

BEST AVAILABLE COPY

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)

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), HOUSTON (RM2)  
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)  
HOUSTON (RM2)  
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 #10-007  
(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) and former Montemorelos, NL SSP Director

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

is Republic (RGR).

11. (U) This FAX 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)

(b)(7)(C)

CLASSIFICATION: UNCLASSIFIEDEFTO

SENSITIVITY: Sensitive

Page 1 of 3

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)

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Attachments: metadata.dat

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:

[Redacted]  
HOUSTON FD: [Redacted]  
SAN ANTONIO: (b)(7)(C),(b)(7)(F),(J)(2)  
DEA LAREDO: [Redacted]  
NUEVO LAREDO RO: [Redacted]  
MONTERREY RO: [Redacted]  
GUADALAJARA RO: [Redacted]

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)