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SBU

Case Number: 200102877

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RELEASED IN FULL

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PAGE 01 LIMA 00001 010018Z
ACTION WHA-00

INFO	LOG-00	NE-00	ACQ-00	CA-02	CIAE-00	INL-00	DINT-00
	DODE-00	SRPP-00	DS-00	OIGG-00	UTED-00	VC-00	H-01
	TEDE-00	INR-00	IO-00	L-00	VCE-00	AC-01	NSAB-00
	NSCE-00	OCS-03	OIG-03	OMB-01	PA-00	PM-00	PRS-00
	ACE-00	P-00	SP-00	IRM-00	SSO-00	SS-00	T-00
	USIE-00	ASDS-01	PMB-00	DSCC-00	LBA-00	DRL-02	G-00
	SAS-00	/014W					

-----B13C47 010018Z /38

O 010018Z JAN 01
 FM AMEMBASSY LIMA
 TO SECSTATE WASHDC IMMEDIATE 8007
 INFO AMEMBASSY SANTIAGO PRIORITY
 DEPT OF JUSTICE WASHINGTON DC
 DIRFBI WASHDC
 DEA HQS WASHDC
 DEPT OF TREASURY WASHINGTON DC

UNCLAS LIMA 000001

SENSITIVE

SANTIAGO FOR LEGAT' -- KEVIN CURRIER

DOJ FOR OIA -- STEVENS AND SNOW

E.O. 12958: N/A

TAGS: PREL, SNAR, KCRM, CJAN, PE
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 SUBJECT: GOP REQUESTS PROVISIONAL DETENTION OF VLADIMIRO
 MONTESINOS

REF.: ARIAS-FARRAR TELCON 12/29

1. (U) THIS MESSAGE IS SENSITIVE BUT UNCLASSIFIED -- NOT FOR INTERNET DISTRIBUTION.
2. (SBU) THE GOP HAS REQUESTED THE PROVISIONAL DETENTION OF FORMER INTELLIGENCE CHIEF VLADIMIRO MONTESINOS SHOULD HE BE FOUND IN THE U.S. OR ATTEMPTS TO ENTER U.S. TERRITORY. THE MFA TRANSMITTED THE REQUEST VIA DIPLOMATIC NOTE

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UNITED STATES DEPARTMENT OF STATE
 REVIEW AUTHORITY: MELVIN E. SINN
 DATE/CASE ID: 19 JUN 2002 200102877

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DELIVERED TO THE EMBASSY AT 1800 DECEMBER 29. AT APPROXIMATELY THE SAME TIME, THE PERUVIAN EMBASSY ALSO FAXED A COPY OF THE NOTE, WITH AN INFORMAL TRANSLATION INTO ENGLISH, TO WHA/AND (REF).

3. (SBU) THE GOP BASES ITS REQUEST FOR MONTESINOS'S DETENTION ON THE PROVISIONS OF THE 1901 U.S.-PERU EXTRADITION TREATY (ARTICLE IV) AS WELL AS THE 1990 BILATERAL AGREEMENT ON EXTRADITION FOR DRUG TRAFFICKING. IT CITES THE ON-GOING CRIMINAL INVESTIGATION AGAINST MONTESINOS FOR DRUG TRAFFICKING, CORRUPTION OF OFFICIALS AND ARMS SMUGGLING AND NOTES THE EXISTENCE OF A DETENTION ORDER FOR HIM SINCE NOVEMBER 6, 2000.
HAMILTON

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<< END OF DOCUMENT >>

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