

REPORT OF INVESTIGATION

1. Program Code	2. Cross File	Related Files	3. File No. AN GP 96-9077	4. G-DEP Identifier
5. By: [REDACTED] At: SPECIAL AGENT LIMA PERU	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		6. File Title CORRUPT OFFICIALS	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. Date Prepared AUGUST 27, 1996	
9. Other Officers: [REDACTED]				
10. Report Re: PUBLIC ALLEGATIONS OF DRUG TRAFFICKING AGAINST THE HEAD OF THE PERUVIAN NATIONAL INTELLIGENCE SERVICE (SIN) VALDIMIRO MONTESINOS				

DETAILS

- ON AUGUST 20, 1996, IT WAS REPORTED BY THE PERUVIAN PRESS THAT DEMETRIO CHAVEZ-PENAHERRERA AKA VATICANO HAD DENOUNCED VALDIMIRO MONTESINOS, THE HEAD OF THE SIN AND PERSONAL ADVISOR TO PRESIDENT FUJIMORI OF PERU, FOR DRUG TRAFFICKING.
- VATICANO ACCUSES MONTESINOS OF ACCEPTING \$ 50,000.00 PER MONTH TO ALLOW VATICANO FREE REIN IN THE CAMPANILLA AREA AS WELL AS TO PROVIDE INFORMATION ON ANTI-DRUG OPERATIONS IN THE AREA.
- THIS IS BEING INVESTIGATED BY THE PERUVIAN CONGRESS. NOTE: IT IS WELL KNOWN THAT MONTESINOS WAS A DEFENCE LAWYER FOR MANY NARCO-TRAFFICKERS BEFORE BECOMING THE PRESIDENTS ADVISOR AND DIRECTOR OF THE SIN.
- ALL INFORMATION WILL BE REPORTED IN A TIMELY MANNER.

INDEXING SECTION

1. MONTESINOS, VALDIMIRO - NADDIS 957467

11. Distribution:	13. Date
Division	8/27/96
District	14. Date
Other SARI, NIIP, NPSL	8/27/96

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DEA SENSITIVE
Drug Enforcement Administration

2 - AMRI (PINK)

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