

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA  
HONORABLE EDWARD RAFEEDIE, JUDGE PRESIDING

- - - - -

UNITED STATES OF AMERICA, )  
 )  
Plaintiff, )  
 )  
vs. )  
 )  
RAFAEL CARO-QUINTERO, et al., )  
 )  
Defendants. )  
\_\_\_\_\_ )

Case No. CR-87-422-ER

COPY

REPORTER'S PARTIAL TRANSCRIPT OF PROCEEDINGS

LOS ANGELES, CALIFORNIA

MONDAY, DECEMBER 7, 1992

MARY TUCKER, CSR 9308  
Official Court Reporter  
429-D U.S. Courthouse  
312 North Spring Street  
Los Angeles, Calif. 90012  
213/687-0530

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

APPEARANCES:

For the Plaintiff:

TERREE A. BOWERS  
United States Attorney  
ROBERT BROSIO  
Assistant United States Attorney  
Chief, Criminal Division  
JOHN CARLTON  
Assistant United States Attorney  
MANUEL MEDRANO  
Assistant United States Attorney  
312 North Spring Street  
Los Angeles, California 90012

For the Defendant:

JAMES E. BLANCARTE  
MARY E. FULGINITI  
JEFFER, MANGELS, BUTLER & MARMARO  
2121 Avenue of the Stars  
Los Angeles, California 90067  
- and -  
EDWARD MEDVENE  
MITCHELL, SILBERBERG & KNUPP  
11377 West Olympic Boulevard  
Los Angeles, California 90064



1 JAMES E. BLANCARTE

2 LOS ANGELES, CALIFORNIA; MONDAY, DECEMBER 7, 1992; 3:00 PM

3 (Prior proceedings had and reported, but not transcribed)

4 (Jury in)

5 MR. CARLTON: Your Honor, the government calls  
6 Jorge Godoy.

7 JORGE GODOY, PLAINTIFF'S WITNESS, SWORN

8 THE CLERK: State your full name for the record  
9 and spell your last name.

10 THE WITNESS: Jorge Godoy-Lopez, G-o-d-o-y.

11 DIRECT EXAMINATION

12 BY MR. CARLTON:

13 Q Mr. Godoy, are you a Mexican citizen?

14 A Yes.

15 Q Were you born in Mexico?

16 A Yes.

17 Q And whereabouts were you raised in Mexico?

18 A In Guadalajara, Jalisco.

19 Q Did you attend school in Guadalajara?

20 A Yes.

21 Q And when did you finish your schooling?

22 A Here in Los Angeles.

23 Q When?

24 A In 1978.

25 Q At that point did you return to Mexico?

1 A Yes.

2 Q And did you obtain a job down there?

3 A Yes.

4 Q What job did you get?

5 A Judicial police officer.

6 Q Before beginning work as a judicial police officer did  
7 you have to undergo some training?

8 A No.

9 Q Do you recall about when it was that you began your  
10 work as a judicial police officer?

11 A In 1979, approximately in the month of March.

12 Q Now was this for the Jalisco State Police?

13 A Yes.

14 Q Who was your first supervisor?

15 A Gabriel Gonzales-Gonzales.

16 Q Where was your first assignment?

17 A In the town of Comitan, Jalisco.

18 Q Where is that in relation to Guadalajara?

19 A It's a seven miles away from Guadalajara towards the  
20 north of Jalisco.

21 THE INTERPRETER: Excuse me, Counsel. Seven  
22 hours, not miles.

23 BY MR. CARLTON:

24 Q What were your duties in Comitan as an agent for the  
25 Jalisco State Police?

1 A Homicide investigations, land problems, crimes having  
2 to do with cattle.

3 Q And in the course of your work in Comitan did you have  
4 to work with a particular state prosecutor?

5 A Yes.

6 Q Who was that?

7 A Edcardo Levi Gallardo (phonetic).

8 Q At some point were you transferred away from Comitan?

9 A To the City of Guadalajara.

10 Q And about when was that?

11 A In the middle of 1979.

12 Q What was your assignment when you were transferred  
13 back to Guadalajara?

14 A To the area of metropolitan homicide.

15 Q Who was your supervisor there?

16 A Francisco Valdez Sanchez commander of metropolitan  
17 homicide.

18 Q At some point were you assigned to the Red Cross  
19 ambulances?

20 A To the first aid post of the -- along with the agents  
21 of the district attorney, prosecutor.

22 Q Now at some point while you were assigned to  
23 Guadalajara with the homicide detail, did you ever report  
24 to an individual named Ernesto Piliado?

25 A Yes.

1 Q When did you first report to him, about?

2 A Around the beginning of 1980.

3 Q How long did you remain in this assignment in  
4 Guadalajara?

5 A Whole year of 1980 up until the end.

6 Q Did you then transfer to another location?

7 A Yes.

8 Q Where?

9 A The City of San Juan de Los Lagos, Jalisco.

10 Q Where is that in relation to Guadalajara?

11 A At 150 kilometers from the City of Guadalajara towards  
12 Jalisco.

13 Q Who was your supervisor in San Juan de Los Lagos?

14 A Mantel Diaz Denise (phonetic).

15 Q While you were in San Juan de Las Lagos did you also  
16 work with a particular state prosecutor?

17 A Yes.

18 Q Who was that?

19 A Armondo Pueya.

20 Q How long were you assigned to San Juan de Las Lagos?

21 A About three months.

22 Q What happened then?

23 A I was transferred to the City of Guadalajara.

24 Q What was your duty there?

25 A Commissioned to the Federal Judicial Police with the

1 command of Francisco Sanchez to the helicopter section.

2 Q And did you work with FMJP agents in that assignment?

3 A Yes.

4 Q Are you familiar with a Nicholas Florez?

5 A Yes.

6 Q Who was that?

7 A He was the commander for the Western Region of the  
8 Mexican Republic.

9 Q At the same time did you meet an individual named Juan  
10 Gilberto Hernandez-Parra?

11 A Yes.

12 Q I would ask you to look to your right, I believe is an  
13 exhibit marked 118. Do you recognize the person in that  
14 photograph?

15 A Yes.

16 Q Who is that?

17 A Juan Gilberto Hernandez-Parra.

18 Q At some point while you were assigned in Guadalajara  
19 were you transferred to the robbery unit?

20 THE INTERPRETER: Which unit?

21 MR. CARLTON: To the robbery unit.

22 THE WITNESS: Yes.

23 BY MR. CARLTON:

24 Q About what time period?

25 A In the year 1981 around the month of April.



1 Q Did there come a time when you resigned from the state  
2 police?

3 A Yes.

4 Q Why was that?

5 A Because I had some problems with some car thieves and  
6 commander Francisco Valdez Sanchez didn't give me all the  
7 support, but gave it rather to the car thieves.

8 Q Why did that cause you to resign?

9 A Because he took me to restaurant bar there in  
10 Guadalajara where there was a lady. The place's name was  
11 Armando del Toro. And he introduced me to the lady and he  
12 said, "Thanks to this lady, they are not going to kill  
13 you."

14 And I said that that wasn't right. How was he  
15 supporting them, giving his support to them and not to us  
16 who were his agents.

17 Q So you resigned?

18 A That was the cause why I resigned.

19 Q Did you get another job?

20 A Yes.

21 Q What was that?

22 A I started a store of sales of carpets and mats and  
23 curtains and covering table, contact paper.

24 Q Where was this?

25 - MR. BLANCARTE: Objection; relevance.

1 THE COURT: Sustained.

2 BY MR. CARLTON:

3 Q How long did you work in this carpet business?

4 MR. BLANCARTE: Objection; relevance.

5 THE COURT: Sustained.

6 BY MR. CARLTON:

7 Q At some point did you return to your employment at the  
8 state police?

9 A Yes.

10 Q When was that?

11 A The beginning of 1983.

12 Q And where was your first assignment after your return?

13 A In Ciudad Guzman.

14 Q Eventually were you transferred back to Guadalajara?

15 A Yes.

16 Q And when was that?

17 A It was around March, April 1983.

18 Q Who was your supervisor in this position?

19 MR. BLANCARTE: Objection; relevance.

20 THE COURT: Sustained. Just a moment. Get to the  
21 point, if you have one.

22 MR. CARLTON: There is a point to all of this and  
23 it will all relate.

24 THE COURT: Next question.

25 BY MR. CARLTON:

1 Q Do you know an individual named Rene Lopez-Ramero?

2 A Yes.

3 Q And how was it you met him?

4 A We were colleagues at the same group, at the homicide  
5 group, at the judicial police in Jalisco.

6 Q During this period you have just been describing?

7 A Yes.

8 Q Juan Bernabe-Ramirez do you know him?

9 A Yes.

10 Q How do you know him?

11 A From the same metropolitan homicide detail.

12 Q Raul Lopez-Alvarez do you know that individual?

13 A Yes.

14 Q And how so?

15 A From that same section of the judicial police.

16 Q Victor Manuel Lopez-Razon do you know him?

17 A Yes.

18 Q How do you know him?

19 A In the forth metropolitan homicide detail.

20 Q Do you know an individual known as Cochiloco?

21 A Yes.

22 Q How was it you first came to meet him?

23 A That was at a christening with commander Francisco  
24 Valdez Sanchez.

25 Q- How were you introduced to Cochiloco at that time?

1 A He was introduced to me as Commander Martinez.

2 Q Who introduced him in that regard?

3 A Francisco Valdez Sanchez.

4 Q If you would look at what has been marked as Exhibit  
5 123. Do you recognize that photograph?

6 A Yes.

7 Q Who is that?

8 A Manuel Salcido Uzeta.

9 Q Also known as Cochiloco?

10 A Yes.

11 THE COURT: Let me ask you to stand back farther  
12 this way so the jury can see the witness.

13 THE INTERPRETER: Yes, Your Honor.

14 BY MR. CARLTON:

15 Q Did you attend a party at a location called Los Calle?

16 A Yes.

17 Q Do you recall about when that was?

18 A In the new year of 1984.

19 Q And did you see Cochiloco at that party?

20 MR. MEDVENE: Objection. These questions are  
21 leading and suggestive, your Honor.

22 THE COURT: Overruled.

23 THE WITNESS: Yes.

24 BY MR. CARLTON:

25 Q Who took you to that party?

- 1 A Ernesto Piliado Garza.
- 2 Q And was he your supervisor?
- 3 A Yes.
- 4 Q Let me draw your attention to early 1984. Are you  
5 familiar with an individual named Carlos Ochoa?
- 6 A Yes.
- 7 Q And who was that?
- 8 A He was the commander of the metropolitan homicide  
9 detail.
- 10 Q At some point in early 1984 did something happen to  
11 him?
- 12 A Yes, he was shot.
- 13 Q And did you participate in an investigation of that  
14 incident?
- 15 A Yes.
- 16 Q And in the course of that investigation did you raid a  
17 ranch?
- 18 A Yes.
- 19 Q And did you find anything there?
- 20 A Yes.
- 21 Q What did you find?
- 22 A Marijuana.
- 23 Q Anything else?
- 24 A And cocaine.
- 25 Q Now, who were your supervisors on this raid?

1 A Gabriel Gonzalez-Gonzalez, Rubin Gamon, Ernesto  
2 Piliado.

3 Q What happened with this marijuana?

4 A It was returned.

5 Q And the cocaine?

6 A Yes.

7 Q What happened to that?

8 A They returned it to some drug smugglers, traffickers.

9 Q Were you ever paid any money in relation to this  
10 marijuana?

11 A Yes.

12 Q Who paid it to you?

13 A Ernesto Piliado gave it to me.

14 Q How much did he give you?

15 A I don't remember the amount exactly.

16 Q Now about this time did you notice any changes in the  
17 lifestyles of your fellow state police officers?

18 MR. BLANCARTE: Objection, leading and suggestive.

19 THE COURT: Sustained.

20 BY MR. CARLTON:

21 Q Did you notice any changes in the weapons that your  
22 fellow state police officers carried?

23 MR. BLANCARTE: Objection; relevance.

24 THE COURT: Sustained.

25 BY MR. CARLTON:

1 Q Were there any changes in the murder rate in  
2 Guadalajara during this period?

3 MR. MEDVENE: Relevancy, materiality.

4 THE COURT: Sustained.

5 BY MR. CARLTON:

6 Q In early 1984 were limitations placed on your ability  
7 to investigate certain homicides?

8 A Yes.

9 Q And how were these limitations conveyed to you?

10 MR. MEDVENE: Relevancy, materiality, Your Honor.

11 THE COURT: The objection is sustained.

12 We'll take our afternoon recess at this time.

13 (Recess had)

14 \* \* \* \*

15 THE COURT: Proceed.

16 BY MR. CARLTON:

17 Q Mr. Godoy, do you know an individual named Ernesto  
18 Fonseca?

19 A Yes.

20 Q When did you first meet him?

21 A In the middle of 1984.

22 Q What were the circumstances?

23 A I was introduced to him as a commander from the home  
24 office at the Libanes club introduced me to him, the person  
25 who introduced him to me was Jose Maria Carlos Ochoa and

1 Ernesto Piliado Garza.

2 Q Were these your supervisors in the state police at the  
3 time?

4 A My commander was Jose Maria Carlos-Ochoa and Ernesto  
5 Piliado Garza was my group chief.

6 Q Would you please look at what has been marked as  
7 Exhibit 127?

8 A Yes.

9 Q Do you recognize that?

10 A That's the Libanes club.

11 Q All right. Would you look please look at what has  
12 been marked as Exhibit 105. Who is that?

13 A Ernesto Rafael Fonseca-Carrillo.

14 MR. CARLTON: Move the admission of 127 and 105.

15 THE COURT: They may be admitted.

16 (Exhibits 127 and 105 received in evidence)

17 BY MR. CARLTON:

18 Q Did Commandante Carlos Ochoa and Piliado tell you why  
19 they were introducing you to Fonseca?

20 A That I should put myself under his orders and provide  
21 security to him when he would circulate around certain  
22 areas of Guadalajara to make sure that he was not stopped  
23 by anybody.

24 For that I had to get my credentials from the  
25 Judicial Jalisco State Police.



1 Q Did you stay at the Libanes club for some period of  
2 time with Ernesto Fonseca?

3 A Yes.

4 Q Did you see other people that he was meeting with  
5 there?

6 A Yes.

7 Q How long did you stay there on this occasion?

8 A Approximately two days.

9 Q And can you tell us names of some of the people that  
10 you saw during this period?

11 A Javier Barba, Eliseo Vasquez-Velasco, Antonio  
12 Vasquez-Velasco, Rafael Caro-Quintero, Armando Pavon, and  
13 agents from the DFS. And the engineer Albalto. And the  
14 Lieutenant Colonel from the Mexican Army Jorge Garma,  
15 and other people.

16 Q You saw all of these people meeting with Fonseca while  
17 you were there?

18 A Yes.

19 Q I would like you to look at Exhibit 19A, if you would.  
20 Do you recognize that person?

21 A Yes.

22 Q Who is that?

23 A Rene Lopez-Romero.

24 Q And 122?

25 A He looks like Javier Barba.

1 Q Did you meet an individual named Serjio Espino while  
2 you were at the Club Libanes?

3 A Yes.

4 Q And who was he?

5 A He was the commander of political and social  
6 investigations.

7 Q Now were you paid for your time with Ernesto Fonseca  
8 on this occasion?

9 A Yes.

10 Q And when your service with him was finished did you  
11 return to your work at the state police?

12 A Yes.

13 Q Did your commanders give you any further instructions  
14 about working for Fonseca?

15 A Yes.

16 Q What did they tell you?

17 A Nobody should say anything about it. They were going  
18 to continue to send me to accompany him.

19 Q So did you work for Ernesto Fonseca again?

20 A Yes.

21 Q How often?

22 A There was several occasions after the first time.

23 Q All while you were employed by the state police?

24 A Yes. Because my commanders themselves, Mr. Ochoa and  
25 Mr. Piliado, were rotating a group of us.

1 Q Where would you go when you went to work for Ernesto  
2 Fonseca on this occasions?

3 A I go to another of his homes in La Bajadita.

4 Q And what would you do there?

5 A I would have to be there to follow his orders. When  
6 he left, I would go out with Samuel Ramirez Razo.

7 Q Who was Samuel Ramirez Razo?

8 A He was Ernesto Fonseca Carrillo's right-hand man.

9 Q Did there come a time when you stopped working for the  
10 state police?

11 A Yes.

12 Q About when was that?

13 A It was around the middle of 1984.

14 Q Why was it that you stopped working for the state  
15 police?

16 A There were problems that the commander that they  
17 didn't want to support us when we had to go to roll call.  
18 And they wanted us to give them money from the money that  
19 Ernesto Fonseca gave us.

20 Q So you decided to go where? What did you do after  
21 leaving the state police?

22 A I went to see Ernesto Fonseca and explained the whole  
23 problem of what was going on. And Ernesto Fonseca told me:  
24 Don't worry. Stay there with him. And later he was going  
25 to talk to the state judicial police superiors.

- 1 Q Now do you know an individual named Cesar Fonseca?
- 2 A Yes, sir.
- 3 Q Who is that?
- 4 A He is Ernesto Rafael Fonseca-Carrillo's half brother.
- 5 Q Did you work for him for some time?
- 6 A Yes.
- 7 Q When did you begin working for him?
- 8 A Approximately in the month of July.
- 9 Q How long did you work for him?
- 10 A For about a month.
- 11 Q And then what happened?
- 12 A Then he transferred me again from Ernesto Fonseca to
- 13 him.
- 14 Q Let me see if I understand. You were working for
- 15 Cesar Fonseca for a month; correct?
- 16 A Yes.
- 17 Q And then where did you go to work?
- 18 A Oh, yes. I went to work with Mr. Cesar Fonseca at his
- 19 home to give him security, to make sure he wasn't stopped.
- 20 And if he were stopped, I would show my badge to give him
- 21 that security.
- 22 Q Did you eventually return to work for Ernesto?
- 23 A Yes.
- 24 Q How did that come about?
- 25 A It's because there was some problems in Ernesto

1 Fonseca's family itself. Cesar Fonseca with Antonio  
2 Fonseca and some of their other half brothers. They were  
3 all fighting. And I would tell them to calm down and to  
4 think about Ernesto Fonseca; that how was it possible they  
5 could be fighting among themselves and their own family.

6 Then after that the half brothers of the Cesar  
7 Fonseca with whom he had the problem went out on the street  
8 and they confronted the municipal police of Guadalajara.  
9 And two of Cesar Fonseca's half brothers died in the  
10 confrontation.

11 And Ernesto Fonseca sent for me to explain to him  
12 what had happened there among his family. I explained they  
13 were fighting among themselves, but I calmed them down.

14 He said I had to stay with him then because  
15 otherwise afterwards El Juaron (phonetic) and the doctor  
16 were going to kill me.

17 But Ernesto Fonseca would quiet them down.

18 Q You made a reference to "the doctor". Who were you  
19 referring to?

20 A Half brother of Ernesto Fonseca Carrillo. His name is  
21 Antonio Fonseca.

22 Q Was "the doctor" his nickname?

23 A Yes.

24 Q And eventually did you come to work for Ernesto  
25 Fonseca?

- 1 A Yes.
- 2 Q Are you familiar with the location known as the Rancho  
3 La Rose?
- 4 A Yes.
- 5 Q Have you ever been there?
- 6 A At a party.
- 7 Q About when did this party take place?
- 8 A In the month of August of 1984.
- 9 Q How was it you came to be at this party?
- 10 A It was because Mr. Ernesto Fonseca, since I worked his  
11 security, we would go wherever he'd go. So then went to  
12 the Rancho del La Rosa. We arrived there during the  
13 morning hours to prepare a party because Ernesto Fonseca  
14 was going to marry a lady by the name of Roscio (phonetic).
- 15 Q What were your duties as this party?
- 16 A I would be at the entrance to the dance hall and  
17 guarding the gentleman to make sure that nothing would  
18 happen to him. And at the same time control some cognac  
19 bottles, bottles of cognac, to make sure that no one would  
20 take them and so that there would be enough drinks to go  
21 around.
- 22 Q Now, did you stand at the entrance to the dance hall  
23 on the first day of this party?
- 24 A Yes, sir.
- 25 Q Did you see the guest enter the dance hall?

1 A Yes.

2 Q Now the among the traffickers that you were familiar  
3 with at the time who did you see enter this dance hall?

4 A Ralph Caro-Quintero, with his people, his guards;  
5 Armando Pavon, Madrigal Juarez, the phantom. And other  
6 people who names I don't remember from Rafael's group.

7 Also Manuel Salcido Uzeta, the Cochiloco. Sergio  
8 Salcido Uzeta. Javier Barba. The engineer, El Juaron.  
9 Emilio Quintero Payan (phonetic). And other drugs  
10 traffickers, more, additional.

11 Q Did you see other individuals go into the dance hall  
12 as well, besides these traffickers?

13 A Yes.

14 Q Who was it you saw?

15 A Ruben Zuno-Arce and Enrique Alvarez del Castillo,  
16 Miguel Aldana, Javier Garcia Paniagua, Carlos Fernandez,  
17 Sergio Espino Verdin, Juan Herberto Hernandez Parra, Carlos  
18 Asada, Hyme Alberto Rameriez (phonetic), El Negro, gabriel  
19 Gonzalez-Gonzalez, and other people.

20 Q Now you mentioned Rubin Zuno Arce, had you seen him  
21 before this occasion?

22 A Yes.

23 Q Can you look around the courtroom today and see if you  
24 see in this courtroom the person you know as Rubin Zuno  
25 Arce. If you would then point to him.

1 A The gentleman in the middle over there with the  
2 headset.

3 THE COURT: Indicating Mr. Zuno.

4 By MR. CARLTON:

5 Q Now, you mentioned the name Enrique Alvarez del  
6 Castillo, who was he?

7 A At that time he was governor of the state of Jalisco.

8 Q What did you see him do?

9 A He was toasting with all the group of drug traffickers  
10 and all the people there at the party.

11 Q And defendant Zuno, what did you see him do?

12 A He was also greeting people, talking with them,  
13 toasting with them, and going along with the rhythm of the  
14 party.

15 Q Hyme Alberto Rameriez do you know who he was?

16 A Yes.

17 Q Who was that?

18 A He was the attorney general for the state of Jalisco.

19 Q Carlos Asada?

20 A He was the then director of the Jalisco State Judicial  
21 Police.

22 Q Javier Garcia Paniagua?

23 A He was a politician from right there in Mexico. He  
24 had been head of the D.F.S.

25 Q Now how long did these individuals stay at this party?



1 A More or less approximately to the middle of the night.

2 Q Did you see them leave?

3 A Yes.

4 Q How long did this party continue?

5 A It went on through the night and through the next day.

6 Q And did you stay at the party during this entire time?

7 A Yes.

8 Q Let me draw your attention to late August of 1984.

9 Did you attend a meeting at which some maps were discussed?

10 MR. BLANCARTE: Objection, leading and suggestive.

11 THE COURT: The objection is sustained.

12 BY MR. CARLTON:

13 Q After this party at Rancho La Rosa did you attend a  
14 meeting at the La Bajadita house?

15 A Yes.

16 Q About when was that?

17 A Around the end of the month of August of 1984.

18 Q And how did this meeting take place, can you describe  
19 it?

20 A Yes. It was at Ernesto Fonseca's house. The house  
21 called La Bajadita. We were there and Ernesto Fonseca came  
22 out of his room and they called some other people to say  
23 that the gentleman was already waiting for him.

24 And the engineer arrived, Javier Barba, Jorge  
25 Fonseca know as El Juaron, Jorge Garma, the agent Juan

1 Gilberto Parra from the Federal Judicial Police and two  
2 other people additional.

3 Q Where did you see these people?

4 A Down there at the Bajadita there is an office which is  
5 underneath the house and they were all around Ernesto  
6 Fonseca showing some maps that they had.

7 Q Where were you?

8 A I was right down at the bottom of the stairs inside  
9 the office itself.

10 Q Doing what?

11 A I was there for whatever Ramero Razo asked me to do,  
12 to bring them anything they wanted, and also to avoid my  
13 other colleagues for Ernesto Fonseca to come there.

14 Q So what did you see these individuals doing?

15 A There was some handmade maps that were passed around.  
16 And there was some handmade maps where there was a drawing,  
17 a sketch where there was marijuana plantings of which some  
18 were to be destroyed and others were to be left standing  
19 for harvest.

20 Q Is this what you overheard them discussing?

21 A Yes.

22 Q How long did this meeting last?

23 A About 30 minutes.

24 Q And when this meeting was over did you see what  
25 everyone there did, where they went?

1 A Each person took the map that he had been given to  
2 take them to each office to which each person corresponded.

3 Q What do you mean by that?

4 A Jorge Garma took a map for the 15th military zone for  
5 General Santoya. Juan Gilberto Parra took another one for  
6 the Judicial Federal Police for the helicopter section.  
7 Another map was taken for the governor Enrique Alvarez del  
8 Castillo government to give it to Pablo de Mandia  
9 (phonetic) who was the seventh Colonel in charge of the  
10 anti riot police for the state of Jalisco, and another to  
11 Javier Barba for recognizing of the fields that were to be  
12 destroyed and the fields that were to be left standing.

13 All of that for the purpose so that when a police  
14 agency would find or public servant security agent would  
15 find they would first notify their superiors. They would  
16 give the order regarding which of the fields were to be  
17 destroyed and which were to be left standing.

18 Q Now, I'd ask you to look at what has been marked as  
19 Exhibit 128A and B if you would.

20 A Yes.

21 Q Do you recognize those photographs?

22 A Yes.

23 Q What are they?

24 A Here is the Bajadita house.

25 Q Indicating 121B?

1 A Yes.

2 Q Thank you. You can put those down. 121A what do you  
3 recognize that as?

4 A This house is continuation of the house at La  
5 Bajadita.

6 MR. CARLTON: Your Honor, move the admission of  
7 these photographs.

8 THE COURT: They may be admitted.

9 (Exhibits 121A and 121B received in evidence)

10 BY MR. CARLTON:

11 Q After this meeting that took place at La Bajadita that  
12 you just described what did you do?

13 A They ordered me to go to Javier Barba and Jorge  
14 Fonseca, El Juaron and Sergio Valencio, and I, Jorge Godoy,  
15 to the area of Talpa, Mascota.

16 Q Where is Talpa in relation to Guadalajara?

17 A It's towards the shore, south in Jalisco.

18 Q Did you proceed from Talpa to somewhere else?

19 MR. BLANCARTE: Objection; leading and suggestive.

20 THE COURT: Overruled.

21 THE WITNESS: To Mascota.

22 BY MR. CARLTON:

23 Q What did you do on this journey?

24 A We arrived at a field before the City of Mascota which  
25 is to the right. We got out of the van we were in and

1 Javier Barba ordered us to leave the rifles in the van.  
2 And there we walked to a large marijuana field.

3 Javier Barba asked the gentleman who were there  
4 whether Ruben Zuno was around. And they told Barba wait a  
5 minute. They were going to find --

6 MR. MEDVENE: Objection; hearsay, Your Honor.

7 THE COURT: Overruled.

8 THE WITNESS: Then a few minutes later Ruben Zuno  
9 showed up and he greeted Javier Barba and Jorge Fonseca.  
10 They greeted each other. He said, "How are you. The  
11 gentleman sends his greetings."

12 And Javier Barba said to Mr. Zuno that, "Here are  
13 the maps. Everything that's going to be destroyed and  
14 everything that is going to be left as it is."

15 And Mr. Zuno answered him to, "Not worry. That  
16 he, himself, was going to check the fields which were to be  
17 destroyed and which were to be left standing."

18 The gentleman greeted me. After Mr. Zuno was  
19 going to call Ernesto Fonseca.

20 BY MR. CARLTON:

21 Q Does the name El Senor mean anything to you?

22 A As the gentleman we were referring to, Ernesto  
23 Fonseca.

24 Q So when you use that term El Senor, you are referring  
25 to Fonseca?

1 A Yes, sir.

2 Q How long did this meeting in the field take place or  
3 last?

4 A About 30 minutes.

5 Q And what did you do then?

6 A From there I went back to where the group of my  
7 colleagues was. And they remained conversing, talking, and  
8 I don't know what they have said.

9 Q Did you go somewhere else from Mascota?

10 A To the City of Guadalajara.

11 Q Now during of the course of this trip that you just  
12 described did you see any other marijuana fields besides  
13 this one?

14 A No -- yes, besides that I already seen some other  
15 fields in the area of Talpa, Parda Grande, and Tomaplan.

16 Q Did you notice any difference in the way that some of  
17 these fields were maintained?

18 MR. BLANCARTE: Lack of foundation.

19 THE COURT: What is the objection?

20 MR. BLANCARTE: Lack of foundation.

21 THE COURT: Well, sustained.

22 The question is very vague and ambiguous as well.

23 BY MR. CARLTON:

24 Q Did these fields appear to be well-tended as the field  
25 that Mr. Zuno was in?

1 MR. BLANCARTE: Objection, leading and suggestive.

2 THE COURT: And irrelevant.

3 The objection is sustained. Also calls for a  
4 conclusion.

5 BY MR. CARLTON:

6 Q Did you see any fields that were to be destroyed?

7 A Yes.

8 Q How did those fields look?

9 A The ones that were to be destroyed we could see that  
10 they had just thrown down the seeds and allowed the plants  
11 to grow. They weren't cared for like the other fields.  
12 They were not being worked on by the farmers like the  
13 others. And some of them appeared to be neglected, while  
14 others looked proper where the plants were growing  
15 properly.

16 Q After returning from this trip what did you do?

17 A We went to La Bajadita.

18 Q Now, I'd like you to look at what has been marked as  
19 Exhibit 170.

20 A Yes.

21 Q Do you recognize that?

22 A Yes.

23 Q What is that?

24 A It's a common bank which is on the Avenue of Lopa  
25 Mataoes and Plaza del Sol.

- 1 Q Did you ever go there?
- 2 A Yes.
- 3 Q When?
- 4 A Around beginning of September of 1984.
- 5 Q How was it you went to that bank then?
- 6 A It was because we were at the Bajadita and Samuel  
7 Ramirez Razo asked me to go with him and he had two  
8 suitcases in his hands. He gave me a suitcase. And we got  
9 into a Mustang, a red Mustang he had. Then we headed to  
10 the bank and we went to the second floor. And there Samuel  
11 Ramirez Razo took out a deposit/withdrawal slip from his  
12 pocket.
- 13 Q How could you tell this was a withdrawal slip?
- 14 A Because Samuel Ramirez Razo took it out in my presence  
15 and I saw that it was signed by Ernesto Fonseca Carrillo.  
16 And he gave that same slip to the bank manager and said  
17 that it was correct, that there was no problem, and from  
18 there we went to the bank vault.
- 19 Q What happens there?
- 20 A They started to take out rolls of \$50 bills, and  
21 twenties and fifties.
- 22 Q Is this American currency?
- 23 A Yes, dollars sir.
- 24 Q Where were you?
- 25 A I was there at the door to the vault.



1 Q What was it you saw from there?

2 A I saw that secretary was taking the packs of bills and  
3 putting them in a little counting machine. And then she  
4 would take them out and put them together again and give  
5 them to Samuel Ramirez and were putting them all inside the  
6 suitcases.

7 Q What happened then?

8 A And Samuel saw that I was seeing that since I was  
9 there and it seemed like a lot of money, Samuel turned and  
10 saw me. And he said, "Please go outside and wait for me in  
11 the bank lobby."

12 About a 30 minute period went by, then Samuel came  
13 out of the vault with the two suitcases. And he gave one  
14 to me. And the suitcase felt heavy.

15 From there we went down and we got into the Red  
16 Mustang.

17 Q Where did you go next?

18 A And from there we went to the Jalisco State Government  
19 City Hall.

20 Q Now, I would ask that you look at what has been marked  
21 as Exhibit 130.

22 A Yes.

23 Q Do you recognize that?

24 A Yes. That is the government palace. On the second  
25 floor is the office of Governor Enrique Alvarez del

1 Castillo.

2 MR. CARLTON: Move the admission of Exhibit 170  
3 the bank photograph and Exhibit 130.

4 THE COURT: They may be admitted.

5 (Exhibits 130 and 170 received in evidence)

6 BY MR. CARLTON:

7 Q When you got to the governor's mansion what happened?

8 A We arrived and parked in the governor's exclusive  
9 parking spot. And then a guard who was there guarding the  
10 parking lot said that we couldn't park there, that was  
11 exclusively for the governor, for his vehicle.

12 So Samuel Razo took out his credential from the  
13 home office and he said, "Look, we are from the home office  
14 and the governor is expecting us. We won't be long."

15 Then the guard allowed us to park there and after  
16 that we went into the building and we went up to the upper  
17 floor, and went into the governor's office.

18 Q And let me stop you there for a minute, Mr. Godoy.

19 THE INTERPRETER: I hadn't finished the  
20 translation.

21 And there in front of the office there is a  
22 reception area with a secretary.

23 BY MR. CARLTON:

24 Q Did Samuel have a credential from the secretary of  
25 Governacian?

1 A Yes, from the Federal home office.

2 Q Now, when you got to the governor's office on the  
3 second floor, what happened?

4 A Then Enrique Alvarez told the secretary that he w  
5 like to see the governor. And the secretary got on th  
6 intercom.

7 Q Did you say Enrique Alvarez said he would like to  
8 the governor?

9 A No. Samuel Ramirez Razo wanted to see the govern  
10 Enrique Alvarez del Castillo. Then the secretary call  
11 him and said, "Okay. You can go in."

12 Q Did you announce who you were?

13 A Yes. We were going there from El Senor.

14 And the governor, Enrique Alvarez del Castill  
15 said, "That's fine. I've been waiting for them."

16 And when we went into the office Samuel Ramirez  
17 Razo took the other bag from me and then he said, "Sir,  
18 this is from El Senor."

19 "Tell him thank you very much, greet him on m  
20 behalf and later on I will call him."

21 And then from there Samuel made a -- he turna  
22 and both of us left quickly. And then we left in the  
23 Mustang towards La Bajadita. And I, being curious, as  
24 him how much money is that? He said, "You couldn't  
25 imagine. And what you've just seen, don't tell anybod

1 Q About when did this happen?

2 A More or less in September of 1984.

3 Q Did you make another money delivery after this one?

4 A About one or two weeks later.

5 Q How did this next delivery take place?

6 A We were at the Bajadita house and Ernesto Fonseca was  
7 there and the D.F.S. agent whose sur name was Molina and  
8 Samuel Ramirez Razo, Javier Barba, and the engineer, and I  
9 was outside of the room, the door was opened, and Samuel  
10 Ramirez Razo and Molina came out with two suitcases.  
11 Samuel Ramirez Razo asked Molina, "Who do you want to take  
12 from the whole group?" And he pointed to me, Godoy.

13 Q Had you seen these suitcases before?

14 A I'd seen them two or three days before, sir.

15 Q How was it that you had seen them previously?

16 A Because they called some people to come and clean the  
17 carpets. And since there was nobody there, El Senor was  
18 not there, the others weren't there, Samuel had left me  
19 there to guard the place, to make sure that nothing would  
20 be taken by the carpet cleaners.

21 When we went into the room in the area of the  
22 closet in the bathroom they had to move everything to clean  
23 the carpets and those two suitcases were there in the  
24 closet. And I was going to grab them to move them but I  
25 felt they were quite heavy. I left them there, but out of

1 my curiosity I opened them to see what they were. And  
2 there I saw that they were packages as of money from here,  
3 from the United States. They were dollars.

4 Q Now when Molina asked you to go with him did you feel  
5 these suitcases again? Did you pick them up?

6 A Yes. I took one of the suitcase and Molina was  
7 carrying the other one.

8 Q How did the suitcase feel when you picked it up?

9 A Heavy.

10 Q So what did you and Molina do?

11 A We went with Samuel Ramirez Razo in the vehicle  
12 belonging to Ernesto Fonseca to the Guadalajara, Jalisco  
13 Airport.

14 Q What did you do when you got there?

15 A There was already a mini jet there. The engines were  
16 heated and running and ready to takeoff.

17 Q What did this jet look like?

18 A It was new a turbo mini jet. It was beige color with  
19 strips of red and kind of a darkish brown.

20 Q Did you meet anybody else at the airport?

21 A Yes, Miguel Juarez and the phantom were already there.  
22 Rafael Quintero's peoples. Then Miguel Juarez said to me,  
23 "My, kid, do you know where we are going?"

24 I said, "I don't know."

25 He said, "Well, we are going to the number one

1 military camp."

2 I said, "You must be kidding. Why are we going to  
3 go there?"

4 But then we did board the plane, and there were  
5 another two suitcases the same size as the ones we were  
6 carrying. Then we headed flying towards Mexico City. We  
7 must have been flying for about 30, 35 minutes. And, in  
8 fact, we were coming down at the number one military camp  
9 which is in the southern area of the City of Mexico.

10 Q When you landed were you met by anybody?

11 A Yes. There were four military people when the door to  
12 the plane opened.

13 Q And then what happened?

14 A Then we got out with fear, myself, each of us with a  
15 bag.

16 Q Where did you go?

17 A We went into the military base facilities into the  
18 offices and another of the military people went into an  
19 office and then he came out. And he said, "The general is  
20 waiting for you."

21 So then we went in and we saw the general, and  
22 Molina said to the general, "Here, this is from the Senor  
23 from over in Guadalajara."

24 Q Now when you refer "the general," do you know the name  
25 of that individual?

1 A Yes. He was number one, Juan Arevalo Gardoqui.

2 Q Would you look at what has been marked as Exhibit 131.

3 Do you recognize that photograph?

4 A Yes. Yes. That is Juan Arevalo Gardoqui, the

5 general.

6 MR. CARLTON: Move the admission of 131, Your

7 Honor.

8 THE COURT: It may be admitted.

9 (Exhibit 131 received in evidence)

10 BY MR. CARLTON:

11 Q What happened next?

12 A They were drinking together and the general offered us

13 a drink, and Juarez Valencia said that we had orders from

14 the Senor that we have to go right back.

15 Q And --

16 A And the general said, "No, the person in charge here

17 is me."

18 Q What happened then?

19 A See, then later on we said goodbye to him and rushed

20 back to the plane. The plane never even stopped its

21 engines. And we went out it already turned around ready to

22 get on the strip and takeoff.

23 Q Now did you know who Juan Arevalo Gardoqui was at the

24 time?

25 A Yes, sir.

1 Q How did you know that?

2 A Because I seen him on the media. He would be  
3 introduced as the Mexican General of the Army.

4 Q Do you know an individual Humberto Alvarez Machain?

5 A Yes.

6 Q How is it you know him?

7 A He was introduced to me in Guadalajara. The person  
8 who introduced him to me was El Checha, Fonseca Carrillo.

9 Q When did this occur?

10 A It was in the year of 1984, in the middle of the year  
11 of 1984 when I had been commissioned to Fonseca Carrillo.

12 Q Can you describe this incident?

13 A Ernesto Fonseca invited me to come and see a house  
14 that he was building over at the university neighborhood.  
15 Then when we got there and we were standing outside the  
16 lot, he said, "Hold on. I'm going to call Dr. Alvarez."

17 Then he rang the bell and the doctor came out.

18 And greeted and he introduced him to me. Just said, "This  
19 is a friend of mine."

20 Then we just greeted each other, "Hello, hello."

21 And we went on to the lot. Then on the lot he said, "Look,  
22 Doctor, how my house is shaping up."

23 He said, "There is going more or less. Look to  
24 what I have here to one side of my stomach."

25 He undid his belt and showed him that he had a



1 lump. And he said it was a hernia. And if you don't want  
2 to be operated that you need meanwhile special truss for  
3 that hernia.

4 Q That's what Dr. Alvarez Machain said?

5 A Yes, he recommended that.

6 Q Did anything else happen at this meeting?

7 A Then Fonseca took out a little bag of cocaine and gave  
8 it to the doctor.

9 Q Now, looking around the courtroom today do you see  
10 anyone who you can identify as Dr. Alvarez Machain, the man  
11 you meet on that occasion?

12 A Yes.

13 Q Can you indicate where you see this person?

14 A The gentleman (indicating).

15 THE COURT: Indicating the defendant.

16 BY MR. CARLTON:

17 Q During the time that you worked for Ernesto Fonseca  
18 did you see Humberto Alvarez Machain on any other occasion?

19 A Yes. I saw him right there at the Bajadita. He had  
20 some serum and his doctor's bag because Ernesto, Rafael and  
21 Ernesto Fonseca would go on two or three day drinking  
22 binges and his hangovers would be pretty severe. And he  
23 had to inject some serums, vitamins and some German  
24 injections through the IV entry area. Then I saw him again  
25 at some other parties, like at the Horse Shoe Ranch with

1 Caro-Quintero, and the whole group. All the drug  
2 traffickers would get together.

3 Later and at some apartments in La Bonita. When  
4 the doctor had been injured after they killed his cousins,  
5 then I saw that he changed some gauzes on an injury that he  
6 had on his stomach.

7 Q Who was changing gauze for whom?

8 A Dr. Alvarez to the person they called the doctor,  
9 Antonio Fonseca.

10 Q When was this?

11 A It was during the last months of 1984; that was before  
12 Antonio Fonseca was killed.

13 Q And did you ever see Dr. Alvarez Machain on any other  
14 occasion?

15 A Yes. Once at the houses called Las Fuentes where they  
16 were shooting up the armor on the Marque, on the Grand  
17 Marque to see if the armor could sustain the shots.

18 At that time the engineer told me to get up in the  
19 car. And El Juaron wanted to kill me because of the  
20 situation, because of what had happened to his other half  
21 brothers. And what I did is, I went up to the upper floor  
22 and from a room I was looking out on the back garden. They  
23 already had a band. And they were all drinking. He was  
24 there drinking with all of them.

25 THE COURT: Counsel, I want to adjourn a little

1 bit early in order to give the jury a little more time to  
2 get home before any further rain might fall.

3 We will adjourn for the evening at this time. We  
4 will reconvene tomorrow morning at 9:30.

5 (Proceedings adjourned)

6 \* \* \* \* \*

7 I, MARY TUCKER, CSR, do hereby certify that  
8 the foregoing transcript is true and correct.

9  
10  
11  
12 \_\_\_\_\_  
13 MARY TUCKER, CSR

DATE .