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PAGE 01 LIMA 15479 01 OF 04 132326Z
ACTION SCT-03

EXCISE

INFO LOG-00	ADS-00	AID-00	INR-05	SS-00	DIC-02	CIAE-00
EB-00	ID-05	NEA-05	NSCE-00	ARA-00	NSAE-00	COME-00
SSO-00	L-02	AMAD-01	CTME-00	NRCE-00	TRSE-00	PM-05
PA-02	FAAE-00	CCO-00	INRE-00	CA-02	CG-00	ACDA-05
A-00	USSS-00	USIE-00	JUSE-00	FBIE-00	DOEE-00	M-01
DS-01	IMMC-01	OIS-01	ZOVD-00	P-02	043 W	

-----361662 132329Z 88

O 132322Z OCT 89
 FM AMEMBASSY LIMA
 TO SECSTATE WASHDC IMMEDIATE 2589
 INFO AMEMBASSY BOGOTA
 AMEMBASSY CARACAS
 AMEMBASSY LA PAZ
 AMEMBASSY QUITO
 AMEMBASSY TEL AVIV
 USAFSO HOWARD AFB PM
 USCINCSO QUARRY HTS PM
 USMISSION USUN NEW YORK
 DIA WASHDC

DEPARTMENT OF STATE

IS/FPC/CDR *llb* Date: *9/2/96*

- RELEASE
- EXCISE
- DENY
- DELETE Non-Responsive Info
- FOIA Exemptions *B1*
- PA Exemptions _____

- DECLASSIFY
- DECLASSIFY IN PART

MR Cases Only:
EO Citations _____

_____ TS authority to
 CLASSIFY as S or
 DOWNGRADE TS to S or

~~SECRET~~ SECTION 01 OF 04 LIMA 15479

TERREP

USCINCSO ALSO FOR POLAD
 DIA FOR DA-5/OS-1D/DB-6D2/JSI-4B/DB-3C
 USUN FOR AMBASSADOR WATSUN

E.O. 12356: DECL: OADR
 TAGS: PINS, PGOV, PTER, PHUM, PINR, PE
 SUBJECT: OPPOSITION PARAMILITARY REPORT TO ACCUSE
 INTERIOR MINISTER MANTILLA OF DIRECTING
 PARAMILITARY ACTIVITIES

REF: (A) LIMA 13195; (B) LIMA 6400; (C) LIMA 6783

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PAGE 02 LIMA 15479 01 OF 04 132326Z

(D) LIMA 10504

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1. ~~SECRET~~ - ENTIRE TEXT.

2. SUMMARY: EMBASSY HAS RECEIVED COPY OF THE FINAL REPORT OF THE MINORITY MEMBERS OF THE CHAMBER OF DEPUTIES COMMISSION UN PARAMILITARY ACTIVITIES. THE REPORT ALLEGES THAT ELEMENTS OF THE

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PAGE 01 LIMA 15479 02 OF 04 132328Z
ACTION SCT-03

INFO	LOG-00	ADS-00	AID-00	INR-05	SS-00	DIC-02	CIAE-00
EB-00	IO-05	NEA-05	NSCE-00	ARA-00	NSAE-00	COME-00	
SSD-00	L-02	AMAD-01	CTME-00	NRCE-00	TRSE-00	PM-05	
PA-02	FAAE-00	CCO-00	INRE-00	CA-02	CG-00	ACDA-05	
A-00	USSS-00	USIE-00	JUSE-00	FBIE-00	DOEE-00	M-01	
DS-01	IMMC-01	OIS-01	ZOVD-00	P-02	043 W		
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C 132322Z OCT 89
 FM AMEMBASSY LIMA
 TO SECSTATE WASHDC IMMEDIATE 2590
 INFO AMEMBASSY BOGOTA
 AMEMBASSY CARACAS
 AMEMBASSY LA PAZ
 AMEMBASSY QUITO
 AMEMBASSY TEL AVIV
 USAFSD HOWARD AFB PM
 USCINCSO QUARRY HTS PM
 USMISSION USUN NEW YORK
 DIA WASHDC

~~SECRET~~ SECTION 02 OF 04 LIMA 15479

TERREP

USCINCSO ALSO FOR POLAD
 DIA FOR OA-5/OS-1D/DB-6D2/JSI-4B/DB-3C1
 USUN FOR AMBASSADOR WATSUN

E.O. 12356: DECL: OADR
 TAGS: PINS, PGOV, PTER, PHUM, PINR, PE
 SUBJECT: OPPOSITION PARAMILITARY REPORT TO ACCUSE

GOVERNMENT (APRA) PARTY, THE POLICE AND THE MILITARY,
 UNDER THE DIRECTION OF INTERIOR MINISTER MANTILLA,
 ARE RESPONSIBLE FOR THE POLITICAL MURDERS, BOMBINGS,

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PAGE 02 LIMA 15479 02 OF 04 132328Z

KIDNAPPINGS AND OTHER ACTIONS CARRIED OUT IN THE NAME
 OF THE RODRIGO FRANCO COMMAND (CRF). THE REPORT GOES

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BEYOND THE "WORKING HYPOTHESES" EXPRESSED IN THE AUGUST PRELIMINARY REPORT, AND ASKS THAT SPECIFIC CRIMINAL CHARGES BE BROUGHT AGAINST THOSE IMPLICATED. THE MINORITY REPORT WILL NOT BE MADE PUBLIC UNTIL AFTER THE APRA MAJORITY RELEASES ITS OWN REPORT IN THE DAYS TO COME. END SUMMARY.

3. —

— A COPY OF THE REPORT, DATED OCTOBER 11, WILL BE SUBMITTED IN THE NEXT FEW DAYS TO THE CHAMBER OF DEPUTIES, TO BE HELD UNDER LOCK AND KEY UNTIL AFTER THE COMMISSION'S APRA MAJORITY RELEASES ITS OWN REPORT. THE COMMISSION'S PARLIAMENTARY MANDATE, APPROVED MAY 25, WAS TO "INVESTIGATE THE (APRIL AND MAY) ASSASSINATIONS OF DEPUTIES ERIBERTO ARROYO MIO (SOCIALIST ACCORD) AND PABLO NORBERTO LE ORMENO (APRA), AS WELL AS THE ACTIVITIES OF THE TERRORIST GROUP WHICH UNDERTAKES CRIMINAL ACTS INCOMPATIBLE WITH THE DEMOCRATIC LIFE OF THE NATION AND ILLEGALLY USES THE NAME OF A MARTYR" (AN OBLIQUE REFERENCE TO SLAIN APRISTA RODRIGO FRANCO).

4. THE 74-PAGE REPORT ASSERTS THAT THE "RODRIGO FRANCO COMMAND," RESPONSIBLE FOR A NUMBER OF BOMBINGS, MURDERS AND OTHER ACTS OF POLITICAL

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PAGE 03

LIMA 15479 02 OF 04 132328Z

INTIMIDATION, IS COMPOSED OF "SOME MEMBERS OF THE APRA PARTY... SOME MEMBERS OF THE ARMY... AND SOME MEMBERS OF THE MINISTRY OF INTERIOR." BUILDING ON THE PRELIMINARY REPORT RELEASED IN AUGUST (REF A), THE REPORT REVIEWS A TOTAL OF 220 INCIDENTS OF VIOLENCE, THE VAST MAJORITY OF WHICH OCCURRED IN 1988 OR 1989. TWO-THIRDS OF THE INCIDENTS TOOK PLACE IN EITHER LIMA OR AYACUCHO DEPARTMENTS. NINETEEN OF THE ACTS ARE ATTRIBUTED TO THE SECURITY FORCES. NINETY-NINE INCIDENTS ARE ATTRIBUTED TO THE CRF OR OTHER, SIMILAR GROUPS NAMED FOR "MARTYRS" OF

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SUBVERSIVE VIOLENCE.

5. IN PARTICULAR THE REPORT ASSERTS THAT THE CRF IS DIRECTED BY CURRENT MINISTER OF INTERIOR MAXIMO AGUSTIN MANTILLA CAMPOS. IMPLICATED AS OPERATIONS CHIEFS (MANDOS OPERATIVOS) ARE THE CURRENT DIRECTING GENERALS OF TWO OF THE THREE BRANCHES OF THE NATIONAL POLICE: GENERAL FERNANDO REYES POCA (TECHNICAL POLICE) AND GENERAL PAUL JAREZ GAGO (SECURITY POLICE). THE FORMER DIRECTOR GENERAL OF THE MINISTRY'S STATE SECURITY, GENERAL EDGAR LUQUE FREYRE (PET.) IS IMPLICATED AS HEAD OF LOGISTICS FOR THE CRF. GENERAL VICTOR RAUL GASTELU WELL, DIRECTOR OF THE TECHNICAL POLICE'S STATE SECURITY, IS ACCUSED OF FAILING TO DILIGENTLY INVESTIGATE. ARMY GENERALS JUAN VALDIVIA AND HOWARD RODRIGUEZ, THE PAST AND CURRENT COMMANDING GENERALS OF THE AYACUCHO POLITICAL-MILITARY COMMAND, ARE ACCUSED OF PROVIDING THE CRF FREEDOM TO ACT IN AYACUCHO. AT NO POINT DOES THE REPORT IMPLICATE PRESIDENT ALAN GARCIA AS BEING INVOLVED IN PARAMILITARY ACTIVITIES.

6. IN THE CASE OF THE KILLINGS OF THE TWO DEPUTIES, THE REPORT CONCLUDES THAT APPROYO MIO WAS KILLED BY THE CRF AND THAT "ENOUGH OBJECTIVE INDICATORS ARE

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PAGE 04

LIMA 15479 02 OF 04 132328Z

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PAGE 01 LIMA 15479 03 OF 04 132330Z
ACTION SCT-03

INFO	LOG-00	ADS-00	AID-00	INR-05	SS-00	DIC-02	CIAE
EB-00	IO-05	NEA-05	NSCE-00	ARA-00	NSAE-00	COME-00	
SSO-00	L-02	AMAD-01	CTME-00	NRCE-00	TRSE-00	PI-05	
PA-02	FAAE-00	CCO-00	INRE-00	CA-02	CG-00	ACDA-05	
A-00	USSS-00	USIE-00	JUSE-00	FBIE-00	DOEE-00	M-01	
DS-01	IMMC-01	OIS-01	ZOVD-00	P-02	043 W		

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O 132322Z OCT 89
FM AMEMBASSY LIMA
TO SECSTATE WASHDC IMMEDIATE 2591
INFO AMEMBASSY BOGOTA
AMEMBASSY CARACAS
AMEMBASSY LA PAZ
AMEMBASSY QUITO
AMEMBASSY TEL AVIV
USAFSO HOWARD AFB PM
USCINCSO QUARPY HTS PM
USMISSION USUN NEW YORK
DIA WASHDC

~~SECRET~~ SECTION 03 OF 04 LIMA 15479

TERREP

USCINCSO ALSO FOR POLAD
DIA FOR OA-5 OS-1D DB-6D2 JSI-4B DB-3C
USUN FOR AMBASSADOR WATSUN

E.O. 12356: DECL: OADR
TAGS: PINS, PGOV, PTER, PHUM, PINR, PE
SUBJECT: OPPOSITION PARAMILITARY REPORT TO ACCUSE

PRESENT" TO SUGGEST THAT THE CRF WAS ALSO RESPONSIBLE
FOR THE DEATH OF LI ORMENO. (COMMENT: AS WE NOTED
IN OUR ORIGINAL REPORTING ON THESE DEATHS (REFS B AND

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PAGE 02 LIMA 15479 03 OF 04 132330Z

C). THERE ARE SEVERAL PLAUSIBLE EXPLANATIONS FOR EACH
MURDER. THERE STILL EXISTS SUFFICIENT DOUBT IN OUR

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MINDS AS TO WHETHER ARROYO MIO, ACTIVE IN ORGANIZING CAMPESINO SELF-DEFENSE GROUPS IN PIURA, WAS KILLED BY SENDERO OR CRF, EITHER OF WHICH WOULD HAVE CONCEIVABLY THOUGHT THEMSELVES TO HAVE CAUSE TO KILL HIM. THE KILLING OF LI ORMENO, WITH ALL ITS APPEARANCES OF A CAR THEFT GONE WRONG, LACKED ALL THE TRADEMARK CHARACTERISTICS OF PROFESSIONALISM THE REPORT OTHERWISE ASCRIBES TO CRF ACTIVITIES (E.G., THE MEN WERE NOT MASKED, THE ACTION WAS NOT WELL-PLANNED, THE "THIEVES" APPEARED TO HAVE NO GETAWAY CAR, ETC.). THE REPORT OFFERS NO REAL NEW EVIDENCE IN EITHER CASE. WE REMAIN UNSWAIVED. END COMMENT.)

7. THE REPORT GLANCINGLY MENTIUNS THAT CERTAIN PERUVIAN CIVILIANS IMPLICATED IN CRF ACTIVITIES (AND NAMED IN THE REPORT) WERE AMONG THOSE PERSONS WHO PREVIOUSLY HAD RECEIVED EXPLOSIVES OR SECURITY TRAINING FROM THE US (IN MIAMI OR MAZAMARI) OR FROM ISRAEL (IN ITS TRAINING OF MEMBERS OF THE TECHNICAL POLICE). NEITHER GOVERNMENT IS ACCUSED OF KNOWINGLY TRAINING PANAMILITARY OR VIGILANTE FORCES.

8. THE REPORT IS CAREFUL NOT TO ASSERT THAT THE CRF IS A GOVERNMENT-RUN OPERATION NOR "AN ARMED BRANCH OF THE (APRA) PARTY," BUT THAT IT IS INSTEAD A PARALLEL ACTIVITY RUN BY PERSONS WHO ALSO HOLD POSITIONS OF PUBLIC TRUST. AS COMMISSION MEMBER

TOLD POLOFF OCTOBER 6, THE REPORT IS A POLITICAL DOCUMENT, NOT A LEGAL ONE. AS SUCH IT DOES NOT ATTEMPT TO OFFER LEGAL PROOF BEYOND

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PAGE 03

LIMA 15479 03 OF 04 132330Z

A SHADOW OF A DOUBT.

9. THE FINAL REPORT ALSO WILL BE PRESENTED TO THE OFFICE OF THE ATTORNEY GENERAL FISCAL DE LA NACION FOR POSSIBLE PROSECUTION OF

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THOSE IMPLICATED. HE FULLY EXPECTS NOTHING TO OCCUR AS LONG AS APRA IS IN POWER. HE SAID, HOWEVER, THAT HE EXPECTS FREDEMO TO WIN NEXT YEAR'S PRESIDENTIAL ELECTION AND TO FULLY PROSECUTE THOSE INVOLVED IN CRF ACTIVITIES, USING THE MINORITY REPORT AS A FOUNDATION FOR ITS EFFORTS. (COMMENT: ALTHOUGH THE REPORT INCLUDES A LIST OF PERSONS SAID TO HAVE VIOLATED PARTICULAR ARTICLES OF THE PENAL CODE, THE EVIDENCE MUSTERED IN MOST CASES APPEARS TO BE MOSTLY CIRCUMSTANTIAL, ESPECIALLY FOR THE MORE SERIOUS CHARGES.)

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10. THE REPORT DOES NOT INCLUDE ANALYSIS OF VIOLENCE BY ANTIGOVERNMENT FORCES SUCH AS SENDERO LUMINOSO OR THE TUPAC AMARU REVOLUTIONARY MOVEMENT (MRTA), ALTHOUGH THE RESPONSIBILITY OF THESE ORGANIZATIONS FOR THE RISE OF VIOLENCE IN PERU IS CLEARLY STATED AT THE OUTSET OF THE REPORT. WHEN PRESSED AS TO WHY THE REPORT CONTAINED NO INVESTIGATION OF "REVOLUTIONARY VIOLENCE," OPPOSITION MEMBERS HAD STATED IN PREVIOUS

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PAGE 01 LIMA 15479 04 OF 04 132330Z
ACTION SCT-03

INFO	LOG-00	ADS-00	AID-00	INR-05	SS-00	DIC-02	CIAE
EB-00	ID-05	NEA-05	NSCE-00	ARA-00	NSAE-00	COME-00	
SSO-00	L-02	AMAD-01	CTME-00	NRCE-00	TRSE-00	PM-05	
PA-02	FAAE-00	CCO-00	INRE-00	CA-02	CG-00	ACDA-05	
A-00	USSS-00	USIE-00	JUSE-00	FBIE-00	DOEE-00	M-01	
DS-01	IMMC-01	OIS-01	ZOVD-00	P-02	043 W		
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O 132322Z OCT 89
FM AMEMBASSY LIMA
TO SECSTATE WASHDC IMMEDIATE 2592
INFO AMEMBASSY BOGOTA
AMEMBASSY CARACAS
AMEMBASSY LA PAZ
AMEMBASSY QUITO
AMEMBASSY TEL AVIV
USAFSO HOWARD AFB PM
USCINCSO QUARRY HTS PM
USMISSION USUN NEW YORK
DIA WASHDC

~~SECRET~~ SECTION 04 OF 04 LIMA 15479

TERREP

USCINCSO ALSO FOR POLAD
DIA FOR OA-5/OS-1D/DB-6D2/JSI-4B/DB-3C1
USUN FOR AMBASSADOR WATSUN

E.O. 12356: DECL: OADR
TAGS: PINS, PGOV, PTER, PHUM, PINR, PE
SUBJECT: OPPOSITION PARAMILITARY REPORT TO ACCUSE

CONVERSATIONS. THAT THE COMMISSION HAD A LIMITED
MANDATE.

SECRET

12. COMMENT: THE 220 INCIDENTS INVESTIGATED BY THE COMMISSION ARE BUT A SMALL FRACTION OF THE TOTAL NUMBER OF INCIDENTS OF POLITICAL VIOLENCE IN PERU, THE MAJORITY OF WHICH CAN CLEARLY BE LAID AT SENDERO'S DOORSTEP. AS POST VENTURED LAST JULY (REF D), THE DEPUTIES WERE INDEED UNABLE TO PRODUCE A "SMOKING GUN" IN THE HANDS OF AGUSTIN MANTILLA. NONETHELESS.

END COMMENT.

DION

UNCLASSIFIED