

~~CONFIDENTIAL~~

~~SECRET~~

NOT WORTHY

~~NOFORN UNINTEL~~

[REDACTED]

(3) (U) ANALYST COMMENTS:
(A) (S)

[REDACTED]

(B) (S)

[REDACTED]

(ANALYST: [REDACTED])

D. (U) PERU: DOES FUJIMORI'S UNOFFICIAL ADVISOR CONTROL THE PERUVIAN NATIONAL INTELLIGENCE COMMUNITY?

(1) ~~(CONF)~~(U) ACCORDING TO PERUVIAN PRESIDENT ALBERTO FUJIMORI, VLADIMIRO MONTESINOS TORRES, PERUVIAN EX-ARMY ARTILLERY CAPTAIN AND NOW AN ATTORNEY, ONLY ACTS AS A PERSONAL LEGAL ADVISOR TO THE PRESIDENT. YET FROM THE START OF FUJIMORI'S PRESIDENCY LAST JULY, PERU'S MILITARY LEADERS AND MEDIA HAVE SPECULATED THAT MONTESINOS IS PLAYING A MUCH MORE INFLUENTIAL ROLE IN MATTERS OF STATE THAN FUJIMORI HAS BEEN WILLING TO ADMIT.

(2) ~~(CONF)~~(U) ONE HYPOTHESIS IS THAT MONTESINOS HAS INFLUENCED PRESIDENTIAL APPOINTMENTS TO HIGH POSITIONS IN BOTH THE CIVILIAN AND MILITARY SECTORS OF GOVERNMENT. AS A RESULT, HE NOW ENJOYS DIRECT AND INDIRECT CONTROL OVER MAJOR NODES OF THE PERUVIAN INTELLIGENCE AND SECURITY SERVICES. DURING FUJIMORI'S FIRST YEAR IN OFFICE, PERUVIAN ARTILLERY OFFICERS WERE APPOINTED TO FILL THE THREE TOP POSITIONS OF THE NATIONAL INTELLIGENCE SERVICE (SIN), WHICH INCLUDE THE CHIEF, DEPUTY CHIEF, AND SECRETARY-GENERAL. A FOURTH ARTILLERY OFFICER WAS APPOINTED TO HEAD THE PERUVIAN ARMY INTELLIGENCE DIRECTORATE. OTHER ARTILLERY OFFICERS WERE NAMED TO HEAD VARIOUS ARMY POSTS. IN ADDITION, THE MINISTRIES OF DEFENSE AND INTERIOR ARE

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HEADED RESPECTIVELY BY RETIRED AND ACTIVE DUTY ARTILLERY OFFICERS.

(3) ~~(C/REL UK/CA)~~(u) MONTEIINOS HAS NOT LIMITED HIMSELF TO PROMOTING ARTILLERY OFFICERS. ALTHOUGH NOT AN OFFICIAL PRESIDENTIAL APPOINTEE, HE MAINTAINS AN OFFICE AT SIN HEADQUARTERS AND HAS USE OF A GOVERNMENT CAR WITH PROTECTIVE ESCORTS.

(4) ~~(C/NF)~~(u) MONTESINOS GRADUATED FROM THE PERUVIAN MILITARY ACADEMY (ESCUELA MILITAR DE CHORRILLOS) AND WAS COMMISSIONED AS AN ARTILLERY OFFICER ON 1 JANUARY 1966. HOWEVER, HIS MILITARY CAREER WAS DERAILED IN THE 1970'S WHEN HE SERVED TIME IN PRISON IN CONNECTION WITH CHARGES OF ESPIONAGE. HIS LINKS TO THE FUJIMORI FAMILY ARE SAID TO PRECEDE THE ELEVATION OF ALBERTO FUJIMORI TO THE PRESIDENCY.

(5) ~~(C/REL UK/CA)~~(u) ON 20 JUNE 1991, GENERAL LUIS PALOMINO RODRIGUEZ, FORMER ARMY INSPECTOR GENERAL, EMERGED AS A SOMEWHAT IMPROBABLE LEADER OF AN EVENTUAL ANTI-MONTESINOS MOVEMENT. WEARING BULLETPROOF VEST AND CARRYING A SIDE ARM, HE PAID A VISIT TO THE RESIDENCE OF A MEMBER OF THE USDAO, LIMA, TO WARN AGAINST MONTESINOS' INTENTIONS TO FRUSTRATE JOINT US-PERUVIAN COUNTERDRUG EFFORTS. MONTESINOS' VISIT OCCURRED ONLY ONE DAY AFTER HE HAD BEEN ORDERED BY THE PRESIDENTIAL PALACE TO LEAVE PERU AND RETURN TO HIS ASSIGNMENT IN THE MIDDLE EAST, WHICH HE IS OFFICIALLY SCHEDULED TO COMPLETE BY

/***** BEGINNING OF SECTION 005 *****/
OCTOBER 1991.

(6) ~~(C)~~(u) THE CURRENT HEAD OF PERUVIAN NAVAL INTELLIGENCE IS ALSO KNOWN TO BE CRITICAL OF MONTESINOS. LAST YEAR HE LEAKED TO THE US MISSION ADVANCE INFORMATION ABOUT THE MASS FIRINGS OF PERUVIAN POLICE OFFICERS THAT TOOK PLACE ON THE EVE OF THE JULY 1990 PRESIDENTIAL INAUGURATION.

(7) ~~(C)~~(u) ANALYST COMMENTS: AS A FORMER ARMY OFFICER, MONTESINOS IS WELL-PLACED TO ADVISE PRESIDENT FUJIMORI ON HOW FAR HE CAN DEVIATE FROM THE TRADITIONAL PROMOTION HIERARCHY TO SECURE HIS HOLD OVER THE COUNTRY'S MILITARY AND POLICE COMPONENTS.

(ANALYST: [REDACTED])
8. (U) POC IS [REDACTED], COMMERCIAL; (202) 479-1937;
AUTOVON: 335-2591; SECURE: 936-1107.
CLASSIFIED BY: MULTIPLE SOURCES

ADMIN
DECLASSIFY ON: OADR
BT

#5826

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~~SECRET~~

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Auth Para 4-102 DOD 5200.1R

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~~SECRET~~~~NOFORN WNTTEL NOCONTRACT~~

PAGE: 3412

INQUIRE=DOC12D

ITEM NO=00395616

ENVELOPE

CDSN = LGX763 MCN = 90296/37783 TOR = 902962156

PTTSZYUW RUEKJCS4589 2962157-SSSS--RUEALGX.

ZNY SSSSS

HEADER

P 232157Z OCT 90

FM JOINT STAFF WASHINGTON DC

INFO RUEALGX/SAFE

P 231330Z OCT 90

FM CDRUSAITAC PENTAGON WASH DC//AIAIT-RK//

TO RUEATAC/CDRUSAITAC WASH DC//AIAIT-RK//

AIG 12545

RUWMLHA/CDR 7TH ID FT ORD CA//AFZW-GS//

BT

CONTROLSS E C R E T ~~NOFORN WNTTEL NOCONTRACT~~ SECTION 01 OF 04

QQQQ

PASS TO: CDR YPG YUMA AZ TO BROWN; CNR ARLINGTON VA TO MR BLANKENSHIP; DA WASHDC DAMO SSA TO LTC HEMPHILL, DALO-ZA TO LTC THOMAS, DAMA-IN DAAR-OTU TO MAJ CREQUE; FEMA WASH DC, OP-PO-IS, TO BREEDEN OR FEIRMAN; ODCSI USAREUR LNO BENELUX SHAPE TO GRENIER; CDRUSAISC ROCK ISL TO 450TH MID; TTC FT LEE TO SEC OP 300TH SUP GP GEROW ARMY REV CTR; WHITE HOUSE TO DISASTER PREPAREDNESS ADVISOR JACK MILLS, SITUATION RM TO BILL BLITGEN; NAVSPACOM, N211 TO MS CATTERTON.

/***** THIS IS A COMBINED MESSAGE *****/

BODY

SUBJECT: USAITAC COUNTERINTELLIGENCE PERIODIC SUMMARY 90-09 (U) THIS MSG IS IN 3 PARTS: THIS IS PART 2. PART 1 IS MSG DTG 231300Z OCT 90 AND PART 3 IS MSG DTG 231400Z OCT 90.

1. (U) GENERAL INFORMATION:

A. (U) THE PROPONENT OF THE COUNTERINTELLIGENCE PERIODIC SUMMARY (CIPS) IS THE COUNTERINTELLIGENCE AND TERRORISM DIVISION (CITD), US ARMY INTELLIGENCE AND THREAT ANALYSIS CENTER (USAITAC). INFORMATION IN THE CIPS IS DERIVED FROM ALL SOURCES WORLDWIDE, INCLUDING: US ARMY INTELLIGENCE, OTHER DOD INTELLIGENCE COMPONENTS, THE US INTELLIGENCE COMMUNITY, FOREIGN INTELLIGENCE ORGANIZATIONS, AND US AND FOREIGN PUBLICATIONS. THE INTENT OF THE CIPS IS TO PROVIDE US ARMY CIVILIAN AND MILITARY PERSONNEL PERTINENT INFORMATION ON THE HOSTILE INTELLIGENCE SERVICE (HOIS) THREAT AND ITEMS OF A GENERAL INTELLIGENCE NATURE WITHIN THE CONSTRAINTS OF OPERATIONS SECURITY (OPSEC).

B. (U) INFORMATION IN THE CIPS MAY BE DISSEMINATED TO SUBORDINATE ELEMENTS, CONSISTENT WITH PERTINENT SECURITY CONSIDERATIONS.

C. (U) PART 1 ADDRESSES HOIS ACTIVITY DURING SEP 90; PART 2 ADDRESSES COUNTERTERRORISM, COUNTERINSURGENCY, COUNTERESPIONAGE, COUNTERSUBVERSION AND COUNTERNARCOTICS DEVELOPMENT TAKEN BY THE I&SS OF FRIENDLY AND SELECTED HOSTILE COUNTRIES; PART 3

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ADDRESSES TECHNICAL EXPLOITATION ACTIVITIES.

D. (U) COMMENTS ON THE CIPS MAY BE PASSED VIA GENSER CHANNELS TO: CDRUSAITAC WASHDC//AIAIT-RKH// FOR PART 1; CDRUSAITAC WASHDC//AIAIT-RKF// FOR PART 2; AND CDRUSAITAC WASHDC//AIAIT-RKA// FOR PART 3.

E. (U) ITAC TASK: 8726000WWK.

2. (U) ITEMS OF COUNTERTERRORISM, COUNTERINSURGENCY, COUNTERESPIONAGE, COUNTERSUBVERSION, AND COUNTERNARCOTICS DEVELOPMENTS TAKEN BY I&SS OF FRIENDLY AND SELECTED HOSTILE COUNTRIES ARE AS FOLLOWS:

A. (U) [REDACTED] (1) (U) [REDACTED] (PARA

3.A.) (2) (U) [REDACTED] (PARA 3.B.) (3) (S/NF) [REDACTED] (PARA 3.C.)

B. (U) [REDACTED] (1) (S/NF) [REDACTED] (PARA

4.A.) (2) (U) [REDACTED] (PARA 4.B.)

C. (U) WESTERN HEMISPHERE

(1) (S/NF) [REDACTED] (PARA 5.A.) (2) (U) WHO IS CONTROLLING WHOM? (PARA 5.B.) (3) (U) [REDACTED] (PARA 5.C.) (4) (S/NF) [REDACTED] (PARA 5.D.) (5) (S/NF) [REDACTED] (PARA 5.E.)

3. (U) [REDACTED] A. (U) [REDACTED] (1) (U) [REDACTED]

[REDACTED]

(2) (S/NF) ANALYST COMMENTS:

(ANALYST: [REDACTED])

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[REDACTED]

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(B) ~~(S/NF/NC)~~

[REDACTED]

(ANALYST: [REDACTED])

B. (U) WHO IS CONTROLLING WHOM?

(1) ~~(U) (S/NF/NC)~~ ACCORDING TO THREE RETIRED PERUVIAN ARMY OFFICERS, PRESIDENT FUJIMORI IS IN THE HIP POCKET OF THE NATIONAL INTELLIGENCE SERVICE (SERVICIO INTELEGENCIA NACIONAL-SIN) AND IS PARTICULARLY INFLUENCED BY VLADIMIRO MONTESINOS TORRES, CURRENTLY THE NUMBER TWO MAN IN THE SIN. RETIRED ARMY GENERAL EDWIN DIAZ IS THE CHIEF OF THE SIN, BUT IN TITLE ONLY. MONTESINOS, A FORMER MILITARY MAN WHOSE CAREER ENDED ABRUPTLY, WAS ALSO AN ATTORNEY FOR THE PERUVIAN FIRST LADY'S QUESTIONABLE REAL ESTATE DEALS, AND A CAMPAIGN ADVISOR WHO SUCCESSFULLY COUNSELED FUJIMORI ON THE MEANS TO COUNTER HIS OPPOSITION'S PERSONAL ATTACKS.

(2) ~~(U) (S/NF/NC)~~ RETIRED GENERALS EDGARDO MERCADO JARRIN, FORMER ARMY COMMANDER AND MINISTER OF FOREIGN AFFAIRS, LUIS F. CISNEROS VIZQUERA, FORMER ARMY COMMANDER, AND SINECIO JARAMA DAVILLA, FORMER DIRECTOR OF THE ARMY STAFF, AGREED THAT THE RELATIONSHIP BETWEEN FUJIMORI AND THE SIN, WITH ARMY INTELLIGENCE ON THE PERIPHERY WAS EXTRAORDINARY - A SITUATION IN WHICH THE INTELLIGENCE APPARATUS IS IN EFFECT RUNNING THE STATE. ACCORDING TO THE THREE, THE SIN IS OBSESSED WITH THE POLITICAL PARTY ALIANZA POPULAR REVOLUCIONARIA AMERICANA (APRA-POPULAR ALLIANCE FOR THE AMERICAN REVOLUTION) ACTING IN CONCERT WITH THE MOVIMIENTO REVOLUCIONARIO TUPAC AMARU (MRTA). THE GENERALS WERE OF THE OPINION THAT MONTESIHO'S CONVINCED FUJIMORI TO FIRE A LONG LIST OF SENIOR MILITARY AND POLICE FIGURES FOR CONNECTIONS WITH APRA, CORRUPTION, AND DRUG TRAFFICKING; HOWEVER, THEY SUSPECT MANY OF THOSE CASHIERED HAD CROSSED MONTESINOS IN THE PAST.

(3) ~~(U) (S/NF/NC)~~ ONE OF THE GENERALS OPINED THAT "THE PERUVIAN CIA CANNOT DOMINATE THE PERUVIAN STATE," AND THAT THE ARMED FORCES WOULD INTERVENE AND "DECAPITATE" THE INTELLIGENCE STRUCTURE AT SOME POINT. THE OTHER TWO AGREED AND INDICATED THAT, AS MORE BECOMES KNOWN ABOUT MONTESINOS, THE FUJIMORI ADMINISTRATION WILL FACE MORE CRITICISM. IT WILL THEN BE UP TO THE PRESIDENT TO DEIDE WHAT COURSE OF ACTION TO TAKE.

(4) ~~(U) (S/NF/NC)~~ ANALYST COMMENTS: THOUGH STILL SOMEWHAT WELL CONNECTED TO ACTIVE AND OTHER RETIRED GENERALS, THIS GROUP'S COLLECTIVE REMARKS ARE CONSIDERED SOMEWHAT ALARMIST WHEN COMPARED TO

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~~NOFORN WNTTEL NOCONTRACT~~

~~SECRET~~

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THE OPINIONS OF OTHERS. PRESIDENT FUJIMORI WAS BASICALLY A POLITICAL UNKNOWN PRIOR TO HIS ELECTION, AND PERHAPS HE HAS SURROUNDED HIMSELF WITH ADVISORS WHOSE PERSONAL GOALS AND AMBITIONS OUTWEIGH THOSE OF THE STATE. ALTHOUGH THE OFFICERS HAVE BEEN OUT OF THE MAINSTREAM FOR A WHILE, ALL ARE CAPABLE OF WIELDING SOME INFLUENCE. FOR EXAMPLE, GENERAL MERCADO IS CURRENTLY THE DIRECTOR OF THE INSTITUTO PERUANO DE ESTUDIOS GEOPOLITICOS Y ESTRATEGIOS (PERUVIAN INSTITUTE OF GEOPOLITICAL AND STRATEGIC STUDIES); GENERAL CISNEROS IS CURRENTLY A POLITICAL WRITER AND COMMENTATOR; AND GENERAL JARAMA IS A FREE LANCE POLITICAL ANALYST. (ANALYST: [REDACTED])

C. (U)

(1) ~~(S/NF/NC/WH)~~ [REDACTED]

[REDACTED]

(2) ~~(S/NF/NC/WH)~~ [REDACTED]

[REDACTED]

(3) (U) ANALYST COMMENTS:

(A) ~~(S/NF/NC/WH)~~ [REDACTED]

[REDACTED]

(B) ~~(S/NF/NC/WH)~~ [REDACTED]

[REDACTED]

(ANALYST: [REDACTED])

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~~NOFORN WNTTEL NOCONTACT~~

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PAGE:0248

INQUIRE=DOC37D
ITEM NO=00175108ENVELOPECDSN = CFS246 MCN = 96351/18199 TOR = 963511807
RTTSZYUW RUEKJCS0693 3511838-SSSS--RUEALGX.
ZNY SSSSSHEADERR 161838Z DEC 96
FM JOINT STAFF WASHINGTON DC
INFO RUEALGX/SAFE
R 161500Z DEC 96
FM DIRACIC FT GEORGE G MEADE MD
TO RUEAPFA/CDR311THMIBN FT CAMPBELL KY//AFZB-KL-B//
RHCDAAA/6 SOS HURLBURT FLD FL
AIG 12545
RHDJAAA/AFOSI REGION VII ANDREWS AFB MD
RUEAWIS/CDR4ROTCRGN FT LEWIS WA
RUERLAB/CDR CML-MP CEN FT MCCLELLAN AL//ATZN-MP-Z//
RUEANXA/CDRUSACRREL HANOVER NH//CECRL-SE//
RUEAPFA/CDR101STABNDIV FT CAMPBELL KY//AFZB-GS//
RUERFDA/CDR10THMTNDIV LI FT DRUM NY//G2/AFZS-IN//
RUERGAI/CDR202DMIBN FT GORDON GA//CHOB//
RUERHNA/CDR46THCSG FT BRAGG NC
RUQVMTC/CDR748THMIBN SAN ANTONIO TX
RUEAFEV/CDR7THTRANSGRP FT EUSTIS VA//AFFG-B//
RUKLDAR/CDRAMC ALEXANDRIA VA//AMXMI-SCM//
RUFDMML/CDRDET15 AUGSBURG GE//IAGPE-00//
RUEASRB/CDRFORSCOM FT MCPHERSON GA//AFIN-IC//
RUERDGA/CDRJRTC FT POLK LA//AFZX-GT-S//
RUEOAYC/CDRNGIC CHARLOTTESVILLE VA
RUERKOA/CDRUSAARMC FT KNOX KY
RUERAAA/CDRUSACHPPM APG MD
RUEACHI/CDRUSAECERL CHAMPAIGN IL
RUERKCE/CDRUSAED KANSAS CITY MO
RUERMOI/CDRUSAISMA FT MONMOUTH NJ//ASOM-ASO//
RUEANAK/CDRUSARAK FT RICHARDSON AK//APVR-RPTM-S//
RUEASRA/CDRUSARC FT MCPHERSON GA//AFRC-INS//
RUFDAVC/CDRVCORPS HEIDELBERG GE//AETV-GB-CI//
RUEAIIA/CIA WASHINGTON DC//C/NCI/TAO//
RUEOFBA/CMO IIICORPS FT HOOD TX//IAM-OB-CMISE//
RULSJGA/COGARD INTELCOORDCEN WASHINGTON DC
RHLBAAI/COMJTF-B MAXI SOTO CANO AB HO//J2//
RUWGTCG/COMPACAREA COGARD ALAMEDA CA
RUEADWD/DA WASHINGTON DC//DAMO-ODL-CBT//
RUEANLA/DCAA CAMERON STATION ALEXANDRIA VA
RUEOFFA/DCAA NORTHEASTERN REGION LEXINGTON MA//DCAA-RCF//
RUAGAAA/DET 32 303IS SEOUL KOR//CC//
RUERBFA/DIR DCAA CENTRAL REGION IRVING TX
RUEOBKJ/DCAA PHILADELPHIA REGION PHILADELPHIA PA
RUWCAAAA/DIR DCAA WESTERN REGION LA MIRADA CA
RUEREHA/DIRARL ADELPHI MD~~SECRET~~~~NOFORN~~

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RUDHNIS/DIRNAVCRIMINSERV WASHINGTON DC//22A//
 RUETIAA/DIRNSA FT GEORGE G MEADE MD//M543//
 RUERNAL/DIRSIMA ST LOUIS MO
 RUEARAD/DIRUSARDAISA RADFORD VA
 RUERZAA/DIS CIO HUNTSVILLE AL//V4104//
 RUEDRMA/DIS D42MN MINNEAPOLIS ST PAUL ARS MN
 RUERONE/DISTENGR OMAHA NE
 RUCUAAA/COMMCEN OFFUTT AFB NE//DIS//
 RUVMBAA/DIS PHOENIX AZ
 RUWHDTJ/DIS REG DIR NAS DALLAS TX
 RUEGEEA/DISNORTHEAST RGN FT DEVENS MA//V1104//
 RUEANLA/DLA CAMERON STATION VA//CAASI//
 RUDGAAA/HQ AFTAC-IN PATRICK AFB FL//IN//
 RUEOLIA/HQ AMWC MCGUIRE AFB NJ
 RUFDBWK/HQ DLA EUROPE WIESBADEN GE
 RUEADWD/HQ DA WASHINGTON DC//DAMI-POC//
 RHDLPFI/NAVCRIMINSERV EURREG LONDON UK
 RUAYEAA/NAVCRIMINVERV FAREASTREG DET YOKOHAMA JA
 RUFTNKI/NAVCRIMINSERVRA BAHRAIN BA
 RUCOPLV/NAVCRIMINSERVRA KEFLAVIK IC
 RHDLPBG/NAVCRIMINSERVRA LONDON UK
 RHDLPGX/NAVCRIMINSERVRA NAPLES IT
 RHDLPQU/NAVCRIMINSERVRA ROTA SP
 RHDLPJC/NAVCRIMINSERVRA SIGONELLA IT
 RUVHBHA/OSIA DET MAGNA UT//MOSMCI//
 RUVHTRA/OSIA FIELD OFFICE SAN FRANCISCO TRAVIS AB CA
 RUAHOSI/OSIA GATEWAY YOKOTA AB JA
 RUDKOS/OSIA ISS RHEIN MAIN AB GE//EEOC//
 RUEAADN/OSIA WASHINGTON DC//CIC//
 RUEGAH/CDRUSMA WEST POINT NY//MAAS-S//
 RUEASPC/USARSPACE COLORADO SPRINGS CO//MOSC-DIC//
 RUGAID/USCINCEUR INTEL VAIHINGEN GE//NWRJOIC//
 RUCUSTR/USSTRATCOM OFFUTT AFB NE//J241//
 ZEN/CDR902DIGP FT GEORGE G MEADE MD//IAMG-CO//
 ZEN/CDRCISPTBN FT GEORGE G MEADE MD//IAMG-C-CO//
 ZEN/SSO MEADE//DEKALB//

BT

CONTROLS

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 SECTION 1 OF 5

/***** THIS IS A COMBINED MESSAGE *****/

BODY

SUBJECT: COUNTERINTELLIGENCE PERIODIC SUMMARY (CIPS) 9702 (U)

1. (U) GENERAL INFORMATION

A. (U) THE CIPS IS PRODUCED BY THE ARMY COUNTERINTELLIGENCE CENTER (ACIC), 902D MILITARY INTELLIGENCE GROUP, AS PART OF THE NATIONAL GROUND INTELLIGENCE CENTER (NGIC) PRODUCTION PROGRAM.

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REF ID: A61000

B. (U) THE CIPS ADDRESSES THE GENERAL COUNTERINTELLIGENCE SITUATION AND ACTIVITIES OF INTELLIGENCE AND SECURITY SERVICES WORLDWIDE. IT ALSO ADDRESSES TECHNOLOGICAL EXPLOITATION ACTIVITIES THROUGHOUT THE WORLD, WHEN INFORMATION IS AVAILABLE.

C. (U) INFORMATION IN THE CIPS IS DERIVED FROM US ARMY INTELLIGENCE, THE US INTELLIGENCE COMMUNITY, FOREIGN INTELLIGENCE ORGANIZATIONS, AND US AND FOREIGN PUBLICATIONS. THE INTENT OF THE CIPS IS TO PROVIDE US ARMY CIVILIAN AND MILITARY PERSONNEL WITH PERTINENT INFORMATION OF FOREIGN INTELLIGENCE THREATS AND WITH ITEMS OF GENERAL INTELLIGENCE INTEREST.

D. (U) INFORMATION IN THE CIPS MAY BE DISSEMINATED TO SUBORDINATE ELEMENTS, CONSISTENT WITH SECURITY CONSIDERATIONS. THE CIPS IS ALSO AVAILABLE ON INTELINK UNDER THE ACIC HOME PAGE (HTTP://WWW.ACIC.IC.GOV/).

2. (U) ITEMS OF INTEREST DURING NOVEMBER 1996

A. (U) WESTERN EUROPE--NOTHING TO REPORT

B. (U) EASTERN EUROPE/FORMER SOVIET UNION (PARA 3)

(1) (U) RUSSIAN INTELLIGENCE ACTIVITIES IN THE NETHERLANDS (PARA 3.A)

C. (U) [REDACTED] (PARA 4)

(1) (U) [REDACTED] (PARA 4.A)

(2) (U) [REDACTED] (PARA 4.B)

D. (U) [REDACTED] (PARA 5)

(1) (U) [REDACTED] (PARA 5.A)

(2) (U) PERUVIAN INTELLIGENCE SERVICE ACCUSED OF POLITICAL ESPIONAGE (PARA 5.B)

(3) (U) [REDACTED] (PARA 5.C)

(4) (U) [REDACTED] (PARA 5.D)

E. (U) [REDACTED] (PARA 6)

(1) (U) [REDACTED] (PARA 6.A)

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[REDACTED]

(2) (U) ANALYST COMMENTS:

(A) ~~(S/NF)~~

[REDACTED] (ANALYST: [REDACTED])

B. (U) PERUVIAN INTELLIGENCE SERVICE ACCUSED OF POLITICAL ESPIONAGE

(1) (U) IN MID-OCTOBER, A LIMA NEWSPAPER PRINTED TWO ARTICLES DESCRIBING POLITICAL ESPIONAGE ACTIVITIES CONDUCTED BY THE PERUVIAN NATIONAL INTELLIGENCE SERVICE (SIN) AGAINST PERUVIAN CITIZENS ABROAD. ACCORDING TO THE ARTICLES, A PERUVIAN CONGRESSMAN HAS ACCUSED SIN AGENTS AND SPECIALLY TRAINED PERUVIAN ATTACHE OFFICERS OF RUNNING ESPIONAGE ACTIVITIES IN THE US FROM THE INTER-AMERICAN DEFENSE BOARD (IADB) IN WASHINGTON, DC. IN ADDITION, THE CONGRESSMAN ACCUSED SIN OF SURVEILLING MEMBERS OF PRESIDENT FUJIMORI'S OPPOSITION. THE ARTICLES EDITORIALIZED THAT THE CURRENT ADMINISTRATION CONSIDERS OPPOSITION CONGRESSMEN, JOURNALISTS, AND INTELLECTUAL DISSIDENTS IN PERU AND ABROAD ENEMIES OF THE STATE, WHILE SIN SHOULD BE TARGETING FOREIGN AGGRESSORS, NARCOTRAFFICKERS, AND TERRORISTS.

(2) (U) ANALYST COMMENTS:

(A) ^(u)~~(S/NF)~~ PREVIOUS REPORTING DESCRIBED AN OVERSEAS SIN INTELLIGENCE NETWORK MANAGED BY A CLOSE FUJIMORI ADVISOR, VLADIMIRO MONTESINOS. THE COLLECTION EFFORT IS STAFFED BY AT LEAST 17 RETIRED MILITARY OFFICERS NOW WORKING FOR SIN. THESE COLLECTORS OPERATE FROM DIPLOMATIC MISSIONS, SOME UNDER COMMERCIAL ATTACHE COVER. SIN NETWORKS ARE ACTIVE IN BOLIVIA, BRAZIL, CHILE, COLOMBIA, ECUADOR, SOUTH KOREA, AND THE US. THE CLOSE RELATIONSHIP BETWEEN FUJIMORI AND MONTESINOS SUGGESTS THAT THIS NETWORK RESPONDS DIRECTLY TO PRESIDENTIAL REQUIREMENTS. THE NETWORK COULD ALSO HAVE OTHER RESPONSIBILITIES, SUCH AS WEAPONS ACQUISITION AND DISINFORMATION. (ANALYST: [REDACTED]) (b)(7)(C)

C. (U) [REDACTED]

~~SECRET~~

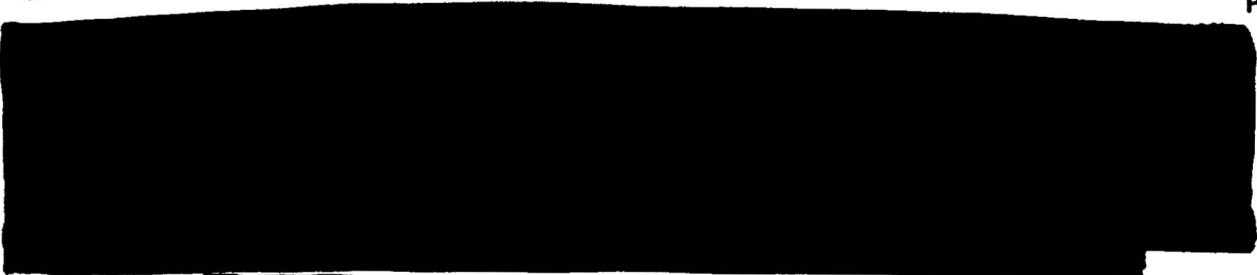
~~NOFORN~~

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NOV 11 1996

PAGE: 0259



(ANALYST: [redacted])

(b)(7)(C)

9. (U) POC THIS MESSAGE: (CONTENT) [redacted], CHIEF,
FOREIGN THREATS BRANCH, COMMERCIAL (301) 677-5419, DSN 923-5419;
(DISTRIBUTION) [redacted], COMMERCIAL (301) 677-3409, DSN
923-3409.

(b)(7)(C)

ICOD: 18 NOVEMBER 1996
DERIVED FROM: MULTIPLE SOURCES
ADMIN
DECLASSIFY ON: SOURCE MARKED "OADR"
DATE OF SOURCE: 18 NOVEMBER 1996
SECRET/NOFORN

BT

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PAGE: 3335

INQUIRE=DOC15D
ITEM NO=00184988ENVELOPECDSN = LGX019 MCN = 91208/00384 TOR = 912080014
PTTSZYUW RUEKJCS5822 2080015-SSSS--RUEALGX.
ZNY SSSSSHEADER..P 270015Z JUL 91
FM JOINT STAFF WASHINGTON DC
INFO RUEALGX/SAFE
P 261330Z JUL 91
FM CDRUSAITAC PENTAGON WASH DC//AIAIT-RK//
TO RUEATAC/CDRUSAITAC WASH DC//AIAIT-RK//
AIG 12545
RUWMLHA/CDR 7TH ID FT ORD CA//AFZW-GS//

BT

CONTROLS~~SECRET~~ ~~NOFORN WNTTEL~~ SECTION 01 OF 05
QQQQPASS TO: CDR YPG YUMA AZ TO BROWN; CNR ARLINGTON VA TO MR
BLANKENSHIP; DA WASHDC DAMO SSA TO LTC HEMPHILL, DALO-ZA TO LTC
THOMAS, DAMA-IN DAAR-OTU TO MAJ CREQUE; FEMA WASH DC, OP-PO-IS, TO
BREEDEN OR FEIRMAN; ODCSI USAREUR LNO BENELUX SHAPE TO GRENIER;
CDRUSAISC ROCK ISL TO 450TH MID; TTC FT LEE TO SEC OP 300TH SUP GP
GEROW ARMY REV CTR; WHITE HOUSE TO DISASTER PREPAREDNESS ADVISOR JACK
MILLS, SITUATION RM TO BILL BLITGEN; NAVSPACOM, N211 TO MS CATTERTON.

/***** THIS IS A COMBINED MESSAGE *****/

BODYSUBJECT: USAITAC COUNTERINTELLIGENCE PERIODIC SUMMARY 91-06 (U) THIS
MSG IS IN 3 PARTS: THIS IS PART 2. PART 1 IS MSG DTG 261300Z JUL 91
AND PART 3 IS MSG DTG 261400Z JUL 91.

1. (U) GENERAL INFORMATION:

A. (U) THE PROPONENT OF THE COUNTERINTELLIGENCE PERIODIC
SUMMARY (CIPS) IS THE COUNTERINTELLIGENCE AND TERRORISM DIVISION
(CITD), US ARMY INTELLIGENCE AND THREAT ANALYSIS CENTER (USAITAC).
INFORMATION IN THE CIPS IS DERIVED FROM ALL SOURCES WORLDWIDE,
INCLUDING: US ARMY INTELLIGENCE, OTHER DOD INTELLIGENCE COMPONENTS,
THE US INTELLIGENCE COMMUNITY, FOREIGN INTELLIGENCE ORGANIZATIONS, AND
US AND FOREIGN PUBLICATIONS. THE INTENT OF THE CIPS IS TO PROVIDE US
ARMY CIVILIAN AND MILITARY PERSONNEL PERTINENT INFORMATION ON THE
HOSTILE INTELLIGENCE SERVICE (HOIS) THREAT AND ITEMS OF A GENERAL
INTELLIGENCE NATURE WITHIN THE CONSTRAINTS OF OPERATIONS SECURITY
(OPSEC).B. (U) INFORMATION IN THE CIPS MAY BE DISSEMINATED TO
SUBORDINATE ELEMENTS, CONSISTENT WITH PERTINENT SECURITY
CONSIDERATIONS.C. (U) PART 1 ADDRESSES HOIS ACTIVITY DURING JUNE 1991;
PART 2 ADDRESSES COUNTERTERRORISM, COUNTERINSURGENCY,
COUNTERESPIONAGE, COUNTERSUBVERTION AND COUNTERNARCOTICS DEVELOPMENT
TAKEN BY THE INTELLIGENCE & SECURITY SERVICES (I&SS) OF FRIENDLY AND~~SECRET~~~~NOFORN WNTTEL~~

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SELECTED HOSTILE COUNTRIES; PART 3 ADDRESSES TECHNICAL EXPLOITATION ACTIVITIES.

D. (U) COMMENTS ON THE CIPS MAY BE PASSED VIA GENSER CHANNELS TO: CDRUSAITAC WASHDC//AIAIT-RKH// FOR PART 1; CDRUSAITAC WASHDC//AIAIT-RKF// FOR PART 2; AND CDRUSAITAC WASHDC//AIAIT-RKA//FOR PART 3.

E. (U) ITAC TASK: 8726001WWK.

2. (U) ITEMS OF COUNTERTERRORISM, COUNTERINSURGENCY, COUNTERESPIONAGE, COUNTERSUBVERSION, AND COUNTERNARCOTICS DEVELOPMENTS TAKEN BY I&SS OF FRIENDLY AND SELECTED HOSTILE COUNTRIES ARE AS FOLLOWS:

A. (U) [REDACTED] (1) (U) [REDACTED] (PARA 3.A.) (2) (U) [REDACTED] (PARA 3.B.)

B. (U) [REDACTED] (1) (U) [REDACTED] (PARA 4.A.) (2) (U) [REDACTED] (PARA 4.B.)

C. (U) [REDACTED] (1) (U) [REDACTED] (PARA 5.A.) (2) ~~(S/NF)~~ [REDACTED] (PARA 5.B.)

D. (U) [REDACTED] (1) ~~(S)~~ [REDACTED] (PARA 6.A.) (2) ~~(S)~~ [REDACTED] (PARA 6.B.)

E. (U) WESTERN HEMISPHERE (1) (U) [REDACTED] (PARA 7.A.) (2) (U) [REDACTED] (PARA 7.B.) (3) (U) [REDACTED] (PARA 7.C.)

(4) (U) PERU: DOES FUJIMORI'S UNOFFICIAL ADVISOR CONTROL THE PERUVIAN NATIONAL INTELLIGENCE COMMUNITY? (PARA 7.D.)

3. WESTERN EUROPE

A. (U) [REDACTED] (1) ~~(S/NF)~~ [REDACTED] (2) ~~(S/NF)~~ [REDACTED]

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