

From: svcsmartmf
Sent: 11/24/2009 6:11:52 PM
To: SMART Core
Subject: (b)(7)(A),(b)(7)(C),(b)(7)(E),(J)(2)

BEST AVAILABLE COPY

UNCLASSIFIED EFTO//NOFORN
Sensitive

TRANSFERRED FOR
DIRECT REPLY - DEA



NO RECOMMENDATION

MRN: 09 MONTERREY 439
Date/DTG: Nov 24, 2009 / 242210Z NOV 09
From: AMCONSUL MONTERREY
Action: HQS WASHDC, DEA ROUTINE, MEXICO, AMEMBASSY ROUTINE
E.O.: 12958
TAGS: AMGT
Captions: SENSITIVE, NOFORN, DEAX
Sensitivity: Sensitive
Pass Line: DRFTR:
APPRVR:
DEA HQS PLS PASS TO:

(b)(7)(C), (b)(7)(E), (J)(2)
NUEVO LAREDO DO/ MATAMOROS RO
AMEMBASSY POST FOR DEA
MEXICO PLS PASS TO ALL DEA OFFICES IN MEXICO

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

UNCLAS E F T O MONTERREY 003439

DRFTR: (b)(7)(C)
APPRVR:

DEAX

SENSITIVE

NOFORN

DEA HQS PLS PASS TO:

(b)(7)(C),(b)(7)(E),(J)(2)

NUEVO LAREDO DO/

MATAMOROS RO

(b)(7)(C)

AMEMBASSY POST FOR DEA

(b)(7)(C),(b)(7)(F),(J)(2)

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MEXICO PLS PASS TO ALL DEA OFFICES IN MEXICO

E.O. 12958: N/A

TAGS: AMGT

SUBJECT: (b)(7)(C), (b)(7)(E)

RE: ARREST OF FORMER POLICE CHIEFS OF MONTERREY, GUADALUPE AND
MONTERELOS, NUEVO LEON AND TEN OTHER OFFICERS ON 11-19-2009

DEA MONTERREY #10-307

(DTD: 11192009)

1. (U) This teletype was drafted and approved by the
Monterrey Resident Office (MRO).

2. (U) On 11-18-2009, Mexican Secretaria de la Defensa Nacional
(SEDENA) personnel arrested 13 current and former law
enforcement officials in Monterrey, Nuevo Leon, Mexico and
nearby municipalities. Among those arrested were former
Monterrey Secretaria de la Seguridad Publica (SSP) Director
(b)(7)(C) former Guadalupe, NL SSP Director (b)(7)(C)
(b)(7)(C) and former Montemorelos, NL SSP Director
(b)(7)(C). All were detained pursuant to a
Mexican federal arrest warrant alleging them of providing
protection and assistance to the (b)(7)(C) drug trafficking
organization.

(b)(7)(C)

4. (U) The other officers who were arrested on 11-18-2009 have
been identified as follows:

(b)(7)(C)

5. (U) As of 11-19-2009, all of the defendants have been
transported to Mexico City, D.F. by the Procuraduria General de

1a Republic (FGR).

11. (U) This FWX is prepared in lieu of a DEA form-6 as per Agents manual, section 6235.1.

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12. (U) Any inquiries regarding this teletype can be

directed to (b)(7)(C),(b)(7)(F),(J)(2)

(b)(7)(C)

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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UNCLASSIFIED EFTO
Sensitive

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: DEIA MCALLEN
DEA LAREDO

NUEVO LAREDO RO:

MONTERREY RO:

GUADALAJARA RO:

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

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

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)

CLASSIFICATION: UNCLASSIFIEDEFTO
SENSITIVITY: Sensitive
Page 1 of 3