

DEPARTMENT OF STATE

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October 7, 1991

CONFIDENTIAL MEMORANDUM
 DECL:OADR

TO: HA - Richard Schifter
 THROUGH: HA/PDAS - James K. Bishop
 HA/BMA - Nancy Ely-Raphel
 FROM: HA/BA - Judith Kaufmann
 SUBJECT: Peru: Update

GAME PLAN

ARA/AND has prepared a cable explaining that FMF and ESF will be delivered in three tranches if the human rights and counternarcotics conditions specified by the Hill committees are met. The cable has been distributed in HA for clearance.

AOJ

Amy Schwartz and Mike Jacobsen met with ARA/PPC's Faye Armstrong and AID's Norma Parker to discuss the status of the AOJ project in Peru. Faye Armstrong noted that during her recent trip to Peru, most Peruvians commented that the 5-year AOJ plan was off track and needed to be reoriented. Faye described her plan for developing a group of private sector experts to manage funding and design and implement a new, more dynamic AOJ plan. Norma Parker heartily endorsed Amy's suggestion that the plan focus resources and energy on narco and terrorist cases.

CENTRAL REGISTRY

Norma Parker said that an AID team will travel to Peru later this month to help the Peruvians to design, fund, and implement a Central Registry. She was doubtful that it would be operational by January, however, but hoped that the Hill would accept that the Registry would be operational soon thereafter.

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HUMAN RIGHTS PROSECUTORS

AID will work with the prosecutors to provide some equipment, such as four-wheel vehicles to get to investigation sites. (This impediment was mentioned several times by the Peruvians during the September CODEL).

\$10.3 MILLION FMF REALLOCATED

This portion of the \$34.9 million in FMF monies was reallocated to Honduras. [REDACTED]

[REDACTED] We should also consider whether HA should take the lead in arguing for restoring this money, which was for lethal equipment for the Peruvian Army. The Peruvian military has not reacted to the \$10.3 million deletion.

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JAG TRAINING

Embassy Lima has indicated that the September 12-13 SMEE (Subject Matter Experts Exchange) by SOUTHCOM SJA Graham was very well received. The MOU that was presented to Col. Graham by the senior Peruvian JAG was unacceptable because it would have brought very senior officers (colonels and generals) to the US three times annually. Col. Graham wants to have working level officers participate in such a program. Although discussions continued with the Peruvians, subsequent SOUTHCOM travel to Peru will probably be SMEEs funded by CINC contingency funds. Peruvian training in the US will be funded by extended IMET. In the meantime, the USG has asked the Peruvians to select a group of officers who would be responsible for working with our JAG team over the next two year to coordinate military justice reform and human rights training.

DISAPPEARANCES

ARA/AND indicated on October 7 that there has been no progress yet in developing a strategy to deal with the list of disappearance cases.

drafted: MJacobsen/CGlatz
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