



## CONFIDENTIAL

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ACTION ARA-01

INFO LOG-00 ADS-00 CIAE-00 DODE-00 HA-09 H-01 INRE-00 INR-01 L-03 NSAE-00 NSCE-00 OMB-01 PA-01 PM-01 PRS-01 P-02 SNP-01 SP-01 SS-01 TRSE-00 T-01

USIE-00 /025W

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P 122337Z MAR 91 FM AMEMBASSY MEXICO TO SECSTATE WASHDC PRIORITY 9859 INFO RUEHME/ALL USCONS MEXICO

RELEASED IN PART B1, 1.5(D)

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DEPT. FOR ARA/MEX

E.O. 12356: DECL:OADR TAGS: PREL, PGOV, MX

SUBJECT: JAVIER GARCIA PANIAGUA TO HEAD NATIONAL

LOTTERY, IS REPLACED BY SANTIAGO TAPIA AS MEXICO CITY'S

POLICE CHIEF.

REF.: GUADALAJARA 1297

1. (U) JAVIER GARCIA PANIAGUA RESIGNED AS MEXICO CITY'S POLICE CHIEF ON THURSDAY, MARCH 7, 1991, A POST HE HAD HELD SINCE DECEMBER 1988, TO ASSUME NEW RESPONSIBILITIES AS DIRECTOR GENERAL OF THE NATIONAL LOTTERY. THE NEW APPOINTMENT GREW OUT OF A TUESDAY, MARCH 5 INTERVIEW WITH PRESIDENT CARLOS SALINAS DE GORTARI, ACCORDING TO

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UNITED STATES DEPARTMENT OF STATE REVIEW AUTHORITY: APPEALS REVIEW PANEL APPEAL ACTION: ADDITIONAL INFORMATION RELEASE

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REASON(S): B1, 1.4(D)
DATE/CASE ID: 22 MAR 2004—200301533

PAGE 02 MEXICO 05970 122336Z DATE/CASE ID: 22 MAR PRESS SOURCES. GARCIA PANIAGUA WILL BE REPLACED AS POLICE CHIEF (THE FEDERAL DISTRICT'S POLICE FORCE IS KNOWN AS THE SECRETARIAT GENERAL OF PROTECTION AND TRAFFIC - SGPV) BY SANTIAGO TAPIA ACEVES, CURRENTLY SGPV DIRECTOR GENERAL OF OPERATIONS. GARCIA PANIAGUA WILL REPLACE RAMON AGUIRRE VELASQUEZ AT THE NATIONAL LOTTERY; AGUIRRE IS THE CANDIDATE OF THE RULING INSTITUTIONAL REVOLUTIONARY PARTY (PRI) FOR GOVERNOR OF GUANAJUATO STATE.

2. (C) GARCIA PANIAGUA WAS ON THE PRI'S SHORT LIST OF PRESIDENTIAL HOPEFULS IN 1982. UNTIL THEN, HE HAD

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UNITED STATES DEPARTMENT OF STATE REVIEW AUTHORITY: MELVIN E SINN DATE/CASE ID: 15 OCT 2003 200301533







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HEADED THE NOW-DISBANDED DIRECTORATE OF FEDERAL SECURITY
-- AN AGENCY WITH A REPUTATION FOR CORRUPTION AND
RUTHLESSNESS -- AND SERVED AS INTERIOR MINISTRY
UNDERSECRETARY FOR SECURITY AND INTELLIGENCE MATTERS
(1978-1980), SECRETARY OF AGRICULTURAL REFORM
(1980-1981), PRESIDENT OF THE PRI NATIONAL EXECUTIVE
COMMITTEE (1981), AND SECRETARY OF LABOR AND SOCIAL
SECURITY (1981). SINCE BEING BYPASSED AS A PRESIDENTIAL
HOPEFUL IN 1982 BY THEN PRESIDENT JOSE LOPEZ PORTILLO,
GARCIA PANIAGUA'S CAREER WENT INTO DECLINE, AS IS
TYPICAL FOR "PRESIDENCIABLES" WHO FAIL TO BE NOMINATED.
BUT HE MADE MATTERS EVEN WORSE FOR HIMSELF WHEN HE
CRITICIZED THE PARTY'S CHOICE, MIGUEL DE LA MADRID. HIS
POLITICAL CAREER SEEMED TO BE FINISHED THEN, BUT HE HAS
SINCE MADE A COMEBACK.



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3. (C) A LONGTIME INTELLIGENCE EXPERT, GARCIA PANIAGUA WAS BORN ON FEBRUARY 13, 1935 IN JALISCO STATE. HE MAINTAINS A POLITICAL BASE IN THE STATE'S MORE CONFIDENTIAL

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PAGE 03 MEXICO 05970 UNDERDEVELOPED REGIONS (REFTEL). POLITICALLY ON THE RIGHT, GARCIA PANIAGUA'S 1988 APPOINTMENT CAUSED AN OUTCRY FROM LEFTIST INTELLECTUALS WHO ACCUSED HIM OF HAVING TORTURED THEM DURING HIS YEARS IN THE SECURITY APPARATUS. MORE RECENTLY, HIS DEPUTY AND INTELLIGENCE CHIEF, MIGUEL NAZAR HARO, WAS FORCED TO RESIGN IN FEBRUARY 1989 AFTER BEING ACCUSED IN SAN DIEGO COURT OF PROTECTING DRUG TRAFFICKERS WHILE SERVING AS CHIEF OF THE DIRECTORATE OF FEDERAL SECURITY, THE SAME AGENCY THAT GARCIA PANIAGUA ONCE HEADED. NAZAR HARO WAS ALSO ACCUSED BY POLITICAL REFUGEE ZACARIAS OSORIO CRUZ OF CARRYING OUT POLITICAL KILLINGS AND HUMAN RIGHTS VIOLATIONS IN A MARCH 1988 CANADIAN IMMIGRATION BOARD HEARING. GARCIA PANIAGUA'S POOR HEALTH AT THE TIME --HE SEEMS TO HAVE SUFFERED A STROKE OR A HEART ATTACK --MAY HAVE CONVINCED PROTEGE NAZAR HARO TO RESIGN.

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5. (U) IN A FRIDAY, MARCH 8 CEREMONY FEDERAL DISTRICT HEAD MANUEL CAMACHO SOLIS SWORE IN SANTIAGO TAPIA ACEVES AS THE NEW DIRECTOR OF THE MEXICO CITY POLICE. HE SPENT

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## UNCLASSIFIED

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ALL OF HIS NEARLY 30-YEAR CAREER IN POLICE WORK IN MEXICO CITY. BORN ON MAY 1, 1941 IN MEXICO CITY, TAPIA WORKED HIS WAY UP THROUGH THE RANKS, HAVING SERVED AS AREA CHIEF OF MILPA ALTA (1978-1979) AND TLAHUAC (1979-1983), AND HEAVY EQUIPMENT COMMANDER (1983-1988). CONFIDENTIAL

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PAGE 04 MEXICO 05970 122336Z HE ALSO HELD RESPONSIBLE POSTS IN THE MEXICO CITY DISTRICTS OF AZCAPOTZALCO AND CUAUHTEMOC.

(DRAFTED BY:POL:RSACKS) PASTORINO

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