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ACTION INL-01

INFO LOG-00 ACDA-08 ACDE-00 INLB-01 ARA-01 SRPP-00 EUR-01
OIGO-01 UTED-00 IM-01 TEDE-00 INR-00 ADS-00 SS-00
G-00 NFAT-00 SAS-00 /014W
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R 122114Z AUG 98
FM AMEMBASSY LIMA
TO SECSTATE WASHDC 4434
DEA HQS WASHDC
INFO DIRONDCP WASHDC
AMEMBASSY ASUNCION
AMEMBASSY BUENOS AIRES
AMEMBASSY BOGOTA
AMEMBASSY BRASILIA
AMEMBASSY CARACAS
AMEMBASSY LA PAZ
AMEMBASSY PANAMA
AMEMBASSY QUITO
AMEMBASSY SANTIAGO
USEU BRUSSELS
USMISSION UNVIE VIENNA

UNCLAS SECTION 01 OF 02 LIMA 005299

STATE FOR INL AMATANO, ARA
DEA FOR OF, OFL, OI

E.O. 12958: N/A
TAGS: SNAR, PE
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SUBJECT: IDEC WORKING GROUP MEETING AREQUIPA, PERU

REF: UNCLAS LIMA 05001 (R 031558Z AUG)

SUMMARY: REPRESENTATIVES OF COUNTERNARCOTICS POLICE FROM BOLIVIA, BRAZIL, COLOMBIA, CHILE, PANAMA AND VENEZUELA, POLICE ATTACHES FROM THE U.K., GERMAN AND SPANISH EMBASSIES IN LIMA AND FROM AMEMBASSY LIMA DEA, NAS AND ORA ATTENDED A PERUVIAN NATIONAL POLICE DRUG DIRECTORATE (PNP/DINANDRO) DEA SPONSORED INTERNATIONAL DRUG ENFORCEMENT CONFERENCE (IDEC) WORKING GROUP MEETING IN AREQUIPA, PERU FROM AUGUST 5-7. IN ADDITION TO LAW ENFORCEMENT NETWORKING, THE IDEC WORKING GROUP SESSIONS PROVED VALUABLE FOR EXCHANGE OF

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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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INFORMATION--INCLUDING COUNTERNARCOTICS INTELLIGENCE--AMONG THE MULTINATIONAL PARTICIPANTS. END SUMMARY

THE PERUVIAN NATIONAL POLICE (PNP) AT IDEC XVI, SAN JOSE, COSTA RICA, MARCH 23-26, 1998, WAS ELECTED TO CHAIR THE ANDEAN RIDGE REGIONAL GROUP. AS SUCH THE PNP'S DRUG ENFORCEMENT BRANCH (DINANDRO), UNDER THE LEADERSHIP OF GENERAL PNP DENNIS DEL CASTILLO VALDIVIA AND AS SPONSORED BY THE DEA LIMA COUNTRY OFFICE INVITED PARTICIPANTS TO AREQUIPA, PERU FOR AN AUGUST 5-7, 1998 WORKING SESSION. THIS WAS THE FIRST SUCH MEETING IN PERU AND ALSO SERVED AS THE SECOND MEETING OF THE ANDEAN RIDGE COMMUNITY TO ADDRESS COUNTERDRUG INTELLIGENCE MATTERS. THE INITIAL INTELLIGENCE CONFERENCE TOOK PLACE JUNE 23-27, 1997, AT BOGOTA, COLOMBIA.

THE AREQUIPA SESSION WAS CO-HOSTED BY THE NATIONAL INTELLIGENCE SERVICE (SIN). COLONEL PNP FAUSTO RAUL GALVEZ GALINDO WHO HEADS THE CN DRUG UNIT AND ONE OTHER OFFICER REPRESENTED THE SIN.

PARTICIPATING COUNTRIES WERE BOLIVIA, BRAZIL, COLOMBIA, CHILE,
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PANAMA AND VENEZUELA. REPRESENTATIVES FROM THE U.S. EMBASSY (DEA, NAS AND ORA), AS WELL AS POLICE ATTACHES FROM THE U.K, GERMANY AND SPAIN ATTENDED AS OBSERVERS. ALSO INVITED BUT UNABLE TO ATTEND WERE ECUADOR AS A PARTICIPANT AND REPRESENTATIVES FROM ITALY AND JAPAN AS OBSERVERS.

NOTWITHSTANDING THE INITIAL LACK OF PLANNING FOR THE CONFERENCE BY THE PNP, IT WAS A TOTAL SUCCESS. THE PARTICIPANTS AND OBSERVERS WORKED DILIGENTLY AND SOLIDIFIED THEIR LAW ENFORCEMENT CAMARADERIE. THE PNP HAD OUTSTANDING SUPPORT FROM THE CITY OF AREQUIPA'S CIVIC LEADERS, FRIENDS AND RELATIVES OF THE DINANDRO NATIONAL DIRECTOR WHO IS A NATIVE SON.

CONFERENCE OPENING AUGUST 5, 1998:

THE INAUGURATION AND WELCOME ON AUGUST 5, 1998 WAS PROVIDED BY THE XI PNP REGION COMMANDER, GENERAL PNP ALFONSO VILLANUEVA CHIRINOS. AFTER THE CEREMONY THE REMAINDER OF THE DAY WAS DEDICATED TO COUNTRY PRESENTATIONS AND AGENDA/PLANNING FOR THE NEXT DAY'S WORKING GROUPS.

AUGUST 6, 1998:

TWO COMMITTEES, ONE FOR INTELLIGENCE AND THE OTHER FOR OPERATIONS WERE FORMED AND WENT INTO WORK SESSIONS FROM 8:00 A.M. - 2:00 P.M. THE RESULTS OF THE GROUP'S WORK SESSIONS WERE THEN EDITED, APPROVED

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AND PRINTED FOR FINAL PRESENTATION ON THE FOLLOWING DAY.

AUGUST 7, 1998 THE FINAL WORK SESSION AND CLOSING:

THE COMMITTEES AND OBSERVERS MET FROM 8:00 A.M. - 10:30 A.M. TO
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REVIEW THE PRIOR DAY'S WORK AND VOTE ON THE FINAL PRODUCT. THE
AGREEMENTS IN BRIEF WERE:

FOR INTELLIGENCE:

1. IMPROVE AND EXPAND THE EXCHANGE OF INFORMATION VIA THE INTERNET.
2. CHILE WAS NAMED TO BE THE LIAISON BETWEEN THIS GROUP AND OTHER SOUTHERN CONE COUNTRIES.
3. THAT THE ANDEAN RIDGE COUNTRIES AS A UNIT IDENTIFY AND TARGET MAJOR VIOLATORS.
4. THAT NATIONAL INTELLIGENCE UNITS OF EACH COUNTRY PLAN, COORDINATE AND EXECUTE JOINT UNDERCOVER INVESTIGATIONS AND CONTROLLED DELIVERIES.
5. IN THE CASES OF HOT PURSUIT INTERNATIONAL BORDERS SHOULD NOT EXIST AND INTELLIGENCE AGENCIES SHOULD FACILITATE THESE CASES.
6. WITHIN SIXTY DAYS PERU IS TO REPORT ON THE FEASIBILITY OF A YEARLY REGIONAL INTELLIGENCE COURSE TO BE HELD IN THE COUNTRY THAT HOLDS THE EXECUTIVE SECRETARY'S CHAIR FOR THAT YEAR.

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ACTION INL-01

INFO	LOG-00	ACDA-08	ACDE-00	INLB-01	ARA-01	SRPP-00	EUR-01
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AMEMBASSY BOGOTA
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AMEMBASSY CARACAS
AMEMBASSY LA PAZ
AMEMBASSY PANAMA
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7. BRAZIL WAS ELECTED TO THE EXECUTIVE SECRETARY'S CHAIR FOR THE YEAR 1999-2000.

FOR ENFORCEMENT OPERATIONS:

1. FIRST AND FOREMOST TO SEEK INCREASED INTERNATIONAL ASSISTANCE AND COOPERATION FOR THE WAR ON DRUGS.
2. IMPROVE AND EXPAND CONTROLS OVER THE SMUGGLING OF EXPLOSIVES, WEAPONS AND CHEMICALS. THE SAME EFFORT IS TO BE EXTENDED TO NARCOTERRORISM AND FINANCIAL INVESTIGATION.
3. WITH DEA ASSISTANCE TO INCREASE THE USE OF SOPHISTICATED HIGH TECH EQUIPMENT SUCH AS ION ITEMIZERS, FOR PURPOSES OF SEARCHING SUSPECT AIRCRAFT AND BUILDING ON EVIDENCE TO EFFECT THE SEIZURE OF THESE ASSETS.
4. PROVIDE REGIONAL SUPPORT TO A POLICE SPECIALIZATION COURSE AT THE AMAZONAS POLICE SCHOOL, MANAOS, BRAZIL WITH THE FIRST COURSE TO BE HELD IN OCTOBER 1998.
5. TO EXTEND AMISTAD III TRI-BORDER OPS THRU OCTOBER 1998 AS AMISTAD IV AND V, RESPECTIVELY.
6. TO NOMINATE PERU TO CO-CHAIR THE WASHINGTON, D.C. IDEC XVII, TO BE HELD FEBRUARY/MARCH 1999.

SIGNING THE AGREEMENT:

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COL DAEN ROBERTO PEREZ TELLERIA, BOLIVIA
DELEGADO PFB WANTIR F.B. JACINI, BRAZIL
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CAP PNP LUIS ENRIQUE MENDEZ, COLOMBIA
PREFECTO INSPECTOR MARIO MALEA LLANOS, CHILE
INSPECTOR RONALD REINA JAEN, PANAMA
GENERAL GNV LUIS CAMACHO KAIRZ, VENEZUELA
COL PNP FAUSTO GALVEZ GALINDO, PERU
GENERAL PNP DENNIS DEL CASTILLO VALDIVIA, PERU

CLOSING OF CONFERENCE:

INITIALLY THE DINANDRO DIRECTOR ANTICIPATED THE ATTENDANCE OF THE MINISTER OF INTERIOR, THE U.S. AMBASSADOR AND OTHER DIPLOMATS. HOWEVER, THE NORTHERN BORDER TENSIONS PRECLUDED THE ATTENDANCE OF HIGH LEVEL MEMBERS OF THE GOP. INSTEAD THE CEREMONIAL CLOSING WAS PRESIDED OVER BY THE NATIONAL PNP CHIEF OF STAFF, GENERAL FEDERICO HURTADO ESQUERRE. ALL THREE REGIONAL COMMANDERS OF THE ARMED FORCES (GENERALS AND ADMIRAL) AS WELL AS THE MAYOR OF AREQUIPA WERE INVITED GUESTS WHO ATTENDED THE CLOSING CEREMONIES.

COMMENTS:

ALTHOUGH THE PARTICIPANTS EXPRESSED THEIR APPRECIATION FOR ALL THE HELP THAT THE USG PROVIDES, ESPECIALLY DEA, ALL ARE LOOKING TO OTHER DONOR COUNTRIES TO BE EQUALLY GIVING.

THE OTHER ATTACHES IN ATTENDANCE WERE APPRECIATIVE OF THE ATTENTION AND OPPORTUNITY THAT THEY WERE EXTENDED TO PARTICIPATE IN ALL ASPECTS OF THE PROGRAM. IN THIS WE HAVE TAKEN ANOTHER LARGE STEP AHEAD TOWARDS ACHIEVING THE MINI DUBLIN SUB GROUP'S OBJECTIVES.

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