

C05245684

CLASSIFICATION: UNCLASSIFIEDEFTO

SENSITIVITY: Sensitive

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From: SMART Core
Sent: 1/15/2009 10:50:03 PM
To: svcSMARTHBTSP0P3@state.sgov.gov
Subject: (b)(7)(A),(b)(7)(C),(b)(7)(E)
Attachments: metadata.dat

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TRANSFERRED FOR
DIRECT REPLY--
DEA

NO RECOMMENDATION



MRN: 09 MEXICO 125
Released (DTG): Jan 15, 2009 / 2335Z (152307Z JAN 09)
From: AMEMBASSY MEXICO
Action: DEA HQS WASHINGTON DC, ROUTINE ; DEA DISTRICT OFFICE MCALLEN TX, ROUTINE ;
DEA EPIC EL PASO TX, ROUTINE ; ZEN/DEA FIELD DIVISION HOUSTON, ROUTINE ;
ZEN/DEA FIELD OFFICE SAN ANTONIO, ROUTINE ; ZEN/DEA DISTRICT OFFICE LAREDO TX,
ROUTINE
E.O.: 12958
TAGS: SNAR
Captions: DEAX
Sensitivity: Sensitive
Pass Line: DEA HEADQUARTERS:

HOUSTON FD:

(b)(7)(C),(b)(7)(F),(J)(2)
SAN ANTONIO DE: DEA MCALLEN
DEA LAREDO

NUEVO LAREDO RO:

MONTERREY RO:

GUADALAJARA RO:

Subject: (b)(7)(A),(b)(7)(C),(b)(7)(E)

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DE RUEHME #0125 0152307 ZNY EEEEE ZZH R 152307Z JAN 09 FM AMEMBASSY MEXICO TO
RUEABND/DEA HQS WASHINGTON DC RUEABND/DEA FIELD DIVISION HOUSTON RUEABND/DEA
FIELD OFFICE SAN ANTONIO RUEABND/DEA DISTRICT OFFICE MCALLEN TX RUEABND/DEA
DISTRICT OFFICE LAREDO TX RUEABNE/DEA EPIC EL PASO TX UNCLAS E F T O MEXICO 000125
DEA HEADQUARTERS: (b)(7)(C),(b)(7)(F),(J)(2)

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(b)(7)(C), (b)(7)(F), (J) (2) HOUSTON FD;
 (b)(7)(C), (b)(7)(F), (J) (2) SAN ANTONIO DO
 DEA MCALLEN; DEA LAREDO; NUEVO LAREDO
 RO: MATAMOROS RO; MONTERREY RO;
 GUADALAJARA RO: (b)(7)(C)
 TAGS: DEAX SUBJECT; REFERENCE:
 ARREST OF (b)(7)(C) A FORMER MEMBER OF THE MEXICAN MILITARY
 SPECIAL FORCES (GAFE) AND ORIGINAL ZETA OPERATIVE, IN MEXICO CITY, MEXICO, ON
 JANUARY 7, 2009.

(b)(7)(C), (b)(7)(E)

1. (SBU) REFERENCE
 IS MADE TO ALL OTHER REPORTS OF INVESTIGATION UNDER THIS CASE FILE NAME AND TITLE.
 2. (SBU) ON JANUARY 7, 2009, THE NORTH AND CENTRAL AMERICAS REGION (NCAR) MEXICO
 CITY COUNTRY OFFICE (MCCO) WAS INFORMED BY THE GOVERNMENT OF MEXICO (GOM),
 PROCURADURIA GENERAL DE LA REPUBLICA (PGR), SUBPROCURADURIA DE INVESTIGACION
 ESPECIALIZADA EN DELINCUENCIA ORGANIZADA (SIEDO) OF THE ARREST OF (b)(7)(C)
 (b)(7)(C) A FORMER MEMBER OF THE MEXICAN MILITARY SPECIAL FORCES (GAFE) AND
 ORIGINAL ZETA OPERATIVE. SIEDO OFFICIALS ADVISED (b)(7)(C) HAD BEEN RECOGNIZED
 IN COYOACAN, MEXICO CITY.

SIEDO OFFICIALS LATER

(b)(7)(C), (b)(7)(D)

EXECUTED THE ARREST OF (b)(7)(C) WITHOUT INCIDENT.

(b)(7)(C)

(b)(7)(C)

WAS UNACCOMPANIED AT THE TIME OF ARREST. 3. (SBU)

(b)(7)(C)

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Dissemination Rule:

NONE

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