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TITLE: SUBJECT: SUMMARY OF SIGNIFICANT NEWS RELEASES/MEXICO

ORIGDATE: 199508011757

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TEXT:

TAGS: SNAR, MX

- OFTA-94-9171 MEXICO
- POST REPORTING PLAN

COMBINE: COMPLETE

SUBJECT: SUMMARY OF SIGNIFICANT NEWS RELEASES/MEXICO
 THE REPORTING HERBIN CONSISTS OF FIELD SUMMARY
 TRANSLATIONS OF SELECTED ARTICLES PUBLISHED IN MEXICO
 CITY NEWSPAPERS. CONSUMERS ARE ADVISED THAT THE
 ARTICLES ARE REPORTED AS WRITTEN, AND MAY REFLECT THE
 POLITICAL VIEW OF A PARTICULAR PAPER. THE FACTS
 REPORTED MAY NOT BE TOTALLY ACCURATE, AND ARE INCLUDED
 IN THIS CABLE AS THEY APPEAR IN THE SOURCE NEWSPAPERS.

DECONTROL UPON RECEIPT - SENSITIVE BUT UNCLASSIFIED -
PROTECT ACCORDINGLY

23 - 29 JULY 1995

MARIJUANA:

THE FEDERAL JUDICIAL POLICE (PJF) CONFISCATED 816
 KILOGRAMS OF MARIJUANA HIDDEN IN A SHIPMENT OF MOLASSES
 BEING TRANSPORTED TO THE CITY OF CHIHUAHUA. (b)(7)(C)

(b)(7)(C) PJF (b)(7)(C), THE TRUCK WAS BRING DRIVEN BY (b)(7)(C)
 (b)(7)(C) WHO HAD BEEN CONTRACTED IN COLIMA TO
 DRIVE THE TRUCK FROM EL GRULLO, IN JALISCO TO THE
 NORTHERN BORDER.

(LA JORNADA, 28 JUL 95)

AGENTS OF THE MEXICAN ATTORNEY GENERAL'S OFFICE (PGR)
 DESTROYED 28 MARIJUANA GROWS IN THE HILLS OF SAN PEDRO
 MARTIR NEAR ENSENADA, BAJA CALIFORNIA. (b)(7)(C)

(b)(7)(C)

Declassify On _____
 Downgrade To 4-27-15
 On _____

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<input type="checkbox"/> Original	<input type="checkbox"/> Derivatives	<input type="checkbox"/> FGI
Classified By _____		
Declassify On _____		
Downgrade To _____		
On _____		

SAR-C-15-0232

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(b)(7)(C) A PGR DELEGATE, SAID THAT THIS BRINGS TO 100 THE NUMBER OF MARIJUANA GROWS THAT HAVE BEEN LOCATED AND DESTROYED BY FEDERAL OFFICIALS IN THE LAST 15 DAYS.
(LA JORNADA, 26 JUL 95)

COCAINE: N/R

OPIATES:

TAPACHULA, CHIS. - AGENTS FROM THE NATIONAL INSTITUTE TO COMBAT DRUGS (INCD) SEIZED 1.77 KILOGRAMS OF OPIUM GUM IN TAPACHULA, CHIAPAS. ALSO, THE FEDERAL JUDICIAL POLICE TURNED OVER TO THE PUBLIC MINISTRY TWO KILOS OF COCAINE THAT WAS SEIZED AS A RESULT OF DRUG SNIFFING DOGS THAT ALERTED IN A RAILROAD CAR. THE COCAINE WAS HIDDEN IN SOME SORT OF A HOME APPLIANCE THAT WAS DESTINED FOR VERACRUZ. AFTER AN INVESTIGATION, A COUPLE BY THE NAME OF (b)(7)(C) AND (b)(7)(C) WERE ARRESTED AS THEY ATTEMPTED TO SELL OPIUM GUM TO AN INDIVIDUAL THAT ESCAPED. MEANWHILE, (b)(7)(C), (b)(7)(F) FEDERAL JUDICIAL POLICE (PJF) COMMANDER, SAID THAT AT THE RAILROAD STATION A GROUP OF DRUG SNIFFING DOGS ALERTED ON A BOX LABELED ELECTRIC BLENDER. INSIDE THEY DISCOVERED A KILOGRAM OF COCAINE. THIS BOX WAS ALSO DESTINED TO VERACRUZ. AFTER CONFIRMING THAT GROUPS OF NARCO-TRAFFICKERS OPERATE IN THAT ZONE (CONSIDRABLE QUANTITIES OF COCAINE, HEROINE, OPIUM PAST AND MARIJUANA HAVE BEEN SEIZED IN THIS AREA), TE PGR DOUBLED ITS VILANCE AT BUS TERMINALS, SALL ROADS, HIGHWAYS AND AT THE INTERNATIONAL AIRPRT FOR THE PURPOSE OF PUTTING AN END TO THIS ILLICIT ACTIVITY.
(LA JORNADA, 25 JUL 95)

DRUG RELATED:

NAUCALPAN, MEX. - THE COMANDANTE OF THE 2ND INTELLIGENCE GROUP, DEPARTMENT OF THE MEXICAN NAVY, JOSE MANUEL GARCIA MONDRAGON WAS ASSASSINATED IN FRONT OF HIS HOME AT APPROXIMATELY 0930, JULY 26, 1995. COMANDANTE MONDRAGON WAS PRESENTLY WORKING FOR THE

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NATIONAL INSTITUTE TO COMBAT DRUGS (INCD). COMANDANTE MONDRAGON WAS IN THE PROCESS OF REPAIRING A FLAT TIRE THAT HAD BEEN PURPOSELY PUNCTURED WHILE HIS VEHICLE, A 1992 WHITE SUBURBAN LIC. #530-HKW, WAS PARKED IN FRONT OF HIS HOME. (b)(7)(C) THE 11 YEAR OLD SON OF COMANDANTE MONDRAGON, WAS WITH HIS FATHER AT THE TIME THE ASSASSINATION TOOK PLACE. THE COMANDANTE'S SON WITNESSED A MAN WEARING DARK SPORTS CLOTHING AND CARRYING A BASKETBALL WALK UP BEHIND HIS FATHER AS HE WAS KNEELING DOWN JACKING UP THE TRUCK AND SHOOT HIM THREE TIMES IN THE BACK OF THE HEAD. THE YOUNG BOY TRIED TO DETAIN THE KILLER BUT THE KILLER JUST PUSHED HIM OUT OF THE WAY AND FLED. THREE SPENT 9MM CARTRIDGE CASINGS WERE FOUND AT THE SCENE. IT APPEARS THAT COMANDANTE MONDRAGON'S TRUCK TIRE WAS SLASHED WITH THE INTENTION THAT COMANDANTE MONDRAGON WOULD HAVE TO REPAIR THE TIRE AND, THEREFORE, DROP HIS GUARD PROVIDING THE ASSASSIN AN OPPORTUNITY TO SURPRISE HIM FROM BEHIND. THE CASE IS UNDER INVESTIGATION AS A POSSIBLE NARCOTICS REVENGE MURDER.
(EXCELSIOR; EL UNIVERSAL; LAJORNADA, 27 JUL 95)

MEXICO CITY, D.F. - DEA (b)(7)(C) PENNED AN ATTACK AGAINST THE DEA'S PRESENCE IN MEXICO ON 23 JULY IN WHICH, MENTIONING ONLY THE (b)(7)(C) (b)(7)(C) CASE OF 1990, SHE ALLEGES THAT THE DEA'S PRESENCE IS ILLEGAL AND WITHOUT A BASIS IN LAW; THANKS TO FORMER PRESIDENT (b)(7)(C) AND THAT THEIR PURPOSE IS TO ACT AS AN INSTRUMENT OF AGGRESSION AND POLITICAL PRESSURE AGAINST THE PRESENT MEXICAN GOVERNMENT.
(EL UNIVERSAL, 23 JUL 95)

MEXICO CITY, D.F. - IN A CASE THAT MAY BE RELATED TO NARCOTICS, POLICE FOUND THE BODY OF CIVILIAN PILOT JOSE EDUARDO MATEOS NOGUERA SLUMPED BEHIND THE WHEEL OF HIS WHITE NISSAN IN THE SAN PEDRO CHICO COLONY ON 22 JULY. MATEOS NOGUERA HAD BEEN SHOT ONCE IN THE HEAD. NO MOTIVE FOR THE CRIME WAS APPARENT. HIS WIFE, (b)(7)(C)

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(b)(7)(C) [REDACTED] HAS ASKED FOR AN INVESTIGATION.
(EL UNIVERSAL, 23 JUL 95)

NOGALES, SON - THE OFFICE OF (b)(7)(C), (b)(7)(C) CHIEF OF THE BORDER PATROL IN TUCSON, ARIZONA REPORTED THAT IN THE LAST SIX MONTHS THEY HAVE SEIZED AROUND 800 KILOGRAMS OF COCAINE AND 45 TONS OF MARIJUANA. IN THE SONORA TOWN OF NOGALES, IT IS BELIEVED THAT THERE ARE AT LEAST 15 BANDS OF NARCO-TRAFFICKERS IN OPERATION. THE QUANTITIES SEIZED AND THE NUMBER OF TRAFFICKERS DEMONSTRATES THE ENORMOUS PROBLEM THAT WE FACE IN TRYING TO COMBAT IT. ACCORDING TO (b)(7)(C), (b)(7)(C) THE DRAINAGE SYSTEM BETWEEN THE TWO COUNTRIES IS THE METHOD BEING UTILIZED TO BRING THE DRUGS INTO THE UNITED STATES, ALTHOUGH THE MUNICIPALITY PRESIDENT OF NOGALES DENIES IT.

(LA JORNADA, 25 JUL 95)

MEXICO CITY, D.F. - INVIOABLE SOVEREIGNTY: THE PRESIDENT OF THE COMMISSION FOR EXTERIOR RELATIONS IN THE MEXICAN CONGRESS WROTE AN EDITORIAL, ON 23 JULY, IN WHICH HE CRITICIZED UNNAMED AMERICAN OFFICIALS FOR THEIR INTERVENTIONIST SLANT IN THE REALM OF THE WAR ON DRUGS, AND PROMISED THAT ANY INTERFERENCE IN INTERNAL MEXICAN AFFAIRS BY MEMBERS OF THE DEA WOULD BE BROUGHT TO THE ATTENTION OF THE MEXICAN SENATE.

(EL UNIVERSAL, 23 JUL 95)

MEXICO CITY, D.F. - REINING IN THE PEA: AN EDITORIAL BY (b)(7)(C) [REDACTED] ON 23 JULY, OUTLINED THE ALLEGED DIFFICULTIES IN TRYING TO KEEP A TAB ON DEA ACTIVITIES IN MEXICO, AND ALLEGED THAT THE U.S. MAINTAINS 58 DEA AGENTS IN COUNTRY, VICE THE 39 THAT ARE AUTHORIZED. THIS NUMBER WOULD RISE TO NEARLY 100, ACCORDING TO THE AUTHOR, IF ALL PERSONS SUPPORTING THE PEA WERE COUNTED, ESPECIALLY THOSE ENGAGED IN RUNNING THE "HEMISPHERIC INFORMATION SYSTEM". THE ARTICLE WENT ON TO REVIEW THE HISTORY OF THE PEA IN MEXICO, AS WELL AS THE (b)(7)(C) [REDACTED] CASE. IT CONTRASTED THIS PRESENCE WITH THAT OF SOME TEN PGR OFFICERS STATIONED IN THE UNITED STATES, AND NOTED THAT A JOINT ACCORD

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REGULATING DEA ACTIVITIES HAS PUT INTO EFFECT ON 3 JULY 1992.
(EL UNIVERSAL, 23 JUL 95)

MEXICO CITY, D.F. - WAR WITHOUT QUARTER: THE SUNDAY EDITORIAL OF A PROMINENT LOCAL NEWSPAPER BLAMED THE WAR ON DRUGS ON THE DEMAND IN THE UNITED STATES, ALLEGING THAT ONLY FOR ECONOMIC REASONS HAVE DRUGS BECOME A NATIONAL SECURITY CONCERN WITHIN THE UNITED STATES. THE PEA IS THE AGENCY WHICH THE U.S. RELIES UPON TO INFLUENCE THE POLITICAL, DIPLOMATIC, AND JUDICIAL DECISIONS OF MANY LATIN AMERICAN COUNTRIES, WITH THE SOLE EXCEPTION OF MEXICO, WHICH NEVERTHELESS HAS LOST SOME GROUND TO THE NORTH AMERICANS DUE TO THE NARROW VISION OF CERTAIN PGR FUNCTIONARIES WHO HAVE FAILED TO DEFEND MEXICO'S NATIONAL SOVEREIGNTY.
(EL UNIVERSAL, 23 JUL 95)

MAZATLAN, SIN - FIVE RANCHES, 50 URBAN BUILDINGS, AND A HIGH NUMBER OF AUTOMOBILES WILL BE PLACED ON THE MARKET BY THE MEXICAN ATTORNEY GENERAL DELEGATE, (b)(7)(C)
(b)(7)(C) HE ALSO STATES THAT BANK ACCOUNTS BELONGING TO NARCO-TRAFFICKERS HAVE ALSO BEEN CONFISCATED.
(EXCELSIOR, 26 JUL 95)
WILLIAMSBURG, VIRGINIA - MEXICO IS TRYING TO QUADRUPLE THE NUMBER OF AMERICAN HELICOPTERS IT HAS COMMITTED TO THE WAR AGAINST NARCO-TRAFFICKING, (b)(7)(C)
(b)(7)(C)
(LA JORNADA, 26 JUL 95)

TIJUANA, B.C. - TWO STATE JUDICIAL POLICE AGENTS WERE SHOT AT FROM A MOVING VEHICLE EARLY THIS MORNING. THE SHOTS CRITICALLY WOUNDED ONE OF THE AGENTS. POLICE (b)(7)(C) SAID THAT THE PERPETRATORS WERE AGENTS FROM THE FEDERAL JUDICIAL POLICE OR NARCO-TRAFFICKERS.
(LA JORNADA, 28 JUL 95)

MEXICO CITY D.F. - THE UNITED STATES GOVERNMENT HAS, SINCE LAST YEAR, BEEN PROVIDING TECHNICAL AND

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MAINTENANCE SUPPORT TO MEXICAN AIRCRAFT THAT HAVE BEEN INVOLVED IN THE WAR AGAINST NARCO-TRAFFICKING. THIS SUPPORT INCLUDES TRAINING OF INCD AGENTS.

(LA JORNADA, 27 JUL 95)

MEXICO CITY D.F. - ACCORDING TO THE EX-MEXICAN ATTORNEY

GENERAL (b)(7)(C) THE VATICAN (b)(7)(C)

DID INDEED MEET WITH NARCO-TRAFFICKER (b)(7)(C)

(b)(7)(C) K. THIS WAS DONE IN AN EFFORT TO CONVINCE

(b)(7)(C) TO GIVE HIMSELF UP.

(LA JORNADA, 28 JUL 95)

MEXICO CITY D.F. - ACCORDING TO THE EX-ASSESSOR OF THE MEXICAN ATTORNEY GENERAL'S OFFICE, (b)(7)(C)

(b)(7)(C) WILL FIGHT THE LATEST ROUND

AGAINST MEXICO'S PETITION TO EXTRADITE HIM.

(REFORMA, 27 JUL 95)

OFFICIAL STATEMENTS AND POLICIES:

MEXICO CITY, D.F. - SOURCES FROM THE NATIONAL SECRETARY OF DEFENSE ANNOUNCED THAT THE MILITARY WILL COMMENCE A NATIONWIDE CAMPAIGN AGAINST THE CULTIVATION AND TRAFFICKING OF NARCOTICS IN EARLY AUGUST. ACCORDING TO THE OFFICE OF THE SECRETARY OF DEFENSE 80 PERCENT OF ITS ELEMENTS WILL BE UTILIZED IN THIS ENDEAVOR. (b)(7)(C)

(b)(7)(C) THE MAJORITY OF CULTIVATION OF NARCOTICS TAKES PLACE IN THE STATES OF CHIHUAHUA, SONORA, DURANGO, SINALOA, NAYARIT, JALISCO, MICHOACAN, GUERRERO AND OAXACA, WITH GUERRERO BEING THE PRINCIPAL STATE FOR NARCOTICS CULTIVATION.

(LA JORNADA, 25 JUL 95)

MORELIA, MICH. (b)(7)(C) STATE DELEGATE FOR THE FEDERAL ATTORNEY GENERAL'S OFFICE, RELEASED A STATEMENT ON 22 JULY IN WHICH HE NOTED THAT SINCE DECEMBER 1994 SOME 49 TONS OF PROCESSED MARIJUANA HAD BEEN SEIZED IN THE STATE AND 1,100 NARCOTRAFFICKERS ARRESTED. DURING THE SAME PERIOD, ARMY TROOPS HAD DISCOVERED AND DESTROYED OVER 600 HECTARES OF DRUGS,

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MOSTLY MARIJUANA.
(EXCELSIOR, 25 JUL 95)

MEXICO CITY, D.F. - DRUG LEGALIZATION. COLOMBIAN
AMBASSADOR TO MEXICO (AND FORMER ATTORNEY GENERAL FOR
COLOMBIA DURING MOST OF THE PABLO ESCOBAR HUNT),

(b)(7)(C) PUBLISHED AN EDITORIAL, ON
23 JULY, WHICH PUSHED HIS WELL-KNOWN VIEW THAT THE USE
AND PRODUCTION OF DRUGS SHOULD BE LEGALIZED IN ORDER TO
BRING THE COMMERCE OF NARCOTICS OUT INTO THE OPEN AND
CUT OFF FUNDING TO THE DRUG CARTELS. OF NOTE (b)(7)(C)

(b)(7)(C) MERELY LISTED THE UNITED STATES AS A "CONSUMER
COUNTRY" AND TOOK PAINS TO EMPHASIZE THAT HE WAS
WRITING AS A PRIVATE CITIZEN, AND THAT LEGALIZATION IS
NOT HIS COUNTRY'S POLICY.
(EL UNIVERSAL, 23 JUL 95)

MEXICO CITY, D.F. - PUBLIC PARTICIPATION. MAJOR
GENERAL AND MEXICAN SENATOR, (b)(7)(C)

(b)(7)(C) WROTE AN EDITORIAL ON 23 JULY WHICH OUTLINED
THE MEXICAN ARMY'S FIGHT AGAINST
NARCOTRAFFICKING AND
UNDERLINED THE CAUSES PROMPTING MANY CAMPESINOS TO
ENGAGE IN NARCOTICS PRODUCTION. HE WARNED THAT NEITHER
PERFECT LAWS, THE BEST POLICE (AFTER RESTRUCTURING AND
RETRAINING), NOR THE MOST HONEST GOVERNMENT COULD WIN
THE WAR AGAINST NARCOTICS TRAFFICKING WITHOUT THE
WHOLEHEARTED AND ENTHUSIASTIC SUPPORT OF THE POPULACE
AT LARGE. (b)(7)(C) CONCLUDED BY WARNING THOSE MEMBERS
OF THIS GENERAL POPULACE, WHO THINK THAT DRUGS ARE NOT
A PROBLEM AFFECTING THEIR FAMILIES, TO TAKE A CLOSER
SECOND LOOK.

(EL UNIVERSAL, 23 JUL 95)

MEXICO CITY D.F. - THE FRENCH POLICE OPENED AN OFFICE
IN MEXICO CITY TO COLLABORATE IN THE WAR AGAINST NARCO-
TRAFFICKING, ACCORDING TO (b)(7)(C) FRENCH
MAGISTRATE.

(LA JORNADA, 28 JUL 95)

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MEXICO CITY D.F. - MORE THAN 100,000 KILOGRAMS OF MARIJUANA AND 150 KILOGRAMS OF COCAINE WERE SEIZED AND DESTROYED AT SEVERAL NAVAL BASES. ADDITIONALLY, 52 INDIVIDUALS WERE ARRESTED, 13 VEHICLES, AN AIRPLANE, AND 48 WEAPONS OF VARIOUS CALIBERS WERE SEIZED. THIRTY NINE NARCO-TRAFFICKERS WERE ARRESTED DURING THE FIRST SEMESTER OF THIS YEAR BY ELEMENTS OF THE MEXICAN NAVY. (EXCELSIOR, 29 JUL 95)

CORRUPTION:

GUADALAJARA, JAL. - THE EX-COMANDANTE OF THE FEDERAL JUDICIAL POLICE (b)(7)(C) WHO HAS BEEN DETAINED SINCE JUNE 24, 1995 FOR PROVIDING PROTECTION TO NARCO-TRAFFICKER, (b)(7)(C) (b)(7)(C) ASKED THE IX DISTRICT COURT JUDGE FOR PROTECTION. (EXCELSIOR, 29 JUL 95)

MEXICO CITY, D.F. - ACCORDING TO (b)(7)(C) IN HIS RECENTLY PUBLISHED "THE SECOND SHOT: MEXICAN NARCOCRAZY", THE TENTACLES OF MEXICAN DRUG FAMILIES REACHED INTO THE HIGHEST LEVELS OF GOVERNMENT DURING THE (b)(7)(C) PRESIDENCY, PARTLY DUE TO (b)(7)(C) DESIRE TO BUILD UP MONTERREY AS AN INDUSTRIAL AND FINANCIAL COUNTERWEIGHT TO MEXICO CITY. (b)(7)(C) GOVERNMENT CABINET MEMBERS WHO ESTABLISHED CLOSE TIES WITH MEXICO'S CRIME FAMILIES INCLUDED (b)(7)(C) ATTORNEY GENERAL FOR THE REPUBLIC; (b)(7)(C) DEPUTY ATTORNEY GENERAL FOR THE REPUBLIC; (b)(7)(C) (b)(7)(C) THEN HEAD OF THE NATIONAL INSTITUTE TO COMBAT DRUGS, AND (b)(7)(C) THEN SECRETARY FOR COMMUNICATIONS AND TRANSPORT. (REFORMA, 23 JUL 95)

MAJOR TRAFFICKERS:

GUADALAJARA, JAL. - JUDGE MARIA DEL PILAR PARRA HAS DISMISSED HOMICIDE CHARGES AGAINST (b)(7)(C) (b)(7)(C) THE CHARGES DISMISSED WERE FOR THE

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FOLLOWING MURDERS: MURDER OF NINE PERSONS ASSOCIATED WITH (b)(7)(C) WHOSE BODIES WERE FOUND IN IGUALA, GUERERRO IN JUNE 1992; FOUR PERSONS MURDERED DURING THE SHOOTOUT AT THE DISCOTHEQUE "CHRISTINE", IN PUERTO VALLARTA IN NOVEMBER 1992; SEVEN PERSONS MURDERED, TO INCLUDE CARDINAL POSADAS OCAMPO, AT THE AIRPORT IN GUADALAJARA ON 24 JUNE 1994. (REFORMA, 27 JUL 95; LA JORNADA, 28 JUL 95)

MAZATLAN, SIN. - FIVE RANCHES, FIVE URBAN LOTS, AND 20 FARMS SEIZED FROM NARCOTRAFFICKERS IN THE STATE WILL BE AUCTIONED OFF JUST AS SOON AS THE LEGAL DETAILS HAVE BEEN CONCLUDED, ACCORDING TO (b)(7)(C) WHO IS THE FEDERAL ATTORNEY GENERAL'S DELEGATE IN THE STATE OF SINALOA. MEANWHILE, POLICE WILL CONTINUE TO BE ON THE LOOKOUT FOR ILLEGAL DRUG CROPS PLANTED ON PUBLIC LANDS. (EL UNIVERSAL, 23 JUL 95)

MAZATLAN, SIN - ACCORDING TO (b)(7)(C) PGR DELEGATE TO SINALOA, THE SINALOAN NARCO-CARTELS DON'T JUST OPERATE IN THE STATE OF SINALOA, BUT IN VARIOUS OTHER STATES OF THE REPUBLIC. HE CITED AS EXAMPLES, (b)(7)(C) AND (b)(7)(C) WHO WORKED OUT OF SONORA, DURANGO AND OTHER STATES. IN THE FIGHT AGAINST NARCO-TRAFFICKING THIS YEAR, THEY HAVE SEIZED 90 WEAPONS AND OVER 28 THOUSAND ROUNDS OF AMMUNITION. THEY HAVE ALSO DESTROYED OVER 400 MARIJUANA AND POPPY GROWS. (LA JORNADA, 25 JUL 95)

MINOR TRAFFICKERS:

TORREON, COAH - (b)(7)(C) IS BEING HELD AS AN ALLEGED NARCO-TRAFFICKER. THE EVENTS FOR WHICH HE IS BEING CHARGED OCCURRED IN 1990, DURING WHICH TIME HE SERVED AS AN AGENT OF THE STATE JUDICIAL POLICE.

(EL UNIVERSAL, 28 JUL 95).

MONEY LAUNDERING:

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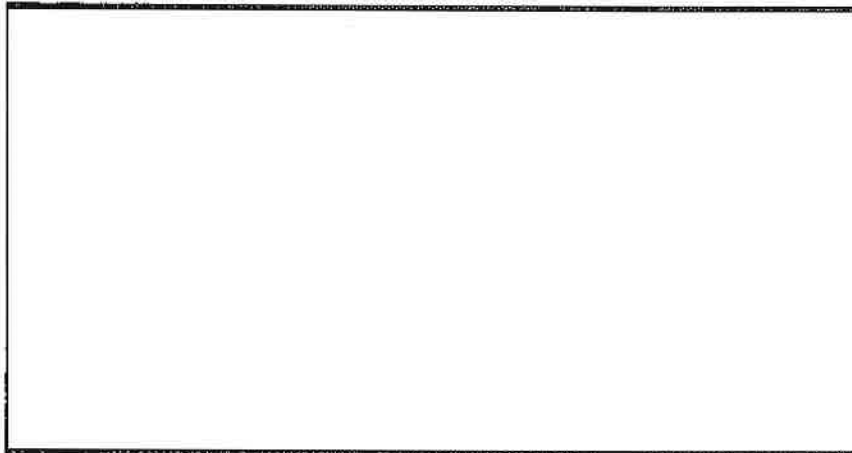
MEXICO CITY D.F. - MONEY LAUNDERING EFFECTS LEGITIMATE INVESTMENTS IN MEXICO, A COUNTRY WHICH IS EXPANDING ITS ECONOMY TOWARDS THE UNITED STATES UNDER THE NORTH AMERICAN FREE TRADE AGREEMENT, ACCORDING TO A DEA REPORT. THE REPORT SAYS THAT NARCO-TRAFFICKERS LAUNDER AROUND 7 BILLION U.S. DOLLARS ANNUALLY. (EL UNIVERSAL, 26 JUL 95)

ADDRESSEES MAY DIRECT INQUIRIES/REPLIES TO I/A (b)(7)(C) IAC, OR DEA INTEL G/S (b)(7)(C) IN MEXICO CITY, (b)(7)(C)

(b)(7)(C), (b)(7)(F) CA MCCO

(b)(7)(C)

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TOR: 011807Z AUG 95 MEXI 16013

CLASS: CONFIDENTIAL
CONTROLS: CONFIDENTIAL LIMITED OFFICIAL USE MEXICO 016013 DEA MEX #0917 DEAHQS FOR NPSM, OKL, OFC, OF, DO, AN, AO; SECSTATE FOR ARA MEXICO, INM, INT; HQ (b)(7)(C), (b)(7)(F) AFB ATTN: DEA LIAISON OFFICER; POSTS FOR DEA E.O. 12356: N/A
DECLASSON: MR
DOCPREC: R

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DOR: 19950801
FROM: FM AMEMBASSY MEXICO
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<FROM>FM AMEMBASSY MEXICO</FROM>
<TO>TO RUEASRB/COMFORSCOM FT MCPHERSON GA//AFN-IC/AFOP-OD//
RUEHNA/DEA DISTRICT OFFICE MCALLEN
RUEHNA/DEA DISTRICT OFFICE EL PASO
RUEHNA/DEA FIELD DIVISION SEATTLE//INTEL
RUEHNA/DEA FIELD OFFICE SAN ANTONIO
RUEHNA/DEA FIELD DIVISION PHOENIX
RUEHNA/DEA FIELD DIVISION SAN DIEGO
RUEHNA/DEA FIELD DIVISION HOUSTON
RUEKJCS/DIA WASHDC//PGT-3C/PGT-3D/PGT-3E/PAR-6A//
RUDGUSD/US CUSTOMS SERVICE WASHINGTON DC//INTEL
RUEKJCS/DIA WASHDC//CN/CS2/DB5//
RUEHNA/DEA FIELD DIVISION LOS ANGELES
RUEHYM/AMCONSUL MONTERREY 9308
RUEHC/SECSTATE WASHDC//TNM/ARA/HEX/PM/INR// 6649
RUWTNOK/HQ NORAD PETERSON AFB CO
RUEHHM/AMCONSUL HERMOSILLO 5742
RUEABNE/EPIC EL PASO TX
RUCNFB/DIRFBI WASHDC//INTEL
RUEHNA/DEA FIELD DIVISION DENVER
RHLBAAA/USCINCSO QUARRY HTS PM//SCCC/SCJ2//
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RUEHNA/DEAHQS WASHDC
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ORIGIN:

PRODUCER: OFFICIAL USE MEXICO

RECEIPT DATE: 95 122569919950801140600

SOURCE-INFO: STATE IN R OFFICIAL USE MEXICO 016013 OFFICIAL USE MEXICO 199508011757

TAGS: TAGS: SNAR, MX

- GFTA-94-9171 MEXICO

- POST REPORTING PLAN

TO: TO RUEASRB/COMFORSCOM FT MCPHERSON GA//AFIN-IC/AFOP-OD//

RUEHNA/DEA DISTRICT OFFICE MCALLEN

RUEHNA/DEA DISTRICT OFFICE EL PASO

RUEHNA/DEA FIELD DIVISION SEATTLE//INTEL

RUEHNA/DEA FIELD OFFICE SAN ANTONIO

RUEHNA/DEA FIELD DIVISION PHOENIX

RUEHNA/DEA FIELD DIVISION SAN DIEGO

RUEHNA/DEA FIELD DIVISION HOUSTON

RUEKJCS/DIA WASHDC//PGT-3C/PGT-3D/PGT-3E/PAR-6A//

RUDGUSD/US CUSTOMS SERVICE WASHINGTON DC//INTEL

RUEKJCS/DIA WASHDC//CN/CS2/DBS//

RUEHNA/DEA FIELD DIVISION LOS ANGELES

RUEHYM/AMCONSUL MONTERREY 9308

RUEHC/SECSTATE WASHDC//INM/ARA/HEX/PM/TNR// 6649

RUWTNOK/HQ NORAD PETERSON AFB CO

RUEHHM/AMCONSUL HERMOSILLO 5742

RUEABNE/EPIC EL PASO TX

RUCNFB/DIRFBI WASHDC//INTEL

RUEHNA/DEA FIELD DIVISION DENVER

RHLBAAA/USCINCSU QUARRY HTS PM//SCCC/SCJ2//

RUEHGU/AMCONSUL GUADALAJARA 9755

RUEHNA/DEAHQS WASHDC

ZEN/AMCONSUL MERIDA

TOR: 140600

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