

AB  
K-10-B-3  
SA-0185-0001W

DATE: 12/18/84  
FOIPA FILE #: SA 190-295  
OFFICE RECEIVING REQUEST: SA  
SUBJECT OF REQUEST: Gen. Arturo Durazo Moreno

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The below listed file and/or serials have been reviewed pursuant to an FOIPA request and may not be destroyed until time periods and conditions set forth in the MAOP for destruction of file involved in FOIPA requests (Part II, 2-4.5.5 and 2-4.5.7) are met.

# DO NOT DESTROY

ENTIRE FILE 185A-63  
 SERIALS \_\_\_\_\_

# MAINTAIN AS TOP SERIAL

L 40041 0370750Z

PP HQ AQ EP FX SA SD SF

DE LA L 40041

P 070750Z FEB 1984

FM LOS ANGELES (185A-383) (IT-1) (P)

TO DIRECTOR (PRIORITY)

ALBUQUERQUE (PRIORITY)

EL PASO (PRIORITY)

PHOENIX (PRIORITY)

SAN ANTONIO (PRIORITY)

SAN DIEGO (PRIORITY)

SAN FRANCISCO (PRIORITY)

BT

UNCLAS

CHANGED. ARTURO DURAZO, AKA ARTURO DURAZO MORENO, EL NEGRO;  
POSSIBLE THREAT AGAINST MEXICAN PRESIDENT MIGUEL DE LA MADRID  
MURTADO; PFO; FPC. OO: LOS ANGELES.

TITLE CHANGED TO INCLUDE FPC CHARACTER.

RE SAN FRANCISCO TELETYPE, FEBRUARY 3, 1984, CAPTIONED "CARRO;  
II SMV(A); OO: SAN DIEGO".

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, ON FEBRUARY 2,  
1984, ASAC [REDACTED] ATTEMPTED TO TELEPHONICALLY CONTACT

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185-0-43

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 7 1984	
FBI - SAN ANTONIO	

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185A-63-1

PAGE TWO (LA 185A-383) U N C L A S

[REDACTED] AT TRAVELODGE MOTEL, LOS ANGELES, CALIFORNIA.  
INQUIRY DETERMINED THAT [REDACTED] HAD CHECKED OUT AND HAD POSSIBLY  
RETURNED TO MEXICO.

BUREAU IS REQUESTED TO FORWARD THE ABOVE INFORMATION TO  
LEGAT, MEXICO CITY.

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[REDACTED] SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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185A-383-4  
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185A-63-1A1

~~485-0-13-1ACI~~

Field File No.

~~163-0-18~~ 1A1

OO and File No.

163-1711

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned  Yes

No

Yes

No

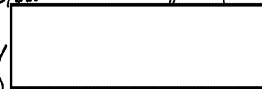
Receipt Given  Yes

No

Grand Jury Material - Disseminate  
Only Pursuant to Rules 6(e),  
Federal Rules of Criminal  
Procedure

Description:

One photograph of Arturo Durazo  
Close up photograph of



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[Redacted]

DOB:

POB:

[Redacted]

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SA 185A-63-1A1



ARTURO DURAZO, aka  
Arturo Durazo Moreno,  
"El Negro"

DOB: 10/18/22

POB: Cumpas, Sonora, Mexico

HT: 5'11" WT: 180 lbs.

Hair: Greying Receeding Hairline

Eyes: Brown

SA 185A-63-1A1

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 2/3/84

TO: DIRECTOR, FBI

FROM: LEGAT, MEXICO CITY (163-7111) (P)

SUBJECT: ARTURO DURAZO, aka  
 Arturo Durazo Moreno,  
 "Negro" Durazo,  
 FPC  
 OO: BUREAU

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Enclosed for each office is one copy of a photograph of ARTURO DURAZO. Also enclosed for each office is one photograph of [redacted] aka [redacted]

Re Butel, 1/27/84, captioned "ARTURO DURAZO, aka Arturo Durazo Moreno, "El Negro", POSSIBLE THREAT AGAINST MEXICAN PRESIDENT MIGUEL DE LA MADRID HURTADO; PFO; OO: LA"; and Legat - Mexico City tel, 1/30/84, captioned "KARGO; ITSMV (A); OO: SD".

Referenced Legat - Mexico City teletype to receiving offices set forth details regarding [redacted] reported by San Diego and Los Angeles to be seeking captioned subject and reported to be seeking the address of the former Kargo Case Agent in California. [redacted] was fired from Mexico Federal Security Directorate 2/1/83, for dereliction of duty and was described by the Director of DFS as a trigger man or gun man of a violent nature capable of kidnap and murder. [redacted] according to DFS Director has no Mexican Government official status. [redacted] date of birth [redacted] place of birth [redacted] should be treated with caution and no information should be provided to him regarding captioned subject. If [redacted] is detected conducting illegal investigation in the U.S. he may be referred to USINS to check his bona fides regarding status in the country.

- 17 - Bureau (Enc. 2)
- (1 - Liaison Unit, INTD)
- (2 - Albuquerque) (Enc. 2)
- (2 - El Paso) (Enc. 2)
- (2 - Los Angeles) (Enc. 2)
- (2 - Phoenix) (Enc. 2)
- (2) - San Antonio (Enc. 2)
- (2 - San Francisco) (Enc. 2)
- (2 - San Diego) (Enc. 2)

185-0-43A

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time)

2 - Mexico City  
 (1 - 26A-4888)  
 JMW:sdr  
 (19)

Per 163-0-78  
 [Handwritten initials]

185A-63-2

[Handwritten signature]

MX 163-7111

JMW:sdr

On 2/2/84, Deputy Federal Attorney General of Mexico FERNANDO BAEZA requested that the FBI attempt to verify DURAZO's present location and keep abreast of any movement of DURAZO in the U.S. to facilitate an anticipated request by Mexico for DURAZO's provisional arrest and extradition from the U.S. No such request for arrest or extradition from the U.S. exists to date.

Deputy Federal Attorney General also advised that DURAZO's wife and daughter were currently in Canada where the daughter was reported to be studying. A bank account in Canada with five million dollars in Durazo's wife's name had been detected. Newspapers in Mexico City 2/2/84, also widely reported the above information.

Legat has requested that the Mexico Federal Attorney General's Office keep news reports to a minimum if possible regarding any attempts to locate DURAZO in the U.S. in order to avoid any undue publicity which may alert DURAZO to U.S. Government or Mexican Government awareness of DURAZO's present location.

Investigation to locate DURAZO at present should be limited to discreet records checks, INS checks, DMV and property records checks, etc., and discreet neighborhoods, as well as established sources to determine DURAZO's current location.

Interpol, Mexico, has also placed a worldwide bulletin with Interpol International to be notified of DURAZO's location.

The Mexico Federal Attorney General's Office provided a description of DURAZO as follows:

Name	ARTURO DURAZO MORENO
Alias	Arturo Durazo and El Negro
Nationality	Mexican
Date of Birth	18 October 1922
Place of Birth	Cumpas, Sonora, Mexico
Marital Status	Married
Passport Number	Mexico Passport No. BJ20867 Issued 10 December 1982

MX 163-7111  
JMW:sdr

Height	5'11"
Weight	180 pounds
Hair	Graying with receding hairline
Eyes	Brown.

LEADS:

LOS ANGELES AND SAN DIEGO DIVISIONS: Through available sources, records checks and discreet neighborhood inquiries attempt to determine DURAZO's present location. Los Angeles is referred to referenced Butel of 1/27/84, which details some information from Los Angeles regarding subject's possible location.

Information copies are provided other receiving offices in event subsequent investigation develops in those areas.

Subject has been reported to be escorted by armed bodyguards and may have been responsible for murders in Mexico. He should be considered armed and dangerous.

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PP HQ AQ CI DL EP HN HO LV MM NO NY OC PX SC SA SD SF SJ WFO

DE LA

P 021115Z FEB 84

FM LOS ANGELES (185A-393)(IT-1)(P)

TO DIRECTOR (PRIORITY)

ALBUQUERQUE (PRIORITY)

CINCINNATI (PRIORITY)

DALLAS (PRIORITY)

EL PASO (PRIORITY)

HONOLULU (PRIORITY)

HOUSTON (PRIORITY)

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MIAMI (PRIORITY)

NEW ORLEANS (PRIORITY)

NEW YORK (PRIORITY)

OKLAHOMA CITY (PRIORITY)

PHOENIX (PRIORITY)

SACRAMENTO (PRIORITY)

SAN ANTONIO (PRIORITY)

SAN DIEGO (PRIORITY)

SAN FRANCISCO (PRIORITY)

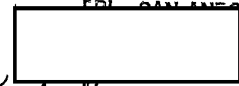
*noted  
note to ch-7e*

~~163-2-78~~

~~185-0-13B~~

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FBI - SAN ANTONIO	

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SAN JUAN (PRIORITY)

WFO (PRIORITY)

BT

U N C L A S

CHANGED. ARTURO DURAZO, AKA ARTURO DURAZO MORENO, "EL NEGRO",  
GILBERTO DURAZO, (FNU) MORENO; POSSIBLE THREAT AGAINST MEXICAN  
PRESIDENT MIGUEL DE LA MADRID HURTADO; PFO; FPC.

TITLE MARKED "CHANGED" TO REFLECT ADDITIONAL ALIAS OF  
GILBERTO DURAZO POSSIBLY BEING USED BY SUBJECT DURAZO.

RE LOS ANGELES TELETYPE TO BUREAU DATED FEBRUARY 26,  
1984; BUREAU TELETYPE TO LOS ANGELES DATED FEBRUARY 13, 1984;  
LOS ANGELES TELETYPE TO BUREAU DATED FEBRUARY 10, 1984.

FOR INFORMATION OF OFFICES NOT IN RECEIPT OF PREVIOUS  
INFORMATION, INVESTIGATION IN CAPTIONED MATTER WAS PREDICATED  
UPON RECEIPT OF INFORMATION FROM CONFIDENTIAL SOURCE 1,  
INDICATING THAT ARTURO DURAZO MAY BE PLANNING TO KILL MEXICAN  
PRESIDENT MIGUEL DE LA MADRID HURTADO. DURAZO IS THE FORMER  
CHIEF OF POLICE IN MEXICO, AND THE CONFIDENTIAL SOURCE HAS  
BEEN PERSONALLY ACQUAINTED WITH THE DURAZO FAMILY. ARTURO

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DURAZO ENTERED THE UNITED STATES SOMETIME AFTER THE ELECTION OF CURRENT MEXICAN PRESIDENT DE LA MADRID BECAUSE HE WAS BEING INVESTIGATED BY THE NEW MEXICAN GOVERNMENT FOR ALLEGED FRAUDS AGAINST THE MEXICAN GOVERNMENT, ALSO INVOLVING EX-PRESIDENT LOPEZ-PORTILLO.

ON JANUARY 26, 1984, THE EIGHTH DISTRICT PENAL COURT JUDGE, FORTINO VALENCIA SANDOVAL, MEXICO CITY, ISSUED TWO ARREST WARRANTS AGAINST FORMER MEXICO CITY POLICE AND TRAFFIC CHIEF ARTURO DURAZO MORENO. THE WARRANTS HAD BEEN REQUESTED BY THE MEXICAN FEDERAL ATTORNEY GENERAL ON CHARGES OF INCOME TAX EVASION AND POSSESSION OF PROHIBITED WEAPONS AND CONTRABANDS.

ON FEBRUARY 7, 1984, [REDACTED] OFFICE OF INTERNATIONAL AFFAIRS (OIA), DEPARTMENT OF JUSTICE (DOJ), WASHINGTON, D.C., CONTACTED THE FUGITIVE/GENERAL GOVERNMENT CRIMES UNIT (F/GGC), CRIMINAL INVESTIGATIVE DIVISION (CID), FBIHQ, AND ADVISED THAT A REQUEST FROM MEXICAN AUTHORITIES IS IMMINENT FOR THE PROVISIONAL ARREST OF CAPTIONED SUBJECT. FURTHER, HE ASKED THAT THE FBI DISCREETLY DETERMINE SUBJECT'S PRESENT LOCATION.

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ON FEBRUARY 9, 1984, DEPUTY FEDERAL ATTORNEY GENERAL OF

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MEXICO, [REDACTED] PROVIDED LEGAT, MEXICO CITY, WITH XEROXED COPIES OF ARREST WARRANTS ISSUED AGAINST ARTURO DURAZO MORENO FOR CHARGES PRESENTED AGAINST HIM IN MEXICO. COPIES OF SAID WARRANTS HAVE BEEN FORWARDED TO [REDACTED], OFFICE OF INTERNATIONAL AFFAIRS, U. S. DEPARTMENT OF JUSTICE, VIA DIPLOMATIC POUCH DEPARTING MEXICO CITY ON FEBRUARY 10, 1984.

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ON FEBRUARY 10, 1984, SAN JUAN OFFICE DETERMINED THAT AN [REDACTED] AND S. DURAZO RENTED TWO ROOMS AT THE HOLIDAY INN CONDADO HOTEL, SAN JUAN, PUERTO RICO, FROM DECEMBER 22-24, 1983. LOS ANGELES OFFICE STRONGLY FEELS THAT THE PARTIES IN FACT WERE SUBJECT ARTURO DURAZO AND HIS WIFE [REDACTED] [REDACTED] AND PILOT OR BODYGUARD [REDACTED]

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IT SHOULD BE NOTED THAT ARTURO DURAZO ALLEGEDLY TRAVELS ACCOMPANIED BY [REDACTED], TRAVELS IN A PRIVATELY LEASED LEAR JET, CARRIES A PORTABLE BRIEFCASE TELEPHONE, AND ALWAYS CARRIES A .45 AUTOMATIC WITH HIM. IT IS ALSO ALLEGED THAT HE IS USUALLY ACCOMPANIED BY BODYGUARDS CARRYING AUTOMATIC UZIS.

FOR INFORMATION OF CINCINNATI OFFICE, SAN JUAN OFFICE

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OBTAINED TOLL RECORDS WHICH REFLECTED THAT A CALL WAS PLACED ON DECEMBER 23, 1983, FROM ROOM 617 UNDER [REDACTED], TO TELEPHONE (614) 436-1845. CINCINNATI IS REQUESTED TO FURNISH SUBSCRIBER TO ABOVE TELEPHONE NUMBER AND ANY BIOGRAPHICAL DATA AVAILABLE THROUGH LOCAL CHECKS.

FOR INFORMATION OF THE BUREAU, ON FEBRUARY 17, 1984, [REDACTED] SPECIAL AGENT, U. S. CUSTOMS SERVICE, 300 SOUTH FERRY STREET, TERMINAL ISLAND, CALIFORNIA, CONTACTED A REPRESENTATIVE OF THE FBI, LOS ANGELES, CALIFORNIA, AND ADVISED AS FOLLOWS:

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[REDACTED] ADVISED THAT CONFIDENTIAL SOURCE 2 FURNISHED HIM THE FOLLOWING INFORMATION:

SOURCE 2 LEARNED OF THE PLOT TO KILL PRESIDENT DE LA MADRID APPROXIMATELY THREE WEEKS AGO. ADDITIONALLY, SOURCE PREVIOUSLY ATTEMPTED TO OBTAIN PAPERS (BIRTH CERTIFICATE AND IDENTIFICATION) FOR ARTURO DURAZO. SUPPOSEDLY, ARTURO DURAZO HAD A BROTHER NAMED GILBERTO DURAZO, DOB DECEMBER 9, 1915, WHO DIED IN MEXICO (NOT FURTHER DESCRIBED), WHO SUPPOSEDLY WAS BORN SOMEWHERE

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IN ARIZONA. SOURCE 2 OBTAINED AN APPLICATION FOR BIRTH CERTIFICATE OF DURAZO'S DECEASED BROTHER THROUGH SOME (UNSPECIFIED) CONTACTS WITH LAW ENFORCEMENT OFFICERS.

SOURCE 2 ALSO TRAVELLED WITH ARTURO DURAZO TO WASHINGTON, D.C. TO OBTAIN LEGAL STATUS THROUGH THE CHIEF OF POLICE, WASHINGTON, D.C. AREA WHO ALLEGEDLY IS A PERSONAL FRIEND OF EITHER ARTURO DURAZO AND/OR SOURCE 2.

ARTURO DURAZO ALLEGEDLY HAS A SISTER IN MEXICO NAMED [REDACTED] MARRIED TO A U. S. CITIZEN WHOSE SON, [REDACTED] RESIDES AT [REDACTED] ALLEGEDLY, [REDACTED] WROTE A LETTER TO IMMIGRATION AND NATURALIZATION SERVICE (INS) ON DECEMBER 12, 1983, REQUESTING THAT INS GRANT ARTURO DURAZO U. S. CITIZENSHIP AND OFFERED [REDACTED] [REDACTED] ADDRESS AS A REFERENCE FOR SUCH REQUEST.

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SOURCE 2 ALLEGEDLY HAS A CONTACT AT INS, SAN DIEGO, NAMED [REDACTED] [REDACTED] SUPPOSEDLY, SOURCE 2 ATTEMPTED TO HAVE DURAZO'S VISA EXTENDED AT INS, SAN DIEGO, AND IN VIEW OF THE FACT THAT HE COULD NOT GET HIS VISA EXTENDED, HE RATHER OBTAINED A BUSINESS VISA FOR DURAZO TO BE ABLE TO REMAIN IN THE U. S. IT IS UNKNOWN AT THIS TIME IF

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[REDACTED] WAS INSTRUMENTAL IN OBTAINING THE ABOVE BUSINESS VISA.

SOURCE 2 ALSO CONFIRMED THAT VEHICLES REGISTERED TO ARTURO DURAZO WERE REGISTERED TO SOURCE 2'S HOME ADDRESS. SOURCE 2 INDICATED THAT ANY TIME HE NEEDED TO GET A HOLD OF [REDACTED], HE WOULD CALL TELEPHONE (213) 871-7759 AND HAVE HIM BEEPED. SOURCE 2 REITERATED THAT HE IS UNAWARE OF EITHER ARTURO DURAZO'S OR [REDACTED] WHEREABOUTS.

SOURCE 2 STATED THAT IN A LETTER DATED AUGUST 25, 1983, TO [REDACTED] U. S. DEPARTMENT OF JUSTICE, WASHINGTON, D.C., ATTORNEY [REDACTED], FROM BAKER AND STEPHENS ATTORNEYS OFFICE, INDICATED THAT IN VIEW OF INVESTIGATION BEING CONDUCTED IN MEXICO CITY BY MEXICAN GOVERNMENT IN REGARDS TO ARTURO DURAZO, HE, [REDACTED] WOULD BE REPRESENTING DURAZO IN ANY OFFICIAL REQUESTS.

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SOURCE 2 STATED THAT HE WOULD BE WILLING TO INTRODUCE ANY FEDERAL OFFICER IN AN UNDERCOVER CAPACITY IN THE EVENT IT BECAME NECESSARY TO TRAVEL TO CANADA TO MEET WITH SUBJECT'S WIFE, [REDACTED], FOR THE PLANNING OF THE ASSASSINATION OF MEXICAN PRESIDENT MIGUEL DE LA MADRID.

INFORMATION CONTAINED HEREIN IS BEING FURNISHED TO ADDITIONAL

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OFFICES FOR INFORMATION ONLY AND IN THE EVENT SUBJECTS MIGHT BE TRAVELLING TO THOSE LOCATIONS IN THE FUTURE.

THE BUREAU IS REQUESTED TO FORWARD ABOVE INFORMATION TO LEGATS, MEXICO CITY AND OTTAWA, CANADA.

ADMINISTRATIVE:

SOURCE 1 IS [REDACTED]

[REDACTED]  
SOURCE 2 IS A U. S. CUSTOMS CONFIDENTIAL SOURCE IDENTIFIED AS [REDACTED]

THE FBI REPRESENTATIVE WHO DISCUSSED ABOVE INFORMATION WITH SPECIAL AGENT [REDACTED], U. S. CUSTOMS, WAS SUPERVISORY SPECIAL AGENT [REDACTED].

AS PREVIOUSLY REPORTED BY LOS ANGELES, [REDACTED] IS WELL KNOWN BY LOS ANGELES OFFICE, AND HE WAS TERMINATED WITH PREJUDICE BACK IN 1979 BY LOS ANGELES WHEN HE FAILED TO PASS A POLYGRAPH EXAMINATION REGARDING SOME SENSITIVE INFORMATION HE FURNISHED RELATIVE TO SOME TERRORIST ACTIVITIES. [REDACTED] HAS BEEN INVESTIGATED BY THE FBI, LOS ANGELES, FOR IMPERSONATION OF A FEDERAL OFFICER AND INTERSTATE TRANSPORTATION OF STOLEN PROPERTY. ON BOTH OCCASIONS, UNITED STATES ATTORNEY'S (USA) OFFICE, LOS ANGELES, CALIFORNIA, DECLINED PROSECUTION BASED ON LACK

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OF PROSECUTIVE MERIT. IT IS THE OPINION OF THE LOS ANGELES OFFICE THAT [REDACTED] WILL MAKE EVERY EFFORT TO MANIPULATE LOCAL AND FEDERAL AGENCIES TO HIS ADVANTAGE AND WILL DO SO TO HELP SUBJECT ARTURO DURAZO, [REDACTED] LONG TIME PERSONAL FRIEND. [REDACTED] HAS INDICATED TO U. S. CUSTOMS THAT HE DOES NOT WISH TO BE INTERVIEWED BY THE FBI NOR WILL HE TAKE A POLYGRAPH ON ABOVE INFORMATION.

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LOS ANGELES OFFICE WILL CONSIDER THE POSSIBILITY OF INTRODUCING AN UNDERCOVER FBI AGENT THROUGH [REDACTED], AS LONG AS [REDACTED] IS KEPT OUTSIDE OF ALL ACTIVITIES ONCE AN INTRODUCTION IS EFFECTED. THIS PROPOSAL WILL BE HELD IN ABEYANCE TO FUTURE DEVELOPMENTS IN CAPTIONED MATTER AND AFTER ALL LOGICAL LEADS HAVE BEEN EXHAUSTED BY THE LOS ANGELES OFFICE.

IN VIEW OF THE FACT THAT IT IS ALLEGED THAT ARTURO DURAZO IS ALWAYS ACCOMPANIED BY ARMED GUARDS AND HE CARRIES A .45 CALIBER AUTOMATIC, HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

BT

#

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OO HQ AQ CI DL EP HNHO LV MM NO NY OC PX SC SA SD SF SJ WFO  
DE LA LA0032

O 010800 Z MAR 1984

FM LOS ANGELES (185A-393)(IT-1)(P)

TO DIRECTOR (IMMEDIATE)

ALBUQUERQUE (IMMEDIATE)

CINCINNATI (IMMEDIATE)

DALLAS (IMMEDIATE)

EL PASO (IMMEDIATE)

HONOLULU (IMMEDIATE)

HOUSTON (IMMEDIATE)

LAS VEGAS (IMMEDIATE)

MIAMI (IMMEDIATE)

NEW ORLEANS (IMMEDIATE)

NEW YORK (IMMEDIATE)

OKLAHOMA (IMMEDIATE)GWP

PHOENIX (IMMEDIATE)

SACRAMENTO (IMMEDIATE)

SAN ANTONIO (IMMEDIATE)

SAN DIEGO (IMMEDIATE)

SAN FRANCISCO (IMMEDIATE)

*Handwritten:* A vertical line with a circle at the top and the letter 'A' at the bottom.

185A-63-4

SEARCHED <i>h</i>	INDEXED <i>h</i>
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*Handwritten:* 240

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PAGE TWO (LA 185A-393) U N C L A S

SAN JUAN (IMMEDIATE)

WFO (IMMEDIATE)

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U N C L A S

185-0-43  
ARTURO DURAZO, AKA ARTURO DURAZO MORENO, "EL NEGRO", GILBERTO DURAZO, (FNU) MORENO; POSSIBLE THREAT AGAINST MEXICAN PRESIDENT MIGUEL DE LA MADRID HURTADO; PFO; FPC. OO: LOS ANGELES.

FOR INFORMATION OF OFFICES NOT IN RECEIPT OF PREVIOUS COMMUNICATIONS, THIS MATTER WAS PREDICATED UPON RECEIPT OF INFORMATION THAT ARTURO DURAZO, FORMER CHIEF OF POLICE OF MEXICO, WAS PLANNING TO ASSASSINATE PRESIDENT MIGUEL DE LA MADRID HURTADO OF MEXICO. THE ASSASSINATION PLOT CALLS FOR A CO-CONSPIRATOR TO MEET WITH SUBJECT'S SON IN LOS ANGELES, ARRANGE TRAVEL TO CANADA, TO MEET ADDITIONAL CO-CONSPIRATORS FOR THE PLANNING OF SETTING UP A MERCENARY FORCE TO TRAVEL TO MEXICO AND ASSASSINATE PRESIDENT DE LA MADRID.

FOR INFORMATION OF RECEIVING OFFICES, ON FEBRUARY 24, 1984, LEGAT, MEXICO CITY, ADVISED THAT THEY HAD DISSEMINATED INFORMATION REGARDING THE ALLEGED THREAT BY SUBJECT ARTURO DURAZO TO KILL

PAGE THREE (LA 185A-393) U N C L A S

PRESIDENT OF MEXICO MIGUEL DE LA MADRID, WHICH IN TURN HAS BEEN PROVIDED DIRECTLY TO PRESIDENT DE LA MADRID HIMSELF. MUCH CONCERN HAS BEEN GENERATED OVER THIS THREAT INASMUCH AS THE DEPUTY MEXICO FEDERAL ATTORNEY GENERAL HAS ADVISED THAT DURAZO MAY HAVE AS MUCH AS ONE BILLION DOLLARS AT HIS DISPOSAL, WITH AT LEAST SEVEN MILLION DOLLARS CONFIRMED IN CANADIAN BANKS.

ON FEBRUARY 23, 1984, THE DEPUTY FEDERAL ATTORNEY GENERAL OF MEXICO, FERNANDO BAEZA, MET WITH U. S. AMBASSADOR JOHN GAVIN. BAEZA ADVISED THAT ON REQUEST FROM THE ATTORNEY GENERAL HE WAS CONTACTING THE AMBASSADOR TO ARRANGE A MEETING WITH THE U. S. ATTORNEY GENERAL IN ORDER THAT THE ATTORNEY GENERAL OF MEXICO, THROUGH BAEZA, PROVIDE THE U. S. ATTORNEY GENERAL A REQUEST FOR URGENT, DIRECT INVESTIGATION BY THE FBI TO RESOLVE THIS THREAT. MEXICAN AUTHORITIES ARE TAKING THIS THREAT VERY SERIOUSLY IN VIEW OF THE ENORMOUS AMOUNT OF MONEY AVAILABLE TO DURAZO.

ON FEBRUARY 24, 1984, BAEZA ADVISED THAT HE ANTICIPATED TRAVELLING TO WASHINGTON, D.C. ON OR ABOUT FEBRUARY 28, 1984, FOR THE PURPOSE OF DELIVERING A LETTER TO THE U. S. ATTORNEY GENERAL FROM THE ATTORNEY GENERAL OF MEXICO REQUESTING PROMPT

PAGE FOUR (LA 185A-393) U N C L A S

INVESTIGATION IN THE UNITED STATES BY THE FBI OF ALLEGED THREAT BY DURAZO TO KILL MEXICAN PRESIDENT MIGUEL DE LA MADRID.

BAEZA FURTHER ADVISED THAT THE ALLEGED THREATS AGAINST PRESIDENT DE LA MADRID ARE THE NUMBER ONE PRIORITY OF THE MEXICAN ATTORNEY GENERAL, AND THEY WISH TO CONVEY THIS SENSE OF URGENCY TO THE UNITED STATES ATTORNEY GENERAL.

ON FEBRUARY 23, 1984, U. S. CUSTOMS ATTACHE, MEXICO CITY, ADVISED THAT A CONFIDENTIAL SOURCE HAD DETERMINED THAT ON JANUARY 20, 1983, AND NOVEMBER 29, 1983, ARTURO DURAZO HAD BEEN DETECTED ENTERING THE UNITED STATES, LISTING AS HIS PLACE OF RESIDENCE 425 NORTH DOHENY DRIVE, BEVERLY HILLS, CALIFORNIA 90210.

THE CUSTOMS ATTACHE ALSO ADVISED THAT THERE HAD BEEN A RUMOR THAT ARTURO DURAZO WAS RESIDING IN A HOME OWNED BY FORMER PRESIDENT OF MEXICO LOPEZ-PORTILLO IN SPAIN.

ON FEBRUARY 25, 1983, A REPRESENTATIVE OF THE FBI LOS ANGELES OFFICE, ACCOMPANIED BY A REPRESENTATIVE OF U. S. SECRET SERVICE, LOS ANGELES, CALIFORNIA, MADE A DISCREET PRETEXT INQUIRY AT THE WESTWOOD MARQUIS HOTEL, WESTWOOD, CALIFORNIA, FOR THE PURPOSE OF DETECTING THE PRESENCE OF ANY KNOWN SUSPECTS IN

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CAPTIONED MATTER. IT SHOULD BE NOTED THAT THE WESTWOOD MARQUIS HOTEL IS AN EXCLUSIVE HIGH ROLLER TYPE HOTEL, WHERE A LOT OF FAMOUS ROCK STARS REPORTEDLY STAY WHILE VISITING LOS ANGELES. IT HAS ALSO BEEN REPORTED BY CONFIDENTIAL SOURCE 1 AND CONFIDENTIAL SOURCE 2 THAT ARTURO DURAZO WAS RESIDING AT THE WESTWOOD MARQUIS HOTEL FOR A PROLONGED PERIOD OF TIME UNTIL HE ALLEGEDLY PURCHASED A CONDOMINIUM IN THE WESTWOOD AREA. DURAZO USED TO FREQUENT THE WESTWOOD MARQUIS HOTEL UNTIL A LOT OF PUBLICITY CAME OUT OF MEXICO REGARDING HIS CASE, AND MEXICAN GOVERNMENT OFFICIALS CAME TO LOS ANGELES TO CONDUCT THEIR OWN INVESTIGATION TO LOCATE DURA. ::\$8, 4:3 , APPARENTLY THIS SITUATION CREATED TOO MUCH HEAT AND DURAZO FLED THE UNITED STATES.

IT SHOULD BE NOTED THAT ARTURO DURAZO'S [REDACTED] [REDACTED] IS THE MAITRE 'D AT THE WESTWOOD MARQUIS RESTAURANT, AND ACCORDING TO SOURCE 1, [REDACTED] REPORTEDLY OWNS THE RESTAURANT.

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DURING THE PRETEXT CONTACT AT THE WESTWOOD MARQUIS HOTEL, AN INDIVIDUAL SAT NEXT TO AGENTS AND WAS REFERRED TO AS "YOUR EXCELLENCY" WHILE BEING ADDRESSED BY ONE OF THE MAITRE 'DS. IT WAS NOTED DURING THE COURSE OF THE DINNER THAT THE INDIVIDUAL

PAGE SIX (LA 185A-393) U N C L A S

SPOKE SPANISH FLUENTLY, AND THIS WAS USED AS A PRETEXT BY FBI AGENT, WHO IS FLUENT IN SPANISH, TO BECOME ACQUAINTED WITH THE INDIVIDUAL. DURING A THREE-HOUR CONVERSATION WITH THE INDIVIDUAL, IT WAS LEARNED THAT HIS NAME WAS [REDACTED] OF UNKNOWN OCCUPATION, RESIDING AT [REDACTED] OF THE WESTWOOD MARQUIS HOTEL, WITH PERMANENT RESIDENCE AT [REDACTED] [REDACTED] MEXICO. [REDACTED] STATED THAT HE HAD A COUSIN WORKING IN THE HOTEL AND ANOTHER COUSIN, [REDACTED] (LAST NAME UNKNOWN), WAS AN OWNER OF THE HOTEL. COMMON COURTESIES WERE EXTENDED TO [REDACTED], AND IT WAS NOTED THAT [REDACTED] BECAME VERY FRIENDLY WITH CONTACTING AGENTS. [REDACTED] INDICATED THAT HE WOULD BE GLAD TO HAVE THE AGENTS AND ACCOMPANYING PARTIES VISIT HIM AT HIS SUITE IN THE FUTURE. [REDACTED] ALSO INDICATED THAT HE HAD TWO TEENAGE DAUGHTERS IN MEXICO (19 YEARS OLD AND 16 YEARS OLD), AND THAT HIS WIFE (NAME UNKNOWN), WAS HOSPITALIZED AT THE UNIVERSITY OF CALIFORNIA LOS ANGELES (UCLA) HOSPITAL.

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ON FEBRUARY 27, 1984, SOURCE 2, WHO HAS PROVIDED RELIABLE INFORMATION IN THE PAST, ADVISED THAT [REDACTED] [REDACTED] IS ARTURO DURAZO'S [REDACTED] HAS BEEN ACTING VERY STRANGE

PAGE SEVEN (LA 185A-393) U N C L A S

LATELY AND HAS COME TO WEAR SUNGLASSES ALL THE TIME, AS IF HE WAS TRYING TO HIDE HIS IDENTITY. [REDACTED] BROTHER (NAME UNKNOWN) IS KNOWN TO TRAVEL WITH DURAZO ALL THE TIME, AND HE WAS LAST SEEN IN THE WESTWOOD MARQUIS HOTEL TWO OR THREE WEEKS AGO.

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SOURCE 2 ALSO REPORTED THAT [REDACTED] ARTURO'S [REDACTED] HAS BEEN SEEN AT THE WESTWOOD MARQUIS HOTEL EVERY DAY AT THE GARDEN TERRACE ROOM. HE WEARS A BEEPER ALL THE TIME AND SEEMS TO BE CONDUCTING BUSINESS FROM THE HOTEL. [REDACTED] AND [REDACTED] FREQUENTLY MEET AT THE GARDEN TERRACE ROOM AND CARRY ON CONVERSATIONS IN SPANISH, WHICH THE SOURCE IS UNABLE TO UNDERSTAND.

SOURCE 1 HAS ALSO REPORTED THAT [REDACTED] SEEMS TO BE VERY NERVOUS ABOUT THE STATUS OF HIS UNCLE, ARTURO, AND [REDACTED] INDICATED TO HIM THAT HE WAS PLANNING ON MOVING AWAY FROM HIS RESIDENCE BECAUSE TOO MANY PEOPLE WERE ASKING TOO MANY QUESTIONS.

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ON FEBRUARY 26, 1984, A DISCREET INQUIRY WAS CONDUCTED AT 425 NORTH DOHENY DRIVE, BEVERLY HILLS, CALIFORNIA, AND IT WAS NOTED THAT 425, 427, AND 429 ARE IN THE SAME APARTMENT BUILDING. IT WAS OBSERVED THAT THE APARTMENT BUILDING IS A VERY OLD APARTMENT BUILDING, AND HAS THE APPEARANCE OF AN OLD FOLKS

PAGE EIGHT (LA 185A-393) U N C L A S

HOME. THE NAMES ON THE MAILBOXES WERE REVIEWED AND NO FAMILIAR NAME WAS NOTED AND A COUPLE OF MAILBOXES WERE NAMELESS.

LOS ANGELES HAS ALREADY REQUESTED UTILITIES ON ALL SUBSCRIBERS OF APARTMENTS LOCATED AT 425, 427, AND 429, SUPRA, FOR FULL IDENTIFICATION.

ON FEBRUARY 28, 1984, DISCREET INQUIRIES AT UCLA HOSPITAL REFLECTED THAT THEY HAD A [REDACTED] HOSPITALIZED THERE, ROOM NUMBER 909, TELEPHONE NUMBER 266-2581, AND WAS PROBABLY BEING RELEASED WITHIN THE NEXT TWO DAYS.

ON FEBRUARY 28, 1984, SOURCE 2 ADVISED THAT [REDACTED] ARRIVED AT THE WESTWOOD MARQUIS HOTEL ON FEBRUARY 22, 1984, WITH RESERVATIONS THROUGH MARCH 29, 1984. [REDACTED] CAME FROM THE CENTURY PLAZA HOTEL, ROOM 1751, AND WAS CHARGING EXPENSES TO HIS VISA CARD NUMBER [REDACTED].

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ADMINISTRATIVE:

RE LOS ANGELES TELETYPE TO BUREAU, FEBRUARY 21, 1984; LEGAT, MEXICO CITY TELETYPE TO BUREAU, FEBRUARY 24, 1984; AND BUREAU TELETYPE TO LOS ANGELES, FEBRUARY 25, 1984.

SOURCE 1 IS [REDACTED]

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ANGELES, CALIFORNIA.

SOURCE 2 IS [REDACTED] WHO HAS PROVIDED RELIABLE INFORMATION IN THE PAST, AND WHO IS IN A POSITION TO KNOW.

SOURCE 3 IS U. S. CUSTOMS CONFIDENTIAL SOURCE IDENTIFIED AS [REDACTED] WHO HAS BEEN CHARACTERIZED BY LOS ANGELES IN THE PAST.

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SPECIAL AGENT [REDACTED], ACTING AS [REDACTED], AND SPECIAL AGENT [REDACTED], U. S. SECRET SERVICE, LOS ANGELES, WERE THE AGENTS WHO MADE A DISCREET DINNER INQUIRY AT THE WESTWOOD MARQUIS HOTEL.

REQUEST OF THE BUREAU. BUREAU IS REQUESTED TO DISSEMINATE ABOVE INFORMATION TO LEGATS, MEXICO CITY, OTTAWA, CANADA, AND PARIS, FRANCE.

FOR THE INFORMATION OF THE BUREAU, U. S. CUSTOMS SOURCE WAS AT ONE TIME UNDER THE FEDERAL WITNESS PROTECTION PROGRAM, AND AS SUCH, LOS ANGELES IS REQUESTING THAT FBIHQ OBTAIN U. S. DEPARTMENT OF JUSTICE APPROVAL FOR INTERVIEW OF THIS SOURCE AS SOON AS POSSIBLE.

BUREAU IS BEING NOTIFIED OF FBI LOS ANGELES UNDERCOVER PROPOSAL

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BY SEPARATE COVER. SAC AUTHORITY WAS OBTAINED ON FEBRUARY 27, 1984, AND LEGAL ANALYSIS REFLECTED THE FOLLOWING:

IT IS THE OPINION OF LEGAL ADVISORS IN LOS ANGELES THAT "THERE DOES NOT APPEAR TO BE A VIOLATION OF THE PFO STATUTE (SEE: 18 USC 112 AND 1116), SINCE THE FACTS AT PRESENT APPEAR TO INDICATE THAT THE ASSASSINATION ATTEMPT WILL TAKE PLACE IN THE VICTIM'S HOME COUNTRY OF MEXICO. THUS THE CRIME WOULD NOT OCCUR INSIDE THE UNITED STATES OR IN A COUNTRY OTHER THAN HIS (VICTIM'S) OWN. THE PROJECT ALSO PUTS AUC-SA INTO AN UNDERCOVER ROLE, WHEREIN THE AGENT IS OPERATING IN AT LEAST ONE FOREIGN COUNTRY, I.E., CANADA, AND POSSIBLY A SECOND, MEXICO."

ON FEBRUARY 28, 1984, ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED] LOS ANGELES, CALIFORNIA, WAS APPRAISED OF THE FACTS OF THIS MATTER. HE ADVISED THAT IT WAS THE OPINION OF HIS OFFICE THAT A CONSPIRACY TO KILL A FOREIGN OFFICIAL WOULD BE A VIOLATION OF SECTION 371 IF AN OVERT ACT WAS COMMITTED IN THIS DISTRICT, EVEN IF THE INTENDED VICTIM WERE ULTIMATELY KILLED IN HIS OWN COUNTRY, I.E. MEXICO.

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IT WAS ALSO THE OPINION OF AUSA [REDACTED] THAT IN VIEW OF THE

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ABOVE AND THE SENSITIVITY OF THIS MATTER, THIS INVESTIGATION SHOULD BE CONTINUED UNDER THE PFO STATUTE.

LOS ANGELES WILL CONTINUE DISCREET INQUIRIES AND WILL BE CONDUCTING A GROUP II OPERATION FOR AN INTRODUCTION OF AN FBI UNDERCOVER AGENT TO [REDACTED], WHO ALLEGEDLY IS DESIRING TO MAKE CONTACT WITH MERCENARIES TO TRAVEL TO CANADA FOR ASSASSINATION PLOT AGAINST PRESIDENT DE LA MADRID IN MEXICO.

IN VIEW OF THE FACT THAT SPECIAL AGENT [REDACTED], ALBUQUERQUE, IS PERSONALLY ACQUAINTED WITH U. S. CUSTOMS SOURCE AND THE SOURCE HAS INDICATED THAT HE WILL FEEL MOST COMFORTABLE WORKING WITH HIM, LOS ANGELES RECOMMENDS THAT SA [REDACTED] BE GIVEN CONSIDERATION AS UCA FOR THE GROUP II UNDERCOVER OPERATION.

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LEGAT, MEXICO CITY, IS REQUESTED NOT TO DIVULGE ANY INFORMATION REGARDING GROUP II PROPOSAL TO MEXICAN AUTHORITIES IN ORDER TO INSURE THE SAFETY OF THE UCA AND SUCCESS OF THE OPERATION.

LEGAT, MEXICO CITY, IS REQUESTED TO DISCREETLY ASCERTAIN ANY BACKGROUND AVAILABLE ON [REDACTED] AND [REDACTED] AT [REDACTED], MEXICO, AND DETERMINE IF THEY ARE RELATED TO ARTURO DURAZO AND/OR EX-PRESIDENT LOPEZ-

PAGE TWELVE (LA 185A-393) U N C L A S

PORTILLO.

LEGAT, MEXICO CITY, IS ALSO REQUESTED TO ADVISE MEXICAN AUTHORITIES OF THE IMPORTANCE OF DISCONTINUING THEIR ATTEMPTS TO LOCATE DURAZO INASMUCH AS IT SEEMS OBVIOUS THAT THEIR INQUIRIES CAUSED HIM TO FLEE THE UNITED STATES, WHICH IS THE PLACE WHERE HE INTENDED TO MAKE HIS PERMANENT RESIDENCE.

LOS ANGELES IS IN A POSITION TO IMMEDIATELY DETERMINE THE LOCATION OF THE CONDOMINIUM PURCHASED BY DURAZO, BUT IT IS FELT THAT ANY INQUIRY TO THAT EFFECT WILL ALERT DURAZO OF THE FBI'S INTEREST IN THIS MATTER, AND WOULD JEOPARDIZE THE CHANCES OF DURAZO EVER RETURNING TO THE UNITED STATES.

LEGAT, MEXICO CITY, IS REQUESTED TO FURNISH INTERESTED OFFICES ADDITIONAL BACKGROUND INFORMATION REGARDING ARTURO DURAZO, TO INCLUDE BUT NOT LIMITED TO, NAMES AND PHOTOGRAPHS OF RELATIVES, CLOSE ASSOCIATES, BODYGUARDS, AND ANY OTHER BACKGROUND PERTINENT TO THIS MATTER.

LEGAT, MEXICO CITY, IS REQUESTED TO APPRAISE MEXICAN AUTHORITIES OF THE IMPORTANCE OF LETTING THE FBI HANDLE THIS INVESTIGATION AND TO REMIND THEM THAT IT IS MOST BENEFICIAL FOR

PAGE THIRTEEN (LA 185A-393) U N C L A S

THEM TO INSURE THE SAFETY OF POSSIBLE SUBJECTS IN THIS MATTER AND/OR THEIR RELATIVES, AS IT IS FELT THAT THE FBI'S INVESTIGATION HAS THE POTENTIAL OF IDENTIFYING ADDITIONAL SUBJECTS IN THE ASSASSINATION PLOT, TO INCLUDE CO-CONSPIRATORS WHO ARE RESIDING IN MEXICO AT THE PRESENT TIME.

ON FEBRUARY 27, 1984, SPECIAL AGENT , U. S. CUSTOMS SERVICE, OFFICE OF INVESTIGATIONS, 300 SOUTH FERRY STREET, TERMINAL ISLAND, CALIFORNIA, ADVISED THAT SOURCE 3 WILL BE WILLING TO BE INTERVIEWED BY THE FBI, LOS ANGELES, CALIFORNIA, IN RESPECT TO THE INFORMATION HE HAS BEEN FURNISHING REGARDING CAPTIONED MATTER.

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SANS IS IDEALY KINERATIONS FOR THE INTERVIEW OF U. S. CUSTOMS SOURCE.

RECEIVING OFFICES ARE REMINDED THAT INVESTIGATION TO LOCATE DURAZO SHOULD BE LIMITED TO DISCREET RECORDS CHECKS, INS CHECKS, DMV AND PROPERTY RECORDS CHECKS, ETC., AND DISCREET NEIGHBORHOODS, AS WELL AS ESTABLISHED SOURCES TO DETERMINE DURAZO'S CURRENT LOCATION. ANY OTHER INVESTIGATION SHOULD BE COORDINATED DIRECTLY WITH LOS ANGELES.

PAGE FOURTEEN (LA 185A-393) U N C L A S

RECIPIENTS ARE ALSO REQUESTED TO ENSURE THAT ALL  
COMMUNICATIONS IN THIS MATTER BE DIRECTED TO BUREAU AND LOS  
ANGELES BEARING CAPTION AS SET FORTH IN THIS TELETYPE.

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HOUSTON (IMMEDIATE)

LAS VEGAS (IMMEDIATE)

MIAMI (IMMEDIATE)

NEW ORLEANS (IMMEDIATE)

NEW YORK (IMMEDIATE)

OKLAHOMA CITY (IMMEDIATE)

PHOENIX (IMMEDIATE)

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SAN JUAN (IMMEDIATE)

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U N C L A S

ARTURO DURAZO, AKA, ET AL; POSSIBLE THREAT AGAINST MEXICAN  
PRESIDENT MIGUEL DE LA MADRID HURTADO; PFO; FPC. 00: LOS ANGELES.

RE LOS ANGELES TELETYPE TO BUREAU DATED FEBRUARY 29, 1984.

THE FOLLOWING INFORMATION WAS INADVERTENTLY OMITTED FROM  
REFERENCED TELETYPE:

IN VIEW OF THE FACT THAT ARTURO DURAZO IS ALLEGEDLY  
ACCOMPANIED BY ARMED GUARDS, THAT HE REPORTEDLY ALWAYS CARRIES  
A .45 AUTOMATIC WITH HIM, AND IN VIEW OF THE SERIOUSNESS OF THE  
ALLEGATION, HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

ARMED AND EXTREMELY DANGEROUS.

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FM DIRECTOR FBI

TO FBI LOS ANGELES IMMEDIATE

FBI ALBUQUERQUE IMMEDIATE

FBI CINCINNATI IMMEDIATE

FBI DALLAS IMMEDIATE

FBI EL PASO IMMEDIATE

FBI HONOLULU IMMEDIATE

FBI HOUSTON IMMEDIATE

FBI LAS VEGAS IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEW ORLEANS IMMEDIATE

FBI NEW YORK IMMEDIATE

FBI OKLAHOMA IMMEDIATE

FBI PHOENIX IMMEDIATE

FBI SACRAMENTO IMMEDIATE

FBI SAN ANTONIO IMMEDIATE

FBI SAN DIEGO IMMEDIATE

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FBI SAN FRANCISCO IMMEDIATE

FBI SAN JUAN IMMEDIATE

FBI WASHINGTON FIELD IMMEDIATE

LEGAL ATTACHE MEXICO CITY IMMEDIATE

LEGAL ATTACHE OTTAWA IMMEDIATE

LEGAL ATTACHE PARIS IMMEDIATE

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UNCLAS E F T O

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ARTURO DURAZO, AKA; POSSIBLE THREAT AGAINST MEXICAN PRESIDENT

MIGUEL DE LA MADRID HURTADO; PFO; FPC; OO: LOS ANGELES (LA)

REFERENCE LA TELETYPE TO FBIHQ DATED MARCH 1, 1984, AND  
BUTELCALL TO LA ON MARCH 1, 1984.

ON MARCH 1, 1984, CAPTIONED MATTER WAS DISCUSSED WITH  
DEPARTMENT OF JUSTICE (DOJ), CRIMINAL DIVISION, ATTORNEY [REDACTED]  
[REDACTED] CONCERNING POSSIBLE PFO VIOLATION. ATTORNEY [REDACTED]  
TELEPHONICALLY CONTACTED ASSISTANT UNITED STATES ATTORNEY (AUSA)  
[REDACTED] IN LA, AND DISCUSSED WITH HIM THE DIFFICULTY  
OF ESTABLISHING A PFO VIOLATION IN THIS CASE. ATTORNEY [REDACTED]  
ADVISED THAT AUSA [REDACTED] UNDERSTOOD THIS DIFFICULTY,  
AND WOULD BE STRUCTURING HIS EFFORTS TO OTHER VIOLATIONS,

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PAGE THREE DE HQ 0141 UNCLAS E F T O

SUCH AS FEDERAL FIREARMS ACT VIOLATIONS CONCERNING AUTOMATIC WEAPONS IN POSSESSION OF SUBJECT AND HIS ASSOCIATES, AND ALSO POSSIBLE NEUTRALITY ACT VIOLATIONS IN SETTING UP A MERCENARY FORCE TO TRAVEL TO MEXICO TO ASSASSINATE PRESIDENT DE LA MADRID.

ATTORNEY [REDACTED] WAS OF THE OPINION THAT CURRENT FACTS DO NOT INDICATE A VIOLATION OF PFO STATUTES; HOWEVER, HE DID NOT BELIEVE INVESTIGATION SHOULD BE DISCONTINUED, AS POSSIBLE PFO VIOLATION COULD EXIST IF PLOT TO ASSASSINATE MEXICAN PRESIDENT WAS EFFECTED IN THE UNITED STATES (U.S.) OR A THIRD COUNTRY OTHER THAN MEXICO.

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FBIHQ HAS PRESENTED THE POSSIBLE NEUTRALITY VIOLATION TO DOJ, INTERNAL SECURITY SECTION, AND IS AWAITING AN OPINION.

IMMIGRATION AND NATURALIZATION SERVICE HEADQUARTERS ADVISED THAT SUBJECT'S MOST RECENT ARRIVAL IN THE U.S. WAS ON DECEMBER 22, 1983, AT SAN JUAN, PUERTO RICO, AND SUBJECT'S MOST RECENT DEPARTURE FROM THE U.S. WAS ON JANUARY 11, 1984, AT HONOLULU, HAWAII. THE SUBJECT'S WHEREABOUTS IS CURRENTLY UNKNOWN.

FBIHQ HAS OBTAINED DOJ APPROVAL FOR INTERVIEW OF FORMER WITNESS PROTECTION PROGRAM PARTICIPANT [REDACTED] LA PROCEED WITH THE INTERVIEW.

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LEGAT MEXICO CITY SHOULD CONTINUE EFFORTS TO HAVE APPROPRIATE WARRANTS PREPARED AND FORWARDED TO DOJ, OFFICE OF INTERNATIONAL AFFAIRS, IN ORDER TO EFFECT EXTRADITION OF SUBJECT TO MEXICO, SHOULD HE BE LOCATED IN THE U.S.

LA CONTINUE INVESTIGATION IN CLOSE COORDINATION WITH AUSA [REDACTED] AND KEEP FBIHQ APPRISED OF PERTINENT DEVELOPMENTS ON AN EXPEDITE BASIS.

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TO FBI LOS ANGELES (185A-393) PRIORITY

FBI ALBUQUERQUE PRIORITY

FBI CINCINNATI PRIORITY

FBI DALLAS PRIORITY

FBI EL PASO PRIORITY

FBI HONOLULU PRIORITY

FBI HOUSTON PRIORITY

FBI LAS VEGAS PRIORITY

FBI MIAMI PRIORITY

FBI NEW ORLEANS PRIORITY

FBI NEW YORK PRIORITY

FBI OKLAHOMA PRIORITY

FBI PHOENIX PRIORITY

FBI SACRAMENTO PRIORITY

FBI SAN ANTONIO PRIORITY

FBI SAN DIEGO PRIORITY

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FBI SAN FRANCISCO PRIORITY

FBI SAN JUAN PRIORITY

FBI WASHINGTON FIELD PRIORITY

LEGAL ATTACHE MEXICO CITY PRIORITY

LEGAL ATTACHE OTTAWA PRIORITY

LEGAL ATTACHE PARIS PRIORITY

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UNCLAS E F T O

ARTURO DURAZO, AKA; POSSIBLE THREAT AGAINST MEXICAN PRESIDENT

MIGUEL DE AL MADRID HURTADO; PFO; FPC; OO: LOS ANGELES

RE BUTEL, MARCH 2, 1984.

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ON MARCH 2, 1984, THE DEPARTMENT OF JUSTICE (DOJ),  
CRIMINAL DIVISION, INTERNAL SECURITY SECTION ATTORNEY [REDACTED]  
[REDACTED] ADVISED THAT HE HAD REVIEWED THE KNOWN FACTS IN THIS CASE,  
AND IS OF THE OPINION THAT A NEUTRALITY ACT VIOLATION DOES NOT  
PRESENTLY EXIST. HOWEVER, HE BELIEVED THAT A POSSIBLE VIOLA-  
TION OF TITLE 18, SECTION 960, UNITED STATES CODE COULD EXIST IF  
A MERCENARY FORCE WAS FORMED BY THE SUBJECT TO TRAVEL FROM THE  
UNITED STATES TO MEXICO TO ASSASSINATE THE MEXICAN PRESIDENT.  
DOJ ATTORNEY [REDACTED] AGREED THAT THE CURRENT PROTECTION OF FOREIGN

PAGE THREE DE HQ 0170 UNCLAS E F T O

OFFICIALS (PFO) INVESTIGATION SHOULD CONTINUE, AND IF NEUTRALITY  
ACT VIOLATIONS ARE ESTABLISHED THAT PROSECUTION OF THESE  
VIOLATIONS COULD BE CONSIDERED AT THAT TIME.

LOS ANGELES CONTINUE INVESTIGATION AND KEEP FBIHQ  
APPRISED OF ANY DEVELOPMENTS IN CONNECTION WITH POSSIBLE  
NEUTRALITY VIOLATIONS IN THIS CASE.

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FM DIRECTOR FBI

TO FBI LOS ANGELES IMMEDIATE

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FBI CINCINNATI IMMEDIATE

FBI DALLAS IMMEDIATE

FBI EL PASO IMMEDIATE

FBI HONOLULU IMMEDIATE

FBI HOUSTON IMMEDIATE

FBI LAS VEGAS IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEW ORLEANS IMMEDIATE

FBI NEW YORK IMMEDIATE

FBI OKLAHOMA IMMEDIATE

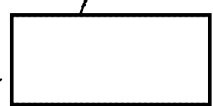
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FBI SAN ANTONIO IMMEDIATE

FBI SAN DIEGO IMMEDIATE

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FBI SAN FRANCISCO IMMEDIATE

FBI SAN JUAN IMMEDIATE

FBI WASHINGTON FIELD IMMEDIATE

LEGAL ATTACHE MEXICO CITY IMMEDIATE

LEGAL ATTACHE OTTAWA IMMEDIATE

LEGAL ATTACHE PARIS IMMEDIATE

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UNCLAS E F T O

ARTURO DURAZO, AKA; POSSIBLE THREAT AGAINST MEXICAN PRESIDENT  
MIGUEL DE LA MADRID HURTADO; PFO; FPC; OO: LOS ANGELES (LA)

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AND WOULD BE STRUCTURING HIS EFFORTS TO OTHER VIOLATIONS,

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PAGE THREE DE HQ 0141 UNCLAS E F T O

SUCH AS FEDERAL FIREARMS ACT VIOLATIONS CONCERNING AUTOMATIC WEAPONS IN POSSESSION OF SUBJECT AND HIS ASSOCIATES, AND ALSO POSSIBLE NEUTRALITY ACT VIOLATIONS IN SETTING UP A MERCENARY FORCE TO TRAVEL TO MEXICO TO ASSASSINATE PRESIDENT DE LA MADRID.

ATTORNEY [REDACTED] WAS OF THE OPINION THAT CURRENT FACTS DO NOT INDICATE A VIOLATION OF PFO STATUTES; HOWEVER, HE DID NOT BELIEVE INVESTIGATION SHOULD BE DISCONTINUED, AS POSSIBLE PFO VIOLATION COULD EXIST IF PLOT TO ASSASSINATE MEXICAN PRESIDENT WAS EFFECTED IN THE UNITED STATES (U.S.) OR A THIRD COUNTRY OTHER THAN MEXICO.

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PAGE FOUR DE HQ 0141 UNCLAS E F T O

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FM DIRECTOR FBI

TO FBILOS ANGELES (185A-393) PRIORITY

FBI ALBUQUERQUE PRIORITY

FBI CINCINNATI PRIORITY

FBI DALLAS PRIORITY

FBI EL PASO PRIORITY

FBI HONOLULU PRIORITY

FBI HOUSTON PRIORITY

FBI LAS VEGAS PRIORITY

FBI MIAMI PRIORITY

FBI NEW ORLEANS PRIORITY

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FBI SACRAMENTO PRIORITY

FBI SAN ANTONIO PRIORITY

FBI SAN DIEGO PRIORITY

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FBI SAN FRANCISCO PRIORITY

FBI SAN JUAN PRIORITY

FBI WASHINGTON FIELD PRIORITY

LEGAL ATTACHE BOGOTA PRIORITY

LEGAL ATTACHE MEXICO CITY PRIORITY

LEGAL ATTACHE OTTAWA PRIORITY

LEGAL ATTACHE PANAMA PRIORITY

LEGAL ATTACHE PARIS PRIORITY

LEGAL ATTACHE ROME PRIORITY

BT

UNCLAS E F T O SECTION ONE OF TWO

ARTURO DURAZO, AKA ARTURO DURAZO MORENO, "EL NEGRO" DURAZO,  
GILBERTO DURAZO, (FNU) MORENO; POSSIBLE THREAT AGAINST MEXICAN  
PRESIDENT MIGUEL DE LA MADRID HURTADO; PFO; FPC;  
OO: LOS ANGELES (LA)

REBUTELS DATED MARCH 2, 1984, AND BUTELCALLS TO LA ON  
MARCH 5 AND 6, 1984.

FOR INFORMATION OF RECEIVING OFFICES AND LEGATS, CAPTIONED  
CASE IS BEING SUPERVISED BY THE CRIMINAL INVESTIGATIVE DIVISION  
(CID), TERRORISM SECTION, AND ALL FUTURE COMMUNICATIONS SHOULD

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CONTAIN THE ABOVE TITLE AND BE ADDRESSED TO FBIHQ,  
ATTENTION: CID, TERRORISM SECTION.

ON MARCH 6, 1984, ASSISTANT ATTORNEY GENERAL (AAG) [REDACTED]  
[REDACTED] DEPARTMENT OF JUSTICE (DOJ), CRIMINAL DIVISION HELD A  
MEETING WITH DOJ AND FBIHQ OFFICIALS CONCERNING CAPTIONED CASE.  
AAG [REDACTED] ADVISED THAT MEXICAN DEPUTY FEDERAL ATTORNEY GENERAL  
FERNANDO BAEZA MET WITH UNITED STATES ATTORNEY GENERAL  
WILLIAM FRENCH SMITH ON MARCH 2, 1982, CONCERNING THE ALLEGATION  
THAT DURAZO, FORMER CHIEF OF POLICE OF MEXICO CITY, WAS PLANNING  
TO ASSASSINATE MEXICAN PRESIDENT DE LA MADRID. BAEZA REQUESTED  
PROMPT FBI INVESTIGATION OF THIS ALLEGED THREAT.

AAG [REDACTED] ADVISED THAT THIS INVESTIGATION SHOULD RECEIVE  
THE HIGHEST PRIORITY, AND THAT THE ATTORNEY GENERAL HAD PERSON-  
ALLY NOTIFIED FBI DIRECTOR WEBSTER OF THIS MATTER. ALTHOUGH  
DURAZO IS PRESENTLY BEING THOROUGHLY INVESTIGATED BY MEXICAN  
AUTHORITIES FOR CORRUPTION, BAEZA ADVISED THE ATTORNEY GENERAL  
THAT IT WOULD TAKE AT LEAST ONE MONTH TO PRESENT APPROPRIATE  
WARRANTS TO START EXTRADITION PROCEEDINGS AGAINST DURAZO IF HE  
IS LOCATED IN THE UNITED STATES (U.S.). AAG [REDACTED] ALSO ADVISED  
THAT BAEZA REQUESTED THE FBI TO DETERMINE IF DURAZO HAS ASSETS

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IN U.S. BANKS, AND THAT APPROPRIATE STEPS SHOULD BE TAKEN TO LOCATE THESE ASSETS.

IT SHOULD BE NOTED THAT MEXICAN AUTHORITIES ALLEGE THAT DURAZO MAY HAVE AS MUCH AS ONE BILLION DOLLARS AT HIS DISPOSAL, WITH AT LEAST SEVEN MILLION DOLLARS CONFIRMED IN CANADIAN BANKS.

FBI INVESTIGATION TO DATE HAS BEEN UNABLE TO DETERMINE DURAZO'S PRESENT WHEREABOUTS, BUT LATEST INFORMATION DEVELOPED BY LA INDICATES THAT HE IS NOT PRESENTLY IN THE U.S.

THE IMMIGRATION AND NATURALIZATION SERVICE (INS) HEADQUARTERS CONFIRMED IN LATE FEBRUARY, 1984, THAT DURAZO LAST EXITED THE U.S. ON JANUARY 11, 1984, AT HONOLULU, HAWAII, AND HAS NOT OFFICIALLY RE-ENTERED THE U.S. SINCE THAT TIME. DURAZO HAS A B-2 VISA, DATE ISSUED UNKNOWN, AND AN INS BORDER CROSSING CARD (FORM I-586) ISSUED AT SAN YSIDRO, CALIFORNIA, IN MAY, 1983. DURAZO WAS BORN ON OCTOBER 18, 1922, AT CUMPAS, SONORA, MEXICO, AND ALSO USES DATE OF BIRTH OF OCTOBER 18, 1918. U.S. DEPARTMENT OF STATE, VISA OFFICE ADVISED THEY HAD NO RECORD OF DURAZO, BUT HAVE PLACED HIM IN THEIR LOOKOUT SYSTEM IN THE EVENT HE APPLIES FOR ANOTHER VISA.

U.S. CUSTOMS SERVICE (USCS) HEADQUARTERS ADVISED THAT

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DURAZO HAS TECS SYSTEM IDENTIFICATION NUMBER 946788, AND SUGGESTED THAT LOOKOUT BE PLACED ON DURAZO BY USCS, LA.

INS HEADQUARTERS ADVISED THAT THEY HAVE PLACED AN F-3 STOP FOR DURAZO IN THEIR SYSTEM.

LA ENSURE THAT DURAZO IS ENTERED IN USCS, TECS LOOKOUT SYSTEM. ALSO, ATTEMPT TO DETERMINE THROUGH AVAILABLE SOURCES WHETHER SUBJECT HAS ANY ASSETS IN LOCAL BANKS IN THE LA AREA.

LEGAT MEXICO CITY CONTACT DEPUTY FEDERAL ATTORNEY GENERAL BAEZA, AND OBTAIN IDENTITIES OF ANY U.S. BANKS WHERE DURAZO MAY HAVE ASSETS. ALSO, OBTAIN NAMES OF CANADIAN BANKS WHERE DURAZO REPORTEDLY HAS SEVEN MILLION DOLLARS. DURING BAEZA'S MEETING WITH THE ATTORNEY GENERAL, HE ALSO REQUESTED ASSISTANCE CONCERNING ELECTRONIC SWEEPING OF HIS OFFICE AND TELEPHONE LINES. DURING CONTACT WITH BAEZA, DETERMINE EXACT DETAILS REGARDING WIRE TAPPING OR BUGGING OF HIS OFFICE AND TELEPHONE LINES AND, THEREAFTER, ASCERTAIN HOW U.S. GOVERNMENT MAY ASSIST BAEZA IN THIS AREA. IT APPEARS LOGICAL THAT DURAZO HAS SOURCES IN MEXICO WHO MAY BE REPORTING ON INVESTIGATIVE EFFORTS THAT MEXICAN AUTHORITIES ARE PURSUING IN THIS CASE.

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LEGATS BOGOTA AND PANAMA DISCREETLY CONTACT APPROPRIATE OFFICIALS AND/OR SOURCES CONCERNING DURAZO'S PRESENT WHEREABOUTS IN YOUR RESPECTIVE TERRITORIES.

LEGAT OTTAWA CONTACT THE ROYAL CANADIAN MOUNTED POLICE FOR ANY ADDITIONAL INFORMATION CONCERNING DURAZO, AND ATTEMPT TO DETERMINE IF HIS WIFE IS RESIDING IN CANADA. ACCORDING TO DOJ, OFFICE OF INTERNATIONAL AFFAIRS, MEXICAN AUTHORITIES HAVE PREVIOUSLY CONTACTED CANADIAN AUTHORITIES CONCERNING EXTRADITION OF DURAZO IF HE IS LOCATED THERE. CANADIAN DEPARTMENT OF JUSTICE, ATTORNEY [REDACTED] TELEPHONE NUMBER [REDACTED]

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[REDACTED] IS AWARE OF THIS MATTER, AND SHOULD BE CONTACTED TO DETERMINE WHAT INFORMATION THE MEXICANS MAY HAVE FURNISHED THE CANADIANS CONCERNING DURAZO. ALSO, THROUGH LOGICAL CONTACTS, DETERMINE IN WHICH BANKS DURAZO HAS HIS ASSETS AND, THEREAFTER, ATTEMPT TO ASCERTAIN IF DURAZO HAS ANY TRANSACTIONS WITH U.S. BANKS FROM CANADA.

LEGAT PARIS, THROUGH CONTACT WITH SPANISH AUTHORITIES, ATTEMPT TO DETERMINE IF DURAZO IS IN SPAIN OR RECENTLY VISITED

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FM DIRECTOR FBI

TO FBI LOS ANGELES (185A-393) PRIORITY

FBI ALBUQUERQUE PRIORITY

FBI CINCINNATI PRIORITY

FBI DALLAS PRIORITY

FBI EL PASO PRIORITY

FBI HONOLULU PRIORITY

FBI HOUSTON PRIORITY

FBI LAS VEGAS PRIORITY

FBI MIAMI PRIORITY

FBI NEW ORLEANS PRIORITY

FBI NEW YORK PRIORITY

FBI OKLAHOMA CITY PRIORITY

FBI PHOENIX PRIORITY

FBI SACRAMENTO PRIORITY

FBI SAN ANTONIO PRIORITY

FBI SAN DIEGO PRIORITY

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FBI SAN FRANCISCO PRIORITY

FBI SAN JUAN PRIORITY

FBI WASHINGTON FIELD PRIORITY

LEGAL ATTACHE BOGOTA PRIORITY

LEGAL ATTACHE MEXICO CITY PRIORITY

LEGAL ATTACHE OTTAWA PRIORITY

LEGAL ATTACHE PANAMA PRIORITY

LEGAL ATTACHE PARIS PRIORITY

LEGAL ATTACHE ROME PRIORITY

BT

UNCLAS E F T O SECTION TWO OF TWO

ARTURO DURAZO, AKA ARTURO DURAZO MORENO, "EL NEGRO" DURAZO, GILBERTO DURAZO, (FNU) MORENO; POSSIBLE THREAT AGAINST MEXICAN PRESIDENT MIGUEL DE LA MADRID HURTADO; PFO; FPC; OO: LA THERE, NOTING THAT FORMER MEXICAN PRESIDENT LOPEZ PORTILLO, A CLOSE FRIEND OF DURAZO, REPORTEDLY NOW RESIDES IN SPAIN.

LEGAT ROME CONTACT APPROPRIATE ITALIAN AUTHORITIES CONCERNING DURAZO, AS IT HAS BEEN REPORTED THAT HE MAY BE RESIDING IN ITALY.

IN VIEW OF THE FACT THAT SUBJECT IS ALWAYS ACCOMPANIED

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BY ARMED GUARDS AND CARRIES A .45 CALIBER AUTOMATIC, HE SHOULD  
BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

ARMED AND EXTREMELY DANGEROUS.

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FM LOS ANGELES (185A-393)(IT-1)(P)

TO DIRECTOR (IMMEDIATE)

ATTENTION: CID, TERRORISM SECTION.

ALBUQUERQUE (IMMEDIATE)

CINCINNATI (IMMEDIATE)

DALLAS (IMMEDIATE)

EL PASO (IMMEDIATE)

HONOLULU (IMMEDIATE)

HOUSTON (IMMEDIATE)

LAS VEGAS (IMMEDIATE)

MIAMI (IMMEDIATE)

NEW ORLEANS (IMMEDIATE)

NEW YORK CITY (IMMEDIATE)

OKLAHOMA CITY (IMMEDIATE)

PHOENIX (IMMEDIATE)

SACRAMENTO (IMMEDIATE)

SAN ANTONIO (IMMEDIATE)

SAN DIEGO (IMMEDIATE)

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cc to [redacted]

Ind Sec #3 [redacted]

SEARCHED	INDEXED
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MAR 12 1984	
FBI - SAN ANTONIO	
[redacted]	[redacted]

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PAGE TWO (LA 185A-393) U N C L A S

SAN FRANCISCO (IMMEDIATE)

SAN JUAN (IMMEDIATE)

SEATTLE (IMMEDIATE)

WFO (IMMEDIATE)

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U N C L A S

ARTURO DURAZO, AKA, ARTURO DURAZO MORENO, "EL NEGRO", GILBERTO DURAZO, (FNU) MORENO; POSSIBLE THREAT AGAINST MEXICAN PRESIDENT MIGUEL DE LA MADRID HURTADO; PFO; FPC. OO: LOS ANGELES.

FOR INFORMATION OF SEATTLE OFFICE, THIS MATTER WAS PREDICATED UPON RECEIPT OF INFORMATION THAT ARTURO DURAZO, FORMER CHIEF OF POLICE, MEXICO CITY, MEXICO, WAS PLANNING TO ASSASSINATE PRESIDENT MIGUEL DE LA MADRID HURTADO OF MEXICO. THE ASSASSINATION PLOT CALLS FOR A CO-CONSPIRATOR FOR THE PLANNING OF SETTING UP A MERCENARY FORCE TO TRAVEL TO MEXICO AND ASSASSINATE PRESIDENT DE LA MADRID.

ON FEBRUARY 24, 1984, LEGAT, MEXICO CITY, DISSEMINATED ABOVE INFORMATION TO MEXICAN AUTHORITIES, WHICH IN TURN WAS FURNISHED DIRECTLY TO MEXICAN PRESIDENT MIGUEL DE LA MADRID HURTADO. MUCH

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CONCERN WAS GENERATED OVER THIS THREAT INASMUCH AS THE DEPUTY MEXICO FEDERAL ATTORNEY GENERAL HAS ADVISED THAT DURAZO MAY HAVE AS MUCH AS ONE BILLION DOLLARS AT HIS DISPOSAL, WITH AT LEAST SEVEN MILLION DOLLARS CONFIRMED IN CANADIAN BANKS.

ON MARCH 6, 1984, ASSISTANT ATTORNEY GENERAL (AAG) [REDACTED], DEPARTMENT OF JUSTICE (DOJ), CRIMINAL DIVISION, HELD A MEETING WITH DOJ AND FBIHQ OFFICIALS CONCERNING THIS MATTER. AAG [REDACTED] ADVISED THAT MEXICAN DEPUTY FEDERAL ATTORNEY GENERAL FERNANDO BAEZA MET WITH UNITED STATES ATTORNEY GENERAL WILLIAM FRENCH SMITH ON MARCH 2, 1982, CONCERNING THE ALLEGATION THAT DURAZO, FORMER CHIEF OF POLICE OF MEXICO CITY, WAS PLANNING TO ASSASSINATE MEXICAN PRESIDENT DE LA MADRID. BAEZA REQUESTED PROMPT FBI INVESTIGATION OF THIS ALLEGED THREAT.

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AAG [REDACTED] ADVISED THAT THIS INVESTIGATION SHOULD RECEIVE THE HIGHEST PRIORITY, AND THAT THE ATTORNEY GENERAL HAD PERSONALLY NOTIFIED FBI DIRECTOR WILLIAM H. WEBSTER OF THIS MATTER. IT SHOULD BE NOTED THAT MEXICAN AUTHORITIES ARE PRESENTLY INVESTIGATING DURAZO FOR ALLEGED CORRUPTION AND THAT IT WOULD TAKE AT LEAST ONE MONTH TO PRESENT APPROPRIATE WARRANTS TO START

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EXTRADITION PROCEEDINGS AGAINST DURAZO IF HE IS LOCATED IN THE UNITED STATES. AAG [REDACTED] ALSO ADVISED THAT BAEZA REQUESTED THE FBI TO DETERMINE IF DURAZO HAS ASSETS IN U. S. BANKS, AND THAT APPROPRIATE STEPS SHOULD BE TAKEN TO LOCATE THESE ASSETS.

SUBJECT DURAZO IS DESCRIBED AS FOLLOWS:

NAME: ARTURO DURAZO MORENO.

ALIASES: ARTURO DURAZO, "EL NEGRO", GILBERTO DURAZO, (FNU) MORENO.

DOB: OCTOBER 18, 1922 (FURNISHED BY LEGAT, MEXICO CITY); SEPTEMBER 17, 1920, MAY 18, 1921, AND SEPTEMBER 22, 1925 (FURNISHED BY COMANDANTE [REDACTED], MEMBER OF SPECIAL INVESTIGATION GROUP, SECRETARIAT OF COMPTROLLERSHIP, MEXICO, D.F.)

POB: CUMPAS, SONORA, MEXICO.

MARITAL STATUS: MARRIED TO [REDACTED]

PASSPORT NUMBER: BJ20867, ISSUED DECEMBER 10, 1982 (MEXICAN PASSPORT).

HEIGHT: 5'11".

WEIGHT: 180 POUNDS.

HAIR: GRAYING, WITH RECEDING HAIRLINE.

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EYES: BROWN.

FORMER OCCUPATION: CHIEF OF POLICE AND TRAFFIC, MEXICO CITY, MEXICO (6 YEARS).

POSSIBLE WHEREABOUTS: TAHITI.

FOR INFORMATION OF RECEIVING OFFICES, THE FOLLOWING INFORMATION WAS RECEIVED FROM IMMIGRATION AND NATURALIZATION SERVICE (INS), WASHINGTON, D.C., INTELLIGENCE LIAISON OFFICE, PERTAINING TO THEIR INS NON-IMMIGRANT INFORMATION SYSTEM (NIIS), ARRIVAL AND DEPARTURE RECORDS, WHICH REFLECTS THAT DURAZO WAS ISSUED AN INS BORDER CROSSING CARD (FORM I-586) #A81873988, AT SAN YSIDRO, CALIFORNIA, IN MAY, 1983. THE FOLLOWING INFORMATION WAS REFLECTED IN THEIR FILES:

ON JANUARY 12, 1983, SUBJECT ARTURO DURAZO MORENO ENTERED THE UNITED STATES THROUGH DALLAS, TEXAS, AND HIS INTENDED DESTINATION WAS CARIBE HILTON HOTEL, SAN JUAN, PUERTO RICO. DURAZO DEPARTED THE UNITED STATES ON JANUARY 31, 1983, THROUGH LOS ANGELES, CALIFORNIA.

ON FEBRUARY 3, 1983, SUBJECT ENTERED THE UNITED STATES THROUGH LOS ANGELES, CALIFORNIA, AND HIS INTENDED ADDRESS WAS AT THE

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WESTWOOD MARQUIS HOTEL, LOS ANGELES, CALIFORNIA. THERE WAS NO RECORD FOR DEPARTURE ON THIS TRIP.

ON MARCH 2, 1983, SAME AS ABOVE, AND DEPARTED THE UNITED STATES THROUGH HONOLULU, HAWAII ON MARCH 14, 1983.

A FOURTH TRIP TO THE UNITED STATES DID NOT REFLECT ANY INFORMATION EXCEPT THAT HE DEPARTED UNITED STATES ON APRIL 18, 1983, THROUGH LOS ANGELES, CALIFORNIA.

ON MAY 2, 1983, SUBJECT ENTERED THE U. S. THROUGH SAN YSIDRO, CALIFORNIA, AND HIS INTENDED ADDRESS IN THE U.S. WAS 5950 CAMINITO CHIAPAS, SAN DIEGO, CALIFORNIA. SUBJECT DEPARTED THE U.S. ON JULY 3, 1983, THROUGH LOS ANGELES, CALIFORNIA.

ON JULY 10, 1983, SUBJECT ENTERED THE U.S. THROUGH LOS ANGELES, CALIFORNIA, WITH INTENDED ADDRESS AT 4333 ADMIRALTY WAY, MARINA DEL REY, CALIFORNIA. SUBJECT DEPARTED U.S. THROUGH SEATTLE, WASHINGTON, ON DECEMBER 1, 1983.

ON NOVEMBER 1, 1983, ENTERED THE U.S. THROUGH SAN YSIDRO, CALIFORNIA, FOR BUSINESS TRIPS TO LOS ANGELES, CALIFORNIA. NO RECORD OF DEPARTURE DATE.

ON DECEMBER 22, 1983, SUBJECT ENTERED THE U.S. THROUGH SAN

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JUAN, PUERTO RICO, AND THE INTENDED DESTINATION WAS THE HOTEL PALACE, SAN JUAN, PUERTO RICO. SUBJECT DEPARTED THE U.S. ON JANUARY 11, 1984, THROUGH HONOLULU, HAWAII.

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE AND IT SHOULD BE PARAPHRASED IN ORDER TO PROTECT THE SOURCE OF THE INFORMATION IF DISSEMINATED OUTSIDE OF THE FBI:

SOURCE 1 [REDACTED]

[REDACTED]

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SOURCE 1 HAS ADVISED THAT ARTURO DURAZO IS ALWAYS ACCOMPANIED BY [REDACTED], AND HE SERVES AS ARTURO'S RIGHT HAND IN ALL MATTERS. [REDACTED] IS ARTURO'S [REDACTED], AND ALLEGEDLY HE IS A WELL-KNOWN [REDACTED] IN MEXICO OF A VERY GOOD, REPUTABLE BACKGROUND.

[REDACTED] WHO WORKS AS A MAITRE 'D AT THE WESTWOOD MARQUIS HOTEL RESTAURANT, WESTWOOD, CALIFORNIA, A VERY EXCLUSIVE HOTEL, HIGH ROLLER TYPE,

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WHERE FAMOUS ROCK STARS AND CELEBRITIES STAY WHILE IN LOS ANGELES, CALIFORNIA. SOURCE 1 HAS BEEN IN CONTINUOUS CONTACT WITH [REDACTED] AND HAS BEEN ABLE TO RELATE MESSAGES TO [REDACTED] REGARDING HIS STATUS IN THE UNITED STATES.

ON FEBRUARY 29, 1984, SOURCE 1 ADVISED THAT HE TALKED TO [REDACTED] AND REQUESTED FROM HIM TO DETERMINE IF [REDACTED] WOULD BE INTERESTED IN OBTAINING A JOB PRACTICING MEDICINE WITH SOURCE 1 OR [REDACTED] LOS ANGELES. [REDACTED] HUNG UP AND SHORTLY THEREAFTER CALLED HIM BACK, STATING THAT DR. FRANCISCO WAS VERY INTERESTED IN DOING SO, AND THIS WILL GIVE HIM A GOOD EXCUSE TO STAY AWAY FROM ARTURO.

IT WAS THE OPINION OF SOURCE 1 THAT BASED ON THE RELATIVE EXPEDIENCY WITH WHICH [REDACTED] CONTACTED [REDACTED] THAT HE THOUGHT ARTURO DURAZO AND [REDACTED] MIGHT BE BACK IN THE UNITED STATES AGAIN. SOURCE 1 ADVISED THAT HE IS GOING TO MAKE EVERY EFFORT TO PERSONALLY MEET WITH [REDACTED] TO DISCUSS THE ABOVE ISSUE AND GIVE THE FBI AN OPPORTUNITY TO FOLLOW [REDACTED] AND POSSIBLY DETERMINE ARTURO'S WHEREABOUTS.

IT SHOULD BE NOTED THAT ON A PREVIOUS OCCASION, [REDACTED]

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DURAZO TOLD SOURCE 1 THAT LAST TIME HE HEARD, ARTURO DURAZO AND  
[REDACTED] WERE ON THEIR WAY TO TAHITI.

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SOURCE 1 HAS ALSO REPORTED THAT [REDACTED], IN FACT,  
THE OWNER OF THE RESTAURANT AT THE WESTWOOD MARQUIS HOTEL AND  
THAT ARTURO DURAZO OWNS THE HOTEL HIMSELF.

INVESTIGATION AT LOS ANGELES REFLECTS THAT THE WESTWOOD  
MARQUIS HOTEL, 9300 HILGARD AVENUE, WESTWOOD, CALIFORNIA, IS OWNED  
BY CONTRACT DESIGN, A DIVISION OF MONTEVERDI-YOUNG, 425 NORTH  
DOHENY DRIVE, BEVERLY HILLS, CALIFORNIA. THEY ALSO OWN THE  
WESTWOOD HOUSE HOTEL, INC., 8560 SUNSET BOULEVARD, HOLLYWOOD,  
CALIFORNIA. NO RECORD COULD BE LOCATED AT LOS ANGELES, CALIFORNIA,  
REGARDING CONTRACT DESIGN AND/OR MONTEVERDI-YOUNG CORPORATIONS.

IT SHOULD BE NOTED THAT INFORMATION RECEIVED FROM LEGAT,  
MEXICO CITY, REFLECTED THAT ON JANUARY 20, 1983, AND NOVEMBER 29,  
1983, ARTURO DURAZO HAD BEEN DETECTED ENTERING THE UNITED STATES  
LISTING AS HIS PLACE OF RESIDENCE 425 NORTH DOHENY DRIVE, BEVERLY  
HILLS, CALIFORNIA 90210.

TAX ROLLS RECORDS AT LOS ANGELES ALSO REFLECT A MAILING  
ADDRESS FOR THE WESTWOOD HOUSE HOTEL, INC., DBA WESTWOOD MARQUIS

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HOTEL, AS BEING THE LAURA WEST ENTERPRISES, 8560 WEST SUNSET BOULEVARD, LOS ANGELES, CALIFORNIA.

SACRAMENTO OFFICE IS REQUESTED TO OBTAIN ALL INFORMATION AVAILABLE REGARDING THE WESTWOOD HOUSE HOTEL, INC., DBA WESTWOOD MARQUIS RESTAURANT; CONTRACT DESIGN, A DIVISION OF MONTEVERDI-YOUNG; AND LAURA WEST ENTERPRISES, THROUGH CHARTERS OF INCORPORATION FOR BUSINESS LICENSES IN CALIFORNIA.

ON MARCH 7, 1984, TECS LOOKOUTS WERE PLACED AT LOS ANGELES, CALIFORNIA, THROUGH U. S. CUSTOMS SERVICE REGARDING KNOWN SUBJECTS IN THIS MATTER. U.S. CUSTOMS REQUESTED THAT IT WOULD BE ADVISABLE TO OBTAIN DATES OF BIRTH FOR OTHER KNOWN SUBJECTS AND RELATIVES OF DURAZO IN ORDER TO BE ABLE TO OBTAIN POSITIVE HITS IN THE CLETS SYSTEM.

ON MARCH 9, 1984, [REDACTED], U.S.CUSTOMS SERVICE, LOS ANGELES, CALIFORNIA, ADVISED THAT ON THAT SAME DATE AN INDIVIDUAL NAMED [REDACTED] ENTERED THE UNITED STATES THROUGH MIAMI

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PAGE ELEVEN (LA 185A-393) U N C L A S

INTERNATIONAL AIRPORT, LANE 19, AT 11:40 AM, PACIFIC TIME.

FOR INFORMATION OF MIAMI, AN INDIVIDUAL NAMED [REDACTED]

[REDACTED] WAS CONFIRMED AS TRAVELLING WITH ARTURO DURAZO BY THE SAN JUAN OFFICE. THEY STAYED AT THE HOLIDAY INN CONDADO HOTEL FROM DECEMBER 22, 1983 THROUGH DECEMBER 24, 1983. IT IS UNKNOWN AT THIS TIME [REDACTED] INVOLVEMENT WITH ARTURO, EXCEPT THAT HE COULD BE A BODYGUARD AND/OR PILOT.

MIAMI IS REQUESTED TO ATTEMPT TO OBTAIN COPIES OF ANY DOCUMENTS SIGNED BY [REDACTED] AND FORWARD TO LOS ANGELES, TO BE COMPARED WITH KNOWN HANDWRITING OF [REDACTED]. IN ADDITION, DETERMINE IF [REDACTED] WAS ACCOMPANIED BY ANY OTHER PARTIES, THEIR IDENTITIES, AND THEIR FINAL DESTINATION IN THE UNITED STATES. WILL OBTAIN ANY OTHER INFORMATION AVAILABLE REGARDING

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[REDACTED].  
SAN JUAN OFFICE IS REQUESTED TO DETERMINE IF SUBJECT ARTURO DURAZO MORENO EVER STAYED AT THE CARIBE HILTON HOTEL AND HOTEL PALACE, SAN JUAN, PUERTO RICO, AND CONDUCT APPROPRIATE INVESTIGATION.

RECEIVING OFFICES ARE REQUESTED TO CONDUCT DISCREET INQUIRIES TO DETERMINE IF ARTURO DURAZO HAS PURCHASED ANY PROPERTY AND/OR

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MAINTAINS ANY ASSETS IN LOCAL BANKS IN YOUR AREAS.

ADMINISTRATIVE:

RE LOS ANGELES TELETYPE TO BUREAU, FEBRUARY 29, 1984; AND  
BUREAU TELETYPES TO LOS ANGELES, MARCH 3, 1984 AND MARCH 8, 1984.

SOURCE 1 IS [REDACTED]

[REDACTED].

FOR INFORMATION OF INTERESTED OFFICES, ON MARCH 8, 1984,  
A GROUP I PROPOSAL WAS FORWARDED BY LOS ANGELES TO THE BUREAU FOR  
FBIHQ APPROVAL REGARDING CAPTIONED MATTER.

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IN ANTICIPATION OF GROUP I PROPOSAL SCENARIO, MIAMI OFFICE,  
ATTENTION: UNDERCOVER COORDINATOR [REDACTED], AND SAN JUAN  
OFFICE UNDERCOVER COORDINATOR ARE REQUESTED TO ASCERTAIN DETAILS  
IN OBTAINING A CALL FORWARDING TELEPHONE NUMBER, FOR UNDERCOVER  
AGENT TO BE UTILIZED AS PART OF THE SCENARIO IN CAPTIONED MATTER.

MIAMI AND SAN JUAN ARE REQUESTED TO ADVISE LOS ANGELES IF  
A CALL FORWARDING NUMBER CAN BE ESTABLISHED IN THEIR AREAS AND  
LENGTH OF TIME AND COST NECESSARY TO ESTABLISH SUCH SERVICE.

IT SHOULD BE NOTED THAT ALL EXPENSES REGARDING CAPTIONED  
MATTER WILL BE FUNDED OUT OF THE LOS ANGELES UNDERCOVER OPERATION.

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REQUEST OF THE BUREAU. BUREAU IS REQUESTED TO FORWARD ABOVE INFORMATION TO LEGAT, MEXICO CITY, AND REQUEST FULL BACK- GROUND S AND ALL AVAILABLE INFORMATION REGARDING SUBJECT ARTURO DURAZO, RELATIVES, AND CLOSE ASSOCIATES.

IN VIEW OF THE FACT THAT IT IS ALLEGED THAT SUBJECT IS ALWAYS ACCOMPANIED BY ARMED GUARDS AND CARRIES A .45 CALIBER AUTOMATIC PISTOL, HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

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DE LA 043

O 160910Z MAR 84

FM LOS ANGELES (185A-393) (IT-1) (P)

TO DIRECTOR IMMEDIATE

ALL CONTINENTAL OFFICES (VIA FBIHQ) IMMEDIATE

BT

UNCLAS

ATTN: JACK NEUMAN, CID, TERRORISM SECTION

"CHANGED"; ARTHUR DURAZO MORENO, AKA ARTURO DURAZO,

GENERAL ARTURO DURAZO, ARTURO MORENO, "EL NEGRO";

POSSIBLE THREAT AGAINST MEXICAN PRESIDENT

MIGNEL DE LA MADRID AURTADO; PFO; FPC, OO: LOS ANGELES

TITLE MARKED CHANGED TO REFLECT TRUE NAME OF SUBJECT

AND VARIATIONS AS UTILIZED BY HIM ON SEPARATE OCCASIONS.

ALIAS OF GILBERTO MORENO BEING DELETED FROM TITLE INASMUCH

AS INFORMATION RECEIVED REFLECTS THAT SUBJECT DID NOT

OBTAIN BIRTH CERTIFICATE OF HIS ALLEGED DECEASED BROTHER

GILBERTO MORENO.

FOR INFORMATION OF REMAINING OFFICES NOT IN RECEIPT

OF PREVIOUS INFORMATION, THIS MATTER WAS PREDICATED UPON

RECEIPT OF INFORMATION THAT ARTURO DURAZO, FORMER, CHIEF

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3/16/84  
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*All Laredo leads  
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PAGE TWO (LA 185A-393) UNCLAS

OF POLICE, MEXICO CITY, WAS PLANNING TO ASSASSINATE PRESIDENT MIGUEL DE LA MADRID HURTADO OF MEXICO. THE ASSASSINATION PLOT CALLS FOR A CO-CONSPIRATOR FOR THE PLANNING OF SETTING UP A MERCENARY FORCE TO TRAVEL TO MEXICO AND ASSASSINATE PRESIDENT DE LA MADRID.

ON FEBRUARY 24, 1984, LEGAT, MEXICO CITY, DISSEMINATED ABOVE INFORMATION TO MEXICAN AUTHORITIES, WHICH IN TURN WAS FURNISHED DIRECTLY TO MEXICAN PRESIDENT MIGUEL DE LA MADRID HURTADO. MUCH CONCERN WAS GENERATED OVER THIS THREAT INASMUCH AS THE DEPUTY MEXICO FEDERAL ATTORNEY GENERAL HAS ADVISED THAT DURAZO MAY HAVE AS MUCH AS ONE BILLION DOLLARS AT HIS DISPOSAL, WITH AT LEAST SEVEN MILLION DOLLARS CONFIRMED IN CANADIAN BANKS.

ON MARCH 6, 1984, ASSISTANT ATTORNEY GENERAL (AAG) [REDACTED] DEPARTMENT OF JUSTICE (DOJ), CRIMINAL DIVISION, HELD A MEETING WITH DOJ AND FBIHQ OFFICIALS CONCERNING THIS MATTER. AAG [REDACTED] ADVISED THAT MEXICAN DEPUTY FEDERAL ATTORNEY GENERAL FERNANDO BAEZA MET WITH UNITED STATES ATTORNEY GENERAL WILLIAM FRENCH SMITH ON

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PAGE THREE (LA 135A-393) UNCLAS

MARCH 2, 1982, CONCERNING THE ALLEGATION THAT DURAZO, FORMER CHIEF OF POLICE OF MEXICO CITY, WAS PLANNING TO ASSASSINATE MEXICAN PRESIDENT DE LA MADRID. BAEZA REQUESTED PROMPT FBI INVESTIGATION OF THIS ALLEGED THREAT.

AAG [ ] ADVISED THAT THIS INVESTIGATION SHOULD RECEIVE THE HIGHEST PRIORITY, AND THAT THE ATTORNEY GENERAL HAD PERSONALLY NOTIFIED FBI DIRECTOR WILLIAM H. WEBSTER OF THIS MATTER. IT SHOULD BE NOTED THAT MEXICAN AUTHORITIES ARE PRESENTLY INVESTIGATING DURAZO FOR ALLEGED CORRUPTION AND THAT IT WOULD TAKE AT LEAST ONE MONTH TO PRESENT APPROPRIATE WARRANTS TO START EXTRADITION PROCEEDINGS AGAINST DURAZO IF HE IS LOCATED IN THE UNITED STATES. AAG [ ] ALSO ADVISED THAT BAEZA REQUESTED THE FBI TO DETERMINE IF DURAZO HAS ASSETS IN U.S. BANKS, AND THAT APPROPRIATE STEPS SHOULD BE TAKEN TO LOCATE THESE ASSETS.

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SUBJECT DURAZO IS DESCRIBED AS FOLLOWS:

NAME: ARTURO DURAZO MORENO.

ALIASES: ARTURO DURAZO, "EL NEGRO", GILBERTO DURAZO,  
(FNU) MORENO.

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DOB: OCTOBER 18, 1922 (FURNISHED BY LEGAT, MEXICO CITY); SEPTEMBER 17, 1920, MAY 18, 1921, AND SEPTEMBER 22, 1925 (FURNISHED BY COMMANDANTE GABRIEL SOSA CUEVAS, MEMBER OF SPECIAL INVESTIGATION GROUP, SECRETARIAT OF COMPTROLLERSHIP, MEXICO, D.F.)

POB: CUMPAS, SONORA, MEXICO.

MARITAL STATUS: MARRIED TO SYLVIA GARZA SAENZ.

PASSPORT NUMBER: BJ20367, ISSUED DECEMBER 10, 1982  
(MEXICAN PASSPORT).

HEIGHT: 5'11".

WEIGHT: 180 POUNDS.

HAIR: GRAYING, WITH RECEDING HAIRLINE.

EYES: BROWN.

FORMER OCCUPATION: CHIEF OF POLICE AND TRAFFIC, MEXICO CITY, MEXICO (SIX YEARS).

POSSIBLE WHEREABOUTS: TAHITI.

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE AND IT SHOULD BE PARAPHRASED IN ORDER TO PROTECT THE SOURCE OF THE INFORMATION IF DISSEMINATED OUTSIDE OF THE FBI:

PAGE FIVE (LA 185A-393) UNCLAS

SOURCE ONE HAS BEEN A PERSONAL FRIEND OF ARTURO DURAZO AND THE DURAZO FAMILY FOR MANY YEARS. HE IS THE OFFICIAL SPONSOR OF [REDACTED] (ARTURO'S NEPHEW) IN THE UNITED STATES AND MAINTAINS CONTACT WITH SEVERAL MEMBERS OF THE DURAZO FAMILY WHO RESIDE IN LOS ANGELES, CALIFORNIA.

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SOURCE ONE HAS ADVISED THAT ARTURO DURAZO IS ALWAYS ACCOMPANIED BY [REDACTED] AND HE SERVES AS ARTURO'S RIGHT HAND IN ALL MATTERS.

SOURCE TWO IS [REDACTED]

[REDACTED]  
[REDACTED]. THERE IS NO INDICATION THAT SOURCE ONE AND SOURCE TWO ARE ACQUAINTED WITH EACH OTHER AND THEY HAVE BASICALLY PROVIDED THE SAME INFORMATION.

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ON MARCH 15, 1982, SOURCE TWO WAS INTERVIEWED FOR APPROXIMATELY SIX HOURS, BY REPRESENTATIVES OF THE FBI, LOS ANGELES, AND IN THE PRESENCE OF U.S. CUSTOMS AGENT [REDACTED] LOS ANGELES, AND THE FOLLOWING INFORMATION IS A SUMMARY OF THE INFORMATION PROVIDED BY HIM:

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SOURCE TWO HAS PERSONALLY KNOWN ARTURO DURAZO MORENO FOR MANY YEARS AND SINCE DURAZO'S ENTRY IN THE UNITED STATES BACK IN JANUARY, 1983, HE HAS DONE MANY PERSONAL FAVORS FOR ARTURO DURAZO AND HIS SON, [REDACTED] ALSO KNOWN AS [REDACTED].

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IN EARLY 1983 SUBJECT TRAVELED TO MEXICO AT THE REQUEST OF ARTURO DURAZO, AND DROVE SEVERAL VEHICLES FOR ARTURO BACK TO THE U.S. THROUGH THE TIJUANA/U.S. BORDER AND FINALLY TO LOS ANGELES, CALIFORNIA. DURING HIS FIRST TRIP, SOURCE TWO DROVE A 1979 FORD STATION WAGON, GRAY IN COLOR AND A LIEUTENANT [REDACTED] FROM THE MEXICAN POLICE IN MEXICO CITY, DROVE A CHRYSLER NEW YORKER, 5TH AVENUE EDITION, MAROON IN COLOR.

ONCE THE STATION WAGON WAS IN LOS ANGELES, ARTURO DURAZO ASKED SOURCE TWO TO OBTAIN U.S. PLATES FOR THE STATION WAGON. SOURCE TWO ARRANGED FOR A MEETING BETWEEN [REDACTED] [REDACTED], IN CHARGE OF THE FEDERAL PROTECTIVE SERVICE IN LOS ANGELES, AND ARTURO DURAZO, DURING WHICH MEETING [REDACTED] OFFERED HIS U.S. GOVERNMENT PLATES FROM HIS OFFICIAL VEHICLE AND SOURCE BELIEVES THAT HE PUT THE MEXICAN PLATES ON [REDACTED] GOVERNMENT

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PAGE SEVEN (LA 185A-393) UNCLAS

CAR. ARTURO DURAZO DROVE THE STATION WAGON WITH THE U.S. GOVERNMENT PLATES ON IT FOR APPROXIMATELY 10 DAYS. DURING THAT TIME ARTURO DURAZO WAS STAYING AT THE MARINA DEL REY CITY CLUB HOTEL, MARINA DEL REY, CALIFORNIA, AT A COST OF APPROXIMATELY \$7,000.00 A MONTH.

ON ANOTHER OCCASION SOURCE TWO, TRAVELED TO MEXICO WITH [REDACTED] AND TOGETHER WITH LIEUTENANT [REDACTED] THEY DROVE A RED VAN, ONE FORD STATION WAGON, BLUE, A 1979 OLDSMOBILE, MODEL 98, AND A RED FERRARI BELONGING TO [REDACTED] ARTURO'S [REDACTED]

DURING THAT TRIP LIEUTENANT [REDACTED] HAD ASKED SOURCE TWO TO CHECK IN THE U.S. GOVERNMENT LAW ENFORCEMENT COMPUTERS TO SEE IF THERE WAS A STOLEN LOOKOUT FOR ANY OF THE CARS. SOURCE TWO STATED HE DID NOT CHECK WITH HIS FRIENDS ABOUT THE CARS AND TOLD [REDACTED] HE DID, AND WHEN [REDACTED] ATTEMPTED TO COME THROUGH THE TIJUANA/U.S. BORDER, HE WAS ARRESTED BY U.S. CUSTOMS. IT TURNED OUT THAT THE RED VAN HAD BEEN STOLEN

OUT OF TEXAS. ARTURO TOLD SOURCE TWO THAT COLONEL [REDACTED] HAD SOLD HIM THE RED VAN.

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PAGE EIGHT (LA 185A-393) UNCLAS

SOURCE TWO CONTACTED A SERGANT [REDACTED] FROM THE CALIFORNIA HIGHWAY PATROL (CHP), AND AFTER SOURCE TWO EXPLAINED THAT THE RED VAN BELONGD TO GENERAL ARTURO DURAZO, [REDACTED] ORDERED THE RELEASE OF THE RED VAN AND THE OLDSMOBILE, BACK TO TIJUANA, MEXICO.

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SOURCE TWO THEN DROVE THE OLDSMOBILE BACK INTO LOS ANGELES AND CAPTAIN [REDACTED] TRANSITO MUNICIPAL, TIJUANA, MEXICO, DROVE THE RED FERRARI WHILE THE FERRARI WAS IN TIJUANA. SOURCE TWO LATER TOOK IT TO A SHOP IN TIJUANA, TO HAVE THE CLUTCH REPAIRED. THE REPAIR COST HIM \$800.00 AND HE CHARGED ARTURO DURAZO \$1,400.00, KEEPING \$700.00 TO HIMSELF. DURING THAT PERIOD OF TIME SOURCE TWO LOANED A 9MM AUTOMATIC PISTOL TO ARTURO DURAZO FOR HIS PERSONAL USE WHICH HE RETURNED ON A LATER OCCASION.

SOURCE TWO ACCOMPANIED ARTURO DURAZO TO LAS VEGAS AROUND MID JUNE, 1983, AND STAYED AT THE MGM HOTEL, FOR THREE DAYS. WHILE IN LAS VEGAS, SOURCE TWO AND ARTURO MET WITH JUDGE GARY DAVIS AND SOME CITY MARSHALLS. DURING THIS TIME JUDGE DAVIS ASKED SOURCE TWO, IN WHAT WAY WAS HE INVOLVED WITH ARTURO DURAZO. SOURCE TWO TOLD HIM HE WAS ONLY A GOOD FRIEND OF ARTURO AND THE

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JUDGE REPLIED TO HIM THAT HE KNEW, GENERAL DURAZO WAS INVOLVED IN DRUGS, WAS A CROOK, AND WAS INVOLVED WITH ORGANIZED CRIME FIGURES.

SOURCE TWO STATED THAT GENERAL DURAZO IS A GOOD FRIEND OF

[REDACTED] WHO ALLEGEDLY OWNS THE DUNES HOTEL IN LAS VEGAS.

SOURCE TWO STATED THAT HE HAD HEARD THAT [REDACTED] WAS AN ORGANIZED CRIME FIGURE IN LAS VEGAS. ALLEGEDLY [REDACTED] OBTAINED CREDIT CARDS AND A LIMOSINE FOR ARTURO DURAZO, WHEN HE FIRST CAME TO THE UNITED STATES. THEY ARE VERY CLOSE FRIENDS OF THE CHIEF OF POLICE IN CULVER CITY, CALIFORNIA AND ALLEGEDLY THEY ASKED ARTURO TO INVEST \$400,000.00 IN A CASINO IN LAS VEGAS.

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SOURCE TWO ADVISED THAT GENERAL ARTURO DURAZO WANTED TO OPEN A SECURITY BUSINESS IN LOS ANGELES, WHERE THEY WOULD CONDUCT INVESTIGATIONS FOR DEFENSE ATTORNEYS IN DRUG CASES. ARTURO DURAZO CONTACTED [REDACTED] FORMER DRUG ENFORCEMENT AGENCY (DEA) AGENT, LOS ANGELES, CALIFORNIA, A LONG TIME FRIEND OF ARTURO DURAZO, TO SET UP THE COMPANY. GENERAL ARTURO DURAZO TOLD SOURCE TWO THAT HE WAS SUPPOSED TO INVEST \$250,000.00 WITH SOME ASSOCIATES IN ATLANTA, GEORGIA, IN ORDER TO SET UP THE CORPORATION. ARTURO TOLD

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SOURCE TWO THAT HE WAS NOT GOING TO GIVE THE MONEY TO [REDACTED]  
[REDACTED] BECAUSE THEY WOULD NOT LET HIM, ARTURO, HAVE COMPLETE  
CONTROL OF THE CORPORATIONC

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ON ONE OCCASION IN 1983, ARTURO DURAZO WANTED TO TRAVEL TO  
LAKE TAHOE FOR A SHORT VACATION AND SOURCE TWO CALLED JUDGE SIMON  
BROWN, PRESIDING JUDGE, LOCAL COURT IN LAS VEGAS, TO SEE IF HIS  
FRIEND [REDACTED] COULD RENT GENERAL DURAZO HIS PLANE. JUDGE  
BROWN CALLED [REDACTED], WHO OWNS A UNION 76 TRUCK STOP IN  
LAS VEGAS AND ALSO OWNS A CESSNA PLANE, AND OBTAINED THE CESSNA  
FOR A \$3,500.00 FEE. DURING THIS PERIOD OF TIME, GENERAL DURAZO  
STILL HAD THE U.S. GOVERNMENT PLATES ON HIS STATION WAGON. DURING  
THAT SAME PERIOD OF TIME (AROUND EARLY 1983), DURAZO WENT TO  
LAKE TAHOE ACCOMPANIED BY HIS GIRLFRIEND, [REDACTED] WHO IS  
AN ATTORNEY IN MEXICO, [REDACTED] SON FROM ARTURO'S  
FIRST MARRIAGE, AND HIS SON'S WIFE.

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ARTURO DURAZO ALSO HAS A GIRLFRIEND FROM ENGLAND WHO RESIDES  
IN PALM SPRINGS. SHE VISITED HIM WHILE HE WAS STAYING AT THE  
MARINA DEL REY CITY CLUB HOTEL.

[REDACTED] GAVE A .38& AUTOMATIC TO GENERAL ARTURO DURAZO AS

PAGE ELEVEN (LA 185A-393) UNCLAS

A GIFT, SUPPOSEDLY WHICH [REDACTED] BOUGHT FROM CHESHIRE AND PEREZ,  
A GUN DEALER IN MONROVIA, CALIFORNIA.

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ON ONE OCCASION, ARTURO DURAZO AND SOURCE TWO, MET IN  
A VERY EXPENSIVE RESTAURANT IN BEVERLY HILLS, WHERE THEY  
MET WITH [REDACTED] [REDACTED] INTRODUCED ARTURO TO [REDACTED]

[REDACTED] WHO BECAME HIS DATE FOR THE NIGHT. ALSO PRESENT WERE

[REDACTED] [REDACTED] AND WIFE, [REDACTED]

AND WIFE. [REDACTED] IS A [REDACTED] WITH THE ORGANIZED  
CRIME UNIT, LOS ANGELES POLICE DEPARTMENT (LAPD), LOS ANGELES,  
CALIFORNIA. [REDACTED] WIFE, IS [REDACTED]

BY THE LAST NAME OF [REDACTED] [REDACTED] PERSONALLY TOLD SOURCE  
THAT HE WOULD GET ANYTHING THEY WANTED THROUGH [REDACTED]

[REDACTED].

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ARTURO DURAZO TOLD SOURCE TWO THAT HE HAD PURCHASED A  
BUSINESS IN LOS ANGELES, THAT WAS PRODUCING \$50,000.00 A MONTH  
FOR HIM. HE ALSO CLAIMED TO HAVE PURCHASED A BUILDING IN  
BEVERLY HILLS.

ARTURO DURAZO HAS TWO ATTORNEYS IN MEXICO CITY NAME (FNU)

[REDACTED] AND [REDACTED]. THEY HAVE TRAVELED TO LOS ANGELES

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ON THREE DIFFERENT OCCASIONS IN THE RECENT PAST AND SOURCE WAS OF THE OPINION THAT IT WAS POSSIBLE THEY WERE VISITING DURAZO.

SOURCE TWO STATED THAT EVERY TIME [REDACTED] AND [REDACTED] TRAVEL TO LOS ANGELES, THEY TAKE A FLIGHT FROM MEXICO CITY TO GUADALAJARA, MEXICO, ONCE THERE, THEY REGISTER IN A LOCAL HOTEL, THEN RETURN TO THE AIRPORT AND FLY TO LOS ANGELES, THEY DO THIS AS A DIVERSIONARY METHOD IN THE EVENT THEY ARE BEING FOLLOWED BY THE MEXICAN AUTHORITIES.

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SOMETIME AROUND THE MIDDLE OF 1983, ARTURO DURAZO CONTACTED [REDACTED] A LOS ANGELES ATTORNEY WHO IS A CLOSE FRIEND OF [REDACTED], WASHINGTON, D.C., AND PAID [REDACTED] \$50,000.00 TO REPRESENT HIM IN THE EVENT AN EXTRADITION WARRANT WAS FILED FROM MEXICO.

ARTURO DURAZO LATER PAID AN ADDITIONAL \$10,000.00 TO \$20,000.00 DOLLARS TO [REDACTED] AND [REDACTED] SENT A LETTER TO [REDACTED] ADVISING HIM THAT IN THE EVENT THAT ANY EXTRADITION REQUEST WAS RECEIVED FROM MEXICO, THAT HE SHOULD BE IMMEDIATELY NOTIFIED.

PAGE THIRTEEN (LA 185A-393) UNCLAS

AROUND OCTOBER, 1983, SOURCE TWO TRAVELED TO WASHINGTON,  
D.C. WITH ARTURO DURAZO; ACCOMPANIED BY HIS GIRLFRIEND [REDACTED];

[REDACTED]; [REDACTED];

AND IN WASHINGTON, D.C. THEY HAD DINNER WITH THE CHIEF OF POLICE <sup>070</sup> FOR THE CAPITOL, JAMES POWELL ACCOMPANIED BY CAPTAIN [REDACTED] <sup>0700</sup>.

DURING THE MEETING TWO WELL-DRESSED INDIVIDUALS CAME IN AND  
TALKED TO CAPTAIN [REDACTED]. [REDACTED] LATER STATED THAT THEY WERE  
CIA AGENTS. DURING THE DINNER GENERAL DURAZO ASKED CHIEF  
POWELL IF HE COULD HELP HIM OBTAIN U.S. CITIZENSHIP. CHIEF  
POWELL PROMISED TO TALK TO A U.S. CONGRESSMAN TO HELP HIM OUT.  
AFTER THE DINNER GENERAL DURAZO TOLD SOURCE TWO THAT THE CIA  
DID NOT WANT GENERAL DURAZO TO REMAIN IN THE U.S.

UPON THE RETURN FROM WASHINGTON, D.C., GENERAL DURAZO WAS  
TRYING TO FIGURE OUT THE WAY TO GET U.S. PAPERS TO REMAIN IN  
THE UNITED STATES. HE MENTIONED THAT HE HAD A BROTHER, NAME  
UNRECALLED, WHO WAS BORN IN BISBEE, ARIZONA AND DIED IN MEXICO.  
SOURCE TWO CALLED A CONSTABLE IN ARIZONA WHO TOLD HIM THAT THE  
BIRTH CERTIFICATE RECORDS COULD BE OBTAINED IN PHOENIX, ARIZONA.  
THE CONSTABLE MAILED THE APPLICATION FORMS AND SOURCE TWO, AFTER

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THINKING IT OVER THREW THE APPLICATION AWAY AND DID NOT GET THE BIRTH CERTIFICATE FOR ARTURO DURAZO. DURING THAT TIME ARTURO DURAZO WAS RESIDING AT THE MARINA DEL REY CITY CLUB UNDER THE NAME OF ARTURO MORENO. *1-2-80*

ON ONE OCCASION, GENERAL ARTURO DURAZO ASKED SOURCE TWO TO CASH A CHECK FOR APPROXIMATELY \$4,489.00. IT WAS A CERTIFICATE OF DEPOSIT (CD) FROM THE 1ST CITY NATIONAL BANK, IN WESTWOOD, CALIFORNIA. ON A SECOND OCCASION, SOURCE TWO WAS ASKED BY [ ] TO CASH A \$10,000.00 CHECK AT THE SAME LOCATION. THIS TIME THE CHECK WAS SIGNED BY [ ] HIMSELF. IN DECEMBER, 1983, ARTURO DURAZO ASKED SOURCE TWO TO CASH ANOTHER \$10,000.00 CHECK BECAUSE HE WAS LEAVING TO PUERTO RICO.

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SOURCE TWO WAS SUPPOSED TO FLY WITH THE \$10,000.00 CASH TO MEXICO CITY AND GIVE THE MONEY TO [ ] .

SOURCE TWO WENT WITH [ ] *1-2-80* LAPD, BECAUSE SUPPOSEDLY

[ ] WAS TO MEET WITH [ ]

[ ] IN MEXICO CITY, FOR THE PLANNING OF SOME SWAT TRAINING.

SOURCE TWO PAID THE \$10,000.00 TO [ ] IN THE PRESENCE OF [ ]

[ ] . DURING THAT TRIP SOURCE TWO DROVE A 1980 VAN, WITH

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\$20,000.00 CUSTOMIZED JOB, BACK TO THE U.S. [REDACTED]  
ACCOMPANIED SOURCE TWO DURING THIS TRIP. [REDACTED] PROVIDED  
\$210,000.00 MEXICAN PESOS FOR SOURCE'S EXPENSES DURING THAT TRIP.  
IN JANUARY, 1984, ARTURO DURAZO GAVE THE VAN TO SOURCE TWO FOR  
HIM TO KEEP. ON MARCH 9, 1984, [REDACTED] GAVE SOURCE A NOTORIZED  
DOCUMENT FOR A BILL OF SALE, DATED TWO OR THREE DAYS PRIOR,  
WITH ARTURO DURAZO'S SIGNATURE ON IT.

/ SOURCE TWO ADVISED THAT HE PERSONALLY TYPED THE BILL OF SALE  
AT THE OFFICES OF ULTRATELECOM, WEST PICO BOULEVARD, LOS ANGELES,  
[REDACTED] ALLEGEDLY INVOLVED IN  
ORGANIZED CRIME AND A PERSONAL FRIEND OF DURAZO'S. SOURCE TWO  
GAVE THE BILL OF SALE TO [REDACTED] AFTER HE HAD IT FOR ONE WEEK,  
HE BROUGHT IT BACK WITH ARTURO'S SIGNATURE ON IT AND DULY  
NOTORIZED. SOURCE TWO ALSO ADVISED THAT ARTURO DURAZO OBTAINED  
THREE PORTABLE BRIEFCASE TELEPHONES FROM ULTRATELECOM ONE KEPT  
BY ARTURO HIMSELF, NUMBER UNKNOWN; ONE GIVEN TO [REDACTED] TELEPHONE  
NUMBER [REDACTED] AND ONE GIVEN TO SOURCE TWO, TELEPHONE  
[REDACTED]. [REDACTED] ALSO HAS A BEEPER TELEPHONE NUMBER [REDACTED]  
ALWAYS USED BY HIM. SOURCE TWO ADVISED THAT ALL HIS TELEPHONE

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PAGE SIXTEEN (LA 185A-393) UNCLAS

CALLS OUT OF THE BRIEFCASE TELEPHONE ARE PAID BY [ ] AND ARTUPO HIMSELF.

SOURCE TWO STATED THAT ARTURO DURAZO TOLD HIM THAT COMMANDANTE [ ] AND COMANDANTE [ ] OF THE FEDERAL SECURITY DIRECTORATE (DFS), WERE AFRAID OF ARTURO DURAZO BECAUSE HE HAD TOO MUCH INFORMATION AGAINST THEM AND THEY WOULD PREFER TO ASSASSINATE DURAZO BEFORE HE WAS TAKEN BACK TO MEXICO IN ORDER TO PREVENT HIM FROM TALKING. SOURCE TWO STATED THAT COMMANDANTE [ ] WAS INVOLVED IN A 100 MILLION PISO DEAL WITH SOME STOLEN JEWELRY. ARTURO DURAZO TOGETHER WITH [ ] AND [ ] WERE ALLEGEDLY INVOLVED IN THE COLD MURDER OF EIGHT COLUMBIANS TWO OR THREE YEARS AGO, IN WHICH THEY ALLEGED THAT THOSE INDIVIDUALS WERE MEMBERS OF A TERRORIST ORGANIZATION. THEY WERE FOUND DEAD, SHOT IN THE HEAD, IN A CANAL IN MEXICO CITY. ARTURO DURAZO STATED THAT ACTUALLY THEY WERE JEWELERS CARRYING ONE MILLION DOLLARS CASH IN U.S. CURRENCY AND THEY JUST WANTED TO ROB THEM. ARTURO DURAZO STATED THAT THIS WAS THE MAIN REASON WHY DE LA MADRID WANTED TO GET HIM.

SOURCE TWO STATED THAT BACK IN 1980-81, THE CHIEF OF POLICE

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PAGE SEVENTEEN (LA 185A-393) UNCLAS

IN LAS VEGAS, NEVADA MADE GENERAL ARTURO DURAZO HONORARY MEMBER OF THE NORTH LAS VEGAS POLICE DEPARTMENT TOGETHER WITH [REDACTED] (HONORARY CAPTAIN), COLONEL [REDACTED] (RETIRED FROM DFS), [REDACTED] (FORMER DEA AGENT) AND CAPTAIN [REDACTED] (FROM DFS).

ON MARCH 9, 1984, [REDACTED] HAD AN ARGUMENT WITH SOURCE IN A BEVERLY HILLS RESTAURANT AND WAS ARRESTED FOR IMPERSONATING AN OFFICER, BECAUSE HE WAS CARRYING THE HONORARY CAPTAIN CARD WITH HIM.

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SOMETIME IN JANUARY OR FEBRUARY, [REDACTED] MET WITH SOURCE TWO AT WHICH TIME HE STATED, "DE LA MADRID HAS CAUSED TOO MUCH PROBLEMS TO MY FATHER AND MY FAMILY, THAT SON OF THE BITCH MUST DIE." "CAN YOU HELP US WITH THE U.S. GOVERNMENT, SPECIFICALLY WITH THE CIA, TO GET A NECESSARY FORCE TOGETHER, OF 10 OR 20 MEN, EXPERT ASSASSINS, TO ENTER THE PRESIDENTIAL PALACE IN MEXICO AND KILL THE PRESIDENT."

SOURCE TWO TOLD [REDACTED] THAT SUCH A THING WOULD BE IMPOSSIBLE TO ASK FROM A U.S. GOVERNMENT AGENCY. [REDACTED] THEN ASKED IF SOURCE TWO COULD GET SOMEONE THAT COULD DO IT. SOURCE REPLIED IN THE AFFIRMATIVE. [REDACTED] STATED THAT IF HE WAS ABLE TO GET THIS GROUP

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TOGETHER, THAT HE WOULD BE WILLING TO GO HIMSELF WITH THE GROUP.

SOURCE TWO WARNED [ ] TO BE CAREFUL WHO H TALKED TO BECAUSE THIS MATTER WAS A VIOLATION OF THE NEUTRALITY ACT AND AGAINST THE U.S. LAWS. ONE WEEK AFTER THE INITIAL REQUEST, [ ] ASKED SOURCE TWO IF HE HAD FOUND THE PEOPLE, AND SOURCE ADVISED HIM THAT SOMETHING LIKE THAT WOULD TAKE TIME BECAUSE YOU NEEDED TO FIND PEOPLE WHO THEY COULD TRUST.

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SOURCE TWO INQUIRED AS TO WHO WAS GOING TO FINANCE THE OPERATION AND [ ] REPLIED THAT HIS FATHER WAS. SOURCE TWO ASKED [ ] IF HE WOULD TALK TO HIS FATHER ABOUT THIS, AND [ ] REPLIED THAT HE, [ ], WOULD GIVE HIM A PLANE TICKET FOR HIM TO FLY TO CANADA AND MEET WITH [ ] MOTHER, [ ] (APPROXIMATELY 48 YEARS OLD), WHO RESIDES WITH HER DAUGHTER, [ ] (APPROXIMATELY 15 YEARS OLD). ONCE IN CANADA WITH [ ] THEN THEY WILL DISCUSS FURTHER DETAILS.

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[ ] STATED THAT THERE WERE A LOT OF PEOPLE WITH A LOT OF MONEY IN MEXICO WILLING TO FINANCE THE ASSASSINATION PLAN THROUGH ARTURO DURAZO, TO INCLUDE OTHERS IN EUROPE. [ ] STATED THAT

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IN THE EVENT OF EXECUTING THE PLAN THAT HE WOULD HAVE TO TRAVEL TO WASHINGTON, D.C. FIRST, THEN TO CANADA, AND THEN TO EUROPE, TO MEET WITH THE PEOPLE WHO ARE BEHIND THE PLAN.

ON MARCH 9, 1984, SOURCE TWO MET WITH [REDACTED] [REDACTED] (NEPHEW), AND ATTORNEY [REDACTED] FROM MEXICO. DURING THE COURSE OF THE CONVERSATION [REDACTED] STATED THAT DE LA MADRID WAS GOING TO DIE AND THEY ALL LAUGHED.

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THE DURAZO'S OWN A BIG HOUSE IN CANADA, A MERCEDES BENZ AND A STATION WAGON, WHICH THEY BOUGHT THERE. [REDACTED] IS DRIVING A BRAND NEW LINCOLN CONTINENTAL MARK XVII LSE, WHITE, ALLEGEDLY VALUE AT \$27,000.00. HE ALSO OWNS A FERRARI AND A ROLLS ROYCE WHICH HE KEEPS AT AN UNKNOWN LOCATION IN LOS ANGELES. ARTURO DURAZO OWNS A WHITE LINCOLN CONTINENTAL LIMOUSINE, LICENSE PLATE 2AXA490. ARTURZO OWNS A .22 CALIBER BELT BUCKLE PISTOL WHICH SOURCE TWO GAVE HIM AS A GIFT.

SOURCE TWO LAST HEARD FROM DURAZO ON DECEMBER 25, 1983, AND DECEMBER 31, 1983 WHEN HE CALLED SOURCE TWO TO WISH HIM A MERRY CHRISTMAS AND A HAPPY NEW YEAR. ARTURO TRAVELED TO SAN JUAN, PUERTO RICO WITH [REDACTED] AND THEY MET

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PAGE TWENTY (LA 185A-393) UNCLAS

IN PUERTO RICO WITH [ ] (MOTHER) AND [ ] (DAUGHTER)  
AND A FRIEND OF [ ] NAMED [ ] (LNU).

ARTURO TRAVELED TO PUERTO RICO BECAUSE THEY WERE SUPPOSED  
TO GO ON A CARIBBEAN CRUISE. FOR SOME REASON ARTURO DID NOT  
GO ON THE CRUISE. SOURCE TWO ADVISED THAT [ ] FRIEND,

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[ ] IS AT THE PRESENT TIME IN LOS ANGELES.

SOURCE TWO STATED THAT [ ] INS OFFICER IN SAN DIEGO,  
ADVISED HIM THAT HE HAD SOLD A BARRETTA PISTOL TO ARTURO DURAZO WHEN  
ON ONE OCCASION SOURCE TWO WENT TO PICK UP COMANDANTE SAHAGUN, FORMER  
DIRECTOR OF MEXICAN SECRET SERVICE, AT THE TIJUANA/U.S. BORDER. THE  
DAY ARTURO DURAZO LEFT TO PUERTO RICO, SOURCE TWO ACCOMPANIED HIM  
TOGETHER WITH COMANDANTE SAHAGUN TO THE MEXICAN CONSULATE IN LOS  
ANGELES. THERE THEY TALKED TO CONSUL GENERAL ABOUT PASSPORT WHICH  
HE REFUSED TO ISSUE. THE CONSUL GENERAL STATED THAT HE NEEDED TO  
CLEAR IT WITH MEXICO AND ARTURO ADVISED HIM TO FORGET IT, THAT  
HE COULD GET ONE ELSEWHERE. ARTURO ADVISED SOURCE TWO THAT ON  
THE WAY TO SAN JUAN, PUERTO RICO, THEY WERE GOING TO STOP IN A  
U.S. CITY BEFORE CONTINUING TO PUERTO RICO. SOURCE STATED THAT HE  
THOUGHT THEY WERE GOING TO STOP IN NEW YORK BUT THAT THEY COULD

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HAVE ALSO MEANT MIAMI. ARTURO CLAIMS TO HAVE FRIENDS IN MIAMI. SOURCE TWO STATED THAT ARTURO HAD VISITED MIAMI TWO OR THREE TIMES AFTER HE RETIRED FROM HIS JOB IN MEXICO. ON ONE OCCASION, ARTURO MENTIONED THAT HE WAS OFFERED A SAFEHAVEN BY A FRIEND IN COSTA RICA AND ANOTHER ONE IN BRAZIL. ALLEGEDLY ARTURO'S GIRLFRIEND, [REDACTED] IS STILL RESIDING WITH HIM AT THE PRESENT TIME.

ARTURO DURAZO HAS A FRIEND IN THE U.S. EMBASSY IN MEXICO CITY NAMED [REDACTED] WHO ALLEGEDLY OBTAINED THREE VISAS FOR THREE GIRLFRIENDS OF DURAZO TO VISIT HIM IN LOS ANGELES.

ARTURO IS ALSO ALLEGEDLY A FRIEND OF FORMER LOS ANGELES SPECIAL AGENT IN CHARGE (SAC), TED L. GUNDERSON, WHO OWNS A SECURITY BUSINESS IN LOS ANGELES.

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SOURCE TWO ALSO STATED THAT [REDACTED] LIVES A PLAYBOY STYLE LIFE, AND HE HAS ALLEGEDLY MET AND HAS SOCIALIZED WITH THREE FBI AGENTS AT THE PLAYBOY CLUB IN LOS ANGELES, CALIFORNIA. [REDACTED] LIVES AT [REDACTED] [REDACTED] LOS ANGELES, CALIFORNIA. JUST RECENTLY, SOURCE TWO NOTICED THAT [REDACTED] RECEIVED A TELEPHONE CALL WITH AREA CODE

PAGE TWENTY-TWO (LA 185A-393) UNCLAS

303.

SOURCE TWO REPORTED THAT LAST DECEMBER HE TRAVELED TO THE TIJUANA/U.S. BORDER AND THROUGH INS SUPERVISOR [REDACTED] HE OBTAINED A BUSINESS VISA FOR SIX MONTHS FOR [REDACTED] TO REMAIN IN THE U.S.

SOURCE TWO ALSO REPORTED THAT ON ONE OCCASION, HE BOUGHT THREE SMALL TAPE RECORDERS AT \$48.00 EACH AT ARTURO'S REQUEST, AND HE IN TURN SOLD THEM TO ARTURO FOR \$75.00 EACH. SOURCE TWO, ALSO PURCHASED ABOUT A MONTH AGO, SEVERAL COMMERCIAL SCRAMBLERS FOR TELEPHONE PROTECTION. ONE SCRAMBLER WAS GIVEN TO [REDACTED] ONE FOR HIS MOTHER, ONE FOR ARTURO, TWO FOR [REDACTED] AND [REDACTED], AND ONE FOR SOURCE TWO. SOURCE TWO STATED THAT COMMANDER <sup>010</sup>ALDANA, CHIEF OF INTERPOL, IN MEXICO CITY, HAS FRIENDS IN THE U.S. EMBASSY AND HE IS FEEDING INFORMATION TO [REDACTED] AND [REDACTED] IN TURN FEEDS THE INFORMATION TO ARTURO DURAZO.

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ON MARCH 15, 1984, SOURCE TWO, CONTACTED THE FBI, LOS ANGELES, CALIFORNIA, AND ADVISED THAT HE FORGOT TO MENTION THE FOLLOWING INFORMATION:

ON THE LAST MEETING SOURCE TWO HAD VISITED ATTORNEY [REDACTED]

PAGE TWENTY-THREE (LA 185A-393) UNCLAS

ON MARCH 9, 1984, [REDACTED] TOLD HIM THAT COMANDANTE ALDANA HAD TOLD HIM THAT THE U.S. GOVERNMENT WAS INTERESTED IN FINDING ARTURO DURAZO IN ORDER TO HAVE HIM TRADED FOR [REDACTED] FALN TERRORIST INCARCERATED IN MEXICO AT THE PRESENT TIME.

[REDACTED] STATED THAT THE MEXICAN GOVERNMENT WAS PLANNING TO RELEASE [REDACTED] ON MARCH 31, 1984, DUE TO TREMENDOUS AMOUNT OF PRESSURE FROM THE COMMUNISTS IN MEXICO TO HAVE HIM RELEASED.

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ON MARCH 15, 1984, SOURCE ONE ADVISED THAT HE HAD JUST TALKED TO [REDACTED] ARTURO'S [REDACTED], AND THAT HE ASKED HIM IF THE POSITION WAS STILL OPEN. THIS WAS IN REFERENCE TO THE JOB OFFERED BY SOURCE ONE TO [REDACTED]. SOURCE ONE INDICATED TO [REDACTED] THAT HE DID NOT HAVE A JOB FOR HIM AT THE PRESENT TIME BUT THAT HE WAS WILLING TO KEEP LOOKING AROUND. [REDACTED] INDICATED THAT [REDACTED] WAS IN THE PROCESS OF GETTING AWAY FROM ARTURO AND THAT HE WOULD BE AWAY FROM HIM IN ABOUT TWO OR THREE WEEKS FROM NOW. [REDACTED] INDICATED THAT HE MOVED TO A NEW LOCATION IN AN APARTMENT ONE BLOCK FROM THE BEACH, LOCATED RIGHT WHERE PALOS VERDES AND REDONDO BEACH MEET. HE HAS BEEN RESIDING THERE FOR ABOUT ONE WEEK.

TWENTY-FOUR (LA 185A-393) UNCLAS

ON JULY 15, 1983, [REDACTED] U.S. CUSTOMS, LOS ANGELES, CALIFORNIA, ADVISED THAT AN OLD REFERENCE IN HIS COMPUTER INDICATED THAT ARTURO DURAZO MORENO WAS THE SUBJECT OF AN INVESTIGATION OUT OF LAREDO, TEXAS, IN WHICH HE WAS INVESTIGATED UNDER POSSIBLE VIOLATION OF THE NEUTRALITY ACT.

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[REDACTED] HAD NO FURTHER DETAILS.

RECEIVING OFFICES ARE REMINDED THAT INVESTIGATION INTO CAPTIONED MATTER IS HIGHLY SENSITIVE AND THAT ALL INVESTIGATION SHOULD BE CONDUCTED THROUGH SOURCES OF PROVEN RELIABILITY, AND NO ACTION SHOULD BE TAKEN AT THIS TIME THAT MIGHT REVEAL FBI OR U.S. GOVERNMENT INTEREST IN THIS MATTER. INVESTIGATION TO LOCATE DURAZO SHOULD BE LIMITED TO DISCREET RECORDS CHECKS, INS CHECKS, DMV AND PROPERTY RECORDS CHECKS, ETC. ANY OTHER INVESTIGATION SHOULD BE COORDINATED DIRECTLY WITH LOS ANGELES.

ADMINISTRATIVE:

RE LOS ANGELES TELETYPE TO BUREAU, MARCH 12, 1984,  
BUREAU TELETYPE TO LOS ANGELES, DATED MARCH 8, 1984.

SOURCE ONE IS [REDACTED]  
[REDACTED]

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PAGE TWENTY-FIVE (LA 185A-393) UNCLAS

SOURCE TWO IS [REDACTED]

IT SHOULD BE NOTED THAT IT APPEARS OBVIOUS THAT [REDACTED] HAS UTILIZED EVERY CONTACT HE HAS IN FEDERAL AND LOCAL AGENCIES, TO HELP HIS LONG TIME FRIEND, ARTURO DRUAZO, AND THAT HE SEEMS TO HAVE TAKEN ADVANTAGE OF HIS FRIENDSHIP WITH DURAZO TO BENEFIT HIMSELF. DURING THE SIX HOUR QUESTIONING, HE APPEARED TO BE HONEST AND OPEN IN HIS REPLIES TO INTERVIEWING AGENTS.

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FBI REPRESENTATIVES WHO INTERVIEWED [REDACTED] WERE, SUPERVISORY SPECIAL AGENT [REDACTED] CASE AGENT [REDACTED] [REDACTED] UNDERCOVER AGENT [REDACTED] AND U.S. CUSTOMS AGENT [REDACTED].

THE BUREAU IS REQUESTED TO FURNISH INFORMATION CONTAINED HEREIN TO LEGATS MEXICO CITY, OTTAWA, CANADA, AND PARIS, FRANCE.

IN VIEW OF THE SENSITIVE NATURE OF THE INFORMATION CONTAINED HEREIN ALL OFFICES ARE REQUESTED TO USE EXTREME CAUTION IN HANDLING THIS INFORMATION WITH LOCAL AUTHORITIES. LOS ANGELES IS OF THE OPINION THAT THIS INFORMATION SHOULD NOT REPEAT NOT BE DISSEMINATED TO MEXICAN AUTHORITIES.

PAGE TWENTY-SIX (LA 185A-393) UNCLAS

IN VIEW OF NEW DEVELOPMENT IN THIS MATTER AND THE SENSITIVE NATURE OF THE ALLEGATIONS AND DIVERSITY OF CONTACTS AVAILABLE TO ARTURO DURAZO, LOS ANGELES WILL BE CONSIDERING SOME NEW RECOMMENDATIONS AS TO THE GROUP I TECHNIQUE PROPOSED IN THIS MATTER.

ALL FIELD OFFICES ARE BEING NOTIFIED OF CAPTIONED MATTER IN VIEW OF DURAZO'S EXTENSIVE TRAVEL AND NUMEROUS CONTACTS THROUGHOUT THE U.S. WHICH COULD RESULT IN FUTURE INVESTIGATION WITHIN YOUR DIVISIONS.

FOR INFORMATION OF THE BUREAU, TED L. GUNDERSON, IS A FORMER SAC FROM LOS ANGELES OFFICE, WHO IS THE SUBJECT OF INVESTIGATION BY THE DALLAS OFFICE INVOLVING POSSIBLE VIOLATIONS OF ITSP, MF, FBW STATUTES. HE OWNS A SECURITY BUSINESS IN LOS ANGELES AND HIS WHEREABOUTS ARE UNKNOWN AT THE PRESENT TIME.

SAN ANTONIO OFFICE IS REQUESTED TO FURNISH ALL DETAILS INVOLVING A POSSIBLE NEUTRALITY ACT VIOLATION INVESTIGATION CONDUCTED AT LAREDO, TEXAS.

IN VIEW OF THE FACT THAT IT IS ALLEGED THAT ARTURO DURAZO ALWAYS CARRIES A .45 AUTOMATIC PISTOL, AND THAT HE IS ALWAYS

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ACCOMPANIED BY ARMED GUARDS, HE SHOULD BE CONSIDERED  
ARMED AND EXTREMELY DANGEROUS.

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CLASSIFICATION:

- TOP SECRET
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Date 3/14/84

FM SAN JUAN (163-612) (P)  
 TO DIRECTOR, FBI IMMEDIATE  
 ATTN: CID, TERRORISM SECTION

LOS ANGELES (185A-393) (IT-1) IMMEDIATE  
 BT

UNCLAS E F T O

ARTURO DURAZO, AKA, ARTURO DURAZO MORENO, "EL NEGRO",  
 GILBERTO DURAZO, (FNU) MORENO; POSSIBLE THREAT AGAINST  
 MEXICAN PRESIDENT MIGUEL DE LA MADRID HURTADO; PFO;  
 FPC;OO:LOS ANGELES

RE LOS ANGELES TELETYPE TO DIRECTOR DATED MARCH 12, 1984.

FOR THE INFORMATION OF LOS ANGELES, AIRMAIL COPIES  
 BEING SENT TO ALBUQUERQUE, CINCINNATI, DALLAS, EL PASO,  
 HONOLULU, HOUSTON, LAS VEGAS, MIAMI, NEW ORLEANS, NEW YORK,  
 OKLAHOMA CITY, PHOENIX, SACRAMENTO, SAN ANTONIO, SAN DIEGO,  
 SAN FRANCISCO, SEATTLE AND WFO.

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FOR THE INFORMATION OF FBIHQ AND RECEIVING OFFICES, SAN JUAN DIVISION CONTACTED THREE MAJOR AREA HOTELS WHERE THE DURAZO FAMILY SUPPOSEDLY HAD STAYED IN THE PAST. THE CARIBE HILTON HOTEL, PALACE HOTEL AND HOLIDAY INN CONDADO COULD NOT PROVIDE ANY ADDITIONAL INFORMATION REGARDING THE DURAZO FAMILY OTHER THAN WHAT WAS REPORTED EARLIER TO LOS ANGELES REGARDING A PARTY OF FOUR STAYING AT THE HOLIDAY INN CONDADO DURING MARCH 22-24, 1983. HOWEVER, OFFICIALS AT THE PALACE HOTEL STATED THAT THEY SHOWED NO RECORD OF THE DURAZO FAMILY STAYING AT THEIR HOTEL DURING 1983, BECAUSE THE ENTIRE RECORDS REGARDING THE ALPHABET LETTER D FOR REGISTRATION CARDS FOR 1983 ARE MISSING.

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AS INDICATED TO LOS ANGELES DIVISION, EARLIER, THE HOTEL ARRANGEMENTS FOR THE DURAZO PARTY DURING THEIR STAY AT THE HOLIDAY INN CONDADO IN DECEMBER, 1983 WERE CONDUCTED BY A TRAVEL AGENT BY THE NAME OF \_\_\_\_\_

\_\_\_\_\_. FOR INFORMATION \_\_\_\_\_ IS MARRIED TO THE PRESIDENT OF PRINAIR A LOCAL COMMUTER AIRLINE. PRINAIR IS PRESENTLY OWNED BY HONORABLE COMMONWEALTH SENATOR NICOLAS NOGUERAS, WHO ALSO OWNS THE PALACE HOTEL. THERE HAS BEEN

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THE ONLY RECORDS COSTA LINES HAVE AT THIS TIME INDICATE THE FULL NAMES OF THE PARTIES BOARDED AS WELL AS THEIR NATIONALITY. THE FOLLOWING REFLECTS THE RECORDS OF THE COSTA LINES REGARDING THE DURAZO PARTY:

CABIN 227 PROMENADE TWO PARTIES [REDACTED]

AND [REDACTED]

CABIN 304 MAIN DECK, TWO PARTIES [REDACTED]

AND [REDACTED]. NATIONALITY OF PARTIES MEXICAN.

THE RECORDS REFLECTED NO ADDITIONAL INFORMATION.

CURRENTLY ALL THREE HOTELS, THE CARIBE HILTON, THE PALACE HOTEL AND HOLIDAY INN CONDADO DO NOT SHOW ANY CURRENT REGISTRATIONS OF THE COMBINATIONS OF NAMES USED BY ARTURO DURAZO. SAN JUAN IS STILL PURSUING DISCREET CHECKS OF LOCAL BANKS REGARDING POSSIBLE ASSETS OF THE DURAZO FAMILY DEPOSITED IN THIS AREA. BECAUSE OF THE POSSIBILITY OF OWNERS OF TRAVEL AGENCY AS WELL AS OWNERS OF THE PALACE HOTEL, SAN JUAN DIVISION WILL NOT BE CONTACTING DIRECTLY TO TRAVEL AGENCY FOR FEAR OF INFORMATION LEAKING TO THE DURAZO FAMILY. SAN JUAN DIVISION WILL CONTINUE TO PURSUE THE IDEA OF USING CONFIDENTIAL SOURCE

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TO DISCREETLY OBTAIN INFORMATION FROM THE TRAVEL AGENCY.

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CURRENT INFORMATION AT THE TRAVEL AGENCY THROUGH CONFIDENTIAL SOURCE INDICATE THEY HAVE NO FUTURE OR PRESENT ITINERARY PLANS FOR THE DURAZO FAMILY.

IN REGARDS TO PROPOSE GROUP I PROPOSALS SUBMITTED BY LOS ANGELES DIVISION TO FBIHQ, CALL FORWARDING SERVICES CAN BE OBTAINED IN SAN JUAN DIVISION AND CAN BE OBTAINED THROUGH APPROPRIATE CONTACTS AT PUERTO RICAN TELEPHONE COMPANY. LENGTH OF TIME TO OBTAIN SERVICE IS APPROXIMATELY FOUR DAYS. THIS TIME PERIOD INCLUDES OBTAINING AN OFF-SITE LOCATION FOR THE TELEPHONE ITSELF, AS WELL AS THE INSTALLATION OF THE TELEPHONE. CALL FORWARDING SERVICES IN SAN JUAN, PUERTO RICO ARE OF THE TYPE THAT A PARTY CAN CALL THE NUMBER LOCALLY AND THE CALL CAN BE FORWARDED TO A LONG DISTANCE LOCATION, I.E., LOS ANGELES.

LEADS:

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

IN REGARD TO THE NAMES PROVIDED BY COSTA LINES REGARDING THE DURAZO PARTY, PROVIDE THE SAN JUAN DIVISION ADDITIONAL FAMILY NAMES IN REGARDS TO [REDACTED] AS WELL AS [REDACTED]

[REDACTED] FROM PREVIOUS COMMUNICATIONS, [REDACTED]

Approved: [REDACTED] AND [REDACTED] ARE KNOWN TO SAN JUAN DIVISION.  
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Date \_\_\_\_\_

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SAN JUAN DIVISION

AT SAN JUAN, PUERTO RICO

1) WILL CONTINUE TO MAKE DISCREET CONTACTS OF AREA HOTELS AS WELL AS REAL ESTATE AGENCIES REGARDING THE POSSIBILITY OF THE DURAZO FAMILY BEING IN PUERTO RICO. WILL ALSO MAKE DISCREET INQUIRIES REGARDING ASSETS DEPOSITED IN LOCAL BANKS IN SAN JUAN, PUERTO RICO.

2) WILL CONTACT OFFICIALS ABOARD CARLA "C" UPON ITS ARRIVAL IN SAN JUAN PORT ON MARCH 17, 1984 TO OBTAIN FURTHER INFORMATION REGARDING THE CRUISE TAKEN BY THE DURAZO FAMILY DURING DECEMBER 24-31, 1983. WILL ALSO MAKE AN EFFORT TO DETERMINE EXACT IDENTITIES OF THE PARTIES AS WELL AS FULL DESCRIPTIVE DATA. SAN JUAN WILL ALSO DETERMINE IF THE PARTIES LEFT THE SHIP AT ANY OF THE PORTS OF CALL DURING THE TRIP.

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Date 3/19/84

FM SAN JUAN (163-612) (P)  
 TO DIRECTOR, FBI I M M E D I A T E  
 ATTN: CID, TERRORISM SECTION  
 LOS ANGELES (185A-3993) (IT-1) I M M E D I A T E

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U N C L A S E F T O

ARTURO DURAZO, AKA, ARTURO DURAZO MORENO, "EL NEGRO",  
 GILBERTO DURAZO, (FNU) MORENO; POSSIBLE THREAT AGAINST  
 MEXICAN PRESIDENT MIGUEL DE LA MADRID HUARTE; PFO; FPC;  
 OO:LOS ANGELES.

RE SAN JUAN TELETYPE TO DIRECTOR DATED MARCH 15, 1984,  
 LOS ANGELES TELETYPE TO DIRECTOR DATED MARCH 12, 1984.

FOR INFORMATION OF LOS ANGELES, AIRMAIL COPY IS  
 BEING SENT TO ALBUQUERQUE, CINCINATTI, DALLAS, EL PASO,  
 HONOLULU, HOUSTON, LAS VEGAS, NEW ORLEANS, NEW YORK,  
 OKLAHOMA CITY, PHOENIX, SACRAMENTO, SAN ANTONIO, SAN  
 DIEGO, SAN FRANCISCO, SEATTLE AND WFO.

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FOR INFORMATION OF FBIHQ AND RECEIVING OFFICES PER REFERENCED TELETYPES SAN JUAN TO DIRECTOR DATED MARCH 15, 1984, CONTACT WAS BEING MADE WITH OFFICIALS OF COSTA LINES CRUISES ON SATURDAY, MARCH 17, 1984.

AS INDICATED IN REFERENCED TELETYPE, SAN JUAN DIVISION RECEIVING INFORMATION THAT SUBJECT AND DURAZO FAMILY TRAVELED TO SAN JUAN, PUERTO RICO ON DECEMBER 21, 1983 AND RESIDED AT THE HOLIDAY INN-CONDADO UNTIL DECEMBER 24, 1983. AT WHICH TIME FOUR MEMBERS OF THE DURAZO FAMILY BOARDED THE CARLA "C" CRUISE LINE FOR A SEVEN DAY CRUISE THROUGH VARIOUS PORTS IN THE CARIBBEAN. SAN JUAN DIVISION CONTACTED [REDACTED] CUSTODIAN RECORDS FOR THE CARLA "C" WHO PROVIDED THE FOLLOWING INFORMATION. [REDACTED] STATED THAT FOUR MEMBERS OF THE DURAZO FAMILY, [REDACTED] [REDACTED] AND [REDACTED] OBTAINED TWO CABINS FOR THEIR CRUISE. SAN JUAN DIVISION HAD PREVIOUS INFORMATION THAT THE PARTY DISEMBARKED FROM THE CARLA "C" BEFORE THE CONCLUSION OF THE SEVEN DAY CRUISE AT ONE OF THE PORTS OF CALL. ACCORDING TO THE RECORDS PROVIDED BY [REDACTED] ALL MEMBERS OF THE PARTY HAD STAYED ABOARD SHIP THE ENTIRE DURATION OF THE CRUISE

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AND DISEMBARKED IN SAN JUAN, PUERTO RICO ON DECEMBER 31, 1983.

SAN JUAN DIVISION ALSO CONTACTED [REDACTED]

CABIN STEWARD, ABOARD THE CARLA "C". [REDACTED] REMEMBERS THE DURAZO FAMILY FROM THAT SEVEN DAY CRUISE IN DECEMBER.

[REDACTED] FURTHER STATED THAT APPROXIMATELY 400 PASSENGERS ABOARD SHIP AT THAT TIME WERE FROM MEXICO AND ALSO KNEW

THE DURAZO FAMILY. [REDACTED] STATED THAT [REDACTED] AND

[REDACTED] DURAZO WERE IN THE CABIN 227 OF THE PROMENADE DECK.

[REDACTED] RECALLS HAVING A CONVERSATION WITH [REDACTED]

WHO INDICATED THAT HIS MOTHER AND SISTER WERE ALSO ABOARD SHIP AND THEIR CABIN WAS ON THE MAIN DECK ROOM 304.

[REDACTED] STATED THAT FRANCISCO ALSO STATED THAT

HIS FATHER ARTURO DURAZO WAS A GENERAL IN THE MEXICAN

POLICE AND WAS ALSO IN PUERTO RICO AT THIS TIME. [REDACTED]

ASKED [REDACTED] IF HE WILL BE COMING ABOARD SHIP AT ANY

TIME. [REDACTED] STATED NO THAT HE STAYED BEHIND IN A HOTEL

IN SAN JUAN, PUERTO RICO. [REDACTED] DESCRIBED [REDACTED]

AS BEING ONLY A FRIEND OF THE FAMILY, HOWEVER THE SHIPS

MANIFEST SHOW [REDACTED] TO HAVE THE DURAZO'S LAST NAME.

[REDACTED] DESCRIBED [REDACTED] AS A WHITE MALE, 5'6" IN

HEIGHT, THIN BUILD, BLONDE HAIR, MEDIUM TO SHORT IN LENGTH.

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

b6  
b7c

b6  
b7c

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 \_\_\_\_\_

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date \_\_\_\_\_

PAGE FOUR

163-612

IMMEDIATE

UNCLAS EFTO

[REDACTED] STATED THAT THEY COULD TELL THAT THE FAMILY HAD A LOT OF MONEY BECAUSE OF THE VARIOUS AMOUNTS OF GOLD JEWELRY WORN BY THE MEMBERS TO INCLUDE ROLEX WRISTS WATCHES.

b6  
b7C

[REDACTED] STATED THAT [REDACTED] ADVISED HIM THAT THEIR CURRENT RESIDENCE WAS IN CANADA AND THAT THEY ARE CURRENTLY TRAVELING DIFFERENT PARTS OF THE WORLD ON VACATION. [REDACTED] ALSO SPOKE WITH MRS. DURAZO, THE WIFE OF ARTURO DURAZO, AND THE DAUGHTER. DISTEFANO ADVISED THE DAUGHTER WAS BETWEEN TEN AND TWELVE YEARS OLD AND SPOKE THREE DIFFERENT LANGUAGES. MS. DURAZO STATED THAT SHE TRAVELS THROUGHOUT THE WORLD WITH HER FAMILY AND LEARNS THE LANGUAGES DURING THEIR TRAVELS.

PREVIOUS INVESTIGATION CONDUCTED BY SAN JUAN DIVISION SHOWED REGISTRATION CARDS AT THE HOLIDAY INN-CONDADO, PRIOR TO THE

SEVEN DAY CRUISE ABOARD THE CARLA "C", OF A [REDACTED]

b6  
b7C

[REDACTED] AND [REDACTED] ACCORDING TO THE INVESTIGATION CONDUCTED BY THE OKLAHOMA CITY DIVISION [REDACTED]

[REDACTED] IS A PILOT AND POSSIBLY THE PRIVATE PILOT FOR THE DURAZO FAMILY. SAN JUAN DIVISION HAS NOT DETERMINED,

HOWEVER IF [REDACTED] ACCOMPANYING [REDACTED]

ABOARD THE CARLA "C" AND [REDACTED] ARE ONE IN

THE SAME PERSON. SAN JUAN DIVISION CHECKED AGAIN

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)



FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- \_\_\_\_\_

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date \_\_\_\_\_

PAGE SIX                      163-612                      IMMEDIATE                      UNCLAS EFTO

1) CONTACT OFFICIALS OF COSTA LINES CRUISES AT ONE BISCAYNE TOWER, SUITE 3190, MIAMI, FLORIDA, TELEPHONE (305) 358-7325, AND OBTAIN ALL INFORMATION AVAILABLE REGARDING [REDACTED] DURAZO ITINERARY REGARDING THEIR CRUISE ABOARD THE CARLA "C" ON DECEMBER 24-31, 1983.

DETERMINE FROM THEIR RECORDS IF ANY TRAVEL ARRANGEMENTS WERE MADE FOR THE DURAZO FAMILY UPON CONCLUSION OF THE CRUISE ON DECEMBER 31, 1983. TICKET NUMBERS FOR THE CRUISE FOR [REDACTED] WAS 903491 AND FOR [REDACTED] [REDACTED] 903490 IS EACH TICKET FOR BEING A PARTY OF TWO, SHOULD AID OFFICIALS AT COSTA CRUISE LINE IN FINDING THE RECORDS REGARDING THE DURAZO PARTY.

b6  
b7C

2) ALSO DETERMINE IF ANY SHIP TO SHORE, PHONE CALLS WERE PLACED BY THE DURAZO PARTY DURING THEIR SEVEN DAY CRUISE IN DECEMBER, 1983.

ARMED AND DANGEROUS

BT

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

# Memorandum



To : SAC, SAN ANTONIO ( [redacted] ) P Date 3-28-84

From : SA [redacted]

b6  
b7C  
b7D

Subject : [redacted]

Dates of Contact		
3/28/84		
File #s on which contacted (Use Titles if File #s not available)		
185 A -63		
Purpose and results of contact		
<input checked="" type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC		
Description of Statistical Accomplishment	Title of Case	File No.
PERSONAL DATA		

185A-63-14

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 30 1984	
FBI - SAN ANTONIO	

1- [redacted]  
 185A-63

b7D

VZCZCHQ0215

4

OO HQ

DE LA LAO 287

025 2122Z APR 84

FM LOS ANGELES (185A-393)(IT-1)(P)

TO DIRECTOR (IMMEDIATE)

ALL FIELD OFFICES VIA FBIHQ (IMMEDIATE)

BT

U N C L A S E F T O

185-63

CHANGED. ARTURO DURAZO MORENO, AKA - FUGITIVE; POSSIBLE THREAT AGAINST MEXICAN PRESIDENT MIGUEL DE LA MADRID HURTADO; PFO; FPC; OO: LOS ANGELES.

TITLE "CHANGED" TO SHOW SUBJECT'S FUGITIVE STATUS.

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, ON MARCH 30, 1984, U. S. MAGISTR

[REDACTED], U. S. DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA, LOS ANGELES, CALIFORNIA, ISSUED A PROVISIONAL WARRANT FOR ARREST IN THE MATTER OF EXTRADITION OF ARTURO DURAZO. WARRANT STATES THAT DURAZO BEING SUBJECT TO EXTRADITION TO THE GOVERNMENT OF MEXICO PURSUANT TO A WARRANT OF ARREST ISSUED IN THAT COUNTRY, CHARGING HIM WITH TAX FRAUD, ILLEGAL POSSESSION OF WEAPONS, SNUGLING, AND EXIORTION, IN VIOLATION OF THE LAWS THEREOF, UNDER TITLE 18, USC, SECTION 3184.

b6  
b7c

b6  
b7c

SEARCHED <i>W</i>	INDEXED <i>W</i>
SERIALIZED <i>W</i>	FILED <i>W</i>
APR 3 1984	
FBI - SAN ANTONIO	

[REDACTED] *IQNR*

185A-63-15

PAGE TWO (LA 185A-393) U N C L A S E F T O

INFORMATION RECEIVED FROM LOS ANGELES POLICE DEPARTMENT (LAPD) ON APRIL 4, 1984, INDICATES [REDACTED], DOB [REDACTED] [REDACTED] WAS POSSIBLY RESIDING AT [REDACTED] BEVERLY HILLS, CALIFORNIA. [REDACTED] IS REPORTEDLY [REDACTED] AND POSSIBILITY EXISTS ARTURO DURAZO MAY BE USING THIS LOCATION AS HIS CURRENT RESIDENCE. INVESTIGATION BEING CONDUCTED AT BEVERLY HILLS TO DETERMINE IDENTITY OF OCCUPANTS AT [REDACTED].

b6  
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b7D

ADDITIONALLY, ON APRIL 4, 1984, INFORMATION WAS RECEIVED FROM CONFIDENTIAL SOURCE INDICATING THAT COMMANDER ALDANA, CHIEF OF INTERPOL IN MEXICO CITY, IS WORKING WITH AGENTS OF DFS TO KIDNAP [REDACTED], A KNOWN ASSOCIATE OF ARTURO DURAZO, WHO WAS RECENTLY IDENTIFIED IN A LOS ANGELES NEWSPAPER ARTICLE AS A FRONT MAN FOR DURAZO. SOURCE CLAIMS THAT PURPOSE OF KIDNAPPING WOULD BE TO INTERROGATE [REDACTED] IN MEXICO REGARDING THE CURRENT WHEREABOUTS OF ARTURO DURAZO. SOURCE ALSO ADVISED THAT DURING THE PAST WEEK DFS AGENTS PERSONALLY CONTACTED [REDACTED] [REDACTED] LOS ANGELES, AND THREATENED HER WITH PHYSICAL HARM IF SHE WOULD NOT COOPERATE REGARDING THE PRESENT LOCATION OF ARTURO DURAZO. MOST IDENTIFIED BY SOURCE AS A CLOSE

b6  
b7C  
b7D

PAGE THREE (LA 185A-393) U N C L A S E F T O

ASSOCIATE OF ARTURO DURAZO, WHO IS SUSPECTED OF INVOLVEMENT IN  
DRUG TRAFFIC.

ADMINISTRATIVE:

CONFIDENTIAL SOURCE IS IDENTIFIED AS [REDACTED]

[REDACTED] WAS ADVISED OF ALLEGED KIDNAPPING PLOT BY [REDACTED],

BORDER PATROL AGENT, CHULA VISTA, CALIFORNIA.

INFORMATION REGARDING MOST INCIDENT WAS PROVIDED TO [REDACTED]  
BY [REDACTED].

BUREAU IS REQUESTED TO FORWARD ABOVE TO LEGATS, MEXICO CITY,  
OTTAWA, AND PARIS.

LOS ANGELES RECOMMENDS LEGAT, MEXICO CITY APPROACH THE  
HIGHEST LEVELS OF LAW ENFORCEMENT WITHIN MEXICO AND ADVISE THEM  
OF CURRENT INFORMATION, INDICATING POSSIBLE ILLEGAL ACTIVITIES  
BEING CONDUCTED BY AGENTS OF OFS AND REMIND MEXICAN AUTHORITIES  
THAT THESE INDIVIDUALS WILL BE SUBJECT TO PROSECUTION UNDER  
U. S. LAWS. IT IS THE OPINION OF LOS ANGELES, BASED ON INFORMATION  
DEVELOPED TO DATE, THAT THE ACTIONS OF MEXICAN LAW ENFORCEMENT  
AUTHORITIES IN THE UNITED STATES ARE NOT FOR THE PURPOSE OF  
LOCATING DURAZO FOR EXTRADITION, BUT RATHER FOR THE PURPOSE OF

b6  
b7C  
b7D

PAGE FOUR (LA 185A-393) U N C L A S E F T O

POSSIBLE ASSASSINATION. THESE ACTIONS HAVE AND WILL HINDER FBI INVESTIGATION AND COULD PLACE BUREAU AGENTS IN EXTREME DANGER SHOULD THEY ENCOUNTER ARMED MEXICAN OFFICIALS AND THEIR IDENTITY IS UNKNOWN TO THE BUREAU.

BUREAU AND LEGAT SHOULD CONSIDER POSSIBILITY OF INSURING THAT THOSE CONCERNS REGARDING POSSIBLE PLAN TO ASSASSINATE DURAZO ARE MADE KNOWN TO PRESIDENT DE LA MADRID.

IN VIEW OF NUMEROUS CONTACTS WHICH DURAZO HAS IN U. S. LAW ENFORCEMENT AGENCIES, HE IS NOT BEING ENTERED INTO NCIC AT THIS TIME.

BT

Indices Search Slip  
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR  
 Subject \_\_\_\_\_ Date \_\_\_\_\_  
 Social Security Account # \_\_\_\_\_

Aliases \_\_\_\_\_  
 Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

- Exact Spelling
- All References
- Main Subversive Case Files Only
- Subversive References Only
- Main Criminal Case Files Only
- Criminal References Only
- Main Subversive (If no Main, list all Subversive References)
- Main Criminal (If no Main, list all Criminal References)
- Restrict to Locality of \_\_\_\_\_

File & Serial Number	Remarks	File & Serial Number	Remarks
[Redacted]	[Redacted]	[Redacted]	[Redacted]
183-328-19 87F-12910*	b6 b7C	89-250-14685	[Redacted]
[Redacted]	[Redacted]	89-250-16965	[Redacted]
12-93-2057	[Redacted]	[Redacted]	[Redacted]
26-30948	a	89-250-17344 89-250-4588	[Redacted]
[Redacted]	[Redacted]	[Redacted]	[Redacted]
[Redacted]	[Redacted]	[Redacted]	[Redacted]
WDT-8 7/28/83 89-250 sub 33-537	[Redacted]	[Redacted]	[Redacted]
[Redacted]	89-250-sub 26-213	[Redacted]	[Redacted]

Requested by \_\_\_\_\_ Squad Sub 1-3128 Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_  
 Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_  
 Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols  
 I - Identical                      ? - Not identifiable  
 NI - Not identical                U - Unavailable reference

185A-63-16

SEARCHED	INDEXED
SERIALIZED	FILED
APR 10 1984	
FBI - SAN ANTONIO	

Sum [Redacted] IGR

Indices Search Slip  
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date \_\_\_\_\_

Subject \_\_\_\_\_ Social Security Account # \_\_\_\_\_

Aliases \_\_\_\_\_

Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_

All References  Criminal References Only

Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)

Subversive References Only  Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
[Redacted]		b6	
70-705		b7C	
[Redacted]		[Redacted]	89-250-Sub 42-1668
161B-1202-115			
[Redacted]		WPT 7-6/17/83	
[Redacted]			
91-4344-22			
91-1-209 -			

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_

Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_

Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols

I - Identical                      ? - Not identifiable

NI - Not identical                U - Unavailable reference

185A-63-17

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_

SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_

APR 10 1984

FBI - SA. . .

*Sm. [Signature]* *[Signature]*

TO: SUPPORT SERVICES SUPERVISOR

Date \_\_\_\_\_

Subject \_\_\_\_\_ Social Security Account # \_\_\_\_\_

Aliases \_\_\_\_\_

Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_

All References  Criminal References Only \_\_\_\_\_

Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References) \_\_\_\_\_

Subversive References Only  Main Criminal (If no Main, list all Criminal References) \_\_\_\_\_

File & Serial Number	Remarks	File & Serial Number	Remarks
[Redacted]	[Redacted]	89-250-Sub 2-702	FBI-agent
115-916	[Redacted]	89-250-14255	[Redacted]
[Redacted]	[Redacted]	89-250-9232	[Redacted]
105-117 3*	[Redacted]		
100-1061-901	[Redacted]		
[Redacted]	2415		
[Redacted]	[Redacted]		b6 b7C
202A-15-233	[Redacted]		
[Redacted]	[Redacted]		
76-11727	[Redacted]		
[Redacted]	[Redacted]		
[Redacted]	108-40*		

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_

Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_

Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols

I - Identical                      ? - Not identifiable

NI - Not identical                U - Unavailable reference

185A-63-180

SEARCHED	INDEXED
SERIALIZED	FILED
APR 10 1984	

b6  
b7C

[Redacted]

JWR

Indices Search Slip  
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR  
 Subject  
 Aliases

Date  
 Social Security Account #

Address Birth Date Birthplace Race Sex  
 Male  
 Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of  
 All References  Criminal References Only  
 Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)  
 Subversive References Only  Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File Number	Remarks
[Redacted]	[Redacted]	[Redacted]	[Redacted]
185-0-43R		185-0-43R	
[Redacted]	[Redacted]	115-63R	
185-0-43		[Redacted]	
26-0-491R		185-0-43A	
[Redacted]	[Redacted]	WDT-8	6/15/83
[Redacted]	[Redacted]	WDT-7	6/30/83
29R-328-Sub A-188		WDT-9	6/16/83
[Redacted]	[Redacted]		
202-0-24			

Requested by Squad Extension File No.

Searched by \_\_\_\_\_ (date)  
 Consolidated by \_\_\_\_\_ (date)  
 Reviewed by \_\_\_\_\_ (date)

File Review Symbols

- I - Identical
- NI - Not identical
- ? - Not identifiable
- U - Unavailable reference

185A-63-19

SEARCHED .....	INDEXED .....
SERIALIZED .....	FILED .....
APR 10 1984	

b6  
b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- \_\_\_\_\_

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 4/10/84

FM SAN ANTONIO (185A-63) (P)

TO LOS ANGELES (185A-393) (IT-1) ROUTINE LA 101 2345Z *ch/AG*

BT

UNCLAS

ARTURO DURAZO, AKA ARTURO DURAZO MORENO, "EL NEGRO", GILBERT DURAZO, FNU MORENO; POSSIBLE THREAT AGAINST MEXICAN PRESIDENT, MIGUEL DE LA MADRID HURTADO; PFO; FPC. OO: LOS ANGELES.

RE LA TEL TO BUREAU, 3/1/84.

FOR INFORMATION OF LOS ANGELES, MAJOR SAN ANTONIO BANKS HAVE BEEN CONTACTED, HOWEVER, THEIR ACCOUNTS NEGATIVE RE CAPTIONED SUBJECT.

ON 4/10/84, [redacted] U. S. CUSTOMS, SAN ANTONIO, TEXAS, ADVISED THEIR FILES IN LAREDO, TEXAS, NEGATIVE RE SUBJECT, HOWEVER, HE WAS ADVISED THAT SUBJECT'S NAME WAS MENTIONED IN CONJUNCTION WITH A NARCOTICS INVESTIGATION WHICH WAS TURNED OVER TO DEA. ACCORDING TO [redacted] FILE WAS ALSO TURNED OVER TO DEA.

b6  
b7c

SAN ANTONIO WILL CONTACT DEA FOR DETAILS RE ABOVE INFORMATION ON DURAZO.

BT

1 SA  
CHR/ch  
(1) ch

Approved: *JWD/vw*

Transmitted *0061*  
(Number)

*2345Z* Per *ch*  
(Time)

*2*  
185A-63-20

VZCZCHQ0077

PP AFO

DE HQ #0077

ZNY EEEEE

P 101711Z APR 84

FM DIRECTOR FBI

TO RUEAIIF/CENTRAL INTELLIGENCE AGENCY

RUEBWJA/DEPT OF JUSTICE

RUEHC/DEPT OF STATE

RUEHSE/U.S. SECRET SERVICE

ALL FBI FIELD OFFICES PRIORITY

LEGAL ATTACHE BOGOTA PRIORITY

LEGAL ATTACHE OTTAWA PRIORITY

LEGAL ATTACHE PANAMA PRIORITY

LEGAL ATTACHE PARIS PRIORITY

LEGAL ATTACHE ROME PRIORITY

BT

UNCLAS E F T O

FOR: DOJ FOR CRIMINAL DIVISION ATTN: DEPUTY ASSISTANT ATTORNEY

GENERAL RICHARD; DOJ FOR OIA ATTN: ; DOS FOR SY/PL

ARIURO DURAZO MORENO, AKA - FUGITIVE; POSSIBLE THREAT AGAINST MEXICAN  
PRESIDENT MIGUEL DE LA MADRID HURTADO;

b6  
b7c

185A-63-21

SEARCHED	INDEXED
SERIALIZED <i>pl</i>	FILED <i>mt</i>
APR 11 1984	
FBI - SAN ANTONIO	

*pl*

PAGE TWO DE RUEHFB 0077 UNCLAS E F T O

LEGAL ATTACHE, MEXICO CITY ADVISED ON 4/9/84 AS FOLLOWS:

ON APRIL 6, 1984, LEGAL ATTACHE, MEXICO CITY, PERSONALLY CONTACTED DEPUTY FEDERAL ATTORNEY GENERAL FERNANDO BAEZA, MEXICO CITY, AND INQUIRED REGARDING ANY AUTHORIZATION HE MAY HAVE GIVEN FOR ANY MEXICAN POLICE OFFICIAL TO ENTER THE UNITED STATES TO CONDUCT INVESTIGATION REGARDING THIS MATTER. MR. BAEZA ASSURED LEGAT ATTACHE THAT NO AUTHORIZATION HAD BEEN GIVEN FOR ANY MEXICAN LAW ENFORCEMENT OFFICIAL TO ENTER THE UNITED STATES TO CONDUCT INVESTIGATION IN THIS MATTER AND, PARTICULARLY NOT, SINCE LEGAT CONTACTED BAEZA MANY WEEKS BACK REQUESTING THAT THIS CASE BE HANDLED EXCLUSIVELY BY THE FBI IN THE UNITED STATES. LEGAL ATTACHE ADVISED MR. BAEZA THAT IF MEXICAN POLICE OFFICIALS WERE DETECTED INVESTIGATING THIS MATTER IN THE UNITED STATES, THEY WOULD BE SUBJECT TO ARREST FOR VIOLATION OF U.S. LAWS. BAEZA SAID HE HAD NO OBJECTION TO SUCH ACTION BEING CARRIED OUT BY THE U.S. LAW ENFORCEMENT AUTHORITIES AND WOULD NOT OBJECT TO THE ARREST OF ANYONE UP THERE CONDUCTING AN UNAUTHORIZED INVESTIGATION.

REGARDING MIGUEL ALDANA, PRESENT DIRECTOR OF INTERPOL, MEXICO, UNDER THE DIRECTION OF MEXICO FEDERAL JUDICIAL POLICE (MFJP), BAEZA STATED THAT HE HAD NOT BEEN AUTHORIZED TO CONDUCT ANY INVESTIGATION IN THE UNITED STATES AND WAS UNAWARE OF ANY OPERATION ALDANA MAY BE

21

PAGE THREE DE RUEHFB 0077 UNCLAS E F T O

UNDERTAKING AGAINST ANYONE IN THE UNITED STATES. BAEZA ADVISED THAT HE DID NOT BELIEVE THAT ALDANA WOULD BE CAPABLE OF ATTEMPTING TO KIDNAP ANYONE FROM THE UNITED STATES TO BRING THEM TO MEXICO TO FORCE COOPERATION IN CAPTIONED MATTER.

ON APRIL 6, 1984, LEGAT PERSONALLY CONTACTED THE PRESENT DIRECTOR OF MEXICO FEDERAL SECURITY DIRECTORATE (DFS), JOSE ANTONIO ZORRILLA PEREZ. ZORRILLA ADVISED THAT HE HAD NOT AUTHORIZED ANYONE FROM HIS AGENCY TO ENTER THE UNITED STATES TO CONDUCT INVESTIGATION IN THIS MATTER AND HAD FULLY COOPERATED WITH LEGAT'S REQUEST THAT THIS BE HANDLED SOLELY BY THE FBI IN THE UNITED STATES, SINCE LEGAT'S CONTACT WITH ZORRILLA MANY WEEKS AGO. ZORRILLA WAS ADVISED THAT THERE WERE ALLEGATIONS THAT DFS AGENTS HAD BEEN IN THE UNITED STATES INTIMIDATING PEOPLE ATTEMPTING TO ACHIEVE COOPERATION IN THIS MATTER. ZORRILLA ADVISED THAT IT MAY HAVE BEEN SOMEONE IDENTIFYING THEMSELVES AS DFS, BUT NOT BEING DFS IF IN FACT THIS ALLEGED INCIDENT HAD OCCURRED. ZORRILLA ADVISED LEGAT THAT HE HAD NOT AND WOULD NOT AUTHORIZE DFS AGENTS TO CONDUCT INVESTIGATION IN THIS MATTER IN THE UNITED STATES WITHOUT COORDINATING THE EFFORT FIRST WITH THE LEGAL ATTACHE IN MEXICO CITY. ZORRILLA WAS ADVISED THAT IF DFS AGENTS WERE DETECTED CONDUCTING INVESTIGATION IN THE

PAGE FOUR DE RUEHFB 0077 UNCLAS E F T O

UNITED STATES IN AN UNAUTHORIZED MANNER, THEY WOULD BE SUBJECT TO ARREST BY U.S. AUTHORITIES. ZORRILLA ADVISED THAT HE HAD NO OBJECTION TO SUCH ACTION BY U.S. AUTHORITIES IF DFS AGENTS WERE DETECTED CONDUCTING UNAUTHORIZED INVESTIGATION IN THE UNITED STATES.

BOTH DFS DIRECTOR AND DEPUTY FEDERAL ATTORNEY GENERAL DISCUSSED THE POSSIBILITY THAT DURAZO MAY HAVE ENGINEERED SITUATIONS IN THE U.S. ATTEMPTING TO ACHIEVE A SITUATION WHICH WOULD BE UNFAVORABLE TO HIS EXTRADITION TO MEXICO INASMUCH AS HE COULD SHOW THE JUDGE THAT THERE WERE THREATS AGAINST HIM AND INTIMIDATION USED IN THE U.S. TO ATTEMPT TO ACHIEVE HIS EXTRADITION TO MEXICO IN ORDER TO THWART ANY EXTRADITION ORDER.

BOTH MR. BAEZA AND MR. ZORRILLA WERE ADVISED THAT A FEDERAL ARREST WARRANT HAD BEEN ISSUED IN THE UNITED STATES FOR THE ARREST OF DURAZO BASED ON THE MEXICAN DIPLOMATIC NOTE REQUESTING THE PROVISIONAL ARREST OF DURAZO SHOULD HE BE LOCATED IN THE UNITED STATES.

ARMED AND DANGEROUS

BT

#0077

NNNN

4/11

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- \_\_\_\_\_

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
  - SECRET
  - CONFIDENTIAL
  - UNCLAS E F T O
  - UNCLAS
- Date 4/26/84

FM SAN ANTONIO (185A-63) (P)

TO LOS ANGELES (185A-393) (IT-1) ROUTINE *LA 118 00003 GCP/CEH*

BT

~~UNCLAS~~ *SECRET LA TOLD GCP*

ARTURO DURAZO, AKA ARTURO DURAZO MORENO, "EL NEGRO",  
GILBERT DURAZO, (FNU) MORENO; POSSIBLE THREAT AGAINST  
MEXICAN PRESIDENT MIGUEL DE LA MADRID HURTADO; PFO; FPC  
(OO: LA).

RE SAN ANTONIO TELETYPE TO LOS ANGELES, APRIL 10, 1984.

FOR INFORMATION OF LOS ANGELES, A CHECK WITH DEA,  
SAN ANTONIO, TEXAS, DETERMINED SUBJECT TO HAVE NADDIS NUMBERS  
590868 AND 00002747. ACCORDING TO DEA, THEIR CASES ON  
SUBJECT ARE VERY OLD AND THEIR OFFICE OF ORIGIN IS  
LOS ANGELES. ONE OF THESE CASES, WHICH DATES BACK TO  
1968, HAS FILE NUMBER M2-68-0034.

① - San Antonio  
MHR:tlj  
(1) *[Signature]*

Approved: *[Signature]* Transmitted 009 00003 Per GCP  
(Number) (Time)

*[Handwritten]*  
185A-43-22

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- \_\_\_\_\_

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date \_\_\_\_\_

PAGE TWO SA 185A-63 ~~S-E-C-R-E-T~~

LOS ANGELES MIGHT CONSIDER CONTACTING DEA IN LOS ANGELES FOR ANY PERTINENT INFORMATION RELATING TO SUBJECT.

SAN ANTONIO WILL MAINTAIN THIS CASE IN A PENDING STATUS FOR ANY FURTHER INVESTIGATION DEEMED NECESSARY BY OO.

C BY G-3; DRD: OADR.

BT

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

VZCZCH00 001 1221415

PP HQ AFO

DE LA 012

P 030 0014Z APR 84

FM LOS ANGELES (185A-393)(IT-1)(P)

TO DIRECTOR (PRIORITY)

ALL FIELD OFFICES VIA FBIHQ (PRIORITY)

BT

U N C L A S

*185A-43\**  
ARTURO DURAZO, AKA; THREAT TO KILL MEXICAN PRESIDENT MIGUEL DE LA MADRID HURTADO; PFO; FPC.

RE BUREAU TELETYPE TO LOS ANGELES, ENTITLED "VISIT TO THE U. S. OF PRESIDENT DE LA MADRID OF MEXICO FROM MAY 14, 1984 TO MAY 17, 1984," DATED APRIL 23, 1984.

FOR INFORMATION OF RECEIVING OFFICES, REFERENCED TELETYPE INDICATES THAT PRESIDENT DE LA MADRID WILL BE VISITING WASHINGTON, D.C. FROM MAY 14, 1984 TO MAY 17, 1984, AND THAT ALL PERTINENT INTELLIGENCE INFORMATION CONCERNING THE VISIT BE FURNISHED TO U. S. SECRET SERVICE (USSS) BY THE MOST EXPEDITIOUS MEANS AVAILABLE. USSS INTELLIGENCE DIVISION CONTINUOUS SERVICE TELEPHONE NUMBER IS (202) 535-5731 AND 5310 (SECURE).

SEARCHED <i>[initials]</i>	INDEXED <i>[initials]</i>
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
MAY 1 1984	
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*[Redacted box]*

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*185A-43-23*

PAGE TWO (LA 185A-393) U N C L A S

AS THE BUREAU IS AWARE, CAPTIONED MATTER IS STILL BEING PURSUED BY LOS ANGELES, AND THE FOLLOWING INFORMATION IS AN UPDATE ON LATEST DEVELOPMENTS:

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI.

SOURCE ONE CONTINUES TO HAVE REGULAR CONTACT WITH

[REDACTED], [REDACTED] AND HE CONTINUES TO INQUIRE REGARDING THE INDIVIDUAL PROMISED TO HIM TO CARRY OUT THE PROPOSED PLAN TO KILL MEXICAN PRESIDENT DE LA MADRID. SOURCE ONE ADVISED THAT HE HAS AVOIDED DISCUSSING THE MATTER WITH [REDACTED]. ON APRIL 20, 1984, SOURCE ONE WAS INSTRUCTED TO TAKE THE FOLLOWING APPROACH:

SOURCE ONE WAS INSTRUCTED TO ADVISE [REDACTED] [REDACTED] THAT ALL HIS ATTEMPTS TO FIND THE "RIGHT PERSON" FOR THE ASSASSINATION PLOT HAS FAILED TO DATE; THAT THE INDIVIDUALS TO WHOM SOURCE ONE TALKED DECLINED TO GET INVOLVED, INDICATING THAT THE PLAN WAS TOO RISKY TO BE CARRIED OUT. SOURCE ONE WAS THEN INSTRUCTED TO ADVISE [REDACTED] THAT HE WAS RECOMMENDED AN ACTIVE POLICE OFFICER (NOT FURTHER DESCRIBED), WHO IS

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PAGE THREE (LA 185A-393) U N C L A S

CORRUPT AND IS WILLING TO DO THE JOB FOR THE RIGHT PRICE.  
THIS OFFICER SUPPOSEDLY HAS ALREADY DONE SEVERAL JOBS AND IS  
BEING HIGHLY RECOMMENDED.

LOS ANGELES IS GOING TO AWAIT SOURCE ONE'S CONTACT  
WITH [ ] AND AWAIT FOR [ ] REACTION TO THIS PLAN.  
IT IS FELT THAT SINCE [ ] HAD ORIGINALLY INDICATED TO SOURCE  
ONE TO APPROACH SOMEONE FROM THE CENTRAL INTELLIGENCE  
AGENCY (CIA) TO DO THE JOB, THAT HE WOULD BE WILLING TO  
MEET WITH A "CORRUPT POLICE OFFICER" AND DISCUSS HIS PLAN.  
THIS TYPE OF SCENARIO WILL ENABLE LOS ANGELES TO BETTER  
MONITOR THE SITUATION AND REDUCE THE RISK OF PREVIOUS CONCERNS  
ABOUT THE SAFETY OF THE AGENT. FOR INFORMATION OF THE BUREAU,  
LOS ANGELES IS CONTEMPLATING CARRYING OUT ABOVE PLAN UNDER  
A GROUP II PROPOSAL IN THE EVENT THAT [ ] AGREES TO MEET  
WITH THE POLICE OFFICER. LOS ANGELES WILL SUBMIT DETAILS  
OF PROPOSED PLAN UNDER SEPARATE COVER.

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IN VIEW OF THE FACT THAT MEXICAN PRESIDENT WILL BE  
VISITING WASHINGTON DURING MAY 14, 1984 THROUGH MAY 17,  
1984, THIS MATTER IS BEING GIVEN THE HIGHEST PRIORITY.

PAGE FOUR (LA 185A-393) U N C L A S

ADMINISTRATIVE:

SOURCE ONE IS

[REDACTED]

[REDACTED]

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OO HQ

DE LA LA02

OO 10 1645Z MQY 84

FM LOS ANGELES (185A-393)(IT-1)(P)

TO DIRECTOR (IMMEDIATE)

ALL FIELD OFFICES VIA FBIHQ (IMMEDIATE)

BT

U N C L A S

ARTURO DURAZO MORENO, AKA; THREAT TO KILL MEXICAN PRESIDENT  
MIGUEL DE LA MADRID HURTADO; PFO; PFC.

FOR INFORMATION OF RECIPIENTS, ON MAY 9, 1984, JOSEPH  
LACOMBE, PORT DIRECTOR, U. S. IMMIGRATION AND NATURALIZATION  
SERVICE (INS), MONTREAL, CANADA, TELEPHONICALLY ADVISED  
THAT [REDACTED] WIFE OF CAPTIONED SUBJECT,  
HAS BEEN ORDERED BY THE CANADIAN IMMIGRATION AUTHORITIES  
TO LEAVE CANADA BY MAY 17, 1984, WHEN HER FINAL EXTENSION  
FOR VISA WILL EXPIRE. SHE HAS INDICATED PUBLICLY VIA  
TELEVISION INTERVIEWS AND NEWSPAPER ARTICLES THAT HER  
HUSBAND IS RESIDING IN PARIS, FRANCE, AND THAT SHE INTENDS  
TO COME TO THE UNITED STATES, LOCATION UNKNOWN AT THIS  
TIME. LACOMBE ADVISED THAT THE DURAZOS ALLEGEDLY OWN

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185A-63-24

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MAY 10 1984	
FBI - SAN ANTONIO	

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PAGE TWO (LA 185A-393) U N C L A S

OVER \$160,000.00 IN PROPERTY TAXES TO THE CANADIAN GOVERNMENT.

MRS. DURAZO IS DESCRIBED AS FOLLOWS:

NAME: [REDACTED]

ALIASES: [REDACTED]  
[REDACTED]

DOB: [REDACTED]

POB: [REDACTED]

FOR INFORMATION OF LEGAT, OTTAWA, CANADA, AND NEW YORK OFFICE, SOURCE 1 ADVISED ON MAY 1, 1984, THAT HE RECEIVED A TELEPHONE CALL FROM A "PEDRO" (LAST NAME UNKNOWN), WHO TELEPHONICALLY CONTACTED SOURCE 1 AND ADVISED HIM THAT

[REDACTED] WAS PRESENTLY IN CANADA AT TELEPHONE [REDACTED] [REDACTED] HAS TELEPHONE NUMBER [REDACTED] IN LOS ANGELES. [REDACTED] INDICATED TO SOURCE 1 THAT [REDACTED] WAS IN CANADA "YOU KNOW WITH WHOM".

SOURCE 1 INTERPRETED THAT ARTURO DURAZO HIMSELF IS POSSIBLY IN CANADA. SOURCE 1 CALLED ABOVE NUMBER IN CANADA AND TALKED TO [REDACTED], TO WHICH [REDACTED] INDICATED THAT HE WOULD BE RETURNING TO LOS ANGELES, CALIFORNIA IN THE NEAR FUTURE.

ON APRIL 23, 1984, [REDACTED] HAD CONTACTED SOURCE 1, AT WHICH TIME HE HAD INDICATED THAT HE WAS AT TELEPHONE [REDACTED] IN NEW YORK.

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PAGE THREE (LA 185A-393) U N C L A S

WANTED TO FURTHER DISCUSS THE ASSASSINATION PLANS UPON HIS RETURN FROM CANADA.

INVESTIGATION AT LOS ANGELES REFLECTS THAT ARTURO DURAZO GARZA, IN FACT, PURCHASED A CONDOMINIUM IN THE WESTWOOD AREA, LOCATED AT 10560 WILSHIRE BOULEVARD, APARTMENT 2001, WESTWOOD, CALIFORNIA, UNDER THE NAME OF CONDASA, INC. IT SHOULD BE NOTED THAT PRICES FOR THE TEN-FIVE-SIXTY CONDOMINIUM START AT \$650,000 ON THE FIRST FLOOR AND UP TO \$11,000,000 ON THE TOP FLOOR. FACILITIES INCLUDE A HELIPAD ON THE ROOF OF THE CONDOMINIUM.

RECORDS CHECKS OF LOS ANGELES CITY TAX PERMITS AND/OR BUSINESS LICENSES RE CONDASA, INC. FAILED TO REFLECT ANY INFORMATION IDENTIFIABLE WITH IT.

BUREAU IS REQUESTED TO DISSEMINATE ABOVE INFORMATION TO LEGAT, OTTAWA, CANADA, LEGAT, MEXICO, AND LEGAT, PARIS.

LEGAT, OTTAWA IS REQUESTED TO DETERMINE SUBSCRIBER FOR TELEPHONE (514) 276-4374 AND ADVISE CANADIAN AUTHORITIES. CAUTION SHOULD BE EXERCISED TO NOT REVEAL THE SOURCE OF INFORMATION. LEGAT, OTTAWA SHOULD CLOSELY MONITOR THIS

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PAGE FOUR (LA 135A-393) U N C L A S

SITUATION TO DETERMINE IF ARTURO IS RESIDING WITH [REDACTED]  
AND THE FINAL DESTINATION OF [REDACTED].

LEGAT, MEXICO IS REQUESTED TO ADVISE MEXICAN AUTHORITIES  
ONLY OF [REDACTED] STATUS IN CANADA, AND THAT THIS  
MATTER IS BEING CLOSELY MONITORED TO DETERMINE IF SHE COMES  
TO RESIDE IN THE UNITED STATES.

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NEW YORK OFFICE IS REQUESTED TO DETERMINE SUBSCRIBER  
FOR (212)429-8651 AND CONDUCT LOCAL CHECKS IN AN ATTEMPT TO  
IDENTIFY SUBSCRIBER OF SAID NUMBER.

SACRAMENTO OFFICE IS REQUESTED TO SEARCH CORPORATION RECORDS FOR  
CONDASA, INC. AND SUBMIT ALL AVAILABLE INFORMATION REGARDING THIS  
CORPORATION.

SAN DIEGO IS REQUESTED TO SUBMIT RESULTS OF INVESTIGATION  
PREVIOUSLY REQUESTED REGARDING RESIDENCE AT CAMINITO DRIVE IN SAN  
DIEGO, CALIFORNIA.

THIS INFORMATION BEING FURNISHED TO ALL OFFICES IN VIEW OF  
POSSIBILITY THAT SUBJECT AND/OR HIS FAMILY MIGHT BE TRAVELLING INTO  
YOUR AREAS OF CONCERN.

ADMINISTRATIVE:

SOURCE 1 IS [REDACTED]

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OO HQ

DE SJ

00292330Z JUN 84

FM SAN JUAN (184A-93) (P)

TO DIRECTOR, FBI IMMEDIATE

ATTN: SECTION CHIEF [REDACTED] ROOM 4246

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ALL DIVISION VIA FBIHQ IMMEDIATE

ALL LEGATS VIA FBIHQ IMMEDIATE

BT

U N C L A S E F T O

ARTURO DURAZO, AKA-FUGITIVE, ARTURO DURAZO MORENO, "EL NEGRO",

GILBERTO DURAZO; POSSIBLE THREAT AGAINST MEXICAN PRESIDENT

MIGUEL DE LA MADRID HURTADO; PFO; FPC; OO: LA

RE SAN JUAN TELCAL TO FBIHQ DATED 6/29/84.

FOR INFORMATION OF FBIHQ AND RECEIVING OFFICES, SAN JUAN

DIVISION ARRESTED CAPTIONED SUBJECT, ARTURO DURAZO, ON 6-29-84,

WITHOUT INCIDENT. SUBJECT WAS AFFORDED AN INITIAL APPEARANCE BEFORE  
US MAGISTRATE AND REMANDED CUSTODY TO US MARSHALS IN SAN JUAN ON  
SAME DAY.

*[Handwritten initials]*

*[Handwritten signature]*

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<i>[Signature]</i>	

185A-63255

PAGE TWO (185A-93) U N C L A S E F T O

BUREAU IS REQUESTED TO ADVISE APPROPRIATE US GOVERNMENT AGENCIES OF ARREST AND REQUESTED TO ADVISE OFFICIALS AT THE DEPARTMENT OF JUSTICE.

BUREAU IS ALSO REQUESTED TO ADVISE SAN JUAN DIVISION ON ANY DEVELOPMENTS REGARDING EXTRADITION OF SUBJECT.

ARMED AND DANGEROUS, SUICIDAL TENDENCIES

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FM LOS ANGELES (185A-393) (IT-1) (P)

TO DIRECTOR (IMMEDIATE)

ATTENTION: SSA [REDACTED]

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DALLAS (ROUTINE)

EL PASO (ROUTINE)

HOUSTON (ROUTINE)

LAS VEGAS (ROUTINE)

PHOENIX (ROUTINE)

SAN ANTONIO (ROUTINE)

SAN DIEGO (ROUTINE)

SAN FRANCISCO (ROUTINE)

SAN JUAN (ROUTINE)

BT

U N C L A S

ARTURO DURAZO MORENO AKA; THREAT TO KILL MEXICAN PRESIDENT  
MIGUEL DE LA MADRID HURTADO; PFO; FPC; OO: LOS ANGELES.

FOR INFORMATION OF RECEIVING OFFICES, ON JULY 24,  
1984, THE MORNING EDITION OF LOS ANGELES TIMES PUBLISHED

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SERIALIZED	FILED
JUL 24 1984	
FBI - SAN ANTONIO	
[Signature]	

185A-63-26

PAGE TWO (LA 185A-393) U N C L A S

THE FOLLOWING ARTICLE:

"AUTHORITIES ARE SEARCHING FOR THE FORMER DIRECTOR OF THE MEXICO CITY SECRET POLICE IN CONNECTION WITH THE 1982 MURDERS OF 13 BANK ROBBERY SUSPECTS, THE ANTI-GOVERNMENT PROCESO NEWSPAPER REPORTED. CITING POLICE AND JUDICIAL SOURCES, IT SAID TWO FORMER POLICE INVESTIGATORS, WHO CONFESSED TO THE MURDERS, HAVE APPARENTLY NAMED THE DIRECTOR, FRANCISCO SAHAGUN BACA, AS THE MASTERMIND BEHIND THE CRIMES. THE MOTIVE REPORTEDLY WAS TO FIND AND STEAL SEVERAL HUNDRED THOUSAND DOLLARS OF THE BANK ROBBERS' LOOT.

ON JULY 15, 1984, SOURCE ONE ADVISED THAT HE IS AWARE THAT FRANCISCO SAHAGUN BACA IS PRESENTLY IN LOS ANGELES, CALIFORNIA. SOURCE ALSO ADVISED THAT THERE ARE TWO MEMBERS OF THE "DIRECCION FEDERAL DE SEGURIDAD" (DFS), MEXICO CITY, IN LOS ANGELES, CALIFORNIA, ATTENDING SOME SORT OF TRAINING (UNKNOWN AT THIS TIME), BUT THAT THEY ACTUALLY HAD BEEN SENT TO LOS ANGELES, CALIFORNIA IN AN ATTEMPT TO LOCATE AND CAPTURE COMANDANTE FRANCISCO SAHAGUN BACA.

PAGE THREE (LA 185A-393) U N C L A S

THIS INFORMATION IS BEING FURNISHED TO INTERESTED OFFICES IN VIEW OF THE FACT THAT SAHAGUN BACA MIGHT BE TRAVELLING TO YOUR AREAS OF CONCERN.

LEGAT, MEXICO CITY IS REQUESTED TO CONTACT APPROPRIATE MEXICAN AUTHORITIES AND DETERMINE THE VALIDITY OF THIS INFORMATION AND DETERMINE IF, IN FACT, TWO DFS OFFICERS HAVE TRAVELLED TO LOS ANGELES, CALIFORNIA TO LOCATE AND CAPTURE SAHAGUN BACA.

IT SHOULD ALSO BE DETERMINED IF MEXICAN AUTHORITIES ARE INTERESTED IN EXTRADITING SAHAGUN BACA, TO MAKE THE APPROPRIATE ARRANGEMENTS THROUGH LEGAT, MEXICO CITY AND U. S. DEPARTMENT OF JUSTICE.

MEXICAN AUTHORITIES SHOULD BE REMINDED OF THE IMPORTANCE OF COORDINATING WITH LEGAT, MEXICO CITY ANY ATTEMPTS TO LOCATE ANY MEXICAN FUGITIVES IN THE UNITED STATES.

REQUEST OF THE BUREAU.

THE BUREAU IS REQUESTED TO DISSEMINATE THE ABOVE INFORMATION TO LEGAT, MEXICO CITY.

ADMINISTRATIVE:

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SOURCE ONE IS [REDACTED] (PROTECT), A SOURCE WHO  
WAS EXTREMELY HELPFUL IN LOCATING MEXICAN FUGITIVE ARTURO  
DURAZO MORENO, FORMER CHIEF OF POLICE, MEXICO CITY.

BT