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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

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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

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SUBJ: COOPERATION BETWEEN A MEXICAN COMANDANTE AND A REPRESENTATIVE O
F THE MARCOS ARTURO BELTRAN-LEYVA DRUG TRAFFICKING ORGANIZATION T
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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.

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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; 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.

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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.

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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.

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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]

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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~~

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