From: svcznar
Sent: 11/24/2009 6:11:52 PM
To: SMART Core
Subject: (b)(7)(A),(b)(7)(C),(b)(7)(E),(J)(2)

UNCLASSIFIED EFTO//NOFORN
Sensitive
TRANSFERRED FOR DIRECT REPLY – DEA
NO RECOMMENDATION

MRN: 09 MONTERREY 439
Date/DTG: Nov 24, 2009 / 24Z210Z NOV 09
From: AMCONSUL MONTERREY
Action: HQS WASHDC, DEA ROUTINE, MEXICO, AMBASSASY ROUTINE
E.O.: 12958
TAGS: AMGT
Captions: SENSITIVE, NOFORN, DEAX
Sensitivity: Sensitive
Pass Line: DRFR \ APFRVR
DEA HQS PLS PASS TO:

(b)(7)(C) NUEVO LAREDO CO/ MATAMOROS RO

AMBASSASY POST FOR DEA
MEXICO PLS PASS TO ALL DEA OFFICES IN MEXICO

Subject: (b)(7)(C),(b)(7)(E)

UNCLASSIFIED EFTO MONTERREY 003439

DRFR: [b](7)(C)
APFRVR: [b](7)(C)
DEAX
SENSITIVE
NOFORN
DEA HQS PLS PASS TO:

(b)(7)(C) NUEVO LAREDO CO/ MATAMOROS RO

AMBASSASY POST FOR DEA

Page 60
E.O. 12958: N/A
TAGS: N/A
SUBJECT:  (b)(7)(C), (b)(7)(E)

RE: ARREST OF FORMER POLICE CHIEFS OF MONTERREY, GUADALUPE AND MONTEARELOS, NUEVO LEON AND TEN OTHER OFFICERS ON 11-16-2009

DEA MONTERREY 110-307
(DTD: 11/12/2009)

1. (U) This teletype was drafted and approved by the Monterrey Resident Office (MRO).

2. (U) On 11-16-2009, Mexican Secretaria de la Defensa Nacional (SEDENA) personnel arrested 13 current and former law enforcement officials in Monterrey, Nuevo Leon, Mexico and nearby municipalities. Among those arrested were former Monterrey Secretaria de la Seguridad Publica (SSP) Director (b)(7)(E), former Guadalupe, NL SSP Director (b)(7)(C) and former Montemorelos, NL SSP Director (b)(7)(C). All were arrested pursuant to a Mexican federal arrest warrant alleging them of providing protection and assistance to the (b)(7)(C) drug trafficking organization.

3. (b)(7)(C)

4. (U) The other officers who were arrested on 11-15-2009 have been identified as follows:

5. (U) As of 11-19-2009, all of the defendants have been transported to Mexico City, D.F. by the Procuraduria General de...
11. (3) This NW is prepared in lieu of a USAF Form-6 as per Agents Manual, Section 6235.1.

12. (3) Any inquiries regarding this teletype can be directed to (b)(7)(C).
From: SMART Core
Sent: 1/15/2009 10:50:03 PM
To: svcSMARTIBTSPOP@state.gov
Subject: (b)(7)(A), (b)(7)(C), (b)(7)(E)
Attachments: metadata.dat

UNCLASSIFIED EFTO
Sensitive

MRN: 09 MEXICO 125
Released (DTG): Jan 15, 2009 / 2335Z (152307Z JAN 09)
From: AMBASSADOR MEXICO
Action: DEA HQS WASHINGTON DC, ROUTINE; DEA DISTRICT OFFICE MCALLEN TX, ROUTINE;
DEA EPIC EL PASO TX, ROUTINE; ZEN/DEA FIELD DIVISION HOUSTON, ROUTINE;
ZEN/DEA FIELD OFFICE SAN ANTONIO, ROUTINE; ZEN/DEA DISTRICT OFFICE LAREDO TX, ROUTINE
E.O.: 12958
TAGS: SNAR
Captions: DEAX
Sensitivity: Sensitive
Pass Line: DEA HEADQUARTERS:

HOUSTON FD  
SOUTHTEXAS (C), (b)(7)(F), (J)(2)  
DEA MCALLEN

NUEVO LAREDO RO: 
MONTERREY RO:

GUADALAJARA RO:

Subject: (b)(7)(A), (b)(7)(C), (b)(7)(E)