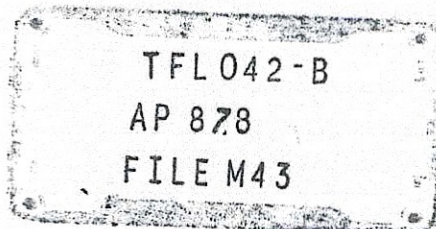


MEXICAN NAVY MEMBERS DISAPPEARANCE

Date: 2022 March 14, 09:13 (Monday)
Original Classification: CONFIDENTIAL
Handling Restrictions -- Not Assigned --
Executive Order: -- Not Assigned --
TAGS: ECON - Economic Affairs--Economic
Conditions, Trends and Potential |MX - Mexico
|PGOV - Political Affairs--Government; Internal
Governmental Affairs
Enclosure: -- Not Assigned --
Office Origin: --N/A OR BLANK --
Office Action: --N/A OR BLANK --
From: MEXICO MEXICO CITY
To: DEPARTMENT OF HOMELAND SECURITY | DEPARTMENT
OF JUSTICE | FEDERAL BUREAU OF INVESTIGATION |
MEXICO ALL POSTS IN MEXICO | DRUG ENFORCEMENT
ADMINISTRATION WASHINGTON | SECRETARY OF STATE |
DEPARTMENT OF TREASURY | RHMFSS HQ
USNORTHCOM

Canonical ID: 22MEXICO2527_a
Current Classification: CONFIDENTIAL
Character Count: 878
Locator: TEXT ONLINE
Concepts: -- Not Assigned --

Type: TE - Telegram (cable)
Archive Status: -- Not Assigned --
Markings: -- Not Assigned --



CONFIDENTIAL MEXICO CITY 00002527

REASON: 1.0 (a)

1. (a) According to a report from the Mexican authorities, 2 members of the Mexican navy and the financial operator of the northeast cartel Gerardo Teodoro Vazquez Barrera have been reported missing, concerning us because according to DEA sources, these 2 members of the Mexican navy would have been commissioned by both the cartel's financial operator and the senator of the MORENA party, Jose Narro Cespedes to transfer money earned from the drug trafficking to financially support campaigns of his party in the State of Mexico in 2023.

2. (a) The DEA is currently investigating all those related to this strange case.

K. SALAZAR

VZCZ
PP RUEH
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FM AMEMB
TO RUEH
INFO RUEHDC/ALL US CONSULATES IN MEXICO COLLECTIVE
RHMFSS/HQ USNORTHCOM
RUEABND/DEA HQ WASHDC
RUEAHLA/DEPT OF HOMELAND SECURITY WASHINGTON DC
RHMFILU/DEPT OF JUSTICE WASHINGTON DC
RUCNFB/FBI WASHINGTON DC

TOP SECRET
FILE MX TOPKK 389
ID A1 P60
CONFIDENTIAL

518
E389

AMERICO VILLARREAL CARTEL MONEY

Date: 2022 March 30, 15:41 (Wednesday)
Original Classification: CONFIDENTIAL
Handling Restrictions -- Not Assigned --
Executive Order: -- Not Assigned --
TAGS: ECON - Economic Affairs--Economic
Conditions, Trends and Potential |MX - Mexico
|PGOV - Political Affairs--Government; Internal
Governmental Affairs

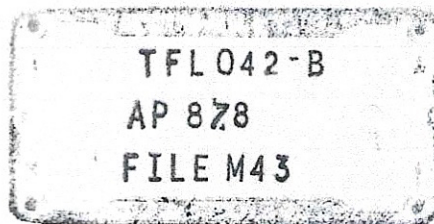
Enclosure: -- Not Assigned --
Office Origin: --N/A OR BLANK --
Office Action: --N/A OR BLANK --
From: MEXICO MEXICO CITY

To: DEPARTMENT OF HOMELAND SECURITY | DEPARTMENT
OF JUSTICE | FEDERAL BUREAU OF INVESTIGATION |
MEXICO ALL POSTS IN MEXICO | DRUG ENFORCEMENT
ADMINISTRATION WASHINGTON | SECRETARY OF STATE |
DEPARTMENT OF TREASURY | RHMFISS HQ
USNORTHCOM

Canonical ID: 22MEXICO3294_b
Current Classification: CONFIDENTIAL
Character Count: 1,254
Locator: TEXT ONLINE
Concepts: -- Not Assigned --

Type: TE - Telegram (cable)
Archive Status: -- Not Assigned --

Markings: -- Not Assigned --



CONFIDENTIAL MEXICO CITY 00003294

REASON: 1.0 (a)

1. (a) Following the investigation led by the DEA and the United States Department of the Treasury on the subject of Gerardo Teodoro Vazquez Barrera, who disappeared along with 2 members of the Mexican navy earlier this month when they were transporting assets of the northeast cartel to finance the political campaigns of the MORENA party in the State of Mexico in 2023, a multimillion-dollar account in his name has been found in the British Virgin Islands, presumably belonging to the cartel.

The aforementioned account reports several transfers between the month of September of the year 2021 and January of 2022 to a recently opened account in the same tax haven in the name of Humberto Villarreal Santiago, the son of Americo Villarreal Anaya, candidate for governor of the state of Tamaulipas in which he received approximately 7 million US dollars from the cartel.

2. (a) According to the DEA, the amount of money that the candidate Americo Villarreal would receive could be much higher, given that the northeast cartel has made it its mission to obtain all possible influence in the state of Tamaulipas, one of the most disputed territories in the country, which could tip the balance of power between the cartels in their favor.

K.SALAZAR



UEHRS RUEHTM RUEHNL

FM AMEMBASSY MEXICO CITY
TO RUEHC/SECSTATE WASHDC
INFO RUEHC/ALL US CONSULATES IN MEXICO COLLECTIVE
RHMFISS/HQ USNORTHCOM
RUEABND/DEA HQ WASHDC
RUEAHLA/DEPT OF HOMELAND SECURITY WASHINGTON DC
RHMFIJU/DEPT OF JUSTICE WASHINGTON DC
RUCNFB/FBI WASHINGTON DC

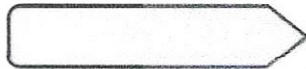
TOP SECRET
FILE MX TOPKK 389

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GERARDO VAZQUEZ BARRERA
 LONG TRENCH APT
 RIDGE RD, ROAD TOWN
 VG1110 TORTOLA
 BRITISH VIRGIN ISLANDS

ACCOUNT NUMBER



STATEMENT PERIOD

USD

05 September 2021 to 04 October 2021

SUMMARY

Opening balance		158,224,772.28
Deposits		71,977.80
Withdrawals		701,660.00
Closing balance		157,595,090.08

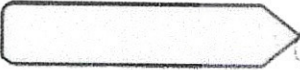
MOVEMENTS IN THIS PERIOD

Date	Description	Withdrawals	Deposits
07 Sep	Transfer XXXXXXXX9185	300,000.00	
07 Sep	Transfer fee	00.00	
08 Sep	Cash Deposit		70,000.00
10 Sep	Transfer XXXXXXXX9185	200,000.00	
10 Sep	Transfer fee	00.00	
13 Sep	Transfer XXXXXXXX9185	50,000.00	
13 Sep	Transfer fee	00.00	
13 Sep	ATM Withdrawal	1,080.00	
15 Sep	Transfer XXXXXXXX9185	150,000.00	
15 Sep	Transfer fee	00.00	
20 Sep	ATM Withdrawal	580.00	
05 Oct	Interest		1,977.80





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HUMBERTO VILLARREAL SANTIAGO
 LONG TRENCH APT
 RIDGE RD, ROAD TOWN
 VG1110 TORTOLA
 BRITISH VIRGIN ISLANDS

ACCOUNT NUMBER
 [REDACTED]

STATEMENT PERIOD

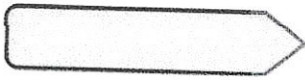
USD 03 September 2021 to 02 October 2021

SUMMARY

Opening balance		650,000.00
Deposits		700,008.12
Withdrawals		10,000.00
Closing balance		1,340,008.12

MOVEMENTS IN THIS PERIOD

Date	Description	Withdrawals	Deposits
03 Sep	VPG fee	10,000.00	
07 Sep	Deposit Transfer XXXXXXXX5687		300,000.00
10 Sep	Deposit Transfer XXXXXXXX5687		200,000.00
13 Sep	Deposit Transfer XXXXXXXX5687		50,000.00
15 Sep	Deposit Transfer XXXXXXXX5687		150,000.00
02 Oct	Interest		8.12





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STATEMENT PERIOD

USD

04 November 2021 to 03 December 2021

SUMMARY

Opening balance		157,424,320.01
Deposits		1,967.80
Withdrawals		1,906,820.00
Closing balance		155,519,467.81

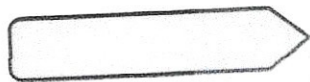
MOVEMENTS IN THIS PERIOD

Date	Description	Withdrawals	Deposits
08 Nov	Transfer XXXXXXXX9185	1,500,000.00	
08 Nov	Transfer fee	00.00	
15 Nov	ATM Withdrawal	1,580.00	
19 Nov	ATM Withdrawal	3,080.00	
22 Nov	ATM Withdrawal	1,580.00	
23 Nov	ATM Withdrawal	580.00	
24 Nov	Transfer XXXXXXXX9185	400,000.00	
24 Nov	Transfer fee	00.00	
03 Dec	Interest		1,967.80





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BRITISH VIRGIN ISLANDS

ACCOUNT NUMBER



STATEMENT PERIOD

USD

02 November 2021 to 01 December 2021

SUMMARY

Opening balance		2,130,024.87
Deposits		1,900,026.62
Withdrawals		10,000.00
Closing balance		4,020,051.49

MOVEMENTS IN THIS PERIOD

Date	Description	Withdrawals	Deposits
02 Nov	VPG fee		
08 Nov	Deposit Transfer XXXXXXXX5687		1,500,000.00
24 Nov	Deposit Transfer XXXXXXXX5687		400,000.00
01 Dec	Interest		26.62





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STATEMENT PERIOD

USD

04 December 2021 to 02 January 2022

SUMMARY

Opening balance		155,519,467.81
Deposits		1,943.99
Withdrawals		2,750,240.00
Closing balance		152,771,171.80

MOVEMENTS IN THIS PERIOD

Date	Description	Withdrawals	Deposits
07 Dec	ATM Withdrawal	15,080.00	
13 Dec	ATM Withdrawal	10,080.00	
15 Dec	Transfer XXXXXXXX9185	600,000.00	
15 Dec	Transfer fee	00.00	
17 Dec	Transfer XXXXXXXX9185	850,000.00	
17 Dec	Transfer fee	00.00	
20 Dec	Transfer XXXXXXXX9185	250,000.00	
20 Dec	Transfer fee	00.00	
21 Dec	Transfer XXXXXXXX9185	1,000,000.00	
21 Dec	Transfer fee	00.00	
23 Dec	ATM Withdrawal	25,080.00	
02 Jan	Interest		1,943.99





BANK

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HUMBERTO VILLARREAL SANTIAGO
LONG TRENCH APT
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VG1110 TORTOLA
BRITISH VIRGIN ISLANDS

ACCOUNT NUMBER



STATEMENT PERIOD

USD

02 December 2021 to 31 December 2021

SUMMARY

Opening balance		4,020,051.49
Deposits		2,700,050.25
Withdrawals		10,000.00
Closing balance		6,710,101.74

MOVEMENTS IN THIS PERIOD

Date	Description	Withdrawals	Deposits
02 Dec	VPG fee	10,000.00	
15 Dec	Deposit Transfer XXXXXXXX5687		600,000.00
17 Dec	Deposit Transfer XXXXXXXX5687		850,000.00
20 Dec	Deposit Transfer XXXXXXXX5687		250,000.00
21 Dec	Deposit Transfer XXXXXXXX5687		1,000,000.00
31 Dec	Interest		50.25

