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11/29/90

Mr. Revell *[Signature]*

RE: SENDERO LUMINOSO
INTERNATIONAL TERRORISM-PERU

TUPAC AMARU REVOLUTIONARY MOVEMENT
INTERNATIONAL TERRORISM-PERU

This communication is classified "~~Secret~~" in its entirety.

On 10/20/90, the American Embassy in Lima, Peru reported via teletype that an American subcontractor (not further identified) of the Mobil Oil Corporation was providing money, as well as food and medicine to the Sendero Luminoso (SL), and the Tupac Amaru Revolutionary Movement (MRTA), both of which are Peruvian terrorist organizations.

The SL and MRTA are Maoist-oriented, anti-Peruvian, anti-United States terrorist organizations. The SL and MRTA have maintained an active level of rural/urban terrorism and sabotage since 1985. SL and MRTA actions have included bombing U.S. Embassies and foreign affiliated businesses, bank robberies, firebombings, kidnapings, assassinations and perpetrating impressive jailbreaks.

On 11/5/90 you requested that the Criminal Investigative Division (CID) determine if the support to the SL and the MRTA by the Mobil Oil Corporation is in violation of the Foreign Corrupt Practices Act.

On 11/9/90, the International Terrorism-Global Unit, CID, contacted the Fraud Section, Criminal Division, Department of Justice (DOJ) and apprised them of the facts contained herein. The DOJ advised that a violation of this statute has to show that the Mobil Oil Corporation is providing financial support to

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Declassify on: OADR

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199-14755-86

- 1 - Mr. Clarke
- 1 - Mr. Revell
- 1 - Mr. Baker
- 1 - Mr. Bryant
- 1 - Acting DAD Jackson
- 2 - Mr. O'Hara
- 1 - Mr. Gallagher

- 1 - 
- 1 - 
- 1 - 
- 1 - 
- 1 - Special Assistants (Room 5078)

PJR:ddf (17)

** per telcall 11/20/90.*

DECLASSIFIED BY *[Signature]* ON *11/18/99*

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ORIGINAL FILED IN *199-12897-383*

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a government official and/or political arm of the Peruvian government. Therefore, based on the fact that this corporation is providing support to Peruvian terrorist organizations, as opposed to a political entity of Peru, no violation of Title 15, United States Code (USC), Section 78 (mm, dd-1, ff, dd-2), (Foreign Corrupt Practices Act), exists.

In view of the DOJ opinion, no further action is warranted in this matter.

NOT APPROPRIATE FOR DISSEMINATION TO THE PUBLIC.

Wm Baker Jr

W. M. Baker

DM/RS

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to per/call 11/10/90