

From: svcSMARTMFI  
Sent: 3/12/2009 6:50:11 PM  
To: SMART Core  
Subject: TA-08-0004 (b)(7)(A),(b)(7)(C),(b)(7)(E)

TRANSFERRED FOR DIRECT  
REPLY- DEA

UNCLASSIFIED EFTO  
Sensitive

NO RECOMMENDATION

MRN: 09 MEXICO 739  
Date/DTG: Mar 12, 2009 / 122048Z MAR 09  
From: AMEMBASSY MEXICO  
Action: AMCONSUL GUADALAJARA, ROUTINE ; AMCONSUL MATAMOROS, ROUTINE ;  
AMCONSUL MONTERREY, ROUTINE ; AMCONSUL NUEVO LAREDO, ROUTINE ;  
DEA HQS WASHINGTON DC, ROUTINE ; DEA FIELD DIVISION HOUSTON, ROUTINE ;  
DEA FIELD OFFICE SAN ANTONIO, ROUTINE ; DEA OFFICE LAREDO TX, ROUTINE ;  
DEA DISTRICT OFFICE MCALLEN TX, ROUTINE ; DEA EPIC EL PASO TX, ROUTINE  
E.O.: 12958  
Captions: SENSITIVE  
Sensitivity: Sensitive  
Pass Line: POSTS FOR DEA ONLY  
DEA HEADQUARTERS:

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

DEA LAREDO  
MONTERREY RO (b)(7)(C),(b)(7)(F),(J)(2)

USCONSULATES MONTERREY, NUEVO LAREDO, MATAMOROS AND GUADALAJARA  
PLS  
PASS TO DEA

Subject: TA-08-0004 (b)(7)(C),(b)(7)(E)

DE RUEHME #0739 0712048  
ZNY EEEEE ZZH  
R 122048Z MAR 09  
FM AMEMBASSY MEXICO  
TO RUEHGD/AMCONSUL GUADALAJARA 6642  
RUEHRS/AMCONSUL MATAMOROS 2726  
RUEHMC/AMCONSUL MONTERREY 6682  
RUEHNL/AMCONSUL NUEVO LAREDO 2020  
RUEABND/DEA HQS WASHINGTON DC  
RUEABND/DEA FIELD DIVISION HOUSTON  
RUEABND/DEA FIELD OFFICE SAN ANTONIO  
RUEABND/DEA OFFICE LAREDO TX  
RUEABND/DEA DISTRICT OFFICE MCALLEN TX  
RUEABNE/DEA EPIC EL PASO TX

UNCLAS E F T O MEXICO 000739

SENSITIVE

POSTS FOR DEA ONLY  
DEA HEADQUARTERS:

[Redacted]

[Redacted] (b)(7)(C), (b)(7)(F), (J)(2) [Redacted]

[Redacted] HOUSTON PD [Redacted]

[Redacted] SAN ANTONIO DO [Redacted] DEA MCALLEN:

[Redacted] DEA LAREDO: [Redacted] NUEVO LAREDO RO [Redacted] MATAMOROS RO:

[Redacted] MONTERREY RO: [Redacted] MERIDA RO: [Redacted] (b)(7)(C), (b)(7)(E), (J)(2) [Redacted] GUADALAJARA RO:

[Redacted]

USCONSULATES MONTERREY, NUEVO LAREDO, MATAMOROS AND GUADALAJARA PLS PASS TO DEA.

SUBJECT: TA-08-0004 (b)(7)(C), (b)(7)(E)

RE ARREST OF ZETA OPERATIVE (b)(7)(C)

(b)(7)(C) A FORMER MEMBER OF THE MEXICAN MILITARY SPECIAL FORCES (GAFE), IN QUERETARO, QUERETARO, MEXICO, ON MARCH 4, 2009.

DEAX: 3641

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

[Redacted]

1. (SBU) REFERENCE IS MADE TO ALL OTHER REPORTS OF INVESTIGATION UNDER THIS CASE FILE NAME AND TITLE.

2. (SBU) ON MARCH 5, 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) [Redacted] FORMER MEMBER OF THE MEXICAN MILITARY SPECIAL FORCES (GAFE) AND ZETA OPERATIVE. SIEDO OFFICIALS REPORTED THAT THE ARREST OF (b)(7)(C) [Redacted] TOOK PLACE IN QUERETARO, QUERETARO, AND WAS A RESULT OF A JOINT OPERATION BY THE MEXICAN MILITARY AND THE AGENCIA FEDERAL DE INVESTIGACION (AFI). SIEDO OFFICIALS ADVISED (b)(7)(C) [Redacted] OPERATED IN, AND WAS IN CONTROL OF, CANCUN, QUINTANA ROO, MEXICO, FOR THE ZETAS DRUG TRAFFICKING ORGANIZATION (DTO). SIEDO OFFICIALS ALSO ADVISED (b)(7)(C) [Redacted] WAS A MEMBER OF THE MEXICAN FEDERAL POLICE FROM APRIL 1997 TO SEPTEMBER 1999.

3. (SBU) DURING AN INTERVIEW WITH SIEDO OFFICIALS,

(b)(7)(C)

4. (SBU) SIEDO OFFICIALS REPORTED THAT AT THE TIME OF HIS ARREST, MILITARY OFFICIALS STATED THAT (b)(7)(C) WAS NOT IN POSSESSION OF A CELLULAR TELEPHONE.

5. (U) THIS TELETYPE IS BEING SUBMITTED IN LIEU OF A DEA 6

(b)(7)(C), (b)(7)(F), (J)(2)  
6. (U) INQUIRIES MAY BE DIRECTED TO

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

INDEXING

(b)(7)(C)

(b)(7)(C), (b)(7)(F), (J)(2) NORTH AND CENTRAL AMERICAS REGION (NCAR).

Drafted By:

Dissemination Rule: Released Copy

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