Current Class: SECRET Current Handling: MODIS

Document Number: 1994LIMA07691

Channel: n/a

SECRET

PAGE 01 LIMA 07691 01 OF 03

ACTION NODS-00

CCOE-00 ADS-00 INFO LOG-00

-----6A6F7B 222327Z /38 R 222231Z AUG 94

FM AMEMBASSY LIMA TO SECSTATE WASHDC 9030

FCRET SECTION 01 OF 03 LIMA 07691

NOBIS NOFORN DECAPTIONED

SC FOR FEINBERG AND MORLEY

E.O. 12356:

DECL: OADR

TAGS:

PTER, PHUM, PGOV, PE

SUBJECT:

EX-MONTESINOS COLLABORATOR PINS

BOMBING OF OPPOSITION POLITICIAN ON

VLADIMIRO MONTESINOS

REF:

90 LIMA 8062

SECRET - ENTIRE TEXT.

SUMMARY: A SOURCE PREVIOUSLY CLOSE TO PRESIDENT FUJIMORI'S DE FACTO INTELLIGENCE ADVISOR VLADIMIRO MONTESINOS, AND WHO IS NOW OPENLY OPPOSED TO MONTESINOS, REITERATED AND EXPANDED ON ALLEGATIONS THAT MONTESINOS MAY HAVE

LIMA 07691 01 OF 03 BEEN DIRECTLY LINKED TO A MAY 1990 BOMBING NEAR THE HOME OF AN OPPOSITION CONGRESSMAN. (MONTESINOS AT THE TIME WAS AN ADVISOR TO THE APRA GOVERNMENT AND ITS NATIONAL INTELLIGENCE SERVICE.) THE ALLEGATIONS OFFER ADDITIONAL INSIGHT -- POSSIBLY COLORED BY THE SOURCE'S KNOWN ANTAGONISM TOWARDS MONTESINOS -- BY SOMEONE WHO KNOWN TO HAVE BEEN CLOSE TO FUJIMORI AND MONTESINOS. WHILE IN THEORY PLAUSIBLE, WE CANNOT JUDGE THE VERACITY OF THESE ACCUSATIONS. THEY ARE BY THEIR VERY NATURE ALMOST IMPOSSIBLE DEPLOY STATE APPEALS REVIEW APPEALS REVIEW PANEL (ARP)

Current Class: SECRET

FO'A/PA Mandatory Review Referen) Declassify () Excise () Deny

) Declassify in Part) Class. Ret/Renew

Exemptions.

ARP Action Cert.

Page: 1

Current Class: SECRET Current Handling: NODIS

Document Number: 1994LIMA07691

Page: 2

Channel: n/a

TO VERIFY AND CORROBORATE. END SUMMARY.

1990 BOMBING RAISES LINKS TO MONTESINOS IN 1994

3. THE EMBASSY'S ORIGINAL CABLE (REF B) ON THE MAY 30, 1990 BOMBING AGAINST OPPOSITION CONGRESSMAN FERNANDO "POPPY" OLIVERA (FIM) REPORTED THE FOLLOWING:

"UNKNOWN TERRORISTS EXPLODED A MODERATE-SIZED DYNAMITE CHARGE NEAR THE HOME OF INDEPENDENT CONGRESSMAN FERNANDO OLIVERA. THE BLAST DESTROYED TWO VEHICLES PARKED ON THE STREET IN FRONT OF OLIVERA'S HOME, BUT THERE WERE NO KNOWN INJURIES... PRESS SOURCES ARE ALTERNATELY ATTRIBUTING THE ATTACK TO SENDERO LUMINOSO AND MRTA... OLIVERA IS A CONTROVERSIAL AND POPULAR FIGURE, KNOWN FOR HIS CRUSADES AGAINST GOVERNMENT CORRUPTION AND WASTE. HIS LATEST SECRET

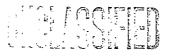
SECRET

PAGE 03 LIMA 07691 01 OF 03 222327Z
TARGET HAS BEEN CAMBIO 90 PRESIDENTIAL CANDIDATE
ALBERTO FUJIMORI WHOM OLIVERA HAS ACCUSED OF
INCOME TAX EVASION... OLIVERA WAS NOT HOME AT
THE TIME OF THE ATTACK... COMMENT: WE ARE
STILL AWAITING ADDITIONAL INFORMATION FROM THE
ANTI-TERRORISM POLICE (DICOTE) ON THE ATTACK ON
OLIVERA'S HOME. DICOTE CHIEF BLANCO TOLD US
THAT MRTA WAS SUSPECTED BECAUSE OF THE
UNVERIFIED BUT REPORTED USE OF ALUMINUM POWDER
AS AN EXPLOSION-ENHANCER." (COMMENT: DINCOTE
WAS CALLED DICOTE IN 1990. END COMMENT.)

MONTESINOS FRIEND TURNED FOE MAKES A CHARGE

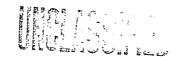
4. DURING THE COURSE OF A BRIEF CONVERSATION WITH POLOFF IN LATE JULY, SOURCE TURNED TO THE PERENNIAL TOPIC OF VLADIMIRO MONTESINOS AND COMMENTED THAT THE USG COULD NOT BE SO NAIVE AS TO BE UNAWARE OF MONTESINOS' ROLE IN A VARIETY OF CRIMES, ESPECIALLY HUMAN RIGHTS VIOLATIONS SUCH AS BARRIOS ALTOS AND LA CANTUTA. IT WAS POINTED OUT TO THE SOURCE THAT DESPITE NEAR-UNIVERSAL PERSISTENCE OF SUCH ALLEGATIONS

Current Class: SECRET



Current Class: SECRET Current Handling: NODIS

Document Number: 1994LIMA07691



Page: 3

Channel: n/a

AGAINST MONTESINOS, THERE WAS AS YET NO HARD EVIDENCE LINKING MONTESINOS TO THE ALLEGED CRIMES AND NO FIRST-PERSON WITNESS HAD COME FORWARD. RATHER THAN RECEIVING THE EXPECTED DISCLAIMER, SOURCE BECAME SILENT.

5. AFTER A LONG PAUSE, FOLLOWED BY A SECRET

SECRET

PAGE 04 LIMA 07691 01 OF 03 222327Z
MELODRAMATIC "I HAVE NEVER TOLD THIS TO ANYONE
BEFORE," SOURCE TOLD POLOFF ABOUT AN
"INCULPATORY" THREE-WAY CONVERSATION HE HAD WITH
THEN-PRESIDENTIAL CANDIDATE FUJIMORI (AFTER THE

SECRET

NNNN

SECRET

PAGE 01 LIMA 07691 02 OF 03 222328Z ACTION NODS-00

INFO LOG-00 CCOE-00 ADS-00 /000W

-----6A6F8E 222328Z /38

R 222231Z AUG 94 FM AMEMBASSY LIMA TO SECSTATE WASHDC 9031

S E C R E T SECTION 02 OF 03 LIMA 07691

NODIS NOFORN

SC FOR FEINBERG AND MORLEY

E.O. 12356: DECL: OADR

TAGS: PTER, PHUM, PGOV, PE

SUBJECT: EX-MONTESINOS COLLABORATOR PINS

BOMBING OF OPPOSITION POLITICIAN ON

VLADIMIRO MONTESINOS

FIRST ROUND OF THE ELECTION) AND VLADIMIRO MONTESINOS (THEN A LAWYER ALSO WORKING AS AN ADVISOR TO APRA ATTORNEY GENERAL DENEGRI AS WELL AS WORKING FOR THE NATIONAL INTELLIGENCE SERVICE

Current Class: SECRET

Page: 3

Current Class: SECRET Current Handling: NODIS

Document Number: 1994LIMA07691



Page: 4

Channel: n/a

-- SIN). THE CONVERSATION OCCURED DURING A ROUTINE CAMPAIGN STRATEGY SESSION IN LATE MAY OR EARLY JUNE, 1990. FUJIMORI WAS REPORTEDLY COMPLAINING THAT HE WAS BEING HAMMERED IN THE MEDIA BY CORRUPTION CHARGES BEING MADE AGAINST SECRET

SECRET

PAGE 02 LIMA 07691 02 OF 03 222328Z HIM BY OPPOSITION FREDEMO CONGRESSIONAL CANDIDATE AND SITTING CONGRESSMAN FERNANDO "POPPY" OLIVERA.

- 6. ACCORDING TO THE SOURCE, MONTESINOS TOLD AN ASTONISHED FUJIMORI "NOT TO WORRY," THAT HE HAD "TAKEN CARE OF" OLIVERA. "WE HAVE GIVEN HIM A LITTLE BOMB" (LE HEMOS METIDO UNA BOMBITA), MONTESINOS REPORTEDLY TOLD FUJIMORI. THE SOURCE ADDED THAT MONTESINOS ALSO MENTIONED THE BOMBING OF TWO FOOD DISTRIBUTION TRUCKS BELONGING TO THE OPPOSITION "FREDEMO" CAMPAIGN'S SOCIAL EMERGENCY PROGRAM (PES) EFFORT AS THEY HEADED OUT OF LIMA. ACCORDING TO THE SOURCE, A SOMEWHAT DISCONCERTED FUJIMORI TURNED TO MONTESINOS AND TOLD HIM THAT HE (FUJIMORI) "DID NOT WANT TO KNOW" ABOUT SUCH THINGS. SOURCE THEN REMINDED POLOFF THAT HE HAD NEVER MADE THESE ALLEGATIONS PUBLIC AND HAD NOT MENTIONED THEM TO ANYONE ELSE. HE ASKED THAT THE CONVERSATION BE KEPT IN THE STRICTEST CONFIDENCE.
- 7. AT ANOTHER MEETING SEVERAL DAYS LATER, SOURCE REITERATED THE ALLEGATIONS TO POLOFF. THE SOURCE AGAIN CONFIRMED THAT HIS RECOLLECTION OF THE TONE, CONTEXT AND MEANING OF MONTESINOS, COMMENTS LED HIM TO CONCLUDE THAT MONTESINOS HAD HAD A DIRECT ROLE OR KNOWLEDGE OF THE BOMBINGS. SOURCE SEES THE OLIVERA BOMBING AS A RATCHETING UP IN A "DIRTY TRICKS" CAMPAIGN AGAINST FREDEMO BY THE APRA GOVERNMENT, WHICH INCLUDED OTHER SECRET

SECRET

PAGE 03 LIMA 07691 02 OF 03 222328Z ACTIONS SUCH AS THE ATTACKS ON THE "PES" FOOD TRUCKS. THE SOURCE DOES NOT CLAIM FURTHER INSIDE KNOWLEDGE OF THE APPARENT DIRTY TRICKS

Current Class: SECRET

Page: 4

Hiller . " commission

Current Class: SECRET Current Handling: NODIS

Document Number: 1994LIMA07691



Page: 5

Channel: n/a

CAMPAIGN, NOR DOES THE SOURCE CLAIM TO KNOW WHO IN FACT CARRIED OUT THE ACTIONS OR WHAT THE CHAIN OF COMMAND IN THESE ACTIONS MIGHT HAVE BEEN. THE SOURCE CAREFULLY EXPLAINED THAT GIVEN THE CONTEXT AND MANNER IN WHICH MONTESINOS MADE HIS STATEMENTS, THE LOGICAL CONCLUSION WAS THAT MONTESINOS WAS CLOSELY IMPLICATED IN THE OLIVERA BOMBING. THE SOURCE REPEATED HIS COMMENTS THAT THE ALLEGATIONS HAD NOT BEEN MADE PUBLIC AND ASKED AGAIN THAT THE INFORMATION BE KEPT STRICTLY CONFIDENTIAL. POLOFF ASSURED THE SOURCE THIS WOULD BE THE CASE.

8. COMMENT: THE SOURCE OF THESE ALLEGATIONS IS KNOWN TO HAVE HAD A DIRECT RELATIONSHIP TO BOTH PRESIDENT FUJIMORI AND MONTESINOS DURING THIS PERIOD IN 1990. THE SOURCE HAD EXTENSIVE DAILY CONTACTS WITH FUJIMORI, INCLUDING CLOSED CONVERSATIONS AT WHICH MONTESINOS MAY WELL HAVE ALSO BEEN PRESENT. THE SOURCE HAS ALSO HAD AN INTERMITTENT WORKING RELATIONSHIP WITH MONTESINOS FOR OVER 20 YEARS AND HAS, SINCE 1992, TAKEN A CONSISTENT, STRONG PUBLIC STANCE CRITICAL OF MONTESINOS AND WHAT THE SOURCE CONSIDERS IS MONTESINOS' SINISTER CORRUPTING ROLE WITHIN THE FUJIMORI ADMINISTRATION (SEPTEL).

SECRET

SECRET

PAGE 04 LIMA 07691 02 OF 03 222328Z
9. IT IS SIGNIFICANT THAT THESE FIRST-HAND
ALLEGATIONS WERE MADE BY AN INDIVIDUAL WHOSE
SENIOR POSITION, ROLE AND COMPLETE ACCESS TO THE
PRINCIPALS IS BEYOND DOUBT. THE SOURCE HAS NOT,

SECRET

NNNN

SECRET

PAGE 01 LIMA 07691 03 OF 03 222328Z ACTION NODS-00

INFO LOG-00 CCOE-00 ADS-00 /000W

-----6A6F9D 222328Z /38

ليعتشفه فالموجع للاساستيم والمحاس

Current Class: SECRET

Page: 5

Current Class: SECRET Current Handling: NODIS

Document Number: 1994LIMA07691

Page: 6

Channel: n/a

R 222231Z AUG 94 FM AMEMBASSY LIMA TO SECSTATE WASHDC 9032

S E C R E T SECTION 03 OF 03 LIMA 07691

NODIS NOFORN

SC FOR FEINBERG AND MORLEY

E.O. 12356: DECL: OADR

TAGS:

PTER, PHUM, PGOV, PE

SUBJECT:

EX-MONTESINOS COLLABORATOR PINS

BOMBING OF OPPOSITION POLITICIAN ON

VLADIMIRO MONTESINOS

TO THE BEST OF OUR KNOWLEDGE, PREVIOUSLY MADE THESE SPECIFIC ALLEGATIONS IMPLICATING MONTESINOS IN THE BOMBING OF OLIVERA'S HOME IN 1990, NOR DO THESE ALLEGATIONS FORM PART OF THE OFTEN-HEARD AND LENGHTY CATALOG OF CHARGES MADE AGAINST PERU'S EMINENCE GRIS BY THE OPPOSITION. WE FIND THE ALLEGATIONS ARE PLAUSIBLE, IN THEORY; WE NOTE THE SOURCE'S CURRENT OPEN AND ADMITTED OPPOSITION TO MONTESINOS. HOWEVER, WE SECRET

SECRET

PAGE 02 07691 03 OF 03 LIMA 222328Z ARE ALSO AWARE THAT THE CONVERSATION, DUE TO THE RESTRICTED NUMBER OF PARTICIPANTS AND THE TIME LAPSE INVOLVED, WILL BE ALMOST IMPOSSIBLE TO FURTHER CORROBORATE.

OLIVERA IS THE LEADER OF THE "INDEPENDENT MORALIZING FRONT - FIM" PARTY IN THE CURRENT NATIONAL CONGRESS. HE IS HEAVILY INVOLVED IN CONGRESSIONAL INVESTIGATIONS OF FORMER PRESIDENT ALAN GARCIA PEREZ FOR HIS ROLE IN, AMONG OTHER SCANDALS, THE ILLEGAL USE OF PREFERENTIAL RATE DOLLARS FOR A VARIETY OF INAPPROPRIATE TRANSACTIONS, AND BRIBERY AND EMBEZZELMENT IN CONNECTION TO THE BUILDING OF URBAN TRANSIT TRAIN FOR LIMA INVOLVING ITALIAN COMPANIES AND OFFICIALS. ADAMS

SECRET

Current Class: SECRET