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FM AMEMBASSY LIMA

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RELEASED IN FULL

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US CUSTOMS SERVICE WASHINGTON DC

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AMEMBASSY BUENOS AIRES

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AMEMBASSY GUATEMALA

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US INTERDICTION COORD WASHINGTON DC

AMEMBASSY TOKYO

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USEU BRUSSELS BE

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AMEMBASSY CARACAS
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AMEMBASSY KUALA LUMPUR
AMEMBASSY BRASILIA

UNCLAS SECTION 01 OF 20 LIMA 001103

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

REF: LIMA 344*

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*NOVEMBER 1996 REPORT

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INTRODUCTION
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THESE NAS MONTHLY REPORTS ADD TO THE HISTORICAL RECORD. THEY PROVIDE AN UNCLASSIFIED, USER-FRIENDLY NARCOTICS SERIES. WHILE THEY CANNOT CONVEY EVERY DRUG-RELATED ACTIVITY, NOR ARE THEY MEANT TO SUBSTITUTE FOR MORE TIMELY SPOT REPORTING, THEY WILL HELP KEEP ADDRESSEES INFORMED OF PERU'S NARCOTICS' ATMOSPHERE AND THE SCOPE OF ACTIVITIES OF MEMBERS OF THE MULTI-SECTION, MULTI-AGENCY LIMA COUNTERNARCOTICS COUNTRY TEAM AND THEIR PERUVIAN GOVERNMENT COUNTERPARTS.

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HIGHLIGHTS

MRTA TAKES U.S. MISSION MEMBERS HOSTAGE

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PERU-COLOMBIAN JOINT POLICE OPERATIONS

COCA THEMES

SLIGHT DECLINE IN ALREADY DEPRESSED COCA PRICES

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COCA THEMES

SLIGHT DECLINE IN ALREADY DEPRESSED COCA PRICES

DEMAND REDUCTION

NAS MONTHLY REPORT

ERADICATION NOTES

FIRST MATURE COCA ERADICATION SINCE 1989

OFFICIAL CORRUPTION

ERADICATION NOTES

FIRST MATURE COCA ERADICATION SINCE 1989
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CORRUPTION

AS REPORTED BY THE PERUVIAN PRESS

ENFORCEMENT

NOTABLE ENFORCEMENT ACTIVITY
RIVERINE DRUG ENFORCEMENT

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POLICE GENERAL

NEW DINANDRO BASE PLANNED FOR IQUITOS

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LAW AND STRATEGY

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MONEY LAUNDERING

TRAFFICKERS

NEWS FROM THE WORLD OF PERUVIAN DRUG FIRMS

TERRORISM AND SECURITY

PERUVIAN TERRORIST INCIDENTS DAILY NEWS

MEDIA

USIS MEDIA CLIMATE
VISITS

AVIATION

HELICOPTER OPERATIONS
FIXED-WING OPERATIONS

STATISTICS

NOTES AND EXPLANATIONS
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THE DECEMBER REPORT

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HIGHLIGHTS

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MRTA TAKES U.S. MISSION MEMBERS HOSTAGE

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1. DECEMBER'S HIGHLIGHT AND INDEED A FOCUS OF U.S. FOREIGN
POLICY AND AMERICAN FOREIGN SERVICE ATTENTION WAS THE
DECEMBER 17 TAKING OF THE JAPANESE AMBASSADOR'S RESIDENCE BY

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TUPAC AMARU REVOLUTIONARY MOVEMENT ("MRTA").

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USG GUESTS ATTEND NATIONAL DAY, EMERGE FIVE DAYS LATER

2. THE U.S.-JAPAN "COMMON AGENDA" RELATIONSHIP DREW A NUMBER OF U.S. MISSION MEMBERS TO A BIRTHDAY PARTY FOR JAPAN'S EMPEROR THAT WOULD FOR THEM STRETCH INTO FIVE LONG DAYS OF FEAR AND UNCERTAINTY--WHICH CONTINUES FOR 72 STILL IMPRISONED BY TERRORISTS. THE U.S. AMBASSADOR AND DCM LEFT THE EVENT EARLY, AND SO FORTUITOUSLY MISSED BY MINUTES TERROR'S RUDE INTERRUPTION. LESS FORTUNATE WERE THE NAS DIRECTOR, ACTING USAID DIRECTOR, ECONOMIC COUNSELOR, POLITICAL COUNSELOR, DEPUTY POLITICAL COUNSELOR, USAID ALTERNATIVE DEVELOPMENT CHIEF, TWO OTHER USAID OFFICERS, A SENIOR USAID ALTERNATIVE DEVELOPMENT FOREIGN SERVICE NATIONAL EMPLOYEE AND SEVERAL U.S. EMBASSY COMMUNITY SPOUSES

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WHEN MRTA LEADER NESTOR CERPA AND HIS SCORE OF HEAVILY ARMED, MOSTLY TEENAGE ACCOMPLICES BLEW A HOLE ON THE WALL OF THE JAPANESE AMBASSADOR'S HOME IN SAN ISIDRO, LIMA AND CRASHED THE NATIONAL DAY CELEBRATION.

3. THE MRTA CLEARED THE JAPANESE AMBASSADOR'S RESIDENCE OF WOMEN AND THE MOST ELDERLY GUESTS THE EVENING OF THE OUTRAGE, BUT IT WAS NOT UNTIL LATE ON DECEMBER 22 THAT THE CAPTORS RELEASED THE REMAINING AMERICANS HOSTAGES AND MANY OTHERS IN ORDER TO HAVE A MORE MANAGEABLE NUMBER OF "BARGAINING CHIPS," WHICH INCLUDED THE JAPANESE AMBASSADOR, ONE OF PRESIDENT FUJIMORI'S BROTHERS, THE GOP MINISTERS OF FOREIGN RELATIONS AND AGRICULTURE, OTHER SENIOR PERUVIAN OFFICIALS, JAPANESE DIPLOMATS AND BUSINESSMEN, THE BOLIVIAN AMBASSADOR AND SEVERAL OTHERS. FOR THESE THE AGONY HAS BECOME DAYS AND WEEKS OF WAITING FOR AN OUTCOME THAT REMAINS
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UNCERTAIN.

COMMENT (ECON)

4. DURING THE AMERICANS' HOSTAGE TAKING ORDEAL, CERPA REPEATEDLY CLAIMED THAT THE MRTA HAD NO DRUG CONNECTIONS, THAT IT WAS SENDERO LUMINOSO THAT IS RUNNING PROTECTION FOR NARCOTRAFFICKERS IN THE PERUVIAN JUNGLE, EAST OF THE ANDES.

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BILATERAL
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PERUVIAN-COLOMBIAN JOINT POLICE OPERATIONS

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"OPERACION AMISTAD"

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5. FROM DECEMBER 11 TO 16, APPROXIMATELY 270 MEMBERS OF THE PERUVIAN AND COLOMBIAN NATIONAL POLICE PARTICIPATED IN "OPERACION AMISTAD 96," A HELICOPTER-SUPPORTED LAND AND RIVERINE COUNTERNARCOTICS OPERATION IN BOTH PERU AND COLOMBIA'S AMAZONIAN TRIBORDER AREA, CENTERED NEAR THE VICINITY OF EL ESTRECHO. IN ADDITION TO DRUG SEIZURES AND DESTRUCTION OF CLANDESTINE AIRSTRIPS, THE OPERATION RESULTED IN THE CAPTURE OF 20 COLOMBIAN AND FIVE PERUVIAN NARCOTICS TRAFFICKERS.

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MULTILATERAL

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OAS "HISTORIC" ANTIDRUG STRATEGY

6. PERU AND OTHER OAS MEMBERS SIGNED A "HISTORIC" HEMISPHERIC ANTIDRUG STRATEGY IN MONTEVIDEO, ON DECEMBER 3. "BASED UPON THE PRINCIPLE OF SHARED RESPONSIBILITY, THE STRATEGY OUTLINES A COORDINATED HEMISPHERIC FIGHT AGAINST THE PRODUCTION, TRAFFICKING AND CONSUMPTION OF ILLEGAL DRUGS. PRESIDENT CLINTON'S DECLARATION, READ DURING THE SIGNING CEREMONY, WAS MUCH APPRECIATED. THE EUROPEAN UNION EXPRESSED AN INTEREST IN EXPANDING THE HEMISPHERIC STRATEGY TO INCLUDE EUROPE AS WELL." (MONTEVIDEO 3512).

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AIR INTERDICTION
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TWO NARCOAIRCRAFT SEIZED ON GROUND

7. IN EARLY DECEMBER, PNP DINANDRO AGENTS PARTICIPATING IN "OPERACION AMISTAD 96," (SEE "BILATERAL," ABOVE) DISCOVERED A TWIN-ENGINE PIPER SENECA AIRCRAFT HIDDEN AT A CLANDESTINE JUNGLE AIRSTRIP. LATER IN THE MONTH, IQUITOS AGENTS CAPTURED ANOTHER SUSPECTED NARCOTICS AIRCRAFT, ALSO IN THE TRIBORDER AREA. BASED UPON TAIL NUMBERS, POLICE BELIEVE THAT BOTH AIRCRAFT WERE BRAZILIAN REGISTERED AND THAT THEY SERVED BORDER HOPPERS TO TRANSPORT COCAINE BASE SMUGGLED OVERLAND AND BY RIVER FROM PERU'S INTERIOR COCA ZONES TO THE "TRAPECIO AMAZONICO."

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AMEMBASSY BRASILIA

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ALTERNATIVE DEVELOPMENT

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USAID MONTHLY NOTES

8. DECEMBER ALTERNATIVE DEVELOPMENT IMPLEMENTATION SLOWED WHEN KEY USAID PERSONNEL AND THE GOP DEVELOPMENT AGENCY, "INADE," DIRECTOR FOUND THEMSELVES AMONG THE HOSTAGES AT THE JAPANESE AMBASSADOR'S RESIDENCE (SEE "HIGHLIGHTS," PRECEDING).

9. THREE SETS OF HEAVY ROAD EQUIPMENT, WORTH US\$3.7 MILLION, WERE DELIVERED TO FIELD SITES, INCLUDING SOME IN THE APURIMAC RIVER VALLEY, WHERE A LARGE PORTION OF 1997 ALTERNATIVE DEVELOPMENT ACTIVITIES WILL BE FOCUSED.

10. USAID-CONTRACTED PERUVIAN ENGINEERING FIRM PRICONSA STARTED FINAL ENGINEERING STUDIES OF A 103 KILOMETER, 138 KV. ENERGY TRANSMISSION LINE TO SUPPLY ELECTRICITY TO TOCACHE PROVINCE, FOCUSING ON THE ENERGY NEEDS OF THE PROVINCE'S SIX POPULATION CENTERS.

11. USAID APPROVED NGO CEDRO'S 1997 ACTION PLAN, UNDER THE THE NARCOTICS EDUCATION AND COMMUNITY INITIATIVES PROJECT.

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COCA THEMES
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SLIGHT DECLINE IN ALREADY DEPRESSED COCA PRICES

12. CORAH REPORTED THAT ALREADY DEPRESSED UPPER HUALLAGA VALLEY COCA LEAF PRICES DECLINED SLIGHTLY IN DECEMBER:

ILLICIT MARKET ENACO LEGAL PRICE

n/a

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NOVEMBER 96	US\$ 8.00	US\$12.00
DECEMBER 96	US\$ 6.00	US\$11.00

NOTE: ENACO, SA IS THE GOP PARASTATAL WHICH BUYS THE BEST QUALITY COCA LEAF FOR TRADITIONAL USE AND FOR PRODUCTION OF PRODUCTS (E.G. COCA TEA) FOR DOMESTIC SALE. ILLICIT MARKET PRICES REFER TO THE AVERAGE LEAF PRICE COCAINE BASE PRODUCERS (GENERALLY FELLOW "COCALEROS" PAY FARMERS).

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	NSCE-00	OCS-03	OIC-02	OMB-01	PM-00	P-00	SCT-00
	CFPP-01	SP-00	TRSE-00	VO-03	FMP-00	PMB-00	DSCC-00
	G-00	/019W					

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R 061821Z FEB 97
 FM AMEMBASSY LIMA
 TO SECSTATE WASHDC 5733
 INFO JOINT STAFF WASHINGTON DC//J3-CNOD/J5-WHEM//
 NDIC JOHNSTOWN PA
 US CUSTOMS SERVICE WASHINGTON DC
 DEAHQS WASHDC//OF/OFL/OD/ODC/OISL/OC/AO/DO/AD//
 AMEMBASSY BUENOS AIRES
 USCINCSO QUARRY HEIGHTS PM//SCJ2/SCJ3/SCJ4/SCFA/POLAD//
 AMEMBASSY GUATEMALA
 COMDT COGARD WASHINGTON DC
 USMISSION USVIENNA
 DIA WASHDC
 DIRONDCP WASHDC
 AMEMBASSY BOGOTA
 SECDEF WASHDC//SO-LIC/DEP&S/ISA-IA//
 AMEMBASSY MEXICO
 CDR7THSFGA FORT BRAGG NC
 AMEMBASSY SANTIAGO
 AMEMBASSY LA PAZ

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US INTERDICTION COORD WASHINGTON DC
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EPIC EL PASO TX
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AMEMBASSY QUITO
AMEMBASSY MOSCOW
USCINCSO HOWARD AFB PM//SCJ3-DOD//
AMEMBASSY PANAMA
USEU BRUSSELS BE
AMEMBASSY CARACAS
USIA WASHDC 3276
CIA WASHINGTON DC//CNC//
DOS AIRWING PATRICK AFB FL
AMEMBASSY KUALA LUMPUR
AMEMBASSY BRASILIA

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E.O. 12958: N/A
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DEMAND REDUCTION
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NAS MONTHLY REPORT

THERAPEUTIC COMMUNITIES

13. IN DECEMBER, NAS WORKED TO GET PERUVIAN THERAPEUTIC

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COMMUNITIES ON TRACK. WITH MINISTRY OF HEALTH OFFICIALS, THE NAS DEMAND REDUCTION TEAM CONVINCED ORGANIZATIONS THAT HAD WORKED SEPARATELY TO WORK TOGETHER IN THERAPEUTIC COMMUNITIES PROGRAMS. ORGANIZATIONS INCLUDED THE PERUVIAN ASSOCIATION OF THERAPEUTIC COMMUNITIES, CEDRO, AND THE PERUVIAN INSTITUTE OF MENTAL HEALTH, AMONG OTHERS.

JAPANESE DEMAND REDUCTION ASSISTANCE

14. NAS AND THE JAPANESE EMBASSY DISCUSSED POSSIBLE U.S.-JAPANESE DEMAND REDUCTION COOPERATION FOR THE LIMA "MUNDO LIBRE" STREET KID SHELTER, WHICH SEEKS TO CARE FOR ABANDONED CHILDREN AND SET THEM ON A DRUG FREE PATH. UNFORTUNATELY, THE DECEMBER 17 MRTA TAKEOVER OF THE JAPANESE AMBASSADOR'S RESIDENCE SIDETRACKED ANY JAPANESE ECONOMIC DEMAND REDUCTION ASSISTANCE FOR THE IMMEDIATE FUTURE.

CEDRO IN ARNET

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15. ON DECEMBER 12, LEADING PERUVIAN DEMAND REDUCTION NGO "CEDRO" PARTICIPATED WITH PANELISTS IN ASUNCION AND TEGUCIGALPA TO DISCUSS DRUG CONSUMPTION DURING A USIS ARNET.

MIAMI COALITION

16. NAS CONTINUED TO WORK WITH GOP MINISTRY OF EDUCATION OFFICIALS ON A DRUG PREVENTION CURRICULUM, INCLUDING SENDING PERUVIAN OFFICIALS ON A STUDY TRIP TO MIAMI FOR CONSULTATIONS WITH U.S. THEMATIC EXPERTS, INCLUDING THOSE WITH THE "MIAMI COALITION."

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ERADICATION NOTES
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	NSCE-00	OCS-03	OIC-02	OMB-01	PM-00	P-00	SCT-00
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	G-00	/019W					

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 US CUSTOMS SERVICE WASHINGTON DC
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 AMEMBASSY GUATEMALA
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 USMISSION USVIENNA
 DIA WASHDC
 DIRONDCP WASHDC
 AMEMBASSY BOGOTA
 SECDEF WASHDC//SO-LIC/DEP&S/ISA-IA//
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 AMEMBASSY LA PAZ

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 AMEMBASSY CARACAS
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 CIA WASHINGTON DC//CNC//
 DOS AIRWING PATRICK AFB FL

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AMEMBASSY KUALA LUMPUR
AMEMBASSY BRASILIA

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FIRST MATURE COCA ERADICATION SINCE 1989

NATIONAL PARK CUT BOOSTS 1996 TOTAL

17. NOVEMBER'S PMNR REPORTED THE MINISTRY OF AGRICULTURE'S
AUTHORIZATION FOR ERADICATION OF ALL COCA IN TINGO MARIA
NATIONAL PARK. OPERATIONS BEGAN ON DECEMBER 5, THE FIRST
OFFICIAL ERADICATION OF MATURE, TENDED COCA SINCE 1989.
"CORAH" ERADICATORS ENCOUNTERED NO OPPOSITION TO THE CUT.
BY THE END OF THE MONTH, CORAH HAD ERADICATED 410 HECTARES
OF YOUNG AND MATURE COCA, ALMOST A THIRD OF GOP-ESTIMATED
COCA ERADICATION (EXCLUDING SEEDBEDS) FOR 1996 OF 1259 HA.).

=====
CORRUPTION
=====

AS REPORTED BY THE PERUVIAN PRESS

FORMER PNP DINANDRO DIRECTOR INCLUDED IN INQUIRY

n/a
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18. AN AD HOC PUBLIC PROSECUTOR ("FISCAL") REQUESTED AN
EXTENSION OF THE PERIOD OF INVESTIGATION OF THE LOPEZ
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PAREDES DRUG ORGANIZATION. INCLUDED IN THE INQUIRIES ARE
PERUVIAN ARMY AND POLICE OFFICIALS WHO SERVED IN THE
HUALLAGA VALLEY BETWEEN 1994 AND 1995. AMONG SIX PNP
OFFICERS INCLUDED IN THE PROBE--THOUGH WITH NO SPECIFIC
EVIDENCE PRESENTED AGAINST HIM--WAS (UNTIL JANUARY 1997) PNP
DINANDRO DIRECTOR GENERAL LUIS PERRIGO PERRIGO (A PNP
COLONEL AND CHIEF OF THE HUALLAGA POLICE COMMAND PRIOR TO
TAKING OVER DINANDRO). A RETIRED PNP COLONEL, CARLOS CACHEY
BUENO, ALLEGED THAT PERRIGO HAD ORDERED THE RELEASE OF A
PICKUP TRUCK FOUND TO BE CARRYING TRACES OF COCAINE BASE
BECAUSE ITS OWNER WAS A PERSONAL ACQUAINTANCE OF PERRIGO.

COMMENT (NAS)

19. THE ALLEGATIONS AGAINST PERRIGO PERRIGO GOT MINIMAL
PRESS PLAY, AND WE ARE UNAWARE OF ANY EVIDENCE THAT
PERRIGO'S INVOLVEMENT WITH TRAFFICKERS. AS 1997 BEGAN,
GENERAL PERRIGO WAS TRANSFERRED TO A NEW COMMAND, AS PART OF
THE PNP'S NORMAL YEARLY ROTATION.

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ACTION INL-01

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	NSCE-00	OCS-03	OIC-02	OMB-01	PM-00	P-00	SCT-00
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FM AMEMBASSY LIMA
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NDIC JOHNSTOWN PA
US CUSTOMS SERVICE WASHINGTON DC
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AMEMBASSY BUENOS AIRES
USCINCSO QUARRY HEIGHTS PM//SCJ2/SCJ3/SCJ4/SCFA/POLAD//
AMEMBASSY GUATEMALA
COMDT COGARD WASHINGTON DC
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AMEMBASSY CARACAS
USIA WASHDC 3278
CIA WASHINGTON DC//CNC//
DOS AIRWING PATRICK AFB FL
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GENERAL ROBLES ALLEGED NARCO INFILTRATION
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20. FORMER EP GENERAL RODOLFO ROBLES, A VOCAL FOE OF THE FUJIMORI ADMINISTRATION WHOSE NOVEMBER DETENTION FOR INSULTING THE ARMY RAISED AN INTERNATIONAL HUMAN RIGHTS STIR, DECLARED TO THE SANTIAGO, CHILE "EL MERCURIO" THAT NARCOTICS TRAFFICKERS HAD INFILTRATED MID AND HIGH RANKS OF THE PERUVIAN ARMED FORCES.

DRUG BRIBES BROUGHT JAIL SENTENCES

21. A LIMA COURT SENTENCED FORMER EP LT. COL. MIGUEL NAJAR ACOSTA AND FORMER EP CAPTAINS ANTONIO ELEAZAR SALDANA CABANILLAS AND MANUEL ENRIGUE OLGUIN LUNA TO SIX YEARS IN PRISON ON CHARGES OF HAVING SHARED US\$ 180,000 IN 1993 FOR RELEASING CAPTURED NARCO WALTER "CHATIN" SHUPINAUE AND FOUR OF HIS BODYGUARDS.

=====
ENFORCEMENT
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NOTABLE ENFORCEMENT ACTIVITY

DECEMBER BUSY MONTH FOR DRUG AIR COURIERS

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PERUVIAN DRUG COURIER FACES MALAYSIAN DEATH PENALTY

22. NOVEMBER 26, MALAYSIAN POLICE ARRESTED JORGE PELLON TELLO (20) AT KUALA LUMPUR AIRPORT ON DRUG SMUGGLING

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CHARGES. THE UNEMPLOYED PERUVUAN WAS TRAVELING FROM BUENOS AIRES TO BALI, MAKING A STOPOVER IN THE MALAYSIAN CAPITAL, WHERE HE LEFT HIS PLANE TO STRETCH HIS LEGS. POLICE FOUND TWO AND A QUARTER KG. OF PRESUMED COCAINE HIDDEN IN THE YOUTH'S SHORTS, A DISCOVERY THAT COULD LEAD TO THE DEATH PENALTY UNDER MALAYSIA'S DRACONIAN DRUG LAWS.

ANOTHER U.S. CITIZEN AIRPORT DRUG BUST

23. ANOTHER U.S. CITIZEN DRUG COURIER ('BURRIER') JOINED THE GROWING LIST OF DRUG CRIME INCARCERATED AMERICANS IN PERU WHEN LAW ENFORCEMENT AGENTS ON DECEMBER 23 ALLEGEDLY DISCOVERED 16 PACKETS (APPROX, SIX KG.) OF COCAINE HCL

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ACTION INL-01

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	NSCE-00	OCS-03	OIC-02	OMB-01	PM-00	P-00	SCT-00
	CFPP-01	SP-00	TRSE-00	VO-03	FMP-00	PMB-00	DSCC-00
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R 061821Z FEB 97
FM AMEMBASSY LIMA
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INFO JOINT STAFF WASHINGTON DC//J3-CNOD/J5-WHEM//
NDIC JOHNSTOWN PA
US CUSTOMS SERVICE WASHINGTON DC
DEA HQS WASHDC//OF/OFL/OD/ODC/OISL/OC/AO/DO/AD//
AMEMBASSY BUENOS AIRES
USCINCSO QUARRY HEIGHTS PM//SCJ2/SCJ3/SCJ4/SCFA/POLAD//
AMEMBASSY GUATEMALA
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AMEMBASSY MEXICO

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AMEMBASSY BRASILIA

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STRAPPED TO VARIOUS PARTS OF HIS BODY BEFORE THE TRAVELER
COULD BOARD HIS MIAMI-BOUND AIRCRAFT. THE GOP AUTHORITIES
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STATED THAT THE MIDDLE-AGED PUERTO RICAN FIT A DRUG SMUGGLER
PROFILE, "HE WAS UNUSUALLY NERVOUS."

ARGENTINA-BOUND DRUG SMUGGLER NABBED AT TACNA

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24. "BURRIERS" CONTINUE TO TRY TO SMUGGLE COCAINE INTO ARGENTINA ON THE AMERICANA AIRLINES LIMA-TACNA-CORDOBA (ARGENTINA) FLIGHT, WHICH IS DOMESTIC FROM LIMA TO TACNA (AND THUS SUBJECT TO LESS STRICT OFFICIAL SCRUTINY AT LIMA INTERNATIONAL AIRPORT) AND BECOMES INTERNATIONAL ONLY AT TACNA, WHERE TRAVELERS PASS PERUVIAN CUSTOMS AND IMMIGRATION. ON DECEMBER 12, PERUVIAN CUSTOMS AGENTS IN TACNA ARRESTED CORDOBA-BOUND PERUVIAN JUANA GARCIA VASQUEZ TRYING TO SMUGGLE APPROXIMATELY 4.25 KG. OF COCAINE HCL IN ENVELOPES AND COMMERCIAL SAMPLES;

1996'S LAST BURRIER

25. AND FINALLY, ON DECEMBER 29, PERUVIAN GASTON VICENTE JESUS (36) TRYING TO SMUGGLE ALMOST FIVE KGS. OF PURE COCAINE ON A MIAMI-BOUND AMERICAN AIRLINES FLIGHT WAS THWARTED BY PERUVIAN CUSTOMS OFFICERS, WHO FOUND THREE PACKAGES OF COCAINE TAPED TO HIS BODY.

PHILIPPINO SEAMAN WITH A POCKETFUL OF HCL

26. ON DECEMBER 26, PHILIPPINE NATIONAL SEAMAN NORBERTO S. ESTANDARTE MISSED THE BOAT, MN "HOEGH MARLIN," WHEN CUSTOMS
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ANTIDRUG AGENTS FOUND .115 KGS. OF COCAINE HCL IN HIS JEAN JACKET.

RIVERINE DRUG ENFORCEMENT

27. COUNTERNARCOTICS OFFICIALS WERE BUSY IN DECEMBER MAKING MULTIPLE ARRESTS AND COCAINE SEIZURES ON PERUVIAN RIVERS, ESPECIALLY THOSE IN THE AMAZON TRIBORDER AREA. ON DECEMBER 2, POLICE FOUND APPROXIMATELY 140 KGS. OF COCAINE BASE HIDDEN IN DUGOUTS TRAVELING ON THE UCAYALI RIVER. AMONG OTHER ACTIONS, CUSTOMS AGENTS SEIZED 35 KGS. OF COCAINE PASTE HIDDEN IN CANS LABELED AS PRESERVES ON A RIVERBOAT OFF THE VILLAGE OF ISLANDIA, NEAR THE BRAZILIAN BORDER, AND OTHER CUSTOMS AGENTS SEIZED 10 KGS. OF COCAINE HCL ON SMALL

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RIVER CRAFT NEAR MASUSA PORT.

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AMEMBASSY MOSCOW
USCINCSO HOWARD AFB PM//SCJ3-DOD//
AMEMBASSY PANAMA
USEU BRUSSELS BE
AMEMBASSY CARACAS
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AMEMBASSY KUALA LUMPUR
AMEMBASSY BRASILIA

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OTHER DRUGS

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=====
45 HECTARES OF CANNABIS ERADICATED

28. PERUVIAN POLICE REPORTED THE DECEMBER ERADICATION OF APPROXIMATELY 45 HECTARES OF MARIJUANA IN THE LEONCILLO PRADO DISTRICT OF HUANUCO DEPARTMENT AND THE DESTRUCTION OF APPROXIMATELY 149 TONS (ABOUT 93 PERCENT OF THE 1996 CANNABIS TOTAL) OF HALLUCINOGENIC HEMP.

=====
POLICE GENERAL
=====

NEW DINANDRO BASE PLANNED FOR IQUITOS

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TWO DIOTADS TO BECOME THREE

NORTHEAST (IQUITOS); CENTRAL (SANTA LUCIA); SOUTH (MAZAMARI)

29, IN DECEMBER, INTERIOR MINISTER EP GENERAL JUAN BRIONES DAVILA ANNOUNCED THE IMMINENT CREATION OF A NEW DINANDRO TACTICAL DIVISION ("DIOTAD"), A NORTHEASTERN DIOTAD HEADQUARTERED AT IQUITOS, TO DEAL WITH COUNTERNARCOTICS ENFORCEMENT IN THE AMAZON TRIBORDER AREA. IN ADDITION, THE PRESENT DIOTAD NORTH, HEADQUARTERED AT PUCALLPA, WOULD BE

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TRANSFERRED TO A NEW CENTRAL DIOTAD HEADQUARTERED AT SANTA LUCIA BASE. THE DIOTAD SOUTH WOULD CONTINUE TO HAVE ITS HEADQUARTERS AT MAZAMARI BASE.

PUCALLPA TO CENTRAL DIOTAD

30. EACH DIOTAD HAS OR WILL HAVE SEVERAL SUBORDINATE BASES OR OUTPOSTS (E.G., CENTRAL DIOTAD'S PUCALLPA BASE). BRIONES ALSO TOLD THE PRESS (UNILATERALLY) THAT EACH OF THE THREE DIOTADS WOULD COUNT ON FOUR U.S.-CONTROLLED UH-1H HELICOPTERS, TWO PNP DIPA MI-17 HELICOPTERS AND A DIPA FIXED-WING AIRCRAFT.

COMMENT

31. THE NEW DIOTAD PLAN WAS FORMULATED WITHOUT CONSULTATIONS WITH U.S. MISSION COUNTERNARCOTICS TEAM MEMBER AGENCIES, BUT U.S. MISSION OFFICIALS WERE TO MEET WITH

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	NSCE-00	OCS-03	OIC-02	OMB-01	PM-00	P-00	SCT-00
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R 061821Z FEB 97
 FM AMEMBASSY LIMA
 TO SECSTATE WASHDC 5738
 INFO JOINT STAFF WASHINGTON DC//J3-CNOD/J5-WHEM//
 NDIC JOHNSTOWN PA
 US CUSTOMS SERVICE WASHINGTON DC
 DEAHQS WASHDC//OF/OFL/OD/ODC/OISL/OC/AO/DO/AD//
 AMEMBASSY BUENOS AIRES
 USCINCSO QUARRY HEIGHTS PM//SCJ2/SCJ3/SCJ4/SCFA/POLAD//
 AMEMBASSY GUATEMALA
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E.O. 12958: N/A

TAGS: SNAR, KFRD, EAID, EAGR, CASC, PE
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MINISTER BRIONES AND SUBORDINATES IN JANUARY TO DISCUSS THE
RAMIFICATIONS OF THE NEW DIOTAD PROJECTIONS ON USG
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ASSISTANCE.

=====
LAW AND STRATEGY
=====

DRUG COURT WILL NOT TRY MINOR CASES

32. RECOGNIZING THAT THE SPECIALIZED DRUG COURTS--STILL
STRUGGLING WITH ORGANIZATION AND BUDGET WOES--WOULD BE
OVERWHELMED WERE THEY REQUIRED TO ADJUDICATE EVERY DRUG
CHARGE HOWEVER MINOR, THE EXECUTIVE COMMISSION OF THE
JUDICIAL AUTHORITY PUBLISHED ADMINISTRATIVE DECREE
286-CME-PJ, WHICH ESTABLISHES SPECIAL DRUG COURT AUTHORITY
ONLY WHERE THE DRUGS INVOLVED IN THE CHARGES EXCEED A
CERTAIN AMOUNT.

TWO KILOS OF COCAINE PASTE OR BASE

500 GRAMS OF COCAINE HCL

FOUR KILOS OF CANNABIS

ONE KILO OF OPIUM

300 GRAMS OF HEROIN

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33. REGULAR CRIMINAL COURTS WOULD CONTINUE TO TRY DRUG
CASES INVOLVING LESSER AMOUNTS OF NARCOTICS.

=====
MONEY LAUNDERING
=====

NEW BANKING LAW HAS MONEY LAUNDERING IMPLICATIONS

34. "DESPITE VOCIFEROUS OPPOSITION FROM PERU'S BANKING
INDUSTRY, ON DECEMBER 6 PRESIDENT FUJIMORI PROMULGATED A NEW
GENERAL LAW FOR THE COUNTRY'S BANKS, INSURANCE COMPANIES AND
OTHER FINANCIAL INSTITUTIONS. THE BANKING LAW:..PROVIDES
FOR CONSOLIDATED SUPERVISION OF FINANCIAL
INSTITUTIONS/CONGLOMERATES;...." (LIMA 10877) (SEE ALSO LIMA
10321).

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ACTION AID-00

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USCINCSO QUARRY HEIGHTS PM//SCJ2/SCJ3/SCJ4/SCEA/POLAD//
AMEMBASSY GUATEMALA
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US INTERDICTION COORD WASHINGTON DC
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CIA WASHINGTON DC//CNC//
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COMMENT

35. THE NEXT STEP WILL BE FOR THE OP'S BANKING
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SUPERINTENDENCY TO FORMULATE EFFECTIVE REGULATIONS TO ASSIST
AUTHORITIES IN EFFORTS TO COMBAT MONEY LAUNDERING.

=====
TRAFFICKERS
=====

NEWS FROM THE WORLD OF PERUVIAN DRUG FIRMS

FISCAL INVESTIGATING AEROCONTINENTE'S OWNER'S BROTHER

36. A COUNTERNARCOTICS PROSECUTOR ("FISCAL") ANNOUNCED THAT SHE IS INVESTIGATING THE ALLEGED TIES TO NARCOTICS TRAFFICKERS OF RICARDO WINSTON ZEVALLOS GONALEZ, A BROTHER OF FERNANDO ZEVALLOS GONZALES, OWNER OF PERUVIAN DOMESTIC AIRLINE "AEROCONTINENTE," WHO IS HIMSELF THE TARGET OF A CONTINUING NARCOTICS INQUIRY (AND A FREQUENT SUBJECT OF THESE REPORTS). RICARDO ZEVALLOS, ACCORDING TO THE FISCAL'S REPORT, IS SUSPECTED OF INVOLVEMENT IN A DECEMBER 1994 THREE TON PLUS COCAINE HCL SHIPMENT FROM PIURA OWNED BY PERUVIAN NARCOTICS TRAFFICKER HERLESS DIAZ DIAZ, OF THE LOPEZ PAREDES DRUG FIRM.

COLOMBIAN CAN BE EXTRADITED TO U.S., AFTER CASE HERE

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37. THE PERUVIAN SUPREME COURT REJECTED AN APPEAL AND DECLARED THAT JAILED COLOMBIAN NARCOTICS TRAFFICKER JULIO CESAR GUTIERREZ JARAMILLO COULD BE EXTRADITED TO THE U.S. TO FACE DRUG CHARGES THERE. HOWEVER, NO EXTRADITION WOULD TAKE PLACE UNTIL GUTIERREZ HAD BEEN PROCESSED FOR CHARGES IN PERU AND SERVED ANY SENTENCE IMPOSED.

COMMENT

38. THE ISSUE BECAME MOOT, HOWEVER, AFTER A LOCAL JUDGE

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(WHO WAS LATER DISMISSED FOLLOWING THE EMBASSY'S DIPLOMATIC NOTE ASKING FOR THE COLOMBIAN TRAFFICKER'S RE-ARREST) RELEASED GUTIERREZ ON JANUARY 15, WITHOUT NOTIFYING THE EMBASSY. THE NARCOTICS TRAFFICKER HAS NOT BEEN SEEN SINCE, AND WE BELIEVE THAT HE HAS FLED PERU. (LIMA 1005).

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ACTION INL-01

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CIA WASHINGTON DC//CNC//
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TERRORISM AND SECURITY
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PERUVIAN TERRORIST INCIDENTS DAILY NEWS

SHINING PATH STILL BUSIEST TERRORISTS

39. "SENDERO LUMINOSO" (SHINING PATH) REMAINED ACTIVE IN
DECEMBER, ESPECIALLY EAST OF THE ANDES IN HIGHWAY ROBBERY
AND EXTORTION. OF COURSE, THEIR RIVALS TUPAC AMARU ("MRTA")

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WERE GRABBING DOMESTIC AND INTERNATIONAL HEADLINES WITH THE
XUNRESOLVED HOSTAGE CRISIS AT THE JAPANESE EMBASSY IN LIMA, .

WILL SL SEEK TO REGAIN WORLD ATTENTION FROM MRTA?

40. AS THE MRTA HOSTAGE STORY CLOSED 1996, AND CONTINUED TO
PLAY IN THE NEW YEAR, IN SEVERAL LOCATIONS IN PERU AND
ABROAD A CHAGRINED AND UPSTAGED "SENDERO LUMINOSO"
WATCHED. TERRORISM WATCHERS ARE DIVIDED ON WHETHER SL IS
LIKELY TO LAUNCH A MAJOR TERRORIST ATTACK TO SNATCH BACK
PUBLIC ATTENTION (LIMA 518). IN THE MEANTIME, IN LIMA
PAINTERS ARE BUSY PAINTING YELLOW LINES IN FRONT OF
DIPLOMATIC HOMES AND OTHER BUILDINGS WITH THE NOTICE
"SECURITY ZONE - NO PARKING."

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MEDIA
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USIS MEDIA CLIMATE

41. EARLY DECEMBER'S COUNTERNARCOTICS PRESS FOCUS WAS ON
PERU-COLOMBIAN POLICE COOPERATION IN THE TRIBORDER AREA
"OPERACION AMISTAD" (SEE "BILATERAL," PRECEDING). THE
DECEMBER 17 HOSTAGE INCIDENT EXPLODED IN THE MEDIA, OF
COURSE, PRODUCING MANY ARTICLES AND EDITORIALS LINKING DRUG
TRAFFICKERS TO TERRORIST ORGANIZATIONS.

42. IN LATE DECEMBER, BOTH "EL COMERCIO," AND THE OFFICIAL
GAZETTE, "EL PERUANO," PUBLISHED 1996 DRUG INTERDICTION
FIGURES, DECLARING THEM "HISTORIC FIGURES."

43. ALTHOUGH THE HOSTAGE CRISIS DOMINATED NEWSPRINT, THE
PRESS CONTINUED TO GIVE EXTENSIVE ATTENTION TO DRUG
SEIZURES, POLICE COUNTERNARCOTICS OPERATIONS AND THE

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 AMEMBASSY CARACAS
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CIA WASHINGTON DC//CNC//
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AMEMBASSY KUALA LUMPUR
AMEMBASSY BRASILIA

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E.O. 12958: N/A
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PROSECUTION OF OFFICIALS CHARGED WITH CORRUPTION.

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44. SOME EDITORIALS PRAISED NEW BANKING LAWS (SEE "MONEY LAUNDERING," PRECEDING). ONE DECLARED "PERU IS NOW AT THE LEVEL OF THE BEST LEGISLATION ON MONEY LAUNDERING IN THE WORLD."

45. DESPITE THE IMPORTANCE OF ALTERNATIVE DEVELOPMENT AS A KEY PART OF THE U.S. AND GOP LONG-TERM COUNTERNARCOTICS AND COCA REDUCTION STRATEGY, COVERAGE WAS SPARCE. ONE NEWS ARTICLE SAID THAT SOME "COCALEROS" WERE SWITCHING FROM COCA TO MARIJUANA. TWO OTHERS CRITICIZED THE GOP FOR ERADICATING COCA. NEVERTHELESS, THE SUBJECT APPARENTLY BROUGHT A BIG PUBLIC YAWN, WHICH DOES NOT STIMULATE NEWS COVERAGE ON THE IMPORTANT ISSUE.

46. USIS LIMA'S INFORMATION OFFICER AND TWO INFORMATION ASSISTANTS TRAVELED TO PUCALLPA AND THE APURIMAC RIVER VALLEY IN DECEMBER, ACCOMPANYING A REPORTER FROM NATIONAL PUBLIC RADIO, WHO WAS INTERESTED IN THE PERU COUNTERNARCOTICS AND ALTERNATIVE DEVELOPMENT STORIES.

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VISITS
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STAFFDEL OLSON

47. MR. WILLIAM OLSON, STAFF DIRECTOR OF THE SENATE CAUCAS
ON INTERNATIONAL NARCOTICS CONTROL AND SENATE STAFFER MR.
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STEVEN SCHRAGE VISITED LIMA AND PUCALLPA FROM DECEMBER 4 TO
7, ON A FACT FINDING MISSION (NAS).

=====
AVIATION
=====

HELICOPTER OPERATIONS

HOURS

48. IN DECEMBER, DEPARTMENT OF STATE INL AIR WING UH-1H
HELICOPTERS FLEW 253 HOURS. THE CHRISTMAS/NEW YEAR'S
HOLIDAY SEASON RESULTED IN THE CUSTOMARY YEAR END REDUCTION
IN HOURS FLOWN.

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AMEMBASSY GUATEMALA
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USCINCSO HOWARD AFB PM//SCJ3-DOD//
AMEMBASSY PANAMA
USEU BRUSSELS BE
AMEMBASSY CARACAS
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AMEMBASSY KUALA LUMPUR
AMEMBASSY BRASILIA

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

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49. SIX ENFORCEMENT MISSIONS ACCOUNTED FOR 65 (26 PERCENT) OF HOURS FLOWN. ONE MISSION FLEW FROM TARAPOTO, WITH NEGATIVE RESULTS. FIVE HELICOPTER MISSIONS OPERATED FROM TINGO MARIA: FOUR REPORTED MARIJUANA DESTRUCTION, ANOTHER ENCOUNTERED NO NARCOTICS TRAFFICKERS.

ERADICATION MISSIONS

50. TWELVE ERADICATION MISSIONS USED 102 (40 PERCENT) OF THE DECEMBER HELICOPTER HOURS. ALL MISSIONS FLEW FROM TINGO MARIA, IN SUPPORT OF TINGO MARIA NATIONAL PARK COCA ERADICATIONS (SEE "ERADICATION NEWS," PRECEDING).

OTHER

51. THE REMAINING HELICOPTER HOURS WERE FLOWN FOR TRAINING, SUPPORT AND MAINTENANCE.

MI-17 SUPPORT

52. IN DECEMBER, PNP/DIPA MI-17 HELICOPTERS SUPPORTED EIGHT PNP MISSIONS ALSO INVOLVING THE UH-1H HELICOPTERS.

FIXED-WING OPERATIONS

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DECEMBER AIRCRAFT RENTALS

n/a
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UNCLASSIFIED

UNCLASSIFIED
n/a

53. NAS RENTED PNP/DIPA AN-32 AIRCRAFT OF FOUR OCCASIONS, TO CARRY 244 OFFICIAL PASSENGERS AND 10,105 LBS. OF CARGO. THE AIRCRAFT FLEW 15.2 HOURS, AT A RENTAL COST OF US\$15,656.

PORTA KAMPS FOR IQUITOS NARCOTICS AIR INTERDICTION

54. NAS DELIVERED FOUR PORTABLE SHELTERS (PORTAKAMPS) TO IQUITOS AIRPORT AS PART OF AN AGREEMENT WITH THE FAP TO OFFER STORAGE SPACE AND SHELTER FOR A-37 COUNTERNARCOTICS AIR INTERDICTION CREWS.

55. A POLICE CESSNA 206, UTILIZED FOR PILOT TRAINING AT PUCALLPA, SUFFERED A COLLAPSED NOSEWHEEL WHEN A STUDENT PILOT FLARED TOO LATE ON LANDING. THE NOSEGEAR WAS DAMAGED, BUT THE PROPELLER AND ENGINE REMAINED INTACT.

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ACTION INL-01

INFO	LOG-00	INLB-01	AGRE-00	AID-00	ARA-01	CA-02	OASY-00
	DINT-00	SRPP-00	DS-00	EAP-01	EUR-01	FBIE-00	UTED-00
	H-01	TEDE-00	INR-00	IO-00	L-01	ADS-00	NSAE-00
	NSCE-00	OCS-03	OIC-02	OMB-01	PM-00	P-00	SCT-00
	CFPP-01	SP-00	TRSE-00	VO-03	FMP-00	PMB-00	DSCC-00
	G-00	/019W					

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R 061821Z FEB 97
FM AMEMBASSY LIMA
TO SECSTATE WASHDC 5743
INFO JOINT STAFF WASHINGTON DC//J3-CNOD/JS-WHEM//
NDIC JOHNSTOWN PA
US CUSTOMS SERVICE WASHINGTON DC
DEAHQS WASHDC//OF/OFL/OD/ODC/OISL/OC/AO/DO/AD//
AMEMBASSY BUENOS AIRES
USCINCSO QUARRY HEIGHTS PM//SCJ2/SCJ3/SCJ4/SCFA/POLAD//
AMEMBASSY GUATEMALA
COMDT COGARD WASHINGTON DC
USMISSION USVIENNA
DIA WASHDC
DIRONDCP WASHDC
AMEMBASSY BOGOTA

n/a
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UNCLASSIFIED

UNCLASSIFIED

n/a

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SECDEF WASHDC//SO-LIC/DEP&S/ISA-IA//
AMEMBASSY MEXICO
CDR7THSFGA FORT BRAGG NC
AMEMBASSY SANTIAGO
AMEMBASSY LA PAZ

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US INTERDICTION COORD WASHINGTON DC
AMEMBASSY TOKYO
EPIC EL PASO TX
CDR4THPSYOPGP FORT BRAGG NC
AMEMBASSY QUITO
AMEMBASSY MOSCOW
USCINCSO HOWARD AFB PM//SCJ3-DOD//
AMEMBASSY PANAMA
USEU BRUSSELS BE
AMEMBASSY CARACAS
USIA WASHDC 3286
CIA WASHINGTON DC//CNC//
DOS AIRWING PATRICK AFB FL
AMEMBASSY KUALA LUMPUR
AMEMBASSY BRASILIA

UNCLAS SECTION 17 OF 20 LIMA 001103

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, KFRD, EAID, EAGR, CASC, PE
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56. THE DIPA DIRECTOR AND SENIOR POLICE HELICOPTER PILOT
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TRAVELED TO SWITZERLAND AND RUSSIA TO FINALIZE THE GOP'S
PURCHASE OF FOUR ADDITIONAL MI-17 HELICOPTERS. THE NEW
PURCHASES WERE SAID TO BE SCHEDULED FOR DELIVERY IN PERU BY

n/a

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JANUARY 20, ARRIVING FROM RUSSIA ON AN ANTONOV 24, THE WORLD'S LARGEST AIRCRAFT.

=====
STATISTICS
=====

DECEMBER 1996 AND CY 1996 TOTALS

	DECEMBER	TOTAL 1996
COCA ERADICATION -----		
SEEDBEDS		
(IN SQUARE METERS)	783	53,284
(HECTARE EQUIVALENT)	52	3,552
YOUNG AND MATURE COCA:		
(IN HECTARES)	410	1,260

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

SEIZURES (KGS.)

COCAINE PASTE/BASE	1,630	18,684
COCAINE HYDROCHLORIDE	296	1,006
COCA LEAF	22,789	99,105
COMBINED DRUGS/CHEMICALS*	0	3,200

*A NEW CATEGORY ("COMBINACION QUIMICA")
FROM 06/96 PNP/DINANDRO STATISTICS (ONLY)
WHICH RELATES TO THE MIXTURE OF CHEMICALS AND COCA
PRODUCTS BEING PROCESSED INTO CONSUMER DRUGS
(E.G. IN A MACERATION PIT).

AIRCRAFT SEIZED/DESTROYED

n/a
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UNCLASSIFIED
n/a

UNCLASSIFIED

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UNCLASSIFIED PTQ7603

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ACTION INL-01

INFO	LOG-00	INLB-01	AGRE-00	AID-00	ARA-01	CA-02	OASY-00
	DINT-00	SRPP-00	DS-00	EAP-01	EUR-01	FBIE-00	UTED-00
	H-01	TEDE-00	INR-00	IO-00	L-01	ADS-00	NSAE-00
	NSCE-00	OCS-03	OIC-02	OMB-01	PM-00	P-00	SCT-00
	CFPP-01	SP-00	TRSE-00	VO-03	FMP-00	PMB-00	DSCC-00
	G-00	/019W					

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R 061821Z FEB 97
 FM AMEMBASSY LIMA
 TO SECSTATE WASHDC 5744
 INFO JOINT STAFF WASHINGTON DC//J3-CNOD/J5-WHEM//
 NDIC JOHNSTOWN PA
 US CUSTOMS SERVICE WASHINGTON DC
 DEAHQS WASHDC//OF/OFL/OD/ODC/OISL/OC/AO/DO/AD//
 AMEMBASSY BUENOS AIRES
 USCINCSO QUARRY HEIGHTS FM//SCJ2/SCJ3/SCJ4/SCFA/POLAD//
 AMEMBASSY GUATEMALA
 COMDT COGARD WASHINGTON DC
 USMISSION USVIENNA
 DIA WASHDC
 DIRONDCP WASHDC
 AMEMBASSY BOGOTA
 SECDEF WASHDC//SO-LIC/DEP&S/ISA-IA//
 AMEMBASSY MEXICO
 CDR7THSFGA FORT BRAGG NC
 AMEMBASSY SANTIAGO
 AMEMBASSY LA PAZ

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 US INTERDICTION COORD WASHINGTON DC
 AMEMBASSY TOKYO
 EPIC EL PASO TX
 CDR4THPSYOPGP FORT BRAGG NC
 AMEMBASSY QUITO
 AMEMBASSY MOSCOW
 USCINCSO HOWARD AFB PM//SCJ3-DOD//

n/a
UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED
n/a

AMEMBASSY PANAMA
USEU BRUSSELS BE
AMEMBASSY CARACAS
USIA WASHDC 3287
CIA WASHINGTON DC//CNC//
DOS AIRWING PATRICK AFB FL
AMEMBASSY KUALA LUMPUR
AMEMBASSY BRASILIA

UNCLAS SECTION 18 OF 20 LIMA 001103

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USEU FOR NARCOTICS COUNSELOR
USVIENNA FOR UNVIE
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SOUTHCOM ALSO FOR POLAD

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ARRESTS

(TRAFFICKING)	388	3,463
(CONSUMPTION)	673	8,453

INSTALLATIONS RAIDED/DESTROYED

CLANDESTINE AIRSTRIPS	2	35
BASE/HCL LABORATORIES	0	14
COCA LEAF MACERATION PITS	31	286
MAJOR DRUG CACHES	1	9

CHEMICALS SEIZED (KGS.)*

2,858 305,467

n/a
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*INCLUDES KEROSENE AND LIME DESTINED FOR ILLICIT USE

=====
NOTES AND EXPLANATIONS
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STATISTICAL SOURCES

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(1) "CORAH" IS THE SOURCE FOR COCA 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.

(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 (E.G., DRUG ARRESTS NOT REPORTED TO DINANDRO, INCLUDING

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ACTION INL-01

INFO LOG-00 INLB-01 AGRE-00 AID-00 ARA-01 CA-02 OASY-00
DINT-00 SRPP-00 DS-00 EAP-01 EUR-01 FBIE-00 UTED-00
H-01 TEDE-00 INR-00 IO-00 L-01 ADS-00 NSAE-00
NSCE-00 OCS-03 OIC-02 OMB-01 PM-00 P-00 SCT-00
CFPP-01 SP-00 TRSE-00 VO-03 FMP-00 PMB-00 DSCC-00

n/a
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n/a

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G-00

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R 061821Z FEB 97
FM AMEMBASSY LIMA
TO SECSTATE WASHDC 5745
INFO JOINT STAFF WASHINGTON DC//J3-CNOD/J5-WHEM//
NDIC JOHNSTOWN PA
US CUSTOMS SERVICE WASHINGTON DC
DEAHQS WASHDC//OF/OFL/OD/ODC/OISL/OC/AO/DO/AD//
AMEMBASSY BUENOS AIRES
USCINCSO QUARRY HEIGHTS FM//SCJ2/SCJ3/SCJ4/SCFA/POLAD//
AMEMBASSY GUATEMALA
COMDT COGARD WASHINGTON DC
USMISSION USVIENNA
DIA WASHDC
DIRONDCP WASHDC
AMEMBASSY BOGOTA
SECDEF WASHDC//SO-LIC/DEP&S/ISA-IA//
AMEMBASSY MEXICO
CDR7THSFGA FORT BRAGG NC
AMEMBASSY SANTIAGO
AMEMBASSY LA PAZ

UNCLASSIFIED

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US INTERDICTION COORD WASHINGTON DC.
AMEMBASSY TOKYO
EPIC EL PASO TX
CDR4THPSYOPGP FORT BRAGG NC
AMEMBASSY QUITO
AMEMBASSY MOSCOW
USCINCSO HOWARD AFB FM//SCJ3-DOD//
AMEMBASSY PANAMA
USEU BRUSSELS BE
AMEMBASSY CARACAS
USIA WASHDC 3288
CIA WASHINGTON DC//CNC//
DOS AIRWING PATRICK AFB FL
AMEMBASSY KUALA LUMPUR
AMEMBASSY BRASILIA

UNCLAS SECTION 19 OF 20 LIMA 001103

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

n/a
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USIA FOR P/GN
SOUTHCOM ALSO FOR POLAD

E.O. 12958: N/A
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MILITARY DETENTIONS).

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

SOME ACRONYMS USED IN THE MONTHLY NARCOTICS REPORTS

AD	(ALTERNATIVE DEVELOPMENT)
ARS	(AGRICULTURAL RESEARCH SERVICE, U.S. DEPARTMENT OF AGRICULTURE, SEE USDA/ARS)
CADA	(CORAH'S CORPS FOR ASSISTANCE TO ALTERNATIVE DEVELOPMENT; COCA MEASUREMENT AND ERADICATION VERIFICATION)
CORAH	(MINISTRY OF INTERIOR SPECIAL PROJECT "COCA REDUCTION UPPER HUALLAGA", NAS-SUPPORTED COCA ERADICATION AND CONSTRUCTION ENTITY)
CWO	(CHIEF WARRANT OFFICER)
DINANDRO	(NATIONAL ANTIDRUG DIRECTORATE, PNP)
DIPA	(NATIONAL POLICE AVIATION DIVISION, PNP)
DIVANDRO	(NON-DINANDRO COUNTERDRUG UNITS ATTACHED TO PNP DIVISIONS OR UNITS, ESPECIALLY OUTSIDE)
DEA	(U.S. DRUG ENFORCEMENT ADMINISTRATION)
DOD	(DEPARTMENT OF DEFENSE)
DOS	(DEPARTMENT OF STATE)
ESF	(ECONOMIC SUPPORT FUNDS)
EP	(PERUVIAN ARMY)
ETSS	(EXTENDED TRAINING SERVICE SPECIALIST)
FAP	(PERUVIAN AIR FORCE)

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n/a
UNCLASSIFIED

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n/a

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 FMS (FOREIGN MILITARY SALES)
 FOB (FORWARD OPERATING BASE, ESPEC. HELICOPTER OPS.)
 FOL (FORWARD OPERATING LOCATION)
 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 ANTIDRUG ABUSE COMMISSION)
 OFECOD (EXECUTIVE OFFICE OF DRUG CONTROL, MINISTRY OF THE INTERIOR)
 OMOT (NAS MOTTO: "ONE MISSION ONE TEAM")
 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)

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 ACTION INL-01

INFO	LOG-00	INLB-01	AGRE-00	AID-00	ARA-01	CA-02	OASY-00
	DINT-00	SRPP-00	DS-00	EAP-01	EUR-01	FBIE-00	UTED-00
	H-01	TEDE-00	INR-00	IO-00	L-01	ADS-00	NSAE-00
	NSCE-00	OCS-03	OIC-02	OMB-01	PM-00	P-00	SCT-00
	CFPP-01	SP-00	TRSE-00	VO-03	FMP-00	PMB-00	DSCC-00
	G-00	/019W					

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R 061821Z FEB 97
 FM AMEMBASSY LIMA
 TO SECSTATE WASHDC 5746
 INFO JOINT STAFF WASHINGTON DC//J3-CNOD/J5-WHEM//
 NDIC JOHNSTOWN PA
 US CUSTOMS SERVICE WASHINGTON DC
 DEAHQS WASHDC//OF/OFL/OD/ODC/OISL/OC/AO/DO/AD//
 AMEMBASSY BUENOS AIRES
 USCINCSO QUARRY HEIGHTS FM//SCJ2/SCJ3/SCJ4/SCEFA/POLAD//
 AMEMBASSY GUATEMALA

n/a
UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED
n/a

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COMDT COGARD WASHINGTON DC
USMISSION USVIENNA
DIA WASHDC
DIRONDCP WASHDC
AMEMBASSY BOGOTA
SECDEF WASHDC//SO-LIC/DEP&S/ISA-IA//
AMEMBASSY MEXICO
CDR7THSFGA FORT BRAGG NC
AMEMBASSY SANTIAGO
AMEMBASSY LA PAZ

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US INTERDICTION COORD WASHINGTON DC
AMEMBASSY TOKYO
EPIC EL PASO TX
CDR4THPSYOPGP FORT BRAGG NC
AMEMBASSY QUITO
AMEMBASSY MOSCOW
USCINCSO HOWARD AFB PM//SCJ3-DOD//
AMEMBASSY PANAMA
USEU BRUSSELS BE
AMEMBASSY CARACAS
USIA WASHDC 3289
CIA WASHINGTON DC//CNC//
DOS AIRWING PATRICK AFB FL
AMEMBASSY KUALA LUMPUR
AMEMBASSY BRASILIA

UNCLAS SECTION 20 OF 20 LIMA 001103

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

E.O. 12958: N/A
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PMNR "PERU MONTHLY NARCOTICS REPORT"
PNP (PERUVIAN NATIONAL POLICE)
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n/a
UNCLASSIFIED

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n/a

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SNAFU (SITUATION NORMAL, ALL FOULED UP)
UNAS (UNIVERSIDAD DE LA SELVA, TINGO MARIA)
USDA/ARS (U.S. DEPARTMENT OF AGRICULTURE/AGRICULTURAL
RESEARCH SERVICE)

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