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ACTION ARA-01

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R 101914Z OCT 96
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 EPIC EL PASO TX
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 NDIC JOHNSTOWN PA
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 COMDT COGARD WASHINGTON DC
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 USCINCSO QUARRY HEIGHTS PM//SCJ2/SCJ3/SCJ4/SCFA/POLAD//
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 AMEMBASSY MEXICO

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 AMEMBASSY QUITO
 SECSTATE WASHDC 3796
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 AMEMBASSY BRASILIA

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UNITED STATES DEPARTMENT OF STATE
 REVIEW AUTHORITY: JOHN L. MILLS
 DATE/CASE ID: 6 MAY 2002 199700716

*96D680
Box 10774*

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UNCLAS SECTION 01 OF 19 LIMA 008781

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USEU FOR NARCOTICS COUNSELOR
USVIENNA FOR UNVIE
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SOUTHCOM ALSO FOR POLAD

E.O. 12958: N/A
TAGS: SNAR, EAID, EAGR, CASC, PE
SUBJECT: PERU MONTHLY NARCOTICS REPORT
AUGUST 1996

REF: LIMA 7798

REFTEL IS THE PREVIOUS MONTH'S PERU MONTHLY NARCOTICS
REPORT. ALL ADDRESSEES MAY NOT HAVE RECEIVED OTHER REPORTS
REFERRED TO HEREAFTER.

THESE UNCLASSIFIED NAS REPORTS ARE MEANT NOT ONLY TO INFORM
BUT ALSO TO ADD TO THE HISTORICAL RECORD, RATHER THAN TO
DUPLICATE MORE TIMELY SPOT REPORTING. THEY ARE NOT MEANT,
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HOWEVER, TO CONVEY EVERY DRUG-RELATED ACTIVITY. RATHER,
THEIR PURPOSE IS TO KEEP ADDRESSEES INFORMED OF THE SCOPE OF
COUNTERNARCOTICS ACTIVITIES ENGAGED IN BY MEMBERS OF THE
MULTI-SECTION, MULTI-AGENCY LIMA COUNTERNARCOTICS COUNTRY
TEAM AND PERUVIAN GOVERNMENT COUNTERPARTS.

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P E R U M O N T H L Y N A R C O T I C S R E P O R T

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HIGHLIGHTS

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MONTESINOS AFFAIR

BILATERAL

ALTERNATIVE DEVELOPMENT

USAID MONTHLY NOTES

COCA THEMES

ERADICATION NOTES

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AMEMBASSY LA PAZ
USIA WASHDC 3017
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COMDT COGARD WASHINGTON DC
US INTERDICTION COORD WASHDC
USCINCSO QUARRY HEIGHTS PM//SCJ2/SCJ3/SCJ4/SCFA/POLAD//
CDR4PSYOPG FT BRAGG NC
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USCUSTOMSSVC WASHDC
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AMEMBASSY BRASILIA

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NAS MONTHLY REPORT

AIR INTERDICTION

NO NARCO AIRCRAFT INTERDICTED IN AUGUST

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OFFICIAL CORRUPTION
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ENFORCEMENT

A SAMPLE OF ENFORCEMENT ACTIVITIES

RIVERINE AND MARITIME COMMERCE CONTROL

CHEMICAL CONTROL

TRAFFICKERS

NEWS FROM THE WORLD OF PERUVIAN DRUG FIRMS

MEDIA

USUS MEDIA CLIMATE

VISITS

AVIATION

HELICOPTER OPERATIONS
FIXED-WING OPERATIONS

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STATISTICS

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HIGHLIGHTS
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MONTESINOS AFFAIR

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AMEMBASSY QUITO
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AMEMBASSY PANAMA
AMEMBASSY BRASILIA

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MEXICAN NEWSPAPER ALLEGATIONS

1. AUGUST'S TOP NARCOTICS RELATED STORY WAS THE ALLEGED
NARCOTICS TRAFFICKING INVOLVEMENT OF "DOLLAR-A-YEAR" MAN,
PERUVIAN PRESIDENTIAL ADVISOR TO THE NATIONAL INTELLIGENCE
SERVICE ("SAN"). LIMA DAILY "EL COMERCIO" CARRIED AN EFE
WIRE SERVICE REPORT THAT THE MEXICO CITY DAILY "LA REFORMA"
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HAD RUN A STORY CITING ALLEGED U.S. GOVERNMENT LAW
ENFORCEMENT SOURCES AS SAYING THAT FUJIMORI'S BROTHER
SANTIAGO FUJIMORI AND MONTESINOS HAD ASSISTED DRUG
TRAFFICKERS. THE GOP INQUIRED OF AMEMBASSY LIMA. THE THEN
U.S. AMBASSADOR, ALVIN ADAMS, WROTE TO THE GOP INTERIOR
MINISTER THAT THE USG HAD NO INFORMATION TO SUBSTANTIATE THE
ALLEGATIONS. PRESIDENT FUJIMORI CITED THE AMBASSADOR'S
LETTER TO THE PRESS AS PROOF THAT NEITHER HIS BROTHER NOR
MONTESINOS WAS INVOLVED WITH TRAFFICKERS.

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VATICANO SAYS HE PAID MONTESINOS 50,000 A MONTH

2. NEXT, PERUVIAN DRUG KINGPIN DEMITRIO "VATICANO" CHAVEZ PENAHERRERA DECLARED AT HIS TRIAL THAT HE HAD THROUGH INTERMEDIARIES PAID MONTESINOS "CUPOS" (SCHEDULED BRIBES) OF USD 50,000 MONTHLY TO PROTECT VATICANO'S DRUG OPERATION. THIS BOMBSHELL HIT THE LOCAL PRESS ON AUGUST 17. THE FOLLOWING WEEK THE OPPOSITION CALLED FOR CONGRESSIONAL INVESTIGATIONS.

GOP LINES UP IN SUPPORT OF ADVISOR

3. THE PRESS AND OPPOSITION TOOK THE PUBLIC CHARACTER REFERENCES FOR GRANTED FROM GOP ADMINISTRATION AND SENIOR ARMED FORCES OFFICIALS WHO LINED UP TO PUBLICLY VOUCH FOR MONTESINOS' INTEGRITY. HOWEVER, PERUVIAN CHIEF PUBLIC PROSECUTOR ("FISCAL DE LA NACION") BLANCA NELIDA COLAN'S DECLARATION TO A TELEVISION INTERVIEWER THAT SHE WAS CERTAIN BOTH OF MONTESINOS' HONESTY AND HIS INNOCENCE AND THAT NO
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INVESTIGATION WOULD TAKE PLACE BROUGHT HOWLS OF OUTRAGE FROM OPPOSITION MEMBERS OF CONGRESS, WHO DECLARED THE "FISCAL'S" RESPONSIBILITY TO PLAY A NEUTRAL ROLE AND INVESTIGATE ANY CHARGES. THE PRESS WAS ALSO CRITICAL AND HEADLINED CALLS FOR MISFEASANCE CHARGES TO BE FILED AGAINST COLAN.

VATICANO RETRACTS CHARGES

4. ON AUGUST 28, VATICANO ABRUPTLY RETRACTED HIS CHARGES, DECLARING THAT HE WAS SUFFERING THE EFFECTS OF HIS TRIAL AND IMPRISONMENT. HE SAID THAT HE ONLY KNEW OF MONTESINOS FROM READING ABOUT HIM FROM NEWSPAPERS. NEVERTHELESS, CHAVEZ PENAHERRA'S ATTORNEY, PABLO CASTRO MORA, DELARED THAT THE AUTHORITIES HAD "GOTTEN TO MY CLIENT," AND THAT "THE RETRACTION IS LOGICAL THAT WHILE MY CLIENT IS INCARCERATED HE CANNOT TELL ALL THAT HE KNOWS AND HE IS BEING THREATENED

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 AMEMBASSY CARACAS
 NDIC JOHNSTOWN PA
 AMEMBASSY LA PAZ
 USIA WASHDC 3019
 DIA WASHDC
 JOINT STAFF WASHDC//J3-CNOD/J5-WHEM/
 COMDT COGARD WASHINGTON DC
 US INTERDICTION COORD WASHDC
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 CDR4PSYOPG FT BRAGG NC
 CDR7SFGA FT BRAGG NC
 USEU BRUSSELS
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 CIA WASHDC//CNC//
 AMEMBASSY MEXICO

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 AMEMBASSY QUITO
 SECSTATE WASHDC 3799
 AMEMBASSY PANAMA
 AMEMBASSY BRASILIA

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TO BE SILENT." DESPITE VATICANO'S RETRACTION, THE
CONTROVERSY BUBBLED ON THROUGH THE END OF AUGUST AND WAS
BOILING AS SEPTEMBER OPENED.

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PERU RATIFIES CN AGREEMENTS IN OFFICIAL GAZETTE

5. THE U.S-GOP FIVE YEAR COUNTERNARCOTICS FRAMEWORK
AGREEMENT AND FY 1996 OPERATING AGREEMENT SIGNED IN LIMA ON
JULY 23, TOOK FORCE OFFICIALLY ON THE PART OF THE GOP
THROUGH THEIR PUBLICATION IN SPANISH IN THE OFFICIAL GAZETTE
"EL PERUANO" OF 11 AUGUST 1996, BY SUPREME DECREE NO.
030-96-RE.

CONTRADROGAS PRESIDENT COSTA BAUER VISITS WASHINGTON

6. PERUVIAN HEALTH MINISTER/"CONTRADROGAS" PRESIDENT MARINO
COSTA BAUER VISITED WASHINGTON, D.C. IN MID-AUGUST. AFTER
CONDUCTING BUSINESS WITH THE WORLD HEALTH ORGANIZATION, HE
PARTICIPATED IN AUGUST 14 AND 15 CONSULTATIONS WITH SEVERAL
USG AGENCIES. INCLUDED WERE DISCUSSIONS WITH ONDCP,
INCLUDING DISCUSSIONS WITH ITS DIRECTOR, GEN. BARRY
MCCAFFREY; NATIONAL INSTITUTE OF HEALTH, PATRICIA NEEDLE,
INTERNATIONAL PROGRAM DIRECTOR; DEPARTMENT OF STATE, INL,
A/S ROBERT GELBARD; DEPARTMENT OF STATE ARA, SENIOR DAS ANNE
PATTERSON; DRUG ENFORCEMENT ADMINISTRATION, DEPUTY
ADMINISTRATOR STEVE GREENE; DEPARTMENT OF DEFENSE,

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COUNTERDRUG DIRECTOR BRIAN SHERIDAN; AND USAID'S MARK SCHNEIDER. COSTA BAUER ALSO MET WITH THE OAS CICAD EXECUTIVE DIRECTOR DAVID BEALL AND WITH REPRESENTATIVES OF THE IDB.

AMBASSADOR ADAMS FINISHES TOUR
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7. U.S. AMBASSADOR ALVIN ADAMS DEPARTED PERU IN MID-AUGUST. DCM JAMES F. MACK, WHO IS ALSO THE COUNTERNARCOTICS' COORDINATOR, BECAME CHARGE D'AFFAIRS, A.I. UNTIL THE OCTOBER 8 ARRIVAL OF NEW AMBASSADOR TO PERU DENNIS JETT.

SHERMAN HINSON MOVES TO INL WASHINGTON

8. NAS DIRECTOR SHERMAN N. HINSON COMPLETED HIS ALMOST FIVE-YEAR TOUR IN LIMA ON AUGUST FIRST AND MADE PLANS TO RETIRE FROM THE FOREIGN SERVICE. HE MOVED ON TO A CONTRACT ASSIGNMENT IN THE DEPARTMENT OF STATE'S BUREAU FOR INTERNATIONAL NARCOTICS AND LAW ENFORCEMENT (INL).

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SECDEF WASHDC//SO-LIC/DEP&S/ISA-IA//
AMEMBASSY CARACAS
NDIC JOHNSTOWN PA
AMEMBASSY LA PAZ
USIA WASHDC 3020
DIA WASHDC
JOINT STAFF WASHDC//J3-CNOD/J5-WHEM/
COMDT COGARD WASHINGTON DC
US INTERDICTION COORD WASHDC
USCINCSO QUARRY HEIGHTS PM//SCJ2/SCJ3/SCJ4/SCFA/POLAD//
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AMEMBASSY MEXICO

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AMEMBASSY QUITO
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AMEMBASSY PANAMA
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JOHN CROW ARRIVES TO BECOME LIMA NAS DIRECTOR

9. MR. JOHN M. CROW, AN FE-0C OFFICER, MOST PREVIOUSLY

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DEPUTY NAS DIRECTOR AT AMEMBASSY BOGOTA ARRIVED IN LIMA ON AUGUST 16 TO BECOME THE NEW NAS DIRECTOR.

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ALTERNATIVE DEVELOPMENT
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USAID MONTHLY NOTES

10. AUGUST'S NOTABLE ALTERNATIVE DEVELOPMENT ACTION WAS U.S. MISSION LIMA'S DRAFTING AND SUBMISSION OF A CONCEPT PAPER OUTLINING THE NEED FOR ADDITIONAL FUNDING TO SUPPORT ALTERNATIVE DEVELOPMENT IN PERU. BY THE END OF AUGUST, THE PAPER WAS IN WASHINGTON UNDER USAID REVIEW.

11. THE GOP INFORMED USAID THAT IT WOULD GIVE PRIORITY TO THE APURIMAC RIVER VALLEY FOR ALTERNATIVE DEVELOPMENT, INCREASING THE PACE OF PROJECT DEVELOPMENT THERE.

THE FIRST OF SEVERAL SHIPMENTS OF HEAVY EQUIPMENT, VALUED AT OVER USD 500,000, ARRIVED IN PERU. THE INITIAL POOL OF EQUIPMENT WILL BE DISTRIBUTED TO SITES IN THE APURIMAC.

OTHER ALTERNATIVE DEVELOPMENT NEWS

12. LIMA NEWSPAPERS CARRIED A NUMBER OF ALTERNATIVE DEVELOPMENT ARTICLES FOLLOWING THE AUGUST PROMULGATION (SEE "BILATERAL, PRECEDING) OF THE JULY 23 U.S.-PERU COUNTERNARCOTICS LETTER OF AGREEMENT. "EL COMERCIO" OF AUGUST 18 CARRIES AN INTERVIEW WITH PERUVIAN AGRICULTURAL
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CONSULTANT LUIS LAMAS PUCCIO, WHICH IS PARAPHRASED NEXT.

PERUVIAN ECONOMIST ON ALTERNATIVE DEVELOPMENT

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13. INCREASED U.S.-PERUVIAN COOPERATION SHOULD BE SEEN AS U.S. ACCEPTANCE THAT ATTENTION TO THE SOCIO-ECONOMIC ASPECTS OF THE DRUG TRADE IS AS IMPORTANT AS FOCUSING ON REPRESSIVE MEASURES. POLICE INTERDICTION HAS CEASED TO BE THE PRIMARY COUNTERNARCOTICS' TASK. NOW ALTERNATIVE DEVELOPMENT PROGRAMS ARE JUST AS IMPORTANT. NEVERTHELESS, PERUVIAN DRUG POLICY IS CONTRADICTORY AND CONFUSING. GOVERNMENT CLARIFICATION IS URGENT.

14. IN 1994, PERU ANNOUNCED TO THE INTERNATIONAL COMMUNITY ITS (NEW) NATIONAL DRUG CONTROL PLAN, WHICH GIVES PRIORITY TO ALTERNATIVE DEVELOPMENT AND COCA REDUCTION. DESPITE

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THAT, A FEW MONTHS AGO (IN LAW 824) THE GOVERNMENT CREATED
"CONTRADROGAS," HEADED BY HEALTH MINISTER COSTA BAUER,
GIVING IT BASICALLY REPRESSIVE POLICE FUNCTIONS. THIS IS
CONTRADICTORY TO ALREADY STATED POLICY. "THE NATIONAL DRUG
PLAN HAS BEEN RENDERED USELESS AND WAS NEVER PUT INTO
PRACTICE. IT IS NECESSARY NOW TO IMPLEMENT IT."

COMMENT

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15. "CONTRADROGAS," AND, INDEED, ITS PRESIDENT HEALTH
MINISTER MARINO COSTA BAUER'S ROLE IN GOP DRUG POLICY
ACTIIVITIES COORDINATION IS STILL UNCLEAR. END COMMENT.

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n/aMFA OFFICIALS PROMISES AD DONORS' ROUNDTABLE

16. OUTGOING MINISTRY OF FOREIGN RELATIONS (MRE) DIRECTOR GENERAL OF SPECIAL QUESTIONS, AMBASSADOR LUZMILLA ZANABRIA, APPEARED BEFORE THE PERUVIAN CONGRESS'S FOREIGN RELATIONS COMMITTEE IN AUGUST. THE DIPLOMAT, WHOSE NEXT POST IS AMBASSADOR TO CHINA TOLD THE COMMITTEE THAT THE MINISTRY HAD BEEN INFORMED THAT "SOON" AN ALTERNATIVE DEVELOPMENT "DONORS' ROUNDTABLE" WOULD BE HELD. ZANABRIA SAID THAT SHE HAD NO MORE INFORMATION, AS THE CONCERNED AGENCY IS "CONTRADROGAS."

COMMENT

17. "CONTRADROGAS" PRESIDENT COSTA BAUER HAS NOT BROUGHT UP THE SUBJECT OF A "DONOR'S ROUNDTABLE" WITH U.S. EMBASSY OFFICIALS. HOWEVER, JAIME YOSHIYAMA, FORMER MINISTER OF THE PRESIDENCY (WHICH SUPERVISES THE USAID COUNTERPART "INADE") HAD CALLED FOR SUCH A MEETING IN THE PAST WITHOUT THE GOP HAVING TAKEN ANY CONCRETE FOLLOW-UP ACTION TO EFFECT ONE.
END COMMENT.

18. REFERRING TO THE NEW U.S.-PERU COUNTERNARCOTICS "CONVENIO" (AGREEMENT), SIGNED JULY 23, ZANABRIA DECLARED
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THAT IT NOT ONLY PROMISES DIRECT ASSISTANCE, BUT INCLUDES U.S. SUPPORT FOR FUNDS FROM OTHER INTERNATIONAL DONORS, SUCH AS INTERNATIONAL LENDERS AND FRIENDLY NATIONS.

19. FURTHER ON THE U.S.-PERU COUNTERNARCOTIC AGREEMENT, ZANABRIA SAID THAT IT IS BASED ON SHARED RESPONSIBILITIES BETWEEN CONSUMING AND PRODUCING COUNTRIES, WHICH REQUIRES BETTER INTERNATIONAL COOPERATION AND "INTERNAL ACTIONS" SO THAT THE DRUG PROBLEM CAN BE HANDLED DEALING APPROPRIATELY WITH ALL ITS ASPECTS. CONTRASTING THE 1996 FRAMEWORK AGREEMENT WITH THE PREVIOUS ONE, SIGNED IN 1991, ZANABRIA EMPHASIZE THAT THE NEW AGREEMENT HAS DISCARDED NON-NARCOTICS-RELATED ISSUES, "SUCH AS HUMAN RIGHTS TREATMENT" AND THAT THE END PURPOSE OF THE (PROJECT) OPERATING AGREEMENT (SIGNED AT THE SAME TIME AS THE FRAMEWORK AGREEMENT) IS TO ESTABLISH A FRAMEWORK OF SHARED BILATERAL COOPERATION FOR THE REDUCTION AND ELIMINATION OF

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 SECDEF WASHDC//SO-LIC/DEP&S/ISA-IA//
 AMEMBASSY CARACAS
 NDIC JOHNSTOWN PA
 AMEMBASSY LA PAZ
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 DIA WASHDC
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 COMDT COGARD WASHINGTON DC
 US INTERDICTION COORD WASHDC
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AMEMBASSY PANAMA
AMEMBASSY BRASILIA

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DRUG PRODUCTION. ZANABRIA CONCLUDED BY POINTING OUT THAT,
AFTER COCA REDUCTION, ALTERNATIVE DEVELOPMENT IS ALSO AN
IMPORTANT BILATERAL GOAL AND EMPHASIZED THAT THERE WOULD BE
NO "INDISCRIMINATE" ERADICATION OF COCA.

.....

COCA THEMES

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.....

ERADICATION NOTES

STILL CONCENTRATING ON YOUNG COCA

20. IN AUGUST, CORAH CONTINUED THE POLICY OF DEVOTING ALL
ERADICATION RESOURCES TO YOUNG COCA UNTIL MORE PERSONNEL
MIGHT BE AVAILABLE FOR RENEWED ERADICATION OF SEEBBEDS, AS
WELL.

OTHER NEEDS REDUCED HELICOPTERS FOR ERADICATION

21. APPROXIMATELY 69 HECTARES OF YOUNG COCA WERE ERADICATED
IN AUGUST. PRIORITY POLICE MISSIONS AND SUPPORT FOR

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DINANDRO TRAINING (SEE "AVIATION, HELICOPTER OPERATIONS," FOLLOWING) REDUCED THE AVAILABILITY OF HELICOPTERS FOR ERADICATION.

LIMITED COCA TO ERADICATE IN TARAPOTO

22. IN ADDITION, ALTHOUGH MISSIONS WERE FLOWN FROM TARAPOTO AND TINGO MARIA, OBSERVATION SHOWED THAT "COCALEROS" IN TARAPOTO HAVE BEEN QUICKER TO ABANDON THEIR COCA CULTIVATIONS FOR SOMETHING ELSE WHILE COCA FARMERS IN THE
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TINGO MARIA AREA CONTINUE TO HOE THEIR FIELDS, WAITING FOR THE ECONOMIC WORM TO TURN WITH THE COMING OF INCREASED NUMBERS OF NARCOTRAFFICKING COCA BASE BUYERS. TINGO MARIA AREA COCA IS BETTER MAINTAINED AND THE DENSITY OF PLANTS PER HECTARE IS GREATER THAN IN THE TARAPOTO SECTOR.

SEPTEMBER ERADICATION FIGURES WILL BE HIGHEST YET

23. AN INFLUX OF NEW CORAH ERADICATORS WHO HAD NOT YET GOT INTO THE SWING OF THINGS ALSO HELPED TO DECREASE THE YIELD. NEVERTHELESS, CORAH WAS CONFIDENT OF EXCEEDING ERADICATION TARGET LEVELS IN SEPTEMBER..

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JOINT STAFF WASHDC//J3-CNOD/J5-WHEM/
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DEMAND REDUCTION
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NAS MONTHLY REPORT

TRAINING YOUTH LEADERS
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24. NAS FUNDED A PROGRAM OF ANTI-DRUG MESSAGES TO 420 YOUTHS AT THE ANNUAL PERUVIAN SCOUT JAMBOREE, HELD IN AREQUIPA JULY 29 TO AUGUST 2. SOUTHCOM'S "MIST" (INFORMATION) TEAM DESIGNED SPECIAL INFORMATION SHEETS SHOWING THE YOUNGSTERS THE UNHEALTHFUL EFFECTS OF DRUG CONSUMPTION.

NAS SUPPORTS AGENCY FELLOWSHIP

25. NAS HAS MADE A SPECIAL EFFORT TO OVERCOME GOP INTRA-INSTITUTIONAL JEALOUSIES THROUGH SUPPORTING WORKSHOPS THAT REQUIRE THE PARTICIPATION OF THE POLICE, THE MINISTRIES OF EDUCATION, HEALTH AND NGOS.

CAPITAN CONDOR INVOLVES POLICE IN DEMAND REDUCTION

26. WITH VALUABLE MIST TEAM DESIGN SUPPORT, THE NAS IS REINFORCING DYNAMIC, ATTENTION-CATCHING PERUVIAN DRUG PREVENTION PROGRAMS.

27. THE PNP IS EVALUATING A PREVENTION CAMPAIGN WHICH WOULD EMPHASIZE A POSITIVE, FRIENDLY IMAGE OF THE POLICE IN ADDITION TO THE REPRESSIVE BAD GUY ONE FAVORED BY THE MEDIA. CAPITAN CONDOR (A FICTIONAL CHARACTER, WE ADMIT) VOLUNTEERED TO BECOME THE PERUVIAN POLICE ANTI-DRUG MASCOT. ANDEAN KIDS CAN IDENTIFY WITH THE INDIGENOUS CONDOR WHO FLIES PERUVIAN SKIES WHILE USING HIS SPECIAL (SUPERMAN-LIKE)
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POWERS TO PROTECT CHILDREN FROM THE EVILS OF DANGEROUS
DRUGS. THE CAMPAIGN WILL INCLUDE BACKPACKS, SHIRTS, RULERS
AND OTHER MATERIALS FOR PUBLIC DISTRIBUTION. A COMIC BOOK
IS ALSO IN THE WORKS.

DEVELOPING STATISTICS

28. THE NAS DEMAND REDUCTION UNIT IS HELPING THE GOP
MINISTRY OF HEALTH NATIONAL INSTITUTE OF STATISTICS DEVELOP
MORE RELIABLE DRUG CONSUMPTION DATA AND PUBLIC ATTITUDES IN
RESPONSE TO IT.

THERAPEUTIC COMMUNITIES

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COMDT COGARD WASHINGTON DC
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29. FOLLOWING UP INL DEMAND REDUCTION GURU, TOM BROWNE'S
OFFER TO MINISTER OF HEALTH COSTA BAUER OF U.S. TECHNICAL
ASSISTANCE IN DRUG ABUSE TREATMENT AND REHABILITATION, NAS
DEMAND REDUCTION STAFF MEMBERS MET AUGUST 28 WITH COSTA
BAUER TO PRESENT FATHER MEJIA, PRESIDENT OF THE LATIN
AMERICAN ASSOCIATION OF THERAPEUTIC COMMUNITIES AND VICE
PRESIDENT OF THE ORGANIZATION'S WORLD FEDERATION; AND
BEATRICE BECERRA, PRESIDENT OF THE NEW PERUVIAN ASSOCIATION
OF THERAPEUTIC COMMUNITIES. TOP REPRESENTATIVES OF NGO AND
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GOP ORGANIZATIONS WHICH WORK WITH THE THERAPEUTIC

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COMMUNITIES ALSO ATTENDED. THE HEALTH MINISTER WARMLY WELCOMED FR. MEJIA'S OFFER TO PROVIDE TRAINING FOR PERUVIAN THERAPEUTIC COMMUNITIES AND REQUESTED WORLD FEDERATION COMMENTS ON PENDING GOP LEGISLATION WHICH WOULD ESTABLISH STANDARDS AND REGULATIONS FOR TREATMENT.

.....
AIR INTERDICTION
.....

30. NO AIRCRAFT WERE INTERDICTED IN AUGUST.

.....
OFFICIAL CORRUPTION
.....

MONTESINOS, ETC.

31. THE ALLEGATIONS OF INVOLVEMENT WITH DRUG TRAFFICKING AGAINST PRESIDENTIAL INTELLIGENCE ADVISOR VLADIMIRO MONTESINOS AND, TO A LESSER EXTENT, PRESIDENTIAL BROTHER SANTIAGO FUJIMORI, WERE THE PRIMARY CORRUPTION STORIES IN AUGUST (SEE "HIGHLIGHTS," PRECEDING).

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NARCOSHIP AND AIRCRAFT INVESTIGATIONS CONTINUE

32. INVESTIGATIONS IN THE NARCOAIRCRAFT AND NARCOSHIPS CASES (SEE JULY "PMNR") CONTINUED. TESTIMONY INDICATED THAT FAP AIRCRAFT MAY HAVE BEEN EXPORTING DRUGS SINCE 1993.

33. IN THE ILO VESSEL CASE, SAILORS ADMITTED THAT THEY HAD THROWN OVERBOARD AN ADDITIONAL 40 KGS. OF COCAINE HCL PRIOR TO THE DISCOVERY OF THE OTHER DRUG CACHES ON THE VESSEL. THE SAILORS ALSO SAID THAT DRUG FIRMS PAID APPROXIMATELY USD 1,500 FOR EACH KILO OF PURE COCAINE TO BE SMUGGLED OUT OF PERU, FOR A GAIN OF APPROXIMATELY USD 16,000 EACH FOR THOSE SERVICE MEMBERS ALLEGEDLY INVOLVED (COMPARED WITH THE TWO HUNDRED DOLLARS OR LESS AN ORDINARY SAILOR MIGHT EARN IN PAY AND EXTRA MONTHLY BENEFITS).

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34. ONE JAILED SAILOR WROTE TO HIS WIFE TO ASK HER FORGIVENESS, EXPLAINING THAT NARCOTICS TRAFFICKERS HAD THREATENED TO KILL HIM IF HE DID NOT HELP SMUGGLE THE DRUGS. A FORMER MAYOR OF OMAS, PERU, WALTER PONCE FERNANDEZ, IS IMPLICATED AS AN ALLEGED COCAINE SUPPLIER IN THE NARCOSHIP CASES. HOWEVER, INVESTIGATORS BELIEVE THAT HE HAD FLED TO THE U.S. MEANWHILE, PERUVIAN IMMIGRATION REPORTED THAT ANOTHER ILO/MATARANI SUSPECT, ANIBAL LADISLAO PONTE ROSALES, HAD FLED PERU FOR CHILE.

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35. THREE NARCOTRAFFICKING FIRMS (POSSIBLY HEADED BY FUGITIVES ANIBAL LADISLAO PONTE ROSALES, WALTER DUBER PONCE FERNANDEZ AND--EX PNP LT.--CARLOS JANAMPA VALDIVIA) ALLEGEDLY OWNED PART OF THE 174 KILOS OF DRUGS FOUND ON THE FAP AIRCRAFT. ONE FAP NCO ADMITTED HAVING SMUGGLED 30 KGS. OF COCAINE ON THE DC-8 FOR A NARCO NICKNAMED "BADY," WHO THE OFFICIAL ADMITTED HAD BEEN USING THE FAP TRANSPORT AIRCRAFT FOR FOUR YEARS TO EXPORT DRUGS. INVESTIGATORS LEARNED THAT ANOTHER FAP NCO CHARGED IN THE CASE, OTTO CORDOBA BABILONIA, OWNED FOUR PHARMACIES IN LIMA, WITH NO EXPLANATION OF HOW HE MANAGED THE ACQUISITIONS ON HIS MODEST AIR FORCE PAY.

OPPOSITION ALLEGES PNP CHIEF IS TRAFFICKER

36. OPPOSITION CONGRESSMAN MAXIMO SAN RAMON DECLARED TO THE PRESS ON AUGUST 22 THAT PNP CHIEF GENERAL ANTONIO KETIN

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VIDAL HAD BEEN INVOLVED IN DRUG TRAFFICKING. KETIN REJECTED THE CHARGES, WHICH THE CONGRESSMAN ATTEMPTED TO PROVE BASED UPON AN ANONYMOUS LETTER. THE PERUVIAN PRESS GAVE THE CHARGES NO CREDULITY.

MORE JAIL SENTENCES FOR DIRTY COPS

37. IN AUGUST, A HUANUCO COURT SENTENCED 12 EP MEMBERS AND 13 EX-PNP OFFICERS TO JAIL TERMS OF BETWEEN 15 TO 30 YEARS FOR ASSISTANCE TO NARCOTICS TRAFFICKERS IN THE AYACUCHO REGION BETWEEN 1992 TO 1994.

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ENFORCEMENT

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A SAMPLE OF ENFORCEMENT ACTIVITY

38. DATES ARE APPROXIMATE.

(A) AUGUST: IN SUYO, AYABACA PROVINCE, NEAR THE ECUADORAN BORDER, POLICE AND THREE NARCOS, WHO FLED, EXCHANGED GUNFIRE. THE AUTHORITIES DISCOVERED 21 KGS. OF COCAINE BASE THE TRAFFICKERS HAD LEFT BEHIND. (PRESS)

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NDIC JOHNSTOWN PA
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COMDT COGARD WASHINGTON DC
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(B) 6 AUGUST: POLICE IN TINGO MARIA FOUND 57 KGS. OF COCAINE BASE HIDDEN UNDER FLOOR BOARDS IN A "COMBI" (SMALL PASSENGER BUS). (PRESS)

(C) 11 AUGUST: THE U.S. CITIZEN PRISON LOAD INCREASED ON AUGUST 11, WHEN CUSTOMS AUTHORITIES ARRESTED A 20 YEAR OLD ALLEGED COCAINE MULE. PRESS PHOTOS SHOWED THE SUSPECT WRAPPED WITH DRUGS TAPED FROM HIS CHEST TO HIS ANKLES. HE
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ALLEGEDLY CARRIED 5 AND 1/2 KGS. OF COCAINE HCL DESTINED FOR MIAMI. (LIMA 6959).

(D) 12 AUGUST: DINANDRO AGENTS IN THE LA VICTORIA DISTRICT OF LIMA RAIDED A FAMILY-RUN COCAINE HCL LABORATORY. SIX MEMBERS OF THE NARCO FAMILY WERE ARRESTED. (PRESS)

(E) 13 AUGUST: FOLLOWING A BRIEF EXCHANGE OF GUNFIRE WITH SUSPECTED TERRORISTS WHO ESCAPED, PNP MEMBERS IN TARAPOTO DISCOVERED 255 KGS. OF COCAINE BASE HIDDEN IN A TRUCK. (USG)

(F) 11 AUGUST: ECUADORAN POLICE STOPPED NEAR MACHALA A PERUVIAN-OWNED TRUCK THAT WAS COLOMBIA BOUND CARRYING 382 KGS. OF HIGH QUALITY COCAINE BASE. THE TWO ECUADORIANS, TWO COLOMBIANS AND ONE PERUVIAN ARRESTED ALLEGEDLY OFFERED THE ECUADORIAN POLICEMEN A USD 30,000 BRIBE, USD 19,000 OF WHICH THEY CARRIED WITH THEM. THE ARRESTED TOLD POLICE THAT THE PERUVIAN COCAINE WAS DESTINED FOR IPIALES, COLOMBIA. (EFE)

(G) 13 AUGUST: DINANDRO AGENTS ARRESTED TWO PERUVIANS AT THE SOUTHERN BORDER TRYING TO SMUGGLE 10 KGS. OF COCAINE BASE INTO CHILE.

(H) 15 AUGUST: CUSTOMS ANTI-DRUG AGENTS AT LIMA INTERNATIONAL AIRPORT ARRESTED THREE PERUVIANS WHO HAD ALLEGEDLY PLACED 7.5 KGS. OF COCAINE HCL IN UNACCOMPANIED BAGGAGE SENT TO BUENOS AIRES, ARGENTINA.

(I) 25 AUGUST: AT THE ANCON CHECKPOINT NORTH OF LIMA A PERUVIAN WOMAN WAS ARRESTED CARRYING OVER THREE KGS. OF COCAINE HCL. THE WOMAN TOLD POLICE SHE WAS EN ROUTE TO
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n/a

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ECUADOR. (PRESS)

(J) 26 AUGUST: ON AUGUST 25, DINANDRO AGENTS RAIDED A DRUG LABORATORY IN PUENTE PIEDRA, ABOUT 32 KMS. NORTH OF LIMA ON THE PANAMERICAN HIGHWAY. POLICE SAID THAT THE LAB WAS TURNING OUT MORE THAN 100 KGS. OF BASE PER WEEK, BUT THAT IT ALSO PROCESSED SOME BASE INTO COCAINE HCL. SEVEN SUSPECTS WERE ARRESED. TWO HUNDRED KGS. OF COCAINE BASE AND FIVE TONS OF DRUG CHEMICALS WERE SEIZED. (PRESS/USG)

(K) 27 AUGUST: POLICE NEAR TUMBES STOPPED A MICROBUS AND DISCOVERED 109 KGS. OF COCAINE BASE. NINE PERSONS WERE ARRESTED (PRESS).

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ACTION ARA-01

INFO LOG-00 INLB-01 AGRE-00 AID-00 CA-02 INL-01 OASY-00
SRPP-00 EB-00 EUR-01 OIGO-01 UTED-00 TEDE-00 INR-00
IO-00 ADS-00 OCS-03 SNIS-00 NISC-00 /010W
-----6ED83D 101922Z /38

R 101914Z OCT 96
FM AMEMBASSY LIMA
TO DIRONDCP WASHDC
USMISSION USVIENNA
DOSAIRWING PATRICK AFB FL
DEAHQS WASHDC//OF/OFL/OD/ODC/OISL/OC/AO/DO/AD//
EPIC EL PASO TX
SECDEF WASHDC//SO-LIC/DEP&S/ISA-IA//
AMEMBASSY CARACAS
NDIC JOHNSTOWN PA
AMEMBASSY LA PAZ
USIA WASHDC 3027
DIA WASHDC
JOINT STAFF WASHDC//J3-CNOD/J5-WHEM/
COMDT COGARD WASHINGTON DC
US INTERDICTION COORD WASHDC

n/a
UNCLASSIFIED

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n/a

USCINCSO QUARRY HEIGHTS PM//SCJ2/SCJ3/SCJ4/SCFA/POLAD//
CDR4PSYOPG FT BRAGG NC
CDR7SFGA FT BRAGG NC
USEU BRUSSELS
USCUSTOMSSVC WASHDC
AMEMBASSY BOGOTA
CIA WASHDC//CNC//
AMEMBASSY MEXICO

UNCLASSIFIED

UNCLASSIFIED

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USCINCSO HOWARD AFB PM//SCJ3-DOD//
AMEMBASSY SANTIAGO
AMEMBASSY GUATEMALA
AMEMBASSY BUENOS AIRES
AMEMBASSY QUITO
SECSTATE WASHDC 3807
AMEMBASSY PANAMA
AMEMBASSY BRASILIA

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DEPT. ALSO PASS AID/LAC/SAM
USEU FOR NARCOTICS COUNSELOR
USVIENNA FOR UNVIE
USIA FOR P/GN
SOUTHCOM ALSO FOR POLAD

E.O. 12958: N/A
TAGS: SNAR, EAID, EAGR, CASC, PE
SUBJECT: PERU MONTHLY NARCOTICS REPORT
AUGUST 1996

RIVER AND MARITIME CONTROL
.....

ENFORCEMENT

39. 22 AUGUST: THE IQUITOS PNP ANTI-DRUG UNIT ("DIVANDRO")
STOPPED A SMALL BOAT ON THE AMAZON RIVER, ABOUT 30 KM. SOUTH
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n/a
UNCLASSIFIED

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n/a

XOF IQUITOS, AND DISCOVERED OVER 350 KGS. OF COCAINE BASE SEALED IN THE HULL OF THE CRAFT. THE BOAT IS REPORTEDLY GOP OWNED, OPERATED BY A LOCAL SOCIAL DEVELOPMENT OFFICE. FIVE SUSPECTED TRAFFICKERS WERE DETAINED. (USG/PRESS).

.....
CHEMICAL CONTROL
.....

PNP CHEMICAL CONTROL TASK FORCE ACTIVITIES

40. IN AUGUST, THE DEA-ADVISED PNP CHEMICAL TASK FORCE ISSUED ITS REPORT ON A MAJOR CHEMICAL INVESTIGATION, "OPERACION SOLVENTES," CARRIED OUT FROM MID-MARCH TO MID-JUNE 1996 TO MONITOR COMPANIES SELLING OR HANDLING CHEMICALS ESSENTIAL TO DRUG PROCESSING (ESP. ACETONE, TOLENE, BENZENE, ETHER AND M.E.K.). THE OPERATION HAS BECOME AN ONGOING ACTIVITY OF THE CHEMICAL TASK FORCE.

41. THE OPERATION ITSELF ACHIEVED IMPRESSIVE RESULTS, INCLUDING THE CONFISCATION OF OVER SIX TONS OF ESSENTIAL CHEMICALS AND FINES FOR 60 COMPANIES FOR VARIOUS VIOLATIONS OF CHEMICAL CONTROL REGULATIONS. SUBSEQUENTLY, THE PNP CHEMICAL WATCH DOGS HAVE REMOVED ANOTHER APPROXIMATELY 22 TONS OF ESSENTIAL CHEMICALS FROM CIRCULATION, THAT MIGHT OTHERWISE HAVE BEEN DIVERTED TO COCAINE MANUFACTURE.

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HUGE JUMP IN CHEMICAL SEIZURE STATISTICS

42. IN AUGUST, THE PNP CONFISCATED A TOTAL OF 157,140 KGS. OF CONTROLLED CHEMICALS, COMPARED TO 13,265 KGS. IN JULY, AN ALMOST 1,200 INCREASE. THE CY 1996 TO DATE TOTAL JUMPED FROM JULY'S END-OF-MONTH TOTAL OF 51,054 KGS. OF CHEMICALS SEIZED TO AUGUST'S CUMMULATIVE TOTAL OF 208,185 KGS. THE LARGE INCREASE RESULTED ESPECIALLY FROM A SEIZURE OF 140,504 KGS. OF SODIUM CARBONATE.

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TRAFFICKERS

n/a
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ACTION ARA-01

INFO	LOG-00	INLB-01	AGRE-00	AID-00	CA-02	INL-01	OASY-00
	SRPP-00	EB-00	EUR-01	OIGO-01	UTED-00	TEDE-00	INR-00
	IO-00	ADS-00	OCS-03	SNIS-00	NISC-00	/010W	
				-----6ED840 101922Z /38			

R 101914Z OCT 96
 FM AMEMBASSY LIMA
 TO DIRONDCP WASHDC
 USMISSION USVIENNA
 DOSAIRWING PATRICK AFB FL
 DEAHQS WASHDC//OF/OFL/OD/ODC/OISL/OC/AO/DO/AD//
 EPIC EL PASO TX
 SECDEF WASHDC//SO-LIC/DEP&S/ISA-IA//
 AMEMBASSY CARACAS
 NDIC JOHNSTOWN PA
 AMEMBASSY LA PAZ
 USIA WASHDC 3028
 DIA WASHDC
 JOINT STAFF WASHDC//J3-CNOD/J5-WHEM/
 COMDT COGARD WASHINGTON DC
 US INTERDICTION COORD WASHDC
 USCINCSO QUARRY HEIGHTS PM//SCJ2/SCJ3/SCJ4/SCFA/POLAD//
 CDR4PSYOPG FT BRAGG NC
 CDR7SFGA FT BRAGG NC
 USEU BRUSSELS
 USCUSTOMSSVC WASHDC
 AMEMBASSY BOGOTA
 CIA WASHDC//CNC//
 AMEMBASSY MEXICO

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 USCINCSO HOWARD AFB PM//SCJ3-DOD//
 AMEMBASSY SANTIAGO
 AMEMBASSY GUATEMALA
 AMEMBASSY BUENOS AIRES

AMEMBASSY QUITO
SECSTATE WASHDC 3808
AMEMBASSY PANAMA
AMEMBASSY BRASILIA

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DEPT. ALSO PASS AID/LAC/SAM
USEU FOR NARCOTICS COUNSELOR
USVIENNA FOR UNVIE
USIA FOR P/GN
SOUTHCOM ALSO FOR POLAD

E.O. 12958: N/A
TAGS: SNAR, EAID, EAGR, CASC, PE
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NEWS FROM THE WORLD OF PERUVIAN DRUG FIRMS

DRUG HIT MAN ARRESTED

43. IN EARLY AUGUST, THE PNP ARRESTED EMILIO GARCIA ALFONSO (38), A CUBAN EXILE WHO HAD LIVED IN LIMA SINCE 1983, AS A
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SUSPECTED "SICARIO" (HIT MAN) FOR DRUG FIRMS IN THE HUALLAGA VALLEY. GARCIA WAS ACCOMPANIED BY PERUVIAN SUSPECT CARLOS CACERES VALENCIA (43). (PRESS)

NARCOS, NOT TERRORISTS ALLEGEDLY BOMBED LIMA

44. AN AUGUST 4 LIMA DAILY "EL COMERCIO" ARTICLE ALLEGES THAT COLOMBIAN AUTHORITIES ("GRUPO DE ACCION ESPECIAL CONTRA EL NARCOTRAFICO") HAD TOLD PERUVIAN EP OFFICIALS THAT THE BOMBING OUTSIDE THE LIMA RESIDENCE OF UPPER HUALLAGA VALLEY POLITICAL-MILITARY COMMANDER EP GENERAL MANUEL VARELA GAMARRA (SEE "PMNR" FOR JULY, "TERRORISM") WAS THE WORK OF COLOMBIAN DRUG CARTELS UPSET WITH ANTI-DRUG SUCCESSES IN THE VALLEY. THE COLOMBIANS ALLEGED THAT THE MASTERMIND OF THE BOMBING IS COLOMBIAN NARCO WALDO "EL MINISTRO" VARGAS ARIAS, WHO OPERATES A DRUG FIRM IN PERU EAST OF THE ANDES.

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TRAFFICKERS ALLEGEDLY ATTACKED POLICE POST

45. EL MINISTRO'S GANG ALSO GOT CREDIT FOR AN AUGUST 3
ATTACK ON A POLICE POST IN AUCAYACU, HUANUCO DEPARTMENT,
WHICH REPORTEDLY LEFT TWO DEAD AND THREE INJURED. GOP
SOURCES SAID THAT APPROXIMATELY 30 "NARCOTERRORISTS" HAD
INVADED THE AREA TO COERCE "COCALEROS" WHO WERE TURNING TO
YUCA AND OTHER CROPS TO RETURN TO COCA.

TRAFFICKERS SETTLING SCORES

46. IN AUGUST, POLICE DISCOVERED TWO BATTERED BODIES, WITH
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HANDS AND LEGS TIED, FLOATING IN THE UCAYALI RIVER . LOCAL
PEOPLE DID NOT RECOGNIZE THE CADAVERS, AND POLICE GUESSED
THE VICTIMS WERE COLOMBIANS WHO HAD SUFFERED AN "AJUSTE DE
CUENTAS (ACCOUNTS SETTLING), A COMMON OCCURENCE IN THE
RIVALROUS WORLD OF THE PERUVIAN DRUG GANGS.

VENGEANCE MAY HAVE WIPED OUT FAMILIES

47. POLICE ALSO ALLEGED THAT DRUG TRADE VENGEANCE WAS THE
REASON FOR THE ASSASSINATION OF TWO ENTIRE FAMILIES ON
APPROXIMATELY AUGUST 9 IN A VILLAGE IN THE DISTRICT OF NUEVA
REQUENA, UCAYALI. A TOTAL OF TWO ADULTS, A 14 YEAR OLD, A
SIX YEAR OLD AND AN INFANT WERE SHOT. POLICE FOUND DRUG
PITS AND ESSENTIAL CHEMICALS AT THE MURDER SITES. THE
HOUSES HAD BEEN BURNED DOWN.

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ACTION ARA-01

INFO LOG-00 INLB-01 AGRE-00 AID-00 CA-02 INL-01 OASY-00
SRPP-00 EB-00 EUR-01 OIGO-01 UTED-00 TEDE-00 INR-00
IO-00 ADS-00 OCS-03 SNIS-00 NISC-00 /010W
-----6ED843 101922Z /38

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R 101914Z OCT 96
 FM AMEMBASSY LIMA
 TO DIRONDCP WASHDC
 USMISSION USVIENNA
 DOSAIRWING PATRICK AFB FL
 DEAHQS WASHDC//OF/OFL/OD/ODC/OISL/OC/AO/DO/AD//
 EPIC EL PASO TX
 SECDEF WASHDC//SO-LIC/DEP&S/ISA-IA//
 AMEMBASSY CARACAS
 NDIC JOHNSTOWN PA
 AMEMBASSY LA PAZ
 USIA WASHDC 3029
 DIA WASHDC
 JOINT STAFF WASHDC//J3-CNOD/J5-WHEM/
 COMDT COGARD WASHINGTON DC
 US INTERDICTION COORD WASHDC
 USCINCSO QUARRY HEIGHTS PM//SCJ2/SCJ3/SCJ4/SCFA/POLAD//
 CDR4PSYOPG FT BRAGG NC
 CDR7SFGA FT BRAGG NC
 USEU BRUSSELS
 USCUSTOMSSVC WASHDC
 AMEMBASSY BOGOTA
 CIA WASHDC//CNC//
 AMEMBASSY MEXICO

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 USCINCSO HOWARD AFB PM//SCJ3-DOD//
 AMEMBASSY SANTIAGO
 AMEMBASSY GUATEMALA
 AMEMBASSY BUENOS AIRES
 AMEMBASSY QUITO
 SECSTATE WASHDC 3809
 AMEMBASSY PANAMA
 AMEMBASSY BRASILIA

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DEPT. ALSO PASS AID/LAC/SAM
 USEU FOR NARCOTICS COUNSELOR
 USVIENNA FOR UNVIE
 USIA FOR P/GN
 SOUTHCOM ALSO FOR POLAD

E.O. 12958: N/A
 TAGS: SNAR, EAID, EAGR, CASC, PE

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MEDIA
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USIS MEDIA CLIMATE

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48. SENIOR GOP OFFICIALS' ALLEGED TIES TO DRUG TRAFFICKERS DOMINATED AUGUST ELECTRONIC AND PRINT COVERAGE. CENTER-RIGHT DAILY "EXPRESSO" PUT THE SCANDALOUS BALL IN MOTION WITH A MUCKRAKING INTERVIEW WITH A PERUVIAN CONGRESSMAN. MEXICO CITY TABLOID "REFORMA" PICKED THIS UP AND REPORTED THAT USG OFFICIALS BELIEVED THAT PRESIDENTIAL BROTHER SANTIAGO FUJIMORI AND PRESIDENTIAL SECURITY ADVISOR VLADIMIRO MONTESINOS WERE PARTNERS WITH DRUG TRAFFICKERS. INFLUENTIAL, CONSERVATIVE LIMA DAILY "EL COMERCIO" PICKED UP THE LINE AND HELPED THE CONTROVERSY SPREAD AS TRAFFICKER "VATICANO" COOROBORATE ALLEGED DRUG TRAFFICKING INVOLVEMENT BY MONTESINOS. (SEE ALSO "HIGHLIGHTS," PRECEDING).

AND OTHER ITEMS

49. HEALTH MINISTER/"CONTRADROGAS" PRESIDENT MARINO COSTA BAUER'S MID-AUGUST VISIT TO WASHINGTON, D.C. (SEE "BILATERAL," PRECEDING) RECEIVED WIDE PRINT COVERAGE, ESPECIALLY HIS MEETING WITH U.S. DRUG CZAR BARRY MCCAFFREY. SEVERAL PAPERS QUOTED MCCAFFREY TO SAY THAT U.S. COUNTERNARCOTICS' AID WOULD BE INCREASED IN 1997 TO USD 23 MILLION. LIMA'S "GESTION" RAN A MATTER-OF-FACT ARTICLE UNDER THE HEADLINE "DRUG CZAR SAYS 200 U.S. SOLDIERS IN PERU," THAT WENT ON TO SAY THAT WAS THE NUMBER OF TDYERS WHO MIGHT VISIT THE COUNTRY ANNUALLY FOR TRAINING.

50. THE RATIFICATION (BY PUBLICATION IN AUGUST IN THE OFFICIAL GAZETTE) OF THE U.S.-PERU COUNTERNARCOTICS AGREEMENT, SIGNED JULY 23, WAS REPORTED BY MOST PAPERS AS A
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PLUS.

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VISITS

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CODEL RICHARDSON

51. CONGRESSMAN BILL RICHARDSON (D-NM) VISITED PERU ON
AUGUST 21, MEET WITH PERUVIAN PRESIDENT FUJIMORI AND, AMONG
OTHER THINGS, DISCUSSED U.S.-PERUVIAN COUNTERNARCOTICS'
COOPERATION. A NUMBER OF LIMA DAILIES FALSELY REPORTED THAT
THE CONGRESSMAN HAD BEEN SENT AS A SPECIAL U.S. ENVOY TO

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ACTION ARA-01

INFO	LOG-00	INLB-01	AGRE-00	AID-00	CA-02	INL-01	OASY-00
	SRPP-00	EB-00	EUR-01	OIGO-01	UTED-00	TEDE-00	INR-00
	IO-00	ADS-00	OCS-03	SNIS-00	NISC-00	/010W	
						-----6ED84A	101923Z /38

R 101914Z OCT 96
FM AMEMBASSY LIMA
TO DIRONDCP WASHDC
USMISSION USVIENNA
DOSAIRWING PATRICK AFB FL
DEAHQS WASHDC//OF/OFL/OD/ODC/OISL/OC/AO/DO/AD//
EPIC EL PASO TX
SECDEF WASHDC//SO-LIC/DEP&S/ISA-IA//
AMEMBASSY CARACAS
NDIC JOHNSTOWN PA
AMEMBASSY LA PAZ
USIA WASHDC 3030
DIA WASHDC
JOINT STAFF WASHDC//J3-CNOD/J5-WHEM/
COMDT COGARD WASHINGTON DC
US INTERDICTION COORD WASHDC

n/a
UNCLASSIFIED

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n/a

USCINCSO QUARRY HEIGHTS PM//SCJ2/SCJ3/SCJ4/SCFA/POLAD//
CDR4PSYOPG FT BRAGG NC
CDR7SFGA FT BRAGG NC
USEU BRUSSELS
USCUSTOMSSVC WASHDC
AMEMBASSY BOGOTA
CIA WASHDC//CNC//
AMEMBASSY MEXICO

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USCINCSO HOWARD AFB PM//SCJ3-DOD//
AMEMBASSY SANTIAGO
AMEMBASSY GUATEMALA
AMEMBASSY BUENOS AIRES
AMEMBASSY QUITO
SECSTATE WASHDC 3810
AMEMBASSY PANAMA
AMEMBASSY BRASILIA

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DEPT. ALSO PASS AID/LAC/SAM
USEU FOR NARCOTICS COUNSELOR
USVIENNA FOR UNVIE
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TAGS: SNAR, EAID, EAGR, CASC, PE
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INVESTIGATE ALLEGATIONS IN THE MONTESINOS' CASE (SEE
"HIGHLIGHTS," PRECEDING). (LIMA 7347).

NSC, U.S. BORDER ENVOY AND SOUTHCOM CINC

52. LIMA COUNTERNARCOTICS COUNTRY TEAM MEMBERS PARTICIPATED
IN SITUATIONAL BRIEFINGS FOR (NSC) DEPUTY ASSISTANT TO THE
PRESIDENT FOR NATIONAL SECURITY AFFAIRS NANCY E. SODERBERG
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n/a
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SPECIAL ENVOY FOR THE PERU/ECUADOR BORDER AMB. LUIGI EINAUDI
AND U.S. SOUTHCOM CINC GENERAL WESLEY CLARK, WHO VISITED
PERU FROM AUGUST 8 TO 10 TO DISCUSS VARIOUS BILATERAL ISSUES.

USDA/ARS VISITORS

53. U.S. DEPARTMENT OF AGRICULTURE/AGRICULTURAL RESEARCH
SERVICE VISITORS ERIC ROSENQUIR, BASIL ACOCK AND RICHARD
BENNETT VISITED PERU IN MID-AUGUST AS PART OF THE ONGOING
NAS/ARS COOPERATION WITH THE "UNIVERSIDAD DE LA SELVA" PLANT
RESEARCH AND EXTENSION. AMERICAN CACAO RESEARCH CONSULTANT
B.K. MATLICK ACCOMPANIED THEM TO EVALUATE PERUVIAN CACAO FOR
POSSIBLE INCREASED EXPORTS TO THE U.S.

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AVIATION
.....

HELICOPTER OPERATIONS

ENFORCEMENT MISSIONS

54. SEVEN ENFORCEMENT MISSIONS ACCOUNTED FOR 73 (22
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PERCENT) OF THE HOURS FLOWN. HELICOPTERS FLEW THREE
MISSIONS OUT OF MAZAMARI/PICHARI, RESULTING IN THE
DESTRUCTION OF 16 MACERATION PITS ("POZOS"). TWO MISSIONS
OUT OF CIUDAD CONSTITUTION REPORTED 1500 GALLONS OF ACETONE
DESTROYED AND THE SEIZURE OF AIRCRAFT PARTS AND OTHER
PROPERTY. A MISSION OUT OF TINGO MARIA DESTROYED FIVE
MACERATION PITS, AND IN ONE MISSION FROM SANTA LUCIA FIVE
"POZOS" WERE DESTROYED AND A GENERATOR CONFISCATED.

ERADICATION MISSIONS

55. EIGHT ERADICATION MISSIONS USED 49 (15 PERCENT) OF THE
HOURS FLOWN. FOUR ERADICATION MISSIONS WERE FLOWN FROM

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TARAPOTO, FOUR FROM TINGO MARIA.

PNP TRAINING SUPPORT

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ACTION ARA-01

INFO	LOG-00	INLB-01	AGRE-00	AID-00	CA-02	INL-01	OASY-00
	SRPP-00	EB-00	EUR-01	OIGO-01	UTED-00	TEDE-00	INR-00
	IO-00	ADS-00	OCS-03	SNIS-00	NISC-00	/010W	
				-----6ED84D 101923Z /38			

R 101914Z OCT 96
 FM AMEMBASSY LIMA
 TO DIRONDCP WASHDC
 USMISSION USVIENNA
 DOSAIRWING PATRICK AFB FL
 DEAHQS WASHDC//OF/OFL/OD/ODC/OISL/OC/AO/DO/AD//
 EPIC EL PASO TX
 SECDEF WASHDC//SO-LIC/DEP&S/ISA-IA//
 AMEMBASSY CARACAS
 NDIC JOHNSTOWN PA
 AMEMBASSY LA PAZ
 USIA WASHDC 3031
 DIA WASHDC
 JOINT STAFF WASHDC//J3-CNOD/J5-WHEM/
 COMDT COGARD WASHINGTON DC
 US INTERDICTION COORD WASHDC
 USCINCSO QUARRY HEIGHTS PM//SCJ2/SCJ3/SCJ4/SCFA/POLAD//
 CDR4PSYOPG FT BRAGG NC
 CDR7SFGA FT BRAGG NC
 USEU BRUSSELS
 USCUSTOMSSVC WASHDC
 AMEMBASSY BOGOTA
 CIA WASHDC//CNC//
 AMEMBASSY MEXICO

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PAGE 02 LIMA 08781 16 OF 19 101923Z
USCINCSO HOWARD AFB PM//SCJ3-DOD//
AMEMBASSY SANTIAGO

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AMEMBASSY GUATEMALA
AMEMBASSY BUENOS AIRES
AMEMBASSY QUITO
SECSTATE WASHDC 3811
AMEMBASSY PANAMA
AMEMBASSY BRASILIA

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DEPT. ALSO PASS AID/LAC/SAM
USEU FOR NARCOTICS COUNSELOR
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E.O. 12958: N/A
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56. FIVE HELICOPTER MISSIONS SUPPORTED THE JUNGLE
OPERATIONS COURSES FOR 103.5 HOURS (31 PERCENT). THREE FLEW
FROM SANTA LUCIA, TWO FROM MAZAMARI.

ACTING SENIOR PASA GETS ANOTHER BAR

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57. IN AUGUST, INL ASSISTANT SECRETARY ROBERT GELBARD
CONGRATULATED THREE ARMY WARRANT OFFICERS SERVING IN INL
PASA PROGRAMS WHO WERE SELECTED FOR PROMOTION. NAS LIMA WAS
DELIGHTED TO SEE ON THE LIST THE NAME OF ACTING SENIOR PASA
LUIS DIAZ, WHO WAS PROMOTED TO CHIEF WARRANT OFFICER 4.

FIXED-WING OPERATIONS

MONTHLY RENTALS

58. IN AUGUST, NAS RENTED PNP/DIPA AN-32 AIRCRAFT ON THREE

n/a
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n/a

OCCASIONS AND A BEECH 90 AIRCRAFT FROM PUCALLPA-BASED SERVICIOS DEL ORIENTE, S.A. (SAOSA) TO CARRY 378 OFFICIAL PASSENGERS AND 8,337 LBS. OF CARGO. FLYING HOURS WERE 12.0 AT A COST OF USD 11,394.00.

59. THE SAOSA CHARTER SUPPORTED A TRIP BY USDA/ARS VISITORS TO THE APURIMAC.

DIPA CHINESE YANKEE NEEDS 'HOT END' INSPECTION

60. THE DIPA CHINESE YANKEE 12 AIRCRAFT UTILIZED IN PUCALLPA TO SUPPORT HELICOPTER OPERATIONS IS APPROACHING A MANDATORY 1,200 HOUR "HOT END" INSPECTION ON ITS CANADIAN-BUILT PRATT & WHITNEY TURBINE ENGINES. DIPA DOES NOT HAVE THE TOOLS TO PERFORM THE INSPECTION, WHICH REQUIRES
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THE REMOVAL OF THE REAR PORTION OF THE TURBINE. NAS HAS AGREED TO FINANCE THE INSPECTION, USING A PRATT & WHITNEY FACTORY ENGINE INSPECTOR. SINCE THE YANKEE CARRIES PASSENGERS AS WELL AS CARGO, THIS WILL ENSURE A HIGH LEVEL OF SAFETY AND SHOULD PROVIDE FEEDBACK ON DIPA MAINTENANCE OF THE AIRCRAFT.

SLOW-FLYING SCOUT PLANE WOULD SAVE CHOPPER TIME

61. NAS SEES AN OPERATIONAL REQUIREMENT FOR A SLOW-FLYING, MANEUVERABLE AIRCRAFT TO PERFORM SURVEILLANCE FLIGHTS TO DETECT COCA, CHECK OUT SUSPECTED CLANDESTINE AIRSTRIPS AND OTHER MISSIONS PRESENTLY CARRIED OUT BY INL AIRWING HELICOPTERS. DIPA HAS A SOLOY CESSNA 206, A SINGLE-ENGINE, TURBINE-POWERED CRAFT THAT WOULD BE IDEAL FOR THESE KINDS OF MISSIONS, SAVING MORE EXPENSIVE HELICOPTER BLADE TIME.

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ACTION ARA-01

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n/a

INFO	LOG-00	INLB-01	AGRE-00	AID-00	CA-02	INL-01	OASY-00
	SRPP-00	EB-00	EUR-01	OIGO-01	UTED-00	TEDE-00	INR-00
	IO-00	ADS-00	OCS-03	SNIS-00	NISC-00	/010W	
				-----6ED853 101923Z /38			

R 101914Z OCT 96
 FM AMEMBASSY LIMA
 TO DIRONDCP WASHDC
 USMISSION USVIENNA
 DOSAIRWING PATRICK AFB FL
 DEAHQS WASHDC//OF/OFL/OD/ODC/OISL/OC/AO/DO/AD//
 EPIC EL PASO TX
 SECDEF WASHDC//SO-LIC/DEP&S/ISA-IA//
 AMEMBASSY CARACAS
 NDIC JOHNSTOWN PA
 AMEMBASSY LA PAZ
 USIA WASHDC 3032
 DIA WASHDC
 JOINT STAFF WASHDC//J3-CNOD/J5-WHEM/
 COMDT COGARD WASHINGTON DC
 US INTERDICTION COORD WASHDC
 USCINCSO QUARRY HEIGHTS PM//SCJ2/SCJ3/SCJ4/SCFA/POLAD//
 CDR4PSYOPG FT BRAGG NC
 CDR7SFGA FT BRAGG NC
 USEU BRUSSELS
 USCUSTOMSSVC WASHDC
 AMEMBASSY BOGOTA
 CIA WASHDC//CNC//
 AMEMBASSY MEXICO

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 USCINCSO HOWARD AFB PM//SCJ3-DOD//
 AMEMBASSY SANTIAGO
 AMEMBASSY GUATEMALA
 AMEMBASSY BUENOS AIRES
 AMEMBASSY QUITO
 SECSTATE WASHDC 3812
 AMEMBASSY PANAMA
 AMEMBASSY BRASILIA

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DEPT. ALSO PASS AID/LAC/SAM
 USEU FOR NARCOTICS COUNSELOR
 USVIENNA FOR UNVIE
 USIA FOR P/GN

n/a
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UNCLASSIFIED
n/a

SOUTHCOM ALSO FOR POLAD

E.O. 12958: N/A
 TAGS: SNAR, EAID, EAGR, CASC, PE
 SUBJECT: PERU MONTHLY NARCOTICS REPORT
 AUGUST 1996

UNFORTUNATELY, THE AIRCRAFT HAS NOT BEEN FLOWN IN EIGHT YEARS AND WOULD REQUIRE EXTENSIVE OVERHAUL TO BE FIT FOR SERVICE. NAS IS OBTAINING COST ESTIMATES TO DETERMINE THE FEASIBILITY OF USING THE SOLOY.

DIPA PILOT EVALUATIONS

62. DIPA IS CONDUCTING PILOT EVALUATIONS OF FIXED-WING
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 PRIMARY PILOTS. OF THE FIRST GROUP OF 10 TRAINEES, ONLY TWO PASSED THEIR INITIAL EVALUATIONS. ONE STUDENT, ON HIS FIRST SOLO FLIGHT BOUNCED HIS AIRCRAFT ON LANDING AND DID EXTENSIVE NOSE WHEEL AND MINOR PROPELLER DAMAGE. THE POLICE ARE USING CESSNA 206 AIRCRAFT, WHICH HAVE A TENDENCY TO BE NOSE-HEAVY WHEN FLOWN BY A SINGLE PILOT. TRAINING IS AT SANTA LUCIA, WHERE FLYING WEATHER IS BETTER THAN LIMA'S AT THIS TIME OF YEAR.

DYNCORP REPORT MAKES AEROCONTINENTE OFF LIMITS

63. ON AUGUST 22, THE CIVILIAN MAINTENANCE CONTRACTOR, DYNCORP'S, CHIEF MECHANIC ADVISED THE NAS AVIATION ADVISOR OF APPARENT UNREPAIRED ENGINE PROBLEMS ON AEROCONTINENTE, A PERUVIAN AIRLINE USED FREQUENTLY BY USG EMPLOYEES TO TRAVEL EAST OF THE ANDES. FOLLOWING INFORMATION FROM THE NAS AND FURTHER USG FOLLOW-UP WHICH CONFIRMED THE ALLEGATIONS, THE CHARGE ORDERED THAT USG EMPLOYEES NOT USE AEROCONTINENTE UNTIL FURTHER NOTICE. THIS INFORMATION WAS MADE AVAILABLE TO THE DEPARTMENT FOR THE INFORMATION OF PRIVATE U.S. CITIZEN TRAVELERS.

 STATISTICS

n/a
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n/a

AUGUST YEAR
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PAGE 04	LIMA 08781	17 OF 19	101923Z
COCA ERADICATION			TO-DATE
SEEDBEDS:			
(IN SQUARE METERS)		0	52,136
(HECTARE EQUIVALENT)		0	3,477
YOUNG COCA:			
(IN HECTARES)		69	492

NOTE: ESTIMATE: 15 SQUARE METERS OF SEEDLINGS, WHEN TRANSPLANTED, WOULD RESULT IN ONE HECTARE OF MATURE COCA PLANTS.

SEIZURES: (KGS.)		
COCAINE BASE/COCA PASTE	1,371	12,731
COCAINE HYDROCHLORIDE	104	600
COCA LEAF	4,626	52,708
DRUGS/CHEMICALS COMBINED*	0	3,200

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ACTION ARA-01

INFO	LOG-00	INLB-01	AGRE-00	AID-00	CA-02	INL-01	OASY-00
	SRPP-00	EB-00	EUR-01	OIGO-01	UTED-00	TEDE-00	INR-00
	IO-00	ADS-00	OCS-03	SNIS-00	NISC-00	/010W	
				-----6ED857 101924Z /38			

R 101914Z OCT 96
 FM AMEMBASSY LIMA
 TO DIRONDCP WASHDC
 USMISSION USVIENNA
 DOSAIRWING PATRICK AFB FL
 DEAHQS WASHDC//OF/OFL/OD/ODC/OISL/OC/AO/DO/AD//
 EPIC EL PASO TX
 SECDEF WASHDC//SO-LIC/DEP&S/ISA-IA//
 AMEMBASSY CARACAS
 NDIC JOHNSTOWN PA
 AMEMBASSY LA PAZ
 USIA WASHDC 3033

n/a
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n/a

DIA WASHDC
JOINT STAFF WASHDC//J3-CNOD/J5-WHEM/
COMDT COGARD WASHINGTON DC
US INTERDICTION COORD WASHDC
USCINCSO QUARRY HEIGHTS PM//SCJ2/SCJ3/SCJ4/SCFA/POLAD//
CDR4PSYOPG FT BRAGG NC
CDR7SFGA FT BRAGG NC
USEU BRUSSELS
USCUSTOMSSVC WASHDC
AMEMBASSY BOGOTA
CIA WASHDC//CNC//
AMEMBASSY MEXICO

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USCINCSO HOWARD AFB PM//SCJ3-DOD//
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*THIS WAS A NEW CATEGORY ("COMBINACION QUIMICA")
IN DINANDRO 06/96 STATISTICS FROM THE PNP/DINANDRO
WHICH RELATES TO THE MIXTURE OF CHEMICALS AND COCA
PRODUCTS BEING PROCESSED INTO CONSUMER DRUGS
(E.G. IN A MACERATION PIT).

AIRCRAFT SEIZED/DESTROYED 1 4

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n/a

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ARRESTS:

(TRAFFICKING)	352	2,251
(CONSUMPTION)	696	6,331

INSTALLATIONS RAIDED/DESTROYED:

CLANDESTINE AIRSTRIPS	5	21
BASE/HCL LABORATORIES	4	12
COCA LEAF MACERATION PITS	40	170
MAJOR DRUG CACHES	1	4
CHEMICALS SEIZED (KGS.)*	157,140	208,185

*INCLUDING KEROSENE

NOTES:

STATISTICAL SOURCES

(1) "CORAH" IS THE SOURCE FOR ERADICATION FIGURES. SOURCE FOR OTHER STATISTICS--EXCEPT AIR INTERDICTIONS--IS THE PNP/DINANDRO STATISTICS DIVISION. THESE STATISTICS ARE SUPPLIED FOR MONTH-TO-MONTH COMPARISONS. STATISTICS GIVEN HERE MAY DIFFER FROM THOSE FOUND IN OTHER SOURCES OF INFORMATION, INCLUDING OFFICIAL USG REPORTS QUOTING OTHER SOURCES BECAUSE OF DIFFERENT COLLECTION METHODS.

(2) AIR INTERDICTION INFORMATION IS PROVIDED BY THE PNP, OR OTHER GOP AND USG SOURCES AND MAY NOT AGREE WITH STATISTICS REPORTED BY GOP MILITARY AGENCIES (E.G. THE FAP) BECAUSE OF DIFFERENT STATISTICAL COLLECTION METHODS.

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(3) (PNP) SEIZURE STATISTICS MAY NOT ALWAYS REFLECT QUANTITIES SEIZED BY MILITARY UNITS DURING OPERATIONS WITHOUT ACCOMPANYING POLICE OR PROSECUTORS.

(4) ARRESTS DO NOT ALWAYS REFLECT NATIONWIDE STATISTICS, OR MILITARY DETENTIONS.

(5) AIRCRAFT DESTROYED NORMALLY DO NOT INCLUDE DESTRUCTION BY FAP INTERCEPTORS OR AIRCRAFT WHICH CRASH EVADING INTERCEPTION, WHEN SUBSEQUENT INVESTIGATION FAILS TO RECOVER WRECKAGE.

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(6) SOME ACRONYMS USED IN THE MONTHLY NARCOTICS REPORTS

AD (ALTERNATIVE DEVELOPMENT)
CADA (CORAH'S CORPS FOR ASSISTANCE TO ALTERNATIVE
DEVELOPMENT: COCA MEASUREMENT AND ERADICATION

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ACTION ARA-01

INFO	LOG-00	INLB-01	AGRE-00	AID-00	CA-02	INL-01	OASY-00
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-----6ED85C 101924Z /38							

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 DIA WASHDC
 JOINT STAFF WASHDC//J3-CNOD/J5-WHEM/
 COMDT COGARD WASHINGTON DC
 US INTERDICTION COORD WASHDC
 USCINCSO QUARRY HEIGHTS PM//SCJ2/SCJ3/SCJ4/SCFA/POLAD//
 CDR4PSYOPG FT BRAGG NC
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 CIA WASHDC//CNC//
 AMEMBASSY MEXICO

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E.O. 12958: N/A
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SUBJECT: PERU MONTHLY NARCOTICS REPORT
AUGUST 1996

CORAH (VERIFICATION)
(MINISTRY OF INTERIOR SPECIAL PROJECT "COCA
REDUCTION UPPER HUALLAGA", NAS-SUPPORTED COCA
ERADICATION AND CONSTRUCTION ENTITY)
CWO (CHIEF WARRANT OFFICER)
DINANDRO (NATIONAL ANTI-DRUG DIRECTORATE, PNP)
DIPA (NATIONAL POLICE AVIATION DIVISION, PNP)
DEA (DRUG ENFORCEMENT ADMINISTRATION)
DOS (DEPARTMENT OF STATE)
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EP (PERUVIAN ARMY)
FAP (PERUVIAN AIR FORCE)
FOB (FORWARD OPERATING BASE, ESPEC. HELICOPTER OPS.)
GOP (GOVERNMENT OF PERU)
INADE (GOP INSTITUTE FOR NATIONAL DEVELOPMENT)
INL (BUREAU OF INTERNATIONAL NARCOTICS AND LAW
ENFORCEMENT, U.S. DEPARTMENT OF STATE)
MAAG (U.S. MILITARY ASSISTANCE AND ADVISORY GROUP)
MTT (MOBILE TRAINING TEAM)
NAS (NARCOTICS AFFAIRS SECTION)
NGO (NONGOVERNMENTAL ORGANIZATION)
OAS/CICAD (ORGANIZATION OF AMERICAN STATES ANTI-DRUG ABUSE

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n/a

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OFECOD COMMISSION)
(EXECUTIVE OFFICE OF DRUG CONTROL, MINISTRY OF THE
INTERIOR)
ONDCP (OFFICE OF NATIONAL DRUG CONTROL POLICY)
PASA (PARTICIPATING AGENCY SERVICE AGREEMENT)
PCB ("PASTA BASICA DE COCAINA" SPANISH CATCH ALL
FOR COCAINE PASTE AND BASE OF VARYING PURITIES)
PMNR "PERU MONTHLY NARCOTICS REPORT"
PNP (PERUVIAN NATIONAL POLICE)
TGIF (THANK GOD ITS FRIDAY)
UNAS (UNIVERSIDAD DE LA SELVA, TINGO MARIA)
USDA/ARS (U.S. DEPARTMENT OF AGRICULTURE/AGRICULTURAL
RESEARCH SERVICE)

JETT

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