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ENVELOPE

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HEADER

R011415Z JUN 09
FM FBI WASHINGTON DC

TO ZEN/FOR FIDS PROD
ZEN/FBI WASHINGTON DC
ZEN/ALL FBI FIELD OFFICES
INFO RHEHAAA/NATIONAL SECURITY COUNCIL WASHINGTON DC
RUEIDN/DNI WASHINGTON DC
RHEFDIA/DIA WASHINGTON DC
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RUZDADA/BUREAU OF ALCOHOL TOBACCO FIREARMS WASHINGTON DC
ZEN/DEPT OF HOMELAND SECURITY WASHINGTON DC
ZEN/BPT OF JUSTICE/OU-HQS DEPT OF JUSTICE WASHINGTON DC(MC)
ZEN/DEPT OF STATE WASHINGTON DC
ZEN/DEPT OF STATE WASHINGTON DC
ZEN/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC
ZEN/EPIC EL PASO TX
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ZEN/HQ USNORTHCOM//J2//
ZEN/USOUTHCOM SECURITY AND INTELLIGENCE MIAMI FL
ZEN/ORGANIZATIONS/OU-NATIONAL DRUG INTELLIGENCE CENTER(MC)
BT

CONTROLS

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SUBJ: INVOLVEMENT OF CURRENT AND FORMER SONORA, MEXICO, POLICE OFFICE
RS WITH THE MARCOS ARTURO BELTRAN-LEYVA DRUG TRAFFICKING ORGANIZA
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SERIAL: (U) IIR 4 214 4726 09

BODY

COUNTRY: (U) MEXICO (MX)
IPSP: (U) IFC2510.

(U) SUBJ: INVOLVEMENT OF CURRENT AND FORMER SONORA, MEXICO, POLICE
OFFICERS WITH THE MARCOS ARTURO BELTRAN-LEYVA DRUG TRAFFICKING
ORGANIZATION, AS OF MARCH 2009 (S//NF)

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WARNING: (U) THIS IS A RAW INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. IT IS BEING SHARED FOR INFORMATIONAL PURPOSES, BUT HAS NOT BEEN FULLY EVALUATED, INTEGRATED WITH OTHER INFORMATION, INTERPRETED, OR ANALYZED.
REPORT CLASSIFIED ~~S E C R E T~~ NOFORN

FEDERAL BUREAU OF INVESTIGATION

DOI: (U) 20090300.

REQS: (U) MEX2005A.I.D.2.4; MEX2005A.I.D.1.3; MEX2005A.I.D.2.2;
Q-FBI-2500-005-05-I.B.1.

SOURCE: (U) A COLLABORATIVE SOURCE WITH EXCELLENT ACCESS, MUCH OF WHOSE REPORTING HAS BEEN CORROBORATED FOR LESS THAN ONE YEAR.

(U) TEXT: 1. ~~(S//NF)~~ EXECUTIVE SUMMARY. AS OF MARCH 2009, CURRENT AND FORMER POLICE OFFICERS IN SONORA, MEXICO, WERE INVOLVED WITH THE MARCOS ARTURO BELTRAN-LEYVA DRUG TRAFFICKING ORGANIZATION.

(U) 2. ~~(S//NF)~~ AS OF MARCH 2009, [REDACTED] IN NOGALES, SONORA, MEXICO, WAS ALIGNED WITH THE BELTRAN-LEYVA DRUG TRAFFICKING ORGANIZATION (DTO). PORTILLO-GUEVARA PREVIOUSLY WORKED AS AN OFFICER AT A PRISON IN HERMOSILLO, SONORA, MEXICO. PORTILLO-GUEVARA WAS ASSOCIATED WITH [REDACTED]

(U) 3. ~~(S//NF)~~ [REDACTED] WORKED FOR THE MARCOS ARTURO BELTRAN-LEYVA DTO AND MANAGED NARCOTIC SHIPMENTS ALONG THE RAILROAD TRACKS THROUGH THE MARIPOSA CROSSING. [REDACTED] ATTEMPTED TO SECURE THE RELEASE OF TWO INDIVIDUALS FROM A POLICE STATION IN NOGALES, SONORA. THE INDIVIDUALS, WORKED UNDER [REDACTED] AND WERE DETAINED FOR THE CAR JACKING OF A VOLKSWAGEN JETTA.

(U) 4. ~~(S//NF)~~ RIGOBERTO ((LACARA)), THE FORMER POLICIA JUDICIAL ESTATAL OFFICIAL IN HERMOSILLO, SONORA, WAS REMOVED FROM HIS POSITION FOR HIS ASSOCIATION WITH COCAINE TRAFFICKING.

COMMENTS: 1. (U) [REDACTED]

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2. (U//FOUO) [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] PLEASE INCLUDE THE REPORT SERIAL NUMBER AND
SUBJECT WITH EACH REQUEST. FOR IMMEDIATE ATTENTION, TELEPHONE THE
REPORTS OFFICER LISTED IN THE PREP LINE.

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ADMIN

INSTR: (U) U.S. NO.

PREP: (U) FBIHQ POC RS/CIRU REPORTS OFFICER, [REDACTED]

ACQ: (U) (20090326).

DISSEM: (U) FIELD: NONE

WARNING: (U) REPORT CLASSIFIED ~~SECRET~~ --NOT RELEASABLE TO
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~~DECL ON: 25X1 HUMAN~~

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