SUBJECT: ASSESSMENT OF "LOS ZETAS" EVOLUTION AND EXPANSION (2001-2009)


SUMMARY

THAT THE ZETAS ARE NO LONGER SOLEY OPERATING AS THE ENFORCEMENT ARM OF THE GULF CARTEL. THE STRENGTH OF THE ZETA FORCE IS THEIR ABILITY TO CORRUPT, KILL AND INTIMIDATE AND THESE FACTORS HAVE GIVEN THE ZETAS THE POWER TO CONDUCT ACTIVITIES THROUGHOUT MEXICO, AND THEY HAVE ESTABLISHED A METHODOLOGY TO MOVE INTO NEW TERRITORY AND ASSERT CONTROL OVER THAT GEOGRAPHY. ZETA ACTIVITIES HAVE EVOLVED FROM DRUG TRAFFICKING TO TRADITIONAL ORGANIZED CRIME ACTIVITIES AS WELL.
5. The discussions were used to assess the evolution and expansion of the Zetas and the Gulf Cartel from their inception, at about the turn of the century through the present day.

ZETA LEADERSHIP CHANGES

6. On April 25, 2005, arrested and eleven associates following a shootout with Zetas.

As a result of this arrest, began his initial ascent to a key Zeta leadership position.

7. On September 10, 2005, Zeta member was arrested in his post-arrest declaration that had recruited former Guatemalan Kaibiles to work with the Zetas, and that the Kaibiles were procuring firearms and grenades from Guatemala on behalf of the Gulf Cartel.

ZETA'S BEGIN TO EXPAND THEIR TERRITORY

8. By late 2005, the Gulf Cartel had successfully challenged Sinaloa Cartel controlled areas. From late 2005 to 2006, the Zetas continued their westward expansion.

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SOLIDIFIED THEIR CRIMINAL ENTERPRISE BY ESTABLISHING CONTROL OF THE RETAIL LEVEL DISTRIBUTION OF COCAINE AND MARIJUANA IN ALL OF THEIR OPERATIONAL AREAS.

REGAINING CONTROL OF THEIR HOME-TURF

10. BY THE END OF 2006, THE ZETAS HAD ALSO ESTABLISHED FIRM CONTROL OF KEY PLAZAS IN THEIR TRADITIONAL STRONGHOLD STATES. The Zetas also engaged in their own propaganda campaigns by exerting control over much of the city’s media.

ZETA GROWTH AND AUDACITY

ZETA CRIMINAL ACTIVITIES GREW INCREASINGLY DIVERSE, TO INCLUDE CONTROL OF LIQUOR SALES, AUTO THEFTS, AND THE DISTRIBUTION AND SALE OF PIRATED MOVIE DVDS AND MUSIC CD’S.

12. IN LATE 2006 AND EARLY 2007, ZETAS MURDERED SEVERAL PUBLIC OFFICIALS. THE INCREASE IN HOMICIDES, PARTICULARLY AGAINST PUBLIC OFFICIALS, WAS SEEN AS A REACTION TO MEXICO PRESIDENT CALDERON’S COUNTER-DRUG, COUNTER-CARTEL INITIATIVES.

December 18, 2007, Four military officers were shot while shopping. (b)(7)(C), (b)(7)(E)

(b)(7)(C)

(b)(7)(A), (b)(7)(C), (b)(7)(E)
33. IN SEPTEMBER OF 2008, DURING A MEXICAN INDEPENDENCE CELEBRATION A GRENADE ATTACK TOOK PLACE IN MORELIA, MICHOACAN, MEXICO.

36. ON JANUARY 6, 2009, "TELEVENA MONTERREY" A TELEVISION STATION LOCATED IN MONTERREY, NUEVO LEON, MEXICO WAS ATTACKED BY TWO UNIDENTIFIED INDIVIDUALS WHO FIRED SHOTS AND THREW A FRAGMENTATION GRENADE OVER THE PERIMETER WALL. NO ONE WAS HURT IN THE ATTACK.
EVOLUTION - DIVERSIFICATION OF CRIMINAL ACTIVITIES

THE ZETAS THEN ENGAGE IN A PROPAGANDA CAMPAIGN DESIGNED TO ALERT AND WARN THE LOCAL POPULATION OF THEIR PRESENCE AND AS A MEANS OF RECRUITMENT. IN ONE MEXICAN TOWN THE ZETAS CREATED A BANNER PROMISING NEW ZETA RECRUITS THREE SQUARE MEALS A DAY, IN LIEU OF RAMEN NOODLES, ALLEGEDLY A PREDOMINANT STAPLE IN THE MEXICAN MILITARY.

41. IN 2007 THE ZETA CRIMINAL ACTIVITIES GREW INCREASINGLY DIVERSE, TO INCLUDE CONTROL OF LIQUOR SALES, AUTO THEFTS, AND THE DISTRIBUTION AND SALE OF PIRATED DVDS AND ONLY ZETA MARKED PIRATED CDS ARE ALLOWED TO BE SOLD IN THE CONTROLLED AREA.
43. THE ZETAS, UNDER THE LEADERSHIP OF (b)(7)(C), ARE NO LONGER RELIANT UPON THE DIRECTION OF GULF CARTEL LEADERS (b)(7)(C).

44. WHILE STILL CLOSELY ALLIED WITH THE GULF CARTEL, THE ZETAS HAVE EVOLVED INTO A SEPARATE DRUG TRAFFICKING ORGANIZATION THAT IS INDEPENDENTLY TRANSPORTATING COCAINE FROM COLOMBIA TO MEXICO. (b)(7)(C). THE ZETAS WILL CONTINUE TO BE A CHALLENGE TO LAW ENFORCEMENT AGENCIES AND MILITARY COUNTER-DRUG FORCES. (b)(7)(C)