

REPORT OF INVESTIGATION

1. PROGRAM CODE		2. CROSS FILE [] [] [] []	3. FILE NO.	4. G-DEP IDENTIF
5. BY: Delbert A. Salazar At: Los Angeles, California			[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. FILE TITLE [REDACTED]	
9. OTHER OFFICERS: Group Supervisor Hector G. Berrellez.			8. DATE PREPARED September 24, 1992	
10. REPORT RE: Debriefing of [REDACTED]				

DRUG RELATED INFORMATION:

1. On September 23, 1992 [REDACTED] was debriefed by Group Supervisor's Delbert Salazar and Hector G. Berrellez regarding a meeting that was held in Guadalajara, Jalisco, Mexico concerning the abduction of S/A Enrique Camarena.

2. [REDACTED] stated that sometime in January of 1985 [REDACTED] working in a security capacity for Ernesto FONSECA-Carrillo, went with Ernesto FONSECA-Carrillo and Sam RAMIREZ-Razo to the house of Rafael CARO-Quintero located on Hidalgo Street, Guadalajara, Jalisco, Mexico. [REDACTED] stated that upon arriving at the house of CARO-Quintero he/she noticed that a lot of male individuals were mingling around the house. These male individuals appeared to be working in a security capacity. [REDACTED] did not recognize these individuals at that time. [REDACTED] stated that they then went into the house of CARO-Quintero and inside the house [REDACTED] recognized Manuel BARTLETT-Diaz, Juan AREVALO-Gardoqui, Enrique ALVAREZ Del Castillo, Miguel IBARRA-Herrera, Manuel ALDAN Ibarra, Vinicio SANTOYO-Feria, and Ruben ZUNO-Arce. [REDACTED] stated that the individuals were engaged in conversation, but that he/she was not in a position to overhear the conversation at this residence.

3. [REDACTED] stated that he/she then drove some unknown individuals to a residence that [REDACTED] knew to be occupied by the mother of Rafael CARO-Quintero. Enroute to this residence, [REDACTED] asked the individuals that were accompanying him/her who they worked for, and [REDACTED] stated that one of the individuals stated that he worked for "BARTLETT" and that the other individual stated that he worked for the "Military". After arriving at CARO-Quintero's mother's house, these individuals readied the house for the arrival of the people for whom they worked.

4. After a short time, [REDACTED] stated that FONSECA-Carrillo, BARTLETT-Diaz, ALVAREZ Del Castillo, AREVALO-Gardoqui, and CARO-Quintero arrived at the house. [REDACTED] stated that they met in the office-library portion of the house. [REDACTED] was instructed to go and pick up some cocaine base cigarettes and when he/she returned to

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

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DEA SENSITIVE
DRUG ENFORCEMENT ADMINISTRATION

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deliver these cocaine cigarettes to the aforementioned individuals, ██████████ saw a stack of U. S. dollars in front of BARTLETT-Diaz. ██████████ stated that he/she did not see who gave BARTLETT-Diaz the stacks of money.

5. ██████████ stated that he/she then heard CARO-Quintero ask the group that was seated with him how the problem concerning the "Bufalo" seizure and "Camarena" would be solved. CARO-Quintero asked if they, meaning the political figures seated at the table, would support the narcotic traffickers actions regarding the seizure at Bufalo which had been credited to Camarena.

6. ██████████ stated that the meeting lasted approximately two (2) hours and that FONSECA-Carrillo and his group of people then returned back to FONSECA-Carrillo's residence which was also located on Hidalgo Street.

7. ██████████ then stated that he/she recalled that a few days prior to the kidnap of Enrique Camarena, a meeting was held at a house owned by Rafael CARO-Quintero which was located near the military air base at Santa Lucia in the town of Zapopan. ██████████ stated that present at this meeting were SANTOYO-Feria, AREVALO-Gardoqui, ALVAREZ Del Castillo, BARTLETT-Diaz, ZUNO-Arce, Manuel SALCIDO-Uzueta - AKA: Cochiloco, Sergio SALCIDO - AKA: Pico Chulo, Miguel Angel FELIX-Gallardo, Ramon MATTA-Ballesteros, Javier BARBA-Hernandez, Abelardo HERNANDEZ - AKA: El Ingeniero, Rafael CARO-Quintero, and Ernesto FONSECA-Carrillo.

8. ██████████ stated that he/she was told to go and pick up a musical band by the name of "Los Broncos de Reynosa". ██████████ stated that he/she was then assigned guard duty at the entry to this residence at the road way because ██████████ was one of the individuals present that had a badge and credentials which were in a current status.

9. ██████████ stated that the individuals who attended the party arrived at approximately 9:00 PM and 10:00 PM and left at approximately 4:00 AM to 5:00 AM.

10. ██████████ stated that he did not hear conversations because of his guard duty status.

11. ██████████ stated that after this meeting, FONSECA-Carrillo and his entourage again left for FONSECA-Carrillo's residence on Hidalgo Street.

NON-DRUG RELATED INFORMATION:

1. None related.

FINANCIAL INFORMATION:

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1. None related.

INDEXING SECTION:

1. FONSECA-Carrillo, Ernesto - [REDACTED]
2. CARO-Quintero, Rafael [REDACTED]
3. RAMIREZ-Razo, Samuel - [REDACTED]
4. BARTETT-Diaz, Manuel [REDACTED]
5. AREVALO-Gardoqui, Juan [REDACTED]
6. ALVAREZ Del Castillo, Enrique - [REDACTED]
7. ALDANA-Ibarra, Miguel [REDACTED]
8. IBARRA-Herrera, Manuel - [REDACTED]
9. SANTOYO-Feria, Vinecio [REDACTED]
10. ZUNO-Arce, Ruben - [REDACTED]
11. SALCIDO-Uzueta, Manuel - AKA: Cochiloco - [REDACTED]
12. SALCIDO-Uzueta, Sergio - AKA: Pico Chulo - [REDACTED]
13. FELIX-Gallardo, Miguel Angel - [REDACTED]
14. MATTA-Ballesteros, Ramon - [REDACTED]
15. BARBA-Hernandez, Javier - [REDACTED]
16. HERNANDEZ, Abdiardo - AKA: El Ingeniero [REDACTED]

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