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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/EPIC EL PASO TX
ZEN/HQ BICE WASHINGTON DC
ZEN/NORAD-USNORTHCOM J2 PETERSON AFB CO
ZEN/JTF-N J2 FT BLISS TX
ZEN/NATIONAL DRUG INTELLIGENCE CENTER JOHNSTOWN PA
ZEN/US CUSTOMS AND BORDER PROTECTION WASHINGTON DC
ZEN/US MARSHALS SERVICE WASHINGTON DC
BT

CONTROLS

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

BODY

DATE OF PUBLICATION: (U) 102140Z FEB 12

FEDERAL BUREAU OF INVESTIGATION

INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

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

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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.

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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]

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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]

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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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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

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