

---

**From:** Raman, Mythili  
**To:** Blanco, Kenneth; Pope, Amy; Weinstein, Jason  
**Sent:** 4/4/2011 11:22:49 PM  
**Subject:** RE: Mexican HVT defendant in NDIL filed a notice of public authority defense

Ken -- What did Marlon find out about this?

-----Original Message-----

From: Blanco, Kenneth  
Sent: Wednesday, March 30, 2011 9:16 PM  
To: Raman, Mythili; Pope, Amy; Weinstein, Jason  
Subject: RE: Mexican HVT defendant in NDIL filed a notice of public authority defense

Marlon thinks it is unlikely but he is working with Jerry and will let me know if they find out any more information.

Sent with Good (www.good.com)

-----Original Message-----

From: Blanco, Kenneth  
Sent: Wednesday, March 30, 2011 08:46 PM Eastern Standard Time  
To: Raman, Mythili; Pope, Amy; Weinstein, Jason  
Subject: RE: Mexican HVT defendant in NDIL filed a notice of public authority defense

I sent it to him and I am waiting to hear back. Chapo is Sinaloa so it would be unlikely but you never know.

Sent with Good (www.good.com)

-----Original Message-----

From: Raman, Mythili  
Sent: Wednesday, March 30, 2011 08:35 PM Eastern Standard Time  
To: Blanco, Kenneth; Pope, Amy; Weinstein, Jason  
Subject: Re: Mexican HVT defendant in NDIL filed a notice of public authority defense

And, can you check with Marlon to see if he recognizes this name?

----- Original Message -----

From: Blanco, Kenneth  
To: Raman, Mythili; Pope, Amy; Weinstein, Jason  
Sent: Wed Mar 30 20:34:43 2011  
Subject: RE: Mexican HVT defendant in NDIL filed a notice of public authority defense

That is my concern as well. I don't want to raise it without knowing what they filed. We really need to find out. I pinged Jerry to see if he knows more.

Sent with Good (www.good.com)

-----Original Message-----

From: Raman, Mythili  
Sent: Wednesday, March 30, 2011 08:32 PM Eastern Standard Time  
To: Pope, Amy; Weinstein, Jason; Blanco, Kenneth  
Subject: Re: Mexican HVT defendant in NDIL filed a notice of public authority defense

Ken, I wonder if this is Osiel Cardenas fallout.

---

From: Pope, Amy  
To: Raman, Mythili; Weinstein, Jason; Blanco, Kenneth  
Sent: Wed Mar 30 20:13:05 2011  
Subject: Fw: Mexican HVT defendant in NDIL filed a notice of public authority defense

FYI

Amy E. Pope | U.S. Department of Justice | Deputy Chief of Staff and Counselor to the Assistant Attorney General | Criminal Division | ☎ (202) 514-0770

---

From: McMillen, Jerold  
To: Swartz, Bruce; Lurie, Adam; Pope, Amy; Sweeney, Laura (SMO)  
Cc: Warlow, Molly; Garcia, Anthony; Snyder, Christopher A (Mexico City) <SnyderCA@state.gov>; Ryan, Monica; Rodriguez, Mary  
Sent: Wed Mar 30 19:59:58 2011  
Subject: Mexican HVT defendant in NDIL filed a notice of public authority defense

OIA recently learned that HVT Vicente Zambada Niebla (son of CPOT Ismael Zambada Garcia, alias "El Mayo" and close associate of CPOT "Chapo" Guzman), who was extradited from Mexico to face drug trafficking charges in NDIL, filed a notice of a public authority defense. The Mexican press has picked up on this issue, and has run with a story that Zambada Niebla is claiming that the U.S. government, including DEA, FBI, and ICE agents, were complicit in his drug trafficking activities in Mexico and elsewhere. The link to the Mexican press story, with the headline "El Vicentillo: Mas rapido y mas furioso" (More fast and more furious) is pasted below. The public authority defense filing is attached to this email.

[http://www.vanguardia.com.mx/el\\_vicentillo:\\_mas\\_rapido\\_y\\_mas\\_furioso%E2%80%A6-684413.html#](http://www.vanguardia.com.mx/el_vicentillo:_mas_rapido_y_mas_furioso%E2%80%A6-684413.html#)

There was a status conference in NDIL this afternoon on the Zambada Niebla case. The public authority issue was not discussed in open court and a next status date was set for June 15. We spoke with the lead AUSA who told us that they had no idea the defense was going to file the notice, especially since they have been in negotiations since Zambada Niebla arrived in the U.S. regarding a potential cooperation agreement. The defendant has five attorneys, who apparently don't all agree on a coordinated defense strategy.

The AUSA also reported that there has not been any mainstream media coverage of the public authority defense issue, and a quick Google search only reveals a US-based blog that mentions the Mexican press coverage. However, according to the AUSA, there were two reporters from the Spanish-language press in the courtroom today, and their press office has received one press inquiry from a media outlet in Sinaloa.

Given the issues we're dealing with regarding Operation "Fast and Furious" issues, DP  
DP  
DP Please  
let us know if you have any questions or want us to follow up with the Embassy or NDIL on any further issues.

Jerry

