From: svcSMARTMFI
* Sent: 3/12/2009 6:50:11 PM
To: SMART Core
Subject: TA-08-0004

TRANSFERRED FOR DIRECT
REPLY– DEA

UNCLASSIFIED EFTO
Sensitive

MRN: 09 MEXICO 739
Date/DTG: Mar 12, 2009 / 122046Z MAR 09
From: AMEMBASSY MEXICO
Action: AMCONSUL GUADALAJARA, ROUTINE ; AMCONSUL MATAMOROS, ROUTINE ; AMCONSUL MONTERREY, ROUTINE ; AMCONSUL NEW LAREDO, ROUTINE ; DEA HQS WASHINGTON DC, ROUTINE ; DEA FIELD DIVISION HOUSTON, ROUTINE ; DEA FIELD OFFICE SAN ANTONIO, ROUTINE ; DEA OFFICE LAREDO TX, ROUTINE ; DEA DISTRICT OFFICE MCALLEN TX, ROUTINE ; DEA EPIC EL PASO TX, ROUTINE
E.O.: 12958
Captions: SENSITIVE
Sensitivity: Sensitive
Pass Line: POSTS FOR DEA ONLY.
DEA HEADQUARTERS.

(b)(7)(C), (b)(7)(F), (J)(2)

DEA LAREDO

(b)(7)(C), (b)(7)(F), (J)(2)

MONTERREY RC

USCONSULATES MONTERREY, NEW LAREDO, MATAMOROS AND GUADALAJARA

PASL
PASS TO DEA

Subject: TA-08-0004

(b)(7)(C), (b)(7)(E)

DE RUEHME #0739 07/12048
ZNY EEEEEE ZZH
R 122046Z MAR 09
FM AMEMBASSY MEXICO
TO RUEHGU/AMCONSUL GUADALAJARA 6642
RUEHRS/AMCONSUL MATAMOROS 2725
RUEHMC/AMCONSUL MONTERREY 6682
RUEHNL/AMCONSUL NEW LAREDO 2020
RUEABND/DEA HQS WASHINGTON DC
RUEABND/DEA FIELD DIVISION HOUSTON
RUEABND/DEA FIELD OFFICE SAN ANTONIO
RUEABND/DEA OFFICE LAREDO TX
RUEABND/DEA DISTRICT OFFICE MCALLEN TX
RUEABND/DEA EPIC EL PASO TX
UNCLASSIFIED TO MEXICO 000739

SENSITIVE

POSTS FOR DEA ONLY
DEA HEADQUARTERS:

(H7(C)(H7)(F),(J)(2)

HOUSTON RD.

SAN ANTONIO RD.
DEA MCLLEN:

DEA LABEDO:
NUEVO LAREDO RD.
MATAMOROS RD.

MONTERREY RD.
MERIDA RD.
GUADALAJARA RD.

USCONSULATES MONTERREY, NUEVO LAREDO, MATAMOROS AND GUADALAJARA PLS PASS TO DEA.

SUBJECT. TA-08-0004 (b)(7)(C),(b)(7)(E)

RE: ARREST OF ZETA OPERATIVE (b)(7)(C)

(b)(7)(C) A FORMER MEMBER OF THE MEXICAN MILITARY SPECIAL FORCES (GAFE) IN QUERETARO, QUERETARO, MEXICO, ON MARCH 4, 2009.

DEA: 3841

(b)(7)(C).
(b)(7)(E)

1. (SBU) REFERENCE IS MADE TO ALL OTHER REPORTS OF INVESTIGATION UNDER THIS CASE FILE NAME AND TITLE.

2. (SBU) ON MARCH 5, 2009, THE NORTH AND CENTRAL AMERICAS REGION (NCAR) MEXICO CITY COUNTRY OFFICE (MCCO) WAS INFORMED BY THE GOVERNMENT OF MEXICO (GOM), PROCURADURIA GENERAL DE LA REPUBLICA (PGR), SUBPROCURADURIA DE INVESTIGACION ESPECIALIZADA EN DELINCUENCIA ORGANIZADA (SIEDO) OF THE ARREST OF (b)(7)(C)

FORMER MEMBER OF THE MEXICAN MILITARY SPECIAL FORCES (GAFE) AND ZETA OPERATIVE. SIEDO OFFICIALS REPORTED THAT THE ARREST OF (b)(7)(C)

TOOK PLACE IN QUERETARO, QUERETARO, AND WAS A RESULT OF A JOINT OPERATION BY THE MEXICAN MILITARY AND THE AGENCIA FEDERAL DE INVESTIGACION (AFI). SIEDO OFFICIALS ADVISED (b)(7)(C)

OPERATED IN, AND WAS IN CONTROL OF, CANCUN, QUINTANA ROO, MEXICO, FOR THE ZETAS DRUG TRAFFICKING ORGANIZATION (DTO). SIEDO OFFICIALS ALSO ADVISED

(b)(7)(C)


3. (SBU) DURING AN INTERVIEW WITH SIEDO OFFICIALS,
4. (SEU) SIEDO OFFICIALS REPORTED THAT AT THE TIME OF HIS ARREST, MILITARY OFFICIALS STATED THAT (b)(7)(C) WAS NOT IN POSSESSION OF A CELLULAR TELEPHONE.

5. (U) THIS TELETYPE IS BEING SUBMITTED IN LIEU OF A DEA 6

INDEXING

(b)(7)(C)

(b)(7)(C), (b)(7)(F), (J)(2)

NORTH AND CENTRAL AMERICAS REGION (NCAR)

Drafted By:

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