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B1, 1.5(B), 1.5(D)

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ACTION ARA-01

|      |        |         |         |         |         |         |        |
|------|--------|---------|---------|---------|---------|---------|--------|
| INFO | LOG-00 | ADS-00  | AID-01  | AMAD-01 | CIAE-00 | DODE-00 | EB-01  |
|      | HA-09  | H-01    | INM-01  | INRE-00 | INR-01  | IO-19   | LAB-04 |
|      | L-03   | NSAE-00 | NSCE-00 | OIC-02  | OMB-01  | PA-01   | PM-01  |
|      | PRS-01 | P-01    | RP-10   | SIL-01  | SNP-01  | SP-01   | SR-01  |
|      | SSO-00 | SS-01   | STR-18  | TRSE-00 | T-01    | USIE-00 | /083W  |

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O 022243Z AUG 91  
FM AMEMBASSY LIMA  
TO SECSTATE WASHDC IMMEDIATE 0211

C O N F I D E N T I A L SECTION 01 OF 02 LIMA 10429

E.O. 12356: DECL: OADR  
TAGS: PHUM, PREL, PE  
SUBJECT: AMERICAS WATCH HUMAN RIGHTS INQUIRIES

REF A) STATE 248758, B) FAX OF 7/29/91

1. CONFIDENTIAL - ENTIRE TEXT.

2. SUMMARY: EMBOFFS RAISED THE CHUSCHI  
DISAPPEARANCE AND SAN MARTIN MISTREATMENT CASES WITH

[REDACTED]

B1 1.5(d)

IN AYACUCHO. WHILE THE  
MILITARY IN AYACUCHO ATTEMPTED TO STONEWALL, [REDACTED]  
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CONFIRMED THE DETAILS  
OF THE CHUSCHI CASE VIRTUALLY IN THEIR ENTIRETY.  
WAS DUBIOUS, HOWEVER OF THE BONA FIDES OF THE  
ALLEGED MISTREATMENT OF SUTEP TEACHERS IN SAN  
MARTIN. END SUMMARY.

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DEPT OF STATE APPEALS REVIEW PANEL (ADD)

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UNITED STATES DEPARTMENT OF STATE  
REVIEW AUTHORITY: SAM A. MOSKOWITZ  
DATE/CASE ID: 16 APR 2001 200004426

| FOIA/PA  | Mandatory Re   |
|--|----------------|
| ( ) Release                                    | ( ) Declassify |
| ( <input checked="" type="checkbox"/> ) Excise | ( ) Declassif: |
| ( ) Deny                                       | ( ) Class. R.  |
| Exemptions                                     |                |

B1

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AP Action Cert. hvl Date 10/31/01

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CHUSCHI DISAPPEARANCES  
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3.

(STRICTLY PROTECT) INFORMALLY  
CONFIRMED THE DETAILS OF THE CHUSCHI CASE AS  
PRESENTED IN THE DOCUMENTS PASSED BY APRODEH TO  
AMERICAS WATCH. IN FACT, [ ] HAD  
FIRST BECOME AWARE OF THE CASE WHEN FRANCISCO SOBERON  
OF APRODEH INFORMED HIM OF IT.

RAISED THE CHUSCHI DISAPPEARANCES WITH  
GENERAL ALBERTO ARCINIEGA HUBY, THE MINISTRY OF  
DEFENSE OFFICER CHARGED WITH OVERSIGHT OF HUMAN  
RIGHTS AND OTHER SPECIAL POLITICAL PROJECTS.  
ACCORDING TO [ ], ARCINIEGA TOLD  
THAT THE MATTER HAD BEEN INVESTIGATED AND  
THAT THE COMMANDER OF THE PAMPA CANGALLO MILITARY  
FACILITY HAD BEEN "DISCIPLINED."

4. POLCOUNS FLEW TO AYACUCHO ON JULY 31 AND TALKED  
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TO POLITICO-MILITARY CHIEF, GENERAL MARTINEZ, ON THE  
FRINGES OF THE TWO HOUR DELIVERY OF THE BALLENGER-DOD  
HOSPITAL. GENERAL MARTINEZ MAINTAINED THAT THE  
MILITARY'S HANDS WERE CLEAN AS SNOW ON BOTH THE  
CHUSCHI DISAPPEARANCES AND THE KILLING OF LUIS  
MORALES, FORMER JOURNALIST FOR THE DIARIO EL MARKA  
WHICH SUBSEQUENTLY BECAME THE SENDERO-CONTROLLED EL  
DIARIO. POLCOUNS' REQUEST FOR MARTINEZ TO  
INVESTIGATE PROMPTED ASSURANCES THAT: THE JOINT  
MILITARY COMMAND STAFF (COMANDO CONJUNTO) ALREADY  
HAD FULL REPORTS; ALL PRISONERS TAKEN BY THE MILITARY  
WERE HANDED OVER TO THE POLICE FOR PROSECUTION,  
INCLUDING SOME 100 WHOM HE HAD FOUND IN THE CUARTELS  
UPON ASSUMING COMMAND IN JANUARY; THE CHUSCHI  
DENUNCIAS WERE HEAVILY FABRICATED, AND; MORALES COULD  
EASILY HAVE BEEN KILLED BY OTHER LEFTISTS WHO WANTED

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IT TO APPEAR THAT THE GOVERNMENT WAS INVOLVED. IN SHORT, THE GENERAL STONEWALLED SERENELY.

5. INDEPENDENTLY, POLOFF WHO WAS ADVANCING THE BALLENGER VISIT DISCUSSED THE CHUSCHI CASE WITH THE

NONE HAD ANY NEW OR  
ADDITIONAL INFORMATION TO ADD, BUT ALL WERE WELL AWARE OF THE ALLEGED CIRCUMSTANCES WHICH, BY AND LARGE, THEY ACCEPTED AS FACT. ALL CONSIDERED THE CHUSCHI CASE A DEAD ISSUE UNLESS THE MILITARY CHOSE TO COOPERATE. THEY FOCUSED INSTEAD ON MORE RECENT CASES FOR WHICH THEY HELD OUT GREATER HOPE OF SUCCESSFUL RESOLUTION.

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SUTEP MISTREATMENT IN SAN MARTIN  
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6. CIRCUMSTANCES SURROUNDING THE ALLEGED MISTREATMENT OF STRIKING SUTEP TEACHERS IN SAN MARTIN ARE FAR MORE QUESTIONABLE.

CHANCED TO BE IN SAN MARTIN WHEN THREE  
MEN CLAIMING TO BE SUTEP TEACHERS AND COLLEAGUES OF THE VICTIM REPORTED HIS DETENTION AND MISTREATMENT BY MILITARY AUTHORITIES. THE VERSION HEARD FROM  
THE ACCUSERS, CORRESPONDS GENERALLY TO THAT IN THE

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O 022243Z AUG 91  
FM AMEMBASSY LIMA  
TO SECSTATE WASHDC IMMEDIATE 0212

C O N F I D E N T I A L SECTION 02 OF 02 LIMA 10429

E.O. 12356: DECL: OADR  
TAGS: PHUM, PREL, PE  
SUBJECT: AMERICAS WATCH HUMAN RIGHTS INQUIRIES

SUPPORTING NEWSPAPER CLIPPINGS. [REDACTED] TOLD THAT THE ALLEGED VICTIM, MOISES TENORIO BANDA, WAS BEING TREATED FOR HIS INJURIES IN A NEARBY TOWN. [REDACTED] TRAVELED TO THAT TOWN BUT WAS UNABLE TO LOCATE TENORIO. [REDACTED] IN THE SECOND LOCATION REPORTED THAT HE HAD HEARD OF THE CASE, BUT THOUGHT THE VICTIM WAS IN HIDING ELSEWHERE. ON HIS RETURN TO LIMA, [REDACTED] WAS CONTACTED BY A PROMINENT HUMAN RIGHTS GROUP INQUIRING AS TO TENORIO'S WHEREABOUTS. THE HUMAN RIGHTS GROUP HAD RESPONDED TO REPORTS OF TENORIO'S MISTREATMENT BY SENDING AN AMBULANCE TO FETCH HIM AND ARRANGING MEDICAL TREATMENT IN LIMA.

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TENORIO AGAIN DID NOT APPEAR. SEVERAL DAYS LATER, HOWEVER, SOMEONE CLAIMING TO BE TENORIO APPEARED ON THE POPULAR "EN PERSONA" TELEVISION NEWS MAGAZINE PROGRAM AND RECOUNTED A SOMEWHAT DIFFERENT VERSION OF EVENTS FROM THOSE IN THE PRESS. ACCORDING TO THE "EN PERSONA" INTERVIEW, TENORIO WAS TAKEN ABOARD A HELICOPTER AND BEATEN, BUT WAS PUSHED FROM THE

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HELICOPTER JUST AS IT BEGAN TO LIFT OFF, NOT IN FULL FLIGHT. TENORIO APPEARED QUITE FIT AND HEALTHY DURING THE TV INTERVIEW.

7. [REDACTED] VIEWS THE SUTEP/TENORIO BANDA CASE WITH A HIGH DEGREE OF SCEPTICISM.

[REDACTED] ALSO REGARDS THIS CASE AS SOMEWHAT SUSPECT. THEIR EFFORTS TO CONTACT AND ASSIST TENORIO HAVE BEEN REBUFFED REPEATEDLY. TENORIO HAS REPORTEDLY TAKEN REFUGE WITH AN EVANGELICAL SECT LOCATED IN A REMOTE, HIGH JUNGLE REGION AND REMAINS INCOMMUNICADO. THERE ARE TOO MANY DIFFERENT VERSIONS OF THE EVENTS, AND TENORIO HAS YET TO FORMALLY PRESS CHARGES. AT NO TIME HAS

[REDACTED] ANY FORMAL DENUNCIA CLAIMING THAT AN ADDITIONAL FOUR SUTEP TEACHERS WERE THROWN FROM HELICOPTERS AND KILLED AS ALLEGED IN THE PRESS CLIPPINGS. [REDACTED] DID ACKNOWLEDGE, HOWEVER, A NUMBER OF OTHER DISAPPEARANCES IN SAN MARTIN ROUGHLY AT THE SAME TIME. SUBSEQUENTLY THE BODIES OF SEVERAL OF THE DISAPPEARED PERSONS WERE RECOVERED, BUT IN NO CASE COULD IT BE DETERMINED IF THEY HAD BEEN THROWN FROM A HELICOPTER.) IN ADDITION, LIMA LABOR CONTACTS POLLED SHORTLY AFTER REPORTS OF THE INCIDENT FIRST  
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APPEARED IN THE PRESS ALSO EXPRESSED SCEPTICISM.  
AUTO-DISAPPEARANCES ARE A NOT UNCOMMON TACTIC AMONG  
PERUVIAN LABOR ACTIVISTS WHEN MORE TRADITIONAL  
METHODS FAIL TO STIR UP SUFFICIENT PRESS COVERAGE.

8. HOPE THIS INFORMATION IS HELPFUL. HAMILTON

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