

~~SECRET~~

~~NORRN WNT TEL~~

PAGE:3335

INQUIRE=DDC15D
ITEM NO=00184988

ENVELOPE

CDSN = LGX019 MCN = 91208/00384 TOR = 912080014
PTTSZYUW RUEKJCS5822 2080015-SSSS--RUEALGX.
ZNY SSSSS

HEADER

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~~ ~~NORRN WNT TEL~~ SECTION 01 OF 05
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 DR FEIRMAN; ODCSI USAREUR LNO BENELUX SHAPE TO GRENIER;
CDRUSAISC ROCK ISL TO 450TH MID; TTC FT LEE TO SEC OP 300TH SUP GP
GERDW 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 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~~

~~NORRN WNT TEL~~

~~NOFORN UNLINTED~~

[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) ~~(C/NF)~~(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) ~~(C/NF)~~(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

~~SECRET~~

REGRADED CONFIDENTIAL
ON 05 July 2000
BY USAINSCOM FOIPA
Auth Para 4-102, DOD 5200.1R

~~NOFORN UNLINTED~~

HEADED RESPECTIVELY BY RETIRED AND ACTIVE DUTY ARTILLERY OFFICERS.

(3) ~~(S)~~REL UK/CA (U) MONTEINOS 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) ~~(S)~~REL (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) ~~(S)~~REL UK/CA (U) ON 20 JUNE 1991, GENERAL LUIS PALMIÑO 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) ~~(S)~~REL (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) ~~(S)~~REL (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

NNNN

~~SECRET~~

REGRADED UNCLASSIFIED
ON 05 July 2000
BY USAINSCOM FOI/PA
Auth Para 4-102 DOD 5200.1R