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ACTION INL-01

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FM AMEMBASSY LIMA
TO SECSTATE WASHDC 6636
INFO US INTERDICTION COORD WASHINGTON DC
AMEMBASSY BRASILIA
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AMEMBASSY CARACAS
JOINT STAFF WASHINGTON DC
SECDEF WASHDC
AMEMBASSY GUATEMALA
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DEPT. FOR INL AND ARA/AND
SOUTHCOM ALSO FOR POLAD

E.O. 12958 DECL: 02/27/02
TAGS: SNAR, PREL, MOPS, PE
SUBJECT: THE 'SIN' SPONSORS GOP SENIOR-LEVEL, MULTI-AGENCY,
MULTI-SERVICE COUNTERNARCOTICS STRATEGY BRIEFING

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UNITED STATES DEPARTMENT OF STATE
REVIEW AUTHORITY: OSCAR J. OLSON
DATE/CASE ID: 7 AUG 2001 200003849

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REF: LIMA 1797

1. CLASSIFIED BY AMBASSADOR JETT, FOR REASON 1.5 (B).
2. (C) SUMMARY: ON MARCH 12, THE GOP HELD A MULTI-AGENCY COUNTERNARCOTICS STRATEGY MEETING, SPONSORED BY THE NATIONAL INTELLIGENCE SERVICE ("SIN") AT SIN HEADQUARTERS IN LIMA. THE U.S. AMBASSADOR AND SELECTED COUNTERNARCOTICS COUNTRY TEAM MEMBERS WERE THE ONLY FOREIGN GOVERNMENT INVITEES. THE PURPOSE OF THE MEETING WAS NOT TO ENGAGE IN STRATEGIC PLANNING FOR COUNTERNARCOTICS, BUT FOR THE PRACTICAL AND SYMBOLIC IMPORTANCE OF BRINGING TOGETHER FOR THE FIRST TIME THE PRESIDENTS OF CONGRESS AND THE SUPREME COURT, FOUR MINISTERS, MILITARY SERVICE CHIEFS, SENIOR POLICE COMMANDERS, AND PUBLIC PROSECUTORS AT THE SAME VENUE TO DISCUSS A PERUVIAN NATIONAL COUNTERNARCOTICS STRATEGY. SIN SPONSORSHIP AND ORGANIZATION OF THIS EXTRAORDINARILY HIGH-LEVEL MEETING SUGGESTS COUNTERDRUG COORDINATION IS INCREASINGLY AND MORE EFFECTIVELY BEING HANDLED BY THE INTELLIGENCE AGENCY, HEADED IN PRACTICE BY POWERFUL SIN PRINCIPAL ADVISOR DR. VLADIMIRO MONTESINOS. AS CALLED FOR IN THE FEBRUARY 25 USG-GOP RIVERINE MEETING (REFTEL), THE EMBASSY WILL PUSH FOR REMAINS FOLLOW ON DISCUSSIONS BETWEEN GOP AND U.S. COUNTERDRUG REPRESENTATIVES ON

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PERU'S RIVERINE DRUG INTERDICTION STRATEGY AND USG SUPPORT FOR ITS IMPLEMENTATION. END SUMMARY.

3. (U) REFTEL DETAILED THE 25 FEBRUARY MEETING BETWEEN THE AMBASSADOR AND THE MINISTERS OF DEFENSE AND INTERIOR AND THE HEAD OF SIN ON THE SUBJECT OF COORDINATED RIVERINE COUNTERNARCOTICS OPERATIONS IN PERU. IN THE WAKE OF THIS MEETING, ON MARCH 12, THE GOP HELD, AT THE SIN'S LIMA HEADQUARTERS, A MEETING/EXPOSITION ON PERUVIAN GOVERNMENT AGENCIES' COUNTERNARCOTICS ROLES AND MISSIONS. THIS SESSION BROUGHT TOGETHER FOR THE FIRST TIME IN OUR MEMORY SENIOR REPRESENTATIVES OF THE NATIONAL LEGISLATURE, EXECUTIVE BRANCH AGENCIES, THE ARMED FORCES, THE POLICE, THE JUDICIAL BRANCH, THE OFFICE OF THE PUBLIC PROSECUTOR (PUBLIC MINISTRY) AND, POINTEDLY, AS THE ONLY FOREIGN GOVERNMENT REPRESENTATIVES INVITED, THE UNITED STATES AMBASSADOR, DEPUTY CHIEF OF MISSION (U.S. MISSION NARCOTICS COORDINATOR), NARCOTICS COUNSELOR (NAS), DRUG ENFORCEMENT ADMINISTRATION (DEA) LIMA COUNTRY ATTACHE AND THE COUNSELOR FOR REGIONAL AFFAIRS (ORA).

4. (U) THE APPROXIMATELY FOUR-HOUR LONG EXPOSITION WAS FORMALLY TITLED "THE ILLEGAL DRUG TRAFFICKING SITUATION IN PERU AND THE

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STATE'S STRATEGY TO COMBAT IT." A LIST OF PARTICIPANTS FOLLOWS AT PARAGRAPH 10.

5. (U) THE FOLLOWING SPEAKERS GAVE ADDRESSES IN THE FOLLOWING ORDER.

(A) WELCOMING REMARKS BY GENERAL OF DIVISION (ARMY: (EP) JULIO SALAZAR MONROE, TITULAR CHIEF OF THE SIN.

(B) PRESENTATION BY "CONTRADROGAS" PRESIDENT, HEALTH MINISTER DR.

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MARINO COSTA BAUER, ON ALTERNATIVE DEVELOPMENT AND DRUG PREVENTION AND REHABILITATION (CONTRADROGAS' JUAN GIL BRIEFED ON ALTERNATIVE DEVELOPMENT).

(C) PERUVIAN NATIONAL POLICE DRUG DIRECTORATE (PNP-DINANDRO) CHIEF, GENERAL DENNIS DEL CASTILLO VALDIVIA SPOKE ON THE POLICE COUNTERNARCOTICS ROLE.

(D) PERUVIAN AIR FORCE (FAP) OPERATIONS COMMANDER, MAJOR GENERAL CARLOS MODENESSI COBIAN OUTLINED THE FAP'S COUNTERDRUG OPERATIONS.

(E) PERUVIAN NAVY COAST GUARD COMMANDANT ADMIRAL ONZALO RODRIGUEZ MAISTERRENA EXPLAINED COAST GUARD COUNTERNARCOTICS PLANS.

(F) BRIGADIER GENERAL AMADEO SOLARI ANDRADE OF THE ARMED FORCES JOINT COMMAND ("COMANDO CONJUNTO") INTERNAL FRONT OPERATIONS BRIEFED ON THE GENERAL ROLE OF THE ARMED FORCES IN THE DRUG FIGHT.

(G) THE SIN'S COLONEL (PNP) IBSEN DEL CASTILLO EXPLAINED THE COUNTERNARCOTICS CONTRIBUTION OF THE NATIONAL INTELLIGENCE SERVICE.

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ACTION INL-01

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AMEMBASSY PANAMA
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CIA WASHINGTON DC//CNC//
AMEMBASSY CARACAS
JOINT STAFF WASHINGTON DC
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AMEMBASSY GUATEMALA
AMEMBASSY BUENOS AIRES
DEAHQS WASHDC

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DEPT. FOR INL AND ARA/AND
SOUTHCOM ALSO FOR POLAD

E.O. 12958 DECL: 02/27/02
TAGS: SNAR, PREL, MOPS, PE
SUBJECT: THE 'SIN' SPONSORS GOP SENIOR-LEVEL, MULTI-AGENCY,
MULTI-SERVICE COUNTERNARCOTICS STRATEGY BRIEFING

(H) DR. ALEJANDRO RODRIGUEZ MEDRANO, PRESIDENT OF THE SUPREME
COURT'S SECOND SUPERIOR COURT (WHICH NOW INCLUDES NATIONAL DRUG
COURTS) EXPLAINED JUDICIAL ACTIONS AGAINST NARCOTICS TRAFFICKING.

(I) SENIOR PUBLIC PROSECUTOR ("FISCAL SUPREMO") DR. JOSE BRINGAS
VILLAR DISCUSSED THE PROSECUTION OF NARCOTICS TRAFFICKERS.

(J) DIRECTOR OF THE NATIONAL INSTITUTES OF PRISONS ("IMPE")
GENERAL (PNP RET.) JUAN NAKANDAKARI KANASHIRO EXPLAINED THE

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INCARCERATION OF NARCOTICS TRAFFICKERS.

(K) FOLLOWING THE BRIEFINGS, PARTICIPANTS ENGAGED IN GENERAL DISCUSSIONS, AT WHICH TIME THE AMBASSADOR WAS INVITED TO SPEAK. HE CONGRATULATED THE PERUVIAN PARTICIPANTS FOR THEIR EFFORTS AND FOR THE RESULTING 18 PERCENT REDUCTION IN COCA ACREAGE AND URGED THEM TO CONTINUE TO WORK TOGETHER AND WITH THE USG TO COMBAT NARCOTICS TRAFFICKING; ESPECIALLY, ON PERU'S RIVERS.

(L) CONTRADROGAS PRESIDENT COSTA BAUER GAVE THE CLOSING REMARKS.

COMMENTS

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6. (C) THOUGH THE RARE GATHERING TOGETHER OF SUCH A DIVERSE HIGH POLICY LEVEL GOP AUDIENCE IS ENCOURAGING, AND WE HOPE AUGURS WELL FOR MULTI-AGENCY/SERVICE COOPERATION, ~~THE MEETING WAS NOT A~~ PLANNING SESSION. FROM A PRACTICAL STANDPOINT IT SERVED MORE AS A MEANS FOR GOP AGENCIES AND SERVICES TO EXPLAIN THEIR COUNTERDRUG ROLES TO EACH OTHER, HIGHLY USEFUL GIVEN THE PROPENSITY OF SUCH ENTITIES TO ACT SEPARATELY AND NOT TO WIDELY SHARE INFORMATION, OPERATIONS, OR CREDIT FOR ACHIEVEMENTS.

7. (C) THE SIN'S SPONSORSHIP OF THIS MEETING AGAIN UNDERSCORES SIN ADVISOR DR. VLADIMIRO MONTESINO'S KEY COORDINATING ROLE, CLEARLY WITH PRESIDENT FUJIMORI'S BLESSING, ON DRUG INTERDICTION AND ENFORCEMENT ISSUES. IT WAS MONTESINOS, WHO BEHIND THE SCENES PUT TOGETHER THE HIGH-LEVEL ROUNDTABLE DISCUSSION WHICH TOOK PLACE DURING THE MCCAFFREY VISIT LAST OCTOBER. THEN, MORE RECENTLY, IN THE FACE OF THE INABILITY OF THE POLICE AND NAVY TO AGREE ON RESPECTIVE RIVERINE COUNTERNARCOTICS RESPONSIBILITIES, IT WAS MONTESINOS WHO WAS THE DRIVING FORCE TO TRY TO FOSTER A SOLUTION STILL A WORK IN PROGRESS. MONTESINOS APPEARS TO BE PERHAPS THE ONLY GOP OFFICIAL BELOW THE PRESIDENT WHO IS WILLING TO UNDERTAKE AND ABLE TO OVERCOME SOME OF THE PROBLEMS OF INTERSERVICE MINISTERIAL COOPERATION AND COORDINATION WHICH HAVE HINDERED COUNTERNARCOTICS EFFORTS IN THE PAST.

8: (C) THE PRESENCE OF THE U.S. AMBASSADOR AND THE OTHER OFFICIAL AMERICANS AS THE ONLY FOREIGN GOVERNMENT INVITEES PROBABLY OWES TO A GOP EFFORT TO ONCE AGAIN SEEK TO CONVINCE THE USG THAT PERU IS A SERIOUS U.S. ALLY IN THE COMMON STRUGGLE AGAINST DRUG TRAFFICKING,

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AND COULD BE A PRELUDE TO GREATER LOBBYING FOR USG-FINANCED
COUNTERNARCOTICS SUPPORT (REFTEL). SUCH APPEALS MERIT OUR CAREFUL
CONSIDERATION AS LONG AS GOP EFFORTS CONTINUE TO PROVE EFFECTIVE.

9. (U) NOT MENTIONED AT THE MEETING, BUT A STRATEGIC PRIORITY FOR
THE LIMA COUNTERNARCOTICS COUNTRY TEAM, AS IT SHOULD BE FOR GOP
COUNTERDRUG PLANNERS, IS THE FOLLOW-UP SCHEDULING OF USG-GOP
MEETINGS TO DISCUSS PERUVIAN COUNTERDRUG STRATEGY -- PARTICULARLY
RIVERINE, AND THE U.S. GOVERNMENT'S ROLE IN SUPPORTING SAME. WE
WILL BE PUSHING THE GOP'S COORDINATOR, INTERIOR MINISTER GENERAL
BRIONES, TO FOR SUCH A NEXT MEETING. THE AMBASSADOR AND SOUTHCOM
DCINC'S VISIT TO PUCALLPA MARCH 20 TO VIEW RIVERINE TRAINING AND
DISCUSS IT WITH PERUVIAN NAVY AND POLICE OFFICIALS WAS A
SIGNIFICANT AND USEFUL STEP IN THAT DIRECTION. END COMMENTS.

10. (U) MEETING ATTENDEES

LISTED ACCORDING TO A SIN-SUPPLIED LIST
(EMBASSY HAS CORRECTED SPELLING OF NAMES AND TITLES)

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ACTION INL-01

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FM AMEMBASSY LIMA
TO SECSTATE WASHDC 6638
INFO US INTERDICTION COORD WASHINGTON DC
AMEMBASSY BRASILIA

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AMEMBASSY BOGOTA
USCINCSO QUARRY HEIGHTS PM
AMEMBASSY LA PAZ
US CUSTOMS SERVICE WASHINGTON DC
AMEMBASSY PANAMA
DIA WASHDC
DIRONDCP WASHDC
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MULTI-SERVICE COUNTERNARCOTICS STRATEGY BRIEFING

GOP

PERUVIAN CONGRESS

ING. VICTOR JOY WAY
CONGRESS PRESIDENT

CARLOS LAM
CONGRESSMAN

DR. OSCAR MEDELIUS RODRIGUEZ
PRESIDENT OF THE CONGRESSIONAL COMMISSION ON JUSTICE

SAMUEL REYNAFARJE ABENZUR
CONGRESSMAN

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EXECUTIVE BRANCH

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GENERAL OF THE ARMY TOMAS CASTILLO MEZA
MINISTER OF DEFENSE

GENERAL OF DIVISION (EP) JUAN BRIONES DAVILA
MINISTER OF INTERIOR

DR. MARINO COSTA BAUER
MINISTER OF HEALTH AND CONTRADROGAS PRESIDENT

DR. CARLOS HERMOZA MOYA
MINISTER OF JUSTICE

GENERAL OF DIVISION (EP) JULIO SALAZAR MONROE
CHIEF OF THE NATIONAL INTELLIGENCE SERVICE

GENERAL OF THE ARMY NICOLAS DE BARI HERMOZA RIOS
PRESIDENT OF THE ARMED FORCES JOINT COMMAND ("COMANDO CONJUNTO")
AND COMMANDING GENERAL OF THE ARMY

DR. VLADIMIRO MONTESINOS TORRES
"ADVISOR TO THE EXECUTIVE DIRECTION OF THE SIN"

ADMIRAL ANTONIO AMERICO IBARCENA AMICO
COMMANDING GENERAL OF THE NAVY

GENERAL OF THE AIR WALDO RICHTER CRUZ
COMMANDING GENERAL OF THE AIR FORCE (FAP)

LT. GENERAL (PNP) ANTONIO VIDAL HERRERA
DIRECTOR GENERAL OF THE PERUVIAN NATIONAL POLICE

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GENERAL OF DIVISION (EP) GUIDO GUEVARA GUERRA
PRESIDENT OF THE SUPREME COUNCIL OF MILITARY JUSTICE (CSJM)

LT. GENERAL (FAP) ELESVAN BELLO VASQUEZ

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[REDACTED]

DIRECTOR OF AIR FORCE INTELLIGENCE

BRIG. GENERAL (EP) JUAN YANQUI CERVANTES
DIRECTOR OF ARMY INTELLIGENCE

VICE ADMIRAL MANUEL ARRIARAN MEDINA
DIRECTOR OF NAVAL INTELLIGENCE

MAJ. GENERAL (FAP) CARLOS MONDENESSI COBIAN
COMMANDER OF AIR FORCE OPERATIONS

BRIG. GENERAL (EP) PERCY CORRALES ARANIBAR
DEPUTY DIRECTOR OF THE SIN

BRIG. GENERAL (EP) AMADEO SOLARI ANDRADE
OPERATING COMMAND OF THE INTERNAL FRONT (COFI), ARMED FORCES JOINT
COMMAND

[REDACTED]

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CIA WASHINGTON DC//CNC//
AMEMBASSY CARACAS
JOINT STAFF WASHINGTON DC

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SECDEF WASHDC
AMEMBASSY GUATEMALA
AMEMBASSY BUENOS AIRES
DEAHQS WASHDC

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VICE ADMIRAL GONZALO RODRIGUEZ MAISTERRENA
DIRECTOR GENERAL OF (NAVY) CAPTAINCIES AND THE COAST GUARD

BRIG. GENERAL (EP) ABRAHAM CANO ANGULO
DIRECTOR GENERAL OF INTELLIGENCE, MINISTRY OF INTERIOR

GENERAL (PNP) ALFONSO VILLANUEVA CHIRINOS
DIRECTOR OF INTELLIGENCE, PNP

GENERAL (PNP) DENNIS DEL CASTILLO VALDIVIA
DIRECTOR OF THE PNP ANTIDRUG DIRECTORATE (DINANDRO)

GENERAL (PNP RET.) JUAN NAKANDAKARI KANASHIRO
DIRECTOR OF THE NATIONAL INSTITUTE OF PRISONS (INPE)

COLONEL (PNP) IBSEN DEL CASTILLO VILLACRUZ
DIRECTOR OF NATIONAL DRUG INTELLIGENCE, SIN

DR. JUAN GIL
EXECUTIVE SECRETARY OF CONTRADROGAS

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JUDICIAL BRANCH (COURTS)

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DR. VICTOR R. CASTILLO CASTILLO
PRESIDENT OF THE SUPREME COURT

JOSE DELLEPIANI MASSA
PRESIDENT OF EXECUTIVE COMMISSION TO REFORM THE JUDICIAL SECTOR

DR. ALEJANDRO RODRIGUEZ MEDRANO
PRESIDENT OF THE SECOND CRIMINAL COURT (SUPREME COURT)

PUBLIC MINISTRY (PROSECUTORS)



DR. MIGUEL ALJOVIN SWAYNE
CHIEF PUBLIC PROSECUTOR

DR. BLANCA NELIDA COLAN
PRESIDENT OF THE EXECUTIVE COMMISSION OF THE PUBLIC MINISTRY

DR. JUAN CHIL MEZARINA
MEMBER OF THE EXECUTIVE COMMISSION OF THE PUBLIC MINISTRY

DR. JOSE ANTONIO LUNA BAZO
EXECUTIVE SECRETARY OF THE EXECUTIVE COMMISSION OF THE PUBLIC
MINISTRY

DR. CARLOS BRINGAS VILLAP
SENIOR PUBLIC PROSECUTOR



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DR. FLOR DE MARIA MAYTA LUNA
PROVINCIAL PUBLIC PROSECUTOR

DR. JUANA CORDOVA DE LOS SANTOS
PROVINCIAL FISCAL

LEGAL ADVISOR

DR. HAYDEE BECERRA GARCIA
SPECIAL COUNSEL FOR NARCOTICS MATTERS, INTERIOR MINISTRY

NATIONAL INTELLIGENCE SERVICE (SIN)


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DR. RAFAEL MERINO BAERT

DR. PEDRO HUERTAS CABALLERO

COLONEL (EP) ANIBAL PAREDES HOLGADO

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AMEMBASSY CARACAS
JOINT STAFF WASHINGTON DC
SECDEF WASHDC
AMEMBASSY GUATEMALA
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MULTI-SERVICE COUNTERNARCOTICS STRATEGY BRIEFING

OTHER

DR. ALEJANDRO VASSILAQUI CASTRILLON
"CEDRO" DRUG DEMAND REDUCTION NGO DIRECTOR
(ALSO MEMBER OF CONTRADROGAS BOARD OF DIRECTORS)

U.S. GOVERNMENT

DENNIS C. JETT
U.S. AMBASSADOR

JAMES F. MACK
DEPUTY CHIEF OF MISSION

JOHN M. CROW
COUNSELOR FOR NARCOTICS AFFAIRS (NAS)

DONALD ARABIAN
COUNSELOR FOR REGIONAL AFFAIRS (ORA)

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EDMUNDO APODACA
LIMA COUNTRY ATTACHE (DEA)

JETT

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