

~~SECRET~~

~~NOFORN~~

PAGE:0248

INQUIRE=DOC37D  
ITEM NO=00175108

ENVELOPE

CDSN = CFS246 MCN = 96351/18199 TOR = 963511807  
RTTSZYUW RUEKJCS0693 3511838-SSSS--RUEALGX.

ZNY SSSSS

HEADER

R 161838Z DEC 96  
FM JOINT STAFF WASHINGTON DC  
INFO RUEALGX/SAFE  
R 161500Z DEC 96  
FM DIRACIC FT GEORGE G MEADE MD  
TO RUEAPFA/CDR311THMIBN FT CAMPBELL KY//AFZB-KL-B//  
RHCDAAA/6 SOS HURLBURT FLD FL  
AIG 12545  
RHDJAAA/AFDSI REGION VII ANDREWS AFB MD  
RUEAWIS/CDR4ROTCRGN FT LEWIS WA  
RUERLAB/CDR CML-MP CEN FT MCCLELLAN AL//ATZN-MP-Z//  
RUEANXA/CDRUSACRREL HANOVER NH//CECRL-SE//  
RUEAPFA/CDR101STABNDIV FT CAMPBELL KY//AFZB-GS//  
RUERFDA/CDR10THMTNDIV LI FT DRUM NY//G2/AFZS-IN//  
RUERGAI/CDR202DMIBN FT GORDON GA//CHOB//  
RUERHNA/CDR46THCSG FT BRAGG NC  
RUQVMTG/CDR748THMIBN SAN ANTONIO TX  
RUEAFEV/CDR7THTRANSGRP FT EUSTIS VA//AFFG-B//  
RUKLDAR/CDRAMC ALEXANDRIA VA//AMXMI-SCM//  
RUFDMML/CDRDET15 AUGSBURG GE//IAGPE-00//  
RUEASRB/CDRFORS COM FT MCPHERSON GA//AFIN-IC//  
RUERDGA/CDRJRTC FT POLK LA//AFZX-GT-S//  
RUEDAYC/CDRNGIC CHARLOTTESVILLE VA  
RUERKOA/CDRUSAARMC FT KNOX KY  
RUEREEA/CDRUSACHPPM APG MD  
RUEACHI/CDRUSAECERL CHAMPAIGN IL  
RUERKCE/CDRUSAED KANSAS CITY MO  
RUERMOI/CDRUSAISMA FT MONMOUTH NJ//ASOM-ASO//  
RUEANAK/CDRUSARAK FT RICHARDSON AK//APVR-RPTM-S//  
RUEASRA/CDRUSARC FT MCPHERSON GA//AFRC-INS//  
RUFDAVC/CDRVCORPS HEIDELBERG GE//AETV-GB-CI//  
RUEAIIA/CIA WASHINGTON DC//C/NCI/TAO//  
RUEOFBA/CMD IIICORPS FT HOOD TX//IAM-OB-CMISE//  
RULSJGA/COGARD INTELCOORDCEN WASHINGTON DC  
RHLBAAI/COMJTF-B MAXI SOTO CANO AB HO//J2//  
RUWGTGCG/COMPACAREA COGARD ALAMEDA CA  
RUEADWD/DA WASHINGTON DC//DAMO-ODL-CBT//  
RUEANLA/DCAA CAMERON STATION ALEXANDRIA VA  
RUEOFFA/DCAA NORTHEASTERN REGION LEXINGTON MA//DCAA-RCF//  
RUAGAAA/DET 32 303IS SEOUL KOR//CC//  
RUERBFA/DIR DCAA CENTRAL REGION IRVING TX  
RUEOBKJ/DCAA PHILADELPHIA REGION PHILADELPHIA PA  
RUWCAAA/DIR DCAA WESTERN REGION LA MIRADA CA  
RUEREHA/DIRARL ADELPHI MD

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~~SECRET~~

RUDHNIS/DIRNAVCRIMINVSERV WASHINGTON DC//22A//  
 RUETIAA/DIRNSA FT GEORGE G MEADE MD//M543//  
 RUERNAL/DIRSIMA ST LOUIS MO  
 RUEARAD/DIRUSARDAISA RADFORD VA  
 RUERZAA/DIS CIO HUNTSVILLE AL//V4104//  
 RUEDRMA/DIS D42MN MINNEAPOLIS ST PAUL ARS MN  
 RUERQNE/DISTENGR OMAHA NE  
 RUCUAAA/COMMCEN OFFUTT AFB NE//DIS//  
 RUVMBAA/DIS PHOENIX AZ  
 RUWHDTJ/DIS REG DIR NAS DALLAS TX  
 RUEARAD/DIRUSARDAISA RADFORD VA  
 RUEANLA/DLA CAMERON STATION VA//CAASI//  
 RUDGAAA/HQ AFTAC-IN PATRICK AFB FL//IN//  
 RUEOLIA/HQ AMWC MCGUIRE AFB NJ  
 RUFDWBK/HQ DLA EUROPE WIESBADEN GE  
 RUEADWD/HQ DA WASHINGTON DC//DAMI-POC//  
 RHDLPFI/NAVCRIMINVSERV EURREG LONDON UK  
 RUAYEAA/NAVCRIMINVERV FAREASTREG DET YOKOHAMA JA  
 RUFTNKI/NAVCRIMINVSERVRA BAHRAIN BA  
 RUCOPLV/NAVCRIMINVSERVRA KEFLAVIK IC  
 RHDLPBG/NAVCRIMINVSERVRA LONDON UK  
 RHDLPGX/NAVCRIMINVSERVRA NAPLES IT  
 RHDLPUQ/NAVCRIMINVSERVRA ROTA SP  
 RHDLPJC/NAVCRIMINVSERVRA SIGONELLA IT  
 RUVHBHA/OSIA DET MAGNA UT//MOSMCI//  
 RUVHTRA/OSIA FIELD OFFICE SAN FRANCISCO TRAVIS AB CA  
 RUAHOSI/OSIA GATEWAY YOKOTA AB JA  
 RUDKOS/OSIA ISS RHEIN MAIN AB GE//EEOC//  
 RUEAADN/OSIA WASHINGTON DC//CIC//  
 RUEGAH/CDRUSMA WEST POINT NY//MAAS-S//  
 RUEASPC/USARSPACE COLORADO SPRINGS CO//MOSC-OIC//  
 RUGAID/USCINCEUR INTEL VAIHINGEN GE//NWRJOIC//  
 RUCUSTR/USSTRATCOM OFFUTT AFB NE//J241//  
 ZEN/CDR902DIGP FT GEORGE G MEADE MD//IAMG-CO//  
 ZEN/CDRCISPTBN FT GEORGE G MEADE MD//IAMG-C-CO//  
 ZEN/SSO MEADE//DEKALB//  
 BT

CONTROLS

~~SECRET~~  
SECTION 1 OF 5

/\*\*\*\*\* THIS IS A COMBINED MESSAGE \*\*\*\*\*/

BODY

SUBJECT: COUNTERINTELLIGENCE PERIODIC SUMMARY (CIPS) 9702 (U)

1. (U) GENERAL INFORMATION

A. (U) THE CIPS IS PRODUCED BY THE ARMY COUNTERINTELLIGENCE CENTER (ACIC), 902D MILITARY INTELLIGENCE GROUP, AS PART OF THE NATIONAL GROUND INTELLIGENCE CENTER (NGIC) PRODUCTION PROGRAM.

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~~SECRET~~

REGRADED UNCLASSIFIED  
ON 05 July 2000  
BY USAINSCOM FOL/PA  
Auth Para 4-102 DOD 5200.1R

B. (U) THE CIPS ADDRESSES THE GENERAL COUNTERINTELLIGENCE SITUATION AND ACTIVITIES OF INTELLIGENCE AND SECURITY SERVICES WORLDWIDE. IT ALSO ADDRESSES TECHNOLOGICAL EXPLOITATION ACTIVITIES THROUGHOUT THE WORLD, WHEN INFORMATION IS AVAILABLE.

C. (U) INFORMATION IN THE CIPS IS DERIVED FROM US ARMY INTELLIGENCE, THE US INTELLIGENCE COMMUNITY, FOREIGN INTELLIGENCE ORGANIZATIONS, AND US AND FOREIGN PUBLICATIONS. THE INTENT OF THE CIPS IS TO PROVIDE US ARMY CIVILIAN AND MILITARY PERSONNEL WITH PERTINENT INFORMATION OF FOREIGN INTELLIGENCE THREATS AND WITH ITEMS OF GENERAL INTELLIGENCE INTEREST.

D. (U) INFORMATION IN THE CIPS MAY BE DISSEMINATED TO SUBORDINATE ELEMENTS, CONSISTENT WITH SECURITY CONSIDERATIONS. THE CIPS IS ALSO AVAILABLE ON INTELINK UNDER THE ACIC HOME PAGE (HTTP://WWW.ACIC.IC.GOV/).

2. (U) ITEMS OF INTEREST DURING NOVEMBER 1996

A. (U) WESTERN EUROPE--NOTHING TO REPORT

B. (U) EASTERN EUROPE/FORMER SOVIET UNION (PARA 3)

(1) (U) RUSSIAN INTELLIGENCE ACTIVITIES IN THE NETHERLANDS (PARA 3.A)

C. (U) [REDACTED] (PARA 4)

(1) (U) [REDACTED] (PARA 4.A)

(2) (U) [REDACTED] (PARA 4.B)

D. (U) [REDACTED] (PARA 5)

(1) (U) [REDACTED] (PARA 5.A)

(2) (U) PERUVIAN INTELLIGENCE SERVICE ACCUSED OF POLITICAL ESPIONAGE (PARA 5.B)

(3) (U) [REDACTED] (PARA 5.C)

(4) (U) [REDACTED] (PARA 5.D)

E. (U) [REDACTED] (PARA 6)

(1) (U) [REDACTED] (PARA 6.A)

F. (U) [REDACTED] (PARA 7)

(1) (U) [REDACTED]  
(PARA 7.A)

G. (U) [REDACTED] (PARA 8)

(1) (U) [REDACTED]  
(PARA 8.A)

3. (U) [REDACTED]

A. (U) [REDACTED]

(1) (~~C~~/REL NATO) [REDACTED]

(2) (~~C~~/REL NATO) [REDACTED]

(3) (U) ANALYST COMMENTS:

(A) (~~S~~/NF) [REDACTED]

/\*\*\*\*\* BEGINNING OF SECTION 002 \*\*\*\*\*/

(B) ~~(S)~~

[REDACTED]

(ANALYST: [REDACTED])

4. (U)

A. (U)

[REDACTED]

(1) ~~(S)~~

[REDACTED]

(2) ~~(S)~~

[REDACTED]

(2) ~~(S/NF)~~

[REDACTED]

[REDACTED]  
[REDACTED]  
(ANALYST: [REDACTED])

B. (U) [REDACTED]

(1) (S/NF) [REDACTED]

(2) (U) ANALYST COMMENTS:

(A) (S/NF) [REDACTED]

(B) (S/NF) [REDACTED]

/\*\*\*\*\* BEGINNING OF SECTION 003 \*\*\*\*\*/

5. (U) [REDACTED]

A. (U) [REDACTED]

(1) (S) [REDACTED]

[REDACTED]

(2) (U) ANALYST COMMENTS:

(A) (~~S/NF~~)

[REDACTED]

(ANALYST: [REDACTED])

B. (U) PERUVIAN INTELLIGENCE SERVICE ACCUSED OF POLITICAL ESPIONAGE

(1) (U) IN MID-OCTOBER, A LIMA NEWSPAPER PRINTED TWO ARTICLES DESCRIBING POLITICAL ESPIONAGE ACTIVITIES CONDUCTED BY THE PERUVIAN NATIONAL INTELLIGENCE SERVICE (SIN) AGAINST PERUVIAN CITIZENS ABROAD. ACCORDING TO THE ARTICLES, A PERUVIAN CONGRESSMAN HAS ACCUSED SIN AGENTS AND SPECIALLY TRAINED PERUVIAN ATTACHE OFFICERS OF RUNNING ESPIONAGE ACTIVITIES IN THE US FROM THE INTER-AMERICAN DEFENSE BOARD (IADB) IN WASHINGTON, DC. IN ADDITION, THE CONGRESSMAN ACCUSED SIN OF SURVEILLING MEMBERS OF PRESIDENT FUJIMORI'S OPPOSITION. THE ARTICLES EDITORIALIZED THAT THE CURRENT ADMINISTRATION CONSIDERS OPPOSITION CONGRESSMEN, JOURNALISTS, AND INTELLECTUAL DISSIDENTS IN PERU AND ABOARD ENEMIES OF THE STATE, WHILE SIN SHOULD BE TARGETING FOREIGN AGGRESSORS, NARCOTRAFFICKERS, AND TERRORISTS.

(2) (U) ANALYST COMMENTS:

(A) (~~S/NF~~)<sup>(u)</sup> PREVIOUS REPORTING DESCRIBED AN OVERSEAS SIN INTELLIGENCE NETWORK MANAGED BY A CLOSE FUJIMORI ADVISOR, VLADIMIRO MONTESINOS. THE COLLECTION EFFORT IS STAFFED BY AT LEAST 17 RETIRED MILITARY OFFICERS NOW WORKING FOR SIN. THESE COLLECTORS OPERATE FROM DIPLOMATIC MISSIONS, SOME UNDER COMMERCIAL ATTACHE COVER. SIN NETWORKS ARE ACTIVE IN BOLIVIA, BRAZIL, CHILE, COLOMBIA, ECUADOR, SOUTH KOREA, AND THE US. THE CLOSE RELATIONSHIP BETWEEN FUJIMORI AND MONTESINOS SUGGESTS THAT THIS NETWORK RESPONDS DIRECTLY TO PRESIDENTIAL REQUIREMENTS. THE NETWORK COULD ALSO HAVE OTHER RESPONSIBILITIES, SUCH AS WEAPONS ACQUISITION AND DISINFORMATION. (ANALYST: [REDACTED]) (b)(7)(C)

C. (U)

[REDACTED]

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~~NOFORN WNTTEL~~

PAGE:3335

INQUIRE=DOC15D  
ITEM NO=00184988

ENVELOPE

CDSN = LGX019 MCN = 91208/00384 TOR = 912080014  
PTTSZYUW RUEKJCS5822 2080015-SSSS--RUEALGX.  
ZNY SSSSS

HEADER

P 270015Z JUL 91  
FM JOINT STAFF WASHINGTON DC  
INFO RUEALGX/SAFE  
P 261330Z JUL 91  
FM CDRUSAITAC PENTAGON WASH DC//AIAIT-RK//  
TO RUEATAC/CDRUSAITAC WASH DC//AIAIT-RK//  
AIG 12545  
RUWMLHA/CDR 7TH ID FT ORD CA//AFZW-GS//  
BT

CONTROLS

~~SECRET~~ ~~NOFORN WNTTEL~~ SECTION 01 OF 05  
QQQQ

PASS TO: CDR YPG YUMA AZ TO BROWN; CNR ARLINGTON VA TO MR  
BLANKENSHIP; DA WASHDC DAMO SSA TO LTC HEMPHILL, DALO-ZA TO LTC  
THOMAS, DAMA-IN DAAR-OTU TO MAJ CREQUE; FEMA WASH DC, OP-PO-IS, TO  
BREEDEN OR FEIRMAN; ODCSI USAREUR LNO BENELUX SHAPE TO GRENIER;  
CDRUSAISC ROCK ISL TO 450TH MID; TTC FT LEE TO SEC OP 300TH SUP GP.  
GEROW ARMY REV CTR; WHITE HOUSE TO DISASTER PREPAREDNESS ADVISOR JACK  
MILLS, SITUATION RM TO BILL BLITGEN; NAVSPACOM, N211 TO MS CATTERTON.

/\*\*\*\*\* THIS IS A COMBINED MESSAGE \*\*\*\*\*/

BODY

SUBJECT: USAITAC COUNTERINTELLIGENCE PERIODIC SUMMARY 91-06 (U) THIS  
MSG IS IN 3 PARTS: THIS IS PART 2. PART 1 IS MSG DTG 261300Z JUL 91  
AND PART 3 IS MSG DTG 261400Z JUL 91.

1. (U) GENERAL INFORMATION:

A. (U) THE PROPONENT OF THE COUNTERINTELLIGENCE PERIODIC  
SUMMARY (CIPS) IS THE COUNTERINTELLIGENCE AND TERRORISM DIVISION  
(CITD), US ARMY INTELLIGENCE AND THREAT ANALYSIS CENTER (USAITAC).  
INFORMATION IN THE CIPS IS DERIVED FROM ALL SOURCES WORLDWIDE,  
INCLUDING: US ARMY INTELLIGENCE, OTHER DOD INTELLIGENCE COMPONENTS,  
THE US INTELLIGENCE COMMUNITY, FOREIGN INTELLIGENCE ORGANIZATIONS, AND  
US AND FOREIGN PUBLICATIONS. THE INTENT OF THE CIPS IS TO PROVIDE US  
ARMY CIVILIAN AND MILITARY PERSONNEL PERTINENT INFORMATION ON THE  
HOSTILE INTELLIGENCE SERVICE (HOIS) THREAT AND ITEMS OF A GENERAL  
INTELLIGENCE NATURE WITHIN THE CONSTRAINTS OF OPERATIONS SECURITY  
(OPSEC).

B. (U) INFORMATION IN THE CIPS MAY BE DISSEMINATED TO  
SUBORDINATE ELEMENTS, CONSISTENT WITH PERTINENT SECURITY  
CONSIDERATIONS.

C. (U) PART 1 ADDRESSES HOIS ACTIVITY DURING JUNE 1991;  
PART 2 ADDRESSES COUNTERTERRORISM, COUNTERINSURGENCY,  
COUNTERESPIONAGE, COUNTERSUBVERTION AND COUNTERNARCOTICS DEVELOPMENT  
TAKEN BY THE INTELLIGENCE & SECURITY SERVICES (I&SS) OF FRIENDLY AND

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~~NOFORN~~

SELECTED HOSTILE COUNTRIES; PART 3 ADDRESSES TECHNICAL EXPLOITATION ACTIVITIES.

D. (U) COMMENTS ON THE CIPS MAY BE PASSED VIA GENSER CHANNELS TO: CDRUSAITAC WASHDC//AIAIT-RKH// FOR PART 1; CDRUSAITAC WASHDC//AIAIT-RKF// FOR PART 2; AND CDRUSAITAC WASHDC//AIAIT-RKA//FOR PART 3.

E. (U) ITAC TASK: 8726001WWK.

2. (U) ITEMS OF COUNTERTERRORISM, COUNTERINSURGENCY, COUNTERESPIONAGE, COUNTERSUBVERSION, AND COUNTERNARCOTICS DEVELOPMENTS TAKEN BY I&SS OF FRIENDLY AND SELECTED HOSTILE COUNTRIES APE AS FOLLOWS:

A. (U) [REDACTED] (1) (U) [REDACTED] (PARA

3.A.) (2) (U) [REDACTED] (PARA 3.B.)

B. (U) [REDACTED] (1) (U) [REDACTED] (PARA

4.A.) (2) (U) [REDACTED] (PARA 4.B.)

C. (U) [REDACTED] (1) (U) [REDACTED] (PARA 5.A.) (2) (S/NF) [REDACTED]

D. (U) [REDACTED] (1) (S) [REDACTED] (PARA

6.A.) (2) (S) [REDACTED] (PARA 6.B.)

E. (U) WESTERN HEMISPHERE (1) (U) [REDACTED] (PARA 7.A.)

(2) (U) [REDACTED] (PARA 7.B.) (3) (U) [REDACTED] (PARA 7.C.)

(4) (U) PERU: DOES FUJIMORI'S UNOFFICIAL ADVISOR CONTROL THE PERUVIAN NATIONAL INTELLIGENCE COMMUNITY? (PARA 7.D.)

3. WESTERN EUROPE

A. (U) [REDACTED] (1) (S/NF) [REDACTED]

(2) (S/NF) [REDACTED]

~~SECRET~~

~~NOFORN~~

[REDACTED]

(3) (S/NF)

[REDACTED]

(4) (S/NF) ANALYST COMMENTS:

[REDACTED]

(ANALYST: [REDACTED])

B. (U)  
(1) (U)

[REDACTED]

/\*\*\*\*\* BEGINNING OF SECTION 002 \*\*\*\*\*/

[REDACTED]

(2) (U)

[REDACTED]

~~SECRET~~

[REDACTED]

(3) (S) ANALYST COMMENTS:

[REDACTED]

(ANALYST: [REDACTED])

4. (U)

A. (U)

(1) (S/NF)

[REDACTED]

(2) (S/NF)

[REDACTED]

(3) (S/NF) ANALYST COMMENTS:

[REDACTED]

(ANALYST: [REDACTED])

B. (U)

(1) (S/NF/WNT)

[REDACTED]

[REDACTED]

(2) ~~(S/NF/WK)~~ ANALYST COMMENTS:

[REDACTED]

5. (U) [REDACTED] (ANALYST COMMENTS: [REDACTED])

A. (U)

(1) ~~(C/NF)~~

[REDACTED]

(2) ~~(C/NF)~~ ANALYST COMMENTS:

[REDACTED]

B. ~~(C/NF)~~

(ANALYST: [REDACTED])

(1) (U)

(2) (U)

\*\*\*\*\* BEGINNING OF SECTION 003 \*\*\*\*\*/

[REDACTED]

[REDACTED]

(3) ~~(S/NF)~~ ANALYST COMMENTS:

[REDACTED]

(ANALYST: [REDACTED])

- 6. (U)
- A. (C)
- (1) (U)

[REDACTED]

(2) (U)

[REDACTED]

(3) ~~(S)~~ ANALYST COMMENTS:

[REDACTED]

(ANALYST: [REDACTED])

- B. (U)
- (1) (U)

[REDACTED]

~~SECRET~~

~~NOFORN~~ ~~WNINTEL~~

NOT WITHIN SCOP...

[REDACTED]

(2) (U)

[REDACTED]

(3) ~~(S)~~ ANALYST COMMENTS:

[REDACTED]

(ANALYST: [REDACTED])

7. (U) WESTERN HEMISPHERE

A. (U)

(1) ~~(S)~~ ~~(NF)~~

[REDACTED]

(2) ~~(S)~~ ~~(NF)~~

[REDACTED]

(3) (U) ANALYST COMMENT :

(A) ~~(S)~~ ~~(NF)~~

[REDACTED]

(B) ~~(S)~~ ~~(NF)~~

[REDACTED]

~~SECRET~~

NOFORN WNINTEL

REGRADED ~~CONFIDENTIAL~~  
ON 05 July 2000  
BY USAINSCOM FOI/PA  
Auth Para 4-102, DOD 5200.1R

[REDACTED]  
[REDACTED]  
[REDACTED] (ANALYST: [REDACTED])

B. (U)

[REDACTED]  
[REDACTED] (1) (S/NF/WN)

/\*\*\*\*\* BEGINNING OF SECTION 004 \*\*\*\*\*/

[REDACTED]  
[REDACTED]  
[REDACTED] (2) (S/NF/WN)

[REDACTED]  
[REDACTED] (3) (S/NF/WN)

[REDACTED]  
[REDACTED] (4) (S/NF/WN) ANALYST COMMENTS: [REDACTED]

[REDACTED] (ANALYST: [REDACTED])

C. (U)

[REDACTED]  
[REDACTED] (1) (U)

[REDACTED]  
[REDACTED] (2) (U)

~~SECRET~~

NOT WIFE ALIENS

~~NOFORN UNINTEL~~

[REDACTED]

(3) (U) ANALYST COMMENTS:  
(A) ~~(S)~~

[REDACTED]

(B) ~~(S)~~

[REDACTED]

(ANALYST: [REDACTED])

D. (U) PERU: DOES FUJIMORI'S UNOFFICIAL ADVISOR CONTROL THE PERUVIAN NATIONAL INTELLIGENCE COMMUNITY?

(1) ~~(CONF)~~(U) ACCORDING TO PERUVIAN PRESIDENT ALBERTO FUJIMORI, VLADIMIRO MONTESINOS TORRES, PERUVIAN EX-ARMY ARTILLERY CAPTAIN AND NOW AN ATTORNEY, ONLY ACTS AS A PERSONAL LEGAL ADVISOR TO THE PRESIDENT. YET FROM THE START OF FUJIMORI'S PRESIDENCY LAST JULY, PERU'S MILITARY LEADERS AND MEDIA HAVE SPECULATED THAT MONTESINOS IS PLAYING A MUCH MORE INFLUENTIAL ROLE IN MATTERS OF STATE THAN FUJIMORI HAS BEEN WILLING TO ADMIT.

(2) ~~(CONF)~~(U) ONE HYPOTHESIS IS THAT MONTESINOS HAS INFLUENCED PRESIDENTIAL APPOINTMENTS TO HIGH POSITIONS IN BOTH THE CIVILIAN AND MILITARY SECTORS OF GOVERNMENT. AS A RESULT, HE NOW ENJOYS DIRECT AND INDIRECT CONTROL OVER MAJOR NODES OF THE PERUVIAN INTELLIGENCE AND SECURITY SERVICES. DURING FUJIMORI'S FIRST YEAR IN OFFICE, PERUVIAN ARTILLERY OFFICERS WERE APPOINTED TO FILL THE THREE TOP POSITIONS OF THE NATIONAL INTELLIGENCE SERVICE (SIN), WHICH INCLUDE THE CHIEF, DEPUTY CHIEF, AND SECRETARY-GENERAL. A FOURTH ARTILLERY OFFICER WAS APPOINTED TO HEAD THE PERUVIAN ARMY INTELLIGENCE DIRECTORATE. OTHER ARTILLERY OFFICERS WERE NAMED TO HEAD VARIOUS ARMY POSTS. IN ADDITION, THE MINISTRIES OF DEFENSE AND INTERIOR ARE

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ON 05 July 2000  
BY USAINSCOM FOI/PA  
Auth Para 4-102, DOD 5200.1R

~~NOFORN UNINTEL~~



HEADED RESPECTIVELY BY RETIRED AND ACTIVE DUTY ARTILLERY OFFICERS.

(3) ~~(C/REL UK/CA)~~(u) MONTEIINOS HAS NOT LIMITED HIMSELF TO PROMOTING ARTILLERY OFFICERS. ALTHOUGH NOT AN OFFICIAL PRESIDENTIAL APPOINTEE, HE MAINTAINS AN OFFICE AT SIN HEADQUARTERS AND HAS USE OF A GOVERNMENT CAR WITH PROTECTIVE ESCORTS.

(4) ~~(C/NF)~~(u) MONTESINOS GRADUATED FROM THE PERUVIAN MILITARY ACADEMY (ESCUELA MILITAR DE CHORRILLOS) AND WAS COMMISSIONED AS AN ARTILLERY OFFICER ON 1 JANUARY 1966. HOWEVER, HIS MILITARY CAREER WAS DERAILED IN THE 1970'S WHEN HE SERVED TIME IN PRISON IN CONNECTION WITH CHARGES OF ESPIONAGE. HIS LINKS TO THE FUJIMORI FAMILY ARE SAID TO PRECEDE THE ELEVATION OF ALBERTO FUJIMORI TO THE PRESIDENCY.

(5) ~~(C/REL UK/CA)~~(u) ON 20 JUNE 1991, GENERAL LUIS PALOMINO RODRIGUEZ, FORMER ARMY INSPECTOR GENERAL, EMERGED AS A SOMEWHAT IMPROBABLE LEADER OF AN EVENTUAL ANTI-MONTESINOS MOVEMENT. WEARING BULLETPROOF VEST AND CARRYING A SIDE ARM, HE PAID A VISIT TO THE RESIDENCE OF A MEMBER OF THE USDAO, LIMA, TO WARN AGAINST MONTESINOS' INTENTIONS TO FRUSTRATE JOINT US-PERUVIAN COUNTERDRUG EFFORTS. MONTESINOS' VISIT OCCURRED ONLY ONE DAY AFTER HE HAD BEEN ORDERED BY THE PRESIDENTIAL PALACE TO LEAVE PERU AND RETURN TO HIS ASSIGNMENT IN THE MIDDLE EAST, WHICH HE IS OFFICIALLY SCHEDULED TO COMPLETE BY

/\*\*\*\*\* BEGINNING OF SECTION 005 \*\*\*\*\*/  
OCTOBER 1991.

(6) ~~(C)~~(u) THE CURRENT HEAD OF PERUVIAN NAVAL INTELLIGENCE IS ALSO KNOWN TO BE CRITICAL OF MONTESINOS. LAST YEAR HE LEAKED TO THE US MISSION ADVANCE INFORMATION ABOUT THE MASS FIRINGS OF PERUVIAN POLICE OFFICERS THAT TOOK PLACE ON THE EVE OF THE JULY 1990 PRESIDENTIAL INAUGURATION.

(7) ~~(C)~~(u) ANALYST COMMENTS: AS A FORMER ARMY OFFICER, MONTESINOS IS WELL-PLACED TO ADVISE PRESIDENT FUJIMORI ON HOW FAR HE CAN DEVIATE FROM THE TRADITIONAL PROMOTION HIERARCHY TO SECURE HIS HOLD OVER THE COUNTRY'S MILITARY AND POLICE COMPONENTS.

(ANALYST: [REDACTED])  
8. (U) POC IS [REDACTED], COMMERCIAL; (202) 479-1937;  
AUTOVON: 335-2591; SECURE: 936-1107.  
CLASSIFIED BY: MULTIPLE SOURCES

ADMIN  
DECLASSIFY ON: OADR  
BT

#5826

NNNN

(1) (U)

[REDACTED]

(2) (~~S/NF~~) ANALYST COMMENTS:

[REDACTED]

(ANALYST: [REDACTED])

D. (U)

(1) (U)

[REDACTED]

(2) (U)

[REDACTED]

/\*\*\*\*\* BEGINNING OF SECTION 004 \*\*\*\*\*/

[REDACTED]

(3) (~~S/NF~~) ANALYST COMMENTS:

[REDACTED]

[REDACTED]

(ANALYST: [REDACTED])

6. (U) [REDACTED]

A. (U) [REDACTED]

(1) ~~(S/NF)~~

[REDACTED]

(2) ~~(S/NF)~~

[REDACTED]

(3) (U) ANALYST COMMENTS:

(A) ~~(S/NF)~~

[REDACTED]

(B) ~~(S/NF)~~

[REDACTED]

(ANALYST: [REDACTED])

7. (U) [REDACTED]

A. (U) [REDACTED]

/\*\*\*\*\* BEGINNING OF SECTION 005 \*\*\*\*\*/

(1) ~~(S/NF)~~

[REDACTED]

[REDACTED]

(2) (U) ANALYST COMMENTS:

(A) ~~(S/NF)~~

[REDACTED]

(B) ~~(S/NF)~~

[REDACTED] (ANALYST: [REDACTED])

8. (U) [REDACTED]

A. (U) [REDACTED]

[REDACTED]

(1) ~~(S)~~

[REDACTED]

(2) ~~(S/NF)~~

[REDACTED]

(3) ~~(S/NF)~~ ANALYST COMMENTS:

[REDACTED]

~~SECRET~~

~~NOFORN~~

REF ID: A66113

PAGE: 0259



(ANALYST: [REDACTED])

(b)(7)(C)

9. (U) POC THIS MESSAGE: (CONTENT) [REDACTED], CHIEF,  
FOREIGN THREATS BRANCH, COMMERCIAL (301) 677-5419, DSN 923-5419;  
(DISTRIBUTION) [REDACTED], COMMERCIAL (301) 677-3409, DSN  
923-3409.

(b)(7)(C)

ICOD: 18 NOVEMBER 1996  
DERIVED FROM: MULTIPLE SOURCES  
ADMIN  
DECLASSIFY ON: SOURCE MARKED "OADR"  
DATE OF SOURCE: 18 NOVEMBER 1996  
SECRET/NOFORN

BT

#0697

NNNN

~~SECRET~~

~~NOFORN~~

~~SECRET~~

~~NOFORN WNTTEL NOCONTRACT~~

PAGE:3412

INQUIRE=DOC12D  
ITEM NO=00395616

ENVELOPE

CDSN = LGX763 MCN = 90296/37783 TOR = 902962156  
PTTSZYUW RUEKJCS4589 2962157-SSSS--RUEALGX.  
ZNY SSSSS

HEADER

P 232157Z OCT 90  
FM JOINT STAFF WASHINGTON DC  
INFO RUEALGX/SAFE  
P 231330Z OCT 90  
FM CDRUSAITAC PENTAGON WASH DC//AIAIT-RK//  
TO RUEATAC/CDRUSAITAC WASH DC//AIAIT-RK//  
AIG 12545  
RUWMLHA/CDR 7TH ID FT ORD CA//AFZW-GS//

BT

CONTROLS

~~SECRET~~ ~~NOFORN WNTTEL NOCONTRACT~~ SECTION 01 OF 04  
QQQQ

PASS TO: CDR YPG YUMA AZ TO BROWN; CNR ARLINGTON VA TO MR  
BLANKENSHIP; DA WASHDC DAMO SSA TO LTC HEMPHILL, DALO-ZA TO LTC  
THOMAS, DAMA-IN DAAR-OTU TO MAJ CREQUE; FEMA WASH DC, OP-PO-IS, TO  
BREEDEN OR FEIRMAN; ODCSI USAREUR LNO BENELUX SHAPE TO GRENIER;  
CDRUSAISC ROCK ISL TO 450TH MID; TTC FT LEE TO SEC OP 300TH SUP GP  
GEROW ARMY REV CTR; WHITE HOUSE TO DISASTER PREPAREDNESS ADVISOR JACK  
MILLS, SITUATION RM TO BILL BLITGEN; NAVSPACOM, N211 TO MS CATTERTON.

/\*\*\*\*\* THIS IS A COMBINED MESSAGE \*\*\*\*\*/

BODY

SUBJECT: USAITAC COUNTERINTELLIGENCE PERIODIC SUMMARY 90-09 (U) THIS  
MSG IS IN 3 PARTS: THIS IS PART 2. PART 1 IS MSG DTG 231300Z OCT 90  
AND PART 3 IS MSG DTG 231400Z OCT 90.

1. (U) GENERAL INFORMATION:

A. (U) THE PROPONENT OF THE COUNTERINTELLIGENCE PERIODIC  
SUMMARY (CIPS) IS THE COUNTERINTELLIGENCE AND TERRORISM DIVISION  
(CITD), US ARMY INTELLIGENCE AND THREAT ANALYSIS CENTER (USAITAC).  
INFORMATION IN THE CIPS IS DERIVED FROM ALL SOURCES WORLDWIDE,  
INCLUDING: US ARMY INTELLIGENCE, OTHER DOD INTELLIGENCE COMPONENTS,  
THE US INTELLIGENCE COMMUNITY, FOREIGN INTELLIGENCE ORGANIZATIONS,  
AND US AND FOREIGN PUBLICATIONS. THE INTENT OF THE CIPS IS TO PRO-  
VIDE US ARMY CIVILIAN AND MILITARY PERSONNEL PERTINENT INFORMATION ON  
THE HOSTILE INTELLIGENCE SERVICE (HOIS) THREAT AND ITEMS OF A GENERAL  
INTELLIGENCE NATURE WITHIN THE CONSTRAINTS OF OPERATIONS SECURITY  
(OPSEC).

B. (U) INFORMATION IN THE CIPS MAY BE DISSEMINATED TO  
SUBORDINATE ELEMENTS, CONSISTENT WITH PERTINENT SECURITY  
CONSIDERATIONS.

C. (U) PART 1 ADDRESSES HOIS ACTIVITY DURING SEP 90;  
PART 2 ADDRESSES COUNTERTERRORISM, COUNTERINSURGENCY,  
COUNTERESPIONAGE, COUNTERSUBVERSION AND COUNTERNARCOTICS DEVELOPMENT  
TAKEN BY THE I&SS OF FRIENDLY AND SELECTED HOSTILE COUNTRIES; PART 3

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ADDRESSES TECHNICAL EXPLOITATION ACTIVITIES.

D. (U) COMMENTS ON THE CIPS MAY BE PASSED VIA GENSER CHANNELS TO: CDRUSAITAC WASHDC//AIAIT-RKH// FOR PART 1; CDRUSAITAC WASHDC//AIAIT-RKF// FOR PART 2; AND CDRUSAITAC WASHDC//AIAIT-RKA// FOR PART 3.

E. (U) ITAC TASK: 8726000WVK.

2. (U) ITEMS OF COUNTERTERRORISM, COUNTERINSURGENCY, COUNTERESPIONAGE, COUNTERSUBVERSION, AND COUNTERNARCOTICS DEVELOPMENTS TAKEN BY I&SS OF FRIENDLY AND SELECTED HOSTILE COUNTRIES ARE AS FOLLOWS:

A. (U) [REDACTED] (PARA (1) (U) [REDACTED])

3.A.)

(2) (U) [REDACTED]

(PARA 3.B.)

(3) (C/NF) [REDACTED]

(PARA 3.C.)

B. (U) [REDACTED] (PARA (1) (C/NF) [REDACTED])

4.A.)

(2) (U) [REDACTED]

(PARA 4.B.)

C. (U) WESTERN HEMISPHERE

(1) (C/NF) [REDACTED]

(PARA 5.A.)

(2) (U) WHO IS CONTROLLING WHOM? (PARA 5.B.)

(3) (U) [REDACTED] (PARA 5.C.)

(4) (C/NF) [REDACTED]

(PARA 5.D.)

(5) (C/NF) [REDACTED]

(PARA 5.E.)

3. (U) [REDACTED]

A. (U) [REDACTED]

(1) (U) [REDACTED]

(2) (C/NF) ANALYST COMMENTS:

(ANALYST: [REDACTED])



~~NOFORN~~ ~~UNCLASSIFIED~~ ~~NOFORN~~

B. (U)  
(1) (U)

[REDACTED]

(3) ~~(S/NF)~~ ANALYST COMMENTS:

[REDACTED]

(ANALYST: [REDACTED])

C. ~~(S/NF)~~  
(1) (S)

[REDACTED]

/\*\*\*\*\* BEGINNING OF SECTION 002 \*\*\*\*\*/

[REDACTED]

(2) (S)

[REDACTED]

(3) ~~(S)~~ ANALYST COMMENTS:

[REDACTED]

(ANALYST: [REDACTED])

4. (U)

~~NOFORN~~ ~~UNCLASSIFIED~~ ~~NOFORN~~

A. (S/NF)  
(1) (S/NF/WN)

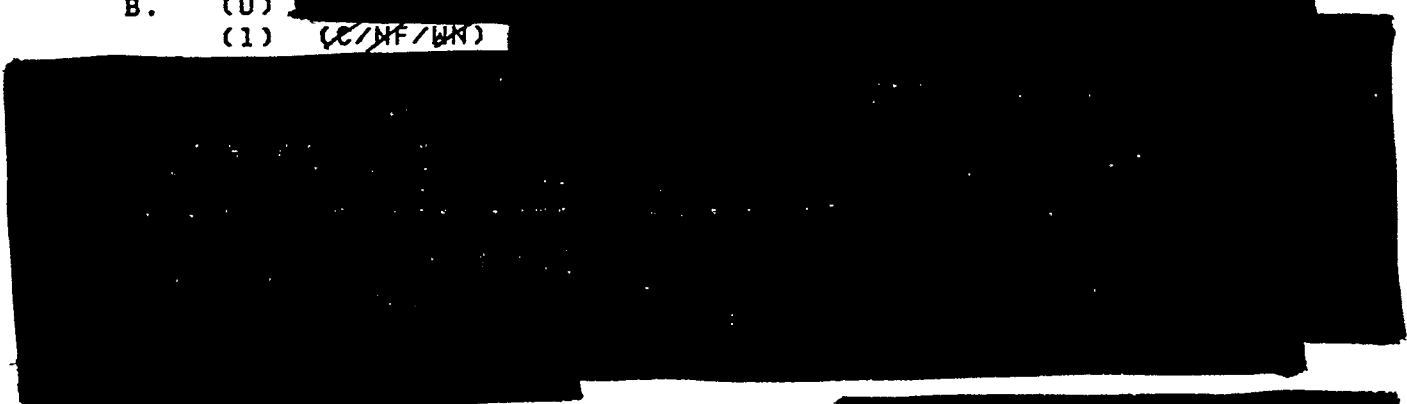


(2) (S/NF) ANALYST COMMENTS:



(ANALYST:

B. (U)  
(1) (S/NF/WN)



(2) (S/NF) ANALYST COMMENTS:



(ANALYST:

5. (U) WESTERN HEMISPHERE

A. (S/NF)  
(1) (S/NF/NC/WN)



[REDACTED]

(B) ~~(S/NF/NC)~~

[REDACTED]

(ANALYST: [REDACTED])

B. (U) WHO IS CONTROLLING WHOM?

(1) ~~(U) (S/NF/NC)~~ ACCORDING TO THREE RETIRED PERUVIAN ARMY OFFICERS, PRESIDENT FUJIMORI IS IN THE HIP POCKET OF THE NATIONAL INTELLIGENCE SERVICE (SERVICIO INTELEGENCIA NACIONAL-SIN) AND IS PARTICULARLY INFLUENCED BY VLADIMIRO MONTESINOS TORRES, CURRENTLY THE NUMBER TWO MAN IN THE SIN. RETIRED ARMY GENERAL EDWIN DIAZ IS THE CHIEF OF THE SIN, BUT IN TITLE ONLY. MONTESINOS, A FORMER MILITARY MAN WHOSE CAREER ENDED ABRUPTLY, WAS ALSO AN ATTORNEY FOR THE PERUVIAN FIRST LADY'S QUESTIONABLE REAL ESTATE DEALS, AND A CAMPAIGN ADVISOR WHO SUCCESSFULLY COUNSELED FUJIMORI ON THE MEANS TO COUNTER HIS OPPOSITION'S PERSONAL ATTACKS.

(2) ~~(U) (S/NF/NC)~~ RETIRED GENERALS EDGARDO MERCADO JARRIN, FORMER ARMY COMMANDER AND MINISTER OF FOREIGN AFFAIRS, LUIS F. CISNEROS VIZQUERA, FORMER ARMY COMMANDER, AND SINECIO JARAMA DAVILLA, FORMER DIRECTOR OF THE ARMY STAFF, AGREED THAT THE RELATIONSHIP BETWEEN FUJIMORI AND THE SIN, WITH ARMY INTELLIGENCE ON THE PERIPHERY WAS EXTRAORDINARY - A SITUATION IN WHICH THE INTELLIGENCE APPARATUS IS IN EFFECT RUNNING THE STATE. ACCORDING TO THE THREE, THE SIN IS OBSESSED WITH THE POLITICAL PARTY ALIANZA POPULAR REVOLUCIONARIA AMERICANA (APRA-POPULAR ALLIANCE FOR THE AMERICAN REVOLUTION) ACTING IN CONCERT WITH THE MOVIMIENTO REVOLUCIONARIO TUPAC AMARU (MRTA). THE GENERALS WERE OF THE OPINION THAT MONTESIHO CONVINCED FUJIMORI TO FIRE A LONG LIST OF SENIOR MILITARY AND POLICE FIGURES FOR CONNECTIONS WITH APRA, CORRUPTION, AND DRUG TRAFFICKING; HOWEVER, THEY SUSPECT MANY OF THOSE CASHIERED HAD CROSSED MONTESINOS IN THE PAST.

(3) ~~(U) (S/NF/NC)~~ ONE OF THE GENERALS OPINED THAT "THE PERUVIAN CIA CANNOT DOMINATE THE PERUVIAN STATE," AND THAT THE ARMED FORCES WOULD INTERVENE AND "DECAPITATE" THE INTELLIGENCE STRUCTURE AT SOME POINT. THE OTHER TWO AGREED AND INDICATED THAT, AS MORE BECOMES KNOWN ABOUT MONTESINOS, THE FUJIMORI ADMINISTRATION WILL FACE MORE CRITICISM. IT WILL THEN BE UP TO THE PRESIDENT TO DEIDE WHAT COURSE OF ACTION TO TAKE.

(4) ~~(U) (S/NF/NC)~~ ANALYST COMMENTS: THOUGH STILL SOMEWHAT WELL CONNECTED TO ACTIVE AND OTHER RETIRED GENERALS, THIS GROUP'S COLLECTIVE REMARKS ARE CONSIDERED SOMEWHAT ALARMIST WHEN COMPARED TO

NOFORN WNTTEL NOCONTACT

THE OPINIONS OF OTHERS. PRESIDENT FUJIMORI WAS BASICALLY A POLITICAL UNKNOWN PRIOR TO HIS ELECTION, AND PERHAPS HE HAS SURROUNDED HIMSELF WITH ADVISORS WHOSE PERSONAL GOALS AND AMBITIONS OUTWEIGH THOSE OF THE STATE. ALTHOUGH THE OFFICERS HAVE BEEN OUT OF THE MAINSTREAM FOR A WHILE, ALL ARE CAPABLE OF WIELDING SOME INFLUENCE. FOR EXAMPLE, GENERAL MERCADO IS CURRENTLY THE DIRECTOR OF THE INSTITUTO PERUANO DE ESTUDIOS GEOPOLITICOS Y ESTRATEGIOS (PERUVIAN INSTITUTE OF GEOPOLITICAL AND STRATEGIC STUDIES); GENERAL CISNEROS IS CURRENTLY A POLITICAL WRITER AND COMMENTATOR; AND GENERAL JARAMA IS A FREE LANCE POLITICAL ANALYST. (ANALYST: [REDACTED])

C. (U)

(1) ~~(S/NF/NC/NN)~~ [REDACTED]

[REDACTED]

(2) ~~(S/NF/NC/NN)~~ [REDACTED]

[REDACTED]

(3) (U) ANALYST COMMENTS:

(A) ~~(S/NF/NC/NN)~~ [REDACTED]

[REDACTED]

(B) ~~(S/NF/NC/NN)~~ [REDACTED]

[REDACTED]

(ANALYST: [REDACTED])

EX-100



~~CONFIDENTIAL~~

~~NOFORN~~

NOT WITHIN SCOPE

PAGE: 3420

(2) ~~(C/NF)~~

[REDACTED]

(3) (U) ANALYST COMMENTS:  
(A) ~~(C/NF)~~

[REDACTED]

(B) ~~(C/NF)~~

[REDACTED]

(ANALYST: [REDACTED])

6. (U) POC IS [REDACTED] COMMERCIAL; (202) 479-1937;

AUTOVON: 335-2591; SECURE: 936-1107.

CLASSIFIED BY: MULTIPLE SOURCES

ADMIN

DECLASSIFY ON: OADR

BT

#4592

NNNN

REGRADED ~~CONFIDENTIAL~~  
ON 05 July 2000  
BY USAINSCOM FOI/PA  
Auth Para 4-102, DOD 5200.1R

~~NOFORN~~

~~CONFIDENTIAL~~

[REDACTED]

(2) ~~(S/NF/NC/KN)~~

[REDACTED]

(3) ~~(S/NF/NC/KN)~~

[REDACTED]

(4) ~~(S/NF/NC/KN)~~

[REDACTED]

(5) ~~(S/NF/NC/KN)~~

[REDACTED]

/\*\*\*\*\* BEGINNING OF SECTION 003 \*\*\*\*\*/

[REDACTED]

(6) (U) ANALYST COMMENTS:

(A) ~~(S/NF/NC)~~

[REDACTED]