

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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FOI/PA# 1271072-0

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Page 15 ~ Referral/Consult;  
Page 16 ~ Referral/Consult;

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X Deleted Page(s) X  
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X For this Page X  
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~~SECRET//NOFORN~~

**ENVELOPE**

RAASZYUW RUEOMFD1143 1521415-SSSS--RHEFDIA RUZDADA.  
ZNY SSSSS ZUI RUEOMCG7207 1521412

**HEADER**

R011415Z JUN 09  
FM FBI WASHINGTON DC

TO ZEN/FOR PIDS 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  
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/DEPT OF STATE WASHINGTON DC  
ZEN/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC  
ZEN/EPIC EL PASO TX  
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: INVOLVEMENT OF CURRENT AND FORMER SONORA, MEXICO, POLICE OFFICE  
RS WITH THE MARCOS ARTURO BELTRAN-LEYVA DRUG TRAFFICKING ORGANIZA  
~~SECRET~~//NOFORN//DB

~~SECRET~~  
NOFORN

SERIAL: (U) IIR 4 214 4726 09

**BODY**

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

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)

~~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

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FEDERAL BUREAU OF INVESTIGATION  
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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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~~SECRET/NOFORN~~

~~SECRET//NOFORN~~

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.

b7E

**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  
FOREIGN NATIONALS

~~DRV FROM: FBI NSISCG-20080301~~

~~DECL ON: 25X1 HUMAN~~

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~~SECRET//NOFORN~~



UNCLASSIFIED//~~FOUO~~

## CONTROLS

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FOUO

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SUBJ: SHOOTOUT BETWEEN A LOS ZETAS PLAZA BOSS, AIDED BY A MEMBER OF THE ARTURO BELTRAN-LEYVA DRUG TRAFFICKING ORGANIZATION, AND MEXICAN SECURITY FORCES DURING A LOS ZETAS MEETING IN MEXICO, AS OF APRIL 2009 (U//FOUO)

UNCLASSIFIED FOUO

SERIAL: (U) IIR 4 214 4747 09

## BODY

COUNTRY: (U) MEXICO (MX)

IPSP: (U) IFC2500.

SUBJ: SHOOTOUT BETWEEN A LOS ZETAS PLAZA BOSS, AIDED BY A MEMBER OF THE ARTURO BELTRAN-LEYVA DRUG TRAFFICKING ORGANIZATION, AND MEXICAN SECURITY FORCES DURING A LOS ZETAS MEETING IN MEXICO, AS OF APRIL 2009 (U//FOUO)

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 UNCLAS FOUO

## FEDERAL BUREAU OF INVESTIGATION

DOI: (U) 20090409.

REQS: (U) Q-FBI-2500-005-05: I.A.1; I.B.1.

SOURCE: (U) AN ESTABLISHED SOURCE WITH INDIRECT ACCESS, MUCH OF WHOSE REPORTING HAS BEEN CORROBORATED OVER THE PAST SIX YEARS.

CONTEXT: (U//FOUO) SOURCE INDIRECTLY OBTAINED THE INFORMATION THROUGH SUB-SOURCES WITH DIRECT ACCESS.

TEXT: 1. (U//FOUO) EXECUTIVE SUMMARY. AS OF APRIL 2009, LOS ZETAS PLAZA BOSS ISRAEL NAVA-CORTEZ AND TWO ASSOCIATES ENGAGED INTO A SHOOTOUT WITH MEXICAN SECURITY FORCES, AND WERE KILLED, WHILE MEETING IN FRESNILLO, ZACATECAS, MEXICO. ONE OF THE ASSOCIATES WAS A MEMBER OF THE ARTURO BELTRAN-LEYVA DRUG TRAFFICKING ORGANIZATION.

2. (U//FOUO) ON 9 APRIL 2009, A GROUP OF HEAVILY ARMED MEMBERS OF LOS ZETAS ENGAGED INTO A SHOOTOUT WITH MEXICAN FEDERAL LAW ENFORCEMENT AND MEXICAN MILITARY FORCES IN FRESNILLO, ZACATECAS, MEXICO. THE SHOOTOUT LASTED THREE HOURS AND ENDED IN THE DEATHS OF LOS ZETAS PLAZA BOSS ISRAEL ((NAVA))-CORTEZ, AND HIS TWO ASSOCIATES.

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

3. (U//~~FOUO~~) ISRAEL NAVA-CORTEZ, AKA 'EL OSTION,' THE LOS ZETAS PLAZA BOSS IN OAXACA, MEXICO; SERGIO ((VILLARREAL)), AKA 'EL GRANDE,' A MEMBER OF THE ARTURO BELTRAN-LEYVA ORGANIZATION OPERATING IN COAHUILA, MEXICO AND DURANGO, MEXICO; AND, A THIRD INDIVIDUAL KNOWN ONLY AS 'EL VALE' WERE KILLED AFTER ENGAGING INTO A SHOOTOUT WITH MEXICAN FEDERAL LAW ENFORCEMENT AND MEXICAN MILITARY FORCES.

4. (U//~~FOUO~~) THE LOS ZETAS MEMBERS WERE REPORTEDLY IN FRESNILLO, ZACATECAS, MEXICO TO MEET WITH OTHER LOS ZETAS MEMBERS AND CREATE A PLAN TO EXERT MORE FORCE IN THE MEXICAN STATES OF ZACATECAS AND AGUASCALIENTES.

COMMENTS: 1. (U//~~FOUO~~) FBI COMMENTS. SOURCE IS AVAILABLE FOR RECONTACT.

2. (U//~~FOUO~~) 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 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) (20090430).

DISSEM: (U) FIELD: NONE

WARNING: (U) REPORT CLASSIFIED U N C L A S S I F I E D --FOR OFFICIAL USE ONLY

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~~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)

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**CONTROLS**

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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~~

~~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

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FEDERAL BUREAU OF INVESTIGATION  
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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]

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(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]

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- (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.

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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.

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~~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

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UNCLASSIFIED//~~FOUO~~

**ENVELOPE**

RAAUZYUW RUEOMFO0037 2681418-UUUU--RHEFDIA RUEPINA RUZDADA.  
ZNR UUUUU ZUI RUEOMCG5788 2681419

**HEADER**

R251419Z SEP 09  
FM FBI WASHINGTON DC

TO ZEN/FOR FIDS PROD  
ZEN/ALL FBI FIELD OFFICES  
ZEN/FBI WASHINGTON DC  
INFO RUETIAA/NSA FT GEORGE G MEADE MD  
RUETVAA/NRO WASHINGTON DC  
RUEILB/NCTC WASHINGTON DC  
RUETIAA/DIRNSA FT GEORGE G MEADE MD  
RHEFDIA/DIA WASHINGTON DC  
RUEATRS/DEPT OF TREASURY WASHINGTON DC  
RUEAIIA/CIA WASHINGTON DC  
RUEPINA/CDRISTIO FT BELVOIR VA  
RUZDADA/BUREAU OF ALCOHOL TOBACCO FIREARMS WASHINGTON DC  
ZEN/CDR902DMIGP FT GEORGE G MEADE MD  
ZEN/COGARD INTELCOORDCEN WASHINGTON DC  
ZEN/HQ NORAD PETERSON AFB CO//J2//  
ZEN/DA AMHS WASHINGTON DC  
ZEN/DEPT OF HOMELAND SECURITY WASHINGTON DC  
ZEN/DEPT OF STATE WASHINGTON DC  
ZEN/DEPT OF STATE WASHINGTON DC  
ZEN/DIRNAVCRIMINVSERV WASHINGTON DC  
ZEN/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC  
ZEN/EPIC EL PASO TX  
ZEN/HQ USNORTHCOM  
ZEN/HQ USNORTHCOM//J2//  
ZEN/USOUTHCOM SECURITY AND INTELLIGENCE MIAMI FL  
ZEN/HQ USSOUTHCOM MIAMI FL  
ZEN/JTF NORTH//J2//  
ZEN/-ORGANIZATIONS/OU-NATIONAL DRUG INTELLIGENCE CENTER(MC)  
ZEN/NAVCRIMINVSERVPO WASHINGTON DC  
ZEN/NGA HQ BETHESDA MD

BT

**CONTROLS**

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SUBJ: ASSASSINATION ORDER ISSUED BY ARTURO BELTRAN-LEYVA AGAINST BELT  
RAN-LEYVA PRINCIPAL EDGAR VALDEZ VILLARREAL, AS OF JUNE 2009 (U//  
UNCLASSIFIED//FOR OFFICIAL USE ONLY

UNCLASSIFIED//~~FOUO~~

~~UNCLASSIFIED//FOUO~~

UNCLASSIFIED FOUO

SERIAL: (U) IIR 4 214 5479 09

**BODY**

COUNTRY: (U) MEXICO (MX)

IPSP: (U) IFC2510.

SUBJ: ASSASSINATION ORDER ISSUED BY ARTURO BELTRAN-LEYVA AGAINST  
BELTRAN-LEYVA PRINCIPAL EDGAR VALDEZ VILLARREAL, AS OF JUNE 2009  
(U//FOUO)

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 UNCLASS FOUO

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FEDERAL BUREAU OF INVESTIGATION  
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DOI: (U) 20090600.

REQS: (U) Q-FBI-2500-005-05.1.A.1; TSB2006A.I.C.1.17;

TCN2003A.I.A.1.6; TCN2003A.I.A.1.1.

SOURCE: (U) A COLLABORATIVE SOURCE WITH INDIRECT ACCESS, SOME OF  
WHOSE REPORTING HAS BEEN CORROBORATED OVER THE PAST YEAR.

CONTEXT: (U//FOUO) SOURCE ACQUIRED THE INFORMATION FROM A SUB-SOURCE  
OF UNKNOWN RELIABILITY WHO WAS UNAWARE THEIR COMMENTS WOULD REACH  
THE FBI.

TEXT: 1. (U//FOUO) EXECUTIVE SUMMARY. AS OF JUNE 2009, ARTURO  
BELTRAN-LEYVA ORDERED AN ASSASSINATION ON EDGAR VALDEZ VILLARREAL.

2. (U//FOUO) AS OF JUNE 2009, ARTURO ((BELTRAN-LEYVA)) ORDERED AN  
ASSASSINATION ON EDGAR ((VALDEZ)) VILLARREAL, AKA 'LA BARBIE.'  
BELTRAN-LEYVA ORDERED AN INDIVIDUAL, IDENTIFIED ONLY AS 'EL INDIO,'  
TO LOCATE AND KILL VALDEZ. THE ORDER CAME AFTER A MEXICAN MILITARY  
ATTACK ON BELTRAN-LEYVA'S VEHICLE CONVOY (NFI).

3. (U//FOUO) ALTHOUGH BELTRAN-LEYVA ELUDED CAPTURE, THE MEXICAN  
MILITARY KILLED 16 OF BELTRAN-LEYVA'S MEN DURING THE FIREFIGHT.  
BELTRAN-LEYVA BLAMED VALDEZ AND RETALIATED BY KIDNAPPING 20 OF  
VALDEZ'S MEN (NFI). [REDACTED]

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COMMENTS: 1. (U//FOUO) FBI COMMENTS. SOURCE IS AVAILABLE FOR  
RE-CONTACT.

UNCLASSIFIED//~~FOUO~~



UNCLASSIFIED//~~FOUO~~

**ADMIN**

INSTR: (U) U.S. NO.

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

[REDACTED]  
[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) (20090607).

DISSEM: (U) FIELD: NONE

WARNING: (U) REPORT CLASSIFIED U N C L A S S I F I E D --FOR  
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UNCLASSIFIED//~~FOUO~~

~~SECRET//NOFORN~~

**ENVELOPE**

RAASZYUW RUEOMFE0962 3632102-SSSS--RHEFDIA RUZDADA.  
ZNY SSSSS ZUI RUEOMCH1118 3632102

**HEADER**

R292103Z DEC 09  
FM FBI WASHINGTON DC

TO ZEN/FBI WASHINGTON DC  
ZEN/FBI WASHINGTON DC  
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 NORAD PETERSON AFB CO//J2//  
ZEN=ORGANIZATIONS/OU=NATIONAL DRUG INTELLIGENCE CENTER(MC)  
BT

**CONTROLS**

~~SECRET~~

NOFORN

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SUBJ: IDENTIFICATION OF POLICE OFFICIALS IN NOGALES, SONORA, MEXICO,  
WHO RECEIVED MONTHLY PAYMENTS FROM THE MARCOS ARTURO BELTRAN-LEYVA  
~~SECRET//NOFORN//DB~~

~~SECRET~~  
NOFORN

SERIAL: (U) IIR 4 214 0491 10

**BODY**

COUNTRY: (U) MEXICO (MX)  
IPSP: (U) IFC2200; IFC2210; IFC2510; IFC2530.  
SUBJ: IDENTIFICATION OF POLICE OFFICIALS IN NOGALES, SONORA, MEXICO,  
WHO RECEIVED MONTHLY PAYMENTS FROM THE MARCOS ARTURO BELTRAN-LEYVA  
DRUG TRAFFICKING ORGANIZATION, AS OF NOVEMBER 2009 (~~S~~//NF)

(U) 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.

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

REPORT CLASSIFIED ~~S-E-C-R-E-T~~ NOFORN

FEDERAL BUREAU OF INVESTIGATION

DOI: (U) 20091100.

REQS: (U) MEX-DRUG-CID-SR-0065-09.I.A.1; TOC2008A.I.B.2.2;  
TOC2008A.I.B.2.4; MEX2005A.I.D.2.2; MEX2005A.I.D.2.4.

SOURCE: (U) A COLLABORATIVE SOURCE WITH INDIRECT ACCESS, MUCH OF  
WHOSE REPORTING HAS BEEN CORROBORATED OVER THE PAST YEAR.

(U) CONTEXT: ~~(S//NF)~~ THE SOURCE OBTAINED THIS INFORMATION FROM UNVETTED  
SUBSOURCES WITH DIRECT ACCESS.

(U) TEXT: 1. ~~(S//NF)~~ EXECUTIVE SUMMARY. AS OF NOVEMBER 2009, THREE  
MUNICIPAL POLICE COMANDANTES IN NOGALES, SONORA, MEXICO, DISTRIBUTED  
USD 1,000 PER MONTH TO SHIFT COMMANDERS TO ENSURE DRUG-RELATED  
ACTIVITIES ASSOCIATED WITH THE MARCOS ARTURO BELTRAN-LEYVA DRUG  
TRAFFICKING ORGANIZATION (DTO) TOOK PLACE WITHOUT INTERFERENCE.

(U) 2. ~~(S//NF)~~ AS OF NOVEMBER 2009, NOGALES, SONORA, MEXICO, MUNICIPAL  
POLICE COMANDANTE [REDACTED] RECEIVED MONEY  
FROM THE MARCOS ARTURO BELTRAN-LEYVA DRUG TRAFFICKING ORGANIZATION  
(DTO). [REDACTED] WAS RESPONSIBLE FOR PAYING EACH OF THE  
FOLLOWING SHIFT COMMANDERS USD 1,000 PER MONTH-

[REDACTED]

b6  
b7C

(U) 3. ~~(S//NF)~~ NOGALES, SONORA, MEXICO, MUNICIPAL POLICE COMANDANTE  
[REDACTED] ALSO RECEIVED MONEY FROM THE  
BELTRAN-LEYVA DTO. GONZALEZ-ROMERO WAS RESPONSIBLE FOR PAYING EACH  
OF THE FOLLOWING SHIFT COMMANDERS USD 1,000 PER MONTH-

[REDACTED]

b6  
b7C

(U) 4. ~~(S//NF)~~ IN ADDITION, NOGALES, SONORA, MEXICO, MUNICIPAL POLICE  
COMANDANTE [REDACTED] RECEIVED MONEY FROM THE  
BELTRAN-LEYVA DTO. [REDACTED] WAS RESPONSIBLE FOR PAYING EACH OF THE  
FOLLOWING SHIFT COMMANDERS USD 1,000 PER MONTH-

[REDACTED]

b6  
b7C

~~SECRET//NOFORN~~

~~SECRET/NOFORN~~

(U) 5. ~~(S//NF)~~ THESE PAYMENTS WERE MADE TO ENSURE DRUG-RELATED ACTIVITIES ASSOCIATED WITH THE BELTRAN-LEYVA DTO TOOK PLACE WITHOUT LAW ENFORCEMENT INTERFERENCE.

COMMENTS: 1. (U//FOUO) FBI COMMENTS. SOURCE IS AVAILABLE FOR RECONTACT.

**ADMIN**

INSTR: (U) U.S. NO.

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) (20091124).

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

#0962

D7E1

NNNN

~~SECRET/NOFORN~~

~~SECRET//NOFORN~~

**ENVELOPE**

RAASZYUW RUEOMFO0940 3651348-SSSS--RHEFDIA RUZDADA.  
ZNY SSSSS ZUI RUEOMCH3584 3651347

**HEADER**

R311348Z DEC 09  
FM FBI WASHINGTON DC

TO ZEN/FBI WASHINGTON DC  
ZEN/FBI WASHINGTON DC  
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 NORAD PETERSON AFB CO//J2//  
ZEN/-ORGANIZATIONS/OU-NATIONAL DRUG INTELLIGENCE CENTER(MC)  
BT

**CONTROLS**

~~SECRET~~

NOFORN

QQQQ

SUBJ: COOPERATION BETWEEN A MEXICAN COMANDANTE AND A REPRESENTATIVE O  
F THE MARCOS ARTURO BELTRAN-LEYVA DRUG TRAFFICKING ORGANIZATION T  
~~SECRET//NOFORN//DB~~

~~SECRET~~ NOFORN

SERIAL: (U) IIR 4 214 0501 10

**BODY**

COUNTRY: (U) MEXICO (MX); UNITED STATES (US)  
IPSF: (U) IFC2200; IFC2210; IFC2510; IFC2530.

SUBJ: COOPERATION BETWEEN A MEXICAN COMANDANTE AND A REPRESENTATIVE  
OF THE MARCOS ARTURO BELTRAN-LEYVA DRUG TRAFFICKING ORGANIZATION TO  
SMUGGLE ALIENS AND MARIJUANA INTO SOUTHERN ARIZONA, AS OF NOVEMBER  
2009 ~~(S//NF)~~

(U) 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.

~~SECRET//NOFORN~~

~~SECRET/NOFORN~~

REPORT CLASSIFIED ~~S E C R E T~~ NOFORN

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FEDERAL BUREAU OF INVESTIGATION  
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DOI: (U) 20091100.

REQS: (U) MEX-DRUG-CID-SR-0065-09.I.A.1; MEX2005A.I.D.2.2;  
MEX2005A.I.D.2.4; TOC2008A.I.B.2.4; TOC2008A.I.B.2.2.

SOURCE: (U) A COLLABORATIVE SOURCE WITH INDIRECT ACCESS, MUCH OF  
WHOSE REPORTING HAS BEEN CORROBORATED OVER THE PAST YEAR.

CONTEXT: (U//FOUO) THE SOURCE OBTAINED THIS INFORMATION FROM  
UNVETTED SUBSOURCES WITH DIRECT ACCESS.

(U) TEXT: 1. ~~(S//NF)~~ EXECUTIVE SUMMARY. AS OF NOVEMBER 2009, A  
REPRESENTATIVE OF THE MARCOS ARTURO BELTRAN-LEYVA DRUG TRAFFICKING  
ORGANIZATION MADE A PAYMENT TO A COMANDANTE OF THE AGENCIA FEDERAL  
DE INVESTIGACIONES. THE PAYMENT WAS FOR COOPERATION IN SMUGGLING  
ALIENS AND MARIJUANA INTO SOUTHERN ARIZONA.

(U) 2. ~~(S//NF)~~ AS OF NOVEMBER 2009, [REDACTED] MADE A  
PAYMENT OF AN UNDISCLOSED AMOUNT OF MONEY TO [REDACTED]

[REDACTED] ON BEHALF OF THE MARCOS ARTURO BELTRAN-LEYVA  
DRUG TRAFFICKING ORGANIZATION. THE PAYMENT ENSURED COOPERATION IN  
THE SMUGGLING OF ALIENS AND MARIJUANA INTO SOUTHERN ARIZONA THROUGH  
[REDACTED] AFTER THE MEETING [REDACTED] MADE SURE ALL OF  
THE MARIJUANA WHICH HAD PREVIOUSLY BEEN SEIZED IN THE [REDACTED] AREA  
WHICH BELONGED TO BELTRAN-LEYVA WAS TURNED OVER TO ONE OF [REDACTED]  
ASSOCIATES.

b6  
b7C  
b7E

(U) COMMENTS: 1. ~~(S//NF)~~ FBI COMMENTS. FOR ADDITIONAL REPORTING ON  
[REDACTED] USE OF THE [REDACTED] POINT OF ENTRY TO SMUGGLE MARIJUANA  
INTO ARIZONA, PLEASE SEE IIR 4 214 4560 09, DTG 081229Z MAY 09,  
OPERATION OF SMUGGLING GROUPS UNDER THE DIRECTION OF THE  
BELTRAN-LEYVA DRUG TRAFFICKING ORGANIZATION NEAR THE [REDACTED] POINT  
OF ENTRY, FROM A COLLABORATIVE SOURCE WITH GOOD ACCESS.

b6  
b7C

2. (U//FOUO) AGENCIA FEDERAL DE INVESTIGACIONES (AFI) WERE DISBANDED  
AND BECAME POLICIA FEDERAL MINISTERIAL, OR THE FEDERAL MINISTERIAL  
POLICE. THEY ARE STILL THOUGHT OF AS AFI AND AFI UNIFORMS ARE STILL  
IN CIRCULATION.

3. (U//FOUO) SOURCE IS AVAILABLE FOR RECONTACT.

~~SECRET/NOFORN~~

~~SECRET//NOFORN~~

**ADMIN**

INSTR: (U) U.S. NO.

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

[REDACTED]

[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) (20091124).

DISSEM: (U) FIELD: NONE

WARNING: (U) REPORT CLASSIFIED ~~SECRET~~ --NOT RELEASABLE TO  
FOREIGN NATIONALS.

DRV FROM: FBI NSISCG-20080301

DECL ON: 25X1-~~HUMAN~~

BT

#0940

611C

NNNN

~~SECRET//NOFORN~~

UNCLASSIFIED//~~FOUO~~

**ENVELOPE**

RAAUZYUW RUEOMFI4989 0341544-UUUU--RHEFDIA RUZDADA.  
ZNR UUUUU ZUI RUEOMCH0687 0341544

**HEADER**

R031545Z FEB 10  
FM FBI WASHINGTON DC

TO ZEN/FBI WASHINGTON DC  
ZEN/FBI WASHINGTON DC  
INFO RUETIAA/NSA FT GEORGE G MEADE MD  
RUETVAA/NRO WASHINGTON DC  
RUEILB/NCTC WASHINGTON DC  
RHEFDIA/DIA WASHINGTON DC  
RUEPTRS/DEPT OF TREASURY WASHINGTON DC  
RUEAIIA/CIA WASHINGTON DC  
RUEPINA/CDRISTIO FT BELVOIR VA  
RUZDADA/BUREAU OF ALCOHOL TOBACCO FIREARMS WASHINGTON DC  
ZEN/AMEMBASSY MEXICO CITY  
ZEN/LEGAT MEXICO CITY  
ZEN/JTF NORTH//J3//  
ZEN/DA AMHS WASHINGTON DC  
ZEN/DEPT OF HOMELAND SECURITY WASHINGTON DC  
ZEN/DEPT OF STATE WASHINGTON DC  
ZEN/DEPT OF STATE WASHINGTON DC  
ZEN/DIRJIATF SOUTH J2  
ZEN/DIRNAVCRIMINVSERV WASHINGTON DC  
ZEN/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC  
ZEN/EPIC EL PASO TX  
ZEN/HQ USNORTHCOM  
ZEN/HQ USNORTHCOM//J2//  
ZEN/-ORGANIZATIONS/OU-NATIONAL DRUG INTELLIGENCE CENTER(MC)  
ZEN/NGA HQ BETHESDA MD  
ZEN/EPT OF JUSTICE/OU-HQS DEPT OF JUSTICE WASHINGTON DC(MC)  
BT

**CONTROLS**

UNCLAS

F O U O

QQQQ

SUBJ: ACQUISITION OF MULTIPLE CELLULAR TELEPHONES BY ARTURO BELTRAN LEYVA, AS  
OF DECEMBER 2009 (U//~~FOUO~~)  
UNCLASSIFIED//FOR OFFICIAL USE ONLY

UNCLASSIFIED//~~FOUO~~



UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED FOUO

SERIAL: (U) IIR 4 214 0767 10

**BODY**

COUNTRY: (U) MEXICO (MX)

IPSP: (U) IFC2510; IFC2520.

SUBJ: ACQUISITION OF MULTIPLE CELLULAR TELEPHONES BY ARTURO BELTRAN LEYVA, AS OF DECEMBER 2009 (U//FOUO)

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 UNCLASS FOUO

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FEDERAL BUREAU OF INVESTIGATION  
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DOI: (U) 20091200.

REQS: (U) Q-FBI-2500-005-05.I.E.1; TSB2006A.IV.E.1.2.

SOURCE: (U) A COLLABORATIVE SOURCE WITH INDIRECT ACCESS, MUCH OF WHOSE REPORTING HAS BEEN CORROBORATED OVER THE PAST YEAR.

CONTEXT: (U//FOUO) SOURCE ACQUIRED THE INFORMATION FROM A SUBSOURCE OF UNKNOWN RELIABILITY WHO WAS UNAWARE THEIR COMMENTS WOULD REACH THE FBI.

TEXT: 1. (U//FOUO) EXECUTIVE SUMMARY. AS OF DECEMBER 2009, ARTURO BELTRAN LEYVA ACQUIRED TWELVE EUSACELL CELLULAR TELEPHONES OF WHICH TWO WERE DESTINED FOR PERSONAL COMMUNICATION WITH HIGH RANKING LOS ZETAS LEADERS.

2. (U//FOUO) AS OF DECEMBER 2009, TWELVE EUSACELL CELLULAR TELEPHONES WERE DELIVERED TO ARTURO ((BELTRAN)) LEYVA FOR PERSONAL USE.

CELLULAR TELEPHONE NUMBER [REDACTED] SERIAL NUMBER DEC:

[REDACTED] HEX: [REDACTED] WAS UTILIZED BY BELTRAN.

OF THE REMAINING CELLULAR TELEPHONES, TWO WERE DESIGNATED FOR PERSONAL COMMUNICATION WITH HIGH RANKING LOS ZETAS LEADERS

3. (U//FOUO) THE ELEVEN REMAINING CELLULAR TELEPHONES WERE ASSIGNED THE FOLLOWING TELEPHONE NUMBERS: [REDACTED]  
[REDACTED]

b6  
b7C  
b7E

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

COMMENTS: 1. (U//FOUO) FBI COMMENTS. SOURCE IS AVAILABLE FOR RECONTACT.

**ADMIN**

INSTR: (U) U.S. NO.

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

[REDACTED]

[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) (20091212).

DISSEM: (U) FIELD: NONE

WARNING: (U) REPORT CLASSIFIED

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UNCLASSIFIED//~~FOUO~~

**ENVELOPE**

RAAUZYUW RUEOMFI7257 3130128-UUUU--RUZDTPW.  
ZNR UUUUU ZUI RUEOMCG0223 3130126

**HEADER**

R  
090130Z NOV 10  
FM FBI WASHINGTON DC

TO ZEN/FOR FIDS PROD  
ZEN/ALL FBI FIELD OFFICES  
INFO RHEFDIA/DIA WASHINGTON DC  
RULSJGI/COGARD INTELCOORDCEN WASHINGTON DC  
RUEAIIA/CIA WASHINGTON DC  
RUZDADA/BUREAU OF ALCOHOL TOBACCO FIREARMS WASHINGTON DC  
ZEN/DA AMHS 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/DEPT OF STATE WASHINGTON DC  
ZEN/DIRJIATF SOUTH J2  
ZEN/DIRNAVCRIMINVSERV WASHINGTON DC  
ZEN/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC  
ZEN/EPIC EL PASO TX  
ZEN/HQ BICE WASHINGTON DC  
ZEN/HQ BICE WASHINGTON DC  
ZEN/HQ USSOUTHCOM SECURITY AND INTEL MIAMI FL  
ZEN/HQ NORAD-USNORTHCOM PETERSON AFB CO  
ZEN/NORAD-USNORTHCOM J2 PETERSON AFB CO  
ZEN/-ORGANIZATIONS/OU-NATIONAL DRUG INTELLIGENCE CENTER(MC)  
ZEN/US CUSTOMS AND BORDER PROTECTION WASHINGTON DC  
ZEN/LEGAT MEXICO CITY

BT

**CONTROLS**

UNCLAS

F O U O

QQQQ

SUBJ: PLANNED RETALIATION BY THE ZETA DRUG CARTEL AGAINST INDIVIDUALS  
RESPONSIBLE FOR THE KILLING OF ARTURO BELTRAN LEYVA, AS OF JANU

UNCLASSIFIED//

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UNCLASSIFIED FOUO

SERIAL: (U) IIR 4 214 0290 11

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

**BODY**

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

IPSP: (U) IPC2510.

SUBJ: PLANNED RETALIATION BY THE ZETA DRUG CARTEL AGAINST INDIVIDUALS RESPONSIBLE FOR THE KILLING OF ARTURO BELTRAN LEYVA, AS OF JANUARY 2010 (U//~~FOUO~~)

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 UNCLASS ~~FOUO~~

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FEDERAL BUREAU OF INVESTIGATION  
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DOI: (U) 20100100.

REQS: (U) MEX2010A.I.B.1.2; TSB2009A.I.A.2.8; TSB2009A.I.A.1.2.

SOURCE: (U) AN ESTABLISHED SOURCE WITH EXCELLENT ACCESS. MUCH OF WHOSE REPORTING HAS BEEN CORROBORATED OVER THE PAST TEN OR MORE YEARS.

TEXT: 1. (U//~~FOUO~~) EXECUTIVE SUMMARY. AS OF JANUARY 2010, MEMBERS OF THE ZETA DRUG CARTEL PLANNED TO HIRE UNITED STATES-BASED GANG MEMBERS TO ENACT RETRIBUTION AGAINST THOSE RESPONSIBLE IN THE KILLING OF MEXICAN DRUG CARTEL LEADER ARTURO BELTRAN LEYVA IN DECEMBER 2009.

2. (U//~~FOUO~~) AS OF JANUARY 2010, MEMBERS OF THE ZETA DRUG CARTEL IN MEXICO PLANNED TO VIOLENTLY RETALIATE AGAINST ANY INDIVIDUAL IN THE UNITED STATES WHO PROVIDED INFORMATION THAT LED TO THE KILLING OF MEXICAN DRUG CARTEL LEADER ARTURO BELTRAN ((LEYVA)) IN DECEMBER 2009. MEMBERS OF THE ZETA CARTEL INTENDED TO USE MEMBERS OF AN UNIDENTIFIED LOCAL GANG TO PERPETRATE MURDERS USING MONEY AS COMPENSATION. [REDACTED]

3. (U//~~FOUO~~) ONE ZETA MEMBER WOULD PROBABLY MEET WITH THE LEADER OR A WELL-TRUSTED MEMBER OF THE GANG TO MAKE ARRANGEMENTS. ONCE THE ARRANGEMENTS WERE MADE, THE ZETA MEMBER WOULD RETURN TO MEXICO, AND LEAVE THE GANG TO FOLLOW THROUGH WITH THE PLAN.

COMMENTS: 1. (U//~~FOUO~~) FBI COMMENTS. SOURCE IS AVAILABLE FOR RE-CONTACT.

b7E

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

ADMIN

INSTR: (U) U.S. NO.

PREP: (U) PLEASE NOTE CHANGES ON CONTACTING THE FBI FOR INFORMATION REQUESTS. DIRECT COMMENTS, EVALUATIONS AND REQUIREMENTS TO

[REDACTED]

[REDACTED]

OR [REDACTED] FOR REQUESTS CONCERNING FOREIGN DISCLOSURES. PLEASE EMAIL

[REDACTED]

[REDACTED] PLEASE INCLUDE THE SERIAL NUMBER AND SUBJECT OF THE REPORT WHEN CORRESPONDING ABOUT THIS REPORT. PLEASE TELEPHONE [REDACTED] FOR URGENT OR FOLLOWUP RFI MATTERS ONLY.

ACQ: (U) (20100115).

DISSEM: (U) FIELD: NONE

WARNING: (U) REPORT CLASSIFIED U N C L A S S I F I E D --  
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b7E

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

**ENVELOPE**

RAAUZYUW RUEOMFO6997 2811909-UUUU--RUZDTPW.

ZNR UUUUU ZUI RUEOMCH6513 2811909

**HEADER**

R

081910Z OCT 10

FM FBI WASHINGTON DC

TO ZEN/FBI WASHINGTON DC  
ZEN/ALL FBI FIELD OFFICES  
INFO RUCKONI/ONI WASHINGTON DC  
RUETIAA/NSA FT GEORGE G MEADE MD  
RUETVAA/NRO WASHINGTON DC  
RUEILB/NCTC WASHINGTON DC  
RHEFDIA/DIA WASHINGTON DC  
RUEPTRS/DEPT OF TREASURY WASHINGTON DC  
RULSJGI/COGARD INTELCOORDCEN WASHINGTON DC  
RUEALIA/CIA WASHINGTON DC  
RUEPINA/CDRISTIO FT BELVOIR VA  
RUZDADA/BUREAU OF ALCOHOL TOBACCO FIREARMS WASHINGTON DC  
ZEN/AMEMBASSY MEXICO CITY  
ZEN/JTF-N J3 FT BLISS TX  
ZEN/DA AMHS 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/DEPT OF STATE WASHINGTON DC  
ZEN/DIRJIATF SOUTH J2  
ZEN/DIRNAVCRIMINVSERV WASHINGTON DC  
ZEN/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC  
ZEN/EPIC EL PASO TX  
ZEN/HQ BICE WASHINGTON DC  
ZEN/HQ BICE WASHINGTON DC  
ZEN/HQ USSOUTHCOM SECURITY AND INTEL MIAMI FL  
ZEN/HQ NORAD-USNORTHCOM PETERSON AFB CO  
ZEN/NORAD-USNORTHCOM J2 PETERSON AFB CO  
ZEN/FBI WASHINGTON DC  
ZEN/=ORGANIZATIONS/OU=NATIONAL DRUG INTELLIGENCE CENTER(MC)  
ZEN/NGA HQ BETHESDA MD  
ZEN/US CUSTOMS AND BORDER PROTECTION WASHINGTON DC  
BT

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

**CONTROLS**

UNCLAS

F O U O

QQQQ

SUBJ: ADDRESS ASSOCIATED WITH [REDACTED] DECEASED MEXI  
CAN DRUG TRAFFICKER ARTURO BELTRAN-LEYVA, AS OF DECEMBER 2009 (U  
UNCLASSIFIED//FOR OFFICIAL USE ONLY

b6  
b7C

UNCLASSIFIED FOUO

SERIAL: (U) IIR 4 214 0055 11

**BODY**

COUNTRY: (U) MEXICO (MX)

IPSP: (U) IPC2510.

SUBJ: ADDRESS ASSOCIATED WITH [REDACTED] DECEASED  
MEXICAN DRUG TRAFFICKER ARTURO BELTRAN-LEYVA, AS OF DECEMBER 2009  
(U//FOUO)

b6  
b7C

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 UNCLASS

FOUO

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FEDERAL BUREAU OF INVESTIGATION  
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DOI: (U) 20091231.

REQS: (U) USA-SWB-CID-SR-0129-10.I.A.1;

USA-SWB-CID-SR-0129-10.I.A.3; TCN2003A.I.A.1.1; TCN2003A.I.A.1.3;  
TCN2003A.I.A.1.7.

SOURCE: (U) A COLLABORATIVE SOURCE WITH GOOD ACCESS, MUCH OF WHOSE  
REPORTING HAS BEEN CORROBORATED OVER THE PAST FIVE YEARS.

TEXT: 1. (U//FOUO) EXECUTIVE SUMMARY. AS OF DECEMBER 2009, [REDACTED]  
[REDACTED] DECEASED MEXICAN DRUG TRAFFICKER ARTURO  
BELTRAN-LEYVA, RESIDED AT A HOUSE IN [REDACTED]  
[REDACTED]

OWNED THE PROPERTY.

b6  
b7C

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

2. (U//~~FOUO~~) AS OF DECEMBER 2009, [REDACTED]  
DECEASED MEXICAN DRUG TRAFFICKER ARTURO ((BELTRAN-LEYVA)), RESIDED  
AT [REDACTED]  
MEXICO. [REDACTED]

b6  
b7C

[REDACTED] OWNED THE PROPERTY. THE HOUSE WAS YELLOW IN  
COLOR.

3. (U//~~FOUO~~) [REDACTED]  
[REDACTED]

b7E

COMMENTS: 1. (U//~~FOUO~~) FBI COMMENTS. FOR ADDITIONAL INFORMATION ON  
ARTURO BELTRAN-LEYVA, CITE IIR 4 214 0350 10, DTG R 041732Z DEC 09.  
LOCATION OF ADDRESSES ASSOCIATED WITH [REDACTED] AND  
[REDACTED] DRUG TRAFFICKER MARCOS ARTURO  
BELTRAN-LEYVA, AS OF OCTOBER 2009, FROM A COLLABORATIVE SOURCE WITH  
GOOD ACCESS, MUCH OF WHOSE REPORTING HAS BEEN CORROBORATED OVER THE  
PAST THREE YEARS.

b6  
b7C

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

#### ADMIN

INSTR: (U) U.S. NO.

PREP: (U) PLEASE NOTE CHANGES ON CONTACTING THE FBI FOR INFORMATION  
REQUESTS. DIRECT COMMENTS, EVALUATIONS AND REQUIREMENTS TO

[REDACTED]  
OR [REDACTED] FOR REQUESTS  
CONCERNING FOREIGN DISCLOSURES PLEASE EMAIL [REDACTED]

b7E

[REDACTED] PLEASE INCLUDE THE SERIAL  
NUMBER AND SUBJECT OF THE REPORT WHEN CORRESPONDING ABOUT THIS  
REPORT. PLEASE TELEPHONE [REDACTED] FOR URGENT OR FOLLOWUP RFI  
MATTERS ONLY.

ACQ: (U) (20091231).

DISSEM: (U) FIELD: NONE

WARNING: (U) REPORT CLASSIFIED U N C L A S S I F I E D --  
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#6997  
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UNCLASSIFIED//~~FOUO~~



UNCLASSIFIED//~~FOUO~~

**ENVELOPE**

RAAUZYUW RUBOMFK7227 0412155-UUUU--RUZDTPW.  
ZNR UUUUU ZUI RUEOMCG5441 0412156

**HEADER**

R  
102155Z FEB 12  
FM FBI WASHINGTON DC

TO ZEN/FBI WASHINGTON DC  
ZEN/FOR FIDS PROD  
ZEN/LEGAT MEXICO CITY  
INFO RUCKONI/ONI WASHINGTON DC  
RUETIAA/NSA FT GEORGE G MEADE MD  
RUETVAA/NRO WASHINGTON DC  
RUEPGB/NGIC INTEL OPS CHARLOTTESVILLE VA  
RUGIAAA/NGA HQ BETHESDA MD  
RUEILB/NCTC WASHINGTON DC  
RUZDQAN/MARCORINTACT QUANTICO VA  
RUMIBBB/HQ USSOUTHCOM SECURITY AND INTEL MIAMI FL  
RUZDADI/HQ AFOSI ANDREWS AFB MD  
RUQVAAP/HQ AF ISR AGENCY LACKLAND AFB TX  
RUEIDN/DNI WASHINGTON DC  
RUEPJIA/DIRJIATF SOUTH J2  
RHEHOND/DIR ONDCP WASHINGTON DC  
RHEFDIA/DIA WASHINGTON DC  
RUEPTRS/DEPT OF TREASURY WASHINGTON DC  
RUEPWDC/DA AMHS WASHINGTON DC  
RULSJGI/COGARD INTELCOORDCEN WASHINGTON DC  
RUEAIIA/CIA WASHINGTON DC  
RUZDADA/BUREAU OF ALCOHOL TOBACCO FIREARMS WASHINGTON DC  
ZEN/AMEMBASSY MEXICO  
ZEN/CDR USTRANSCOM TCJ2 SCOTT AFB IL  
ZEN/L=COMUS/L=FORT BELVOIR VA/OU=USAINSCOM/OU=CDRINSCOM(MC)  
ZEN/JTF-N J3 FT BLISS TX  
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/DIRNAVCRIMINVSERV QUANTICO VA  
ZEN/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

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ZEN/HQ BICE WASHINGTON DC  
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ZEN/NATIONAL DRUG INTELLIGENCE CENTER JOHNSTOWN PA  
ZEN/US CUSTOMS AND BORDER PROTECTION WASHINGTON DC  
ZEN/US MARSHALS SERVICE WASHINGTON DC  
BT

**CONTROLS**

UNCLAS

F O U O

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SUBJ: (U//~~FOUO~~) NAMES, MONIKERS, AND TELEPHONE NUMBERS FOR ARTURO BEL  
TRAN LEYVA CARTEL ASSOCIATES AND A SINALOA CARTEL ASSOCIATE, AS  
UNCLASSIFIED//

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~~FOUO~~

SERIAL: (U//~~FOUO~~) IIR 4 214 1248 12

**BODY**

DATE OF PUBLICATION: (U) 102140Z FEB 12

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FEDERAL BUREAU OF INVESTIGATION

INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE  
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COUNTRY OR NONSTATE ENTITY: (U) MEXICO

SUBJECT: (U//~~FOUO~~) NAMES, MONIKERS, AND TELEPHONE NUMBERS FOR  
ARTURO BELTRAN LEYVA CARTEL ASSOCIATES AND A SINALOA CARTEL  
ASSOCIATE, AS OF AUGUST 2010

DATE OF INFORMATION: (U) 31 AUG 2010

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

SUMMARY: (U//~~FOUO~~) AS OF AUGUST 2010, [REDACTED]  
AND AN INDIVIDUAL IDENTIFIED AS BOTH [REDACTED] WERE  
ASSOCIATED WITH THE ARTURO BELTRAN LEYVA CARTEL. SIMILARLY, [REDACTED]  
[REDACTED] WAS ASSOCIATED WITH THE SINALOA CARTEL.

b6  
b7C

SOURCE: (U) A COLLABORATIVE SOURCE WITH GOOD ACCESS. NONE OF  
WHOSE  
REPORTING HAS BEEN CORROBORATED OVER THE PAST YEAR.

CONTEXT: (U) NONE.

WARNING: (U) 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.

TEXT:

1. (U//~~FOUO~~) AS OF AUGUST 2010, [REDACTED] AKA  
[REDACTED] WORKED FOR THE ARTURO BELTRAN LEYVA (ABL) CARTEL AND  
OPERATED OUT OF [REDACTED] USED  
TELEPHONE NUMBERS [REDACTED]  
[REDACTED] ALSO WORKED FOR THE ABL CARTEL. IN THE  
[REDACTED] OWNED MONEY EXCHANGE HOUSES AND HOTELS  
THROUGH WHICH HE LAUNDERED MONEY. ADDITIONALLY, AN INDIVIDUAL  
IDENTIFIED AS BOTH [REDACTED] FOR THE  
ABL CARTEL (NFI). THIS INDIVIDUAL USED AN IDENTIFIED US TELEPHONE  
[REDACTED]

b6  
b7C

2. (U//~~FOUO~~) [REDACTED] WORKED FOR THE SINALOA CARTEL  
AND WAS A POSSIBLE CONTACT OF [REDACTED]  
IN DURANGO, MEXICO. [REDACTED] RESIDED IN CALIFORNIA, AND THEY  
MAINTAINED AN IDENTIFIED US TELEPHONE NUMBER WITH A [REDACTED]  
[REDACTED]

b6  
b7C

COMMENTS:

1. (U//~~FOUO~~) FBI COMMENTS: THE SOURCE IS AVAILABLE FOR RECONTACT.

TOPIC: (U//~~FOUO~~) DRUG

FUNCTIONAL CODE: (U) IFC2510

REQUIREMENT: (U//~~FOUO~~) USA-DTI-CID-SR-0162-10.I.A.1;  
USA-DTI-CID-SR-0162-10.II.B.1; USA-DTI-CID-SR-0162-10.III.H.1;  
TCN2009A.I.A.1.1; NTP-CID-002-10

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UNCLASSIFIED//~~FOUO~~

INSTR: (U) US NO

DATE OF ACQUISITION: (U) 31 AUG 2010

POC: (U) DIRECT REQUESTS FOR INFORMATION (RFI), COMMENTS AND  
EVALUATIONS TO: [REDACTED]

OR [REDACTED] ADVISE IF A  
REQUEST IS IMMEDIATE, URGENT, OR FOLLOW-UP TO INCLUDE A DATE OR  
TIME-FRAME REQUIRED FOR RESPONSE. REQUESTS CONCERNING FOREIGN  
DISCLOSURE AND ORCON RELEASE SHOULD BE SENT TO:

b7E

[REDACTED] INCLUDE  
THE SERIAL NUMBER AND SUBJECT OF THE REPORT WHEN CORRESPONDING ABOUT  
A REPORT.

WARNING: (U) REPORT CLASSIFIED U N C L A S S I F I E D --  
FOR  
OFFICIAL USE ONLY

\*\*\*\*\*DISSEMINATION\*\*\*\*\*

ADMIN

AGENCY: (U) CBP; CIA; COAST GUARD; DEA; DHS; FBI; ICE; JUSTICE;  
NCTC; NSA; NRO; NSA; ODNI; STATE; TREASURY; WHITE HOUSE

US MISSION: (U) MEXICO

MILITARY: (U) AIR FORCE; ARMY; DIA; DEFENSE; MARINE CORPS; NAVY

STATE/LOCAL: (U) NONE

\*\*\*\*\*CLASSIFICATION\*\*\*\*\*

DECL: 20370210

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END OF MESSAGE

BT

#7227

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~~SECRET/NOFORN~~

# ENVELOPE

PAASZYUW RUEOMFO0647 3661710-SSSS--RHEFDIA RUZDADA.  
ZNY SSSSS ZUI RUEOMCH0553 3661710

## HEADER

P311714Z DEC 08  
FM FBI WASHINGTON DC

TO ZEN/FBI WASHINGTON DC  
ZEN/FBI WASHINGTON DC  
ZEN/FBI WASHINGTON DC  
INFO RUETDAA/ANCHORY FT GEORGE G MEADE MD  
RUZDADA/BUREAU OF ALCOHOL TOBACCO FIREARMS WASHINGTON DC  
RUEAIIA/CIA WASHINGTON DC  
RHEFDIA/DIA WASHINGTON DC  
RUETIAA/DIRNSA FT GEORGE G MEADE MD  
RUEIDN/DNI WASHINGTON DC  
RUEILB/NCTC WASHINGTON DC  
RHERWSR/WHITE HOUSE SITUATION ROOM WASHINGTON DC  
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ZEN/COGARD INTELCOORDCEN WASHINGTON DC  
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ZEN/DEPT OF STATE WASHINGTON DC  
ZEN/DIRJIATF SOUTH J2  
ZEN/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC  
ZEN/EPIC EL PASO TX  
ZEN/HQ BICE WASHINGTON DC  
ZEN/HQ USNORTHCOM  
ZEN/HQ USNORTHCOM//J2//  
ZEN/HQ USSOUTHCOM J2 MIAMI FL  
ZEN/HQ USSOUTHCOM MIAMI FL  
ZEN/=ORGANIZATIONS/OU=NATIONAL DRUG INTELLIGENCE CENTER(MC)  
ZEN/NGA HQ BETHESDA MD  
ZEN/ONI WASHINGTON DC  
ZEN/US CUSTOMS AND BORDER PROTECTION WASHINGTON DC  
BT

## CONTROLS

~~SECRET~~  
NOFORN  
OQQQ

SUBJ: TRUCE REACHED BETWEEN THE MARCOS ARTURO BELTRAN-LEYVA AND JOAQU  
IN GUZMAN-LOERA DRUG TRAFFICKING ORGANIZATIONS AS OF 29 DECEMBER  
~~SECRET~~//NOFORN//DB

~~SECRET~~  
NOFORN

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

SERIAL: (U) IIR 4 214 1781 09

**BODY**

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

SUBJ: TRUCE REACHED BETWEEN THE MARCOS ARTURO BELTRAN-LEYVA AND  
JOAQUIN GUZMAN-LOERA DRUG TRAFFICKING ORGANIZATIONS AS OF 29  
(U) DECEMBER 2008 ~~(S//NF)~~

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED  
INTELLIGENCE.

REPORT CLASSIFIED ~~S E C R E T~~ NOFORN

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FEDERAL BUREAU OF INVESTIGATION  
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DOI: (U) 20081229.

REQS: (U) Q-FBI-2500-005-05; TSB2006A.I.C.1.1; TSB2006A.I.C.1.17.

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

CONTEXT: (U) SOURCE RECEIVED INFORMATION FROM A SUBSOURCE WITH  
EXCELLENT ACCESS.

(U) TEXT: 1. ~~(S//NF)~~ EXECUTIVE SUMMARY AS OF 29 DECEMBER 2008, A TRUCE  
WAS REACHED BETWEEN [REDACTED]  
[REDACTED] AND [REDACTED] TO END THE VIOLENCE BETWEEN  
THE TWO DRUG TRAFFICKING ORGANIZATIONS.

(U) 2. ~~(S//NF)~~ AS OF 29 DECEMBER 2008, THE MARCOS ARTURO  
((BELTRAN-LEYVA)) DRUG TRAFFICKING ORGANIZATION AGREED TO A TRUCE  
WITH [REDACTED] AND [REDACTED].  
ACCORDING TO THIS TRUCE, THE BELTRAN-LEYVA DTO WOULD HAVE EXCLUSIVE  
CONTROL OVER THE SONORA, MEXICO, AREA. THE TRUCE ENDED THE HIGH  
LEVELS OF VIOLENCE THAT RESULTED FROM THE TURF WAR BETWEEN THE DTOS.

(U) 3. ~~(S//NF)~~ BELTRAN-LEYVA WAS TO NAME HIS REPRESENTATIVES IN EACH OF  
THE CITIES IN SONORA, MEXICO, IN THE NEXT SEVERAL DAYS. DUE TO THE  
CEASE IN FIGHTING, THE BELTRAN-LEYVA DTO REFOCUSED ITS EFFORTS IN  
DRUG TRAFFICKING AND ALIEN SMUGGLING ACTIVITIES.

(U) 4. ~~(S//NF)~~ [REDACTED]  
[REDACTED]

b6  
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~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

COMMENTS: 1. (U//FOUO) FBI COMMENTS. SOURCE IS AVAILABLE FOR RECONTACT.

2. (U//FOUO) 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 THE REPORTS OFFICER LISTED IN THE PREP LINE.

b7E

**ADMIN**

INSTR: (U) U.S. NO.

PREP: (U) FBIHQ POC NSRRS REPORTS OFFICER, [REDACTED]

ACQ: (U) (20081229).

DISSEM: (U) FIELD: NONE

WARNING: (U) REPORT CLASSIFIED ~~SECRET~~ --NOT RELEASABLE TO FOREIGN NATIONALS

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