

Drug Enforcement Administration

REPORT OF INVESTIGATION

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1. PROGRAM CODE	2. CROSS FILE	3. FILE NO.	4. G-ONE IDENTIFIER
5. BY: Hector Berrellez, S/A AT: Los Angeles, CA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	6. FILE TITLE	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		8. DATE PREPARED April 24, 1991	
9. OTHER OFFICERS:			
10. REPORT RE: Debriefing of [REDACTED]			

SYNOPSIS:

On April 24, 1991, S/A's Hector Berrellez, Salvador Leyva, and OPR Inspector Robert Baggs debriefed [REDACTED] at San Diego, California. During the interview [REDACTED] a former MFJP agent, related having assisted MFJP Comandante Florentino Ventura in the Enrique Camarena murder investigation in Mexico and had participated in interrogating several of the murder suspects.

DETAILS:

1. On Thursday, April 24, 1991, S/A's Salvador Leyva, Hector Berrellez and OPR Inspector Robert Baggs interviewed former MFJP Agent [REDACTED] at San Diego, California. Present during the debriefing were Martha Hall defense counsel for [REDACTED] and a female investigator of the Public Defenders office.
2. During the interview [REDACTED] reported that he started working with the Mexican Federal Judicial police in 1984. He stated that in that capacity he had been involved in the Enrique Camarena murder investigation.
3. [REDACTED] reported that shortly after Rafael Caro-Quintero's arrest in Costa Rica he had traveled to Costa Rica with Comandante Florentino Ventura and a contingent of MFJP agents for the purpose of extradicting Caro-Quintero to the Republic of Mexico. He stated that he was not involved in interrogating Caro-Quintero, however, was informed that Caro-Quintero had denied being involved in the murder of S/A Camarena, and had offered Comandante Ventura a \$2 million bribe for his release.
4. [REDACTED] added that upon his return to Mexico he had participated in the interrogation of MFJP Comandante Alfonso Velasquez who was incarcerated for the murders of the Bravo family. [REDACTED] stated that Velasquez had informed him that he had massacred the Bravo family under orders of Mexico Interpol Director Miguel Aldana. [REDACTED] stated that Velasquez had admitted murdering the Bravo family as a plot to

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION	Hector G. Berrellez, S/S	
DISTRICT	14. APPROVED (Agent in Charge)	15. DATE
OTHER [REDACTED]	Hector G. Berrellez, G/S	4/28/91

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DEA SENSITIVE
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EX A

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cast blame on the Bravo family for S/A Camarena's murder.

5. [REDACTED] also reported that Velasquez had admitted to him that he (Velasquez) had been present at 881 Lope de Vega when S/A Camarena was interrogated and tortured. He stated that Velasquez had told him that also present at 881 Lope de Vega had been MFJP Agent Refugio Altamirano, Ines Calderon-Quintero, Manuel SALCIDO-Zazueta aka Cochiloco, Sergio SALCIDO-Zazueta, Javier Barba-Hernandez, a female Malena LNU, and Javier Vasquez-Velasco.

6. [REDACTED] reported that he had participated in the interrogation of MFJP Agent FNU Ochoa who was also incarcerated for the murders of the Bravo family. He alleges Ochoa to have told him that the Bravo family was killed by orders of Director Aldana as Aldana had been told that the Bravo ranch was owned by former MFJP Comandante Francisco Sahgun-Baca, and that Aldana's intentions had been to cast blame on Francisco Sahgun-Baca for the murder of S/A Camarena. [REDACTED] added that Ochoa had told him that immediately after the shooting of the Bravo ranch had subsided a helicopter of the Mexican Procuraduria (Mexican government) had arrived in the area of the El Mareno Ranch and deposited the bodies of S/A Camarena and pilot Alfredo Zavala.

7. [REDACTED] stated that he had also interviewed alias El Chango who had admitted to him having been present at 881 Lope de Vega when S/A Camarena was interrogated and tortured. El Chango informed [REDACTED] that Javier Vasquez-Velasco and Sergio SALCIDO-Zazueta, Cochiloco's brother were those that tortured S/A Camarena the most. El Chango also identified Cochiloco's brother and Javier Vasquez-Velasco to have been in the group that transported S/A Camarena's and Zavala's bodies in a grey van to La Primavera where they were buried in a ranch owned by Juan Leano.

8. [REDACTED] stated that in 1986 he became an informant for the FBI working under the control of Special Agent Sam Martinez. He added that through S/A Martinez he met CIA operative Michael Grossman and that Grossman recruited him as an informant for the Central Intelligence Agency. [REDACTED] stated that he was tasked by Grossman to report on Mexican official corruption. [REDACTED] added that he reported to Grossman that Salvadorians and Nicaraguans were being trained in Mexico by U.S. Green Berets.

9. [REDACTED] provided Grossman with detailed reports on the corrupt activities of Comandante Salvador Peralta, who allegedly was on the payroll of drug traffickers Miguel Angel Felix-Gallardo, Jose Contreras-Subias, and Omar Medina-Beltrones. [REDACTED] also provided information to Grossman on the corrupt activities of MFJP Comandante Guillermo Robles-Liceaga, MFJP Comandante Guillermo Calderoni, and MFJP Comandante Christian Peralta. [REDACTED] also reported having provided information to Grossman on the corrupt activities of Attorney General Enrique Alvarez del Castillo who [REDACTED] contends provided protection to the major drug lords members of the Guadalajara drug cartel.

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10. [REDACTED] identified Antonio and Gonzalo Leanos as being major marijuana traffickers working under the protection of Attorney General Enrique Alvarez del Castillo. The Leano brothers allegedly are drug trafficking associates of Antonio Alcaraz Ascencio. According to [REDACTED] the Leano brothers are heavily involved in the processing of opium into heroin.

11. According to [REDACTED] Javier Garcia-Paniagua currently controls the major narcotic trafficking networks in the Republic of Mexico. He stated that military general Mario Arturo Acosta Chaparro and Mexican Lieutenant Colonel Jorge Garma assist Garcia-Paniagua in yielding control of the drug distributing business in Mexico. Lieutenant Colonel Garma allegedly introduced Sara Cosio to Rafael Caro-Quintero. [REDACTED] identified Acosta Chaparro and Garma to have been involved in providing protection to the Bufalo Chihuahua marijuana fields.

12. [REDACTED] reported in 1985 to have been assigned to the Reclusorio Norte in Mexico City, the correction facility where Rafael Caro-Quintero and Ernesto Fonseca-Carrillo are incarcerated. [REDACTED] reported both Caro-Quintero and Fonseca to live comfortably having access to cellular phones, color television, and other luxuries. MFJP Comandante Salvador Peralta allegedly frequently visits with Rafael Caro-Quintero at the Reclusorio Norte.

13. [REDACTED] is currently in custody in San Diego, California on cocaine trafficking charges. No promises were made to him by the interviewing Special Agents. The information provided by [REDACTED] to the DEA was given by [REDACTED] voluntarily.

INDEXING SECTION:

1. Rafael CARO-Quintero [REDACTED]
2. Ernesto FONSECA-Carrillo [REDACTED]
3. Alfonso Velasquez [REDACTED]
4. Refugio Altamirano [REDACTED]
5. Ines Calderon-Quintero [REDACTED]
6. Manuel SALCIDO-Zazueta [REDACTED]
7. Sergio SALCIDO-Zazueta [REDACTED]
8. Javier Barba-Bernandez [REDACTED]
9. Javier Vasquez-Velasco [REDACTED]
10. Miguel Aldana-Ibarra [REDACTED]
11. Francisco Sahguan-Baca [REDACTED]
12. El Chango, [REDACTED]
13. Omar Medina-Beltrones [REDACTED]
14. Guillermo Robles-Liciega [REDACTED]
15. Guillermo Calderoni [REDACTED]
16. Salvador Peralta [REDACTED]
17. Christian Peralta [REDACTED]

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(May 1980)

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- 18. Enrique Alvarez del Castillo [REDACTED]
- 19. Antonio Leano [REDACTED]
- 20. Gonzalo Leano [REDACTED]
- 21. Antonio Alcaraz-Ascencio [REDACTED]
- 22. Javier Garcia-Paniagua [REDACTED]
- 23. Mario Arturo Acosta-Chaparro [REDACTED]
- 24. Jorge Garman [REDACTED]

