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ACTION ARA-01

ADS-00 INFO LOG-00 AID-01 INR-05 SS-01 OIC-02 CIAE-00 EB-01 IO-19 SSO-01 H-01 NSCE-00 NSAE-00 HA-09 L-03 LAB-04 CTME-00 TRSE-00 PM-01 OMB-01 PA-01 STR-18 SIL-01 INM-01 INRE-00 CG-00 RP-10 USIE-00 JUSE-00 DEAE-00 FBIE-00 SP-01 SR-01 PRS-01 OIG-01 SCT-03 P-02 /090 W

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FM AMEMBASSY BOGOTA

TO SECSTATE WASHDC IMMEDIATE 7574

INFO AMEMBASSY CARACAS

AMEMBASSY LA PAZ

AMEMBASSY QUITO

AMEMBASSY LIMA

USCINCSO QUARRY HEIGHTS PM

SECDEF WASHDC

#### SECTION 01 OF 05 BOGOTA 11877

SOUTHCOM ALSO FOR POLAD

E.O. 12356: DECL: OADR

TAGS: PHUM, SNAR, KJUS, CO

SUBJECT: HUMAN RIGHTS IN COLOMBIA -- WIDESPREAD

ALLEGATIONS OF ABUSES BY THE ARMY

REF: A) BOGOTA 7045 B) BOGOTA 8026 C) BOGOTA 9151 D) BOGOTA 10045 E) BOGOTA 3705 F) BOGOTA 10662

- 1. CONDIDENTIAL ENTIRE TEXT.
- 2. SUMMARY. A NUMBER OF RECENT INVESTIGATIONS CARRIED OUT BY COLOMBIA'S PROCURADURIA, AN INDEPENDENT WATCHDOG AGENCY, HAVE EMBARRASSED THE COLOMBIAN ARMED FORCES BY LINKING A NUMBER OF JUNIOR AND MID-RANKING CONFIDENTIALS

#### CONFIDENTIAL

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ARMY OFFICERS TO SEVERAL RECENT INCIDENTS OF GRIEVIOUS HUMAN RIGHTS VIOLATIONS. MOREOVER, THE EMBASSY HAS LEARNED THAT, IN THE NEAR FUTURE, THE PROCURADURIA IS LIKELY TO CHARGE ARMY OFFICERS WITH INVOLVEMENT IN

UNITED STATES DEPARTMENT OF STATE REVIEW AUTHORITY: MELVIN E SINN DATE/CASE ID: 29 APR 2005 200501166

UNITED STATES DEPARTMENT OF STATE REVIEW AUTHORITY: APPEALS REVIEW PANEL APPEAL ACTION: ADDITIONAL INFORMATION RELEASED REASON(S): B1, 1.4(B), 1.4(D) DATE/CASE ID: 19 SEP 2007 200501166 UN<u>CLASSI</u>FIED

ADDITIONAL RECENT INCIDENTS OF VIOLATIONS. A KEY PROCURADURIA OFFICIAL SAYS THAT ABUSES IN THE MILITARY REFLECT THE ACTIONS OF INDIVIDUAL OFFICERS AND ENLISTED MEN AND ARE NOT THE RESULT OF A HIGH LEVEL CONSPIRACY. MOREOVER, SENIOR MILITARY OFFICIALS SAY THEY ARE AWARE OF THE IMPORTANCE OF RESPECTING HUMAN RIGHTS AND HAVE ISSUED ORDERS THAT THEIR SUBORDINATES IN THE FIELD DO SO. NEVERTHELESS, THE PROCURADURIA'S ALLEGATIONS OF MILITARY ABUSES HAVE LEAD TO A SHARP DETERIORATION IN RELATIONS BETWEEN THIS WATCHDOG INSTITUTION AND THE ARMY. THE SHARPLY INCREASED NUMBER OF OFFICIAL ABUSES UNCOVERED BY THE PROCURADURIA REFLECTS A CONSIDERABLE STRENGTHENING IN RECENT MONTHS OF THE INDEPENDENT INSTITUTION'S CAPACITY TO INVESTIGATE HUMAN RIGHTS CASES AND PUNISH VIOLATORS, NOT NECESARILY AN INCREASE IN SUCH ABUSES THEMSELVES. END SUMMARY.

#### RECENT EMBARRASSMENTS

3. IN RECENT MONTHS THE COLOMBIAN PROCURADURIA HAS FOUND STRONG EVIDENCE LINKING MEMBERS OF THE ARMY TO A NUMBER OF SIGNIFICANT INSTANCES OF HUMAN RIGHTS ABUSES. IN THE COLOMBIAN SYSTEM THE PROCURADURIA IS AN INDEPENDENT GOVERNMENT INSTITUTION CHARGED WITH INVESTIGATING ALLEGATIONS OF GOVERNMENT ABUSES AND WITH ADMINISTRATIVELY SANCTIONING OFFICIALS FOUND TO HAVE ACTED IMPROPERLY.

RECENTLY TOLD POLOFF THAT,

CONTIDENTAL

#### CONFEDENCE

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OVER THE PAST SEVERAL MONTHS, HIS OFFICE, WHICH HANDLES ONLY THE MOST SERIOUS ALLEGATIONS OF VIOLATIONS, HAS FILED ADMINISTRATIVE CHARGES AGAINST GOVERNMENT EMPLOYEES IN SOME 30 CASES OF RIGHTS VIOLATIONS. AFTER CONSIDERING THE ARGUEMENTS PRESENTED BY THOSE ACCUSED HIMSELF WILL DECIDE WHETHER TO FIND THE INDIVIDUALS INVOLVED INNOCENT OR GUILTY. (UNDER THE COLOMBIAN SYSTEM THE PROCURADURIA CAN NOT BRING CRIMINAL CHARGES AND THE MAXIMUM PUNISHMENT IT CAN IMPOSE IS DISMISSAL FROM GOVERNMENT EMPLOYMENT. THE COURTS THEMSELVES, HOWEVER, CAN USE EVIDENCE GATHERED BY THE PROCURADURIA TO SUPPORT CRIMINAL CONVICTIONS. SEE REF E FOR MORE ON THE FUNCTIONING OF THE PROCURADURIA.) ACCORDING TO

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THESE 30 CASES, AND THE MOST SERIOUS OF THE CHARGES, ARE AGAINST MEMBERS OF THE ARMY.

THE MOST PROMINENT OF THE CASES HAVE ALREADY BEEN NOTED IN EMBASSY REPORTING. IN MAY THE PROCURADURIA CHARGED TWO OFFICERS WITH DERELICTION OF DUTY FOR FAILING TO IMPEDE THE MOVEMENT OF ARMED INDIVIDUALS WHO KIDNAPPED SOME 42 PEASANTS IN THE URABA REGION IN JANUARY OF THIS YEAR (REF A). ACCORDING TO EYEWITNESS TESTIMONY PROVIDED TO THE PROCURADURIA SEVERAL MILITARY MEN ALSO TOOK PART DIRECTLY IN THESE KILLINGS, ALTHOUGH THE WITNESSES WERE UNABLE TO IDENTIFY SPECIFIC OFFICERS OR ENLISTED MEN. MAY, ADMINISTRATIVE CHARGES WERE FILED AGAINST FOUR OFFICERS, INCLUDING A COLONEL, FOR ALLEGEDLY TORTURING 16 LABOR UNION ACTIVISTS (REF B). IN JUNE THE HUMAN RIGHTS OFFICE CHARGED 11 MEMBERS OF THE ARMY WITH THE APRIL EXTRA-JUDICIAL EXECUTIONS OF SEVERAL RURAL RESIDENTS IN PUERTO VALDIVIA, ANTIOQUIA DEPARTMENT (REF C). LATER THAT SAME MONTH A JUDGE ASKED THE

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## COMPLETENCE

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L-03	LAB-04	CTME-00	TRSE-00	PM-01	PA-01	OMB-01
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INFO AMEMBASSY CARACAS
AMEMBASSY LA PAZ
AMEMBASSY QUITO
AMEMBASSY LIMA

USCINCSO QUARRY HEIGHTS PM

SECDEF WASHDC

CONTRACT SECTION 02 OF 05 BOGOTA 11877

SOUTHCOM ALSO FOR POLAD

----374314 271800Z /40

E.O. 12356: DECL: OADR

TAGS: PHUM, SNAR, KJUS, CO

SUBJECT: HUMAN RIGHTS IN COLOMBIA -- WIDESPREAD PROCURADURIA TO INVESTIGATE THE ESCAPE OF AN ARMY LIEUTENANT FROM AN ARMY BASE WHERE HE WAS BEING DETAINED (REF F). SHORTLY AFTER THE ESCAPE THE LIEUTENANT WAS CONVICTED OF PARTICIPATING IN A JANUARY 1989 MASSACRE OF JUDICIAL OFFICIALS.

### THE TRUJILLO KILLINGS

5. IN REF D WE REPORTED THAT THE PROCURADURIA'S OFFICE OF SPECIAL INVESTIGATIONS HAD UNCOVERED STRONG EVIDENCE LINKING MEMBERS OF THE ARMY AND POLICE TO A COMPLDENTIAL

#### CONFIDENTIAL

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NUMBER OF DISAPPEARANCES AND MURDERS WHICH TOOK PLACE EARLIER THIS YEAR IN TRUJILLO, VALLE DE CAUCA DEPARTMENT. DURING A RECENT MEETING THE PROCURADURIA'S TOLD US THAT HE HAD ORDERED DISCIPLINARY CHARGES FILED AGAINST ARMY MAJOR ALIRIO ANTONIO URUENA AND THREE MEMBERS OF THE NATIONAL POLICE FOR THEIR ALLEGED PARTICIPATION IN SOME 20 OF THE KILLINGS.

- THE KEY WITNESS IN THE CASE WAS DANIEL ARCILA CARDONA, A CIVILIAN ARMY INFORMANT WHO, AFTER APPARENTLY PARTICIPATING IN THE MURDERS, HAD A CHANGE OF HEART. ARCILA CONFESSED WHAT HE KNEW ABOUT THE KILLINGS TO DAS CHIEF MIGUEL MAZA MARQUEZ. MAZA FOUND THE CONFESSION CREDIBLE AND DIRECTED THE WITNESS TO THE PROCURADURIA. AN INTERNAL PROCURADURIA DOCUMENT DETAILING THE INSTITUTION'S INVESTIGATION INTO THESE KILLINGS, A COPY OF WHICH WE HAVE OBTAINED FROM A SOURCE NOT CONNECTED WITH THE PROCURADURIA, CITES THE TESTIMONY OF MORE THAN A DOZEN WITNESSES WHICH TENDS TO SUPPORT THAT OF ARCILA.
- 7. ACCORDING TO ARCILA, MAJOR ALIRIO ANTONIO URENA, THE MILITARY MAN WHO FACES CHARGES, PERSONALLY DIRECTED THE TORTURE OF 11 DETAINEES AND THEIR SUBSEQUENT EXECUTION. THE KILLINGS WERE CARRIED OUT BY CUTTING OFF THE LIMBS AND HEADS OF THE STILL LIVING VICTIMS WITH A CHAIN SAW. THE INTERNAL PROCURADURIA REPORT MAINTAINS THAT MAJOR URENA ACTED AS PART OF AN ARMED "SELF DEFENSE" GROUP WHICH WAS HEADED BY TWO

LOCAL RANCHERS--DIEGO MONTOYA AND HENRY LOAIZA--WHO ARE ALSO NARCOTICS TRAFFICKERS. IT GOES ON TO ASSERT CATEGORICALLY THAT ADDITIONAL ARMY "OFFICERS AND CONTIDENTIAL.

#### CONTINUENTAL

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NONCOMMISSIONED OFFICERS" WERE INVOLVED IN THE TRUJILLO KILLINGS, ALTHOUGH THEY CAN NOT YET BE IDENTIFIED. THE RASH OF KILLINGS AND DISAPPEARANCES IN TRUJILLO BEGAN SHORTLY AFTER SEVEN MEMBERS OF THE ARMY DIED IN A GUERRILLA AMBUSH IN THE AREA. MANY OF THE TRUJILLO VICTIMS WERE APPARENTLY SUSPECTED OF SUPPORTING LEFT-WING GUERRILLA GROUPS OPERATING IN THE AREA.

#### MORE INVESTIGATIONS UNDERWAY

8. THE PROCURADURIA IS CURRENTLY CONDUCTING A NUMBER OF INVESTIGATIONS WHICH ARE LIKELY TO FURTHER EMBARRASS THE ARMED FORCES. WE HAVE LEARNED FROM THREE DIFFERENT SOURCES—AN INDEPENDENT HUMAN RIGHTS GROUP, AN OFFICIAL OF "INSTRUCCION CRIMINAL" (THE OFFICE OF CRIMINAL INVESTIGATION) AND FROM

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OF THE PROCURADURIA'S OFFICE OF SPECIAL INVESTIGATIONS (WHICH, IN COOPERATION WITH THE PROCURADURIA'S HUMAN RIGHTS OFFICE, INVESTIGATES THE MOST SENSITIVE CASES OF HUMAN RIGHTS VIOLATIONS), OF AN APPARENT JUNE 7 INCIDENT OF EXTRA-JUDICIAL EXECUTIONS. THE MILITARY REPORTED TO THE PRESS THAT, ON THAT DATE, IT KILLED 9 GUERRILLAS IN COMBAT IN EL RAMAL, SANTANDER DEPARTMENT. THE INVESTIGATION BY INSTRUCCION CRIMINAL AND THE PROCURADURIA STRONGLY SUGGESTS, HOWEVER, THAT THE NINE WERE EXECUTED BY THE ARMY AND THEN DRESSED IN MILITARY FATIGUES. MILITARY JUDGE WHO ARRIVED ON THE SCENE APPARENTLY REALIZED THAT THERE WERE NO BULLET HOLES IN THE MILITARY UNIFORMS TO MATCH THE WOUNDS IN THE VICTIMS' BODIES, AND ORDERED THE UNIFORMS BURNED. ACCORDING TO THE PRIVATE HUMAN RIGHTS GROUP, ALL OF THE VICTIMS WERE MEMBERS OF THE SAME FAMILY AND ONE OF THEM, SAID BY THE ARMY TO HAVE BEEN A GUERRILLA, WAS 87 YEARS OLD.

#### CONFIDENTIAL

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9. INDIVIDUAL ARMY OFFICERS MAY ALSO HAVE BEEN INVOLVED IN THE JULY 4 DISAPPEARANCE OF ALIRIO DE JESUS PEDRAZA, A PROMINENT LEFT-WING HUMAN RIGHTS LAWYER. HIS DISAPPEARANCE, WHICH WAS UNUSUAL BECAUSE

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ACTION ARA-01

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	STR-18	SIL-01	INM-01	INRE-00	CG-00	RP-10	USIE-00
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FM AMEMBASSY BOGOTA

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INFO AMEMBASSY CARACAS

AMEMBASSY LA PAZ

AMEMBASSY QUITO

AMEMBASSY LIMA

USCINCSO QUARRY HEIGHTS PM

SECDEF WASHDC

#### CONTRACTOR SECTION 03 OF 05 BOGOTA 11877

#### SOUTHCOM ALSO FOR POLAD

E.O. 12356: DECL: OADR

TAGS: PHUM, SNAR, KJUS, CO

SUBJECT: HUMAN RIGHTS IN COLOMBIA -- WIDESPREAD IT OCCURRED IN BOGOTA, RATHER THAN IN A REMOTE RURAL AREA, HAS GENERATED CONSIDERABLE INTEREST AMONG INTERNATIONAL HUMAN RIGHTS GROUPS. WITHOUT GOING INTO B1 DETAIL, THE PROCURADURIA'S TOLD US THAT THERE IS SIGNIFICANT EVIDENCE LINKING MEMBERS OF THE ARMY TO THIS DISAPPEARANCE, ALTHOUGH THE WATCHDOG INSTITUTION HAS NOT YET BEEN ABLE TO IDENTIFY SPECIFIC OFFICERS OR ENLISTED MEN. BELIEVES PEDRAZA IS ALMOST CERTAINLY DEAD.

# 10. THE PROCURADURIA IS ALSO INVESTIGATING THREE

#### CONFEDENCIAL

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INCIDENTS THIS YEAR IN WHICH THE ARMED FORCES
REPORTEDLY BOMBED OR BOMBARDED TOWNS IN THE
MUNICIPALITIES OF YONDO IN ANTIOQUIA DEPARTMENT,
MESETAS IN META DEPARTMENT, AND BECERRIL, IN THE
PERIJA MOUNTAINS OF CESAR DEPARTMENT. THE AVAILABLE
EVIDENCE STRONGLY SUGGESTS THAT SOME OR ALL OF THESE

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BOMBARDMENTS OR BOMBINGS TOOK PLACE, OFTEN FROM HELICOPTERS OR AERIAL GUNSHIPS, BUT THE INDEPENDENT AGENCY IS TRYING TO DETERMINE WHETHER THE TARGETING OF CIVILIANS WAS DELIBERATE OR AN UNINTENDED RESULT OF COMBAT WITH THE GUERRILLAS. SAYS THAT HE DOES NOT KNOW WHETHER U.S. GOVERNMENT PROVIDED AIRCRAFT WERE INVOLVED IN THESE INCIDENTS, NOTING THAT IT IS DIFFICULT FOR UNTRAINED GROUND OBSERVERS TO ACCURATELY IDENTIFY ATTACKING AIRCRAFT.

## MILITARY-PROCURADURIA FRICTION

11. THE PROCURADURIA'S AGGRESSIVE INVESTIGATION OF ALLEGATIONS OF HUMAN RIGHTS ABUSES HAS CHILLED RELATIONS BETWEEN THE ARMY AND THE INDEPENDENT **B**1 CIVILIAN AGENCY. IS CERTAIN THAT ABUSES COMMITTED BY THE MILITARY ARE LARGELY THE RESULT OF INDIVIDUAL OFFICERS ACTING ON THEIR OWN--THERE IS NO HIGH LEVEL ARMY CONSPIRACY TO VIOLATE HUMAN RIGHTS. SENIOR MILITARY MEN, INCLUDING RECENTLY APPOINTED ARMED FORCES COMMANDER GENERAL LUIS EDUARDO ROCCA MAICHEL, HAVE PROMISED COOPERATION WITH OFFICE AND ISSUED WRITTEN INSTRUCTIONS TO THE FIELD ORDERING THAT HUMAN RIGHTS BE RESPECTED. MOREOVER, THEY HAVE TOLD EMBOFFS THAT THEY ARE NOW TAKING SPECIAL CARE TO AVOID INNOCENT CIVILIAN CASUALTIES IN AERIAL STRAFINGS AND BOMBINGS.

#### CONFIDENCIAL

COMPLETAT

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NEVERTHELESS, THE PROCURADURIA'S HUMAN RIGHTS EFFORTS MEET CONSIDERABLE RESISTANCE FROM MIDDLE AND LOWER RANKING OFFICERS. COMPLAINS THAT THESE OFFICERS SEE ALLEGATIONS AGAINST SPECIFIC MEMBERS OF THE MILITARY AS AN ATTACK ON THE INSTITUTION AS A WHOLE. MOST OFFICERS MOVE INSTINCTIVELY TO DEFEND THEIR COLLEAGUES, REGARDLESS OF THE EVIDENCE AGAINST THEM.

12. THE MOST SERIOUS CONFRONTATION BETWEEN THE MILITARY AND THE PROCURADURIA OCCURRED DURING THE INVESTIGATION OF THE VALDIVIA KILLINGS (REF C).

ACCORDING TO AND OTHER SOURCES: A TEAM OF INVESTIGATORS, WHICH INCLUDED MEMBERS OF THE PROCURADURIA, WAS REPEATEDLY WARNED BY THE LOCAL MILITARY COMMANDER NOT TO VENTURE INTO THE COUNTRYSIDE, SUPPOSEDLY BECAUSE OF THE POOR LOCAL

SECURITY SITUATION. THE TEAM IGNORED THE WARNINGS, BUT WAS FORCED TO RETREAT WHEN SEVERAL MILITARY HELICOPTERS OPENED FIRE IN THEIR IMMEDIATE VICINITY IN WHAT THE TEAM MEMBERS INTERPRETED AS A BLATANT INTIMIDATION ATTEMPT. IN ANOTHER APPARENT ATTEMPT TO FRIGHTEN OFF THE PROCURADURIA, AN ARMY OFFICER MADE A SHOW OF PHOTOGRAPHING MEMBERS OF THE INVESTIGATING TEAM. PROCURADOR GENERAL ALFONSO GOMEZ MENDEZ PROTESTED THESE INCIDENTS TO SENIOR MILITARY OFFICIALS.

13. A LESS SINISTER BUT MORE DIRECT CHALLENGE TO THE PROCURADURIA OCCURRED DURING A MID-JULY PUBLIC FORUM ON HUMAN RIGHTS. FOLLOWING A SPEECH BY PROCURADOR A RETIRED ARMY COLONEL APPARENTLY STILL EMPLOYED BY THE MINISTRY OF DEFENSE UNEXPECTEDLY ROSE FROM THE AUDIENCE TO VIOLENTLY DENOUNCE AND THE PROCURADURIA. RESPONDED SHARPLY, NOTING THAT HIS OFFICE HAS BROUGHT CHARGES AGAINST SPECIFIC INDIVIDUALS, NOT AGAINST THE ARMY AS AN COMPUBLICATION

#### COMPTREMETAL

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#### INSTITUTION.

TOLD US THAT HE IS CONCERNED THAT INDIVIDUALS UPSET WITH HIS HUMAN RIGHTS ACTIVITIES MAY

#### COMPEDENCIAL

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FM AMEMBASSY BOGOTA

TO SECSTATE WASHDC IMMEDIATE 7577

INFO AMEMBASSY CARACAS

AMEMBASSY LA PAZ

AMEMBASSY QUITO

AMEMBASSY LIMA

USCINCSO QUARRY HEIGHTS PM

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## N F I DE N SECTION 04 OF 05 BOGOTA 11877

#### SOUTHCOM ALSO FOR POLAD

E.O. 12356: DECL: OADR TAGS: PHUM, SNAR, KJUS, CO

SUBJECT: HUMAN RIGHTS IN COLOMBIA -- WIDESPREAD TRY TO KILL HIM. HE HAS RECEIVED THREATS AND HIS FRIENDS HAVE SUGGESTED THAT HE CHANGE JOBS. A KNOWLEDGEABLE SOURCE RECENTLY TOLD US THAT PABLO GONZALEZ, HEAD OF THE PROCURADURIA'S OFFICE OF SPECIAL INVESTIGATIONS, AND PROCURADOR GENERAL GOMEZ HAVE BEEN HEAVILY THREATENED IN RECENT MONTHS.

## THE PROCURADURIA AND THE POLICE

15. THE PROCURADURIA HAS MUCH BETTER RELATIONS WITH THE NATIONAL POLICE AND WITH DAS, A QUASI-POLICE CONFIDENTIAL.

#### CONFIDENCIAL.

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AGENCY, THAN IT DOES WITH THE ARMED FORCES. ALTHOUGH ITS MEMBERS ARE HARDLY IMMUNE FROM COMMITTING SERIOUS HUMAN RIGHTS VIOLATIONS, SAYS THAT THE POLICE TEND TO BE LESS INVOLVED IN SUCH VIOLATIONS THAN THE ARMY. DAS IS DESCRIBED AS HAVING THE BEST HUMAN RIGHTS RECORD OF ANY OF THE SECURITY FORCES, ALTHOUGH ITS EMPLOYEES ARE ALSO SOMETIMES INVOLVED IN SPECIFIC INSTANCES OF ABUSES. ACCORDING TO HOWEVER, SENIOR COMMANDERS OF THE POLICE AND DAS UNDERSTAND THE NEED TO DISCIPLINE HUMAN RIGHTS VIOLATORS—THEY DO NOT SEE ALLEGATIONS OF ABUSES BY MEMBERS OF THEIR INSTITUTION AS AN ATTACK ON THE INSTITUTIONS THEMSELVES.

- 16. THE POLICE AND DAS HAVE ALWAYS WORKED CLOSELY WITH CIVILIAN GOVERNMENT EMPLOYEES AND HAVE LONG BEEN SUBJECT TO INDEPENDENT OVERSIGHT BY THE PROCURADURIA. THEY ARE THEREFORE MUCH MORE COMFORTABLE WITH CIVILIANS INVESTIGATING THE CONDUCT OF THEIR EMPLOYEES THAN ARE THE ARMED FORCES. UNTIL SEVERAL YEARS AGO THE PROCURADOR DELEGATE FOR THE ARMED FORCES, WHO HEADS WHAT HAD BEEN THE ONLY OFFICE IN THE PROCURADURIA WITH JURISDICTION TO INVESTIGATE THE MILITARY, WAS ALWAYS AN ACTIVE DUTY MILITARY OFFICER. AS A RESULT, THE MILITARY WAS LARGELY IMMUNE TO EFFECTIVE CIVILIAN OVERSIGHT.
- AN APPARENTLY EFFECTIVE INTERNAL MECHANISM FOR
  DISCIPLINING HUMAN RIGHTS VIOLATORS. UNDER THIS
  MECHANISM MEMBERS OF THE POLICE WHO FACE INTERNAL
  ACCUSATIONS OF IMPROPER CONDUCT ARE SUPPOSED TO BE
  TEMPORARILY REMOVED FROM THEIR JOBS UNTIL THE

ALLEGATIONS HAVE BEEN RESOLVED. THE MILITARY ALSO COMPADENTE LA

#### COLLEGED HISTORY

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SAYS IT HAS AN INTERNAL MECHANISM FOR PUNISHING HUMAN RIGHTS ABUSERS, BUT REQUESTS FOR FURTHER INFORMATION ON HOW THE SYSTEM WORKS HAVE GONE UNANSWERED.

#### OUTLOOK

18. IRONICALLY, THE INCREASING NUMBER OF RECENT REPORTS OF MILITARY INVOLVEMENT IN GRAVE HUMAN RIGHTS ABUSES IS AT LEAST A PARTIAL REFLECTION OF SIGNIFICANT PROGRESS WHICH HAS BEEN MADE ON THE LOCAL HUMAN RIGHTS FRONT. FOR YEARS VIRTUALLY ALL HUMAN RIGHTS CASES REMAINED UNRESOLVED, AND MANY ABUSES NEVER CAME TO PUBLIC ATTENTION. NOW, THANKS TO RECENT STEPS TAKEN TO STRENGTHEN THE PROCURADURIA (SEE REF E), AND THE APPOINTMENT OF TWO AGGRESSIVE YOUNG LAWYERS TO HEAD THE INSTITUTION'S OFFICES OF HUMAN RIGHTS AND SPECIAL INVESTIGATIONS , THE

SITUATION HAS CHANGED. MEMBERS OF THE SECURITY FORCES WHO PARTICIPATE IN RIGHTS VIOLATIONS MAY NOW FACE PUBLIC HUMILIATION, DESTRUCTION OF THEIR CAREERS, AND, IN SOME CASES, END UP IN JAIL. OVER THE COMING MONTHS WE EXPECT THE NUMBER OF ACCUSATIONS OF OFFICIAL HUMAN RIGHTS ABUSES TO GROW AS WITNESSES WHO PREVIOUSLY WOULD HAVE REMAINED SILENT COME TO THE REALIZATION THAT THEIR TESTIMONY MAY NOW HAVE A SIGNIFICANT IMPACT.

19. MANY OF THE ABUSES COMMITTED BY MEMBERS OF THE ARMY HAVE COME IN THE COURSE OF OPERATIONS BY ARMED PARA-MILITARY GROUPS IN WHICH ARMY OFFICERS AND ENLISTED MEN HAVE PARTICIPATED. LINKS BETWEEN RURAL BASED MILITARY UNITS AND LOCAL PARA-MILITARY GROUPS ARE CLEARLY MUCH LESS NOW THAN THEY WERE IN THE RECENT PAST, HOWEVER. OVER THE PAST YEAR THE ARMY ITSELF HAS CONFEDENCIAL

#### CONFIDENTIAL

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MOVED TO REMOVE FROM ITS RANKS OFFICERS WITH THE MOST

NOTORIOUS CONNECTIONS WITH THE PARA-MILITARIES. IT HAS BEEN EXTREMELY RELUCTANT, HOWEVER, TO DISCIPLINE OFFICERS AND ENLISTED MEN FOR SPECIFIC RIGHTS

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CONTEDENTIAL

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	JUSE-00	DEAE-00	FBIE-00	SP-01	SR-01	PRS-01	OIG-01
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O 271753Z JUL 90

FM AMEMBASSY BOGOTA

TO SECSTATE WASHDC IMMEDIATE 7578

INFO AMEMBASSY CARACAS

AMEMBASSY LA PAZ

AMEMBASSY QUITO

AMEMBASSY LIMA

USCINCSO QUARRY HEIGHTS PM

SECDEF WASHDC

#### SECTION 05 OF 05 BOGOTA 11877

#### SOUTHCOM ALSO FOR POLAD

E.O. 12356: DECL: OADR TAGS: PHUM, SNAR, KJUS, CO

SUBJECT: HUMAN RIGHTS IN COLOMBIA -- WIDESPREAD VIOLATIONS. MOREOVER, MANY ARMY OFFICERS CONTINUE TO DISCOUNT VIRTUALLY ALL ALLEGATIONS OF MILITARY ABUSES AS PART OF A LEFTIST INSPIRED PLOT TO DISCREDIT THE MILITARY AS AN INSTITUTION.

20. A KEY WEAKNESS OF THE PROCURADURIA IS THAT ITS EFFECTIVENESS IS DEPENDENT ON THE COMMITMENT AND CAPABILITIES OF THE PROCURADOR GENERAL, WHO HAS COMPLETE LIBERTY TO HIRE AND FIRE SUBORDINATE EMPLOYEES. INCUMBENT PROCURADOR ALFONSO GOMEZ MENDEZ, A STAUNCH PROPONENT OF HUMAN RIGHTS HAS SAID HE WILL CONFIDENTIAL.

#### CONSTRUCTAL

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NOT ACCEPT REELECTION WHEN HIS TERM EXPIRES THIS AUGUST (HE WILL LIKELY REMAIN IN OFFICE FOR SEVERAL MONTHS UNTIL HIS YET TO BE CHOSEN REPLACEMENT TAKES OVER, HOWEVER). IT IS BY NO MEANS CLEAR IF THE NEXT PROCURADOR GENERAL WILL SHARE GOMEZ'S INTEGRITY, COURAGE, AND COMMITMENT TO HUMAN RIGHTS.

21. REGARDLESS OF THE CAPABILITIES OF THE NEXT

**B**1

PROCURADOR GENERAL, THE PROCURADURIA CAN NOT TAKE ON
THE ARMY BY ITSELFIT WILL NEED STRONG SUPPORT FROM
THE INCOMING GAVIRIA ADMINISTRATION. MET
RECENTLY WITH THE PRESIDENT-ELECT AND CAME AWAY
CONCERNED THAT THE NEW COMMANDER IN CHIEF IS EAGER TO
AVOID A CONFRONTATION WITH THE MILITARY. WE ARE NOT
CERTAIN CONCERNS ARE WELL
FOUNDED-GAVIRIA'S ADVISORS HAVE TOLD US THAT THEY
VIEW HUMAN RIGHTS AS A KEY ISSUE. MOREOVER, AS
MINISTER OF GOVERNMENT IN THE BARCO ADMINISTRATION
GAVIRIA LAUNCHED A COURAGEOUS PUBLIC ATTACK AGAINST
THE PARA-MILITARY GROUPS, WHICH WERE THEN OPERATING IN
CLOSE COOPERATION WITH MANY LOCAL MILITARY COMMANDERS.

### THE EMBASSY'S ROLE

22. WE WILL CONTINUE TO EMPHASIZE TO HIGH RANKING OFFICERS IN THE ARMED FORCES AND NATIONAL POLICE THE IMPORTANCE WE PLACE ON HUMAN RIGHTS AND THE LINK BETWEEN HUMAN RIGHTS AND CONTINUING USG ASSISTANCE TO THE MILITARY AND POLICE. WE WILL ALSO CONTINUE TO EMPHASIZE OUR CONCERN TO TOP ADVISORS OF PRESIDENT ELECT GAVIRIA. WE BELIEVE THAT U.S. MILITARY OFFICERS ARE THE MOST EFFECTIVE MESSENGERS TO CONVEY TO THE OFFICER CORPS OF THE COLOMBIAN ARMY THE TRUE GRAVITY GENTERNMENT.

#### COMPEDENCE AL

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OF THIS ISSUE. IN TWO RECENT MEETINGS WITH TOP COLOMBIAN OFFICERS THE DEFENSE ATTACHE HAS EXPRESSED USG CONCERN ABOUT ALLEGATIONS OF MILITARY ABUSES IN GENERAL AND SPECIFICALLY ABOUT ALLEGATIONS THAT MILITARY AIRCRAFT, SOME OF WHICH MAY HAVE BEEN PROVIDED BY THE USG, HAVE ATTACKED CIVILIAN TOWNS. THE COLOMBIAN OFFICERS CLAIMED TO UNDERSTAND THE IMPORTANCE OF HUMAN RIGHTS AND PROMISED TO GET BACK TO US WITH MORE INFORMATION ON THESE REPORTED INCIDENTS.

MCNAMARA