

PATHFINDER RECORD NUMBER: 3482

GENDATE: 19960709

CLASS : SECRET/COLLATERAL

CLASSIF: ~~SECRET~~ UNINTEL NOFORN NOCONTRACT

TITLE: USAITAC COUNTERINTELLIGENCE PERIODIC SUMMARY (CIPS)

CLASSIF: 92-01 (PART 2 OF 3, PARAGRAPHS 5-7) (U)

INFODATE: 19920117

INFOTIME: 1438

DTG: P R 171438Z JAN 92

ORIGINTR:

CDRUSAITAC PENTAGON WASH DC//IAAII-RK//

BT

~~SECRET~~ UNINTEL NOFORN NOCONTRACT SECTION 01 OF 04

PASS TO: ODCSI USAREUR LNO BENELUX SHAPE TO GRENIER; CDRUSAISC

ROCK ISL TO 450TH MID; TTC FT LEE TO SEC OP 300TH SUP GP GEROW

ARMY RES CTR.

TITLE: USAITAC COUNTERINTELLIGENCE PERIODIC SUMMARY (CIPS)

ORIGINTR:

92-01 (PART 2 OF 3, PARAGRAPHS 5-7) (U)

5. (U) SUB-SAHARAN AFRICA

A. (U) INCREASING LEVEL OF VIOLENCE AGAINST SOUTH AFRICAN POLICE

(1) ~~SECRET~~ []

(2) ~~SECRET~~ []

(3) ~~SECRET~~ []

(4) (C) ANALYST COMMENTS: []

(ANALYST: []

B. (U) POSSIBLE CHANGES IN THE GAMBIAN GENDARMERIE

(1) (C) []

NOT WITHIN SCOPE

NOT WITHIN SCOPE

NOT WITHIN SCOPE

(b)(6)

(2) (C/NE) ANALYST COMMENTS. []

[] ANALYST: []

(C) (U) NAMIBIAN DEFENSE FORCES ORDERED TO ASSIST NAMIBIAN POLICE

(1) (C/NE) []

(2) (C/NE) []

(3) (C/NE) ANALYST COMMENTS: []

[] ANALYST: []

5: (U) WESTERN HEMISPHERE
A. (U) POSSIBLE CORRUPTION OF ARGENTINE PREFECTURA NAVAL AFFECTS INTELLIGENCE AND COUNTERNARCOTICS OPERATIONS

(1) (S/NE) []

(2) (S/NE) []

(3) (U) ANALYST COMMENTS:
(A) (S/NE) []

(B) (S/NE) []

NOT WITHIN SCOPE

NOT WITHIN SCOPE

NOT WITHIN SCOPE

NOT WITHIN SCOPE

NOT WITHIN SCOPE

(b)(6)

(b)(6)

NOT WITHIN SCOPE

NOT WITHIN SCOPE

NOT WITHIN SCOPE

NOT WITHIN SCOPE

NOT WITHIN SCOPE

(ANALYST: [redacted])
B. (U) IMPROVEMENTS SUGGESTED FOR THE HONDURAN POLICE FORCE

(1) (U) ACCORDING TO THE HONDURAN NEWSPAPER "LA PRENSA," THE HONDURAN CHAMBER OF COMMERCE PRESENTED RECOMMENDATIONS TO THE ARMED FORCES ON HOW TO IMPROVE THE POLICE FORCE. THESE RECOMMENDATIONS INCLUDED DISMANTLING BATTALIONS AND SELLING COMBAT AIRPLANES TO REINFORCE THE POLICE. OTHER SUGGESTIONS INCLUDED SELLING UNNECESSARY MILITARY EQUIPMENT AND UTILIZING THOSE FUNDS IN THE CREATION OF AUXILIARY POLICE UNITS, LABORATORIES, AND SPECIALIZED EQUIPMENT. THERE IS ALSO A NEED TO IMPLEMENT AN EDUCATION SYSTEM FOR THE POLICE AND TO THROW OUT CORRUPT AND ABUSIVE POLICE PERSONNEL. THE CHAMBER OF COMMERCE ALSO FELT THAT THE POLICE SHOULD BE INDEPENDENT OF THE MILITARY AND SHOULD BE SUBORDINATE TO THE JUDICIAL POWER.

(2) (U) ANALYST COMMENTS:
(A) ~~(C/INT)~~ [redacted]

(B) ~~(C/INT)~~ C

C. (U) REPORTED PLANS TO ESTABLISH COLOMBIAN INTELLIGENCE COMMITTEE

(1) (U) ACCORDING TO AN OPEN SOURCE IN COLOMBIA, PRESIDENT GAVIRIA TRUJILLO PLANS TO CREATE AN EXECUTIVE INTELLIGENCE COMMITTEE THAT WILL "DEFINE THE POLICIES AND PRIORITIES" OF COLOMBIAN SECURITY AGENCIES. THE COMMITTEE WILL BE HEADED BY THE PRESIDENT AND WILL INCLUDE THE VICE PRESIDENT, VARIOUS CABINET OFFICIALS AND AGENCY HEADS, AND THE DIRECTORS OF THE NATIONAL POLICE AND OF THE ADMINISTRATIVE DEPARTMENT OF SECURITY (DAS).

(2) (U) GAVIRIA PUBLICLY ANNOUNCED THAT THE MAIN FUNCTION OF THE NEW COMMITTEE WILL BE "TO DRAFT STRATEGIC NATIONAL INTELLIGENCE PLANS, DEFINE THE SCOPE OF INTERNATIONAL COOPERATION IN THE FIELD, AND ESTABLISH THE CRITERIA FOR EVALUATING RESULTS." ACCORDING TO GAVIRIA, BY STRENGTHENING THE INTELLIGENCE ORGANIZATIONS AND CREATING NEW LEADERSHIP, THE GOVERNMENT IS TRYING TO IMPROVE THE EFFICIENCY OF AUTHORITIES WHO ARE ATTEMPTING TO RESTORE RESPECT FOR LAW AND ORDER. ADDITIONALLY, GAVIRIA NOTED THAT COORDINATION BETWEEN THE INTELLIGENCE SERVICES AND CRIMINAL INVESTIGATION BRANCHES "WOULD BE REINFORCED TO GUARANTEE THE ARREST AND TRIAL OF CRIMINALS."

(b)(6)

(b)(6)

NOT WITHIN SCOPE

HE ALSO STRESSED THE NEED TO CREATE "SPECIALIZED BODIES" WITHIN THE NATIONAL POLICE.

(3) (C/NP) ANALYST COMMENTS: THE COLOMBIAN GOVERNMENT IS CONTINUING ITS EFFORTS TO IMPROVE INTELLIGENCE AND TO COUNTER NARCOTRAFFICKERS. THE ESTABLISHMENT OF THIS INTELLIGENCE COMMITTEE, ALONG WITH OTHER RECENT GOVERNMENT INITIATIVES, COULD YIELD POSITIVE RESULTS, ESPECIALLY IN THE COUNTERNARCOTICS ARENA. (ANALYST: [redacted])

(b)(6)

(U) (1) (2) EXERCISING EXPANSIVE YET TEMPORARY POWERS GRANTED HIM BY CONGRESS, PERUVIAN PRESIDENT ALBERTO FUJIMORI ISSUED A SPATE OF LEGISLATIVE DECREES IN MID-NOV 91. OF THE 126 DECREES ISSUED JUST DAYS BEFORE HIS CONGRESSIONALLY MANDATED POWERS EXPIRED, SEVERAL ARE AIMED AT REFORMING PERU'S SECURITY APPARATUS AND CREATING AN INTEGRATED APPROACH TO MAJOR SECURITY ISSUES, SUCH AS INSURGENCY AND DRUG TRAFFICKING. A SUMMARY OF THE MOST PERTINENT DECREES FOLLOWS:

(U) (2) (1) DEGREE 740 ESTABLISHES A NATIONAL INTELLIGENCE SYSTEM (SINA), WHICH WILL REPLACE THE SECRETARIAT OF THE SUPERIOR INTELLIGENCE COUNCIL. SINA WILL BE RESPONSIBLE FOR INTEGRATING AND COORDINATING THE INTELLIGENCE EFFORTS OF THE NATIONAL INTELLIGENCE SERVICE (SIN), THE CABINET-LEVEL INTELLIGENCE ORGANIZATIONS OF INTERIOR AND FOREIGN AFFAIRS, THE MILITARY INTELLIGENCE SERVICES, AND THOSE OF MUNICIPAL GOVERNMENTS. ALSO, PRIVATE CITIZENS AND PUBLIC ORGANIZATIONS ARE NOW LEGALLY REQUIRED TO PROVIDE SINA WITH ANY INFORMATION IT REQUESTS, A DEVELOPMENT WHICH DOES NOT SIT WELL WITH HUMAN RIGHTS ADVOCATES. THE DECREE ALSO STIPULATES THAT THE MILITARY AND POLICE WILL AUGMENT THE SIN UNTIL IT REACHES REQUIRED MANPOWER LEVELS.

(U) (B) (1) DEGREE 744 RESTRUCTURES THE PERUVIAN NATIONAL POLICE (PNP). A CONSOLIDATED GENERAL DIRECTORATE WILL ORCHESTRATE ALL PNP ACTIVITIES, REPLACING THE THREE SEPARATE DIRECTORATES WITHIN THE TECHNICAL, GENERAL, AND SECURITY POLICE FORCES. ADDITIONALLY, WHILE PREVIOUSLY APPOINTED BY THE MINISTER OF INTERIOR, THE POST OF DIRECTOR GENERAL WILL NOW BE HELD BY AN ACTIVE DUTY THREE-STAR GENERAL OFFICER APPOINTED BY THE PRESIDENT.

(U) (C) (1) DEGREE 733 ALLOWS THE GOVERNMENT, DURING PERIODS OF NATIONAL MOBILIZATION, TO COMMANDEER ANY PRIVATE OR PUBLIC PROPERTY NECESSARY TO "COPE WITH NATIONAL SECURITY EMERGENCIES." THIS DECREE ALSO CRIMINALIZES WITHHOLDING INFORMATION FROM THE GOVERNMENT AND APPEARS TO RESTRICT FREEDOM OF PRESS AND SPEECH.

(U) (D) (1) DEGREE 738 CREATES A NEW PRECEDENT BY ALLOWING THE MILITARY TO INTERVENE OUTSIDE EMERGENCY ZONES WHEN THE PNP CANNOT MAINTAIN OR RESTORE INTERNAL ORDER. ALTHOUGH SUBSEQUENT COORDINATION WITH POLICE OFFICIALS IS REQUIRED, THE INITIAL DECISION TO INTERVENE RESTS ENTIRELY WITH THE MILITARY. CRITICS CHARGE THAT THE DECREE GRANTS FAR TOO MUCH DISCRETION TO BT

#4458
S E C R E T WNIWEL NOFORN NOCONTRACT SECTION 03 OF 04
THE MILITARY.

(U) (E) (1) DEGREE 726 BREAKS WITH YEARS OF TRADITION BY ALLOWING POLICE AND OTHER SECURITY FORCES TO ENTER UNIVERSITY CAMPUSES IN ORDER TO ROUND UP SUBVERSIVES. THIS DECREE RUNS HEADLONG INTO THE FIRMLY ESTABLISHED LATIN TRADITION OF VIEWING THE UNIVERSITY AS A SANCTUARY, WHERE POLITICAL ACTIVITISTS CAN OPERATE WITHOUT GOVERNMENT INTERFERENCE. THIS DECREE WAS ISSUED OSTENSIBLY TO FERRET OUT SENDERO LUMINOSO INSURGENT STRONGHOLDS ON PERUVIAN CAMPUSES.

(U) (F) (1) DEGREE 748 ALLOWS SENTENCE REDUCTIONS OR COMPLETE ANNULMENTS FOR INSURGENTS WHO SURRENDER AND PROVIDE SECURITY OFFICIALS WITH INFORMATION ON INSURGENT ACTIVITIES, ORGANIZATIONS, OR PERSONNEL.

(2) (U) ANALYST COMMENTS:

(A) (U) ALTHOUGH FUJIMORI'S POPULARITY IS RIDING HIGH, HE HAS FURTHER EXACERBATED POOR RELATIONS WITH CONGRESS. STUNNED AND ANGERED BY THE LAST MINUTE FLURRY OF DECREES, CONGRESS CLAIMS FUJIMORI HAS EGREGIOUSLY OVERSTEPPED THE PARAMETERS OF POWER GRANTED HIM AND IS USURPING CONGRESS' LEGISLATIVE ROLE. ADDITIONALLY, HUMAN RIGHTS ADVOCATES CHARGE THAT CERTAIN DECREES WILL IMPOSE UNACCEPTABLE RESTRICTIONS ON THE BASIC RIGHTS OF FREEDOM OF PRESS, SPEECH, AND PRIVACY.

(B) (U) NEVERTHELESS, DESPITE CONGRESS' DEROGATION AND ALTERATION OF CERTAIN DECREES, THE VAST MAJORITY OF DECREES ARE INNOCUOUS AND WILL MOST LIKELY PASS INTO LAW UNSCATHED. THOSE, HOWEVER, THAT GRANT TOO MUCH POWER TO MILITARY AND SECURITY ELEMENTS OR ABROGATE HUMAN RIGHTS MAY BE MODIFIED TO RESTRICT THE LONG ARM REACH OF THE GOVERNMENT. (ANALYST: [redacted])

(b)(6)

E. (U) NEW CHIEF FOR PERUVIAN ARMY INTELLIGENCE SERVICE

(1) ~~(S/NET)~~ [redacted]

(2) ~~(S/NET)~~ ANALYST COMMENTS: [redacted]

(3) ~~(S/NET)~~ [redacted]

(ANALYST: [redacted])

(F) (U) JAMAICA CONSTABULARY FORCE NEEDS OVERHAUL

(1) ~~(S/NET)~~ [redacted]

(2) ~~(S/NET)~~ [redacted]

(3) ~~(S/NET)~~ [redacted]

NOT WITHIN SCOPE

NOT WITHIN SCOPE

NOT WITHIN SCOPE

NOT WITHIN SCOPE

(b)(6)

NOT WITHIN SCOPE

(4) ~~(S)~~ ANALYST COMMENTS: []

NOT WITHIN SCOPE

G. (U) BATTIAN INTELLIGENCE PREPARES RESPONSE TO INCREASE IN DRUG TRAFFICKING

(1) ~~(S/REF)~~ []

(b)(6)

NOT WITHIN SCOPE

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~~SECRET~~ WINNING ~~NO CONTRACT~~ FINAL SECTION OF 04

(2) ~~(S/REF)~~ []

NOT WITHIN SCOPE

(3) ~~(S)~~ ANALYST COMMENTS: []

7. (U) POC FDR PART 2 IS []

COMMERCIAL

(b)(6)

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ADDRESS: CDRUSAITAC WASH DC//IAAII-RKF//.

DECLAS ON: OADR

BT

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