

**REPORT OF INVESTIGATION**

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1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Delbert A. Salazar AT: Los Angeles, California	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>			
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. FILE TITLE	8. DATE PREPARED September 26, 1992

9. OTHER OFFICERS:

Group Supervisor Hector G. Berrellez.

10. REPORT RE:

Debriefing of [REDACTED]

DRUG RELATED INFORMATION:

- On September 25, 1992, [REDACTED] was debriefed by Group Supervisor's Delbert A. Salazar and Hector G. Berrellez concerning his/her knowledge of what had occurred during the kidnap, interrogation, torture, and murder of Special Agent Enrique Camarena which took place in Guadalajara, Jalisco, Mexico on February 7, 1985.
- [REDACTED] stated that on February 6, 1985 he/she accompanied Samuel RAMIREZ-Razo to a residence located on Avenida Lope de Vega in Guadalajara, Jalisco, Mexico. [REDACTED] stated that upon arriving at the residence RAMIREZ-Razo exited the vehicle, entered the house and remained inside for approximately 1/2 to 3/4 of an hour. [REDACTED] waited in the vehicle for RAMIREZ-Razo's return. [REDACTED] stated that as RAMIREZ-Razo was exiting the residence he/she observed Ruben ZUNO-Arce at the doorway of the residence and that he appeared to be saying good-bye to Ramirez-Razo. [REDACTED] stated RAMIREZ-Razo did not discuss the purpose of the trip to Lope de Vega with him/her.
- [REDACTED] then stated that on February 7, 1985 the following day, [REDACTED] in the company of Ernesto FONSECA-Carrillo went to the house located on Lope de Vega at approximately 10:00 AM. [REDACTED] stated that FONSECA-Carrillo was also accompanied by Tatania and Andres TOUSSEAU. [REDACTED] stated that enroute to the Lope de Vega house, FONSECA-Carrillo told [REDACTED] that S/A Camarena was to be picked up that day. [REDACTED] stated that FONSECA-Carrillo asked [REDACTED] if he/she knew S/A Camarena. [REDACTED] replied negatively.
- [REDACTED] stated that they were also accompanied by individuals in another vehicle. These individuals were identified by [REDACTED] as Samuel RAMIREZ-Razo, Rene LOPEZ-Romero, Gerardo PORRES-Lepe, Juan Jose BERNABE-Ramirez, Asuncion SERRATOS, Guadalupe HERNANDEZ - AKA: La Petunia, El Mike, Ezequiel GODINEZ - AKA: El Primo, and El Beto - AKA: El Cantante.

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION	Delbert A. Salazar, G/S	10-9-92
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER [REDACTED]	Hector G. Berrellez, G/S	10/9/92

DEA Form 8  
(May 1990)

DEA SENSITIVE

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5. [REDACTED] stated that they arrived at the Lope de Vega house and the vehicles entered the property through the vehicle access gate which was located on the side of the property. After arriving, [REDACTED] stated that FONSECA-Carrillo exited their vehicle and talked with Rafael CARO-Quintero outside of the main house. [REDACTED] stated that they remained at Lope de Vega for approximately 2 to 2 1/2 hours and that the conversation generally was about picking up S/A Camarena and that assignments were being made concerning S/A Camarena's pick up. [REDACTED] stated that he/she did not hear anyone specify assignments, but that everyone appeared to know what to do. *any blond conduct*  
*inspect to*

6. At approximately 12:30 PM [REDACTED] stated they left the house at Lope de Vega and travelled in the general direction of the American Consulate. [REDACTED] stated that he/she was told by FONSECA-Carrillo to accompany him in the same vehicle. FONSECA-Carrillo also told Tatanio and Andres TOUSSEAU to accompany him. [REDACTED] stated that when the vehicle occupied by FONSECA-Carrillo and these individuals left the house, other vehicles had already left the house enroute to the American Consulate. [REDACTED] states that he/she did not see a specific time and the specific occupants of each vehicle that left. [REDACTED] recalls that the car assigned to pick up S/A Camarena was occupied by Samuel RAMIREZ-Razo, Rene LOPEZ-Romero, and TORRES-Lepe. [REDACTED] stated that FONSECA-Carrillo had told [REDACTED] that these were the individuals responsible for picking up S/A Camarena. [REDACTED] stated that enroute to the consulate FONSECA-Carrillo asked [REDACTED] if he/she knew of a strategic position to park their vehicle in order to intercept S/A Camarena in case S/A Camarena was not picked up by the assigned individuals. [REDACTED] stated that all the individuals assigned to this operation were armed with AK-47's, pistols, and hand grenades.

7. [REDACTED] stated that the vehicle occupied by FONSECA-Carrillo, [REDACTED] and others parked at the corner of Lopez Cptilla and Presiliano Sanchez at a furniture store parking lot looking toward the area of the consulate, approximately two (2) blocks away from the consulate. [REDACTED] stated that FONSECA-Carrillo told [REDACTED] to listen for any radio transmissions concerning the pick up being made. [REDACTED] stated that they waited for some time and that [REDACTED] then heard a radio transmission broadcast which stated, "the doctor has seen the patient." [REDACTED] reported this radio transmission to FONSECA-Carrillo and FONSECA-Carrillo replied that the pick up of S/A Camarena had been made. They then left the area and travelled to FONSECA-Carrillo's house located on Hidalgo Street and remained there for a short time.

8. After a short time, they then travelled to the Lope de Vega house again. [REDACTED] stated that after arriving at the Lope de Vega house on this occasion, he/she noted that more people were present. [REDACTED] stated that FONSECA-Carrillo exited their vehicle and went into the house and spoke with Javier BARBA-Hernandez and Rafael CARO-Quintero. [REDACTED] stated that after being present a short time, one of CARO-Quintero's people known to [REDACTED] as "Amadito" told [REDACTED] that Miguel Angel FELIX-Gallardo and his people had gone to pick up the pilot "Avelar" and that "Camarena" was already in one

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of the bedrooms of the house.

9. [REDACTED] stated that some time later, FELIX-Gallardo and three other individuals who [REDACTED] could not identify arrived with pilot Avelar. [REDACTED] stated that Avelar's head was covered with a green army type jacket, and that his hands were tied behind his back. [REDACTED] stated that Avelar was taken to the same room where S/A Camarena was held, and that this room had access from the patio of the residence.

10. [REDACTED] stated that after a short time, [REDACTED] looked into the bedroom which contained S/A Camarena and Avelar and saw individuals known to [REDACTED] as "El Italiano", Beto, and Eliseo VASQUEZ-Velasco torturing S/A Camarena. [REDACTED] stated that VASQUEZ-Velasco jumped on S/A Camarena with both knees, striking S/A Camarena on his back and rib area. S/A Camarena was laying face down on a bed. [REDACTED] stated that S/A Camarena was not blind folded at that time, but that his hands were tied at his sides. [REDACTED] stated that he saw VASQUEZ-Velasco jump on S/A Camarena approximately 3 to 4 times. [REDACTED] stated that when VASQUEZ-Velasco was not jumping on S/A Camarena, Beto was hitting S/A Camarena, holding S/A Camarena by the hair and striking him in the face with his clenched fist. [REDACTED] stated that he/she noted "El Italiano" was operating a tape recorder during the torture of S/A Camarena. [REDACTED] stated that S/A Camarena was being questioned as he was being tortured but that the beating and questioning of S/A Camarena was simultaneous, and that S/A Camarena was never given a chance to answer questions being asked of him. [REDACTED] stated that he/she inquired why S/A Camarena was not given the opportunity to answer any of the questions being asked. [REDACTED] stated that he/she was rudely told by "El Italiano" that [REDACTED] had no business being in there at that time. [REDACTED] then exited the bedroom. [REDACTED] stated that while in the bedroom he/she heard questions being asked of S/A Camarena concerning what information S/A Camarena had on "Bufalo" and [REDACTED] also heard questions being asked about "the General" and "AREVALO-Gardoqui." [REDACTED] stated that he/she also heard questions being asked about information S/A Camarena might have on the Mexican "politicos".

11. The interview of [REDACTED] was terminated for the day. On September 29, 1992 the interview was continued by Group Supervisor's Delbert A. Salazar and Hector G. Berrellez and [REDACTED].

12. [REDACTED] stated that he/she also heard questions being asked of S/A Camarena concerning "BARTLETT" and who S/A Camarena would forward his information to. [REDACTED] stated that S/A Camarena was not given the opportunity to answer and that the continual beating was rendering S/A Camarena unconscious. [REDACTED] stated that he/she remained in the bedroom for approximately 2 to 3 minutes. [REDACTED] stated that when he/she exited the bedroom, he/she reported to RAMIREZ-Razo that too much pressure was being applied on S/A Camarena and that RAMIREZ-Razo should tell FONSECA-Carrillo about the situation. [REDACTED] stated that RAMIREZ-Razo told FONSECA-Carrillo and FONSECA-

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Carrillo went to investigate. A short time later, FONSECA-Carrillo returned and stated that there was nothing that he could do.

13. ██████████ stated that a short time later, ██████████ observed Ruben ZUNO-Arce go into the interrogation room and close the door. ██████████ stated that he/she saw ZUNO-Arce enter the interrogation room on two separate occasions. During the interrogation ██████████ stated that he/she saw Manuel BARTLETT-Diaz and Enrique ALVAREZ Del Castillo, independent of each other, look into the room and listen to the interrogation as it was occurring.

14. After a short time, ██████████ stated that he/she saw Doctor Humberto ALVAREZ-Machain enter the bedroom and a short time later exit the bedroom. After ALVAREZ-Machain had visited the bedroom, ██████████ saw ALVAREZ-Machain and FONSECA-Carrillo engaged in conversation and then both approached CARO-Quintero. ██████████ stated that he/she could hear FONSECA-Carrillo tell CARO-Quintero that ALVAREZ-Machain had reported to FONSECA-Carrillo that S/A Camarena was in bad shape. ██████████ stated that he/she heard CARO-Quintero reply that he didn't care and that the person that crossed him would pay for it.

15. ██████████ stated that late into the evening and night of February 7, 1985, he/she looked into one of the main living rooms of the residence and present in the living were the following individuals: Ernesto FONSECA-Carrillo, Rafael CARO-Quintero, Secretary of Interior Manuel BARTLETT-Diaz, Ruben ZUNO-Arce, Director of State Preventive Police Pablo ALEMAN-Diaz, Governor of Jalisco Enrique ALVAREZ Del Castillo, Minister of Defense Juan AREVALO-Gardoqui, General of the 15th Military Zone Vinicio SANTOYO-Feria, Director of the MFJP Manuel IBARRA-Herrera, Director of Interpol Miguel ALDANA-Ibarra, Director of DFS Jose ZORILLA-Perez, Juan MATTA-Ballesteros, Jose CONTRERAS-Subias, Commander of IPS Sergio ESPINO-Verdin, Juan ESPARRAGOZA-Moreno aka El Azul, Miguel Angel FELIX-Gallardo, Manuel SALCIDO-Uzueta - aka Cochiloco, Sergio SALCIDO - aka Pico Chulo. ██████████ stated that during this time period he/she noted that FONSECA-Carrillo was not present at the residence, but that he returned a short time later.

16. ██████████ stated that around 1:00 or 2:00 AM on February 8, RAMIREZ-Razo told ██████████ to accompany RAMIREZ-Razo. Enroute RAMIREZ-Razo told ██████████ that they were going to pick up an ambulance which belonged to ALVAREZ-Machain. ██████████ stated that they travelled to a house and picked up an ambulance. ██████████ stated that the house was located in front of Plaza Mexico in Guadalajara. ██████████ stated that the ambulance was manufactured by the Dodge Motor Company, was white in color, and very well equipped. ██████████ stated that RAMIREZ-Razo told ██████████ that the ambulance had been given to ALVAREZ-Machain by FONSECA-Carrillo as a gift. ██████████ stated that he/she then drove the ambulance to the Lope de Vega address and parked it on the street which intersects with Lope de Vega outside of the main retaining wall which surrounds the Lope de Vega property. ██████████ reported that after parking the ambulance, he/she went inside for a short time. ██████████ then further stated that a short time later ██████████

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██████████ and RAMIREZ-Razo took the ambulance back to ALVAREZ-Machan's house and that RAMIREZ-Razo gave the keys to the same servant from whom he had obtained the keys.

17. ██████████ stated that on February 8, 1985 at approximately 3:00 AM to 4:00 AM, FONSECA-Carrillo and his entourage of people left the Lope de Vega address. ██████████ stated that a large number of people still remained there at the Lope de Vega address, but he/she did not know who was still present. ██████████ stated that FONSECA-Carrillo and his people went to FONSECA-Carrillo's house located on Hidalgo Street. ██████████ stated that everyone laid down to rest for a few hours and that FONSECA-Carrillo then came out of the bedroom mad and upset. ██████████ stated that FONSECA-Carrillo said that CARO-Quintero had paid attention to the politicians and that now everything was messed up.

18. ██████████ stated that at approximately 10:00 AM or 11:00 AM on February 8, 1985 they returned to the Lope de Vega address, FONSECA-Carrillo in the company of Samuel RAMIREZ-Razo, Rene LOPEZ-Romero, Ramiro PEREZ-Arellano, Antonio "La Boa" DURAN, Florencio FLORES, Andres Tousseau, BERNABE-Ramirez, Manolo RICO, Asuncion SERRATOS, ██████████ and others. ██████████ stated that he/she saw very few people there compared to the previous night and that upon arriving, FONSECA-Carrillo went into the bedroom and started yelling at CARO-Quintero. ██████████ stated that CARO-Quintero was also yelling at FONSECA-Carrillo, but that ██████████ could not distinguish what words were being said at each other. ██████████ stated that also present were Javier BARBA-Hernandez and Abelardo HERNANDEZ - AKA: El Ingeniero. ██████████ stated that approximately 50 to 60 bodyguards were present at the Lope de Vega address at that time. ██████████ stated that FONSECA-Carrillo and his group then left for FONSECA-Carrillo's house located on Hidalgo Street and that their routine returned to what it had been prior to S/A Camarena's kidnap. ██████████ stated that this routine lasted for a few days and that things appeared to have returned to their normal life-style.

19. ██████████ recalls that approximately 15 days later a meeting was held at FONSECA-Carrillo's Loma Bonita apartments. Present at this meeting were Ministerio Publicos Levy, Cuellar, and Larios. Also present were Ruben ZUNO-Arce, Enrique ALVAREZ Del Castillo, Lt. Col. Jorge GARMA, Venicio SANTOYO-Feria, Javier BARBA-Hernandez, Abelardo HERNANDEZ, Samuel RAMIREZ-Razo, Miguel ALDANA-Ibarra, Colonel Antonio BEJOS-CAMACHO, FNU CORDOVA-Hernandez, and FNU SEPULVEDA-Enriquez. ██████████ stated that the general discussion concerned what should be done with the bodies of S/A Camarena and pilot Avelar. ██████████ stated that he/she heard Enrique ALVAREZ Del Castillo state that he wanted to get the bodies out of the state of Jalisco in order to divert the investigators attention out of the state of Jalisco. ██████████ stated that he/she heard SANTOYO-Feria state that the army had gotten involved in the search for the bodies of S/A Camarena and Avelar, but that they were not really trying to find the bodies. According to ██████████ SANTOYO-Feria further stated that the army was ready to protect and provide an escort for the transfer of the bodies thereby avoiding any problems at road blocks set up by other law enforcement agencies. After this meeting, ██████████ stated that FONSECA-Carrillo's group left the

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apartment at Loma Bonita and went to a residence located on Carretera Chapala. Present at this residence were FONSECA-Carrillo, Javier BARBA-Hernandez, Abelardo HERNANDEZ, Ezequie GODINEZ, El Mike, El Italiano, the Tierra Libre brothers, Florencio Flores, Rene LOPEZ Romero, "La Boa" DURAN, SERRATOS, and Juan Jose BERNABE-Ramirez. Discussed at this meeting was the concern for the general state of affairs pertaining to FONSECA-Carrillo and BARBA-Hernandez's drug trafficking activities. [REDACTED] stated that they had travelled back to the Loma Bonita apartments and that on the following day they had travelled back to the Chapala address. [REDACTED] stated that while travelling back to the Chapala address he/she was in the company of FONSECA-Carrillo and RAMIREZ-Razo. FONSECA-Carrillo told RAMIREZ-Razo that the politicians had abandoned them and this (the Camarena incident) had turned into serious business. [REDACTED] then stated that the next day, problems arose at the Chapala address concerning the electrical wiring of the house. FONSECA-Carrillo instructed [REDACTED] to go and obtain some wire to repair the electrical problems. [REDACTED] stated that he/she left the Chapala address and never returned to assist or work for FONSECA-Carrillo again. [REDACTED] stated that he recalls leaving approximately March 1, 1985. [REDACTED] stated that after leaving, he/she lived in small towns surrounding the Guadalajara area and was careful about who he/she associated with and where he/she went.

20. [REDACTED] stated that he/she recalls reading in the newspaper about the recovery of the bodies of S/A Camarena and pilot Avelar.

21. Interview terminated at this time.

NON-DRUG RELATED INFORMATION:

1. None related.

FINANCIAL INFORMATION:

1. None related.

INDEXING SECTION:

1. FONSECA-Carrillo, Ernesto - [REDACTED]
2. CARO-Quintero, Rafael - [REDACTED]
3. ZUNO-Arce, Ruben - [REDACTED]
4. RAMIREZ-Razo, Samuel - [REDACTED]
5. ALVAREZ Del Castillo, Enrique - [REDACTED]

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6. BARBA-Hernandez, Javier - [REDACTED]
7. SALCIDO, Manuel - AKA: Cochiloco - [REDACTED]
8. SALCIDO, Sergio - AKA: Pico Chulo - [REDACTED]
9. HERNANDEZ, Abelardo - AKA: El Ingeniero - [REDACTED]
10. GODINEZ, Ezequiel - AKA: El Primo - [REDACTED]
11. ALVAREZ-Machan, Humberto - [REDACTED]
12. CONTRERAS-Subias, Jose - [REDACTED]
13. VASQUEZ-Velasco, Javier - [REDACTED]
14. VASQUEZ-Velasco, Antonio - [REDACTED]
15. VASQUEZ, Eliseo - [REDACTED]
16. LOPEZ-Romero, Rene - [REDACTED]
17. BERNABE-Ramirez, Juan Jose - [REDACTED]
18. PEREZ-Arellano, Ramiro - [REDACTED]
19. HERNANDEZ, Guadalupe - AKA: La Petunia - [REDACTED]
20. DURAN, Antonio "La Boa" - [REDACTED]
21. TORRES-Lepe, Gerardo Ramon - [REDACTED]
22. SERRATOS-Valencia, Asuncion - [REDACTED]
23. El Mike - [REDACTED]
24. Beto - AKA: El Cantante - [REDACTED]
25. Amadito - [REDACTED]
26. FELIX-Gallardo, Miguel Angel - [REDACTED]
27. El Italiano - [REDACTED]

DEA Form -- 6a  
(May 1980)

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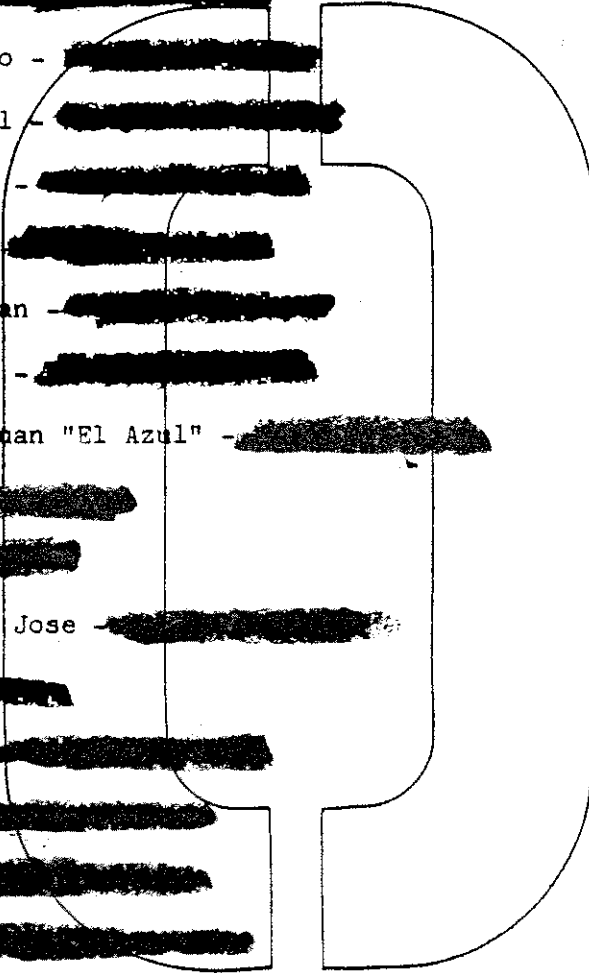
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- 28. AREVALO-Gardoqui, Juan - ██████████
- 29. BARLTETT-Diaz, Manuel - ██████████
- 30. ALEMAN-Diaz, Pablo - ██████████
- 31. SANTOYO-Feria, Vinicio - ██████████
- 32. IBARRA-Herrera, Manuel - ██████████
- 33. ALDANA-Ibarra, Miguel - ██████████
- 34. ZORILLA-Perez, Jose - ██████████
- 35. MATTA-Ballesteros, Juan - ██████████
- 36. ESPINO-Verdin, Sergio - ██████████
- 37. ESPARRAGOZA-Moreno, Juan "El Azul" - ██████████
- 38. Florencio - ██████████
- 39. Andres - ██████████
- 40. BERNABE-Ramirez, Juan Jose - ██████████
- 41. Manolo - ██████████
- 42. GARMA, Lt. Col Jorge ██████████
- 43. BEJOS, Antonio - ██████████
- 44. CAMACHO, Angel - ██████████
- 45. CORDOVA-Hernandez - ██████████
- 46. SEPULVEDA-Enriquez, Servando - ██████████



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