

**REPORT OF INVESTIGATION**

1. PROGRAM CODE	2. CROSS FILE RELATED FILES [REDACTED]	3. FILE NO. [REDACTED]	4. FBI IDENTIFIER [REDACTED]
5. BY: Delbert A. Salazar AT: Los Angeles, California Field Division	[REDACTED] <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	6. FILE TITLE OPERATION LEYENDA	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	8. DATE PREPARED September 17, 1992		

9. OTHER OFFICERS:  
Group Supervisor Hector G. Berrellez.

10. REPORT RE:  
Initial debriefing of [REDACTED]

DRUG RELATED INFORMATION:

1. On September 16, 1992 [REDACTED] (confidentiality requested) was debriefed by Group Supervisors Delbert A. Salazar and Hector G. Berrellez regarding his/her experiences and knowledge of what had occurred in the Guadalajara, Jalisco, Mexico area prior to the kidnap/torture/murder of DEA Special Agent Enrique Camarena-Salazar.
2. [REDACTED] stated that he/she was employed by the Jalisco State Police beginning in January of 1981. [REDACTED] stated that he/she answered a newspaper ad soliciting employees for the Jalisco State Police. [REDACTED] was hired and attended the agency's academy. [REDACTED] first assignment as an intern employee lasted approximately four (4) months. His/her duties included general office work and orientation type duties. After this initial assignment, [REDACTED] was reassigned to the firearms control detail, which was based at the old State Police Sub-Station. At this location [REDACTED] was under the direct supervision of Group Supervisor Celestino ALVARADO.
3. [REDACTED] stated that after approximately six (6) months of working this detail, he/she was reassigned to the auto theft detail under the direct supervision of Group Supervisor Juventino LONGARECA. [REDACTED] stated that he/she only worked this detail for approximately one (1) month and then was reassigned to the homicide detail. This assignment was for a duration of approximately six (6) months and he/she was under the supervision of Group Supervisor Carlos VELARDE and Comandante Jose Maria CARLOS-Ochoa. After the six month period, [REDACTED] was transferred to the ambulance detail within the homicide division of the State Judicial Police.
4. [REDACTED] further stated that while assigned to the ambulance detail he/she met a number of other State Judicial Policemen to include Jorge GODOY-Lopez, Rene LOPEZ-Romero, Juan Jose BERNABE-Ramirez, Ramiro PEREZ-Arellano, Pedro VELARDE-Navarro, Rafael ACEVES-Gonzalez, Guadalupe HERNANDEZ - AKA: "La Petunia", and "La Boa" Duran. [REDACTED] stated that he/she worked on this detail for approximately one and one half years until late in the year of 1983. After this assignment, [REDACTED] was then transferred to the

11. DISTRIBUTION: REGION	12. SIGNATURE (Agent) <i>Delbert A. Salazar</i> Delbert A. Salazar, GTS	13. DATE 10-8-92
DISTRICT OTHER [REDACTED]	14. APPROVED (Name and Title) <i>Hector G. Berrellez</i> Hector G. Berrellez, GTS	15. DATE 10-4-92

DEA Form 6  
(May 1980)

DEA SENSITIVE  
DRUG ENFORCEMENT ADMINISTRATION

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investigations division and worked under the supervision of Comandante Daniel RODRIGUEZ AKA: El Birote, for approximately one and one half months. [REDACTED] was the transferred to the town of Tamasula for approximately one and one half months and then o to the town of La Barca for approximately one and a half to two (2) months.

5. [REDACTED] was then again reassigned to the Guadalajara Office and assigned to d general office type work as he/she had done upon first being employed by the Stat Judicial Police. After approximately a one (1) month period, [REDACTED] asked for an was granted a three (3) month leave of absence. The leave of absence did not require [REDACTED] to report for duty although he/she was employed by the State of Jalisco and still commissioned as a State Judicial Officer. During the leave of absence, [REDACTED] stated that he/she was approached by State Judicial Comandante Jose Maria CARLOS-Ochoa to work security for Ernesto FONSECA-Carrillo. The security assignment involved working security at a wedding that took place for a brother of Ernesto FONSECA-Carrillo, Antonio FONSECA-Carrillo -AKA: El Doc. This wedding took place at the Hacienda "La Aurora" in the Guadalajara suburb of Puente Grande. [REDACTED] recalls this wedding occurred sometime in November or December of 1983.

6. [REDACTED] recalls that other individuals which were working the security detail included Ernesto PILIADO, Juan Jose BERNABE-Ramirez, Ramiro PEREZ-Arrellano, Jorge GODOY-Lopez, and other individuals who [REDACTED] could not recall at this time. [REDACTED] stated that the wedding and the fiesta following the wedding lasted for approximately three (3) to four (4) days and that over 200 people attended. [REDACTED] stated that during this 3 to 4 four day period, a kitchen with full time cooks was open 24 hours per day and that another room was available for individuals to prepare and smoke cocaine base cigarettes. [REDACTED] recalls that the guests at this wedding included Ruben ZUNO-Arce, Enrique ALVAREZ Del Castillo, Pablo ALEMAN-Diaz, Rafael CARO-Quintero, Javier BARBA-Hernandez, Emilio QUINTERO-Payan, Manuel SALCIDO-Uzqueta - AKA: El Cochiloco, Cochiloco's brother Sergio SALCIDO - AKA: Pico Chulo, Abelardo HERNANDEZ - AKA: El Ingeniero, Ezequiel GODINEZ AKA: El Primo, Doctor Humberto ALVAREZ-Machain, Jose CONTRERAS-Subias, Juan MATTA-Ballesteros, the Tierra Libre brothers: Antonio VASQUEZ-Velasco, Javier VASQUEZ-Velasco, Eliseo VASQUEZ, and two other Tierra Libre brothers who [REDACTED] could not identify at this time.

7. After the wedding, [REDACTED] stated that all the individuals that had worked the security detail for FONSECA-Carrillo went to a location known as La Bajadita, a residence owned by FONSECA-Carrillo. At this location, Comandante CARLOS-Ochoa asked all the security detail individuals whom if any, wanted to stay and work protection for FONSECA-Carrillo on a full time basis. Several individuals including [REDACTED] replied affirmatively. [REDACTED] asked about the problem concerning reporting in on a daily basis to the State Judicial Office. Comandante CARLOS-Ochoa told everyone that had replied affirmatively that everything had been taken care of at the State Judicial Office and that no one had anything to worry about. From that time on, [REDACTED] began to work

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as a full time guard for FONSECA-Carrillo.

8. Shortly thereafter, [REDACTED] became aware of meetings between Mexican politicians and FONSECA-Carrillo. [REDACTED] recalls the first meeting occurred at one of FONSECA's residences called Las Fuentes. Present at this meeting were Enrique ALVAREZ Del Castillo (the Governor of the state of Jalisco), Ruben ZUNO-Arce, and Pablo ALEMAN-Diaz. [REDACTED] stated that these individuals were present at the meeting, but that [REDACTED] did not overhear any of the conversations that took place at this meeting.

9. [REDACTED] recalls that approximately two (2) days later another meeting occurred at the Andres Terran residence of FONSECA-Carrillo. [REDACTED] recalls that present at this meeting were Enrique ALVAREZ Del Castillo, Ruben ZUNO-Arce, Pablo ALEMAN-Diaz, Doctor Humberto ALVAREZ-Machan, Manuel SALCIDO-Uzueta (Cochiloco), Sergio SALCIDO (Picochulo), Javier BARBA-Hernandez, Rafael CARO-Quintero, and Abelardo HERNANDEZ (El Ingallero). Again [REDACTED] stated that he/she was not in a position to overhear any of the conversations which occurred at this meeting.

10. [REDACTED] stated that he/she recalls that sometime in May of 1984 Rafael CARO-Quintero requested the help of FONSECA-Carrillo and his people to move approximately 15 to 20 tons of marijuana. CARO-Quintero reportedly told FONSECA-Carrillo that Lieutenant Colonel Jorge GARMA of the Mexican Army had advised CARO-Quintero that the Mexican Army was about to raid one of CARO-Quintero's stash houses which was located near the Periferico (beltway) near Santa Maria Tequepexpan. [REDACTED] stated that he/she and other security personnel for FONSECA-Carrillo travelled to this residence and guarded the workers which were processing the marijuana. [REDACTED] stated that they encouraged the workers to accelerate their rate of processing and that they then watched these workers as they loaded the marijuana onto trailers and smaller trucks and moved it out of the area of this warehouse. [REDACTED] stated that he/she did not know to what location this quantity of marijuana was moved.

11. [REDACTED] recalls that during this time period daily or weekly meetings, fiestas, and parties occurred, some of which were of three to four day durations. These parties involved bands, mariachis, and other musical groups and were held for any and all of FONSECA-Carrillo's and the other narcotic traffickers, families, helpers, employees, etc.

(May 1980)

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NON-DRUG RELATED INFORMATION.

1. None to report.

FINANCIAL INFORMATION:

1. None to report.

INDEXING SECTION:

1. FONSECA-Carrillo, Ernesto - [REDACTED]
2. FONSECA-Carrillo, Antonio - AKA: El Doc - [REDACTED] Brother of Ernesto FONSECA-Carrillo.
3. CARLOS-Ochoa, Jose Maria - [REDACTED]
4. ZUNO-Arce, Ruben - [REDACTED]
6. ALVAREZ Del Castillo, Enrique - [REDACTED]
7. ALEMAN, Pablo - [REDACTED]
8. CARO-Quintero, Rafael - [REDACTED]
9. BARBA-Hernandez, Javier - [REDACTED]
10. QUINTERO-Payan, Emilio - [REDACTED]
11. SALCIDO, Manuel - AKA: Cochiloco - [REDACTED]
12. SALCIDO, Sergio - AKA: Pico Chulo - [REDACTED] Brother of Manuel SALCIDO.
13. HERNANDEZ, Abelardo - AKA: El Ingeniero - [REDACTED]
14. GODINEZ, Ezequiel - AKA: El Primo - [REDACTED]
15. ALVAREZ-Machan, Humberto - [REDACTED]
16. MATA-Ballesteros, Juan - [REDACTED]
17. GARMA, Jorge - [REDACTED]

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- 18. GODOY, Jorge - [REDACTED]
- 19. LOPEZ-Romero, Rene - [REDACTED]
- 20. BERNABE-Ramirez, Juan Jose - [REDACTED]
- 21. PEREZ-Arellano, Ramiro - [REDACTED]
- 22. VELARDE-Navarro, Pedro - [REDACTED]
- 23. ACEVES, Rafael - [REDACTED]
- 24. HERNANDEZ, Guadalupe - AKA: La Petunia - [REDACTED]
- 25. DURAN, "La Boa" - [REDACTED]
- 26. PILIADO, Ernesto - [REDACTED]
- 27. CONTRERAS-Subias - [REDACTED]
- 28. VASQUEZ, Javier - [REDACTED]
- 29. VASQUEZ, Antonio - [REDACTED]
- 30. VASQUEZ, Eliseo - [REDACTED]
- 31. RAMIREZ-Razo, Samuel - [REDACTED]
- [REDACTED]
- [REDACTED]
- 34. LNU, Esther - [REDACTED]
- 35. FONSECA, Ernesto - [REDACTED] Son of Ernesto FONSECA-Carrillo.

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