

~~SECRET/NOFORN~~

ENVELOPE

RAASZYUW RUEOMPE2489 1801422-SSSS--RHEFDIA RUZDADA.
ZNY SSSSS ZUI RUEOMCH1955 1801419

HEADER

R291423Z JUN 09

FM FBI WASHINGTON DC

TO ZEN/FOR FIDS PROD

ZEN/ALL FBI FIELD OFFICES

ZEN/FBI WASHINGTON DC

INFO RHEHAAA/NATIONAL SECURITY COUNCIL WASHINGTON DC

RUEIDN/DNI WASHINGTON DC

RHEFDIA/DIA WASHINGTON DC

RUEAIIA/CIA WASHINGTON DC

RUZDADA/BUREAU OF ALCOHOL TOBACCO FIREARMS WASHINGTON DC

ZEN/DEPT OF HOMELAND SECURITY WASHINGTON DC

ZEN/EPT OF JUSTICE/OU-HQS DEPT OF JUSTICE WASHINGTON DC (MC)

ZEN/DEPT OF STATE WASHINGTON DC

ZEN/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

ZEN/EPIC EL PASO TX

ZEN/HQ USNORTHCOM//J2//

ZEN/USOUTHCOM SECURITY AND INTELLIGENCE MIAMI FL

ZEN/-ORGANIZATIONS/OU-NATIONAL DRUG INTELLIGENCE CENTER (MC)

BT

CONTROLS

~~SECRET~~

NOFORN

QQQQ

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

~~SECRET//NOFORN//DB~~

~~SECRET~~

NOFORN

SERIAL: (U) IIR 4 214 4905 09

BODY

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

IPSP: (U) IPC2510; IPC2500.

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
(U) MAY 2009 (S//NF)

~~SECRET/NOFORN~~

~~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 E C 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. ~~(S//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.

(U) 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 [REDACTED] AND AN UNNAMED NOGALES, SONORA, MEXICO-BASED MUNICIPAL POLICE OFFICER [REDACTED] PHOENIX, ARIZONA. [REDACTED]

b6
b7C
b7E

(U) 3. ~~(S//NF)~~ THE BELTRAN-LEYVA DTO PLACED ORDERS FOR CERTAIN QUANTITIES AND TYPES OF WEAPONS THROUGH [REDACTED] AND THE MEXICAN MUNICIPAL POLICE OFFICER. [REDACTED] AND THE OFFICER THEN OBTAINED THE WEAPONS FROM THE 'X-CALIBER' GUN SHOP THROUGH AN INDIVIDUAL KNOWN ONLY AS [REDACTED] AND HIS BROTHER (NFI). [REDACTED] AND HIS BROTHER WORKED WITH A THIRD INDIVIDUAL KNOWN ONLY AS [REDACTED]

b6
b7C
b7D

~~SECRET/NOFORN~~

~~SECRET//NOFORN~~

- (U) 4. (S//NF) FOUR .50 CALIBER MACHINE GUNS WERE PURCHASED THROUGH THE WEAPONS PIPELINE DESCRIBED ABOVE. THE BELTRAN-LEYVA DTO PURCHASED ONE .50 CALIBER MACHINE GUN FOR USD 25,000 AND MOUNTED THE WEAPON ON A VEHICLE AS PART OF A CONVOY OF BELTRAN-LEYVA GUNMEN SENT TO SANTA ANA, SONORA, MEXICO ON 20 MARCH 2009. [REDACTED]

[REDACTED] THE VILLAGRANA CRIME FAMILY, AKA 'LAS JAVELINAS,' PURCHASED ONE .50 CALIBER MACHINE GUN. THE WEAPON WAS SEIZED IN SANTA ANA, SONORA, MEXICO IN FEBRUARY 2009.

b7E

COMMENTS: 1. (U//FOUO) [REDACTED]

- (U) 2. (S//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. (S//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 4586 09, CAMPAIGN TO CRIPPLE THE VILLAGRANA CRIME FAMILY, LAS JAVELINAS, BY THE BELTRAN-LEYVA DRUG TRAFFICKING ORGANIZATION, AS OF 13 APRIL 2009, DTG 121342Z MAY 09, FROM THE SAME SOURCE.

5. (U//FOUO) SOURCE IS AVAILABLE FOR RE-CONTACT.

~~SECRET//NOFORN~~

~~SECRET/NOFORN~~

ADMIN

INSTR: (U) U.S. YES. CONTACT FOR ADDITIONAL DETAILS.

PREP: (U) PLEASE DIRECT COMMENTS, EVALUATIONS AND REQUIREMENTS TO

[REDACTED]
OR [REDACTED] CONSUMERS MAY
ALSO SUBMIT A CABLE WITH PASSING INSTRUCTIONS, PASS TO REPORTS
SECTION FRONT OFFICE, ROOM [REDACTED] PLEASE INCLUDE THE SERIAL NUMBER
AND SUBJECT OF THE REPORT WHEN CORRESPONDING ABOUT THIS REPORT. FOR
IMMEDIATE ATTENTION, PLEASE TELEPHONE [REDACTED]

b7E

ACQ: (U) (20090520).

DISSEM: (U) FIELD: NONE

WARNING: (U) REPORT CLASSIFIED ~~S E C R E T~~ --NOT RELEASABLE TO
FOREIGN NATIONALS

DRV FROM: ~~FBI~~ NSISCG-20080301

DECL ON: ~~25X1~~-HUMAN

BT

#2489

EEA1

NNNN

~~SECRET/NOFORN~~