SECRET/ANOFORN

ENVELOPE

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HEADER

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TO ZEN/FOR FIDS PROD

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INFO RHEMAAA/NATIONAL SECURITY COUNCIL WASHINGTON DC

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ZEN/DEPT OF STATE WASHINGTON DC

ZEN/DRUG ENFORCEMENT ADMIN HO WASHINGTON DC

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BT

CONTROLS

SECRET

NOFORN

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SUBJ: ACQUISITION OF A .50 CALIBER MACHINE GUN BY THE ARTURO BELTRAN-LEYVA DRUG TRAFFICKING ORGANIZATION, THROUGH MIDDLEMEN AFFILIATED SECRET/NOFORN//DB

SEXET

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SERIAL: (U) IIR 4 214 4905 09

BODY

COUNTRY: (U) MEXICO (MX); UNITED STATES (US)

IPSP: (U) IFC2510; IFC2500.

SUBJ: ACQUISITION OF A .50 CALIBER MACHINE GUN BY THE ARTURO BELTRAN-LEYVA DRUG TRAFFICKING ORGANIZATION, THROUGH MIDDLEMEN AFFILIATED WITH AN IDENTIFIED GUN SHOP IN PHOENIX, ARIZONA, AS OF

([]) MAY 2009 (X//NF)

SECRET/NOFORN

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 EXC R E T NOFORN FEDERAL BUREAU OF INVESTIGATION DOI: (U) 20090500. REQS: (U) TSB2006A.I.C.1.1; MEX2005A.I.C.3.3; Q-FBI-2500-005-05: III.A.1. SOURCE: (U) A COLLABORATIVE SOURCE WITH INDIRECT ACCESS. SOME OF WHOSE REPORTING HAS BEEN CORROBORATED FOR LESS THAN ONE YEAR. CONTEXT: (U//FOUO) SOURCE OBTAINED THE INFORMATION THROUGH SUB-SOURCE WITH GOOD ACCESS WHO HAS DEALINGS WITH DRUG TRAFFICKERS. (U) TEXT: 1. (NF) EXECUTIVE SUMMARY. AS OF MAY 2009, MEMBERS OF THE ARTURO BELTRAN-LEYVA DRUG TRAFFICKING ORGANIZATION, AND OTHER CRIMINAL ORGANIZATIONS, POSSESSED .50 CALIBER MACHINE GUNS THAT WERE PURCHASED THROUGH TWO MEXICAN NATIONALS, WHO HAD CONNECTIONS TO THE 'X-CALIBER' GUN SHOP IN PHOENIX, ARIZONA. 2. (S//NF) AS OF MAY 2009, MEMBERS OF THE ARTURO BELTRAN-LEYVA DRUG TRAFFICKING ORGANIZATION (DTO) POSSESSED A .50 CALIBER MACHINE GUN, AS WELL AS OTHER WEAPONS AND AMMUNITION. THE BELTRAN-LEYVA DTO OBTAINED THESE WEAPONS THROUGH AND AN UNNAMED NOGALES. SONORA. MEXICO-BASED MUNICIPAL POLICE b6 OFFICER PHOENIX. ARIZONA. b7C b7E 3. S//NF) THE BELTRAN-LEYVA DTO PLACED ORDERS FOR CERTAIN (U) QUANTITIES AND TYPES OF WEAPONS THROUGH AND THE MEXICAN MUNICIPAL POLICE OFFICER. AND THE OFFICER THEN OBTAINED THE WEAPONS PROM THE 'X-CALIBER' GUN SHOP THROUGH AN INDIVIDUAL AND HIS BROTHER (NFI). **b6** KNOWN ONLY AS b7C WORKED WITH A THIRD INDIVIDUAL KNOWN ONLY AS b7D

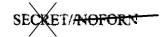
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ANA, SONOR							
PURCHASED	300			0 15	LAS JAVEL: EAPON WAS		IN
SANTA ANA,	SONORA,	MEXICO I	N FEBRUAR	EY 2009.		•	
COMMENTS:	1. (U//F	ouo)					

- (U) 2. 2/NF) THE WEAPONS DESCRIBED IN THIS REPORT WERE ACQUIRED ON UNKNOWN DATES IN 2007 AND 2008. WITH THE EXCEPTION OF ONE .50 CALIBER MACHINE GUN, THE WEAPONS REMAINED IN CRIMINAL POSSESSION THROUGHOUT THE DATE OF INFORMATION WITHIN THIS REPORTING.
- (U) 3. /S//NF) NO FURTHER INFORMATION IS AVAILABLE REGARDING THE REMAINING TWO .50 CALIBER MACHINE GUNS.
 - (U) 4. C//NF) FOR PREVIOUS REPORTING ON THE SEIZURE OF A .50 CALIBER MACHINE GUN FROM THE VILLAGRANA CRIME FAMILY THAT WAS MOUNTED IN THE BED OF A FORD TRUCK CITE IIR 4 214 4585 09, CAMPAIGN TO CRIPPLE THE VILLAGRANA CRIME FAMILY, LAS JAVELINAS, BY THE BELTRAN-LEYVA DRUG TRAFFICKING ORGANIZATION, AS OF 13 APRIL 2009, DTG 1213422 MAY 09, FROM THE SAME SOURCE.
 - 5. (U//FOUO) SOURCE IS AVAILABLE FOR RE-CONTACT.

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ADMIN INSTR: (U) U.S. YES. CONTACT FOR ADDITIONAL DETAILS. PREP: (U) PLEASE DIRECT COMMENTS. EVALUATIONS AND REQUIREMENTS TO OR CONSUMERS MAY ALSO SUBMIT A CABLE WITH PASSING INSTRUCTIONS, PASS TO REPORTS
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SECTION FRONT OFFICE, ROOM PLEASE INCLUDE THE SERIAL NUMBER
AND SUBJECT OF THE REPORT WHEN CORRESPONDING ABOUT THIS REPORT. FOR
IMMEDIATE ATTENTION, PLEASE TELEPHONE
ACQ: (U) (20090520).
DISSEM: (U) FIELD: NONE
WARNING: (U) REPORT CLASSIFIED S R C R E T NOT RELEASABLE TO
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