLATION OF CONSTITUTIONAL PROHIBITIONS AGAINST RETROACTIVE LAWS, INTERFERING WITH A CASE CURRENTLY IN THE COURTS, AND LAWS DESIGNED TO INFLUENCE THE OUTCOME OF A SPECIFIC CASE BEFORE THE COURTS.
- (U) WHILE COLLEAGUE CHIRINOS WAS QUESTIONING THE BILL'S CONSTITUTIONALITY, RENOVATION FOUNDER

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AND LEADER RAFAEL REY SEEMED TO BE BACKING OFF
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PAGE 03 LIMA 01292 02 OF 05 102321Z EARLY TENTATIVE CRITICISM OF THE GOVERNMENT'S ACTION. HE TOLD THE PRESS THAT DOING JUSTICE WAS MORE IMPORTANT THAN WHO DID IT. THERE WERE MANY REASONS, HE CONTINUED, FOR KEEPING THE LA CANTUTA CASE WITHIN THE MILITARY COURT SYSTEM.

OPPOSITION ANNOUNCES BOYCOTT

- 8. (U) REPRESENTATIVES OF SEVEN OPPOSITION PARTIES IN THE CCD FEBRUARY 10 SENT A PARTICULARLY HARSHLY WORDED AND BITTER LETTER TO CCD PRESIDENT JAIME YOSHIYAMA ANNOUNCING A BOYCOTT OF THAT BODY'S INTER-SESSIONAL GOVERNMENT BODY, THE "EXPANDED DIRECTIVE COUNCIL." THE LETTER WAS SIGNED BY REPRESENTATIVES FROM THE POPULAR CHRISTIAN PARTY (PPC), THE DEMOCRATIC COORDINATOR (CODE), FRENATRACA, THE INDEPENDENT AGRICULTURAL MOVEMENT (MIA), SOLIDARITY AND DEMOCRACY (SODE), THE DEMOCRATIC LEFT (MDI), AND THE FIM (INDEPENDENT MORALIZATION FRONT).
- 9. (C) OSWALDO SANDOVAL, CHAIRMAN OF THE FOREIGN RELATIONS COMMITTEE AND THE GOVERNMENT PARTY'S SPOKESPERSON ON THE BILL, DOWNPLAYED THE OPPOSITION'S ATTACKS ON THE LEGISLATION. "THEY ARE TRYING TO MAKE A BIG ISSUE OUT OF SOMETHING WHICH IS REALLY QUITE SIMPLE," HE EXCLAIMED SOMEWHAT IMPATIENTLY. ASKED ABOUT THE OPPOSITION BOYCOTT, SANDOVAL TOLD POLITICAL OFFICER FEBRUARY 10 THAT "IF THE OPPOSITION CONFIDENTIAL

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PAGE 04 LIMA 01292 02 OF 05 102321Z DOESN'T WANT TO PARTICIPATE IN (EXECUTIVE SESSIONS), THAT'S THEIR PROBLEM. BUSINESS," HE CONTINUED, "WILL GO ON, WITHOUT OR WITHOUT THEM."

10. (U) THE CCD'S EXECUTIVE COMMITTEE (CONSEJO DIRECTIVO), WHICH INTER ALIA RESOLVES DISPUTES OVER PARLIAMENTARY PROCEDURES, MET FEBRUARY 9

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AND IGNORED THE RECONSIDERATION REQUEST BECAUSE THERE WAS NO ONE FROM THE OPPOSITION PRESENT TO MAKE THE MOTION. FOLLOWING THE MEETING, OSWALDO SANDOVAL HELD A PRESS CONFERENCE IN WHICH HE CRITICIZED THE OPPOSITION FOR EXHORTING OTHER COUNTRIES AND INTERNATIONAL ORGANIZATIONS "TO DEPRIVE PERU OF THE ASSISTANCE IT SHOULD RECEIVE."

OPPOSITION DENOUNCES YOSHIYAMA, ANNOUNCES BOYCOTT

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FM AMEMBASSY LIMA

TO SECSTATE WASHDC IMMEDIATE 4800

INFO AMEMBASSY BOGOTA

AMEMBASSY LA PAZ

AMEMBASSY QUITO

AMEMBASSY OTTAWA

AMEMBASSY TOKYO

USEC BRUSSELS

DIA WASHDC

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USCINCSO QUARRY HEIGHTS PM

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USCINCSO ALSO FOR POLAD

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PAGE 02 LIMA 01292 03 OF 05 102323Z 11. (U) IN THE LETTER, A COPY OF WHICH WAS OBTAINED BY POLOFF, THE OPPOSITION:

- -- ACCUSED YOSHIYAMA OF "TOTAL LACK OF RESPECT FOR THE EXISTING RULES OF THE GAME IN THIS CONGRESS."
- -- CHARGED THAT "IN THE FACE OF ORDERS ARRIVING FROM THE (PRESIDENTIAL) PALACE OF THE MILITARY COMMAND, YOU (THE GOVERNMENT MAJORITY) DO NOT HESITATE TO BREAK YOUR OWN RULES."
- -- ACCUSED THE GOVERNMENT MAJORITY OF EXERCISING A "DICTATORIAL ATTITUDE" WHICH IS AT THE SAME TIME INFLEXIBLE, SUBMISSIVE, AND ARROGANT.
- REMINDED THE CCD PRESIDENT THAT RULES ARE NOT DESIGNED TO PROTECT THE MINORITY BUT RATHER TO DEFEND THE RIGHTS OF CITIZENS AND THAT LAWS AFFECTING CITIZENS OUGHT NOT TO BE RUSHED THROUGH BETWEEN MIDNIGHT AND DAWN.
- -- CHARGED THAT "UNDER YOUR ADMINISTRATION" THE CONGRESS HAS CEASED TO BE A DEMOCRATIC INSTITUTION BUT HAS BEEN CONVERTED INTO AN AUTHORITARIAN VEHICLE FOR MAJORITY ABUSE OF THE MINORITY AND SUBJECTING THE MINORITY TO ABUSE "UNACCEPABLE IN ANY PARLIAMENT."
- -- ACCUSED THE MAJORITY OF VIOLATING ITS OWN CONFIDENTIAL

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PAGE 03 LIMA 01292 03 OF 05 102323Z NORMS AND LAWS WHICH THE OPPOSITION HAD TAKEN AS A POINT OF DEPARTURE FOR CONSTRUCTING A DEMOCRATIC ORDER.

-- CONCLUDES THAT THE PARTIES SIGNING THE LETTER WILL NOT PARTICIPATE IN FUTURE SESSIONS OF THE EXECUTIVE COMMITTEE UNTIL THE GOVERNMENT CORRECTS THE "OFFENSE" WHICH WAS PERPETRATED FEBRUARY 8.

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YOSHIYAMA'S LOSS OF CREDIBILITY

12. (C) WHILE NOT THE FIRST SUCH BOYCOTT OF CONGRESSIONAL PROCEEDINGS BY THE OPPOSITION, THE OPPOSITION ATTACK ON JAIME YOSHIYAMA ACCUSING HIM OF BLINDSIDING THE OPPOSITION IS PARTICULARLY HARSH AND PERSONAL. IN THE PAST THE OPPOSITION HAS QUIETLY RETURNED TO PARTICIPATION KNOWING THAT IN A QUASI-PARLIAMENTARY SYSTEM IN THEIR ABSENCE THE GOVERNMENT MAJORITY COULD PASS EVEN MORE

OBJECTIONABLE LEGISLATION. HOWEVER, ONE OF

BIGGEST CASUALTIES OF THIS LATEST ACTION MAY BE YOSHIYAMA'S REPUTATION AS A OPEN-MINDED MEDIATOR.

13. (C) YOSHIYAMA REMAINS ON THE OUTSIDE OF FUJIMORI'S INNER DECISION-MAKING CIRCLE - PARTICULARLY IN THE WAKE OF HIS MISMANAGEMENT OF THE REFERENDUM CAMPAIGN. HE HAS FREQUENTLY BEEN UNABLE TO DELIVER ON PROMISES OF DIALOGUE, CONFIDENTIAL

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PAGE 04 LIMA 01292 03 OF 05 1023232 OPENNESS AND MODERATION IN THE PAST. HIS INVOLVEMENT IN THE PASSAGE OF THE LA CANTUTA JURISDICTION BILL MAY DOOM HIS CREDIBILITY AND EFFECTIVENESS WITH THE OPPOSITION.

TOLD US THAT THE COORDINADORA'S BOARD WOULD MEET FEBRUARY 11 TO DECIDE WHAT TO DO. HE NOTED THAT THE HUMAN RIGHTS ORGANIZATION HAD DECIDED PREVIOUSLY TO PULL OUT OF ITS DIALOGUE WITH THE GOVERNMENT IF THE LA CANTUTA CASE WINDS UP UNDER MILITARY COURT JURISDICTION. HOWEVER, HE ADDED, PROMULGATION OF THE LAW WAS A BIG STEP IN THE WRONG DIRECTION AND COULD LEAD TO A DECISION TO

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USCINCSO ALSO FOR POLAD

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END THE DIALOGUE TOMORROW.

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OPPONENTS TRY TO FILE CHARGES AGAINST CCD MEMBERS

15. (U) A GROUP OF OPPOSITION, PRESS AND HUMAN RIGHTS FIGURES CALLING THEMSELVES THE "CIVIC COMMITTEE FOR DEMOCRACY" ON FEBRUARY 9 TRIED TO FILE CHARGES AGAINST THE 45 CCD MEMBERS WHO VOTED FOR THE LAW. ACCORDING TO THEIR COMPLAINT, THE CCD MEMBERS HAD COMMITTED THE CRIMES OF OBSTRUCTING AN INVESTIGATION,

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OBSTRUCTING THE ADMINISTRATION OF JUSTICE, AND TRYING TO COVER-UP FOR PEOPLE WHO DIRECTED AND COMMITTED MULTIPLE HOMICIDE. THE DISTRICT ATTORNEY ON DUTY REFUSED TO ACCEPT THE COMPLAINT. HOWEVER, LATER IN THE DAY, ATTORNEY GENERAL BLANCA NELIDA COLAN PUBLICLY REITERATED HER POSITION THAT THE LA CANTUTA CASE SHOULD BE TRIED IN CIVILIAN COURT.

WHAT NEXT?

16. (C) AS LIMA BAR ASSOCIATION HEAD JORGE AVENDANO NOTED (REFTEL), AND AS OTHER LAWYERS HAVE SIMILARLY CONCLUDED, THE SUPREME COURT HAS THE AUTHORITY TO IGNORE THE LAW BECAUSE THE CONSTITUTION PROHIBITS LEGISLATION THAT WOULD IMMEDIATELY AFFECT ANY PENDING JUDICIAL DECISION. TECHNICALLY, THE COURT COULD CONTINUE CONFIDENTIAL

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THE PROCEDURE USED UNDER ITS ORGANIC REGULATIONS
TO DECIDE JURISDICTION. ADDITIONALLY INTERESTED
PARTIES COULD FILE A NOTICE OF AMPARO TO HALT
APPLICATION OF THE LAW TO THE LA CANTUTA CASE.
HOWEVER, SUPREME COURT PRESIDENT LUIS SERPA HAS
REPEATEDLY REFUSED OVER THE LAST TWO DAYS TO
COMMENT ON WHETHER OR NOT THE COURT WOULD APPLY
THE LAW TO THE LA CANTUTA JURISDICTION DECISION.

17. (U) IF THE SUPREME COURT DECIDES TO CONTINUE THE PROCESS, JUSTICE CARLOS ERNESTO GIUSTI WILL HEAR EACH SIDES' ARGUMENTS FEBRUARY 11. A RECUSATION AGAINST HIM FILED BY THE MILITARY PROSECUTOR (REF B) WAS REJECTED BY THE CRIMINAL LAW CHAMBER FEBRUARY 9.

COMMENT

18. (C) IN 1992 NO ONE BELIEVED THAT ANYONE WOULD BE IDENTIFIED AS RESPONSIBLE FOR LA CANTUTA. PUNISHMENT BY THE MILITARY COURTS, WHICH NOW SEEMS LIKELY, WAS A PIPE DREAM. THE INTERPLAY BETWEEN SEVERAL FORCES ADVANCED THE PROCESS: INTRA-MILITARY TENSIONS THAT PRODUCED

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INCRIMINATING EYEWITNESS TESTIMONY, TENACIOUS PRESS AND OPPOSITION USE OF LIMITED POLITICAL SPACE, AND UNENDING USG INTEREST AND CONSTANT USG PRESSURE -- BOTH PUBLIC AND PRIVATE. THE RESULT IS THAT THE GOP HAS BEEN FORCED TO PROMISE PUBLICLY THAT THE MILITARY COURTS WILL CONFIDENTIAL

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PAGE 04 LIMA 01292 04 OF 05 102324Z PUNISH SOME 7-8 MILITARY PERSONNEL. WHILE THIS COULD UNRAVEL, IT IS MUCH MORE THAN ANYONE DARED HOPE FOR 18 MONTHS AGO.

- 19. (C) THE BAD NEWS IS THAT FUJIMORI, FEELING BOXED IN, CHOSE TO VIOLATE THE INDEPENDENCE OF THE JUDICIAL SYSTEM, WHICH THE GOP, UNDER USG AND OPPOSITION PRESSURE, HAD NURTURED SUCCESSFULLY IN LATE 1993. THIS IS NOT TOTALLY SURPRISING -- FUJIMORI PROBABLY HAD APPROVED THE APRIL 1993 "TANCAZO" AGAINST THE CCD TO PREVENT FURTHER INVESTIGATION OF LA CANTUTA -- BUT IT IS A MAJOR BACKWARD STEP IN WHAT HAD BEEN A SLOW, BUT UP TO NOW APPARENTLY SINCERE, RETURN TOWARD THE SEPARATION OF POWERS AND JUDICIAL INDEPENDENCE.
- 20. (C) THIS MOVE ALSO RAISES QUESTIONS IN THE MIND OF THE PERUVIAN POLITICAL CLASS ABOUT

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; AMEMBASSY OTTAWA

AMEMBASSY TOKYO

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PAGE 02 LIMA 01292 05 OF 05 102325Z FUJIMORI'S WILLINGNESS TO ABIDE BY OTHER "RULES OF THE GAME, " ESPECIALLY THOSE THAT WILL GOVERN THE 1994-95 ELECTION CAMPAIGN. WHAT LITTLE TRUST THE GOP HAD EARNED ON THIS SCORE WITH THE OPPOSITION IS GONE. THE OPPOSITION WILL LOOK TO THE USG TO BE VIGILANT AND PRESSURE FUJIMORI AS NEEDED TO PERMIT A TRANSPARENT ELECTION PROCESS. WE AGREE THAT THE 1994-95 CAMPAIGN WILL BE A TEST OF PERU'S RETURN TO DEMOCRACY. WE CAN HAVE AN IMPACT ON THIS PROCESS, BUT WE WILL HAVE TO HAVE POSITIVE AS WELL AS NEGATIVE REINFORCEMENT IF WE ARE TO SUCCEED. WE WILL BE WATCHING HOW THE HANDLING OF THIS CASE AFFECTS PUBLIC OPINION AND ITS VIEWS OF FUJIMORI. NOTWITHSTANDING THE VIEW OF THE UNITED STATES AND POLITICIZED PERUVIANS, IT IS POSSIBLE THAT THIS EPISODE MAY NOT MOVE THE PERUVIAN MASSES TO THE POINT AT LEAST WHERE FUJIMORI WOULD CHANGE COURSE.

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