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Case Number: S200200010

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ACTION SCT-03

INFO	LOG-00	ACDA-17	AID-01	ARA-01	A-01	CA-02	CCO-00	
	CG-00	CIAE-00	COME-00	CTME-00	C-01	OASY-00	DODE-00	
	DOEE-00	DOTE-00	DS-00	EB-01	FAAE-00	FBIE-00	HA-09	
	H-01	IMMC-01	TEDE-00	INR-00	INSE-00	IO-16	JUSE-00	
	L-01	ADS-00	M-00	NRCE-00	NSAE-00	NSCE-00	OIC-02	
	OIS-01	PA-02	PM-01	PRS-01	P-01	SIL-00	SP-00	
	SR-00	SSO-00	SS-00	STR-01	TRSE-00	USIE-00	USSS-00	
	ASDS-01	RPE-01	/066W					

-----1695EB 042344Z /38

R 042333Z JAN 94
FM AMEMBASSY LIMA
TO SECSTATE WASHDC 3902
INFO AMEMBASSY QUITO
AMEMBASSY BOGOTA
AMEMBASSY LA PAZ
USCINCSO QUARRY HEIGHTS PM

RELEASED IN FULL

UNCLAS SECTION 01 OF 06 LIMA 00094

SOUTHCON ALSO FOR POLAD
S/CT FOR REAP

E.O. 12356: N/A
TAGS: PTER, ASEC, PHUM, AMGT, PE
SUBJECT: PERU: 1993 ANNUAL TERRORIST REPORT

REF: A) STATE 517207, B) 92 LIMA 15257
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1. SUMMARY AND INTRODUCTION: CONFLICT IN PERU BETWEEN THE GOP AND THE MAIN INTERNAL TERRORIST GROUP, SENDERO LUMINOSO (SL), SLOWED NOTICEABLY IN 1993. THIS WAS LARGELY, BUT NOT ENTIRELY, A RESULT OF THE GOVERNMENT'S CONTINUING SUCCESS IN DETAINING SENIOR SENDERO LEADERS, ESPECIALLY THOSE IN LIMA. SENDERO EXPERTS ALSO THEORIZE THAT THE REDUCTION IN SL ATTACKS MAY BE DUE TO A PURPOSEFUL TACTICAL WITHDRAWAL. THE SERIES OF

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UNITED STATES DEPARTMENT OF STATE
REVIEW AUTHORITY: WILLIAM E. LANDFAIR
DATE/CASE ID: 29 JUL 2002 S200200010

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ARRESTS HAVE KEPT SENDERO LUMINOSO OFF-BALANCE THROUGHOUT MOST OF THE YEAR, AND BUILDS UPON THE SEPTEMBER 1992 CAPTURE OF SENDERO'S FOUNDER AND IDEOLOGUE, ABIMAEI GUZMAN -- THE SINGLE HARDEST BLOW THE GOVERNMENT HAS DEALT SENDERO SINCE THE INSURGENCY BEGAN IN 1980.

2. THE GOVERNMENT ALSO CONTINUED TO KEEP THE PRESSURE ON SENDERO BY EMPHASIZING INTELLIGENCE WORK AS A FUNDAMENTAL GUIDE TO POLICE ACTION AND THROUGH THE USE OF HIGHLY EFFECTIVE, IF HARSH, ANTI-TERRORISM LEGISLATION. ENACTED IN THE WAKE OF PRESIDENT FUJIMORI'S APRIL 5, 1992 EXTRA-CONSTITUTIONAL ACTION AGAINST THE NATIONAL CONGRESS, THE LAWS HAVE CONTRIBUTED TO THE GOVERNMENT'S COUNTER-TERRORISM EFFORT BY REMOVING HUNDREDS OF SUSPECTED TERRORISTS FROM SOCIETY AND PLACING THEM IN JAILS.

3. THESE ARRESTS MARKED A SEA CHANGE IN THE CONDUCT OF THE COUNTER-TERRORISM EFFORT IN PERU,
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IN THAT THE GOVERNMENT WAS ONLY ABLE TO RELY ON INCARCERATION OF TERRORIST AS PART OF ITS ANTI-TERRORISM ARSENAL AFTER REGAINING CONTROL OVER ITS MAXIMUM SECURITY DETENTION FACILITIES IN MID-1992. STILL, THESE LAWS PROVOKED INTERNATIONAL CONCERN BECAUSE OF THE LACK OF BASIC SAFEGUARDS FOR THOSE ACCUSED, WHICH ALLOWED THE LAWS TO BE INCORRECTLY APPLIED AGAINST A HIGH NUMBER OF APPARENTLY INNOCENT PERSONS. THE GOVERNMENT MOVED IN LATE 1993 TO AMELIORATE SOME OF THE MOST BLARING CONCERNS, SUCH AS REESTABLISHING THE WRIT OF HABEAS CORPUS.

4. THE GOVERNMENT TEMPERED THE EFFECTS OF THE ANTI-TERRORIST LAWS BY PASSING REPENTANT TERRORIST LEGISLATION IN MID-1993. THIS LEGISLATION GAVE REPENTING TERRORISTS AN ALTERNATIVE WAY BACK INTO SOCIETY. WHILE STATEMENTS BY SENIOR GOVERNMENT OFFICIALS THAT OVER 3,200 TERRORISTS HAD TAKEN ADVANTAGE OF THE REPENTANT TERRORIST LAWS SINCE 1992 ARE OVERSTATED, THE IMPORTANCE OF THE TREND

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IS NOT UNNECESSARILY DIMINISHED.

5. IN THE COUNTRYSIDE, THE GOVERNMENT CONTINUED TO RELY ON THE SUCCESSFUL USE OF COMMUNITY-BASED SELF-DEFENSE COMMITTEES (RONDAS), NOMINALLY UNDER CONTROL OF THE ARMY, TO COUNTER SENDERO IN THE RURAL AREAS. USED IN CONJUNCTION WITH AN INCREASINGLY ACTIVE MILITARY CIVIC ACTION PROGRAM, MANY AREAS ONCE CONSIDERED UNDER SENDERO'S SWAY ARE NOW CONSIDERED RELATIVELY SAFE.

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PAGE 04 LIMA 00094 01 OF 06 042341Z BUT THIS SUCCESS HAS LED SENDERO TO TARGET THESE COMMUNITIES AND RONDA MEMBERS: OVER 105 RONDEROS WERE KILLED IN 1993. IN A PARTICULARLY HEINOUS ATTACK IN AUGUST, SENDERO COLUMNS THAT INCLUDED NATIVE AMERICANS MASSACRED OVER 60 CAMPESINOS AND FELLOW NATIVE AMERICANS LIVING IN SEVERAL SMALL HAMLETS IN THE JUNGLE DISTRICT OF MAZAMARI, IN EASTERN PERU'S JUNIN DEPARTMENT.

6. YET, DESPITE THE EVIDENT SUCCESS OF SPECIFIC GOVERNMENT TACTICS, IT HAS BECOME INCREASINGLY CLEAR THAT THE GOVERNMENT HAS NO COMPREHENSIVE ANTI-TERRORISM STRATEGY WHICH COMBINES POLICE, INTELLIGENCE AND SOCIO-ECONOMIC PROGRAMS AND IT HAS NOT DELIVERED SENDERO A MORTAL BLOW. TO THE CONTRARY, THERE WERE INDICATIONS THAT SENDERO HAS

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	DOEE-00	DOTE-00	DS-00	EB-01	FAAE-00	FBIE-00	HA-09
	H-01	IMMC-01	TEDE-00	INR-00	INSE-00	IO-16	JUSE-00
	L-01	ADS-00	M-00	NRCE-00	NSAE-00	NSCE-00	OIC-02
	OIS-01	PA-02	PM-01	PRS-01	P-01	SIL-00	SP-00

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SR-00 SSO-00 SS-00 STR-01 TRSE-00 USIE-00 USSS-00
ASDS-01 RPE-01 /066W

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R 042333Z JAN 94
FM AMEMBASSY LIMA
TO SECSTATE WASHDC 3903
INFO AMEMBASSY QUITO
AMEMBASSY BOGOTA
AMEMBASSY LA PAZ
USCINCSO QUARRY HEIGHTS PM

UNCLAS SECTION 02 OF 06 LIMA 00094

SOUTHCON ALSO FOR POLAD
S/CT FOR REAP

E.O. 12356: N/A
TAGS: PTER, ASEC, PHUM, AMGT, PE
SUBJECT: PERU: 1993 ANNUAL TERRORIST REPORT

AT LEAST PARTIALLY REGROUPED AND MAY HAVE RE-
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ESTABLISHED SOME SORT OF FUNCTIONING NATIONAL
STRUCTURE TO REPLACE IMPRISONED LEADERS. WHILE
THE GOVERNMENT HAS CLEARLY HURT SENDERO OVER THE
PAST YEAR, SENDERO, NEVERTHELESS, MANAGED TO KEEP
THE PACE OF ITS TERRORIST ACTIVITIES AT
APPROXIMATELY THREE-QUARTERS OF WHAT THEY WERE IN
1992. INCLUDED IN THE ROUGHLY 1,000 TERRORIST
INCIDENTS REPORTED BY VIOLENCE MONITORING GROUPS,
MANY SHOWED THAT SENDERO RETAINED ITS ABILITY TO
MOUNT WELL-COORDINATED TERRORIST CAMPAIGNS IN
LIMA AND ELSEWHERE THAT MOST FREQUENTLY INVOLVED
SMALL BOMBINGS, ASSASSINATIONS AND SABOTAGE.

7. SENDERO ATTEMPTED SEVERAL ENFORCED "ARMED
STRIKES" (PAROS ARMADOS) IN THE FIRST HALF OF THE
YEAR, MOSTLY TO LITTLE EFFECT. WHILE THESE
STRIKES LARGELY FAILED IN LIMA, IN SHARP CONTRAST
TO ARMED STRIKES CALLED IN 1992, THEY DID HAVE
LIMITED SUCCESS IN THE COUNTRYSIDE AND AGAIN
HIGHLIGHTED SENDERO'S ABILITY TO ORGANIZE AND
SHOW ITS FLAG, ALBEIT BRIEFLY, ON A NATIONAL

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LEVEL. NEVERTHELESS, SENDERO WAS NOT ABLE TO EVEN MODESTLY DISRUPT NATION-WIDE MAYORAL ELECTIONS IN JANUARY AND HAD A NEGLIGIBLE PRESENCE DURING THE OCTOBER REFERENDUM ON A NEW NATIONAL CONSTITUTION. IN THE PAST, SENDERO HAD EXPENDED CONSIDERABLE EFFORT TO DISRUPT NATION-WIDE ELECTIONS AND HAD A LARGE DEGREE OF SUCCESS IN SO DOING DURING THE 1990 PRESIDENTIAL BALLOTING.

8. THE GOVERNMENT ENJOYED MUCH GREATER SUCCESS
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AGAINST THE COUNTRY'S SECOND TERRORIST GROUP, THE TUPAC AMARU REVOLUTIONARY MOVEMENT (MRTA). AS WITH SENDERO LUMINOSO, THE GOVERNMENT CAPTURED THE MRTA HEAD, VICTOR POLAY CAMPOS, IN 1992 AND IN 1993 FURTHER DEBILITATED THE ORGANIZATION WITH CONTINUING CAPTURES OF REMAINING MRTA LEADERS. FACTIONAL INFIGHTING WITHIN MRTA, PRE-DATING THE CAPTURES, ACCOUNTED HEAVILY FOR THE ORGANIZATION'S APPARENT COLLAPSE AS WELL. THE MORE TRADITIONALLY ORTHODOX COMMUNIST ORGANIZATION HAS SUFFERED THE MOST FROM DEFECTION TO THE GOVERNMENT'S REPENTANT TERRORIST LEGISLATION AS DISILLUSIONED CADRE SURRENDERED RATHER THAN CONTINUE FIGHTING. WHILE THE SMALLER ORGANIZATION WAS NEVER THE THREAT TO THE STATE THAT SENDERO WAS, THE GOVERNMENT HAS GIVEN PARTICULAR EMPHASIS ON THE MRTA'S TOTAL DESTRUCTION, AND PRESIDENT FUJIMORI HAS REPEATEDLY ANNOUNCED PUBLICLY THAT MRTA WOULD BE DEFEATED BY 1995.

9. AS IN YEARS PAST, THE CIVILIAN POPULATION HAS BORNE THE BRUNT OF THE TERRORIST WAR, ACCOUNTING FOR OVER HALF OF THE 1500 VICTIMS THIS YEAR. THIS WAS STILL ONLY HALF OF THE TOTAL DEATHS REPORTED IN 1992. THE RELATIVE DECLINE IN SENDERO ACTIVITY HAS SPARED THE GENERAL POPULATION SOMEWHAT FROM THE SPECTACULAR HIGH-VISIBILITY, LOW-RISK ATTACKS THAT ESPECIALLY TERRORIZED LIMA'S POPULATION LAST YEAR. FOR INSTANCE, THERE WERE SOME 25 CAR BOMBS JANUARY-OCTOBER COMPARED TO SOME 38 FOR THE SAME TIME FRAME LAST YEAR. HOWEVER, TERRORIST ATTACKS
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AGAINST INTERNATIONAL TARGETS DID OCCUR IN 1993.
AMONG THE MORE SALIENT INCIDENTS:

-- JANUARY 16. AN RPG-7 WAS FIRED AT THE U.S./
PERUVIAN BI-NATIONAL CENTER IN LIMA'S MIRAFLORES
DISTRICT, CAUSING MINOR DAMAGE AND APPARENTLY
INJURING AT LEAST ONE OF THE PERPETRATORS. MRTA
IS BELIEVED TO HAVE BEEN RESPONSIBLE FOR THE
ATTACK.

-- JANUARY 22. THREE SMALL ARMS ROUNDS HIT AN
AMERICAN AIRLINES PLANE AFTER IT HAD LANDED AT
LIMA'S INTERNATIONAL AIRPORT. THERE WERE NO
REPORTED INJURIES. IT IS UNCLEAR WHO THE
PERPETRATORS WERE.

-- JANUARY 28. AN ESTIMATED 300 KILO CAR BOMB
ROCKED THE IBM LIMA HEADQUARTERS BUILDING, CAUSING
SIGNIFICANT DAMAGE AND INJURING ELEVEN. THE
BOMBING OCCURRED ON THE EVE OF THE NATION-WIDE
MAYORAL ELECTIONS.

-- JULY 7. THE BODIES OF AN AUSTRIAN AND A

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	DOEE-00	DOTE-00	DS-00	EB-01	FAAE-00	FBIE-00	HA-09
	H-01	IMMC-01	TEDE-00	INR-00	INSE-00	IO-16	JUSE-00
	L-01	ADS-00	M-00	NRCE-00	NSAE-00	NSCE-00	OIC-02
	OIS-01	PA-02	PM-01	PRS-01	P-01	SIL-00	SP-00
	SR-00	SSO-00	SS-00	STR-01	TRSE-00	USIE-00	USSS-00
	ASDS-01	RPE-01	/066W				

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R 042333Z JAN 94
FM AMEMBASSY LIMA

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TO SECSTATE WASHDC 3904
INFO AMEMBASSY QUITO
AMEMBASSY BOGOTA
AMEMBASSY LA PAZ
USCINCSO QUARRY HEIGHTS PM

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SOUTHCON ALSO FOR POLAD
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E.O. 12356: N/A
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SWISS TOURIST ARE FOUND NEAR PUQUIO, IN THE
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SOUTH-CENTRAL ANDEAN DEPARTMENT OF AYACUCHO.
THEY HAD BEEN PULLED OFF AN INTER-PROVINCIAL
TRANSPORT BY PRESUMED SENDERO TERRORISTS. THEY
ARE THE ONLY KNOWN FOREIGNERS TO HAVE BEEN KILLED
BY TERRORISTS IN 1993.

-- JULY 27. AN ESTIMATED 150 KILO SENDERO CAR
BOMB AT THE U.S. EMBASSY CAUSED SERIOUS DAMAGE,
BUT ONLY ONE LIGHT INJURY TO A LOCAL GUARD.

-- OCTOBER 21. AN ESTIMATED 100 KILO SENDERO CAR
BOMB AT A MAJOR TOURIST HOTEL IN CENTRAL LIMA, THE
HOTEL CRILLON, KILLED THREE PERSONS AND INJURED
OVER 50 OTHERS. DAMAGE TO THE HOTEL WAS MODERATE.

-- OCTOBER 25. AN ESTIMATED 40 KILO SENDERO BOMB
IN THE PARKING LOT OF LIMA'S INTERNATIONAL AIRPORT
KILLED ONE PERSON AND INJURED SOME 20 OTHERS. THE
BOMB EXPLODED NEAR THE INTERNATIONAL ARRIVAL/
DEPARTURE AREA. DAMAGE WAS MODERATE.

END INTRODUCTION.

10. THE FOLLOWING SECTIONS ARE KEYED TO THE
DEPARTMENT'S TASKER, REFTEL A.

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A: SIGNIFICANT PROSECUTIONS

-- ON APRIL 3, ANONYMOUS JUDGES OF A MILITARY TRIBUNAL, SITTING IN THE YANAMAYO MAXIMUM

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SECURITY PRISON, SENTENCED MRTA HEAD, VICTOR POLAY CAMPOS, AND ANOTHER SENIOR MRTA LEADER, PETER CARDENAS SCHULTE, TO LIFE TERMS. THERE ARE CONCERNS THAT SCHULTE, WHO WAS CAPTURED IN MARCH 1992, WAS SENTENCED BASED ON A MAY 1992 LAW POST-DATING HIS ARREST.

-- ON APRIL 29 A CIVILIAN COURT SENTENCED SENDERO LUMINOSO TERRORIST JOSE ANTONIO MANRIQUE VEGA (AKA ESPARTACO) TO 30 YEARS IN JAIL FOR THE NOVEMBER 19, 1989 MURDER OF U.S. JOURNALIST TODD SMITH IN EASTERN PERU.

-- ON MAY 7, SENIOR MRTA COMMANDER LUCERO CUMPA MIRANDA WAS CAPTURED IN EASTERN PERU'S HUALLAGA VALLEY. A COURT CASE ASKING FOR LIFE IN PRISON AND A MILLION DOLLARS IN DAMAGES HAD BEEN OPENED AGAINST HER AND WAS IN ABEYANCE PENDING HER ARREST. THE GOVERNMENT HAD BEEN MOVING TOWARDS REQUESTING HER FORMAL EXTRADITION FROM GERMANY, WHERE PERUVIAN AUTHORITIES BELIEVED SHE WAS SEEKING ASYLUM. CUMPA HAD PREVIOUSLY BEEN CAPTURED IN 1988 AND HAD ESCAPED IN 1990.

-- ON MAY 18, A MILITARY TRIBUNAL SENTENCED SENDERO LUMINOSO TERRORISTS OSCAR MANUEL SELDEMEYER AND MARIO CONCEPCION QUINONES MAMANI TO LIFE IN PRISON FOR THEIR ROLES IN THE FEBRUARY 11, 1992 CAR BOMB ATTACK ON THE RESIDENCE OF THE U.S. AMBASSADOR IN LIMA. THREE PERUVIAN POLICE OFFICERS WERE KILLED IN THAT

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ATTACK.

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-- ON OCTOBER 14, THE NATIONAL COUNTER-TERRORISM POLICE (DINCOTE) CAPTURED WHAT THE GOVERNMENT CALLED THE MRTA'S "SPECIAL FORCE FOR KIDNAPPING AND EXTORTION." AMONG THOSE CAPTURED WERE FOUR CHILEAN NATIONALS: JAIME SEBASTIAN CASTILLO PETRUZZI (37), MARIA PINCHEIRA SAENZ (43), LAUTARO ENRIQUE MELLADO SAAVEDRA (49), AND ALEJANDRO LUIS ASTORGA VALDES (24). PRESIDENT FUJIMORI PUBLICLY IDENTIFIED CASTILLO AS THE HEAD OF MRTA'S MILITARY WING AND FORMER MEMBER OF CHILE'S REVOLUTIONARY LEFT MOVEMENT (MIR). THE GOVERNMENT ALSO ANNOUNCED THAT THE "SPECIAL FORCE" HAD BEEN RESPONSIBLE FOR A FAILED MORTAR ATTACK ON THE U.S. AMBASSADOR'S RESIDENCE AND THE GOVERNMENT PALACE IN OCTOBER 1992. THE FOUR CHILEANS AND AT LEAST SIX PERUVIANS CAPTURED WITH THEM WERE IN DINCOTE CUSTODY AND WOULD BE TURNED OVER THE MILITARY TRIBUNALS FOR TRIAL AT AN UNDISCLOSED FUTURE DATE.

B: EXTRADITIONS

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	H-01	IMMC-01	TEDE-00	INR-00	INSE-00	IO-16	JUSE-00
	L-01	ADS-00	M-00	NRCE-00	NSAE-00	NSCE-00	OIC-02
	OIS-01	PA-02	PM-01	PRS-01	P-01	SIL-00	SP-00
	SR-00	SSO-00	SS-00	STR-01	TRSE-00	USIE-00	USSS-00
	ASDS-01	RPE-01	/066W				

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R 042333Z JAN 94
FM AMEMBASSY LIMA
TO SECSTATE WASHDC 3905
INFO AMEMBASSY QUITO
AMEMBASSY BOGOTA
AMEMBASSY LA PAZ
USCINCSO QUARRY HEIGHTS PM

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11. ACCORDING TO INFORMATION FROM THE FOREIGN
MINISTRY, IN OCTOBER 1993 THE GOVERNMENT FORMALLY
REQUESTED THE EXTRADITION OF NINE ALLEGED
TERRORISTS IN 1993. SIX ARE CURRENTLY PENDING
REPLY AND THREE WERE WITHDRAWN. ONE ADDITIONAL
REQUEST IS BEING PREPARED. THERE HAVE BEEN
REPLIES ON ANY OF THE REQUESTS AS OF NOVEMBER
1993. REQUESTS WERE MADE FOR:

-- CHILE: MARIA LUISA BENZER PFLUCKER (MRTA) AND
MARIA BEATRIZ GAMARRA DE CALENZANI (SL). BOTH
REQUESTS WERE WITHDRAWN WHEN IT WAS LEARNED THAT
THEY WERE NO LONGER IN CHILE. BENZER IS
ALLEGEDLY IN RUSSIA AND GAMARRA IN SPAIN.

-- GERMANY: MARIA LUCERO CUMPA (MRTA). THE
REQUEST FOR HER EXTRADITION WAS WITHDRAWN WHEN
SHE WAS CAPTURED IN PERU'S EASTERN JUNGLE IN MAY.

-- FRANCE: MAXIMILIANO DURAND ARAUJO, A SENIOR
MEMBER OF SL.

-- SPAIN: JORGE MUJICA CONTRERAS (SL); WALTER
MALCA CARBAJAL (SL)

-- UNITED KINGDOM: ADOLFO HECTOR OLEACHEA
CAHUAS, A SENIOR MEMBER OF SL

-- SWEDEN: DELIA CARRASCO (SL) AND CARLOS
ROLANDO LA TORRE CARDENAS (SL), THEY ARE THE

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PARENTS OF ABIMAEEL GUZMAN'S DECEASED WIFE,
AUGUSTA LA TORRE. AN EXTRADITION REQUEST FOR
GISELLA LA TORRE CARRASCO (SL) HAS BEEN PREPARED
BUT IS WAS BEING TRANSLATED AS OF NOVEMBER 1993.

12. IN OCTOBER OF 1992, THE MILITARY SUPREME
COURT ORDERED THAT LEGAL CASES BE OPENED AGAINST
ALL OF THE ABOVE.

C-D: IMPEDIMENTS TO PROSECUTIONS/OTHER GOP REPOSSES

13. ONE OF PRESIDENT FUJIMORI'S PUBLICLY STATED
REASONS FOR THE APRIL 5, 1992 "AUTO-COUP" WAS TO
REFORM AND REVAMP PERU'S TROUBLED JUDICIAL
SYSTEM. THE LEGAL SYSTEM HAD PROVEN LARGELY
INEFFECTIVE IN DEALING WITH TERRORISTS AND
STATISTICS BEFORE THE COUP ARGUED THAT ONLY TEN
PERCENT OF TERRORISTS CASES ENDED IN
CONVICTIONS. AFTER RETAKING CONTROL OF PRISONS
THAT HELD THE TERRORISTS IN MAY 1992, PRESIDENT
FUJIMORI PASSED A SERIES OF SWEEPING ANTI-
TERRORIST LAWS THAT PROVIDED, INTER ALIA, FOR
MAXIMUM LIFE TERMS IN SOME CASES; INCOMMUNICADO
DETENTION UP TO ONE YEAR; AND ABBREVIATED "TREASON
TRIALS" BY ANONYMOUS MILITARY TRIBUNALS FOR MOST
TERRORIST CRIMES.

14. SINCE THE CHANGES EFFECTED FOLLOWING THE
AUTO-COUP, THE COURTS, BOTH CIVIL AND MILITARY,
BEGAN CONVICTING AN ESTIMATED 80 PERCENT OR MORE
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OF THOSE ACCUSED OF TERRORIST CRIMES. GOVERNMENT
SPOKESMEN HAVE STATED THAT "OVER 250" PERSONS
HAVE RECEIVED LIFE TERMS SINCE 1992 AND A HIGHER
BUT UNDETERMINED NUMBER OF OTHERS HAVE RECEIVED
LESSER SENTENCES OF 30 YEARS OR LESS.

15. SERIOUS CONCERNS SOON AROSE AS IT BECAME
CLEAR THAT THE GOVERNMENT'S SWEEPING NEW LEGAL

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SYSTEM OFTEN OVERRODE THE INTERNATIONALLY-
RECOGNIZED BASIC RIGHTS OF THOSE ACCUSED. THE
ABBREVIATED, SECRETIVE NATURE OF THE LEGAL
PROCEEDINGS CONFLICTED WITH BASIC NEEDS FOR DUE
PROCESS, RIGHT TO DEFENSE COUNSEL, ETC. IN
RESPONSE, THE GOVERNMENT PASSED MODIFICATIONS TO
THE TERRORISM LAWS IN NOVEMBER 1993 THAT
AMELIORATED SEVERAL POINTS OF CONCERN. THESE
INCLUDED THE REESTABLISHMENT OF HABEAS CORPUS IN
TERRORISM CASES; THE LIFTING OF PROHIBITIONS
AGAINST DEFENSE COUNSELS TO REPRESENT MORE THAN
ONE DEFENDENT ACCUSED OF TERRORISM AT A TIME; A
RESCISSION OF THE AUTHORITY TO CONVICT TERRORIST
DEFENDENTS IN ABSENTIA; AND A REVIEW OF TERRORISM
SENTENCES BY THE MILITARY TRIBUNALS WITHOUT THE

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ACTION SCT-03

INFO	LOG-00	ACDA-17	AID-01	ARA-01	A-01	CA-02	CCO-00
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	DOEE-00	DOTE-00	DS-00	EB-01	FAAE-00	FBIE-00	HA-09
	H-01	IMMC-01	TEDE-00	INR-00	INSE-00	IO-16	JUSE-00
	L-01	ADS-00	M-00	NRCE-00	NSAE-00	NSCE-00	OIC-02
	OIS-01	PA-02	PM-01	PRS-01	P-01	SIL-00	SP-00
	SR-00	SSO-00	SS-00	STR-01	TRSE-00	USIE-00	USSS-00
	ASDS-01	RPE-01	/066W				

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R 042333Z JAN 94
FM AMEMBASSY LIMA
TO SECSTATE WASHDC 3906
INFO AMEMBASSY QUITO
AMEMBASSY BOGOTA
AMEMBASSY LA PAZ
USCINCSO QUARRY HEIGHTS PM

UNCLAS SECTION 05 OF 06 LIMA 00094

SOUTHCON ALSO FOR POLAD
S/CT FOR REAP

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n/a

Case Number: S200200010

E.O. 12356: N/A
TAGS: PTER, ASEC, PHUM, AMGT, PE
SUBJECT: PERU: 1993 ANNUAL TERRORIST REPORT

NEED FOR NEW EVIDENCE TO BE INTRODUCED.

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GOVERNMENT OFFICIALS HAVE INDICATED THAT MORE
MODIFICATIONS MAY BE FORTHCOMING DEPENDING ON
CONTINUED IMPROVEMENT IN THE COUNTER-SUBVERSIVE
EFFORT.

16. IN MAY, THE GOVERNMENT ISSUED THE
IMPLEMENTING REGULATIONS NECESSARY FOR THE
REPENTANT TERRORIST LAW TO BECOME OPERATIONAL.
THE LEGISLATION PROVIDES FOR THE REDUCTION OR
ELIMINATION OF LEGAL PUNISHMENT FOR TERRORISTS
IN EXCHANGE FOR INFORMATION THAT LEADS TO THE
ARRESTS OF OTHER TERRORISTS. THE THRUST OF THE
LEGISLATION IS ON INTELLIGENCE GATHERING, AND
PROVIDED TERRORISTS WITH A MEANS OF LEAVING
THEIR ORGANIZATIONS AND COOPERATING WITH THE
STATE TOWARDS THE PACIFICATION OF THE COUNTRY.
GOVERNMENT SPOKESPERSONS HAVE SAID THAT SOME
3,200 FORMER TERRORISTS HAVE TAKEN ADVANTAGE OF
THE LEGISLATION SINCE 1992. THE LAW HAS BEEN
ESPECIALLY USEFUL WITH MRTA MEMBERS, BUT HAS
ALSO HAD LIMITED EFFECT ON SENDERO CADRE.

17. ON OCTOBER 31, PERUVIANS NARROWLY APPROVED
A NEW NATIONAL CONSTITUTION THAT EXTENDED THE
DEATH SENTENCE TO INCLUDE TERRORISM AS WELL AS
TREASON IN TIMES OF WAR. THE ARTICLE MAY BE IN
CONFLICT WITH PERU'S OBLIGATIONS NOT TO EXPAND
COVERAGE OF THE DEATH PENALTY UNDER THE THE SAN
JOSE TREATY, TO WHICH IT IS A SIGNATORY.

E: COUNTER-TERRORISM EFFORTS
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18. THE GOVERNMENT CONTINUED TO EFFECTIVELY USE A SERIES OF COUNTER-TERRORISM TACTICS THAT IT HAD PUT IN PLACE, FOR THE MOST PART, FOLLOWING THE APRIL 5 "AUTO-COUP."

-- THE FUJIMORI ADMINISTRATION'S EMPHASIS ON INTELLIGENCE AND POLICE WORK LED TO MORE CAPTURES OF SENIOR LEADERS OF BOTH SENDERO LUMINOSO AND MRTA IN KEEPING WITH THE SPECTACULAR CAPTURES IN 1992 OF SENDERO FOUNDER/LEADER ABIMAE L GUZMAN AND MRTA HEAD VICTOR POLAY CAMPOS. THE CAPTURES HELPED TO KEEP SENDERO OFF-BALANCE FOR MOST OF THE YEAR AND ENSURED THAT MRTA'S PRESENCE WAS NEGLIGIBLE IN 1993.

-- THE EXPANSION OF RONDAS CAMPESINAS PLAYED AN IMPORTANT ROLE IN DENYING SENDERO AREAS OF THE COUNTRYSIDE AND EVEN PROVIDED MINIMAL SECURITY FOR A SMALL NUMBER OF PERSONS PREVIOUSLY DISPLACED BY POLITICAL VIOLENCE TO RETURN TO THEIR HOME AREAS. MILITARY CIVIC ACTION CAMPAIGNS, ALTHOUGH LIMITED IN SCOPE, ALLOWED THE GOVERNMENT TO PROJECT AN ENGAGED, CARING IMAGE TO PERU'S MASSIVE UNDERPRIVILEGED POPULATION.

-- THE EFFECTIVE USE OF HARSH ANTI-TERRORISM LAWS IN COMBINATION WITH THE GOVERNMENT'S CONTROL OVER THE PRISON SYSTEM, BOTH OCCURRING IN

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THE AFTERMATH OF THE AUTO-COUP, ENSURED THAT CAPTURED TERRORISTS WERE TRIED, CONVICTED AND REMOVED FROM SOCIETY.

-- THE USE OF A REPENTANCE PROGRAM ALLOWED HUNDREDS OF TERRORISTS TO ABANDON THEIR ORGANIZATIONS IN EXCHANGE FOR PROVIDING INFORMATION USEFUL TO THE AUTHORITIES.

19. IT WOULD BE IMPOSSIBLE FOR THE GOVERNMENT TO REPLICATE ITS 1992 SPECTACULAR CAPTURES OF THE SENIOR-MOST TERRORISTS FROM BOTH MRTA AND SL. HOWEVER, THE GOVERNMENT DID CAPTURE OTHER

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SENIOR LEADERS IN 1993 WHICH PUT CONTINUED TO PRESSURE THE TERRORIST ORGANIZATIONS. AMONG THOSE CAPTURED WERE:

-- MAY - MRTA COMMANDER MARIA LUCERO CUMPA IN PERU'S EASTERN JUNGLE AREA (PREVIOUSLY THOUGHT TO HAVE BEEN IN GERMANY REQUESTING ASYLUM).

-- AUGUST - SL SENIOR LEADER EDMUNDO COX BEUZEVILLE CAPTURED IN LIMA AND IN CHARGE OF

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ACTION SCT-03

INFO	LOG-00	ACDA-17	AID-01	ARA-01	A-01	CA-02	CCO-00
	CG-00	CIAE-00	COME-00	CTME-00	C-01	OASY-00	DODE-00
	DOEE-00	DOTE-00	DS-00	EB-01	FAAE-00	FBIE-00	HA-09
	H-01	IMMC-01	TEDE-00	INR-00	INSE-00	IO-16	JUSE-00
	L-01	ADS-00	M-00	NRCE-00	NSAE-00	NSCE-00	OIC-02
	OIS-01	PA-02	PM-01	PRS-01	P-01	SIL-00	SP-00
	SR-00	SSO-00	SS-00	STR-01	TRSE-00	USIE-00	USSS-00
	ASDS-01	RPE-01	/066W				

-----1695FF 042346Z /38

R 042333Z JAN 94
FM AMEMBASSY LIMA
TO SECSTATE WASHDC 3907
INFO AMEMBASSY QUITO
AMEMBASSY BOGOTA
AMEMBASSY LA PAZ
USCINCSO QUARRY HEIGHTS PM

UNCLAS SECTION 06 OF 06 LIMA 00094

SOUTHCON ALSO FOR POLAD
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TRYING TO REBUILD SENDERO'S BATTERED LIMA

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METROPOLITAN COMMITTEE. SL LEADER ROSA ANGELICA
SALAS DE LA CRUZ IN THE ANDEAN CITY OF HUANCAYO.

-- OCTOBER - MRTA MILITARY WING COMMANDER JAIME
SEBASTIAN CASTILLO PETRUZZI AND NINE OTHER
MEMBERS OF A "SPECIAL FORCE FOR KIDNAPPING AND
EXTORTION." THE GOVERNMENT CLAIMED THEY WERE
RESPONSIBLE FOR A SERIES OF SIGNIFICANT ATTACKS
AND KIDNAPPINGS, INCLUDING A FAILED MORTAR
ATTACK ON THE U.S. AMBASSADOR'S RESIDENCE AND
THE PRESIDENTIAL PALACE IN OCTOBER 1992.

20. IN AN OCTOBER 1 ADDRESS TO THE UNITED
NATIONS GENERAL ASSEMBLY, PRESIDENT FUJIMORI
REVEALED A LETTER WRITTEN BY JAILED SENDERO HEAD
ABIMAEEL GUZMAN THAT INDICATED GUZMAN'S DESIRE TO
INITIATE A PEACE DIALOGUE WITH THE GOVERNMENT.
TWO SUBSEQUENT LETTERS AND ACCOMPANYING VIDEOS
OF JAILED SENIOR SENDERO LEADERS WERE ALSO MADE
PUBLIC. OSTENSIBLY, THE LETTERS WERE RELEASED
TO ILLUSTRATE THE COLLAPSE OF THE SENDERO LEADERS
AND THE GOVERNMENT MADE CLEAR THAT IT WOULD NOT
NEGOTIATE WITH THEM BUT RATHER EXPECTED THEM TO
ORDER THEIR FOLLOWERS TO LAY DOWN THEIR WEAPONS.
THE TIMING OF THE LETTERS AND VIDEOS, HOWEVER,
MADE THEM APPEAR SUPPORTIVE OF THE GOVERNMENT'S
CAMPAIGN IN A CONSTITUTIONAL REFERENDUM
SCHEDULED FOR OCTOBER 31.

F: SUPPORT FOR INTERNATIONAL TERRORISM

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21. THE GOP PROVIDED NO SUPPORT FOR
INTERNATIONAL TERRORISM IN 1992.

G: STATEMENTS IN FAVOR OF A STATE SPONSOR

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22. THE GOP MADE NO STATEMENTS IN SUPPORT OF STATES ON THE USG'S "TERRORISM LIST." THE GOP MAINTAINS DIPLOMATIC RELATIONS WITH NORTH KOREA AND CUBA.

H: CHANGES IN ATTITUDE TOWARDS TERRORISM

23. THE GOP MAINTAINED ITS STRONG ATTITUDE AGAINST TERRORISM, BOTH NATIONAL AND INTERNATIONAL, IN 1993.
BRAYSHAW##

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