

*Former Peruvian President Alberto Fujimori*



# *Ex-Peruvian Spymaster Vladimiro Montesinos*



# *Vladimiro Montesinos*



- This image, broadcast on Peruvian television allegedly shows Agustin Mantilla pocketing a bribe from Peruvian ex-spy chief and top adviser to former President Fujimori, Vladimiro Montesinos.

## *Vladimiro Montesinos*



- Peruvian legislator Ernesto Gamarra, right, appears in an undated video receiving cash from Luis Venero, who has been linked to fugitive spy chief Vladimiro Montesinos.

## International Sharing in Montesinos/Fujimori:

- The United States Department of Justice transferred \$20,277,618.32 in forfeited funds to the Government of Peru in recognition of its assistance in the Montesinos case.
- The forfeited funds represented the proceeds of a broad range of fraud, corruption and money laundering offenses committed in Peru and the United States that were connected to former Peruvian intelligence Chief Vladimiro Montesinos, his associate Victor Alberto Venero-Garrido, and other associates of Montesinos and former Peruvian President Alberto Fujimori.

January 12, 2004 Peru Asset Sharing Agreement ceremony





# RESULTS

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- Abacha
  - Switzerland \$500 million repatriated
  - Jersey \$160 million repatriated
  
- Fujimori/Montesinos
  - Switzerland \$77.5 million repatriated in 2002
  - Switzerland additional \$48 million
  - United States PIB accts - \$20.2 million repatriated
  - Cayman Islands PIB “loan” to Peruvian bank of \$33 million
  - Additional funds frozen in Luxembourg, Panama, Mexico

# Many Barriers

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- Difficulty proving underlying crime
- Difficulty proving financial relationships
- Resource intensive
- Differences in legal systems
- Distrust of ultimate use by victim state of repatriated funds



# SHARED COMMITMENTS SHARED RESPONSIBILITY

